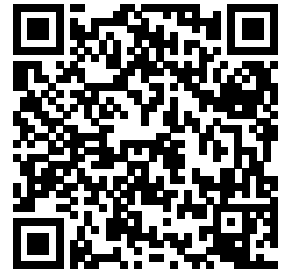


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfddf0e4318a85363281a6b09ef63305a3a3fde54

Token	Balance
MATIC	0.000000000000000000 MATIC
~ KnUSD.tech	227.3000000000000011369 rd
\$ lbonus.site	925.000000000000000000 im reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!SNXPool.com	378.000000000000000000 wSNX
!ETHENA	5,000 M
\$ USDCpool.live	959.000000000000000000 ool.live
NFT Mining	1 NFTM
MATIC BONUS	N/A PolyEvent.io
∅	N/A ethevents.co
POLYDROP COUPONS	N/A POLYDRPIO
5000 USDT	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 USDC Voucher	N/A ro
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
dYdX Event	N/A dYdXEvent.com
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:25:48	<u>0x65fd2d7c6d152642f0dc b38d7838ceb03c1a94515b 30391c7d09e323f9451a95</u>	+ 5,000 M	✓
2	2023-09-27 08:22:51	<u>0x850fda8404baf2f5c3b4 72c3263ab3ed9458b869ba 0e90107d3c8cdaa9e4af84</u>	+ 378.00000000000000 0000 wSNX	✓
3	2023-07-14 03:48:11	<u>0x852f1e7a980fdc724b59 e9b56bbcc5b5db6dada6ff cb97de5cafd6fad892768d</u>	+ 1,390.000000000000 000000 .li	✓
4	2023-05-21 13:38:42	<u>0x0e9222e8da66ede1c154 4a608c0411d6c3a0af4c1d 7f795d3a7b9712ba87633e</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 10:23:22	<u>0xf715bf4e0532dcf62d7f 870e1d26425aba2b6aa323 9a35fc04f4ef03de80405b</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-04-22 10:14:28	<u>0x73f5a7fd551b1d15f985 6583f5d1844002c1792834 3b34f55afe5348d72fecaa3</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-11 00:03:52	<u>0x4ec563310c5b8f95e328392a061cae4fa7562b3f818f03f2777c9037d69ee77a</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 08:21:32	<u>0x172b5f9e99baf421bd3c76335b4ca797e2c5f791c728282736a12bcc0f3ba72d</u>	+ 1 ethevents.co	✓
2	2024-01-18 17:17:25	<u>0x890ee12d1ce864a4da7c8ab10a36a2449ee8996f9ac9235e6a0929250cabd4cc</u>	+ 1 1000usdc.top	✓
3	2024-01-18 17:17:25	<u>0xa521c9265c681f7708000e70a1f056f51905dda1c91f5ecb3ffbdd2ef15d1faf</u>	+ 1 3000usdt.cc	✓
4	2024-01-18 16:30:29	<u>0xaf0e7d750488248230695e8fb23b615df4f2d7527960d91167fc8cb973f275b4</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
5	2023-12-31 01:54:40	<u>0xf24e669203a533703ce38ac6316b170d4b39e3c6cd4fb087d94f5bda7e62122e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 17:43:16	<u>0xd34136b3c827ce47007f587aa047572c0b2e592f41c424b39b491b854b0085e3</u>	+ 1 3000usdt.net	✓
7	2023-12-24 17:10:40	<u>0x9712e6b53fef6bf7af8d03835b3fdb0e0e1f93506f4fad463b1df5e7547148d2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 19:23:47	<u>0x36f73e83701d19d2adf0 2ff434169b17b768578053 5b1891ee10218f9546c222</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-13 01:07:31	<u>0x367ae603fd8ef2f99ccc 1e77ba2e6adf65ad9e032d 84003787cf2d97e2fc1c8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-03 12:18:56	<u>0xc8ca06deed948d3647c4 55e9c800851954b7b67c1e fb4707ef3a7e44cb8e57c0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 12:17:11	<u>0x3cc1cbdd78238ea40fe4 e80b5e529e3a717f6f78b5 11d917d394f807625f1a4b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 12:12:05	<u>0xf14e4ba75862838f9633 8c60c3044648a2a7647143 d28ecbe4bb69d573f6eb0e</u>	+ 1 1000usdc.org	✓
13	2023-12-03 12:11:21	<u>0x640312dc47f638e1d460 982b7b5362bcb13f78c5d5 0fc130133870d46edcd4bb</u>	+ 1 2000usdt.net	✓
14	2023-12-01 13:29:22	<u>0xb58e2bf68000228b1092 5767bc4da3fcc9139ef9a3 4cd386c6995c76618bae3b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 15:34:08	<u>0xb47d1ecd7baf0253560a b8ae9f443ed10b805daa20 8db5c5a694c120fca404fd</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 15:33:08	<u>0x01353bb3ca61619be10a 019656eff5aea2bb2a08de ea4efa849b84d01ccba886</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 15:33:00	<u>0x9429e66e6537b0f79c9c62ac271b8181a60747f961568bd00dc014edbab320b2</u>	+ 1 ro	✓
18	2023-11-02 14:21:52	<u>0x7c69432673b39c70eea8366e74467e0a734a6209d70f3e328cd6dd244ecfbf8c</u>	+ 1 1000-usdt.org	✓
19	2023-11-02 14:21:52	<u>0x33a48ebc469a9e89d2e448441aeed3d229101a738297e32075f7fd42b62d5d8a</u>	+ 1 op.org	✓
20	2023-09-26 14:26:20	<u>0xb9ebadee1ccbde8b410963ee11082f599d4827503e7b6196886aa4299cc20235</u>	+ 1 LIDO NFT	✓
21	2023-09-26 04:22:58	<u>0xb4f661aa3774f4f1e75ed28c42a7516ffb1b89bb3f48e3a80782545a7510c574</u>	+ 1 drop-usd.me	✓
22	2023-09-25 23:53:21	<u>0x76a586903da06e126df4a3bc5fb712a78f0544665db11e0296abc59cafeb008d</u>	+ 1 LIDO NFT	✓
23	2023-09-22 09:44:23	<u>0x58e57b4fb47936aa492557085bcd4e31f325a6ebff6a63c92d583b118e602220</u>	+ 1 usdt-drops.me	✓
24	2023-09-17 22:28:31	<u>0xd459d74457a36a92551f805a5dbca600a611e377951e8854055e8bdd19db2cb3</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-07 14:12:31	<u>0x97efad5a1a6c528cca712265821067cf9c09bf13553405a9434e18ed685e1204</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 20:47:43	<u>0xb83e6a6f403640e3e5ce0f49057a529fe2defd1b7d185f562e5d6599063dae10</u>	+ 1 STAX	✓
27	2023-08-30 03:22:17	<u>0x1d42cd1c41201492cedf1460dc269fb68b18b94507f46bde29fb75927b6a0594</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 22:13:48	<u>0x0b74171953161613fa9244110d4b2dea6a258ca51297c51f3643b735fd77716b</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 11:28:05	<u>0x8d73cf22e09fc7098074a343dd6a54d2821f7699530ee0402877e2bd598c72ab</u>	+ 1 Lido DAO	✓
30	2023-08-28 07:34:34	<u>0x66728c8324d069c02ac3c4a52873bbadc6bbb423c9ee780e8905226425d2a3d9</u>	+ 1 claim.circleweekly.net	✓
31	2023-08-28 07:34:30	<u>0x6a504331a46d96ba20423e172e1253b4c6ba209d4c6f316b72dcadc34faed394</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-26 20:28:25	<u>0xa8f12832fd9137d24046201e08ceff0068d705aa3058c36fa15a1e2797c1c6bf</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 21:02:20	<u>0x2725c97887fcdd809c82dc94d43d874d9853d87911a399049753388be99393e6</u>	+ 1 NFTVoucher	✓
34	2023-08-21 20:57:43	<u>0x7071a4164b42a623086b45a1693ef959a81ef867fff3affb4c677f9301c607aa</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-15 02:00:34	<u>0x1f87c3f0f5f2cf081299</u> <u>b401cf892835c4b42e1258</u> <u>64165095358cc860d119bd</u>	+ 2,000 Lido DAO	✓
36	2023-08-11 23:57:40	<u>0x6b8cd0aef153c7546796</u> <u>9ff80e00e966b909a37e45</u> <u>2abc8f07e9eeec191815db</u>	+ 1 Lido DAO	✓
37	2023-08-11 01:37:36	<u>0x77b48208e4c7be848c7e</u> <u>27e961763f50e01151a337</u> <u>0504fff5be33a88d92f3c9</u>	+ 1 STAX	✓
38	2023-08-10 20:51:54	<u>0x0f725d93eacd15085a40</u> <u>cc78b07ecd0265dd74842c</u> <u>caf79d59c70d1d63a6ea07</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 15:53:22	<u>0x2572dd0d6af4f49c3776</u> <u>0de37e5d2316ea1b9be32a</u> <u>1cf944e30c885a7b05f76b</u>	+ 1 dYdX Event	✓
40	2023-08-06 17:19:46	<u>0xdc935444b0b3c167537c</u> <u>4107691ee975da49342ff8</u> <u>562b205c0888230b26943a</u>	+ 1 STAX	✓
41	2023-08-05 22:46:44	<u>0xcc8749a9ff0d60b3317c</u> <u>6748a3019d039a770312e9</u> <u>56a4e64cdc9ecff5e13aeb</u>	+ 1 ARBITDROP.COM	✓
42	2023-08-04 00:02:48	<u>0x0373d6f853286451805d</u> <u>ce02eb5b3406c8be1a7f2a</u> <u>1127be67bde5a99aa2ea8d</u>	+ 1 Lido DAO	✓
43	2023-08-03 14:03:35	<u>0xeea9d6cb03f81e3269d9</u> <u>539bbbbac0b531de05146b</u> <u>5df8bb6cff8418d36a1837</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-02 02:42:54	<u>0xc17802d7bb4f947350be</u> <u>b0d70668f9547bba8817aa</u> <u>35e471d444278a0591bedf</u>	+ 1 FREESPIN	✓
45	2023-08-02 01:51:47	<u>0x741d2ea409a39817d159</u> <u>13ad66486c9dfa13da9b4c</u> <u>7fe1e7f3740aa3960f41cd</u>	+ 1 FREESPIN	✓
46	2023-07-31 20:24:31	<u>0xb397f5ee0d05d552a7a3</u> <u>f2e5f5b95522d6e93af373</u> <u>a61b6dfe4839868095a768</u>	+ 1 STAX	✓
47	2023-07-29 16:02:31	<u>0x5947a6591399cd33e217</u> <u>137cc5856179de31be5a4a</u> <u>2b1c4a8474774024988c1d</u>	+ 1 STAX	✓
48	2023-07-28 13:16:07	<u>0x29bfc1e31114639a0750</u> <u>44a316f0a689c33f34f660</u> <u>75de69e5006ac05510bf30</u>	+ 1 REVOLUTION	✓
49	2023-07-28 11:50:01	<u>0x467a8cee61941696eb33</u> <u>78ccd523612db7a4e86ef3</u> <u>48c17ae6aaa220e1c96550</u>	+ 1 REVOLUTION	✓
50	2023-07-26 18:03:08	<u>0xf519d198da1242aa9b7f</u> <u>95b872a615173cc5b77def</u> <u>5a6d0525aa04600be289ae</u>	+ 1 dYdX Event	✓
51	2023-07-23 15:22:15	<u>0xd7e266a9181875c0b9ab</u> <u>1efe1c2a3bdcf2a8e0b9b4</u> <u>278588bd3e2ee17e3c9c6e</u>	+ 1 dYdXEvent.com	✓
52	2023-07-23 11:20:46	<u>0x0d64110bd1708cccab1e</u> <u>57062ee371e003c0979498</u> <u>6cf735420e434d68295d95</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-23 07:57:48	<u>0xa2a52c9a6c3468c6bda2992eade47e3323ad61ee5c93808aafe1bba74694daed</u>	+ 1 APE COIN	✓
54	2023-07-19 07:22:54	<u>0x3db2135c42bc7b20e00879fab9a0fd22b1dbc408a24c93610346adebf590555d</u>	+ 1 UniEvent.Plus	✓
55	2023-07-19 06:11:54	<u>0xc72cec8c0aa81ae9d1769729c1caba85ae2ab4019ab962e13d33849035190421</u>	+ 1 UniEvent.Plus	✓
56	2023-07-18 08:42:54	<u>0x70eda3d992eff64e58ce31871d2449ce955b6bdb19f339e7d881838f168e26a4</u>	+ 1 ARBITDROP.NET	✓
57	2023-07-18 05:06:49	<u>0x0fcf6029b4e5a559b9c6c8c432bae7b343ab7c53ef1970fb820d10f6d395bc60</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 10:51:46	<u>0x05121220b181159d3a08428cdb910bdaa20540e7ebf7ac31e77abf37019e1bbd</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-16 09:42:09	<u>0x25d12071d44a12fc277944956fed414e6e9ff46c7ea8ce6460858b5154e13f28</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-14 07:23:34	<u>0x849d92f19cc72d19c30898ac0a3a4e1bc19dc0854df7dc2c5c61834ffcd8d1cd</u>	+ 1 BlurEvent.io	✓
61	2023-07-10 00:52:11	<u>0x2355508a4ae1aad16a7d075e128f9fd6ea5d7796d3440aca6b3e087511712ced</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-08 03:48:12	<u>0x9f2938023df6007a5093d23635d2f312698566beed56b3ac19e23983e341896c</u>	+ 1 UniEvent.Plus	✓
63	2023-07-05 03:17:51	<u>0x9e8ab040dd7e6b11432f8f92aedeb5698e54e0d87c4d658fbd08aea21ac8f366</u>	+ 1 UNI	✓
64	2023-07-04 01:24:09	<u>0xabbf886adb5f2461c2d6e7cbc90ac02cd3b4cb3a1f30eea7ac0ab8da72831881</u>	+ 1 APE COIN	✓
65	2023-07-03 06:30:35	<u>0xbfd39f984db6c034f5ddb685f940891c81f3d68f1b201b6f7fcff880e4d4b325</u>	+ 1 BitCase.Org	✓
66	2023-06-29 21:08:23	<u>0xad2c61fdb6b0563aae9130754a8f46a925072e7846a0c782889a7536a88ef43d</u>	+ 1 OPTIMISM	✓
67	2023-06-25 04:52:29	<u>0xb55acf40e3425cb86a8c113bbe83f96db52df77e189d0651daf859664b54e9c6</u>	+ 1 OPTIMISM	✓
68	2023-06-25 04:10:31	<u>0xf6051ea8804d9e08df9d65b55d4a680441bbefd0c6cf3f8c123d38e182faa405</u>	+ 1 PolyEvent.io	✓
69	2023-06-16 15:31:44	<u>0xeaff1bbe88e4e142b169b83056dd0c17ee3b455d2a18eecb2058faeab0abe60e</u>	+ 1 UNISDROP.io	✓
70	2023-06-16 02:34:08	<u>0x833fb1de2edf6384c92a4c74c4d2827d69a0ee8592472ae481ecba3295d9ef04</u>	+ 1 UNISDROP.io	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-12 15:50:32	<u>0x062040200f5e1cf3a60b7f2d162164819923a486ace8c17045b148c06caedac0</u>	+ 1 TulipArt Airdrop	✓
72	2023-06-10 23:09:09	<u>0x60d2d91d6049970e3d07fc1cb9b4985c620ddf384d84df146ea339aabfc3c4ed</u>	+ 1 POLYDROPIO	✓
73	2023-06-06 22:21:02	<u>0x43a44a96dd153088e22461ddf4becfbdc1a916665878e920ae97ad6779404696</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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