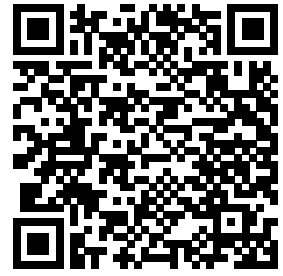


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d799305cef4f1cedf52bf67f930a4d3e09590a0</u>
TOTAL RECEIVED	1,816.400000000000090949 MATIC
	730.55 USD
TOTAL SEND	1,816.389550000000099317 MATIC
	730.55 USD


Token	Balance
MATIC	0.010449999999999999 MATIC
	0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!ETHENA	3,000 WARDS
AliquidEth.com	N/A Claim Reward
0.5 ETH REWARD	N/A Appoether.com
!ETHENA	N/A IM
! USDT	N/A !
LayerZero (ZRO)	N/A erzero.world/
AliquidEther.com	N/A Claim Reward
BASE	N/A Claim on: swap-based.com

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
☐	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%0cc]
Polygon Plus Event	N/A PolyEvent.Plus
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5,000 USDT	N/A NFT Airdrop Round
! ! \$5,000 JASMY	N/A Voucher
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
	N/A Reward at tether.ec

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 20:55:11	0x1c8cf6fc021c7ac33d13bb2b51d8a157b136720ef6fe4371399ebbcf3ec496fd	- 1,816.386400000000 094224 MATIC  725.46 USD	✓
2	2024-08-15 20:55:11	0x1c8cf6fc021c7ac33d13bb2b51d8a157b136720ef6fe4371399ebbcf3ec496fd	- 0.0031499999994540 00 MATIC  0.00 USD	✓
3	2024-08-15 20:55:11	0x1c8cf6fc021c7ac33d13bb2b51d8a157b136720ef6fe4371399ebbcf3ec496fd	- 0.0000000000005460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-15 20:40:39	<u>0x39ad644693931d6407e6 fcd3fc39f41f26e7cb3248 0228564901b80790e54169</u>	+ 1,816.400000000000 090949 MATIC  725.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:55:34	<u>0xa8ecc31fa28e59299cb6 1b51449c0ea9b73146d386 18e0198c18b3e143b5849c</u>	+ 1 Appoether.com	✓
2	2024-08-15 20:41:23	<u>0x528c4ebc18c66bfedaa1 44b1d64c3189af188f0c3b 4326ce96fcbe939683b59a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-07-10 20:44:39	<u>0x0b67f9f6eb2f3140251a 1be10c982154733cb9f3a1 e683efd7b94e381920f6c0</u>	+ 96 Claim airdrop: Aave.pw	✓
4	2024-07-10 20:43:21	<u>0x5378125195e128bd9691 1e1ee0f3edcb02dbe2775a b63227b17ce6759673b694</u>	+ 574.90980999999999 3124 erzero.world/	✓
5	2024-05-19 11:17:43	<u>0xf5ef834fca44c0247546 fd4600253a4b15b9ec243f 9a123911b2b5ee0bb7adb7</u>	+ 5,000 IM	✓
6	2024-05-19 11:02:59	<u>0x11a961e9395ddea44c59 a62b7bee5a41208d107747 d99129654511b1cb50e2ff</u>	+ 5,000 IM	✓
7	2024-05-15 04:27:48	<u>0x8e5d45305d6460d15ab6 397ba26dfdb12f848abf9f b5fd5d6fcabd1b6de0ad19</u>	+ 3,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 02:17:01	<u>0xc15b9da2930e60b12c5c fb4073287d8a8097d2f86e c0da4f2081d5c7f602e09f</u>	+ 250,000 Claim on: swap-based.com	✓
9	2024-02-20 19:33:37	<u>0x6c6f6cb6d2013150a3db 023d090aefa5c0485b2dbb 8c53dd80a9d0c805633eb3</u>	+ 1 !	✓
10	2024-01-13 11:47:05	<u>0x80b89575cab7251eb73a f677062dcc944486a91caf 78a08f404e8dc70890f0c0</u>	+ 1 Claim Reward	✓
11	2024-01-03 08:47:59	<u>0xdf64b0688b7ec2cc5f7e 4d182d426cc0c0259026f6 3cf09695ebc5ebc19e812b</u>	+ 1 Claim Reward	✓
12	2023-07-14 11:52:28	<u>0xb3a1434525c5593dfa20 1451f3ad286ffab32777d3 044b02bf3cde395d4b6267</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 20:41:37	<u>0x6f17eb986771f0d26732 7f704900c3a5ae4054f060 ceb977aeb988fc0c2f5e25</u>	+ 1 l	✓
2	2024-08-15 20:41:45	<u>0xd5386d9ab0fe9021b983 c40efbf80ce9f48c0b2e31 0016b24a61b0474df03962</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 20:41:03	<u>0xfb1139850544a4bc015 9b82d7fe8e9d6d01119623 889f93e93b6b4e6ec8a7da</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 07:32:52	<u>0xdb563f7549b85b801c8a</u> <u>d9b3775923bb4ed2581f4b</u> <u>c3cbbd23950862ebd78b62</u>	+ 1 5000\$	✓
5	2024-07-17 07:32:42	<u>0x36be4a8bbaf5d2492e9f</u> <u>e4d9e1d01d2e2e6e5c97d1</u> <u>52073ac3343b933c7195d6</u>	+ 1 ðŸŽ•	✓
6	2024-07-17 07:32:26	<u>0xded0895014092d1ded3a</u> <u>5c914332b0d2478ebd693b</u> <u>0afad3cf48cd5174fe44fc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-10 20:41:57	<u>0xaea5a139eaa1b87c4ba3</u> <u>cacdc9f0292917e07ea50a</u> <u>699e1d5efbd1b4a5e44719</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
8	2024-07-10 20:41:21	<u>0xeac81bdb08d2a47c7531</u> <u>2fa9e8555c54dc229e6f2b</u> <u>d4e3503cf4df8828cd0962</u>	+ 1 com	✓
9	2024-07-10 20:41:09	<u>0xa84f583078aa96541930</u> <u>0daeea9501252613312e16</u> <u>c2a0db15a6706bbb844411</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
10	2024-06-03 20:41:01	<u>0xd596da7d37babea84ae8</u> <u>6994bb0e2ec1fbabd91dc7</u> <u>f1235b5a4b782b94606d55</u>	+ 1 e]	✓
11	2024-05-14 20:46:43	<u>0xb1134e1337f9830b4c71</u> <u>3c8c9ba0f1ca769c4450c0</u> <u>586e72fd74f9cba61adc23</u>	+ 1 -airdrop.org	✓
12	2024-05-14 20:44:01	<u>0x426da09f3cbfa03fa5e4</u> <u>ffe143b667732ca16c37aa</u> <u>42291667d3fd8f257db701</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-14 20:43:49	<u>0x1793689a64853f6f7e3917df16fc55391aea9ed5a427671e213b0fdd40ccbdb5</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-11 12:05:22	<u>0xadf6c9c0649f56a7c2af29e09afecbbe836fb794205943302b1bda2db5bdeb2b</u>	+ 1 -airdrop.org	✓
15	2024-03-15 23:14:07	<u>0xc0e2df79ac311588f0ed385b4dd63ad0bf621d6f1ac7a387829dec76e8aeedef</u>	+ 1 usdwin.co	✓
16	2024-03-14 23:46:19	<u>0xca22c18a62a49ecd41abcaa753dd703ec23df7441cc9c6617e75a91e44183fd7</u>	+ 1 usdwin.co	✓
17	2024-03-04 18:42:17	<u>0xc60405f15c3d77815725934331f43a58a5637d1ac0fb479ed355b45aa0c657db</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-29 21:23:08	<u>0x3a0e01bf1ba8f4ca0e5b60405dabab3348125ef7892c4dcfb9fa41c2e52e3008</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-20 05:46:28	<u>0x0e169525207aef66b4ede017fb3dd207cc69e707c2f83757e55c0756e06dd16e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-20 03:27:18	<u>0x6f2c476a5ae791a3fa1c54593a463bf508427f19904402448dad03269afbec52</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-18 21:36:48	<u>0x2c3f2ede7695ca72ac48fffa1a7c2c36c8ec10b05c43feb7ff421804d08c2853</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 04:04:05	<u>0xfe0a30e353029477de2e5c85384a3544f92a037328801cefe2839ebe0918cdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-20 10:00:32	<u>0x04ec8a79c25eacc413dbc8c49fa906c6b80a6f6fa0f8c3582749ad34a9a9a63b</u>	+ 1 ethevents.co	✓
24	2024-01-14 15:09:15	<u>0x3a96a073b148ef537e496d33f28019e6c6d98f9c04bd5bf5a29baa3b73fd49d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-27 02:10:39	<u>0x4791250fb87cb58e86319d32a6d23a40fb44731dbf148e692eed9441c74e256f</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-27 00:19:11	<u>0xc02900c80d6b6b9ff8193fbb577360fead446bf37feb8bd8b4339093fdf133b28</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-24 23:21:52	<u>0x9681519f7078aba3fd2b80a630b8e2767b1e8235bd7d16ba45adaa58d8382ebb</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-24 20:12:18	<u>0x30b66409311e9749f08f1510e0ef7623f67f5f8d8de687a609c460332d7d01ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-24 01:57:26	<u>0xbfb4d607477bfc8273ae45a8b6a779abbc1e7254648eaabad39614f0bfc1ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-15 21:23:22	<u>0x3e41bd5086b4fd631d9d647c946dab70f6f9c752a8980805e2d0d4f2052eb379</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-15 20:49:32	<u>0xda80e1d38eaa0b7c366e a44e34266f3266b3a0cc59 3508d7971102e4860e8c29</u>	+ 1 2000usdt.icu	✓
32	2023-12-12 04:10:10	<u>0x196eeac42a0da53cdcef 334f3d6f11d82137a8313f 0b6fc87561da0a8c90da61</u>	+ 1 Reward at tether.ec	✓
33	2023-12-05 20:41:36	<u>0xe3d481dc38c840e43a20 64a8e0f93061bdddf90a4d f85a3ae5421b705904439b</u>	+ 1 2000usdt.link	✓
34	2023-12-05 20:41:36	<u>0x7be8f86a297650a3d6bc 8bfeb640bb3e148f20609d 1e8f913608b6a903f325a1</u>	+ 1 1000usdc.net	✓
35	2023-11-23 08:31:08	<u>0xe2a3dadbb07d4e19c080 80f058a0a2e1e9b198a6ce 39255db356e79527711e29</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-02 12:01:48	<u>0xa2c3dc1777f7bb00eb5d 9222606497434aa3206ba9 b7ffc0edbe46a2d12b1c9e</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-01 20:00:48	<u>0x48c48b913670111843c1 b7dc564195fb16a826543c 996a34412592d69277085a</u>	+ 1 AVAX	✓
38	2023-10-27 11:35:20	<u>0xdea02f29aba6bf264780 0aaf475eeabc46f4bc0cad 6e937fc5e76d686fe0d428</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-19 20:44:50	<u>0x31a1f594efeec669ccbc aafd753a80005cc9b7804d efb6e098defcc3f7d8f740</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-19 20:44:50	<u>0xa0ae6df9f26b4d23c4c142b212ed5faa9fc5a092f999ac9acd8b5f729de3ef16</u>	+ 1 Voucher	✓
41	2023-10-19 20:41:48	<u>0xcbbaad26a9d7ffbbba9373f54004a9c7552fcaedb2182d51a62d60428b70b3d9e</u>	+ 1 s.org	✓
42	2023-10-19 20:41:38	<u>0xa5b578c0556f7644c7c0a01f188e38f62769fc1a652d068e5e3bed4726fb20cb</u>	+ 1 dropsusdt.info	✓
43	2023-10-16 09:30:51	<u>0xfe2e2b5da7bbb12e3dcb9c7d721d983955eb35244e0aa1779c96fc48d73d761b</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-09 20:41:35	<u>0x1b59b57d4dfc26286a0c68e32f6a51d42180e2222f96c67795b4611b11dfa5d0</u>	+ 1 usdt-1000.xyz	✓
45	2023-09-28 12:36:15	<u>0xf3ea784b617c029cb44a97165e8455c9240de264254c4db6db18a386f4095abf</u>	+ 1 Shiba Inu	✓
46	2023-09-27 20:17:45	<u>0xf67f85b396ec015914d48d260f4546c78c208794ce5e85e8546bc7a43683e5d2</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-18 00:03:42	<u>0x2f5f0047f81bc6da29e970302d07ed8481cff4e9bafb3f770abd8bae315dbdfc</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 16:50:57	<u>0x6addc0e29c34546796134c4db45e2c5f86f91a08477da096a0ecdbbc0a23e8e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-14 15:35:27	<u>0x3fa85147936d62fbbe23265b8cbfb98fb4452ab5ff16f9fd9d459c34ad7d686c</u>	+ 1 Voucher	✓
50	2023-09-11 04:16:07	<u>0xff97e5c20bacf0117a3d83af15ea315621a0fdc811df939c60279138a074f8fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-07 07:31:48	<u>0xc48430067cee8bb97096c438609f46e256667b1bd788bb6a3fd704637b67464b</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 20:50:16	<u>0xf042cf845698b228927ae126d4b7a4b54233f327b4b6e3a205692f0db2319928</u>	+ 1 Vouchers	✓
53	2023-09-05 20:48:18	<u>0xe66e38f431d0c933330d1132df91188515a8f7bea9fe378cfda0aad7fa7418a2</u>	+ 1 Vouchers	✓
54	2023-09-05 20:48:04	<u>0xe43247e7fd46061c7d7bed3e6022724321fed08d4d90d628a6c4f1fec99598f</u>	+ 1 Vouchers	✓
55	2023-09-05 20:41:42	<u>0x94b5bf790e7305074c2d51c93075945ab417e443487de4f376f02b298d8eaba2</u>	+ 1 2000-usdt.xyz	✓
56	2023-09-05 04:55:41	<u>0x6db75d3bb3f152cc6e88d0c51c644d2cb2f11e7ab8221cda454738bb8ad94071</u>	+ 1 NFT Voucher	✓
57	2023-09-05 04:52:47	<u>0x7fa8f3c7cda219263e3055b227074fb5f5d9f4af1f261b232c126063a4a68a54</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-02 05:12:20	<u>0xac69836b9870b449b263795458529f0ba3feda045907e10ce75adf0dcbcac85d</u>	+ 1 NFT Voucher	✓
59	2023-09-01 13:47:37	<u>0xefd4a3e405c31d01b96d2ae1165935aab69d587111d8af8507558940dd13b24b</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-29 13:15:39	<u>0xf40371a04b95c42358f3ddcae021e4e9eeafd215cae39ad8900275ae6721e3af</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-28 20:54:22	<u>0xfecfdaf0cd38caffde1150974b007b641b8bac44b1b9fbc465a434eba141fa20</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-28 02:53:09	<u>0x2b8aae8b696201e92cd87b6042673e383e1bba76448bde6c185b27062cb73490</u>	+ 1 claim.circleweekly.net	✓
63	2023-08-28 01:08:31	<u>0xb6529944d053a5a9e6d31f82f04a9869b7d957a54ef595df498c3bd90ee5dc62</u>	+ 1 claim.circleweekly.org	✓
64	2023-08-26 19:02:47	<u>0xdfbc945e9829f3b878e77b6bb58e9ef6a5c04ecbac a716064f4db206d1ca1c17</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-25 18:57:14	<u>0x515289eadb0854496b0b8d1373601dbefa24b70e50f2187a596d48b647e6fc6a</u>	+ 1 NFTVoucher	✓
66	2023-08-23 06:05:32	<u>0x26063ebbb9ae7e71ffee4412e55b0d710cf51578ba08e6fec39a6a71878ba8e9</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-23 04:01:24	<u>0xe9150212dbb61ee7096f2cc01034717b75d0faefb9f4f9457cc2bfa945dd5b8f</u>	+ 1 Voucher	✓
68	2023-08-14 13:11:17	<u>0x04daeea554a169297b13990ced10ef1e1f001de062c8b957bb5db1a043f92019</u>	+ 1 drops-reward.xyz	✓
69	2023-08-14 01:52:02	<u>0x96a112a1b6848f8f20dbc3e83aabd2115e3b7c7681ec200d46c6a9427c32997e</u>	+ 1 Voucher	✓
70	2023-08-12 20:41:16	<u>0x790a8826de9e1d810d63932692813d6fa402734a655ea8c610736328e8fc342e</u>	+ 1 drop-rewards.xyz	✓
71	2023-08-12 05:59:23	<u>0x1cc9d92718100effade8c158b42f092fa3d5529ccd340981c30f57bec58468dd</u>	+ 1 NFT Notify	✓
72	2023-08-10 08:31:09	<u>0xdb16bc85572af300dd91d3ef32a545c8d4b742dfffa717d9d525fe499ccfb76bb</u>	+ 1 2000rewards.xyz	✓
73	2023-08-03 23:21:29	<u>0xcd6ff60bbdc168fa4e626e3ee17b8abbfd1f812afe353418ed7f86d9f50cf125</u>	+ 1 Lido DAO	✓
74	2023-08-02 14:50:29	<u>0x46ca3eee9ca6609add07b41297703566673ac3233546a48e243009516f0f92a2</u>	+ 1 AVALANCE NETWORK	✓
75	2023-08-02 06:35:41	<u>0xac0fe754254765a401fc27e80de90c8662b6c19de6200ae8619f644a1ec88249</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-28 14:11:17	<u>0xcf2f9add4955006221d6</u> <u>1c4de635d8c73a583bae94</u> <u>4945180ace500ebbf9c8c</u>	+ 1 REVOLUTION	✓
77	2023-07-25 06:55:07	<u>0x318bf7b19dc121fc210a</u> <u>acbf1ef1bd37d9d1d8606f</u> <u>095cefd95ac66d69c554e5</u>	+ 1 APE COIN	✓
78	2023-07-20 04:38:47	<u>0x1894b5dab3dbf7b0281c</u> <u>d43d48780d8b444460a232</u> <u>772d5b58bb9b7f24ea7ee7</u>	+ 1 APE COIN	✓
79	2023-07-19 09:35:11	<u>0xd686cf2e72b80e673e22</u> <u>5fd6174f44796231ff7b88</u> <u>992f86005ff7d79da94ad4</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 13:20:04	<u>0xe60d20a3523cee77cb2a</u> <u>7394607b9550381de5e324</u> <u>72254f3dd8dc4388afd354</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-13 15:25:28	<u>0x1fc16e852e2a0261ae96</u> <u>2a1203a53331f782bf1a1a</u> <u>dce263d7e4c9798e417bad</u>	+ 1 BlurEvent.io	✓
82	2023-07-09 11:50:46	<u>0x5ef9ee3faec711235658</u> <u>8ed87869afa2c9d57b9a4b</u> <u>299aac4b20cefe5fe92692</u>	+ 1 LMIN4	✓
83	2023-07-04 15:18:16	<u>0xb495fd0c6f74745d3626</u> <u>62bbd55eb703002799852b</u> <u>3de71bd338161693057574</u>	+ 1 APE COIN	✓
84	2023-07-01 19:29:23	<u>0xf22b74fd8248d1ec93bd</u> <u>8fe7d6723ad2bb25e3638f</u> <u>95959e2a388d55a7cace19</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-29 22:12:18	<u>0x13ac9fc11875168922f2</u> <u>1798114000e557063e61d8</u> <u>35accc48e5840994048e62</u>	+ 1 OPTIMISM	✓
86	2023-06-28 07:58:28	<u>0xf6c5a012b8add69f9698</u> <u>d5240d35a36fde9f5a82d3</u> <u>2e083ca39838f5b2c53975</u>	+ 1 ARBITDROP.NET	✓
87	2023-06-23 05:03:12	<u>0x47aef86fdd0bcb441a5a</u> <u>97b6a912d115ba7d52b5e7</u> <u>b4fb99a488074bcb1a5250</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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