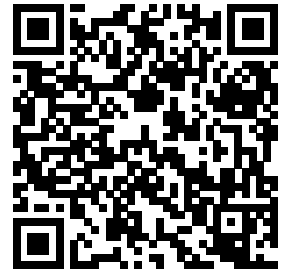



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1caa74ce9fbf24ac461d50b95960f08ae7677115

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Moskv	1,100.000000000000000000 MKV
!SNXPool.com	832.14999999999977263 wSNX
Acces Liquid-ether.com	1 rewards
hwape_com	1 hwape_com
grilape	1 grilapenft
SmartCÄ...t Reward	1 S C R
Compound	1 Compound
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
receivegift.org	N/A Claim 1000 USDC
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
Trump Random Voucher	N/A TRV
\$5000 USDC	N/A NFTVoucher
USDT Airdrop	N/A 3000\$-USDT-Voucher
\$1000 Rewards	N/A drop-rewards.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 01:04:06	<u>0x9f03ad99f4e5accc6bd3ee078ecd31fa3140d46cd218e59c7d60040d2e534d3b</u>	+ 50.000000000000000000 000 MKV	✓
2	2024-09-20 13:30:51	<u>0xfb83bea9a7f1eaf57bcabf9b027ddd332fb0eb1d9e8fa8fbd68c3fe083e100a9</u>	+ 50.000000000000000000 000 MKV	✓
3	2024-09-13 13:21:28	<u>0xfba701bb296391b4400f5a818c54fe2c255a8d3a45d5f9a1cfe29530c5585a42</u>	+ 50.000000000000000000 000 MKV	✓
4	2024-09-06 15:06:46	<u>0xa858911c15ebe3b8c5aa7b91b32281f6604e275b04a35f2ad7de5395d827bcba</u>	+ 50.000000000000000000 000 MKV	✓
5	2024-08-30 20:45:47	<u>0x7bdcdfc158922f4a78648fbc62a10c610fbe3a0c386d005dfb18eb306938781e</u>	+ 50.000000000000000000 000 MKV	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-23 06:48:24	<u>0xc36564f57ee2f116fd9265134ade4b9f1e0d1f0794ab0bfddb849620b452f965</u>	+ 50.0000000000000000 000 MKV	✓
7	2024-08-16 18:56:31	<u>0x363e9333764ba5c5875e24ac8024bf929f3363b117f65b8c420b587ecea71395</u>	+ 50.0000000000000000 000 MKV	✓
8	2024-08-09 14:12:17	<u>0x8a0d4547a0d95c72166f57ee3d3f4bdf85e4d8643e37dca374eec41104d181e9</u>	+ 50.0000000000000000 000 MKV	✓
9	2024-08-02 02:41:07	<u>0xdaa30a9cd84934001fedec61204d6c1634d213d28d75fc1ab518aa51f62a1078</u>	+ 50.0000000000000000 000 MKV	✓
10	2024-07-26 21:33:24	<u>0x0140b4e8271451f7a3489c27f6936195f9e280245c446521d064c6e5ca337ded</u>	+ 50.0000000000000000 000 MKV	✓
11	2024-07-19 12:44:56	<u>0x034cbda0a44272600a5a9b9b30083a3d2c8a8b8ee00ce97ff8347abc497cf65c</u>	+ 50.0000000000000000 000 MKV	✓
12	2024-07-12 04:21:01	<u>0x77d72bf48ab2e91b8b7b9e276d1ae744b8ea18e215926b68b70feaf7e88f6a5d</u>	+ 50.0000000000000000 000 MKV	✓
13	2024-07-05 20:20:43	<u>0x7727a87c64025c2d03a3b56dd52f9db2eb32eb5b1a8f7d36e2fb4062c71bcd28</u>	+ 50.0000000000000000 000 MKV	✓
14	2024-06-28 08:36:57	<u>0x868067cfd2c5d95bae1162152e8b4eb2c7c78d10696d4a5efc6d6c74696467b8</u>	+ 50.0000000000000000 000 MKV	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-21 20:06:59	<u>0xa29f593dcf647989ad7a</u> <u>07798e56de18b71f7c0892</u> <u>d3d497a4105e3000f08e1c</u>	+ 50.0000000000000000 000 MKV	✓
16	2024-06-14 17:41:47	<u>0xd91cf2798faf20ca8ed5</u> <u>ee9f725df797fd85d3a72c</u> <u>8658125e66a15027c56e6b</u>	+ 50.0000000000000000 000 MKV	✓
17	2024-06-07 18:31:04	<u>0x5f4c5db5d9213a2a9ca2</u> <u>d302e4d1c62e574744f88f</u> <u>f5544fa14a0be58b9658b6</u>	+ 50.0000000000000000 000 MKV	✓
18	2024-05-31 05:11:16	<u>0x2f63c67a1c62046de9f6</u> <u>d6c284ccd62cae9b7b35f9</u> <u>eb3e81ee3ff3d2148d7ad4</u>	+ 50.0000000000000000 000 MKV	✓
19	2024-05-24 08:27:01	<u>0xdeadd738e649ba8eb4da</u> <u>252c20fce37a8c8aa1aa57</u> <u>ac054764a5dc0f87bcd13</u>	+ 50.0000000000000000 000 MKV	✓
20	2024-05-17 13:16:44	<u>0xaa70aaf70f35985a1816</u> <u>3b99d9b38334c834143790</u> <u>441ae9d82c0e8711653fa2</u>	+ 50.0000000000000000 000 MKV	✓
21	2024-05-10 14:48:42	<u>0x88a10813bc3fccdca6a8</u> <u>000a68e953d62a03d0be5e</u> <u>1ce9f2ecf0eac25c8027c1</u>	+ 50.0000000000000000 000 MKV	✓
22	2024-05-03 13:31:18	<u>0x477a9ab4132bf6d3819b</u> <u>26d300a627990fda2993d4</u> <u>bd3c1cf09d4e7d0035939d</u>	+ 50.0000000000000000 000 MKV	✓
23	2024-01-31 22:18:29	<u>0x0bbe2add53b03109b003</u> <u>1fb1f59c2028d722f4a48a</u> <u>0d74fd9020de0de4e2ac3e</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 22:18:21	<u>0xef32038f997d24deafb5e20c58aaa01057f369330569844bd8f50afaf7da6c21</u>	+ 1 rewards	✓
25	2024-01-31 22:18:21	<u>0x285c3cbd705bd67f15d94af8b311291aeccd6af0f03b6ef47a48ca0761aa9cf2</u>	+ 1 rewards	✓
26	2023-09-22 15:55:58	<u>0x776b58ecb7361342f4ce68265345acf45ff2c57bf96e7e3e0c88855291b129fe</u>	+ 832.14999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:49:45	<u>0xe074e5b6c212ee6d034768fd4903b5ce0d5838ae9c29626d0de670fcc7f46aee</u>	+ 1 S C R	✓
2	2023-09-25 13:43:33	<u>0x8004e3aafdf309ccd741d5611808b1a025cf172dd101982805bf5b62cda82943</u>	+ 1 Compound	✓
3	2023-07-06 09:54:57	<u>0x84d438c4a37764827a2729f41a50c0f1e11405dc03843294c8be049b192b174d</u>	+ 1 hwape_com	✓
4	2023-06-21 22:10:50	<u>0x682ff8636de80a5c8583957eee261451700c1418c20448e57ef2572cc3b8ff40</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 02:39:52	<u>0x4811b289fac6efc0a67c e5c4ddaa11a6edc0ccea0a 8e9798a723c819d3b0ff65</u>	- 1 NakaAvatar	✓
2	2024-02-24 14:58:34	<u>0x2e671f39cda1470fafc0 3a257d4674038956118348 158624435a035c7c0a6ca1</u>	+ 1 etherevent.co	✓
3	2024-02-01 22:52:22	<u>0x84b39139ddaa06fd89a4 6961eca1c44a507772a524 85cbe78e50ab87bcf97992</u>	+ 1 2000usdc.org	✓
4	2024-02-01 05:10:18	<u>0xd7eb38df9ce4c8d0ac46 d9791748f6b6f9935120cb a67ca7fb2cba273b0c6d92</u>	+ 1 Claim 1000 USDC	✓
5	2024-02-01 03:43:37	<u>0x2b262e0a423ce10d2587 6583fd8a27b085a7f29972 6a7f914fed40c147c1b987</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-21 10:38:23	<u>0x7f536fb297f5eb096f8e 5b1cc18d1b1b9efc36445c a57e35d21f95acb59211be</u>	+ 1 nakamigos-cards.co m	✓
7	2024-01-18 17:05:57	<u>0xf6497291091583fc9ae8 49c50ff9a6cfdbfb70873b 54be59e2f6d3e3d107aad5</u>	+ 1 NAKA	✓
8	2024-01-17 20:54:45	<u>0x7be08736cbfa27e7efc8 f55dbd0da319f7ac07c05e 1321ee069e1c934fe214be</u>	+ 1 1000usdc.top	✓
9	2024-01-17 20:54:39	<u>0x8cdc0b597098b2f07f4e c1019ce871e120ac923930 684d9f80050bd4d9e65eb2</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 03:00:51	<u>0xefb8f3e3dc753d98bc7b98f0d057b337ea7909e1ba</u> <u>b5da7071f16554b4e6035e</u>	+ 1 Reward at tether.ec	✓
11	2023-12-10 23:38:56	<u>0x59540fe3a859377703c65ffaa05876c588dc28ae0f</u> <u>f417535d158cba7eb68b42</u>	+ 1 Claim Reward	✓
12	2023-10-31 17:51:24	<u>0x19377a054b8c9bd8a130ed92db4d2e19663bfb4d12</u> <u>a6290fc08f690613e4521d</u>	+ 1 drop-rewards.org	✓
13	2023-10-31 17:50:48	<u>0xf2dd9a929a6898675870f2b58a7617798e80feb35c</u> <u>441fee5de1a4e3ae184a37</u>	+ 1 op.net	✓
14	2023-10-31 17:50:32	<u>0x6e98e7ce5bb6a04a15705602f2be6ebfe8832fd77b</u> <u>5bdbbf6ab702726275cdeb</u>	+ 1 Voucher	✓
15	2023-10-31 17:50:32	<u>0x69670f09b3f10695f007155435f603ca1e521cc904</u> <u>76ac0c563490e4333eab2e</u>	+ 1 Voucher	✓
16	2023-10-31 17:50:26	<u>0xf4b248d2f1bd079dd5edb3607d6c4d9ccd656e2323</u> <u>68cff09748cc6365ca4b12</u>	+ 1 Reward at - tether.ma	✓
17	2023-10-31 17:50:24	<u>0xaf01d70be1b732bbe61148313e43c5084ef6e65bbc</u> <u>0f7705e0427b077ccd99b2</u>	+ 1 Voucher	✓
18	2023-10-04 14:03:01	<u>0x0a792e2323c97025e9b315deab2d8fb7f0cd36db7d</u> <u>de8e6b5e5d8f2f5f125f42</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 07:59:45	<u>0x82d7523cdd2266b3bf26 bb4f9a6f0b30b21d1aab9b 572bb9ae0cb2d5c8897ce3</u>	+ 1 TRV	✓
20	2023-10-04 02:22:14	<u>0x3968e29bcd08e6b61dbe 3bd798f1057152e82f6eea 612921ddd29323afa8ea3a</u>	+ 1 MNG	✓
21	2023-10-03 00:02:43	<u>0xbdd5fd7cd9a4dbb43537 538aa35ba9f5b6a0d8b25e ac2c948dcd8b25818b95d4</u>	+ 1 3000\$-USDT-Voucher	✓
22	2023-09-22 21:34:53	<u>0xe6de8f548f0ed438c3a3 5c200b7f137cc636b323f3 bac4b27cf4cf38c48a0c27</u>	+ 1 drop-usdt.me	✓
23	2023-09-21 06:08:47	<u>0x9528e09209e8c4f0fc6e 3749a2a7ee10ac4e90e7d0 3100cbb3123c6fa7309037</u>	+ 1 Vouchers	✓
24	2023-09-21 06:08:39	<u>0x4387dc25ea54a2bc4a 6d61e294823cf26adac2bd 5646f7f39bbc53f9919c56</u>	+ 1 Vouchers	✓
25	2023-09-21 06:07:09	<u>0x5aeb6727b99c7da8acac 9b3cf9e7e4e7a99a21f0a8 01a4434d2d78969c20a933</u>	+ 1 usdt-reward.me	✓
26	2023-09-18 00:56:40	<u>0x4472b308d3b97feb01b9 dac87d2dff15e2cca6605b c7f0e6fe154879aab5dad8</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-11 16:27:17	<u>0x0779e63fde35265f8d5f 261211f650df9578e541dd e86a3345f4033c02b411e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 19:57:31	<u>0x7da852cf18c01286662d a1dfa2ba0c61180a8563bf e2c87cef56d15cf5eb096bc</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-27 20:06:04	<u>0xb2c22e47ab678b1766f0 42e606de0cae02399c2aa2 e6f5a8a3809a458d169e41</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-26 22:55:38	<u>0xb2fdd511c18c1cecc1af 17c7b8fd5df4f8ebcc1e98 070cbcd01c0170c2d8b592</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 01:30:21	<u>0x80d0fd64e8532ad52225 849ce6ab222d47aa16a003 6356a6c8ffd9d5527e4732</u>	+ 1 NFTVoucher	✓
32	2023-08-24 00:00:02	<u>0xf25a3cc3e0f563027051 4da61411d0db64ec43d9e6 d3cd40437813a04764dc93</u>	+ 1 Lido DAO	✓
33	2023-08-07 08:07:28	<u>0x7ceef36cb489246b46e8 1765eb7a60303b01af1342 c7535cacdbf92bad90400b</u>	+ 1 Voucher	✓
34	2023-08-06 23:55:35	<u>0x63258e8fd8f401d1ed7b 19aeab47a871f4f4b556aa b6e5d9df635705802416a7</u>	+ 1 \$2000 USDT	✓
35	2023-08-06 09:38:22	<u>0x3672bf2ba212393df0a2 bbb38e0ff248e97b5b4947 e03a8a474eccf1e8869a42</u>	+ 1 1000-rewards.xyz	✓
36	2023-08-03 10:04:39	<u>0xcc1301cd371fbd67f8ec ce0ab01344ca149585ffc2 12d24c31694997d5f4696c</u>	+ 1 TRIS	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-03 07:19:34	<u>0xb90ac5862675ec80f4934519985a8219bdc2e7033eb9df3e1c81e762b5a3ec73</u>	+ 1 TRIS	✓
38	2023-08-03 07:19:28	<u>0x844317f188e6430f4b6d1528b212a3052dc83a6746ce4c4c9efb9120522cd18d</u>	+ 1 TRIS	✓
39	2023-07-27 08:21:57	<u>0xa2d1f1c1235c7062a3eb011783aabb6d8baadd55f0d778de93136b3374a2db83</u>	+ 1 swap-rewards.xyz	✓
40	2023-07-10 13:08:30	<u>0x0c8af5115462e8d9eb6c51556c65f7440c4de125e2c4041bf284fcd7df7d9fbe</u>	+ 1 1000 \$BLUR	✓
41	2023-07-04 15:34:38	<u>0x743db655b7f539139dff582bf2ffe8cb66a5bf2d4b89d0b7d0cc6a938fcbdf8</u>	+ 1 APE COIN	✓
42	2023-07-03 00:16:33	<u>0x2713f909a0bbe3a8677f289e0edffd1cd4c579562dbfd448a28a26f951a04735</u>	+ 1 APE COIN	✓
43	2023-06-29 22:31:23	<u>0xacc9dbeeee467e1d2237b5103aeaf4b885e6a1906a8c8120d234416f0480dd8</u>	+ 1 OPTIMISM	✓
44	2023-06-17 17:59:56	<u>0x3983f5d88c86e92408de84a35bae277294d9b9a54b417d1db149241469261da2</u>	+ 1 OPTIMISM	✓

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