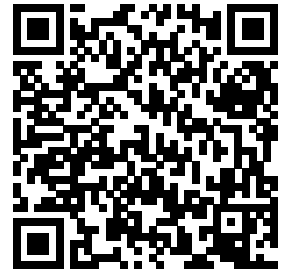


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:40 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20f10ea9122c909c3d2303de07389391f6d0e9cf</u>
TOTAL RECEIVED	23.431328368545361940 MATIC
	8.58 USD
TOTAL SEND	23.398228736197221878 MATIC
	8.56 USD


Token	Balance
MATIC	0.033099632348140125 MATIC
	0.01 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
DogX.AI NFT	1,024.000000 DogX.AI NFT
wENA	5.000000000000000000 5ETH at [web3eth.vip]
TRUST WALLET MYSTERY BOX	1 rn.xyz
AliquidEth.com	N/A Claim Reward
! ETHNA.CC	N/A ACCESS [ETHNA.VIP] TO CLAIM
0.5 ETH REWARD	N/A Appoether.com
TRUST WALLET MYSTERY BOX	N/A .SITE

Token	Balance
! ETHLIQUID [ETHLIQUID.cc]	N/A OUR TOKENS
!zkSync AIRDROP	N/A \$ CLAIM ON: zksyn-ethers.com
Cryptovoxels Names	1 NAME
NextEarth	2 NE
UnisNFT 1670966592369	2 UnisNFT 1670966592369
\$ shibariumft.us \$	N/A SUGFRTFF
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
Â-	N/A Reward at bonewin.com
\$5000 USDC	N/A NFTVoucher
5000 BUSD Voucher	N/A NFT Giveaway Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 DROP	N/A drop-rewards.org
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC Voucher	N/A com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-10 23:46:50	<u>0x25594d92a5c3d036b2e1</u> <u>4051f7b3d635aa2d64b354</u> <u>32c352e9849f8e364c18a9</u>	- 0.2574255198884388 70 MATIC  0.09 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-10 23:46:50	<u>0x25594d92a5c3d036b2e14051f7b3d635aa2d64b35432c352e9849f8e364c18a9</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2024-09-10 23:46:50	<u>0x25594d92a5c3d036b2e14051f7b3d635aa2d64b35432c352e9849f8e364c18a9</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
4	2024-07-07 11:27:21	<u>0x2c1f7de01cdaacf9b41090c33e78dd7f8b049584d1cd1b8297fc0590d72bd31c</u>	- 2.0056002765608860 19 MATIC  0.99 USD	✓
5	2024-07-07 11:27:21	<u>0x2c1f7de01cdaacf9b41090c33e78dd7f8b049584d1cd1b8297fc0590d72bd31c</u>	- 0.0007560000001050 00 MATIC  0.00 USD	✓
6	2024-07-07 11:27:21	<u>0x2c1f7de01cdaacf9b41090c33e78dd7f8b049584d1cd1b8297fc0590d72bd31c</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓
7	2024-07-05 02:20:51	<u>0x27307d7806abc4a780ac6ee8721de72f99fbf9f9d0296657d650fe5e9a2961d1</u>	- 21.130378774683954 646 MATIC  9.36 USD	✓
8	2024-07-05 02:20:51	<u>0x27307d7806abc4a780ac6ee8721de72f99fbf9f9d0296657d650fe5e9a2961d1</u>	- 0.0007005567602460 00 MATIC  0.00 USD	✓
9	2024-07-05 02:20:51	<u>0x27307d7806abc4a780ac6ee8721de72f99fbf9f9d0296657d650fe5e9a2961d1</u>	- 0.0027376083024150 00 MATIC  0.00 USD	✓
10	2024-07-04 21:10:28	<u>0xa8060096e3bd6bf0c44775c9b33663ed297c8c9efe2ec61f76c727aa50620eb1</u>	+ 5.7778616785453618 12 MATIC  2.95 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-22 00:54:59	<u>0x67410d5fafb15063b683743936ae0f901ef392b0490efb52473536fb7543b912</u>	+ 17.653466689999998 351 MATIC  14.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:42:08	<u>0xf71c85359738f85fa55effd4e95feaf76374b7547742fb46eb63e0f8f2cadb14</u>	+ 1 Appoether.com	✓
2	2024-08-09 02:20:07	<u>0xc357ef68c70c84e0e9ec4b863ea5744f0e5ff467a227278e66f33cd17b9d5cee</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-09 00:14:58	<u>0xfd29b940579e13a0a0c76320895cd6ce241a17e71182b7426e2d1c6d99c56536</u>	+ 96 Claim airdrop: Aave.pw	✓
4	2024-07-06 08:10:21	<u>0x0408139bda98dec700579cb674a5edde68218592d1c74c332e97875ab1216ad0</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
5	2024-07-04 19:03:16	<u>0x932d1721483026cbf9cd61e681b576c88b02f7a0a521e80bd4d51759625f7f62</u>	+ 375,880 P.COM ]	✓
6	2024-05-24 20:07:21	<u>0x03b2d2b1fbcdb549843d71a547c279bebd7d8ad52dd16724a0c218cf326905b9</u>	+ 11,500 OUR TOKENS	✓
7	2024-05-08 00:35:38	<u>0x9f439e8f237724453660103132fc485b9ef85aa62f4c28cc58a7ba3ea26ec0f5</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 01:26:10	<u>0x9ada40aef1376b89992e9b2ed4774229be844435f548762770e51d5e32990c04</u>	+ 1 rewards	✓
9	2024-01-23 02:02:58	<u>0xb9f5f594d9f97aed4b6c55948a477c0f5686a10d6223d653418eaec1953a5dc7</u>	+ 1 rewards	✓
10	2024-01-23 02:02:50	<u>0x91408fa8ff819f26963a214d314d4025e172e85991c950f743a21db98684b71d</u>	+ 1 rewards	✓
11	2024-01-17 16:25:47	<u>0x0c7f05d6a3d0c99c6c03a853156883f2ef7b13d46960caaff070e6440e448efe</u>	+ 3 rn.xyz	✓
12	2024-01-17 04:45:56	<u>0x5c667d2a791229cb5c01caf1e4346d9afcfe4dd82782b7279c9cc22ec39ff0</u>	+ 3 rn.xyz	✓
13	2024-01-17 00:04:30	<u>0x2cfadeea05b59e08590794800c99eb8f0f36894ba16ad699e074eba100a16e2b</u>	+ 1 .SITE	✓
14	2024-01-16 20:39:11	<u>0xdcd47c74848e8d64cb18495b8791876ad1f12b4cd9ef0382349a32c77278726f</u>	+ 1 DO Giveaway!	✓
15	2024-01-13 11:16:06	<u>0xf1c8ed51d9053a4d9f0c7a31602b9974bf58516d0153a618fb47f664aef244a</u>	+ 1 Claim Reward	✓
16	2024-01-02 16:45:38	<u>0x17fd902e79b8ee74e455bf5413cf0be854abc48edac769e7e3f1277d37f408f9</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-08 11:15:32	<u>0x9ab1a63a24d025214b6a322faa7afc4f7b65b6d5569ccb3f4222257a3d2c41</u>	+ 1,024.000000 DogX.AI NFT	✓
18	2022-12-23 11:58:16	<u>0xb7711e8344daa597950b8ee72bda60f831011d0bb5bc0c1f3c98a31e66c2f298</u>	+ 68.52 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 01:03:57	<u>0xb0f7f9ad0b2f2919841f7b43d4eca7ec4f10a8351e6fff95024889b342b8cd76</u>	+ 1 NAME	✓
2	2023-04-15 06:31:55	<u>0x6a3e2331cb9cee6fa67a281bf8d5e036d162fdf88082ac058c84076c51ea2eb8</u>	+ 1 NE	✓
3	2023-04-14 19:17:46	<u>0x581a8be44e18b4389b299fb81d48f4fe35186bb120ca188c39836532eb68deab</u>	+ 1 NE	✓
4	2022-12-13 21:23:17	<u>0xa740da7a333fe5b31e191e96aac493e0f9009ce5e3b77cd480f0b414c76667bc</u>	+ 1 UnisNFT 1670966592369	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 02:20:09	<u>0x94825bcf5ebb7574c6faebd0c0d2137d16c7a6ec7a5c802dd894b87e0b012735</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 02:20:07	<u>0x3ab16b1fffb23913abce4ff11033f000993149a7c9d0b7de63c3d36e7fa061e95</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
3	2024-07-09 00:09:56	<u>0x2b04cbd1e284d2dc0f85b8637c818a10e27f3cf7d73646677502de59371dbae3</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$ .	✓
4	2024-07-07 11:28:11	<u>0x98fc4d4b855d0f5933590f436201459c1cbc3816ff7d6b5d32cfe07dc3f2c38a</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$ .	✓
5	2024-07-04 19:03:34	<u>0xf8bbffdda99fd7b1030706cf75a3b38753358fa1adf1fde50914de8e06d56619</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-04 19:03:30	<u>0x7d4be2f38cf1b9cda06cf86b33d79665b71c6ea609af6a4796b90b63ee6f26d3</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
7	2024-05-24 20:08:25	<u>0x96be22f73c60ec86c39fddf765f88d96951e92825fa78597292ff43950f9b1bd</u>	+ 1 -drop.org	✓
8	2024-05-24 20:08:03	<u>0xfe371aee2e680e6ff4b006bf58ccb459b057caa57687d5b4aa0153b387e5f22c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-03-16 04:38:56	<u>0xf6baf24c28b562050a84994613bb1a6b1d78a6c0d9ccf0e3cf13be88ca87dd43</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
10	2024-02-14 01:26:33	<u>0xf8c99b8431872e06a157e464cd655150557d390e6362d5cda76379b757081547</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-14 01:13:47	<u>0xdeaaeae39e79dd598221045464e6210ef684ab9209c059e3a8d4f3f0f64f9840</u>	+ 1 Airdrop at [3eth i%[Org]	✓
12	2024-02-11 13:44:04	<u>0x158578f87d0326d69d785eaab5149c31ae96d039c230e37a615cc97c0cb11963</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-11 13:44:04	<u>0x1c90f5adc43585f9439c4dc1953f9209ffc2c659869ee3a493d5db29a0b98efd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-01-23 02:17:02	<u>0x54b15b3f12e19855362a688fc970c6c547cbca9c08fa8e28fe13272fa958fa8a</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-23 01:41:14	<u>0x6e93780b5e93839819f08a1eb0647a3ebf2b7f773aa2068a85bdebec91df3d05</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-21 05:25:14	<u>0xe1ab2a193f3191919830d8a1a396e3f6f446f98449e219ec19ee874f37f198dd</u>	+ 1 ethevents.co	✓
17	2024-01-10 02:30:33	<u>0x8f4e9e26510e9bcb8b85d47b01e4ec874f9e505d72741321327c3702857d90fc</u>	+ 1 5000usdt.org	✓
18	2024-01-10 01:31:14	<u>0x5ce40c62aeb0b619745727050b5a23fd74cce559c2b01639d3a8b1d00330073f</u>	+ 1 3000usdc.com	✓
19	2023-12-18 18:47:01	<u>0x449a4f32d83c4b286e75648bded97053672b332858ee2fef9fbff19155369b6</u>	+ 1 0x0ai New Year Gift	✓



#	Date & time	Transaction Id	Amount	
20	2023-12-18 15:40:28	<u>0xb8e1581da050b7a147994dd61253260ca4ee8ba0dda8365e819fc6831c57572f</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-10 08:57:32	<u>0xdf5c64cf9bdca67d1c34dd242bc3da6e9e6baf8239ea2866ec1ccbacab851d70</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 14:03:13	<u>0x8632b6926a3da9dd95643ff1de3a5e8acb69b962baee3a6478797832eaa6dc8b</u>	+ 1 com	✓
23	2023-11-22 03:11:31	<u>0x296e2340371cbb12da1cdf01836e15f5fce520a9b7a42a5b3a40b73f97e4e68</u>	+ 1 Official Authorize credential	✓
24	2023-11-14 02:08:09	<u>0x0eab6224031ec6c3c8806aed3588bf65a97d5aa1663ae9a2f2c84631c580a827</u>	+ 1 t.xyz	✓
25	2023-11-01 14:17:13	<u>0x5905bef1151627b47fa7f811f808f71e19160ac7cc962fc64fbe8fc140f97012</u>	+ 1 op.net	✓
26	2023-11-01 14:16:49	<u>0xa91fd36ff37ad50c0fcdcad52794c38597489f68b6f65988d25d1092f83adce9</u>	+ 1 drop-rewards.org	✓
27	2023-11-01 14:16:43	<u>0x5ead2e7f3e4051266173ae46f0718bf12be030029753a8247c3c9ec381731f01</u>	+ 1 2000usdt.cc	✓
28	2023-10-29 06:00:47	<u>0x2eea243edaf0d5ae42f832735da6417434de176483223f23eaa1bfeb2d48dd93</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 22:09:21	<u>0x14a432c9ef473cbb2e66ad29819804d557a092ac15eaabba51daa5ba18fad1a9</u>	+ 1 .net	✓
30	2023-10-27 22:09:07	<u>0xde803294570282fdf4bc3d76e95471773774f3015fb5fb46066c043d53457d13</u>	+ 1 2000usdt.org	✓
31	2023-10-25 17:42:01	<u>0xd1930206208fa55606c66d4af596aead886369c51537d56d5efaf9d3bdb466f1</u>	+ 1 er.app	✓
32	2023-10-25 17:41:47	<u>0x9d63dbe9a64fe5fdc8ed929f2eeceb4e1a5d04e6fbfc4af985fcbea8e1507ef1</u>	+ 1 5000usdt.com	✓
33	2023-10-10 12:26:03	<u>0x1fc6617d8396c4242dad1fa88cf0cd3ab480bebe548af0e1175ef494df02b589</u>	+ 1 Voucher	✓
34	2023-10-08 23:58:09	<u>0x98db360fb86e6665d429ad398c36094cedb58623dc6c44f822e81f29ca8913ba</u>	+ 1 usdtdrop.org	✓
35	2023-09-27 14:04:19	<u>0x206303f0a77f0d3c4b90a4722d03fde62e06ddf11b24f2592c49db802ae2ff1a</u>	+ 1 Shiba Inu	✓
36	2023-09-27 07:04:49	<u>0x4794b46782acf05587a85ec677632851590a625075592cb39fc8460fc07203ff</u>	+ 1 Voucher	✓
37	2023-09-19 23:47:54	<u>0xc3e47b3d9e7d900bf8cb31150eb0997a2e70e16222edf5f7c94f707816e0e5dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-18 01:40:27	<u>0xd60c39bb9ecdf7963930</u> <u>b35285b91c71b8c2a855ed</u> <u>0d3da6de8be184e152d704</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-12 23:30:27	<u>0xb4b0acffd207f3034da3</u> <u>99ec21ba33b205b80a14ef</u> <u>9a84035ef0e7c7104ac206</u>	+ 1 claim-usdt.com	✓
40	2023-09-12 11:40:00	<u>0xd99699ea71a53d8721bf</u> <u>14e2dce04c299ab0f1f287</u> <u>2c17d04bad08555a224034</u>	+ 1 NFT Voucher	✓
41	2023-09-11 03:14:00	<u>0x0da7753790d37d2c689a</u> <u>7cfa4789f58107706dabe5</u> <u>f7fb47dd9b7007dbc9de31</u>	+ 1 sETH2	✓
42	2023-08-30 16:24:32	<u>0x1fe1502cc39d42475beb</u> <u>1199e014dd8ed88d72a43c</u> <u>980bad5a337a72f88f3801</u>	+ 1 AIRDROPNFT	✓
43	2023-08-29 12:52:06	<u>0xc01229354b0201bdd6fd</u> <u>80a522d8d142ebc3038541</u> <u>0add816c2541bfd8fb5eb7</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 13:01:06	<u>0xbec955102ad679d1e6fb</u> <u>c2f8c65567549d5bd7e18e</u> <u>cf34d2c9875565b16ddech</u>	+ 1 claim.circlest.net	✓
45	2023-08-28 10:33:45	<u>0x173f1351c03779a15ddf</u> <u>1f700f122bfd3773df6b68</u> <u>dac302f64051f68832b41d</u>	+ 1 Voucher	✓
46	2023-08-28 10:13:16	<u>0x128c33f9c1b188195ff8</u> <u>4a64dd85bae8c1760192b4</u> <u>14b904b19558631662a279</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-27 23:58:15	<u>0x796d4502b652f0d5035f990d7cfe02311a2e11b986d31cf3deb8ddd7ebaa4b8a</u>	+ 1 claim.circleweekly .net	✓
48	2023-08-26 18:53:53	<u>0x939a22441c4fe23e8ed9ece5d73fd12141cbd0bb0cf9d81775c8fd22723ce375</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-25 18:26:09	<u>0xfaec997c32237d426dd833484992bef76034e541b858c7501ee2a0b91e6a74a5</u>	+ 1 NFTVoucher	✓
50	2023-08-13 14:02:04	<u>0xcd3311a10b628c524223fa1e58dff10a69e777b44a3f9fe63c3240e7bb7ab68e</u>	+ 1 SUGFRTFF	✓
51	2023-07-30 13:48:54	<u>0x234b7ab7dbc2487abe634bd23cd8aa4b05321311ee1d32a56e9ce5935ac36ad8</u>	+ 1 SNbari	✓
52	2023-04-26 04:39:42	<u>0x5a1b8a82936ad8266039df536bd40b0a069e592f42063f220b220e48cc8fe7a2</u>	+ 1 LUIN302	✓

\* USD values displayed at the time of transaction

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