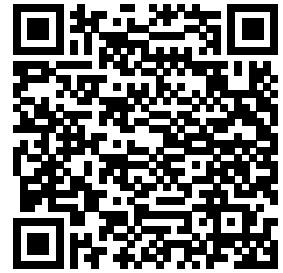


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26bdd68267bc7cdd3bbe1c2036d30f56c52d953c</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.041506830541164122 MATIC
	0.01 USD

Token	Balance
MATIC	0.158493169458835875 MATIC
	0.06 USD
Coinmap AI	N/A CMAI
APECOIN	N/A APE
BLAST	N/A op Code
Diniverse Pass	N/A DVP
eDPX	N/A eDPX
! CLINTEX.APP	N/A UR TOKENS
Acces Liquid-ether.com	N/A rewards
ARKHAM REWARDS	1 NFT
ARKHAM REWARDS	1 NFT

Token	Balance
3200 ARB	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
🔗	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON
1,000 USDT Reward	N/A rds.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 10:23:33	<u>0xde73031cc28d59bfa334</u> <u>4d58629e726ce8beb83c55</u> <u>d69683b50b35ddf4ae141e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-15 10:23:33	<u>0xde73031cc28d59bfa334</u> <u>4d58629e726ce8beb83c55</u> <u>d69683b50b35ddf4ae141e</u>	- 0.0056361179687516 00 MATIC  0.00 USD	✓
3	2022-10-15 10:23:33	<u>0xde73031cc28d59bfa334</u> <u>4d58629e726ce8beb83c55</u> <u>d69683b50b35ddf4ae141e</u>	- 0.0358707125724125 19 MATIC  0.02 USD	✓
4	2022-10-15 10:19:59	<u>0x938d8914b92bf8ccc968</u> <u>0291b6e2ce4ba90ae5ace6</u> <u>5672f266357809acc3e7a1</u>	+ 0.200000000000000000 11 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:51:59	<u>0x3158126166c1cf18c0f4 d083e0543d6d920bc92c36 32ffbd5337e1f876010fa7</u>	+ 1 CMAI	✓
2	2024-05-21 17:27:36	<u>0x1a5d3a4b0e284191fa1e da174f5c4c4138009003e1 fa6616e4c29ec599d7938f</u>	+ 1 DVP	✓
3	2024-05-15 15:46:22	<u>0x093df0e6afeef633b3ea f5200541903eec09fa3e99 5e62924b7a0fe4621424c1</u>	+ 8,560 UR TOKENS	✓
4	2024-05-13 12:43:39	<u>0x141f6e892dd73fe28b60 e24f78ce3d77d26c574fc9 512b639259cf2d87d6df04</u>	+ 1 APE	✓
5	2024-03-17 10:05:53	<u>0x1843ac944e0761425e5c b7bcbd02494f550f737352 923ca3286565f92806225f</u>	+ 500 op Code	✓
6	2024-01-23 04:32:48	<u>0xe6fbfb5123b799aced69 86289a03854a5c33f54743 24a76d51c0e78f8b866a1b</u>	+ 1 rewards	✓
7	2022-12-28 15:54:02	<u>0xc87a1d0ed193f00c8da6 bd134273e1a734b103dbf9 3607749338b9fed3ba12d0</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 16:36:13	<u>0xa4a09d17f61e55566301 8088bbc3a4863fdecc09f5 43c80a69c6bdb17e3c6e1e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-15 06:34:24	<u>0x417e2008d0583e1e58fe5ef4148fc650737093ad80e78eab3fcef535dd953fe0</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:44:24	<u>0x96d2cfa930bbccda6ed23fa046e005786e72061c98d44db5952b6609965ecd32</u>	+ 1 NFT	✓
2	2024-02-23 23:18:56	<u>0x3db023d54a16ba4b3b113790e66f6959e976d87878c1b49e435a8cbab21b67d1</u>	+ 1 etherevent.co	✓
3	2024-02-21 04:07:23	<u>0xc5361013930fdcf880716ea5a1415909af3ce95fef a0be28637ef2a2aa108114</u>	+ 1 etherevent.co	✓
4	2024-02-18 12:24:05	<u>0x135cde397ec85704a8976d2701ee2175a52452c213f997417126b27b02835a6b</u>	+ 1 NFT	✓
5	2024-01-31 04:19:07	<u>0x2c9e164e30af3aa5ccd3ab90c1600672ed826be707fc7fd196b635eb099197ce</u>	+ 1 btcevent.co	✓
6	2024-01-21 17:42:06	<u>0xa78297342474cb99e2dd6480b3f202dac1a2514d09de4983743c440871fb2b72</u>	+ 1 ethevents.co	✓
7	2024-01-20 10:03:36	<u>0xa7aaf00c6040d721e8e986b00c886f07872aae9901a92a9d73f3a04ea7421433</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 07:43:11	<u>0x5d82d82ef35728adc22e1bd0d225432a621b236f54220547e3f6acca68de477c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 09:19:17	<u>0x53eed3a75df92e04fc27b2e5ac9334c094e3e8211dc6d89a7bb6ea3a34616aed</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 20:46:14	<u>0x21d172dc220e82713a83103e0e186e7b4bfd4e13a12e4e8cdafb34da100afe59</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-05 19:24:25	<u>0x21bff614b8b68b51e1f2db24b8972dad0ad1763f6c92be646602a7ab858cb217</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 12:45:28	<u>0xdfd442c53e13c44d5786c8282d306439bfdc822ebb682b7b150b54eb28cbaa86</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 10:30:47	<u>0x2ad383ae1d085c682bcadee7be4c38f69a0f80de1a88a601ff622d3f9e786db7</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 15:56:06	<u>0x7aedef8a73d234cba5f6fee1fc9ac78ad8a48eed13e77543e848106eb26f2c0a3</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 17:17:12	<u>0x88f724be7500cfd84430337c69cf1040aa3286d720e885ee788b49cf72c7f6ab</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-17 13:58:04	<u>0xea96e97f7e13177cd68026e920f5d0f63f5ad0611271e041c3db5ffaa0199603</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-10 19:13:46	<u>0xfafacf5c8620bc954df9002c6a2188bbf5ecf308f01e03368b396978867fd30b</u>	+ 1 p1.org	✓
18	2023-11-09 12:55:13	<u>0x4e090da426ac7bcfc0c1bc6efc2bfe0cf8c2df86e53135c0401ca848ad7423a5</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 10:00:19	<u>0xaa2a2bdf5a6de6a129cf501ee065fce159254cce2dfc72aa114b49e8f3b046e</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-06 12:06:34	<u>0x889cf601320e2709463cce673dfc78df489a15a0e45b863df74aeb7eebe967f5</u>	+ 1 \$1,000 TON	✓
21	2023-11-04 19:17:57	<u>0x87ed1f8217a3742207e1eb4ac38eaf079594a8a6705f3d83dfcae1a4d4795c41</u>	+ 1 \$1,000 TON	✓
22	2023-11-02 21:29:57	<u>0x519c3ccf2f2a96d7c57600f7353ff980bfd4a0b14ff365daa97c43bb2b24afa0</u>	+ 1 op.org	✓
23	2023-11-02 21:27:45	<u>0xe0951d5c7d3562e0ffba f4d62972a21439464aea5060963005ea3b82530f92a8</u>	+ 1 trust-rewards.xyz	✓
24	2023-11-02 10:15:27	<u>0x234638cd0849d472e54d1b4d871f529f6f58b8fea14e42fcda99a785f132c948</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 09:19:06	<u>0xe0e2f42b525c82c4634bcf167569fd83c7c911a0cee755eeb5cb3aab2721377</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 12:11:16	<u>0xfe74344a0f4079e75d38754252166ee6d04494256a127bd7ef0fe1af274c1d79</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:04:38	<u>0x44c99138e4700522a84d75f6baa19f350c5ba62fc94a0e215ede8941d3dfe377</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 06:47:36	<u>0x3ccfdb8e98ec130b4d36aba0ef44a8fa545418bf9fc0638ea95db58d16e3fff9</u>	+ 1 \$5000 Voucher	✓
29	2023-10-25 21:13:58	<u>0xb86a5759c2025faa3db23705f5b788f7da181917b5c4c25c174c25a98e670813</u>	+ 1 5000usdt.com	✓
30	2023-10-25 21:13:56	<u>0x9bba0db276c7105663987f95393ccd57923706c5f6c735a7b0da56bd8ea485b0</u>	+ 1 er.app	✓
31	2023-10-24 11:50:29	<u>0x15e691d98e390420f9bc3c38d6244d2598923edd71c0c525b2c91c996f03bbf1</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:52:23	<u>0x269b0bcc3c68cf9d6db75f185e8817f68cac8e030545755bdc73de76fb62718e</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 16:21:20	<u>0x8fd3f1be153c172afe51e8d9df58aed2afd7d42e2a04fa9223d931cff474893e</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-18 21:57:22	<u>0x1c5554856ba21cd8880928d4923759d1425dbd8fcea0da6fdeea5a3904efd984e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-18 01:40:05	<u>0xc6169529a17817ad029467e9cb2457ea211329a7a994fad648332275e57f940f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-17 11:28:45	<u>0xabe4d464fffe05db20fc59a05c14dc13c101ea3823000fb13b9b77cb41342ce6</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-14 07:37:51	<u>0xf29c63cdc2e55d797022a96300fe049e51cb3a0762e14ee1acb922629ed93c2b</u>	+ 1 claim-usd.com	✓
38	2023-10-13 13:02:41	<u>0xc61359ed7e4698b5ff31e8c46e4cb39d9a302585f2a815d525e2c47699c57dbc</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-08 02:49:59	<u>0x379ef1bd0c61ff0030cc7b3904df6dd3d03c9e4681b458dedeba3700bcc5eb2f</u>	+ 1 NFT Voucher	✓
40	2023-10-07 23:35:20	<u>0xf7bd0e28685e88360d77e64fe7c05baf4480dc1792392475770f68787feffcc9</u>	+ 1 get-usdt.cash	✓
41	2023-10-07 23:34:52	<u>0xb56adfd0f20a6d7c16eb249c4f65cbc9f96c24cdc5bfced8c2fcfc6f6657e262</u>	+ 1 rds.net	✓
42	2023-10-05 22:58:25	<u>0x39c0d8371a3b9b13439453f4604b2817ebbc25b94f2828bc89568aa3b8c868b9</u>	+ 1 NFT AIRDROP	✓
43	2023-10-03 17:35:52	<u>0x4c8f466f0cae0ca8684c7d6ab7cc1106fdb91e9eca90a4ec54455612b715a65</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 02:31:41	<u>0xbe7dca483db1ee821ce74c07934d3a66425ef12a2e9696eb1f751f7b5d446e78</u>	+ 1 NFT AIRDROP	✓
45	2023-10-02 23:48:31	<u>0xf5de5086dafa0d6bcc03ef97d1251af0bb26718c1d68c17bc0b0edda4998c3c4</u>	+ 1 NFT AIRDROP	✓
46	2023-09-28 23:37:12	<u>0x1af410d0868126d01ad79e767cc4aead465af93ed229d8d6a3bc51a29b11dcf7</u>	+ 1 usdt-rewards.site	✓
47	2023-09-28 23:32:38	<u>0xf7abad42269c99996174da2da20b8a6bd8605cf427f9814fa27af3a3eb640ade</u>	+ 1 1000-usd.me	✓
48	2023-09-27 21:06:11	<u>0x042bddb9770ea90a10a1b560ad304d68aac9dcdeed51eac3fce5197b365cfff8</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-23 01:13:00	<u>0x9d5dd8573e00bcda4b7afc6fc5543c950ae721955403659a202c05e64bc43eed</u>	+ 1 drop-usdt.me	✓
50	2023-09-20 21:48:23	<u>0xf9b8a10242ba8ffdc9efe4ae7860f4f8847b44cbf6825ee048d661fe28ecbcd1</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-20 01:41:57	<u>0xf696f605c14f392d84ace7028ab8bbee6e1cb91e17cbff67b49fefe9a72d1b0</u>	+ 1 Voucher	✓
52	2023-09-18 23:29:33	<u>0xfa1e9c0a65318f5c441f368b466b7728c6c1a59f78f98aa1ce51b054979447f4</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-18 22:28:58	<u>0x57e2aea0bf7028c52388</u> <u>aae1fe6f6c937837691161</u> <u>96d1a9628adc72baad22a2</u>	+ 1 usd-rewards.me	✓
54	2023-09-17 02:48:16	<u>0xe95c2606cd431b92fea1</u> <u>0f83d68e554d4d34f94904</u> <u>c600512b17d69196caf47a</u>	+ 1 claim	✓
55	2023-09-16 15:13:19	<u>0xb79a23d3bb8948053d87</u> <u>32e2ab2bf9b6f112a8d4a4</u> <u>f79b7c335cb64ab84d1e04</u>	+ 1 laim nft	✓
56	2023-09-15 00:23:08	<u>0xbf0156479a84a4711bba</u> <u>fe51e29aad86200c82139b</u> <u>66540c00e664c952968504</u>	+ 1 NFT VOUCHER	✓
57	2023-09-13 20:28:18	<u>0xebe2345ea30adbcca78f</u> <u>eb269e069668023fef847c</u> <u>f70e4f362b44f243e05d4a</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 17:14:31	<u>0xffc3975fbdaab7c118ad</u> <u>2fe9076e42c9eb454902b2</u> <u>a387a6ddcd64eff05c4b1b</u>	+ 1 usdt-bonus.xyz	✓
59	2023-09-13 01:36:50	<u>0xec9ff1a2811ad16c60e5</u> <u>40339e9a14cc8403916516</u> <u>a799d24c69f853ce67151b</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-12 11:12:06	<u>0x90f5d56dad4e977241b4</u> <u>909f4a2ab448415cc1a9ea</u> <u>a8b3fcd1669647b3f55311</u>	+ 1 \$1000 TON	✓
61	2023-09-11 22:05:17	<u>0xde6b9c0000fe8996f6ad</u> <u>b9100fc024e520a2a233f2</u> <u>773e90223ef2a464531b4f</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-11 20:44:07	<u>0x6a67adef3636c2691672878e319f51f87763d4e4f06e3b22d10e98c2da221789</u>	+ 1 NFT Voucher	✓
63	2023-09-11 20:04:09	<u>0xb47b80e846582a51c43711584c7ab6c83594c3ad82165789a56be453f946645b</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-11 13:12:01	<u>0x1639167a32c79e14f6fbac57017e4930f632252b8c3ba5bbb532c5ec153e8e62</u>	+ 1 NFT AIRDROP	✓
65	2023-09-10 12:04:30	<u>0x86ee6787dbfb4f5ccd3ff6071dfa0b790e9fc43a5685ae02fcb2e25d9c586e1b</u>	+ 1 NFT Voucher	✓
66	2023-09-10 03:05:33	<u>0xb7178c4a7fd3ff856199ce3feae6d3c83612a341a07608d7d2a0265ab4d9edab</u>	+ 1 NFT Voucher	✓
67	2023-09-10 00:38:12	<u>0x3bd58a2e052356c6a459577f524114b82358e08f1eab5ebbcc917ade53c95ce4</u>	+ 1 NFT Voucher	✓
68	2023-09-09 23:08:43	<u>0x8ac65de45e98da4a882fdcef3ec679b3984ff67f5547f20045e2569ae884d3be</u>	+ 1 NFT Airdrop	✓
69	2023-09-08 19:00:38	<u>0xbaa598d32608270020bfeacdf76942fbc5acdb1ddd edf197cd6b44c4b1c80b55</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 22:42:11	<u>0x6a2bc1548ff1f1ca51a7b9be8980d11601675766ec9311ae666db8251ca68494</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 01:13:37	<u>0x83421bd6a92c758f70250ff8abbe30d9e111384824f9ec816817728a6501cb6d</u>	+ 1 Voucher	✓
72	2023-09-05 17:22:16	<u>0x8849232a958a0b779c815c6a5a03a14f3ea10fae46790c70aa1804ec81d51671</u>	+ 1 2000-usdt.xyz	✓
73	2023-09-04 21:32:37	<u>0x8429f2435eb92cc7e96e54661dc8ce0b5f0892c8e26b8704e19f9cf36efdf384</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-04 17:29:24	<u>0xae592d15117800ee290ac7daff54ceb1a52fb5326c02e1afdc1d1bea74a1ca66</u>	+ 1 NFT Voucher	✓
75	2023-09-04 17:29:08	<u>0x18d6727e2be54a79f4b69a8582524589d778d4da23e032fb18a3ea4b135cd470</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-03 19:15:32	<u>0x74b06f9b55c6f044bd64dd64ac79fc040f3eea5246cc32d86a45e9c7023780ae</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 14:12:49	<u>0xa3bc2a2dcb62f69518888a45e169e9dcf0992823a1a0739429b6c0f767509bd4</u>	+ 1 NFT Airdrop	✓
78	2023-08-29 11:16:41	<u>0x8397071a92e64113148519bc1a5ec07de260a1b8f5b9f569a124f12098d79a88</u>	+ 1 Chain Launch Raffle	✓
79	2023-08-28 02:37:29	<u>0x26baa3774fb5fa48bd48c53776f26c4a92128ba6d2b309628e8a88b58779df47</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-27 21:08:40	<u>0xbe8ec14e2ede724bcd2e3e55fd273d87dc98b729e2ad24b10113b372d3c69c</u>	+ 1 claim.circleweekly .net	✓
81	2023-08-27 01:37:13	<u>0xf223f184651c76324d13cb5ffc0151bae7015e49ee8ff3b4295a67a4a7a20bf</u>	+ 1 drop-circle.xyz	✓
82	2023-08-26 17:59:37	<u>0xf729236e57c8aa2fa05ac93adfd5d0770b4645a5d62c8c370dad9e11d31572fb</u>	+ 1 claim.circleweekly .com	✓
83	2023-08-25 15:54:26	<u>0xdf21b97fd5a49136754f8b47a99a7218599727f139ee8d185ae2b68d17698bcd</u>	+ 1 NFTVoucher	✓
84	2023-08-21 17:27:07	<u>0xa07ecd7997978451732c8363de6065e0f5eb17d01377d5975e1fdbaccbb2f65a</u>	+ 1 coin-rewards.xyz	✓
85	2023-08-19 17:01:34	<u>0x21890db47604183d7ffd446be613f8b7adea4059e28b5f2b209b2f08a35e3b5a</u>	+ 1 \$1099 USDC	✓
86	2023-08-13 07:26:17	<u>0x61c13499ef693f87ac4848c831408d004b953b705381b2f0d3487a7a17e2cbd8</u>	+ 1 Base Airdrop	✓
87	2023-08-10 20:48:08	<u>0xa07cf4a7e76e19807c6e79b8fd06d4f9543af87e441639365ff8256e95ac5817</u>	+ 1 EGL	✓
88	2023-07-28 01:20:22	<u>0xa6ed338beb398230a02b7721c297b0d612f623e58131d399840078149943d8b8</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-20 00:17:34	<u>0xcbd03e6e1548812bda55</u> <u>a13fa479b5af25e5c1675e</u> <u>a32a7ca2414c305218dd30</u>	+ 1 1ETH	✓
90	2022-05-24 12:10:08	<u>0xe9e07ef5fb5ce104e8c1</u> <u>3cc6d2ebaeb0771372ad9e</u> <u>f7f8de4bc2bd47d12953b5</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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