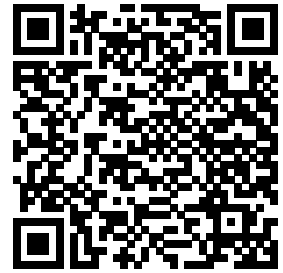


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:44 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x2701b4e0e23966c29d7fcfc3a8f87631edbe5865

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
\$ lUSD.tech	N/A tps://lUSD.tech
\$ TIA	N/A l to claim airdrops.
Cookie	N/A CKIE
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
\$ fCUSD.site	N/A m rewards
m-USDT.xyz	N/A USDT
\$ USDCpool.cloud	N/A ool.cloud
Astronomia Meta 1669932358555	2 Astronomia Meta 1669932358555
BenzingaxPersona	1 BENZP
ETHStation 1672542223663	1 ETHStation 1672542223663
EDNS	5 EDNS

* USD values displayed at the time of transaction

Token	Balance
Reward Club [m6XLmtfK]	1 Reward Club [Cjx5lqsb]
DAO Heroes	1 DAO Heroes
5 WETH Reward	1 5WETH
smartdiving.game	1 smartdiving.game
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
pirategirls.xyz	N/A PG
LIDO WHITELIST	N/A Lido DAO
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Â-	N/A etherevent.co
Lido Nft	N/A LN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-13 20:12:40	<u>0xb98fda0705d011423adf</u> <u>c7e73bd2db9f6dddd4b1db</u> <u>de0511a645cf9121696fe8</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com 

#	Date & time	Transaction Id	Amount	
2	2024-05-31 06:43:15	<u>0x86e57145ba837c68630a662bc95a1760fbada4df1d2e950a253c59f369a6a0bc</u>	+ 1 CMAI	✓
3	2024-02-06 07:15:30	<u>0xe546ea4975481e79fbb7a5d0949085758d2bd0d739f020a32aa21ce915ca8cc0</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-12 01:53:37	<u>0xd8ef67a1d7c7018c12f5ce7dfd0dcf4564fcdf8e42d064e4e9baf55867ac4a7e</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
5	2023-06-30 02:06:29	<u>0xa1926aec9c9c7e9524b0131b3031c6ae66a937c8907c8da7c929979f241c1c15</u>	+ 258.00000000000000 0000 m rewards	✓
6	2023-05-14 04:46:29	<u>0x1a5dfcc37f1f68e44ea0010250f29550894b06b17b912f978ffcd751554e5959</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-31 18:40:44	<u>0x63b963e0c565b0dad0b24cf783b5a38e1e6a47291345b514bcdd0df0739b508c</u>	+ 515.00000000000000 0000 tps://lUSD.tech	✓
8	2022-04-29 01:20:47	<u>0xac4ce219f99a92da5216e72f9c3783873b012f1500f8a663d724b12dcfc43325</u>	+ 0.0000126649207000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 16:02:31	<u>0x5ee72272499377c14691a08c878c1f1d5e1847b0bb3e42338312ef9f1ee03373</u>	+ 1 SWETH	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-12 21:59:12	<u>0x2526ecc1fca21a78f1df</u> <u>cadc30e95090e922ef8a6a</u> <u>98256feba957f601a8432b</u>	+ 1 Reward Club [Cjx5lqsb]	✓
3	2023-01-01 03:03:49	<u>0x02f519e1dadda20be723</u> <u>31d999f1532b4d32d1081c</u> <u>13cccb252cc4d3b0eeee11</u>	+ 1 ETHStation 1672542223663	✓
4	2022-12-21 11:14:39	<u>0x1375dd9cbc5fb3e6718b</u> <u>343fe072cb0a7d8e23b419</u> <u>265094192585467af14a7f</u>	+ 1 EDNS	✓
5	2022-12-04 06:36:49	<u>0x0e20c38b4226f20942f1</u> <u>a45fb815f2814d6d7d1564</u> <u>bdb5d1d751edd9733e2d75</u>	+ 1 EDNS	✓
6	2022-12-01 22:07:14	<u>0x001d7f1b86be1b5cea63</u> <u>7f6f791a1523027f976865</u> <u>caf53b7911b7e7aaa9a5ce</u>	+ 1 Astronomia Meta 1669932358555	✓
7	2022-11-22 06:26:44	<u>0xdfd31e0abb0d86d2babb</u> <u>aeebb57b14aa478c4ff919</u> <u>3f103167056efb01b2a50f</u>	+ 1 BENZP	✓
8	2022-11-07 05:32:03	<u>0x1f2ebfe3de39cb23daee</u> <u>2416bf4eaf24ebbc691e00</u> <u>baf7ce3a6c0fd22dce6e44</u>	+ 1 EDNS	✓
9	2022-07-05 23:01:21	<u>0xbcfaebaeb796f032530ab</u> <u>5af0b47f860ab238be03c3</u> <u>45a20405abe32f2b15d47f</u>	+ 1 EDNS	✓
10	2022-06-25 00:32:16	<u>0x531ef60160a33e1fb937</u> <u>821be0c2dfee6ee7a4fe79</u> <u>0d0a6669b29836315d98d2</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-03 21:59:59	<u>0x674df797c4c6c59d6bad8c6edb8be55a3078bd7559f87d9425a2bdfb7643fadf</u>	+ 1 smartdiving.game	✓
12	2022-05-31 17:21:37	<u>0x981b75b3def3d51e722b99a80ee96cc427fa1e792be9d62aa869fd6e2c81ae89</u>	+ 1 DAO Heroes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 23:19:30	<u>0x0c3fdc5792c61472dfceab904b3fa1b026a4518ea52e840b6d8c3b8ce0c30c68</u>	+ 1 etherevent.co	✓
2	2024-02-21 04:07:23	<u>0xc5361013930fdcf880716ea5a1415909af3ce95fef a0be28637ef2a2aa108114</u>	+ 1 etherevent.co	✓
3	2024-02-18 12:24:49	<u>0x2c6d7d3794fd28fd2f0d7963d5b623d7ab32a3e3652139f089e5b96b009ca6c7</u>	+ 1 NFT	✓
4	2024-02-17 02:48:14	<u>0xbacff7617c65ebf4a02510d2066e2daf86c4bf9fdf e41ccc5f1741d86ee4f5fe</u>	+ 1 NFT	✓
5	2024-01-31 04:21:11	<u>0x064ed5d239204408f8221963aad1c78549cbe405c45c98974b83b7a35b40cb03</u>	+ 1 btcevent.co	✓
6	2024-01-31 01:19:41	<u>0x0684155291fab24ff52b0a435edd329496f2086c6a6c5c007bafe8c6a775d379</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 17:43:46	<u>0x7989c456c0d3384569a0da6a777dca9b941ed4cc652e8650425249e0aa03f5cb</u>	+ 1 ethevents.co	✓
8	2023-12-16 02:58:39	<u>0x7eb62caa9f4ead89145b9bdc4c581de2219869f48788ff267fb85a497d7dee2f</u>	+ 1 Reward at tether.ec	✓
9	2023-12-05 12:09:20	<u>0x0b06741ad0ec02eb34a6df8270f42deb9d52f1f6417c181f6635010580e07725</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 14:46:37	<u>0xc0cbeeaac5d6d53a0e5b3e31f021c198c1f3223181fd178e13d3018c180b8a23</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 08:47:26	<u>0x117aa7d9ac351a3f94cc06f4b12736a40beba6a49fa6a579309a7134f9060810</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 18:14:07	<u>0x0c4cd5d2f5440ae6c29b8115f61edcf209b9c64b3c4c7140063a5579d5257562</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 12:33:24	<u>0x3aa5aed8fbadf8232745dc11da4bfefaea520f27e3014ea5d4a12eeb667d9c9f</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 10:36:50	<u>0x8018e71218ab94cec34cc98f2cbe459e13c9ddf694316c1119caa4a831b99b40</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-03 02:31:41	<u>0xbe7dca483db1ee821ce74c07934d3a66425ef12a2e9696eb1f751f7b5d446e78</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 20:37:15	<u>0x0a876c4f8032e81da1a889dd16a27e8a9d29b0a1d93c923b1ca677c51c19d73a</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 15:52:15	<u>0xfaf9e05c8eadfbefbfcecac998cef53a7f980363ade7b4eff7e97a0073c38005</u>	+ 1 LIDO NFT	✓
18	2023-09-23 20:17:38	<u>0x05510558d82d6ab87273c6fc92dfa5856cf78e407a2778e7020639bdb04f7b6e</u>	+ 1 Voucher	✓
19	2023-09-20 01:42:11	<u>0x4c31cc19b513c0cdbb6e50f91fc07c7ab44370fae615bf7f9a8b6f579db1c817</u>	+ 1 Voucher	✓
20	2023-09-17 02:50:16	<u>0x195fa0a4e49859f1a75a4538656a7e229c7d7d09750ba43985a83c9b9223af02</u>	+ 1 claim	✓
21	2023-09-16 15:02:37	<u>0xf88dde8d9d272d4437c3f6bf3fff76b456c049914c3641e8c99f1e6ca53d07a9</u>	+ 1 claim nft	✓
22	2023-09-14 02:02:23	<u>0xa4d37a00f11266c96e1b7f45b0f4db89a0bb064a08503dbc279d739dd4bf40eb</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 17:17:49	<u>0x4c1479d062d964188a5be579772fdafec1bbb249dda373742407cae55fb7190f</u>	+ 1 Voucher	✓
24	2023-09-13 04:31:45	<u>0x98f56a7ec4934f06762d43280259bf1ae28d81233852324bfc5f4d1a121a3796</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 20:44:07	<u>0x6a67adef3636c2691672878e319f51f87763d4e4f06e3b22d10e98c2da221789</u>	+ 1 NFT Voucher	✓
26	2023-09-11 08:51:43	<u>0x700248420d7ed3a1a469dbf71b8c964f8aa1757122d92d946a4af12413358836</u>	+ 1 NFT Voucher	✓
27	2023-09-11 07:26:30	<u>0x8a449a295527f319dad931a0f9db274796100b06899916b22d08cdeef9d34b77</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 00:38:20	<u>0xdd17484530ff5f80a849c3f63e01ce85e8e51b9e6d5a167c4fac1206813f4bee</u>	+ 1 NFT Voucher	✓
29	2023-09-09 10:50:18	<u>0x7c893149047222fba45788516acc17d16f6d6e6784f5eb168181b701946dcfe2</u>	+ 1 VEN	✓
30	2023-09-08 19:15:46	<u>0x19d549316b95e943983cb580990e2eb4b27e6ccaed47f0d7dfb22a3c4a0ed4e8</u>	+ 1 NFT Voucher	✓
31	2023-09-08 11:28:57	<u>0xb89cd38849ce34b863422dc4d44ca46b12f5f639e433f9f489a3edf3f4aba2fd</u>	+ 1 Voucher	✓
32	2023-09-07 12:22:43	<u>0x3c98a6e441a3de8d7a05e0e39f82264d854694d283a013f6a1d2949ced2978fa</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 05:27:03	<u>0x3202781ec2d827586925f6bc1cbcf839b5b35142ad71bc148c0c10124afb1590</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-31 15:12:38	<u>0xcafb79e418d376dd4ac98e681ba85c33bf2082789e48b1bfcff111d9f5a5f232</u>	+ 1 Voucher	✓
35	2023-08-31 03:33:54	<u>0xc2dc26cfceff12db9c76c99a519838228bae78ef5da018961977c83501bf468b</u>	+ 1 Voucher	✓
36	2023-08-29 00:08:44	<u>0x6d6fb2b117f046410a8f667f81298a6fbd87722a6741fcfe15502ecdf604c8a0</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-28 07:39:32	<u>0x0d78515a36f4adc7c1ac057e7346cdc9e3c08302830de9a2c824af963462f114</u>	+ 1 Voucher	✓
38	2023-08-26 23:04:42	<u>0xb386b2029a549defdddb2508f5bc94315275fe841d28928f0d372e7a482e9b48</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 01:44:23	<u>0xc18f3af329de230846c13ff7d65129b6a0aa3780bbc562b86c7db7d0fb85f616</u>	+ 1 NFTVoucher	✓
40	2023-08-17 00:57:42	<u>0xa818685bff15895f885a3136a43e91847620236bab54229cfe1940cde4d19b61</u>	+ 1 \$1499 USDC	✓
41	2023-08-12 04:49:50	<u>0x114885dc1ff6bc5de251f408380189d2ec5fe2a2c9f55eb0545ebab763a9bbbc</u>	+ 1 NFTNotify	✓
42	2023-08-11 22:44:26	<u>0x7d07c2b131f5b8c2ef1c77b8c69859860772656173e5e0eff278648b2404fd93</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-05 06:17:39	<u>0x062bd165182994bd85d64668a78ca0b4b5515e1a1f61e4f9baf01f492d2bd66a</u>	+ 1 \$1500 USDC	✓
44	2023-08-01 14:41:54	<u>0xc49967eb40c4acdd7213a65c200302aa5ff317731aa738f34afd3ef476eff8bb</u>	+ 1 LN	✓
45	2023-07-31 22:05:44	<u>0x3a5ce65effd385d6df9bb6297a3bea5c4aa3172fd149a20d6a55e3625c716eb0</u>	+ 1 \$2000 ETH	✓
46	2023-07-29 19:57:44	<u>0x3aca26de03f553ea52bb964ecd07a3e9c397ef86c5145b338e18d3949aba924b</u>	+ 1 \$COMP	✓
47	2023-07-20 21:50:07	<u>0x9c46513d91b249be148732aceda0394fe3fd90c67f0640e96284d58d88bd48b7</u>	+ 1 1ETH	✓
48	2023-07-13 02:39:20	<u>0xaa0aa6d5d0d6aa828692a452fff38b65de99884de55600e4506cb73ffe1f8666</u>	+ 1 USDC	✓
49	2023-05-06 21:03:23	<u>0xf215cd189d7a367e1f5f0ecbd0dc2fb691333e9619ee4b426c93df227b6ee555</u>	+ 1 PG	✓
50	2023-02-21 20:51:15	<u>0xbbac3c324adc2a6f84ebc0ab67c9041efab9deaec528c40c2274721c0de24ad6</u>	+ 1 ETHMAIL	✓
51	2023-01-31 15:15:29	<u>0x398fb89b33b97884423210a1a43b7f00d993a77870679237b471e7e3cf9ff904</u>	- 1 ETHERMAIL	✓

#	Date & time	Transaction Id	Amount	
52	2022-11-07 19:31:40	<u>0x699d72c2cd5e5b2a13f1e2695ff651e980abfc6652d50714cfd6a61fcfdb48b2</u>	+ 1 ETHERMAIL	✓
53	2022-09-10 10:20:54	<u>0x1745138ed5f13a4aeebf18702f22e8e99db4007aa049f90c355b05f3053e9c8f</u>	+ 1 FOUNDRQUEST	✓
54	2022-05-17 02:17:16	<u>0x4818f733bbb4bd8e46c91590a4b4fd69ed00eff3881297249962bfebb4fc34fb</u>	+ 1 BULLIES	✓
55	2022-03-27 19:37:27	<u>0xbd87f4f10eea377ac623a480fb44f06c1b99e0171634f242eed693d3af5498dd</u>	+ 1 OPENSTORE	✓
56	2022-03-13 14:37:11	<u>0x811bd1f60bc58780c7b05cd2011e01d88b9d98d735827600b9c86a6eafd0813b</u>	+ 1 THCP	✓
57	2022-02-26 20:36:27	<u>0x13cb557d12a30afe25d215c4506dd3b8c07b8a18efd1cd38aa2109db7bf1ef3</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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