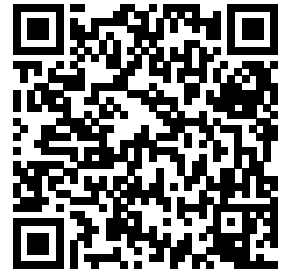



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x38379e326bf6d542ec8d940ddf57741b7522938f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
Tetcoin	N/A TET
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
AliquidEth.com	N/A Claim Reward
DxDex.io	N/A DxDex.io
ChainIink.	N/A Visit Chain.Link-claim.ltd
aaxexchange.org	N/A AAX
wENA	N/A ETH AT [adrp-ether.lol]
wENA	N/A 5 ETH AT ETHERI.ORG
Hype Kitty	1 KITTY
Hype Kitty Clan	1 KITTY
\$ETH	N/A 1ETH

Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
\$1000 BLUR	N/A BLUR
2000 XRP	N/A NFT Airdrop Round
\$ 5000 at web3shiba.us ⚡	N/A \$ 5000 Reward at [web3shiba.us]
1500 TWT	N/A NFT Airdrop Round
⚡•5K\$ gift at [t.ly/aaves]	N/A ⚡•5K\$ Airdrop at [t.ly/aaves]
! \$100,000 BONE	N/A Voucher
777 CAKE	N/A NFT Airdrop Round
1000 \$BLUR	N/A 1000 \$BLUR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 10:10:33	<u>0xe97c70a5dd95d4cdf5c3 2359b5794041119a18e414 79db3ba32ed50439cef2cd</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-03 06:22:24	<u>0xdc1d4a4c48bb07cc48c2 5ff9b7280872e08bd2c9fb dcc5fe967756a818375f48</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-08-02 12:24:10	<u>0xf42d754e98746a633aed d4242c5f7ef717647f7122 1aed7a43ecde5c6bbe066d</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 05:44:43	<u>0x36a4519013ee17655399a83c8c53a6e2009a355a05d53f9c08a17bc9c57d81f3</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2023-12-23 23:59:30	<u>0xbb1642b0ae1a977cd0f22328f76e0ce9d1826ad9af1dee24b06c563cd262ca99</u>	+ 1 Claim Reward	✓
6	2023-12-19 19:31:35	<u>0xe67dd039064c617b9e197c75b9d417716f8ebf6c35a9c438a8961197d406b3c8</u>	+ 1 \$MATIC	✓
7	2021-11-15 08:44:26	<u>0x382bde5f028bd78cf99ebb09da788d261d42a424c4ea7d1a3d7f1f365eab60df</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-26 10:48:58	<u>0x68471fd219634e6a4f724c40cc1fb8c12adc180725e73536126c734b94d501a8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-26 10:48:50	<u>0x12a0c8b8b69573aec5f4960903f87cd8f498229139624bcebd22fdfad0273536</u>	+ 100.00000000000000 0000 TET	✓
10	2021-09-22 22:05:13	<u>0xe4122989a21c04acf12455c2c072fbb660f913b5f83e6350d635255dd526449e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-08-16 19:39:04	<u>0xc195645155ca0f9b7e5f262d02bb90d8f259f9b71be64e9df3366c80f50c0cfc</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-23 22:29:36	<u>0x5c8402acec316935e5b2e8a82a90231a6b03c09fd65a90fed506f488072815ee</u>	+ 1 KITTY	✓
2	2021-10-01 01:11:33	<u>0x8e37e0468134ce051211617af2ecd9fa3bc98eb6eb83ac81dc3ff316d22909d4</u>	+ 1 KITTY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 20:35:31	<u>0x739422eccb7ce86e8c152c9482fccbc673830ca1d2e0aa88319135e42f6c0f7e</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-03 16:14:55	<u>0x713406ec6be8df42f63cee5de3f78e02314e299b0331a762e4a9a61e81b1fb99</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-02 21:44:54	<u>0xe908399871c021ffffb48b5ebe175f046516c6ffb51d375569e0a1ce840df04d8</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-08-02 04:07:47	<u>0x814a738ed7479d6ea8b8909b321be8d8545e978f3f6238fd31283186e6be633c</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-06-05 04:31:18	<u>0x599b863ec2c3a19119c7f599dc314e944ae69aaf5f754bb24377eae74b1aae0f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-04-07 05:45:35	<u>0x16b0e38290af44a806c312876b7b0a900dbddd68c5a0b418dbbade6f2b4f8254</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 17:52:54	<u>0xde813ebc157e88137e93fd6f6fa0e515a2573b422361639f6adbff10e9cdd173</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 17:28:47	<u>0x88b5c76831790ca90fcc49956ee974d6b323dc28206573ab98a24955297bd002</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-10 01:20:25	<u>0x24c2b7fd436ee7c82db8d5302b8bc36c6d5c1d2cd31ef991fead8279b5212411</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2023-12-25 11:00:59	<u>0xd7939c0fb0992d29ce692ba981c035410d5058bc0d3b7b0d4fcea64e191f3069</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 23:07:04	<u>0x6feeb07dbecc9236d240d83b09dc3824b7b7362e483d961f169497a3186ae27</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 06:56:00	<u>0xfccf0059ac99d407afc64ba4f66f3c7eabb29879b0241be1e9059f92c6871946</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 16:01:51	<u>0x64e01fa56d94b2e4a219eeeb592d3ce602c41a758956b779d00fca826449516a</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 07:40:46	<u>0xf8bfe40d4f29b99cf2f938ea51c8a014cd968a44e6e8e62f01ffb22fa4412ef2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 16:15:06	<u>0xb47ffae456503acbb1c8d507cfcf8c38dbcaf17827135979cb8ac3d86f96c765</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 13:52:53	<u>0x9997f4599328d2b9a7be ac5609043dbb7cd5641116 56df84d16832cdaa15052a</u>	+ 1 2000usdt.top	✓
17	2023-12-01 07:46:02	<u>0x859287e6b87c7a57d1b3 40ad742c3fbceeac779675 2de6d79e1cd37ff362f4fd</u>	+ 1 NFT Airdrop Round	✓
18	2023-12-01 00:04:23	<u>0x34a05814ea21f80e4743 f6a412d7c4c60566d6287a b8ac39be2a63b236a5c6a5</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-26 14:43:29	<u>0x3cbead2e89cc03b2637e 0134ea01598f7efc9b95dd 811684150133cdc91d9be2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-25 12:25:44	<u>0xe5b90d34090e9200bd89 c35a8e4b42c410964ba39d 06749f73657aa72b63165f</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-22 01:40:57	<u>0x1d478de5d9549360ac17 a738c75f5c7df563f038a0 fa51fbd1dfd9255ec2ad18</u>	+ 1 Official Authorize credential	✓
22	2023-11-17 09:44:45	<u>0x181c772f3ee04362daf7 72a3f8865454246bef8d1d 9e022d7eac97b4b5831d30</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-13 20:26:59	<u>0x7c7d5fff08423e7f54808 024e417f40e950f00deeda c6090c3970196f86010b0e</u>	+ 1 1000 BLUR Reward	✓
24	2023-11-10 22:35:06	<u>0x78ce6f2611375ab50d06 21f4c7b228201fa2c5c002 3f3a68fb01ef0e4acb9e6d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-07 11:38:11	<u>0x3eb7e5ad6dd1c7e36911ca345ee799811f4087a4b164f6b176abf80126732bbc</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-07 10:03:39	<u>0xa67d4d605bdf00a33d3146edadf4e1eb2a6529701f1f8aa256e6f988ad2a8cc5</u>	+ 1 \$1,000 USDC	✓
27	2023-11-04 13:30:11	<u>0x011ffc345c6ea9b34275ffca6df273e08f0b451ec7e8ec6bca88336b8c271626</u>	+ 1 AIRDROP	✓
28	2023-10-24 17:05:41	<u>0x2b9a2bf302c3e47cbff499908d88e30b52dd89fe430659721ee799e6d84e6df8</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 15:58:44	<u>0x106726d98c85bbcdc445bb4216082ecf9bd7e2dd9aa9bbe4d7f584f796afbcfd</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-12 14:36:06	<u>0xf1e612047bd8ed9eea6a5b634f7d04ebf8deb375ef534dcfe4236a48861a841b</u>	+ 1 NFT	✓
31	2023-10-06 18:09:56	<u>0xb88805432317ecfd5cfc a92cb351787f94516475c74a5926173a1e20c989be82</u>	+ 1 Shiba Inu	✓
32	2023-10-05 18:39:55	<u>0x66a489217646cbe68d38cc108353532b979704832eb50b38e0c4fadbff41e19b</u>	+ 1 Shiba Inu	✓
33	2023-10-03 13:49:02	<u>0xe2e7020d316aa3ce7224d70b379688e6527028d92235acec614306743093da57</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-01 07:54:01	<u>0x24769f0ec067526661b4 f414b2db2a1dfc41aaf46f 28f8ca83f7a3d605fe63dc</u>	+ 1 Shiba Inu	✓
35	2023-10-01 01:25:39	<u>0x5dda6c7a68351f10d503 ea1bd0f62a739f898ffbae dc5ad201f240391b717544</u>	+ 1 \$1000 EURC	✓
36	2023-09-27 17:44:37	<u>0xea33bcd5d76ec956ff0f 40f14320be402cb8738f67 90f00e024cb385ef987823</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 13:50:29	<u>0x8cbe87c73974cde628c4 fb084ff31c8fc1564d5c80 12cb3c154cd0033d63b77c</u>	+ 1 Shiba Inu	✓
38	2023-09-22 07:16:38	<u>0x0c550fa572e395b2e358 583b59691e87c378069972 1c693acbac514fcd13d08c</u>	+ 1 GOLD	✓
39	2023-09-21 21:38:12	<u>0x0bb650ffd5a4edcd2fc9 17d71b08a7196c7943e826 b5a146a9759ce6598234f5</u>	+ 1 Voucher	✓
40	2023-09-16 16:47:42	<u>0x4a27b7deb6e42cb57fd0 59565ef9a20d59f3c9aaa9 eb335c5e555c397bba8343</u>	+ 1 Voucher	✓
41	2023-09-15 17:42:31	<u>0xd1f7bb29f0e281bdd3b2 0cd415bcbbab4448455a34 257cee693b43c7ccf5833d</u>	+ 1 VEN	✓
42	2023-09-15 00:24:34	<u>0x5afa5d06ba0a54d200ca 5c4bca62a594cdc8c339ba 93de5b9944c4e790f83b4c</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-14 20:22:58	<u>0x1507b026ccde7659f5843deef025b20bbd0c25b1e286c8b40c33f5f29844d06</u>	+ 1 Voucher	✓
44	2023-09-14 12:12:23	<u>0xe1630084b685f888694b3df91cd15b13ed69ceffd1e3f59f4e03c75d73cc6ff8</u>	+ 1 NFT Airdrop	✓
45	2023-09-12 22:23:22	<u>0x4ece27f8544e91bfee62b11ef918ab5fb8fa451ce022719e27219b1f2bd8457d</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 03:53:55	<u>0x45eeb7cc6474222743fb79d813bc9401a94c751b512381e15f7bf792edb51f50</u>	+ 1 NFT Voucher	✓
47	2023-09-11 22:17:45	<u>0xb0ce3611a24f18ae0c6319b1b3edfe42b141ea6458e4059b20cadea1ae7f9d12</u>	+ 1 Voucher	✓
48	2023-09-11 15:48:11	<u>0x40032c74be0273f52349292b7fdefe13d2a23b16b3db6a429f8b05c772acdaf6</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-10 22:05:34	<u>0xe41e09ab9224c9295951b433b7f21e458800906d1035a3c1b7351f81b106ae84</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-10 16:22:01	<u>0xe0ae6683c2b528c4805ba9d85e1466c82e213626381ff5eb1864578267fb938a</u>	+ 1 NFT Voucher	✓
51	2023-09-10 00:32:24	<u>0x9caf9f752326a0e4bc0e2a9f429682711eba70736336012a3488fe38fef5d74d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 00:31:08	<u>0x35ea4483e174fcef88e3c025200f0a66b1f4fdee7a</u> <u>abcb8dc43bbc29333e38b4</u>	+ 1 XRP NFT AIRDROP	✓
53	2023-09-09 17:00:32	<u>0x85cca8aa606092c01a0042de4fc11f85aaca92e5e5</u> <u>b6669f42d476d8078932eb</u>	+ 1 NFT Voucher	✓
54	2023-09-09 11:36:13	<u>0xd9fc3bdf95510c24f458de039e19c975303197e534</u> <u>9137fec3daa32224fd16b6</u>	+ 1 Voucher	✓
55	2023-09-08 21:24:46	<u>0x16340b55f88ff4df979a2655ae2eed88207a32a8d5</u> <u>74c05c90527c544bb41222</u>	+ 1 NFT Voucher	✓
56	2023-09-07 10:49:03	<u>0x413c87d9131f2315a2c39ae452317af803f730c8cb</u> <u>709f0da393320078534da0</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 08:18:58	<u>0xf87d930067e58830ec0b90d6cad9a0e86b91562e8</u> <u>378f3afc283373cff12e04</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 07:14:04	<u>0x8439b6326b32594458321c832db23c5a62c5cffcb2</u> <u>6efe10d5811312d2a48761</u>	+ 1 Voucher	✓
59	2023-09-06 20:22:47	<u>0x6bea9b0052a0e4e1acbc884ec6efc95ddb5e107ff4</u> <u>02ab86ac337e52b97a9924</u>	+ 1 NFT Voucher	✓
60	2023-09-06 16:50:32	<u>0x28d2d66ff72e0b07b9af9c4048b3e4d46a2e179a5a</u> <u>473b20c6ffc37a9eafc465</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-06 01:28:52	<u>0xc734d10c8ba68b05860793e36b18787ee98c52d24f938af6b371d067635580ba</u>	+ 1 NFT Voucher	✓
62	2023-09-05 23:04:34	<u>0xd5da5c13db6ef71d871e5b5d2d529b188ab7e8713762050a4fd8edf851ca6318</u>	+ 1 NFT Voucher	✓
63	2023-09-04 20:24:02	<u>0x65da93ec79a2c91057bc80887d8e73741c44efd4380e018f9ee04792dcb27f03</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-04 18:10:10	<u>0xf9e7d90f4fa929cd0ee9187e8c2c3b2f722f7ae6eaa03155b98bcd63544cf0f</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 15:27:38	<u>0xc8de1c5124fc5df916df4c25b988f0d1f4c6c8a7ef0e64041fd525052974324f</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 12:23:18	<u>0x647a74528c5b334f3ed2f17ea358fd08aa8b86a78f465312b8b16108e4eb0f1b</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 18:25:32	<u>0x87cd91d50c92634e25052d9f2c3f4366cb29e4c5904e959dbdf87e9e6ae62bf7</u>	+ 1 NFT Voucher	✓
68	2023-09-02 07:24:16	<u>0x1f2b8ee4f407764cab3fbc43c122fcabc171554b2faf80d801ee0ac8acd44616</u>	+ 1 NFT Voucher	✓
69	2023-09-01 17:26:01	<u>0xb8344b80d610878f01dd50e8567b76e6871fe884d114134fba8b6405d2ab6ba3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-01 12:51:24	<u>0xef974b45cbfc63d5601b396abc2aedb1f52f4f98bbe3f29da25f025596198807</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-31 21:38:33	<u>0xa8e2eefb0716677ae3e9b0a791562a7b21f82726d947dee4a6b5d4376a7c2b24</u>	+ 1 Voucher	✓
72	2023-08-31 20:07:51	<u>0x43c03c6c1ea0a5aab93cad52276b84cbea330ff14fdbaf41b4d82bcdce212536</u>	+ 1 Voucher	✓
73	2023-08-31 18:05:08	<u>0x515c78af65be175e375d5d4ecc36c7879261104b5e3942657bb38472f8f444ba</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-31 13:20:41	<u>0xc689cf5139f67271ad97e4b67a44009a13303ea418768b288c7535da003d983d</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-30 10:56:22	<u>0x161133a2f3fb0c27b25cb599119ab1be6b989c7a5cc7a38420a6a3364db74153</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-26 10:30:26	<u>0x5423ad07a8c98b26b9ea8158c1bfe9b941cdd0a6db e0833cf9afd6eb6e245857</u>	+ 1 Voucher	✓
77	2023-08-13 23:49:14	<u>0xe5468cbb937b9fbfe76a912f24856aa2b2f695473a7dfc65814569b152358c5a</u>	+ 1 \$1250 LINK	✓
78	2023-08-08 23:40:19	<u>0xdacfd9404f2a055b4bc5a0c8c94f4f3e8ca08ab6ea6f41613abad7adb6ea93e6</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-08 00:27:47	<u>0x13977c6a8d858c91d6624dc4cb419a83372bcea8e0fad90bc4ceb4a29a8985da</u>	+ 1 TWT	✓
80	2023-08-04 01:46:04	<u>0x5d7892b77269e20cb4e73252faf8cce3dd8c4e55548cb077bbaca8591d76ae48</u>	+ 1 \$1500 USDC	✓
81	2023-07-27 22:12:40	<u>0x69014cacfd7daecb5771b0d1f72ba27f6d92ed2d4a432b03c32aada32d50fbf9</u>	+ 1 \$1250 USDC	✓
82	2023-07-26 23:24:05	<u>0xe76d393351c0ab2d66eb13d715390a7da75f081e2833e7f428ae822be01e2271</u>	+ 1 \$1250 USDC	✓
83	2023-07-25 15:04:30	<u>0xcfa2e7a9e69e18ebe5cc1ef3331df6e62dc1aa3ba8e34c1eb8d04fe523aad385</u>	+ 1 \$TWT 5000	✓
84	2023-07-19 19:55:06	<u>0x104049c9c73c89b75dd0ff8681445923f6fa166d0787eedee1c2db07a30ffe12</u>	+ 1 1ETH	✓
85	2023-07-15 00:28:47	<u>0x8e8cd9285cf8aa5ca7f532e93366bdad8c5e215293820dcd10d04f635ae06089</u>	+ 1 BLUR	✓
86	2023-07-11 23:41:08	<u>0xfc9185ac4144954d28a6ac4a0d509690ca27b1ce934163e3e7145a1c8b00427e</u>	+ 1 USDC	✓
87	2023-07-11 19:27:40	<u>0xba20c2ba7daf8708928fb3faf69bb86d7e8bab7d7c13a0718de5a63be4431310</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-11 02:34:20	<u>0x304fbba1f1ef028d022c</u> <u>c566de10c028f98f96ed50</u> <u>4f6a4777bd4d11bad6d640</u>	+ 1 1000 \$BLUR	✓
89	2021-10-02 15:40:37	<u>0x07cd19ac1666e5e57a26</u> <u>380935a01292c6e0ce510d</u> <u>97015f72494f37b0454b6a</u>	+ 1 OPENSTORE	✓
90	2021-09-13 20:50:21	<u>0xc41c077f2e3c625bba09</u> <u>3e78269a0ad2d7b3dbd4de</u> <u>e3941d1c2a08c1f73bb0a8</u>	+ 1 OPENSTORE	✓
91	2021-09-04 10:09:07	<u>0x71c45dd4e2c3bd86d8a7</u> <u>58029abb8e28bffc669e53</u> <u>7ed94179412041308a24aa</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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