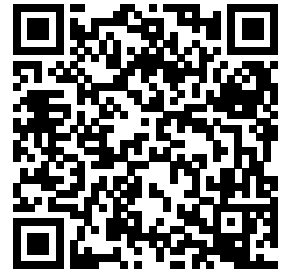


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4189f980e5a380612651dd3ef71cea12519feb4c</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
Elk	0.210407000000000011 ELK
The Graph Airdrop	1 NFT
\$1000 DAI	N/A DAI
!\$30,000 USDC VALUE	N/A Shiba Inu
\$DAI 1000	N/A NFT(REWARD)
5,000 USDT	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
∅	N/A ethevents.co

Token	Balance
OpenSea Collections	N/A OPENSTORE
3200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-10 12:39:53	<u>0x5ab644ef2eb9999a0600676a5d8be17f337fe9d64e068201b6d1a2a7c68d0010</u>	+ 0.100000000000000000 06 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:34:28	<u>0xd65cb112e6c53ba84490f5c3fb912df6f9926e39b904c8997d422b5fdfa6f173</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2021-04-10 15:14:51	<u>0x583febb9e35ed17d3965f96cd92456a43fbb583f2d1aef51be596f9c5ac72d0a</u>	+ 0.210407000000000000 11 ELK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 19:33:16	<u>0x9c8c7351ff2f94709483fccdfbd849849638135fdc cf2fa675279da1a63fb0f1</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:42:06	<u>0xf1eac6c9911ce3f575df</u> <u>9a6e944b035c7ac888c052</u> <u>fee3f92ab1b1a664b5a67e</u>	+ 1 NFT	✓
2	2024-03-11 16:14:43	<u>0x9c68d67fb43894695598</u> <u>68886bc6d05f1042e00f20</u> <u>ba512eb2d275accd7902b7</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-01 08:13:45	<u>0xcb678a984bd53af1371e</u> <u>1ef1cb635b7076ccec49a5</u> <u>b3248542fe90a8d755e29d</u>	+ 1 NFT	✓
4	2024-01-31 21:23:29	<u>0xd7f33ca23539b200a71a</u> <u>1e743adea293ae90da90e2</u> <u>8853cfc1489c5709d79dd6</u>	+ 1 aione-lab.pro	✓
5	2024-01-26 15:28:52	<u>0x90c5df5b008324f7e31d</u> <u>342dfc6114dee2c014dc71</u> <u>ad273971becfb4504b7f75</u>	+ 1 ethevents.co	✓
6	2024-01-13 11:57:32	<u>0xd395d09f01354c08df82</u> <u>95fcb4b40297e871fcc4b0</u> <u>f01fd578386d5cd5d94b88</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 22:09:18	<u>0x413e039d392ca32a2214</u> <u>bcb76a0b6cf3b4c6bd2b99</u> <u>346dac342069c9724bdbb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 18:23:19	<u>0xb6676ecc0555d8d3f4de</u> <u>0b9e1281ceb308385352b7</u> <u>83151d8c82c5eb605ddc15</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 20:38:13	<u>0x44c43e0f2baa624ae7ea</u> <u>eb91173771ce6d16a092dd</u> <u>6b7bffffad4843ff368ac5</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 23:57:11	<u>0x9c85b7779feef74bcb858655e503fd92f2abaf8b08a55d4b0b9af756f8e1461e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 22:17:18	<u>0xc84d2c7f72c33ee3b1fdb855ef0d485bbc78fae7c28f31007068fc27359e5859</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 20:06:47	<u>0x93b10ac07de61b3d07ab992dff13d5f07c064f91d72ded31e740d5b503a19071</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 10:35:39	<u>0xdf1cb78645a84d5a22e1f5f31ee4d53c445a9be949dd8da61aa59fa43a951f35</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 16:20:03	<u>0xfd2d63fd02b7bbcc3db9da07a5d460674da7618fa966455dc0da48b2f4976bec</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-23 07:59:22	<u>0x9877454e7716d8d865a5a73473ca76499b7df42d18ed0cd0f521d019aed291fa</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 14:47:13	<u>0x0ed0b6ab5bac0cfddf5a7fdeddfa91053f9078e0bd230900067c8d112f84574</u>	+ 1 Official Authorize credential	✓
17	2023-11-20 17:19:29	<u>0x26cafffb852c12159e94deb6218de109fe84d9fb17ccb3763ffcab1e9e37cddb</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 13:13:05	<u>0x7c77d4eb72a7db95a60891ca5a7290a54d9fdb594a2fa839393d7749ed0cbc87</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 11:16:32	<u>0x4635ad4231dd4b099aa942dadcecc1b3d311e00989322436f8fe7fca87a4a5f1</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-02 11:26:37	<u>0x1ff7c8cb378c78978dcd a4b7b1e2c896ce386f94db2ccb9d6892322b7e713276</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 09:22:24	<u>0x09542712686dd9df77cf6287059e309e71b718aabf92cba0de68f6524e0612a2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 15:42:48	<u>0x788e64edbf83bb33497d9272cefb2bd8fd8a5ea699d5c112949504defad884ef</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 12:48:46	<u>0xc6f665a1ad0f9f41e5e181cd578d23120606bbce06cab1a28d9911bb2e8e0b0e</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-24 23:07:47	<u>0xbcfc206f3bb327f442b22ef4fdce222c27ce1ef061674d9ac498823d9f099ecd0</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 11:31:58	<u>0x634e7de55e7a6829e821bc4507c230bc04a7d30bbe11f0d7c374bf95ef6544b0</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 11:41:15	<u>0xc97451bb54f7529e56a25494ef8b601f7129f018c0376184ae02db4d40400537</u>	+ 1 circleusdnft.com	✓
27	2023-10-02 11:40:27	<u>0x20e6d5649894cd3b2e7a6ef19c4e84d437383f90a531e94f93502b7371aed338</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 21:12:45	<u>0x67c9b549b0942f7f6e982dcd1767bce947a169f470c18c6885a32ffc94454064</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 19:38:11	<u>0x74807fb8b26dfab53ff443a5e9d4f723f7e1bbe3e86f630fabb9422f40b9dc</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 14:14:07	<u>0x49f628893265b35b438f4783626a1f6e5f7b33bcf7c9290715e01f1bed9049f5</u>	+ 1 Shiba Inu	✓
31	2023-09-26 15:40:25	<u>0xfa27b686c23255067dda3746923826dda05e441ec33634c5d63744785c7da198</u>	+ 1 LIDO NFT	✓
32	2023-09-26 12:14:30	<u>0xb9bdd6edef0fa8d2cac424b21af4ff0827778fed817e1314b695118880e9b193</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 23:43:59	<u>0xb4abeb410cd061dc3164e9f26a38f4266e7e3bf386afdd48a74cb8772c307ff7</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-21 20:41:11	<u>0xa9229b1d3109b31d18b8de303d9971dd25ee74c28955b17e5c6b0580965b2b9d</u>	+ 1 Voucher	✓
35	2023-09-16 13:54:01	<u>0xe42eccf686b7b400b578e3c31a05df4aa3f1b90f9446410fdf5231d243acf28b</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 22:03:18	<u>0x098014d6d8015c0cdc392679f1a692400b18153a925b3f7b7a742ea9d7c19650</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 14:18:29	<u>0xbe34b5de811007d1c41440a7345298b1169356cf2e6549fc9652d8be3eb1d4ac</u>	+ 1 Voucher	✓
38	2023-08-28 03:50:29	<u>0x43ae92bf6f919f29afd95cc906bb168abc80cab50c47289df5a914816972300</u>	+ 1 Voucher	✓
39	2023-08-27 00:51:10	<u>0x044ffd256487edcabffb7d92eb14d86ecde9a7c56c14f44382060103b193d7</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 03:51:12	<u>0x50d4e552d19431d307c1f4e9dc212cd004da4864a54f1e3ef99b3b2f13347cf1</u>	+ 1 NFTVoucher	✓
41	2023-08-15 02:23:44	<u>0xb8ac81ed89b9fe3fe4c311739f210a27691a9c4252b6f0e1d1163e77dae600ad</u>	+ 1 \$1250 LINK	✓
42	2023-08-11 22:34:14	<u>0xfc517f8482395483e977e55187452772c89bfd3e661801f17459a5589e9f63a1</u>	+ 1 Lido DAO	✓
43	2023-08-11 14:03:37	<u>0xe756016822f3e38efad2870be05209df6d29c018f89f3339a07341d34d56c910</u>	+ 1 DAI	✓
44	2023-08-05 07:01:40	<u>0xed3f7f36ca15d68c2df8e090b85173cf9c6b54cb2436eb09aaf711ffa2dc6</u>	+ 1 \$1500 USDC	✓
45	2023-08-01 03:25:17	<u>0xde19b183c21e4b627c8303913da87ef0f3a2a6c48df1887fe1158b5509f50210</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-31 12:16:08	<u>0x402383d6a019a5e81329</u> <u>fd3f3b82f247a92cd00a36</u> <u>5abda3ca0c19407f9e6a40</u>	+ 1 AMLBot SCAN	✓
47	2023-07-27 09:08:06	<u>0xa70a71a84dfc81dddf4f</u> <u>8ef15d9a4b3028438dfdc6</u> <u>f8e1c01c3456046703cdee</u>	+ 1 NFT(REWARD)	✓
48	2023-07-27 01:13:37	<u>0x7826d2c5e929d2b98534</u> <u>c7f2e257479d4de277312a</u> <u>54c4c03fe4ad9f74fb69f4</u>	+ 1 \$1250 USDC	✓
49	2023-07-22 21:40:18	<u>0x8c85d4fb404ead185648</u> <u>a392390a5bf8a169fe47e9</u> <u>8e9ccc17cc595330de1f69</u>	+ 1 \$2000 USDT	✓
50	2023-07-13 01:47:04	<u>0xe1f5edf1006c1a15489a</u> <u>db429421841d4c808d1e36</u> <u>bc5cb7e93f7d34855fadcd</u>	+ 1 USDC	✓
51	2022-11-28 00:39:50	<u>0x5796af0d3f4ebacb0e17</u> <u>29216e1adcf39a5fe646ea</u> <u>0cc130df304b7d5929bbf0</u>	+ 1 RARI	✓
52	2022-10-15 13:47:36	<u>0xb910b8f45aa0d68ee365</u> <u>6bed04dc40d4e8c7679d32</u> <u>56dcfcfa8537b444466a49</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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