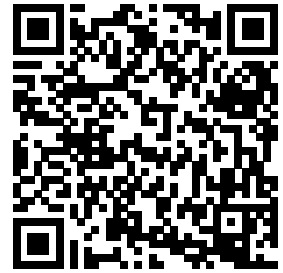


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6038294300183a41b2b8d0159bd2e9c8a064dfce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KmUSD.xyz	227.3000000000000011369 d
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
The Graph Airdrop	1 NFT
Basic Attention Token Airdrop	1 NFT
'	N/A NFT
	N/A Reward at tether.ec
\$2000 USDT	N/A \$2000 USDT
\$2000 USDC	N/A \$2000 USDC
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.net

\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:42:14	<u>0x1c1a87842c50aa09d5b916e172ddf3f5561f2f32268243815eb97b86219f39</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2023-05-21 13:35:46	<u>0x70501cdf2d38e2e519810705c3d54c70beee9f9b003a7c873abec70b24d2368</u>	+ 227.300000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 10:26:32	<u>0x07c570d743073ef42a0ceef5c62d7166483ee0e9e59693c04cf8dbe9d4d576a</u>	+ 1 NFT	✓
2	2023-07-10 02:55:01	<u>0x89645b5d82f89b802876252862750e814e3ac7cb1011ccf37111e4b70693b570</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 02:21:53	<u>0x28905a72aa6f69da1f8ea22d02ce2a260683edd1509ed340bf9c6aac325aa55b</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-02 00:31:54	<u>0x6261604df0bfb420865a180554fd571b56ab94cf5a6aec256fce5c72e95ff91</u>	+ 1 aione-lab.pro	✓
3	2024-02-01 08:21:23	<u>0x27996c2cc93f9157887c7c607caa286728de094e4958330ed9ca66efd6e1fb17</u>	+ 1 NFT	✓
4	2024-01-26 15:40:16	<u>0x8f2f1e3dba8a7dcaf0491f84d82339c7e1af84597723a269802b4c8c7e0e39d7</u>	+ 1 ethevents.co	✓
5	2024-01-20 11:53:02	<u>0x0886521e81b8b3a2bee1c6a74918837aded7aba678ca38d9a20b619ff926029c</u>	+ 1 ethevents.co	✓
6	2024-01-13 12:05:36	<u>0xd2a2098452b22fa05b6d3a62a19a0837ad480d21a3669b15655c3d46498aee9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-27 00:41:41	<u>0x628c434221d0af496633d860ebbd470eadbc401f516f1c34874afe14425a0421</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 21:56:21	<u>0x756dff7ddd3654857217715953725764d1b938f1ac247b34f229c62c5d04cdb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 01:14:24	<u>0x96d136b785b2d74415cef398ee96da51848b9c8880267fe8e3b7b95f85552ec8</u>	+ 1 Reward at tether.ec	✓
10	2023-12-10 21:57:02	<u>0xc725a3b42de2e7a21ce315a0619118af92c6399364beef4e5d13457e16601186</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 18:17:39	<u>0x3d06cec2f2e8b8c776ae</u> <u>b25e99a43d097925a384f5</u> <u>990a51370ecaccc1c80b89</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 18:15:01	<u>0x819d5f85c0bf5d182936</u> <u>fa042c7f6efa9692bf6e82</u> <u>8c1cb6708c9b60a52e9567</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 20:28:33	<u>0xcce4e8c53b34c9d07d0e</u> <u>dccd598cdf090276ec1608</u> <u>5e2adc0a3ef00c5cdb20f8</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 23:55:48	<u>0xac6f3da1b2dfd02f4e62</u> <u>bb5cdf67d54956dbafab0b</u> <u>9907715b15ed0784b2a329</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 22:16:04	<u>0xdac5e643e39fda43eca1</u> <u>e2ccac5b933ad515831a98</u> <u>8c4eba9633538bbb5bac64</u>	+ 1 Reward at dydx.win	✓
16	2023-12-01 20:03:21	<u>0x68e1313f6157aa438a5e</u> <u>6356f0f80c071070968ed4</u> <u>f194dfbecefaf1cd536704</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-25 10:16:42	<u>0xb621242769505bfd409a</u> <u>3795644bfde1cf0f084599</u> <u>d6c5cdbb0bb14bf4159d28</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-08 10:58:06	<u>0xcecd084f93300d50b76e</u> <u>009594f6e508188392bcbb</u> <u>21ade7af23b2c78591c839</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-07 10:40:48	<u>0x13e2a6fbd26fc0d51af8</u> <u>39d6e63c9853108ac1670e</u> <u>be24c0489300c83cef7ba5</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-02 11:38:33	<u>0x2af126589ed22ad20d92e668c81a2ace509ab6ea35b45422a51377b906d03384</u>	+ 1 \$1000 EURC	✓
21	2023-09-18 16:37:13	<u>0xe594d5a7f2248dfeba50ae532ad797ddb02e0d3aa5bd81c90def738bad27ad0e</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 13:55:29	<u>0x32a91041e9b9ff7f5452c996d8ba678b2af2984cd0b151403a85aff97baaa1dc</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 22:04:24	<u>0x809b05c9b1e2090e73b965219c02f7b0b99ace1af33e7b1900755fb3f9ad1dee</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 22:57:34	<u>0x7bc3917081dcab615ceb2223a35e7f25572cfc1d4c2d0c5d8c0ad28bd552c21c</u>	+ 1 Voucher	✓
25	2023-09-11 05:26:55	<u>0xc4d155a031567513f1961117fdc0f5e727dccc7f36d605ac54caf7633d1ff3d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-01 14:00:41	<u>0xaaaffdfd2083885bce121662944c5aed21731834835d23d0c4ed4ae109f27c10d</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-30 02:06:56	<u>0x7a0547e10bcbd09b703c79cf6ad514642deb31aca9cf083569e26ce1a0ecc3fc</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 05:02:08	<u>0x80f0f1976cfb7f5f16822acde4379f8f14d69849d04d76256590f9a2c5039e6f</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 00:39:43	<u>0x4188bc25f6adac52e54f b33b824df309a6e1810a79 88b4adcf1a6409212f4dfa</u>	+ 1 \$-\$-\$1 ETH TWT	✓
30	2023-08-26 19:45:31	<u>0x870950db120c67f32d9d a01626e455cd23f73d97d8 e471b56af87fca3f1bd9bd</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-25 20:14:00	<u>0x6b1a1d6e19a3dda54423 0bec43a168001856ca17e0 8d02e4ba004432e40d2939</u>	+ 1 NFTVoucher	✓
32	2023-08-20 22:20:50	<u>0xf0033c0fb555d202fd08 4c9b78c30c43cc00d84c9f 11325a8d5b2c9e437134ae</u>	+ 1 \$2000 USDC	✓
33	2023-08-15 02:22:10	<u>0xa1508d0dbad5835b2e23 ddb4075af73fa9971c0377 171f43e705033c376ffa9f</u>	+ 1 \$1250 LINK	✓
34	2023-08-12 08:40:33	<u>0x3f5a05be2945a2b11aa6 2b29576d9f35d05d2a2c4c 102b7d82b29ed2e4d0765a</u>	+ 1 NFTNotify	✓
35	2023-08-05 06:59:35	<u>0xba0786b08d81d7f256ad 9e573095940b75a323969e c05ce234e812ab29023dc6</u>	+ 1 \$1500 USDC	✓
36	2023-08-01 03:21:47	<u>0xbe13eaafc13030ab0b95 9f8d1141f9e28a8e19e340 f54b9cbfde0662c8486606</u>	+ 1 \$2000 ETH	✓
37	2023-07-27 01:12:07	<u>0x3fa08a196fee6afa5aa9 6a3d36041186c01fcbe3b4 dba73f69defccbc7fddf1b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-22 21:38:43	<u>0x04ef6dafb8f19291422a</u> <u>d48fe552af92ef75aa657f</u> <u>0ddda11813e0fbf8e78b02</u>	+ 1 \$2000 USDT	✓
39	2023-07-18 22:49:29	<u>0xa06b085482c51e35ba44</u> <u>360e9239de8d1a863782b6</u> <u>e86c033ee675484ee04231</u>	+ 1 1ETH	✓
40	2023-07-13 01:41:34	<u>0x8e966366f5b248fb0574</u> <u>520e19c0d472d3aab3df19</u> <u>228e262533e3dba08e0ccd</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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