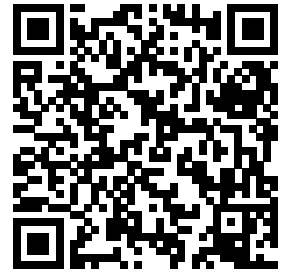


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x80cfaa2ed63e3f6f40ada2f2b19eaf3618e84b19

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
USDT	N/A \$USDT 0;L0•L0æâ-.airUSDT.net
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
\$ kusdc.xyz	N/A tps://kusdc.xyz
NOT Airdrop	N/A]
MATIC	N/A ercel.app)
MATIC	N/A vercel.app)
# stETHERS.COM	N/A rds
AAVEPool.org	N/A AAVE
Â- UNIDEX.top to CLAIM \$81,110	N/A \$81,110 - UNIDEX.top
ETHStation 1672516470021	1 ETHStation 1672516470021

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
200M SHIB	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A token-rewards.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDC	N/A NFT Giveaway Round
\$3000 USDC VoucheršŸŽ•	N/A 3000usdc.com
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:18:44	<u>0xde0264cfb386baf3e76f9078e07efe874e40133e5ada2932620e23ca1068d41b</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-09-03 12:36:13	<u>0xf9fb4574cf322ed0a8db996874aa5ede58f2642f286cb14cb357426f4a675996</u>	+ 1,489.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 06:40:25	<u>0xefa3f3e3dc70ad991cc8554b62d0f9e024b37619f6f95a214eabfd690d844a85</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-09-02 22:29:52	<u>0x160de7ec550b8d319d0a5d1a8b2981b3bc1e41e322623715b9daff524e1635f3</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
5	2024-08-07 03:44:11	<u>0xb3fb5ff45b80cf320fcd51f9d3a1837f0ab9cc9af255c7198e4cee0d29d3dbf7</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-06-16 10:06:45	<u>0xd363a8f6369fe7a61c41cbd217bc35312bb2eed6cbd1fff203362cba7fb57d0</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com]	✓
7	2024-06-11 18:36:24	<u>0x399b8cbbcb92efade9e037d0933572fd73588bd1a4213fe65acee781726e7d75</u>	+ 6,500]	✓
8	2024-06-08 18:46:24	<u>0xa4029d497f9b87a7c06156f977f8efca32a320823c1d5190e2ccb16cc77e0a5f</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-05-28 18:02:00	<u>0xc31fcb6a7db05439308e31770811bad3ce30aec38adb311bd382090beabd964c</u>	+ 1 CMAI	✓
10	2024-05-23 23:47:23	<u>0x8ff94d5196afb289900c9baccb8fbcee030762d1efa437955f1c4874abb663ae</u>	+ 10 rETH.	✓
11	2024-05-23 23:47:13	<u>0xc41381589d35903cd3a0ce72aeccc96f86604ec339bcc18a04df1c0a068de502</u>	+ 350.05239999999997 7354 yz/	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 23:37:13	<u>0xb538db1e514c05135397d975f0bfa7d8ad63dd2aeb1872ea8feb06e48eef6906</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
13	2024-04-23 21:57:19	<u>0x3db6dcb7b08389445d789dbcb691f0160952e3cd2dfd0dc66090f736e17e25ec</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
14	2024-02-15 20:28:16	<u>0x32b3a7663dfa37c8cb4cd955dfb1ae76569b6cd8e20a739895fa656162290a8d</u>	+ 50.000000000000000 000 Claim on: Blast-Claim.io	✓
15	2024-02-08 22:17:30	<u>0x4ea9742a691efa831b5211be6301bc1d33ac8cccb984ff52abb2d7b2b8efe4f4</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-08 16:17:23	<u>0x7544f7e34200b59cd0aaedacae44f0f2c509be81ae446450fecf715e89cc8706</u>	+ 1 rds	✓
17	2024-02-08 16:17:19	<u>0x8793d5204c718d9192d45e15a3045055eaa68199c759391e461cdb26aad7bd35</u>	+ 1 rds	✓
18	2024-01-16 22:02:36	<u>0xefc220dbde15c0ab2e4119ee3027f6bcc0ebf4daf589ab219b9ba520dfa9133c</u>	+ 1 DO Giveaway!	✓
19	2023-09-13 14:01:56	<u>0x31813ca9e620dcdfe72afa451687a4ea81f7ceb28754bf756b763738c398228</u>	+ 509.75000000000000 0000 wSNX	✓
20	2023-08-17 22:29:06	<u>0xca7a8443541b38679f42792afbb6737db71059b8f994575787e9482a40cba7b2</u>	+ 188,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-13 15:28:03	<u>0x4b23be41f8229571bc2d c79bcba6fc2b3fb4d8b069 cbdd277a35f1887a891256</u>	+ 959.00000000000000 0000 ool.live	✓
22	2023-02-04 21:26:45	<u>0xd1e16a635da0a803ed05 f7b5c40ba04264673feab9 1918b9798e087a34429b1c</u>	+ 57.08 pAAVE	✓
23	2023-01-26 06:35:14	<u>0x74fb525e68d54628f3e7 15d0ace09037a15e80478f c49ae8dec415c3f0d43555</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓
24	2023-01-12 11:26:49	<u>0xc6348a55f31cb1e7f3d8 4aeb590f1320536a868b6d a4edcd4fa07addee5df841</u>	+ 55.28 AAVE	✓
25	2022-12-29 15:15:22	<u>0x324f825bb3c7c9a190f9 2fda6528196410e111d096 87d7306f180d0d1ffc8cca</u>	+ 67.41 AAVE	✓
26	2022-12-20 20:05:19	<u>0x398dd898a7810c4f7d7e de897e34ad53669f9edecd c259d1dd52e3529330c603</u>	+ 117.00 AAVE	✓
27	2021-09-20 01:44:42	<u>0xfc7dfc2e9aabb75db2ef 53a286c50069ef4f51edb1 4f98d5d6d17ae1dadea35a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-20 01:44:12	<u>0xbbdb7b505c1b7dbf3c fb76f95ed98cb2e31d2a54 8daf485f182ea68c39ac7d</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:53:40	<u>0x41fd0bf9eb98af6d1d2e55b6a783d113b812de99b739fafd4c12b08a4fc6497a</u>	+ 1 10 Collection	✓
2	2022-12-31 19:54:40	<u>0xbf8cf1d658f4b69f0b30c9dcfebd9c7b9288d4f6da87cf21cf3b91c5900ba92</u>	+ 1 ETHStation 1672516470021	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:05:47	<u>0x0a391061a938ea1b70b82173da9fa5fa9b84efa86f9b63fcb08664be43355b74</u>	+ 1] ðŸŽ•	✓
2	2024-06-15 02:04:19	<u>0x7b095396ac45767b0b7adae2bc60b9102cdd36de2400bbf6bb0e7bcb2c975ba7</u>	+ 1 ?	✓
3	2024-06-10 09:06:37	<u>0xc7199951d35ce6d5a0017806bf972956f5813c8299439dc87000dfc498af8ff8</u>	+ 1 az]	✓
4	2024-06-09 09:28:22	<u>0x3dcea402c99d412ee8f31253619a65ed931d170c88912efe514f039e1fe20099</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-06-08 18:47:06	<u>0x02f4ad23ba75d0e5ca40531c9d6e81e9e9e547b9d8e9721bc6fcf15c9ba1705</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-05-23 23:39:27	<u>0x578b6b074c65bffd572d679a7c1a530e4d17b8541a475b378ec75dc0eacf1386</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 23:38:09	<u>0xc36f7064be3e398290d728ec067ce921a9eb31595b5cde139b5ad4cd577d768b</u>	+ 1 -drop.org	✓
8	2024-05-23 23:37:39	<u>0x9c437237a8052c3f07bf a1fd497cddfde5b4e8915019343b8767d354924fbd76</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-23 23:37:29	<u>0x0a1cc3295f7750b9e5d1b574f8f8df2c62cfdb42408812db293b4e44bfff0854d</u>	+ 1 -drop.org	✓
10	2024-04-23 18:27:52	<u>0x3963ef830c5ac0ed0914ba2ddec0a153ac0d1ec0891a54f57dac88eb5d2d0507</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-04 10:59:57	<u>0xfe9fd94ed66f68d6b98a01d5f6e899fce959d851c3b6532c0a1be347d295849</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
12	2024-02-08 16:34:00	<u>0x5f9baf65553b36766a3693f1c8be4bd7f33d896cd2d88d21c56d86f8db4cbf4e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-08 16:33:56	<u>0x89ff2ef773ff425833b7d8d62a81ec5142956244becae178eceb337492ad897f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-01-11 03:15:26	<u>0xa95e1c11b6454fbd0be1726753fb5f7112a7d65aa1203d22f2f938ef2d8a811e</u>	+ 1 3000usdc.com	✓
15	2024-01-11 03:15:26	<u>0xe7ec6e3da13882f0136e2f755285833aa463edaa8ac12eb5900d8d0154bef138</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-07 14:05:11	<u>0x02140ed5dc55b06a3d96cfec5e7aa43fe8b0dd0acc7de33ec671302bf5550f59</u>	+ 1 3000usdt.net	✓
17	2024-01-07 14:04:59	<u>0x9ff2595ecd4326a34189f48d4ebdf20584fd1bd2648a2b516860c62bb4b420d3</u>	+ 1 2000usdc.cc	✓
18	2023-11-18 07:26:56	<u>0x6e2b9185c47fb947df989ae01617bb9d0bec2f208836a5ac8307695fece30f1c</u>	+ 1 Visit link to claim USDT	✓
19	2023-10-16 14:20:49	<u>0xcd4d6d57abbc75032306a9933ff6f280f6e66ba1afeb99d6587264d6eed0f5c4</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 18:10:16	<u>0x03deed26e0af1ed1ad0c2a93b1c7344ddf8bb3473dd130f37daa519bb0f7bee7</u>	+ 1 !!!!#\$\$\$: 1NFT-GIVEAWAY	✓
21	2023-09-18 21:07:01	<u>0x179cd5961f98218dc32a618f8c6c1f903eebd7da420ed7c622aa7e8bd0914e39</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 17:25:09	<u>0x743245b2bbdd77a7d7fc407bc3ff7a98f749e5edde082d1f6d18da7d9a39d952</u>	+ 1 !!!!#\$\$\$: 1NFT-AIRDROP	✓
23	2023-09-13 17:50:16	<u>0xa84d6a14856fc312e122c677bd0a2e0953e3456df5dc9fde9c60ccfdbaa392fc</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 17:07:11	<u>0x67481588afee33cb041796ae5b248931086fa2877f6d95ad3d99b8173fd79d43</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 17:00:33	<u>0x872e82c38d9accfac34f d17923c0731a09395be6ad 92a7730ed709962230ec7a</u>	+ 1 Vouchers	✓
26	2023-09-11 16:59:53	<u>0x47dc8caad51ff6b9000b 30bac474e3006f65da9ab6 f9b1db8b2fca719e74b1f3</u>	+ 1 drop-usdt.com	✓
27	2023-09-08 14:51:19	<u>0x0468a6b9ca3c17883beb 497d9ab38d940286b0e505 6675922604fe7b3d374941</u>	+ 1 Voucher	✓
28	2023-09-08 01:52:11	<u>0xa018c71d3d999e4c017e 0138f70ede28c66606b83f 13e42a4da590ff06700749</u>	+ 1 Staking Bounty Reward	✓
29	2023-09-08 01:52:01	<u>0x62b9ec16da68ff1ea5a7 d8a5b5e0bbd44d36c4ebe1 c220229c428d5fc878ae56</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-08 01:51:39	<u>0x08a51548359f4e3c5811 b7270db3e13bbda38ce395 a0dcc03f57ed6c0c907000</u>	+ 1 Vouchers	✓
31	2023-09-08 01:51:33	<u>0xd4d6dcef440f08cb36d3 bf1f630a01f92d8ff9c1db 95da4a4bc5446e7bf6534d</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-08 01:51:23	<u>0x1ba26a2f2fd65de588fb 688ad6521d8eb718acf64b 5e2acfdc2159aead42927d</u>	+ 1 claim-usdc.xyz	✓
33	2023-09-08 01:51:03	<u>0x598bb0bcbcd9a7fbceb 8972743857d3f6333fb3d5 780786ea36d67c40fd9782</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 01:50:43	<u>0x0fae4a575d06e23253e1</u> <u>bb60a5322ed9164ab57373</u> <u>10850ecdc658e95e5c37a0</u>	+ 1 Vouchers	✓
35	2023-09-03 16:22:00	<u>0xf921919fb25422104f3b</u> <u>e240fdf4f51a6a893a88f7</u> <u>1b9689f3fbecaf49364045</u>	+ 1 VOUCHER	✓
36	2023-09-02 11:45:54	<u>0x2e35ebb18849c79b7903</u> <u>75ec6b6821426e9c2651fe</u> <u>0679bacc648a460b3d062d</u>	+ 1 Vouchers	✓
37	2023-09-02 11:44:40	<u>0x5e11845d2124bc08031b</u> <u>129572671fd346b0003380</u> <u>7d9d35008f2bef50c3680b</u>	+ 1 NFT Voucher	✓
38	2023-09-02 11:44:26	<u>0x43f8d9d10f3e019208c6</u> <u>34537c096cc4ee17fc2b14</u> <u>7399a5da918b8482c160d8</u>	+ 1 NFT Voucher	✓
39	2023-09-02 11:44:10	<u>0x47c9c0d5db059016abbf</u> <u>b65a986bf5f175607bcc5f</u> <u>6f273011683bd5d6c1787f</u>	+ 1 NFT Voucher	✓
40	2023-09-02 11:43:54	<u>0x27378ac63cd1e13627c3</u> <u>025774ae064f4726ef9fa0</u> <u>47c2bf240adeda014c4cf9</u>	+ 1 NFT Voucher	✓
41	2023-09-02 11:43:02	<u>0xb36326945ba987f10229</u> <u>a70f79e7f757ae434cd3f9</u> <u>1eaffd716ea0d66fdeb422</u>	+ 1 usdt-drops.xyz	✓
42	2023-09-02 11:42:52	<u>0x9ee3f53f0e75f7c74752</u> <u>0b1271151978eed38a2172</u> <u>69d7d78ef0f4810fb22d06</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-30 02:28:42	<u>0xcb2b22227b294e3c6918</u> <u>09d62bc7bb26edb1e7659f</u> <u>bd07eb836153bda8f914c7</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 21:24:44	<u>0xc5854bba6f9f3e0cad09</u> <u>fb7f4c42c47794a94a7b0e</u> <u>2ff5be5dc407b3b389e9c0</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 05:25:02	<u>0x58294536767d4c419504</u> <u>231e1142c77be877f3c5d9</u> <u>4206634d5adf3b750fecbc</u>	+ 1 claim.circleweekly .net	✓
46	2023-08-28 04:18:54	<u>0x2d1b5f44733800d6a256</u> <u>c50bebafe0e9fea8a1e44ea</u> <u>6dd66b71d7e8554913b222</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-26 19:54:45	<u>0xd375a6b19271d45b1e51</u> <u>c1368c615d792dfbf9a4a2</u> <u>f4cdd9522611697205092d</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-25 20:24:22	<u>0xe6d0c1c3c66e348054ae</u> <u>418a729ea76260ba237b24</u> <u>d04ebc9f0105dcc80435a5</u>	+ 1 NFTVoucher	✓
49	2023-08-18 22:36:37	<u>0xde12556609fe879ca5bf</u> <u>e8ea7ef3daa5baac742583</u> <u>d62bf733f820193c909425</u>	+ 1 NFTVoucher	✓
50	2023-08-18 02:04:23	<u>0xf7807487a6bb0e316a40</u> <u>7b11da0b36ed2e89fd91dd</u> <u>98fc96ff8c33824aa488b8</u>	+ 1 NFTVoucher	✓
51	2023-08-17 19:53:11	<u>0xbcc923aed0cc8eb11a38</u> <u>cf37c68c2b790298988888</u> <u>07ec800793c7be942486f4</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-02 13:49:08	<u>0x87db3c485d1b920ffe45</u> <u>e1b09805dac6ac4c341418</u> <u>44d23ccb0e09cbfc37f49c</u>	+ 1 AVALANCE NETWORK	✓
53	2023-07-31 22:56:58	<u>0x65171468f3be05b35a05</u> <u>3b359d68b41bb4ffeea636</u> <u>c2e6e6072935e27115d6e0</u>	+ 1 APE COIN	✓
54	2023-07-23 07:50:04	<u>0x31c07cb245ea9e73bf11</u> <u>1c36f2a3c816c1e50c9264</u> <u>05756ed528568a6f134e03</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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