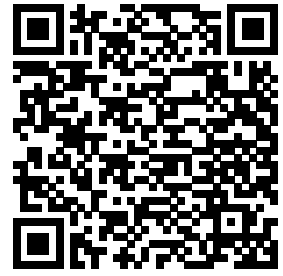


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x80df24fc703e5750d87756f64af6b56bafe47a14

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ ausdt.site	812.000000000000000000 m reward
! RETIK	36,845 RDROP
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
Balancer	450.00 BalancerV2.com
AAVEPool.com	54.09 pAAVE
\$ USDCpool.store	959.000000000000000000 ool.store
@SNXPool.com	509.750000000000000000 wSNX
#HEXPool.net	185,500.000000000000000000 wHEX
NFT Mining	1 NFTM
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
Polygon Event	N/A PolyEvent.io
APE NFT TICKETS	N/A APE COIN
Voucher USDC Coin NFT	N/A Voucher
\$1000 DAI	N/A DAI
APE NFT TICKETS	N/A APE COIN
5 ETH Voucher by Base	N/A BASECOINBASE.IO
999\$ Reward	N/A drop-dai.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 11:38:47	<u>0x636c4b57d04a8b953c5b b3fe559a25a76054a08d4e 710817b41662da5e909a7d</u>	+ 36,845 RDR0P	✓
2	2023-09-13 12:44:27	<u>0x3624d72327c0335363c7 9706344c345577eecd382e aa6e353badb50242761758</u>	+ 509.75000000000000 0000 wSNX	✓
3	2023-08-18 18:27:28	<u>0x04be94e636128022ccbd 811e5d3ca5bf4b30f9e293 567d49e01b8a75c5ad38d8</u>	+ 185,500.0000000000 00000000 wHEX	✓
4	2023-08-17 09:31:17	<u>0x912035f164d641ec6dc5 aff5a7cac85214c52fb736 cde517c5863a0891a3382e</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-14 11:14:21	<u>0x8e441e6b629c3ce280d11226612104588f3b864ed1cb3cb0eb37f943bca5d96a</u>	+ 1,390.000000000000 000000 .li	✓
6	2023-05-14 00:48:22	<u>0xe3fdf5c4066b143bfad204b7f1beda2a62e1bbcbbe2922f4fd6365d139693123</u>	+ 959.000000000000 0000 ool.store	✓
7	2023-02-26 21:09:12	<u>0x3d56e38b744666b20c0d13924ace0b6ef54899cbe5631d0768d6a9db9db4831a</u>	+ 54.09 pAAVE	✓
8	2023-01-29 03:43:35	<u>0xe0a5e3e7971897174c00c65df1af73e7bcdcabdaab0cb65d1fb78a09cc4466c</u>	+ 812.000000000000 0000 m reward	✓
9	2023-01-22 04:01:30	<u>0xbfc408ba10f5f573fcd207e48c0248a4c50797244dcd9b92cd6ed7c9fe61a21e</u>	+ 518.000000000000 0000 tps://musdt.xyz	✓
10	2022-12-02 15:57:25	<u>0x29654d97f33bb67de092692ce7bd6512d1c5c6dcc950274d5451e2c0c1a07c14</u>	+ 450.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:38:10	<u>0x093d41cd7bbeda438fe2ef52ddda2b16e80bc9e55064f354632f37ec163c1b2f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 11:39:41	<u>0x6203be998a0e5f0f20071211bdb1b23b437a691031762404e02e9e10d403af84</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-07-01 11:39:09	<u>0x42f8d69abb409191054df4da2f5becfb011c44c7cb612955901bfee5d42fba14</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-01 16:08:03	<u>0xdbc767b283a1aedeade537fd8a2432951bafc759d64fc524b69351950aa6ebcc5</u>	+ 1 e]	✓
4	2023-11-15 03:38:33	<u>0x482300a5f66320ec54d7d7cbeb21f297d72c0c884a8d1a94704f70de7fe6866b</u>	+ 1 liveusdt.site	✓
5	2023-10-24 16:59:53	<u>0xc39530ff9da085d442e6fc9e0b84ca3e8b30a3950e14bb6e446ffa2bca398f2b</u>	+ 1 \$BNFT	✓
6	2023-10-16 14:20:51	<u>0x6188a06259ddf1706b8537853afe600df81835f69e07b64f61650ac381f47a6c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-23 15:53:02	<u>0xcc74a7ae2c1714f462c7b267e6e2aa7b5a86eee306894fd7698bf49e86be401f</u>	+ 1 drops-usdt.me	✓
8	2023-09-18 16:30:51	<u>0x73f0e4ca227a00c039e79fe2a182d0cef985b4f4204c56dc8c8fa36948ef5368</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 02:38:15	<u>0x12db4ffcc905e9558602694d68600ecf8980bc7d91e703ec1fdb5f864761d9d6</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 23:11:31	<u>0x29a7fbceef44bbe7c2eb9080acdf85595d7c226bb095c55b9e0ef0cebd85d708</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 04:23:12	<u>0x677f9d9460a00382fbdeb0ba9177ba6e34a7eebb222ae955edb551f92ca7c502</u>	+ 1 Uniswap giveaway	✓
12	2023-09-13 04:22:58	<u>0x1af65293c585dbb00bad77af7e232f9f4e54115990ddff4d642005b3a674997a</u>	+ 1 Base Chain Raffle	✓
13	2023-09-13 04:22:36	<u>0xca453b905f14892405d0a64847134f69c5cee1fe6994a663fed8741cc5b10dbb</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-13 04:22:24	<u>0x53f6eed3ffe1ef780ce7061acfdc65ea04a17c598faadf33d8c11df74cd68d0a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-13 04:20:54	<u>0xe2bd51bf13602515e3bc7038d0be9b3b64bdaa1c73f1596ff504e6e8331c8fab</u>	+ 1 LIDO Drop	✓
16	2023-09-13 03:07:04	<u>0x8afc8a342a12418a6aba5031b243e6db5b85517b541d578520429fcba4659b2a</u>	+ 1 NFT VOUCHER	✓
17	2023-09-12 21:34:04	<u>0xf44b82a630c4936e72049b30252d2291439bccef5b377a53ecf19b9df8dca8f4</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 19:54:09	<u>0xdc9874368dad62b864799167ed3c68199a49d3a35d362c6457f9457e8c305e</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 13:27:44	<u>0xcc74be95277cbcbdf1b3ce1cc9017351d5b338b93a8c353832fb900b1d4bae3e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-07 13:59:05	<u>0x141d2b03e454de5fea1c42c282f7643a658afc80a7cb0912257d5e3eb72ac4f4</u>	+ 1 OPTIMISM	✓
21	2023-09-06 21:45:57	<u>0x54c41434df93402eee34b848a3e507330ef5d0ff91ef5c7cd87903855a230105</u>	+ 1 STAX	✓
22	2023-09-05 01:54:47	<u>0xfa2207ab8e086e3d62fff8bb43fba69960639f3079985485a27fa425c6ed30a</u>	+ 1 claim-busd.xyz	✓
23	2023-08-31 00:17:46	<u>0x9550eea22cfac52179e751445950294fdae0f8b450e4dcc0558cbab47db53ec</u>	+ 1 usdcoin-claim.net	✓
24	2023-08-30 04:56:18	<u>0xa6b86781358f35e4f5dd394a092d0ff6683c84a04112b4256d1c8132d53bab01</u>	+ 1 UNI-V3-PoS	✓
25	2023-08-30 04:55:42	<u>0xab34c3da6c63ddc5dc7e4adbfb17a18ac86132daf133366d765c53a2b22da60</u>	+ 1 drop-usdt.xyz	✓
26	2023-08-29 15:41:34	<u>0xdd121173d2e5590b73797bc15f6069e40f4d1dfd3cd73181db0a1c19238eca97</u>	+ 1 drop-dai.xyz	✓
27	2023-08-29 11:03:29	<u>0xc5020e739b3741ef7e675966bf946b6e550698b48cd967c30b60bd8bc448f44b</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 09:53:02	<u>0xf5edbf43ac747b62bf32ca0142c5694fea79d00142936664b719eb47f0bfda80</u>	+ 1 Voucher	✓
29	2023-08-29 01:04:04	<u>0xe032f86a6a35a07074f6584ebd590fc957f7855483a632986b60b476cf9421</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-28 20:43:22	<u>0xf199a43be36764ee0c9944002c871d11b3d2f85421da67fc637e0b3cc7430d54</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 20:37:44	<u>0x3940900a32b321a7f06197c8d39096fb8e4be5753ada5e30c992a4aa72407442</u>	+ 1 rewards-circle.xyz	✓
32	2023-08-28 11:14:35	<u>0xabbc6d03f12d833a90c0be046fc69d08be5f79d9953a32da5934b89be1aa5d90</u>	+ 1 Lido DAO	✓
33	2023-08-28 08:07:21	<u>0x703b97854d70faf83edd2aa4c423fb90f57da5dd3cba2b38c21cf64c33163b6a</u>	+ 1 Voucher	✓
34	2023-08-27 23:26:24	<u>0x93d561bc488a4a68fc35f3d25539d8a8dabd396a8bbc8aac5bab279566d815a8</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-27 01:04:46	<u>0x6d8e6a200ab602ae3595aa947b986b741aa5d3ea41d5cee7616ed69cae09c5bc</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 04:07:35	<u>0x98f1c28e4604f5f3eb872c39a60147a75f5872f65689a46ea7c9a391ee380351</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-20 21:23:17	<u>0x19eacb70a4c8f184bf22</u> <u>edfb9f3c861b62b2c55ac6</u> <u>6bd84f770984f1371adfbf</u>	+ 1 token-rewards.xyz	✓
38	2023-08-19 09:43:20	<u>0x0a4ec28b09bab1f24273</u> <u>17fdb33f3ee3b183dbaec9</u> <u>fa21cc6759b43720a4d46d</u>	+ 1 NFTVoucher	✓
39	2023-08-17 09:47:01	<u>0xe70d4fed1206ec8dfcb7</u> <u>28a541d0a021b973a5e0cc</u> <u>9e44a30b78dc898e64b8a2</u>	+ 1 token-rewards.xyz	✓
40	2023-08-17 00:59:22	<u>0x0e5203995af398fec92c</u> <u>0c491cd01be0473dbc00d0</u> <u>80b750d093fb2135ab3c90</u>	+ 1 \$1499 USDC	✓
41	2023-08-16 12:14:20	<u>0x730a722fdced8cedc2d9</u> <u>b0126e54e8e61f0c2f9b7e</u> <u>06bc46270389a66cb495bd</u>	+ 1 \$1000	✓
42	2023-08-16 11:17:04	<u>0xb25738514dfa62e8fbee</u> <u>4608408e4aab96df77425d</u> <u>0127ca3743f39e26d0e7d0</u>	+ 1 drops-reward.xyz	✓
43	2023-08-10 19:24:30	<u>0xf9640f217ca1d8c6cd16</u> <u>59a5b9762aaeb7e2caa172</u> <u>2ccf4af765e2fdd1317287</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-10 05:40:32	<u>0x8f42f129a982a14d3ec1</u> <u>b45528f78080dd6ab4248a</u> <u>d1ccdb6df34facff4fd09b</u>	+ 1 2000rewards.xyz	✓
45	2023-08-09 10:48:24	<u>0xc9ccd456a521aabd82b0</u> <u>30f4257c90a24777e69e15</u> <u>fc46612b74e31a5794e548</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-06 16:20:39	<u>0xf8536508fc03b9d18dd8 f8c367c568fb3cf77d26b0 c735303d59e55050f0db16</u>	+ 1 STAX	✓
47	2023-08-05 21:26:57	<u>0x44e41c2f086eefe22586 e740b223337474c9bfc7f7 017eadf8ae78524d58b4d8</u>	+ 1 ARBITDROP.COM	✓
48	2023-08-03 14:23:38	<u>0xaeab823a72c9d5882beb 64c33fa214435a454b8ac7 6cba86295f4e273347e977</u>	+ 1 STAX	✓
49	2023-08-02 06:47:02	<u>0x61899e81719600fc7e3c eebc4b42a147f1f40f5241 fe8bd0bcdaf6c095621ce5</u>	+ 1 FREESPIN	✓
50	2023-08-01 19:19:28	<u>0x85af74ac876a9250d10d bb1c5190f1c6a12da9be34 4acd30414f91807505e01f</u>	+ 1 DAI	✓
51	2023-07-31 20:43:24	<u>0x2a92d09a554c293c7153 bdeb0eeab1152946a9312c 47a8cc89d4292697a2109a</u>	+ 1 STAX	✓
52	2023-07-29 16:21:23	<u>0x40e2304b1ed1ff8b9e81 c9da0f583b15799a7c0503 40e114b68c594bbae944e0</u>	+ 1 STAX	✓
53	2023-07-28 21:09:04	<u>0xd66e6f1d4d07ace241a1 b2c40983d00c19baa61e26 de45fcf3cd3caf6fcdaa95</u>	+ 1 REVOLUTION	✓
54	2023-07-23 15:49:29	<u>0x24957f508aa65dd14725 d857719d7ed370491ff0ff a730108c97756a616ff579</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-23 09:48:47	<u>0x0601da5e49beafa7e091ed0f6da90bbecdc43cc62d7c19f1459fe3c5409ef1a1</u>	+ 1 APE COIN	✓
56	2023-07-20 04:56:39	<u>0x6c2e775564cda4204ca285b41723dd56fbb6a8335e10580595a421163083365b</u>	+ 1 APE COIN	✓
57	2023-07-19 09:57:07	<u>0x18e438299e158d2ef13bf85973c515ce54e33fa33d91f086f2b1d0f8786955be</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 13:29:38	<u>0xea5e8968c481e882e7e34a2b01cfe5cba0fa13b7be510a6aa313a0fc314c10ff</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-10 02:18:27	<u>0xd5ec1d5a26a0e6aa462bf70b54b3722349aa68690bf46110938cd516c4b9935e</u>	+ 1 UniEvent.Plus	✓
60	2023-07-08 04:30:57	<u>0xd6badb62f31017167ca7640a6196b0563bbc0de91046f0099cae76c18572d78d</u>	+ 1 UniEvent.Plus	✓
61	2023-07-05 03:31:29	<u>0x547615cb191d510d68480a830099a4452ccbc7503e700c7b156420d3a0d771a2</u>	+ 1 UNI	✓
62	2023-07-04 02:53:13	<u>0x53e45a505578fbc406c3286b93288d8030bf230333eb3712fb4190f54c1823ad</u>	+ 1 APE COIN	✓
63	2023-07-03 12:43:59	<u>0xe0815dc15b1bc0e8dcf28ff4034968c1340ad429ae5908ea68ce2cb7dc4a1fd7</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-01 21:07:49	<u>0x3e1978e492ef5846b7e6 f1f919b9ba7e3926306273 50589356ca263820c92187</u>	+ 1 APE COIN	✓
65	2023-07-01 05:28:41	<u>0x0cf7845a27da5ea42097 7b31dab8878d9e468be5dc cfdcab0141575f25886f70</u>	+ 1 UniEvent.Plus	✓
66	2023-06-29 21:03:26	<u>0x278f5aac54d0ca778650 e50ebe4f227dc2d06a2d78 9258641992a6f2d4a25b30</u>	+ 1 OPTIMISM	✓
67	2023-06-25 04:14:57	<u>0x2d1a687cdf25fb597862 40c7f3a8ec6b46e454ef0a 0d5a9897a42cea51c0c700</u>	+ 1 OPTIMISM	✓
68	2023-06-24 05:11:29	<u>0x5157f2bb0459c1b74f24 86109555ce4d09252b3311 8a564b477fbd7743c7e745</u>	+ 1 PolyEvent.io	✓
69	2023-06-15 21:14:21	<u>0xe59aec00b61e4bdecc32 0d715b8d73e41aa03c9c1c c6f75fae26ba95165335be</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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