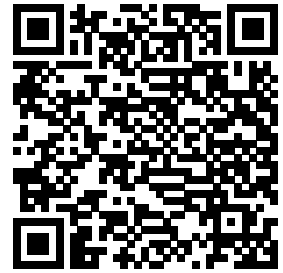


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x828f4065bc0eb08157efa39f9faf93fbb98acf05

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
VENOM	100,000 ?claim
APECOIN	N/A APE
\$ cusdcs.eth.li	N/A .li
Sponge	N/A SPONGE
Ferrari NFT Collection	N/A FNC
~ KbUSD.site	N/A rd
!SNXPool.com	N/A wSNX
zkSync (ZKS)	N/A Claim: zks-mainnet.com
\$ USDCpool.live	N/A ool.live
\$1000 DAI	N/A DAI
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
∅	N/A Claim at wormdrop.vip
Ledger Stax: Giveaway	N/A STAX
Uniswap Summer Event	N/A UniEvent.Plus
15,000\$ SHIB	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
dYdX Event	N/A dYdXEvent.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:43:38	<u>0xb8b82cac32a3e3cd9ce40e7e91d4ae9ce5127b6a8962b9b7ee72c82b527fd96c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 22:59:29	<u>0x294250822f176acf1c58287a484428e3f3b8a289dc45dace0eaded589982ef3</u>	+ 100,000 ?claim	✓
3	2024-02-06 16:55:48	<u>0xd67a5422c75576cb4765c9455c56c75c30749b2f593578a16dab554b9b16c6b1</u>	+ 10.0000000000000000 000 SPONGE	✓
4	2023-12-12 19:27:13	<u>0x7c3693faf7f0c2d74491235146581928599b5c14bbe7002cf8b44eba3c5f4d44</u>	+ 1 FNC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-12 19:23:31	<u>0x8a56baad9a8b6311653e</u> <u>b6024aaea17b2af1a55102</u> <u>940ef6e0c6ab5203fa417f</u>	+ 1 APE	✓
6	2023-12-12 18:38:43	<u>0x8ed5a4df00805ab4ba27</u> <u>2a04c24f7f421810164897</u> <u>d43306b5e1e333ccfafaa3</u>	+ 1 APE	✓
7	2023-09-20 13:28:58	<u>0xdf2a7ce3ca033a473356</u> <u>c6e89117cc2dd46bc763c2</u> <u>20f49546b6a81aa5083926</u>	+ 512.95000000000004 5475 wSNX	✓
8	2023-08-07 22:32:56	<u>0x50622b37c9da8b9d3937</u> <u>fbcc4084d4a33063647278</u> <u>b8b3527df2471f7817bd7e</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-14 05:13:52	<u>0x1b5f4ad9bafbfd0ffec0</u> <u>781b8bfb7c64ecd116f595</u> <u>72bd6fa7624d0d647bc3bf</u>	+ 1,390.000000000000 000000 .li	✓
10	2023-05-19 07:35:33	<u>0x1afa6747c6b58fec9b7a</u> <u>77ea6adf4a4eec6f70f6d9</u> <u>d56f12ee4724e99b2a6ad7</u>	+ 227.30000000000001 1369 rd	✓
11	2023-05-14 10:40:24	<u>0x710dfccbca5b5a7be1ca</u> <u>65570d67ca7fb49c3c0936</u> <u>1bc9c9c84e007846b83499</u>	+ 959.00000000000000 0000 ool.live	✓
12	2023-04-25 08:47:34	<u>0xff981f50d1feb40ac60a</u> <u>e2203a09a942421997c0f0</u> <u>1ecba263d24c30074a7aaf</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:58:03	<u>0xcbbc63f9e46cf9f7d34717921e7d5607efcdc6b710b3f6545cf6f8714f771d80f</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-06 02:40:53	<u>0x4ab3f424c898320f96aac7999534de228698f27bd05aa66375f76cc0a3efee0c</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 06:54:49	<u>0xaa79d14bf23ef3237e621395a8b4d200d0659f69217afaed6fe899ba4805b037</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-26 17:23:32	<u>0xf3ab08ffbde1bfc7a0fa6427a5d78bdfe162a21d2ecb82f69fad643b46adef87</u>	+ 1 1,000 USDC Reward	✓
5	2023-11-19 21:41:40	<u>0x76cc15cba475623d537319981e8261b1462ea949b4fed4f0459537ea1826840d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-17 13:32:55	<u>0xef36d15c8dd73da045aa8659c547f3b5855447c578bd5935f0333a82842bfe18</u>	+ 1 NFT Voucher	✓
7	2023-11-10 12:42:30	<u>0x95e0ed840a236aaf49cd1b9fe4405b2d10893a9be5cf141f96825e8a5d2f48fc</u>	+ 1 \$1,000 TON	✓
8	2023-11-06 02:50:26	<u>0x88b57c1ef37a1b27ae2d94e147f48dafd49ddee24dbf469244ebc865c4d2d111</u>	+ 1 \$100,000,000 SHIB	✓
9	2023-10-12 18:07:36	<u>0x15ac97f96454e9db08a0c78863835c9b39dfd6a8fa8122f7af601f307355f951</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 17:03:46	<u>0x5ed8ec4de7401a815299c7e8b05a4a7af0661018b3ca4761e0aec110d542139e</u>	+ 1 Voucher	✓
11	2023-10-08 01:18:53	<u>0xa8d5e36893ce8b899cb2c7d4b2ea915d61ef3fe99ad815eb6e3e713230b1cb5a</u>	+ 1 NFT AIRDROP	✓
12	2023-10-05 22:55:29	<u>0x59e6eb4e88b234641c48db5b2051a4e5f5713f674914465884ef2841ebb6e3e6</u>	+ 1 NFT AIRDROP	✓
13	2023-10-03 16:33:58	<u>0x110c6f6fb64298bad03cd870e9129aba61b8fb540c95dc38ad7ceceb9c6bc517</u>	+ 1 NFT Voucher	✓
14	2023-10-03 09:01:17	<u>0xf1f4b18f353800f685a53b8de786fbc73514fcf0adaf6bb021fb9010025e7ef4</u>	+ 1 usdt-drops.org	✓
15	2023-10-03 09:01:05	<u>0x35b29e5a4d82b3f35d4a6b87f84214ed04a0ba641e7cde1d9f4e6a8b4de74e11</u>	+ 1 dt.org	✓
16	2023-09-26 19:28:38	<u>0xd3a72df6082f8ac224325f93f67107cedd88b7595ec9bfce985f199569a21578</u>	+ 1 NFT Giveaway	✓
17	2023-09-26 14:00:06	<u>0x3f4f7a1d24c94f3e0645825274c29da8581c86a7f9efbc29495d2554900adb29</u>	+ 1 LIDO NFT	✓
18	2023-09-26 00:02:43	<u>0xe7ccf1e44117099bb311ff71d944b3fc59a513b1481c278ef86284dc7b13fa5a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-25 19:12:31	<u>0xa1e587e0d3b738a3420a</u> <u>a271b6ed1ea02d7b13f655</u> <u>8872b014164dd316c49544</u>	+ 1 NFT Airdrop	✓
20	2023-09-25 18:57:09	<u>0xd95c5caf04d79e5b95cb</u> <u>b896c7fd17c6564ccb0857</u> <u>c534c1b17b31c9b3cb893a</u>	+ 1 NFT Airdrop	✓
21	2023-09-25 18:56:34	<u>0xe1382a57e400f1182302</u> <u>e917573a8dabd47a596891</u> <u>883b3e8e3134235006bc7c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 18:53:42	<u>0x84dcb0455344ea0dadab5</u> <u>3267720868ca5bd0cad33d</u> <u>17db14c63d62b270566123</u>	+ 1 drop-usd.me	✓
23	2023-09-24 12:09:10	<u>0xa4d4c7ce05af1ae46f28</u> <u>41579efe3ad4a0929918a9</u> <u>199206eb19e866d30c1fe3</u>	+ 1 Shiba Inu	✓
24	2023-09-21 22:30:09	<u>0x026b4030e9592e4f3d99</u> <u>b5c49c4bb8cfd1c60731b6</u> <u>218b08699e078cf149fe24</u>	+ 1 Voucher	✓
25	2023-09-21 21:56:46	<u>0x6a5838f724094d578af0</u> <u>03f738071162f55393509d</u> <u>3e24f0e7334e1bde0289eb</u>	+ 1 NFT Airdrop	✓
26	2023-09-21 21:47:32	<u>0xd3ab93ff8b32fe05dd57</u> <u>8117eb66807ac14a8afcdb</u> <u>3f72deb36f8dd1a28c946f</u>	+ 1 NFT Airdrop	✓
27	2023-09-21 21:47:12	<u>0x3a5a1e74d68eddd5dc3c</u> <u>3df35315b37fb9596ffc57</u> <u>5acc99cfa7f8c3c7ba5d2f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 21:23:45	<u>0x6ea97b17e594ca013e1f d38c67318751a057cb1b1b 5dbcde2495b6834b88b1a0</u>	+ 1 usdt-drop.me	✓
29	2023-09-20 12:37:40	<u>0x494ed1c29b47c726ec25 b086cc6f5b140c8ede123e 78d4ce6e30e8be192941a5</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-18 22:49:25	<u>0xc0acf1047fd098836e6a d3df969b3a4afc728ad01a 8d731375e5bac7a0136ffb</u>	+ 1 Vouchers	✓
31	2023-09-18 22:49:09	<u>0x4a0b93ffeb2108c600cc ddf180ce569d4a3b73e31d 60e5f17afc8f227f4da8a2</u>	+ 1 Vouchers	✓
32	2023-09-18 22:45:25	<u>0xc501aa2c696ace57196c d2609f96bfb5ce3d979f76 edf9ad22ae2a1032b5b57b</u>	+ 1 usd-rewards.me	✓
33	2023-09-17 23:01:54	<u>0xccf7914ba9e77b2aa406 58459de8f39ea5cdfdfb18 148b697f265298b60bf676</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 23:56:58	<u>0xbe2b76f34d43c5eb296a e40bac7c76d7433765066c d5001fb52985f1cd598e85</u>	+ 1 aim rewards	✓
35	2023-09-14 14:06:17	<u>0xaf09349679c9f1b77f71 43be35754f2c944e2496d4 945a94adfe040a83434616</u>	+ 1 Uniswap giveaway	✓
36	2023-09-14 14:06:07	<u>0xe3b559234e539377a11a efcf474724ef016cfb526b d59e7a1d7873fca85e258d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 14:04:53	<u>0xf484a9aa9448d9a8fac34c557a737d22e937df2dca1f131054b3a4311c18558b</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-14 14:02:23	<u>0x9ce3b8d72900ce5501d4e5fde5bffcea8b75d71f3b73b909e1d7f6a43d4e2585</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-14 13:58:11	<u>0xc4d2c549a53728202a29ca393d5c1c2e15bde5d010aa52f714b5afdf08de8ade</u>	+ 1 LIDO Drop	✓
40	2023-09-14 13:57:03	<u>0x729daba9192eebf203630c069248641af5f7dafd62092ab52b0297f31c431612</u>	+ 1 NFT VOUCHER	✓
41	2023-09-13 21:26:26	<u>0xb476b24b03237951cff5cb7f058bf7c0ab15ed8fc2d40bc67ff2890ffb1ceca1</u>	+ 1 Voucher	✓
42	2023-09-12 21:51:18	<u>0x4720efcf0f211f9d319f8dc417a20f194c1a8b8113fcd39fb3a3b4dd179fc9ee</u>	+ 1 NFT #515/1000	✓
43	2023-09-11 21:03:59	<u>0x07bb999ee374e2271adf092fba650ff6e3afcb02b2f2fca3c4dd76f817bfcad4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-10 03:15:45	<u>0xce7d3ec5276492b9fd6657b8e489ff19c7a2f60a6c154a89059038d6db60481f</u>	+ 1 NFT Voucher	✓
45	2023-09-08 18:25:15	<u>0x129882414108ec5cd2c3e3002ef88e0d548ae53baf49202e26de1d31ff74242c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 15:55:55	<u>0x4e9b6c4cf7ff08fecc9b60e85cc48d833b381ddf6dd2864e1a1e1136cf6eef7d</u>	+ 1 NFT Voucher	✓
47	2023-09-08 06:36:21	<u>0x0f6627826afea711a516d90bce85f101619c66e7c555d13124772fcc6e51e2611</u>	+ 1 Voucher	✓
48	2023-09-08 01:54:21	<u>0x8adf4268b6b547675b5a691f23e218ac7ccabfef37a6171c597d82fcc2cd8580</u>	+ 1 NFT Voucher	✓
49	2023-09-08 00:08:24	<u>0x091c4c8fe7e5506de8d9b984852130769338d25e5e9c0e1ea914d46cc7752e5a</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 14:08:05	<u>0x18c9d8348b05fefbd06d2d853fec9363008d46b837a4e0b92298f7a58f1d2095</u>	+ 1 OPTIMISM	✓
51	2023-09-06 22:19:33	<u>0xae55573b2ef04911ad9c7cb8d73bb815e68a5a373a7f1ef5aa350dda498976f6</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 20:40:47	<u>0x38a4e9881830f73cdf66a8080615fb4d375dd50a414f2c55a440ad4832061e6a</u>	+ 1 STAX	✓
53	2023-09-05 18:03:56	<u>0x4519c0973d9d37abd33f892190e7682f13714c8e95bcafd2236b4bc1ca16633b</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-05 16:11:19	<u>0xb68387add35a3b3f4079e62c82c8860a3896b2b7f13f3b2e04111ff8e73a27ad</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 16:32:34	<u>0x583a904a75e646031da9e32bfb2c727a9cef4667ff51f21a460adb94f305d850</u>	+ 1 NFT Airdrop	✓
56	2023-08-29 18:42:48	<u>0xfb6c1c6c268708a2d04ab90bca889bd61baf0b421fc9fb9038ecc547a2466ad5</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-28 11:23:29	<u>0x8e5208385b80f6701c2ee67859e278f28408f162eb0d30c80b9b7b4a2642fd97</u>	+ 1 Lido DAO	✓
58	2023-08-28 09:54:07	<u>0x2756508dc9bb42fb5f5d21ca2c0067acafe0a390cd1449f2c59a3b97ab068c55</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-26 09:41:46	<u>0xd52040f08940d040fe71f2990b871cfcb86f52439837546bc1171cdc61fca94a</u>	+ 1 NFTVoucher	✓
60	2023-08-21 22:44:25	<u>0x4148a6393c7b7600c061c83df0236031ca2854acb627c5b80cf0d9cdbde13ad2</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-12 15:15:52	<u>0xe4aea665a45beca158800e486237626896155cf9524984889b6bfc90fb67228c</u>	+ 1 Base Airdrop	✓
62	2023-08-11 23:33:22	<u>0xee21b24da32274659263cd676fd1991006309f6f404f2bc4fa37b0a2785a1c05</u>	+ 1 Lido DAO	✓
63	2023-08-11 15:35:43	<u>0xff4ec3d7e279356dce03d0353e629b3a451f105768f7854ee43c90403634b2c9</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-11 00:27:24	<u>0x45f0326eafee28d487f0c23587f3ba6680982a3ee72757b8d459409b23cafc3a</u>	+ 1 STAX	✓
65	2023-08-10 21:54:55	<u>0xd3f9697b11a302ae8432791ae475d8beabe0d190fca66bd6716f15ede5c96cd9</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-09 17:51:17	<u>0x797d9c2bd14338fd92d2d3c7c1aeba367adee077bad0adf21dc76a51fbf0e961</u>	+ 1 2000rewards.xyz	✓
67	2023-08-09 14:59:08	<u>0x1aa7b330b5f72bba00c1dd3867bc2f50800d90f9f562270a4f4112e4fdd39e88</u>	+ 1 dYdX Event	✓
68	2023-08-06 17:52:56	<u>0xf4c464f469e8d595cf252384038fb6d87f0e7dbfd616f0be7c03361fd744b079</u>	+ 1 STAX	✓
69	2023-08-03 14:50:54	<u>0xff8a1048af2866dfba1e016825b6878cf3d733abf984b97309dc5cf7a0a2159e</u>	+ 1 STAX	✓
70	2023-08-02 03:22:44	<u>0x638d580ca44aea15c43be057dae008ccf225950feca8fee8995257c3382ca8</u>	+ 1 FREESPIN	✓
71	2023-07-31 19:31:20	<u>0x68e2e8b910d8b3c05781ee996702b63fb30741af99cb897f847a5085ea74db17</u>	+ 1 STAX	✓
72	2023-07-29 15:19:28	<u>0x7cf32c7c2da63a53158c032be1e3ed1ef75880c4f9682377926ef0030982d6a9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-28 10:58:18	<u>0x5a7629c53dbf9513eea46e952fad559b8bc92ab748ef47a6a3c99884f49fadfa</u>	+ 1 REVOLUTION	✓
74	2023-07-26 17:17:02	<u>0xb28f68e47615eecf318d6b5b8db3ae298e903989d88e77cf52d13728e3810a5b</u>	+ 1 dYdX Event	✓
75	2023-07-23 14:53:04	<u>0x0ff83807cd6bb475767597ad162c994df1c2d0133750c36780189604e2a4d058</u>	+ 1 \$COMP	✓
76	2023-07-23 14:36:40	<u>0x1b73f17876cc9561a30435566545e030309b655ab2f3fd941dd47c78cba69a16</u>	+ 1 dYdXEvent.com	✓
77	2023-07-22 23:46:58	<u>0x6a9f9be2bd8733d095be243dc7fd4c60d622e346aa08faead43e0825d1ff3e45</u>	+ 1 \$COMP	✓
78	2023-07-22 01:19:52	<u>0x75241a321f6dcccb77c1cf77d68bb89050a2471e265563e428c590ae917351a45</u>	+ 1 \$2000 USDT	✓
79	2023-07-19 08:06:25	<u>0x7e5bebd056ce90febb217c6a3d4c2fb0cf91a01781ddeb5de98a6fa13f074dd9</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 11:29:18	<u>0x2b916cf7d0c73152e3aa5ee49aaca1117e53b7892840d8e454c7954714c3b599</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-15 09:31:41	<u>0x67bbd2c8a18b62d9d920d55c0ab0368df6d05e9e1bf8151bbc9e0077f703bd71</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-11 02:56:31	<u>0xd4c35a3cfd4bf4eca39a</u> <u>dba86f12c6ea30b5d09458</u> <u>115b0133e97b0971318281</u>	+ 1 1000 \$BLUR	✓
83	2023-07-10 03:22:26	<u>0x9608e470c5b6dfd2f80d</u> <u>b379e32d154cf8b3b6d92a</u> <u>303eace140ee6041244d71</u>	+ 1 UniEvent.Plus	✓
84	2023-07-08 05:08:43	<u>0xb8448d633149455c926d</u> <u>fa31ffa1aa0b9f483548ce</u> <u>a1305dfe453cf8f4c5c444</u>	+ 1 UniEvent.Plus	✓
85	2023-07-05 04:35:37	<u>0xadd16806cca498cc0f4e</u> <u>dc47d563b457fa47d55928</u> <u>e1776dd5a3c20ee82c5e5d</u>	+ 1 UNI	✓
86	2023-07-03 12:21:21	<u>0x1c582eef6f3fc91e5974</u> <u>4fc369f5f28bd6d8149d5a</u> <u>f865dafe7448b90d61a760</u>	+ 1 BitCase.Org	✓
87	2023-06-29 06:50:20	<u>0xb8f1e4a44ca9ded1ac2a</u> <u>153922a1cb87c08cf9b3a2</u> <u>317d442f8638736f6dedbc</u>	+ 1 ARBITDROP.NET	✓
88	2023-06-25 04:34:33	<u>0xf29bc085eadb9179743e</u> <u>6f78211d573a2f948c6703</u> <u>46e6d85f2e2fdeae900f87</u>	+ 1 OPTIMISM	✓
89	2023-06-25 03:12:27	<u>0xb970e426661162cbb8af</u> <u>4bf4a17c316512b7ae8841</u> <u>d9bc92b7d2b525cee1fb17</u>	+ 1 PolyEvent.io	✓
90	2023-06-22 00:21:24	<u>0xf60b4b6254c1f3bf5614</u> <u>a6794d6ef89063c3b635b0</u> <u>09d5ae28cf270e831c3fd0</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-21 00:39:13	<u>0xc87a0df309e3d0fd1e07</u> <u>d28d3ab50f6c19ef588e8c</u> <u>18a9e785cbbfe1bbf98f93</u>	+ 1 OPTIMISM	✓
92	2023-06-15 01:27:10	<u>0xf3d1ab82f266d29477a2</u> <u>5ae8922b4f367fca400abe</u> <u>9787822a314ebda0ed1800</u>	+ 1 TulipArt Airdrop	✓
93	2023-06-05 01:24:30	<u>0x6599c6cc8e85319a3017</u> <u>161ee035e2384cc659ae4a</u> <u>d0c42ca389dd3acd120262</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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