


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8650c5e38218e297ea0b2abf2dc4d6714109c130

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
ETHENA Airdrop	N/A \$ ACCESS ON: ethen-labs.com
Balancer	N/A BalancerV2.com
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
Balancer	N/A BalancerV2.com
ETH - BONUS E ³ NET	N/A \$
! ETHENA AIRDROP	N/A CLAIM NOW [ETHNASTAKE.VIP]
Balancer	N/A BalancerV2.com
! LIDOUSD [LIDO.WORK]	N/A NS
! \$100,000 BONE	N/A Voucher
\$ shibariumft.us \$	N/A SUGFRTFF

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
USD Coin (PoS)	N/A USDC
10 000 USD FOR FREE	N/A AIRDROP
! ! ! \$030,000 BONE	N/A Voucher
	N/A Official Authorize credential
	N/A NFT Airdrop Voucher
\$1000 USDC	N/A \$1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:44:23	0xa228976dd3148741787c1042fe3e4e6b22bfb9284aa9602097b88c0209975d2	+ 1 App-oeth.com	✓
2	2024-06-04 00:55:18	0x393bbc7a261d184349cb2165458d87ee11a6768aed260d22423dde16b9e212bc	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
3	2024-06-02 20:34:05	0xff766b2e2f4c5c7cff92e1ff5f47ced3f6a208036518c2b07ceeb8a834a3ea59	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-02 15:14:54	0x00cdac841fa8fe27f13490f1d6eb9026ba8a6d8522a4c6dab910183604105ade	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 02:19:14	<u>0x5ae6123482f7c670707d</u> <u>04bedd730a3530a82d65d7</u> <u>2ecfdc1a477cfcfb927852</u>	+ 7,340 NS	✓
6	2024-05-29 11:58:13	<u>0xd1ab173dc2c0f07dec2c</u> <u>0660f9c330d421dfad433b</u> <u>dcc3bb4633f752d7f6a317</u>	+ 1 CMAI	✓
7	2024-03-25 04:54:11	<u>0x28f5145f6a6dcfd83682</u> <u>ce6ee966c328165e60ad75</u> <u>eeb3670ce5a4205e328cbe</u>	+ 10,000.000000000000 0000000 \$	✓
8	2024-03-17 15:17:09	<u>0x13bc97c5a839d2d18364</u> <u>a98b114511d6566727ae87</u> <u>b1d9119f7970551e571493</u>	+ 10,000.000000000000 0000000 \$	✓
9	2024-02-08 14:52:04	<u>0x0a0f8b8c467e50657d7e</u> <u>e19b75775f2c044ae26483</u> <u>61f0e9dc53de17cc3cd633</u>	+ 0.1695007157018960 10 TAMA	✓
10	2024-01-13 11:16:06	<u>0x0f1c8ed51d9053a4d9f0</u> <u>c7a31602b9974bf58516d0</u> <u>153a618fb47f664aef244a</u>	+ 1 Claim Reward	✓
11	2024-01-02 16:45:38	<u>0x17fd902e79b8ee74e455</u> <u>bf5413cf0be854abc48eda</u> <u>c769e7e3f1277d37f408f9</u>	+ 1 Claim Reward	✓
12	2023-12-22 20:27:22	<u>0xa2616021b129171be78a</u> <u>24ad0df49aab61049dee25</u> <u>c0c3c80004edd3f9d1e5f1</u>	+ 1 \$MATIC	✓
13	2023-02-04 20:22:36	<u>0xfd2b48b0154524d662e9</u> <u>9e455b8effbf7f6a243a88</u> <u>2e085ed94bcb6188a82472</u>	+ 64.88 pAAVE	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-23 11:23:00	<u>0xebd328b54d649b99b5cb3076f4d7baae64cac824c0d04499bce7104384fa1ce0</u>	+ 102.84 AAVE	✓
15	2022-12-20 19:49:19	<u>0x8b473d081a7be97bfe616089dcedee5b07a4bb98f08aefe8584f179ad247e911</u>	+ 82.00 AAVE	✓
16	2022-12-17 11:24:13	<u>0xe0b30c7f33086d4447838f1856adfff44f3ed2a9d102286042f60e859e2a3141</u>	+ 460.00 BalancerV2.io	✓
17	2022-12-04 17:50:51	<u>0xffd0cf4ac66643dead8d80a455dc1a0c16ca988fa4c39300782d9bade3d351bc</u>	+ 240.00 BalancerV2.com	✓
18	2022-12-03 14:19:52	<u>0x0732d1fb0fddfaccdd30d1592c79cd0d884078fe6224fe4240b502a51a409e2e7</u>	+ 411.58 BalancerV2.com	✓
19	2022-12-02 22:51:46	<u>0x7a08ea142405ca6cd3ac91f5e36d3c4c9bb67a71fd1869c848bcc15b91d413b</u>	+ 475.00 BalancerV2.com	✓
20	2022-11-30 23:23:17	<u>0x70e835cfc0dab8f6bdceebce35dd876b0646a21cb64e9def6d8758a140568efc</u>	+ 988.36 KLIMA	✓
21	2022-11-28 12:32:32	<u>0xaf4a2bb79df46c379133a1c9b90f3633c17931e507410603c07df4d0040a76dd</u>	+ 2,200.00 KLIMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:30:47	<u>0x55118c3229fed20374c459b9bf571e37d4b7c1d58008f08b2592e6bbaa4766c7</u>	+ 1 hurry Up!	✓
2	2024-06-02 02:19:34	<u>0x0ad90534a88237f9b7e597b6b8b2d7ae6ed86ba55447e4a676e15244ea2278de</u>	+ 1 e]	✓
3	2024-04-12 21:18:48	<u>0x9f75984dadd8bad7a0a78b597f7039b97455880221a6fbc23a1194be1ab302fc</u>	+ 1 Beam Rewards at hexradar.com	✓
4	2024-03-11 19:09:04	<u>0xad4176176f5f9acc3496cbc9b4ef6770d8526a5a0cd1e3b39ccde3d8f63518ff</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-25 23:10:20	<u>0x296e740ab8545dfffa7556b53c27af799b884e6d5cddf0d6a6d9c78db8366a3dc</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2023-11-22 14:51:11	<u>0x4197d920ac18033fc8e389e2a5482ac8e3a0d247d7527af7bbb395e7d0f8a881</u>	+ 1 Official Authorize credential	✓
7	2023-11-20 07:55:33	<u>0x3cc366c8e4decbb5fff345af94ddffa6153d11a34652ba9eadbf3750a17ce7624</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 16:03:19	<u>0x6635044ecdcdcf71e5440bd237590382c86c3b8c0bb909b6463822a17688d9db87</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 16:53:20	<u>0x8f589cc8f5936f53f238753566ff80a9b05ffbcfad5b122f709f4b606d107c8a</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 02:58:49	<u>0x1a2cb0890ed031d047f13933228d1b8aa8c55ddcc8d024d464c02fec22f07d83</u>	+ 1 liveusdt.site	✓
11	2023-10-28 19:58:15	<u>0xb109a4cb66f55034517983e20a3407e583db5305277f76d376132a8ffcbc0ab6</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 23:29:17	<u>0xe310bb1c9e2da1f708e7638f5119902ef5ed353d9c6c4c0eebfe8290f9d4b434</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-07 11:24:57	<u>0x0e3b3bbec0b0efce63fd3500b07fda4b8c7e33c76e39ac09fd296ab4cad9468d</u>	+ 1 circleusdnft.com	✓
14	2023-10-01 17:10:58	<u>0xa01f6440aee9fa240ba48db25d15fb8ed01df3b74819f1d2cc9382135e66cad7</u>	+ 1 Shiba Inu	✓
15	2023-09-28 12:19:15	<u>0xe13fa312cf3ea3e7ff178db9091896ae5043e7200e4ac6ea2ec896dea99e231e</u>	+ 1 Shiba Inu	✓
16	2023-09-26 07:02:21	<u>0xe6a624e4dfda50f862b07442bc3d794cc5415c942aa17bdbe39a17d4097394e4</u>	+ 1 ALRDR0P	✓
17	2023-09-21 20:27:49	<u>0xdd298818eb1aba3a8e4439c5ebbbc80782e36bdbd18e23ada9eaa50e2a7ee4e2</u>	+ 1 Voucher	✓
18	2023-09-18 13:10:12	<u>0xc70e9bdddccfc0856f747fd266309ecb191c677834eb70c7e080aebbfdfd1c2b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 17:33:22	<u>0x7342e21a72ccd18eb8876457566a1411f26e3641cd02bf4d54ac496a004bdb56</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 09:54:31	<u>0x8c47b2102899e7a0d997dd94f4ce1a07ae8e0ce98fa6149644c616c230dc3277</u>	+ 1 Voucher	✓
21	2023-09-16 09:37:15	<u>0x0bb61a3b7a096258d79b6dfa7c653fa423c35aa4b0d7cadf7b0f23b206d75a40</u>	+ 1 aim nft	✓
22	2023-09-16 02:35:55	<u>0x043b2737f976816b12e9c734c41d9f35fd40beb8295120b58353fddc3bb2be9d</u>	+ 1 \$10,000 USDC	✓
23	2023-09-13 20:17:44	<u>0xbbce622de0b73d30e802b03c468902770aba21332810f65cc5431fc9644e2967</u>	+ 1 Voucher	✓
24	2023-09-13 09:16:56	<u>0xa082b1333c929b4bdfe730a8a270991da529fbdcf0e281354e0056b8eb9e0718</u>	+ 1 aim rewards	✓
25	2023-09-09 20:52:07	<u>0xd9995f3da010a427349c94a2fdd9c653c35a89c27f94e4fd24125638eab44b44</u>	+ 1 NFT Voucher	✓
26	2023-09-07 03:02:41	<u>0x0c190aee2ac92e5cc0ec800b889803b0ea9e8331cd02b583413ae45198f44232</u>	+ 1 USDC	✓
27	2023-09-01 04:21:22	<u>0xf3de79dca1e902208bd2201a2eb329efcb247ad67aad8b74368ea2edc1398b0e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 21:43:09	<u>0x6a205b18be268971bfe330ff3bd0e8e562de8b1cac234e5a98b51ff24b445c7</u>	+ 1 Voucher	✓
29	2023-08-29 07:18:49	<u>0xf40f93a7b7de11209889efe108755a75fb252f08a1f516bf02403135d5587aab</u>	+ 1 Voucher	✓
30	2023-08-28 19:42:43	<u>0x8141516a8228ad0214053d9558833c28ecc9366fc77998b4e8c24fe915021303</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-27 22:23:28	<u>0x06938627f10fde415098a44ad162a954788fea57a42faf2e421e32579ab48b8f</u>	+ 1 Voucher	✓
32	2023-08-27 19:32:15	<u>0x2a1b381bf9c81a3e111a515d9b16ab818466ef79bf67725f778a5c0d25a20195</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-13 21:54:33	<u>0xaf9cd1cb63c43f487c6cd474cc8b1f369bb18761107f2fa7c9050b8ed1ee9e6d</u>	+ 1 SUGFRTFF	✓
34	2023-07-30 16:21:10	<u>0x2dd096d4def781cfa95efa5d3480561b848460159db13f4916a733b311f963d4</u>	+ 1 SNbari	✓
35	2023-07-27 23:33:10	<u>0x8d24d1f5f65403642810f7b973ad01033e16daf9a1ade99033fcb6e21ff99d49</u>	+ 1 \$1250 USDC	✓
36	2023-07-23 11:58:42	<u>0xc6f088443c301baff1e77c8d965a098534b36d68ad1ee77b431b90ff5889bd90</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-11 16:01:50	<u>0xefee8041e55cf61ae4bc</u> <u>a20ae38d3a25c5a5baa2f9</u> <u>b2fd534ee9db17accc7b82</u>	+ 1	✓
38	2023-04-12 03:47:34	<u>0x9ed093ae2edae8f5ef48</u> <u>4e6cac496b1c8d7210ed13</u> <u>f5facc6b8a69fcd3472cf0</u>	+ 1 LNIN102	✓
39	2022-11-23 01:13:48	<u>0x93c1de03c8e5a093c617</u> <u>273fca543a4b4ea2018da4</u> <u>dff15e99b92835892f1cb1</u>	+ 1 RARI	✓
40	2022-11-22 15:42:54	<u>0xed354307b56f86e36ad9</u> <u>044b0f24f409b9b6497ced</u> <u>02d4b0306fbbbcc5a937ff</u>	+ 1 RARI	✓
41	2022-11-22 15:40:10	<u>0x1b177a357d125e92dbeb</u> <u>1a6b9a881d64e58c26b84d</u> <u>9cbe79224ef9560865fb85</u>	+ 1 RARI	✓
42	2022-11-22 15:24:40	<u>0x91b2a94f50a91020a901</u> <u>f8d151e6e3473a892257b7</u> <u>a8fc53b6f771da45b310e8</u>	+ 1 RARI	✓
43	2022-11-22 15:20:58	<u>0x954f6655d58462de544c</u> <u>9571cc4235506af8a0b50e</u> <u>f52c4a18404b2598b548e1</u>	+ 1 RARI	✓
44	2022-11-22 15:15:40	<u>0xe4d526f5be7a05d291a5</u> <u>9d25989b2c15fc5a06c44a</u> <u>4bc72717bfae851c574dc6</u>	+ 1 RARI	✓

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