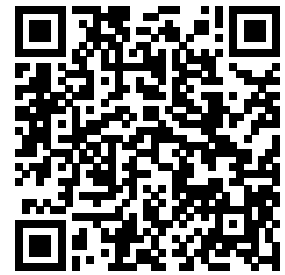



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x86dd7cce20cf395a564803d7bb88dfb0c9840e6d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$\$ KeUSD.xyz	227.3000000000000011369 d
AliquidEth.com	N/A Claim Reward
\$ musd.tech	N/A tps://musd.tech
!SNXPool.com	N/A wSNX
#HEXPool.net	N/A wHEX
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
\$ ausdt.tech	N/A m reward
Reward Club [0iLWDj8w]	1 Reward Club [5JmPwriT]
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683624491256	1 MiningSite 1683624491257

Token	Balance
NFT Mining	1 NFTM
ETHStation 1672677831299	1 ETHStation 1672677831299
MysteryNFT: The Box	1 d?
5000 USDC Voucher	N/A claim.circleweekly.org
2000 TON	N/A NFT Voucher
\$1000 USDC	N/A USDC
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Polygon Event	N/A PolyEvent.io
700M SHIB	N/A NFT Airdrop Round
dYdX Exchange Event	N/A dYdX Event
1000 DAI	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 10:43:01	<u>0xe44a131922137235b649 6b39d36305a92c3e0db0e0 dc185b1de11ae674abf2e2</u>	+ 1 Claim Reward	✓
2	2023-12-03 02:19:22	<u>0xb0d98a6d28b2bce506e0 a15121527c7223e6332ee3 e7cfa2c21758c6077cb251</u>	+ 5,000.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-20 12:34:52	<u>0x7b1d9a422d164c25456d1ed58029510fa1d0ba76564e592e5e16b38ff8857d2e</u>	+ 512.95000000000004 5475 wSNX	✓
4	2023-08-25 20:53:46	<u>0x03af38393dd0386886e6600304fd33f20a259db5f45bd8f694e5e7cf4a17198b</u>	+ 162,750.0000000000 00000000 wHEX	✓
5	2023-05-18 15:15:08	<u>0x457b2be08589a7af011b41eb27ced3acde01b4231c67b4f9cca31fe60ddd75d6</u>	+ 227.30000000000001 1369 d	✓
6	2023-05-14 01:12:54	<u>0x1c9b426e5500b16f8ad4cc2ccc0b8542b808cb5d25e324d50a91f69995ea5a30</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-01-29 04:26:03	<u>0xefef27f7c1aa180b4faf4c3bd77d5577743273f11f8cb32c09257a36f71445f3</u>	+ 812.00000000000000 0000 m reward	✓
8	2023-01-17 09:43:10	<u>0x97d7936d815f7ccd5b783622b517abec70ae8e6b164bd4617230dafd4b51461b</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:41:29	<u>0xe364582c23c3abc2c902da4f6fa49a8ced82303e4ea3de3b7eb4b16a7b9aa916</u>	+ 1 Reward Club [5JmPwriT]	✓
2	2023-05-09 09:28:16	<u>0xffffe8d8780cd5b5a6e4889bb7b7d5149c31bfab6d6c1b72781afaa082f5802b3</u>	+ 1 MiningSite 1683624491257	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-11 17:04:26	<u>0xc65f0b06b7e202bca40a2b4b09810bfada32e8c882c7ad44ffa61d5b0eea735a</u>	+ 1 NFTM	✓
4	2023-01-02 16:43:59	<u>0x002c74e708136c8148c141d87e28bb3f420a7818aa058bd1d04f2d58c06f6506</u>	+ 1 ETHStation 1672677831299	✓
5	2022-11-25 02:51:12	<u>0x725096dc79c02fbeeefe89f78920f96d8395ead32e68ccc9c5220b9580c0f59b</u>	+ 1 AstronomiaMeta	✓
6	2022-11-22 05:07:50	<u>0x5406d71c4990335c09f4f1316e58a38a41b6643ea2f4f11211bd94c6be3d680d</u>	+ 1 TheArabian	✓
7	2022-10-30 18:20:30	<u>0x9ac5a4303aca5b8ec97ba8a698ee29792233ea2984b477def0aa83b857895993</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:31:27	<u>0x8ed25631dc206cbe84ff02dd4dc151e4b3ee157683e4edfdf308bda5860cc7ca</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:30:17	<u>0xe2da00087cdf027a395b86d18cd60342e5321f0482a7ccd020f87ae03d267e75</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:29:21	<u>0x118ed5c17e778d67c9f1a1657175279cdf4277a3ed6bdd8a10c44851fda0b127</u>	+ 1 6	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 22:15:59	<u>0xc6d5274e397943880b4b</u> <u>babdbf1f367e5591953a01</u> <u>ad432b016cb1c1232700b6</u>	+ 1 et	✓
5	2024-02-07 06:59:58	<u>0xb00fbb7cf47a9f8e68a0</u> <u>b59f2cae6f73f1b1b42d2f</u> <u>4245291b600b3272f042e4</u>	+ 1 NFT	✓
6	2024-01-26 14:09:53	<u>0x9cc8a1f0535782f26eed</u> <u>7eef10431454b8093839b2</u> <u>d5b0edb5808620d9f130b3</u>	+ 1 ethevents.co	✓
7	2023-12-17 22:28:09	<u>0x73b35890d4950b4854e6</u> <u>8244515732debd76fa3ccb</u> <u>c3518b5a8879aeb003eb10</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 22:38:56	<u>0x6fcc86627c5b56785363</u> <u>bc1b236670d810416ab28c</u> <u>cab79e654634c67a36da8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-29 06:38:25	<u>0xf00e8ce0b6b7fa869599</u> <u>e8a6807b6c06a644cb803c</u> <u>51b343226285a217276683</u>	+ 1 com	✓
10	2023-11-11 22:42:37	<u>0x67a3b2472eb3ebc2af64</u> <u>5e6e5dde6552e43fd01427</u> <u>db76fd0090b258c1ee0a1e</u>	+ 1 eigenlayer	✓
11	2023-10-29 14:05:31	<u>0x860843c0f42ade3514b9</u> <u>db23f0327d2aac8ab14d0c</u> <u>135aa86d288ffc0f0b43b6</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 14:42:41	<u>0x8fd7aa953dd5bd809198</u> <u>c10053c6db40e3f8d8067b</u> <u>6cc16ed07a3336866b6a8d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 04:19:53	<u>0x1a4a083c408478bff67c7a14cedbb6e2aa5cd7324e5651fa4332fdd274245350</u>	+ 1 NFT AIRDROP	✓
14	2023-09-28 11:48:12	<u>0x4a07a6aff8562300af2a00a5eeff4f8a28a78b5bc0bf91a59ba44ce03c5f850e</u>	+ 1 1700368	✓
15	2023-09-27 21:37:19	<u>0x6f53507be7dd036a0e963a2e86e183afa48d3065700a08ac816dd15bff0f53c8</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 13:21:52	<u>0x07974e044715bd955798065ccd49e9412e10b42a14bc54b8610d3725aeb18f49</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 01:50:26	<u>0xfdd0a67324a760a5914591b7ab3a313be5348928e8f2b1915176242cf1405349</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-20 22:04:44	<u>0x9701e4104a2db51ec6c211fac0e623e991814a5c988bf3184c98e1e2764a8b62</u>	+ 1 Voucher	✓
19	2023-09-20 03:10:00	<u>0x5bdb3331b72dc04f9f2e44bb0f6504c8bdbc4acb66c9fa2c381adcb160b8a524</u>	+ 1 Voucher	✓
20	2023-09-20 00:31:24	<u>0x06cff7e6c69ee4830098329e3968d17357b468a312d3d0e7a7fab16e329234c7</u>	+ 1 Voucher	✓
21	2023-09-19 10:00:32	<u>0xbb73a9aab7788d6f60dd8ae76b2c65b950214d34d572b7654a1f45a4efd8fb4d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-19 09:57:34	<u>0x2d987b39f4cdc04fbf3d712de4922872109a1ead0f9049af90b1cfb14d428b31</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-19 09:56:34	<u>0xb196c204e6465921f309cea4530c21c10319407346f2f113ee7415f09b7ae17b</u>	+ 1 usd-rewards.me	✓
24	2023-09-18 20:52:17	<u>0xc82f5348f5906a674e1027cc70004774955718399d1e0e1022eeca00a789ae37</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 18:36:23	<u>0x9e6d1172190c1731cb7d6be2570d920a1ddde43530fa476cf6120e93a6659f7e</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 00:11:16	<u>0x1b6faf2ac2a53917279220ea0ba8dddbaa02b83825c5002c83a1cf7a02c2d2d</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 22:42:18	<u>0x2e63230e802c0317cdea53c8e0a6bd23977835161c8c568c24a4050905bf1cb7</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 10:17:58	<u>0x911a97f56fa046dc0c6cc7976058a6f551d9cb2a33de059333ba8db93c859f5c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 23:40:19	<u>0xf39d6c6ce90e518647b21b72e9c7f86b5c4e3b3558e86895aa8c5154806b4638</u>	+ 1 NFT Voucher	✓
30	2023-09-11 21:29:01	<u>0x1f77ed8bb13833a769922746b51e63dcf1ed6513806e46b65a2a5ce21eb25730</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 04:32:30	<u>0xcba25e91cb8322a8bb00</u> <u>4c5b51c69aa25f370ee9f9</u> <u>3b94e14a10fd63ecee0d40</u>	+ 1 NFT Voucher	✓
32	2023-09-09 01:21:09	<u>0xd5f68f2b92580945801d</u> <u>6598aab05e7cb5c9665f01</u> <u>769de8b0882e70a0f4398c</u>	+ 1 NFT Voucher	✓
33	2023-09-06 22:28:49	<u>0xdbe28eab89e96fd4c8f3</u> <u>d30790cce2d1774f927d45</u> <u>7777c6a00397268135a251</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 21:58:39	<u>0x5087c1db8c9e5ea9d85a</u> <u>6f8644f1ff3ebdaa34b58f</u> <u>31a2f992c5a65ea7cea679</u>	+ 1 STAX	✓
35	2023-09-06 00:06:54	<u>0x0af87847f37f145a491e</u> <u>e5539c22ddfb6d8d03c8ee</u> <u>32bde403265522cdf95af5</u>	+ 1 NFT Voucher	✓
36	2023-09-05 21:14:24	<u>0xd4bbd431c85e57d5690e</u> <u>b32890e4b3e6e1f1adfc00</u> <u>a832dd1078f961f69ae833</u>	+ 1 NFT Voucher	✓
37	2023-09-05 21:09:56	<u>0xef34439c9972b78f8aa1</u> <u>d592635c2c8eede350268e</u> <u>a9306a0c644d1b0132c5e1</u>	+ 1 NFT Voucher	✓
38	2023-09-05 20:02:08	<u>0xec2d94dec6a3e73e7910</u> <u>b6920c0fe2e7224779efd3</u> <u>10354cc376def3060f0fc7</u>	+ 1 NFT Voucher	✓
39	2023-09-05 02:12:51	<u>0xf74a54546ff0832cc4d8</u> <u>34d15fada2c8630ffc544a</u> <u>0bf22422352e6bf9304b1d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-04 17:40:30	<u>0x4e2fa285fd9e1c02cd904d3ae719e1718ea2ea0dc396a5d69673ad04fcf3d289</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 09:45:20	<u>0x62edbb9ea96a1d33fdec7470565e79ac755147085274a7d0e69210860d0cd0f1</u>	+ 1 \$1000	✓
42	2023-08-31 05:48:31	<u>0xc41b138dfe44645dcb18f3005b792297ebce43b1a3e090e58fc1f210175c796d</u>	+ 1 ETH GIFT [9XY9FrFN]	✓
43	2023-08-30 18:16:54	<u>0x8497a67040f94afd549f770d4165d39c624d964dee484a3eb9ec9c6c1653b4b5</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-29 20:32:50	<u>0x64116bd5e7c1fe23719372353b79470813b0d09f2b276a5a07694827e645b376</u>	+ 1 ETH GIFT [IPR6XXZu]	✓
45	2023-08-28 10:08:32	<u>0x97487ffc37c1db37d35623335592ebba9df02d18161e5a70c97a0c9037196b0</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-26 12:31:22	<u>0x893aea2966c0881c76f09f9955741dc4608f17713c588c9a46eeaf23e67191f2</u>	+ 1 NFTVoucher	✓
47	2023-08-25 06:02:42	<u>0xd2f151076d349e028b482ce25d945684f5a99911d4696fa53350c0605dced4b</u>	+ 1 NFTVoucher	✓
48	2023-08-25 06:00:38	<u>0x3c1a34e66617034d4ac62f48e5f47f871e16d6f111a2608e91d227ec9added42</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-25 05:56:44	<u>0x92aa5906b5ecc5376104cf2bef3ee811e5600f040563c9242dcb8e4dddd620f7</u>	+ 1 drop-coins.xyz	✓
50	2023-08-21 21:24:34	<u>0x5b83072514d98ad7da71294cabc181c109f86b31227c277c530bee8dbc55bca8</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-11 00:25:24	<u>0xea3d59dd03e1041a6a0d166d28630c2c29974a727c8a6bd3e1bc873ad796396e</u>	+ 1 STAX	✓
52	2023-08-10 22:53:25	<u>0x8d7509a59b11a6e70784a135a13152dbc008c111a64e868901c75297eb0672c8</u>	+ 1 Reward Club [9FgjBZR0]	✓
53	2023-08-10 21:47:45	<u>0x983033b7dde8f753458a654cefda9db5f0dc68c9df70e582136ecf1101c342b6</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-09 16:31:30	<u>0x12bd09d6332ecc020f078613c1e3cda57995df3acc31bdc76af63cb250024e9d</u>	+ 1 dYdX Event	✓
55	2023-08-06 17:45:29	<u>0x0751d762e60d75512f301f7419f134421985fef29adf4d0189fa59532400f888</u>	+ 1 STAX	✓
56	2023-08-03 14:47:40	<u>0xbec455ed2f9c18255f30b66d64fbff4d842e78eb7f3d60f1cb4c44f09710f6c9</u>	+ 1 STAX	✓
57	2023-08-02 01:57:57	<u>0x094b8379a9ce00893202511ee633b0de7dae1bfd9acf2fb700d45c94630adcd6</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-31 19:28:32	<u>0x9d867e5e2d58bd5c0c3151b066709f285b7fbdce29d61daf7225f9855f7e30e8</u>	+ 1 STAX	✓
59	2023-07-29 15:15:42	<u>0x4b7e8c3f24a55accbea8dbdc929d7811198aefaf653c76053038110716d19f1b</u>	+ 1 STAX	✓
60	2023-07-28 10:54:06	<u>0x9562b64640733afdd5ea05653474e41c4153d7793e373650aa9ca8b696c3f06c</u>	+ 1 REVOLUTION	✓
61	2023-07-26 17:13:20	<u>0xf0b3c935eda3bdc43a58ee7979bbcfd45cd9ff3b8297b008a397e95f6252481</u>	+ 1 dYdX Event	✓
62	2023-07-25 14:46:00	<u>0x63b5402fe1a11f8ba6af5fcb06206d73a10c414fbe4c4ff6bbd5a92b5370cc3a</u>	+ 1 Reward Club [0Um9s24M]	✓
63	2023-07-23 14:30:18	<u>0x19638c75e990310580a87212a92c64495942ad6fe59228430a2e48ca4d69c593</u>	+ 1 dYdXEvent.com	✓
64	2023-07-19 06:17:48	<u>0x66bb8edbd31d00728431dd4cbc72934c5b38487833bf9efaedf703c2c6f2b47b</u>	+ 1 UniEvent.Plus	✓
65	2023-07-18 05:36:48	<u>0x0117a07ac94059aeb4e98f111491056b1232476088fb2d33a7190164646fcd40</u>	+ 1 UniEvent.Plus	✓
66	2023-07-16 09:47:43	<u>0x9d26a9512cf15154006209f4a2c78efc43992bb16e6889333e94866a5f49686e</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-15 08:28:44	<u>0xea116011de939bf1f07d026528364d5aab8a04b517aa1d0f07f892c1c9620a4e</u>	+ 1 BlurEvent.io	✓
68	2023-07-12 00:01:07	<u>0x7bf1519d619829e9855fa53aa163f00f5cd63a8ae0392c9e15a79322a114e56a</u>	+ 1 USDC	✓
69	2023-07-11 23:51:51	<u>0xfd916fa4451e0782718d78d47063ef1eececeeadaca781de714c5cbcc8ab4c60</u>	+ 1 USDC	✓
70	2023-07-10 02:08:29	<u>0xff9b316d21da22ce281d97234c17acb5581fec0ec6e4815798215f82d3508bca</u>	+ 1 UniEvent.Plus	✓
71	2023-07-08 04:26:43	<u>0x1637038adf3cf3b5378e0f5d5770e271a8980cd5fb15e11f700ff7568e2eafa1</u>	+ 1 UniEvent.Plus	✓
72	2023-07-05 03:23:11	<u>0xd65307d2f58501cc912fcfd7dd84e1dfff5cb1cb2007287d68399debe4039c</u>	+ 1 UNI	✓
73	2023-07-04 19:00:42	<u>0xd2909c541f81751dabdec8a71edc21644c5832e4a6171b0be12f8bfa86ffc99d</u>	+ 1 APE COIN	✓
74	2023-07-03 12:38:19	<u>0xceab3b5c1d845b2d056ad9c565f65099bc026efd4f6f83b43adc6a3bbd48ac3a</u>	+ 1 BitCase.Org	✓
75	2023-07-01 05:23:17	<u>0xa8ff55f6b942fedb4299c8e35a032fade96d2ca74c708fb08160bb11fa23d20c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-26 22:53:04	<u>0x023c5c35d821ae3be807 ab57430a1c4536d5994b97 cbdb517440157cf9df7e1c</u>	+ 1 EventUNI.Net	✓
77	2023-06-24 16:20:26	<u>0x7f1dc167347265b4dad2 9aff6e31f2160528fed507 2ddde8987a454a4415a79f</u>	+ 1 PolyEvent.Info	✓
78	2023-06-24 05:02:12	<u>0x0c8046afb83e33f68b61 759c8e835540af63b98557 23f955444dc899f62e140e</u>	+ 1 PolyEvent.io	✓
79	2023-06-19 15:33:55	<u>0xd0c9393347f83b5da8d9 3386e3cc5766bfa898f92e b7301df9f4db138823c41e</u>	+ 1 USDT	✓
80	2023-06-18 19:11:41	<u>0x02a2dc028f4a9f2e5438 13ef57dc442bd08d8cef52 078429bb89561e7cf0643d</u>	+ 1 OPTIMISM	✓
81	2023-06-15 01:58:19	<u>0x013290b93fbf83b3e01c 681c747e07a13131f1caee 9d43c9efce84d820b43ed4</u>	+ 1 UnisDropi0	✓
82	2023-06-15 01:48:49	<u>0xd1122e12d8d1ac08bda7 2f5431f7eadae070512cc7 f9caacd0f5fdb24e6a5f12</u>	+ 1 TulipArt Airdrop	✓
83	2023-06-12 03:15:59	<u>0xa9359578360eae0762a3 aa6101b636e280c2a28a69 345f0afeab333d06040162</u>	+ 1 POLYDROPIO	✓
84	2023-06-08 03:26:06	<u>0xf7f81b5009ebab074303 8f72a8344a00a397722af9 427acfd11f05ecc704517</u>	+ 1 POLYGON.PROMO	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-03 03:44:44	<u>0x77cdec2ebcfc59e4a17b</u> <u>a90990629b21ecbee3b58e</u> <u>246bc9f21f55011f31a8ee</u>	+ 1 OPTIMISM	✓
86	2023-05-28 11:57:39	<u>0xec77b58dcbd011872686</u> <u>2f6695a3cde8c81a358d00</u> <u>fad23c776a954c61e4d759</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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