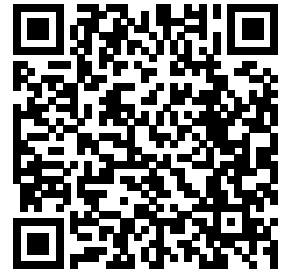


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e6ba3874751abf3dc0e9aa1e47cd04c587ad7c9</u>
TOTAL RECEIVED	127.514295750000002272 MATIC
	48.45 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	127.514295750000002272 MATIC 48.45 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
!ETHENA	5,000 M
CVX	7,500.000000000000000000 claim rewards
UNI	10.00 app.uniswap.cab
! RETIK	8,750 UR AIRDROP
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
! ACX	5,775.000000000000000000 ACX [via www.across.events]
\$ USDCpool.live	959.000000000000000000 ool.live

Token	Balance
0.5 ETH REWARD	N/A App-oeth.com
Polygon Airdrop	1 NFT
Maker Airdrop	1 NFT
Makerdao Airdrop	1 NFT
MiningSite 1683004394267	1 MiningSite 1683004394267
LIDO WHITELIST	N/A Lido DAO
\$2000 USDC	N/A \$2000 USDC
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND
! !\$100,000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
\$1250 USDC	N/A \$1250 USDC
\$1000 TON	N/A \$1000 TON
1,000 USDC Reward	N/A 1,000 USDC Reward
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-16 19:54:27	<u>0x0f8003529db954796024</u> <u>40454e39566ce6eb2a084f</u> <u>d4670d2dd346d6ccadabac</u>	+ 127.51429575000000 2272 MATIC  114.52 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:34:34	<u>0xabcaa2ecae5e1260ad728478d7af7b846b66acab9cd8b2fe6eb2690bd7c72609</u>	+ 1 App-oeth.com	✓
2	2024-06-16 22:30:34	<u>0x011583e031392ddc0232a9e5376c1e23d78a27f35e45f7841df985eae117af20</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com]	✓
3	2024-06-14 05:13:00	<u>0x2d7691d0e3bc99ceeeff4235b56e37bfcd3f1ce891aa4f84c7f7ffde6ca1f515</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-13 11:03:38	<u>0x5339d7f50dc0982714694aa58be2ad081af696b4e9b222faf03970db83b78c3f</u>	+ 1,054.0000000000000000000000000000 Claim: https://aerodrome.supply	✓
5	2024-06-12 21:01:39	<u>0xd44b6d2ac4c952a6dd119acb2751721d2eda5e6753b5ba2db288608f82a973a6</u>	+ 8,750 UR AIRDROP	✓
6	2024-05-21 10:35:54	<u>0xd2042d34dfab56bad385af435a9b79753588066bbaa79448f1aa4ca64cbc6f0b</u>	+ 5,000 M	✓
7	2024-05-18 12:33:18	<u>0x978ee696402bf63b78448216ebc3b9b02c8ed2f79cc78d822c6b91cedb9e689c</u>	+ 4,361.0000000000000000000000000000 ACX [via www.across.events]	✓
8	2024-05-17 23:01:17	<u>0xe0726d07065bd37dd50b5f7292b008ab2f71ef911eab2af028a714698ba1470d</u>	+ 1.00000000000000000000000000000000 Check/claim: pepevip.art	✓
9	2024-03-19 19:47:39	<u>0x496830e1f3818778c567e3feda96c464e436dc94611a30e37dcce18e5e100d8c</u>	+ 500 op Code	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-22 05:15:56	<u>0xc6b87619130633363edf66d061fb621c35a962154caacdcc0930e53b4422210f</u>	+ 10.8200000000000000 284 PIG	✓
11	2024-01-11 10:03:26	<u>0x11ee0766e5586737cbf0c1d5261f94772c7ca8a00479dcde5cbc4d5e589e6e71</u>	+ 4,250.00000000000000 000000 claim rewards.	✓
12	2023-11-22 12:21:43	<u>0xe0e5b042bca3fa5c59ac3e34dfa4fc3eaf9bbf7b1aeb509e2bb069686c49eb9b</u>	+ 7,500.00000000000000 000000 claim rewards	✓
13	2023-05-21 13:30:08	<u>0xd3bebc262342d948570f47cf463c7977c46133792cc613ffaf85fd7fe7b187ca</u>	+ 227.3000000000000001 1369 rd	✓
14	2023-05-13 13:20:47	<u>0xaa63ce3457d154b6663f67c894c55feba40e27c90fa1aec76936c36d2d27971</u>	+ 959.0000000000000000 0000 ool.live	✓
15	2023-01-25 15:43:24	<u>0x410130fa3f0475278ee2f5b6fa33f53e590c3a329ebfb67d31dfba38d08b8269</u>	+ 518.0000000000000000 0000 tps://rbonus.xyz	✓
16	2022-11-15 23:27:26	<u>0x326f84ab2a61b6e80b63e97f2daa9b7368a25ca84094217e4fffde9d254abf51</u>	+ 10.00 app.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 01:28:31	<u>0x6c1dbe06603817ec31195fb6444f4ce36e8315e96bdc7b37d292aefb375e1052</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-25 22:18:05	<u>0xe7196e34a7f4cae016f045bce14e71bfebd53d0c9640ed10c9590a09e50a91f3</u>	+ 1 NFT	✓
3	2023-06-11 23:23:00	<u>0x507bcd649a58c5c2f527c8ad1875f7b8dbd5ece43ca1336864ab3b6cfea2f2d3</u>	+ 1 NFT	✓
4	2023-05-02 05:13:32	<u>0x0123039aed29be8d4848a779b6b164856b0394d30fb26d29ddf57482388bb37</u>	+ 1 MiningSite 1683004394267	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:40:47	<u>0x72f82ac4254a130870c3dcd0faec8d8325d89ac020c1500412f180271e4a34d3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-12 03:56:32	<u>0x256881c8f779f3d4b70a3a33ba9227bfbbb5140030cd34246157862be36ca65c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-06-12 03:45:58	<u>0xeb5face3b85aed4e1fb1625c17420e30e79ff3a4720eb364acc9e7e5e24b7cc8</u>	+ 1 az]	✓
4	2024-05-19 14:25:33	<u>0x5cd40ce3bad3913821888f375842be968384c8467ad571eb98d67415a9286f6d</u>	+ 1 -airdrop.net	✓
5	2024-05-19 14:24:05	<u>0x848fc03f71953bd179b619bf0201f306aec730641127bbb47d51711201015469</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 14:23:23	<u>0x9d7194d339831502f5c0318474f997ae3df32d18e4ce2245e8a8b9ac6cd3634f</u>	+ 1 -airdrop.net	✓
7	2024-05-18 12:33:30	<u>0xae2086ac0a88691b8ecd bf41da1a2099739ae44a0de67764e695c27cceed36ac</u>	+ 1 -airdrop.net	✓
8	2024-05-17 23:01:59	<u>0x4ddaab4d0af7cf268539225ecbbdaa6e01c87dec0d363a44bf4037780837c8da</u>	+ 1 -airdrop.net	✓
9	2024-05-11 00:22:06	<u>0xd8a31bdd6e590eb288ad0b5ac156f0af421a09c4f9e9491adcedcddc037b310c</u>	+ 1 -airdrop.org	✓
10	2024-05-11 00:21:30	<u>0x27c358fc9e665ccdaa981ba31ade22f6243a3684bdab967314ba4ae5b630a52a</u>	+ 1 3	✓
11	2024-03-19 19:18:02	<u>0xe99a6377f02c4cc4aefd182d247006e6298f15e28352bef2dffea8cbc6832ab4</u>	+ 1 Airdrop at [3eth i%[top]	✓
12	2024-02-02 23:37:43	<u>0xa042b1c8fd78fc11a49cd36748cfc3ef641eec4a2c8fe760f2a9782873c900c3</u>	+ 1 NFT	✓
13	2024-01-19 09:24:00	<u>0x2cb3b476a1a271c589b984a08cb8e1d5f933e1fcf12c9bbd2f66fd3be6a9053f</u>	+ 1 ethevents.co	✓
14	2024-01-18 06:25:41	<u>0xfcc55678b3bb652fee4df5f2e455f1d3b5aff7131084d5e80e2c220d308c8f6e</u>	+ 1 daolama.fi NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 15:27:59	<u>0xe8f3becd2403f97e55c6576ce1a643f4bd155a02c3f839e970cb2cfe6289b474</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 01:29:15	<u>0xe6b92375bec52e525b5294a901ff10b270485a3bab b45548dfdac15d5b46c7d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-16 03:46:52	<u>0xa9f52fc31b15403d229a9fa901cead9fd90b27214076f615d41884a1ebbd0a5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 07:27:30	<u>0xfe12a0793ddbcf355dd245dfc2a1ae4691b4beff182e6e59649e84b05390cbc8</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-09 12:37:06	<u>0xc72a97a02f92918858aefdb1b1bcf79dbd920c5bb95a1f4e0b9bb2ebff042650</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 13:05:51	<u>0x8f34361e3f14bb6b1960f13056b7c9bfc465a1e526dc8357dc14ac01bef51757</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 23:40:17	<u>0xa7402b7f77de58ef371ebe54ecd204ad870ee52ab7331581c1f4d70b3d001cb8</u>	+ 1 Reward at dydx.win	✓
22	2023-12-01 11:24:20	<u>0x4b72f99f49d9c6a205c1b8156b86fbab1467e9e741dd17e6d1b537fbf8065f9c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-26 11:22:43	<u>0x96eaf07cc6d53bb2fc07d7b3e906de6397dd119411049a9a8bd7c32c89937360</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-08 10:23:41	<u>0x4ced704cfc85f622c9f759749470d06a2a0765073256436b4306ab7fe3262953</u>	+ 1 1,000 USDC Reward	✓
25	2023-10-16 15:00:55	<u>0xdf1500f08d03c1cbc7c64f0ee5209def8bb8dd146f7f6a97a4e40be97d62c987</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-30 09:10:40	<u>0xeeb53ce9ff4a304911c367cc1947971b74246b32fa0ca045ad1a864fdd7e60e3</u>	+ 1 \$1000 EURC	✓
27	2023-09-16 13:45:11	<u>0x6771f5a0be1d1fd4cafacfe170fdb75860c5bf5977bec0ddeb915d116fb3d78</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 21:55:44	<u>0x61a954d3efe5593783c2d3725875999456e7022ed96dece754e3dbf5aaf94430</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 22:52:00	<u>0x1b7abdaba33a7cffb5313f728bf4604ec52ed3000f83e4ef4855f2d45523c248</u>	+ 1 Voucher	✓
30	2023-09-12 11:24:46	<u>0x84283d0e63a6613c404fc81fad8d4c09ae8a108e08c8b68cf554c6bee3769e78</u>	+ 1 NFT Voucher	✓
31	2023-09-12 05:14:28	<u>0x0962510f9608e31df948897d008c7027334c00f0ab12afbc33db5fa01cf0610a</u>	+ 1 NFT Voucher	✓
32	2023-09-11 02:22:54	<u>0x1a5484ebfd124b3734175893162e3042a94a513ddbef4a4d577ebf69e9477f8e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 16:03:25	<u>0xbfd65b513cba245faf64d9b30981773be4a9c7c4a0f5759525e9ffa9a4f04d07</u>	+ 1 \$1000 TON	✓
34	2023-09-05 22:52:28	<u>0x253fa0001a6ca9cfe37c8e47edf638b8eb5a9628c7a1f7f466b4f69eeaf6fcc9</u>	+ 1 ETH GIFT [17Cytixon]	✓
35	2023-09-04 17:12:28	<u>0x79a8112c5720b49b63d30d7ffb6c37848353c58b9ab173d24496b00be4195e09</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 11:45:22	<u>0x9c73397a96975569e79dfc807fa9c7516958d7046e7dd8168de60aac7bd6034d</u>	+ 1 NFT Airdrop	✓
37	2023-08-30 05:55:17	<u>0x23876b8863e6002955597e3131069afc5271d38767cec257677dfc62b95fad23</u>	+ 1 Voucher	✓
38	2023-08-28 19:21:40	<u>0x3397740de2a8d6a7ba7a4e52b0ab3984a784ebce0a03748f90e9ca83e84722c5</u>	+ 1 BASECOINBASE.NET	✓
39	2023-08-28 06:06:22	<u>0x882651a65c7da58d9a80065ac9e46d7e0905fcc296f448b13deff9b00e7ebe77</u>	+ 1 Voucher	✓
40	2023-08-27 20:28:09	<u>0x73f2fd6d045529fecdaa7eb00e76733b8dc21e4645f9218b54a4aca03d2e404a</u>	+ 1 claim.circleweekly .net	✓
41	2023-08-26 17:50:13	<u>0xd37b9b65a51ed16a22fad0b5599bc6bcec995da737c382e795896b9585295b80</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-25 15:18:16	<u>0xfc43f639c76a7d20f5a799d3af568754c150e856c5e7202d7c8129874e3ae57e</u>	+ 1 NFTVoucher	✓
43	2023-08-25 12:59:28	<u>0x59806e450108ecda974e5462e055f80471bf71fcb2a80f7df3f088b9981dd3f7</u>	+ 1 \$-\$-\$1 ETH TWT	✓
44	2023-08-20 11:31:59	<u>0xeb2c7e9f7af03224dfd93840539e70002a59c7c842683144ac71b28df2a37382</u>	+ 1 \$2000 USDC	✓
45	2023-08-14 21:29:09	<u>0xb5308a092a321da0fa421c76d66f74fa40e0a62366935ed7ecfb032f82039a1b</u>	+ 1 \$1250 LINK	✓
46	2023-08-09 14:35:57	<u>0x8f380dab2e504de805b819882f4a9c5ac10fc3fd25432ed203ecb34967f69171</u>	+ 1 Lido DAO	✓
47	2023-08-01 01:07:03	<u>0x916cb18311b9eafc81c364593ecb0666eaf901c96386fd66e3d7e24f73f6b995</u>	+ 1 \$2000 ETH	✓
48	2023-07-31 20:41:18	<u>0x95e62dcfc8d4dbe078153d62084ffa1483450992d1088bf2cd74b30114ab9cc3</u>	+ 1 \$2000 ETH	✓
49	2023-07-27 00:04:33	<u>0xdd9b20ba4ed665cfe779cbda0fdf3723ba60c1e180c55f06f1b0b95f995b5108</u>	+ 1 \$1250 USDC	✓
50	2023-07-22 20:42:22	<u>0x4336a2846e18efc7f43e6982bbfcef01c9b2aa8dbbd65302b12dbc5fe160362a</u>	+ 1 \$2000 USDT	✓

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