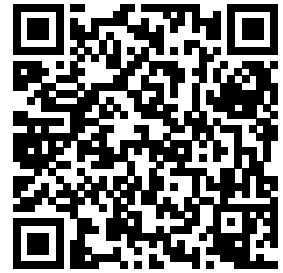



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9259cf6d86580c22d4ba04cf90b826553c17f92d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KhUSD.xyz	227.300000000000011369 d
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
eDPX	4.491434833769999635 eDPX
#HEXPooL.net	188,250.000000000000000000 wHEX
\$ USDCpool.store	959.000000000000000000 ool.store
\$ sbonus.site	925.000000000000000000 im reward
Lido-event.site	1 D0 Giveaway!
AAVEPool.com	50.28 pAAVE
ETHStation 1672542713058	1 ETHStation 1672542713058
Synthetix Airdrop	1 NFT
GALA Airdrop	1 NFT
Sandbox Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
The Sandbox Airdrop	1 NFT
UnisNFT 1670973785003	2 UnisNFT 1670973785003
Reward Club [Gt54peRw]	1 Reward Club [OWAH4bCR]
UNI EVENT	N/A UNI
5000 USDT	N/A NFT Airdrop Round
500 SNX	N/A NFT Airdrop Round
Polygon Event	N/A PolyEvent.Plus
\$GALA 50000	N/A \$GALA 50000
!!! \$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
1000\$ REWARDS	N/A drop-rewards.xyz
Uni NFT Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:40:23	<u>0x4a23b929b50041841d79</u> <u>feddc53f6626e85a5d2187</u> <u>6f37d0cc4d6f80d7871a80</u>	+ 1 DO Giveaway!	✓
2	2023-09-11 22:49:07	<u>0x375ecbd2d222de65e06f</u> <u>48b87c37e3992a60d14d09</u> <u>fc44c241153a124ed4c533</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-17 22:41:16	<u>0x47603d2d7b3a6c02adeb2685dba3891ddca5fd62ad783b04e2cac88f93591f73</u>	+ 188,250.0000000000 00000000 wHEX	✓
4	2023-05-21 13:26:20	<u>0xa2257b8f5825f273a28c271ab689b137e89c9d8dc1713e00dc602dab16911a2f</u>	+ 227.30000000000001 1369 d	✓
5	2023-05-14 10:44:48	<u>0xd6cdb861c2cd7986dc744801b5f29e0fd7624b8904ff197d4888e6abbf4ef0df</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-04-25 08:50:24	<u>0x042508647dec366aab6714e23c0fab9a77de9483377c3b793253faeb8d154109</u>	+ 925.00000000000000 0000 im reward	✓
7	2023-03-08 11:56:37	<u>0x4798a73767b2e456041991fd82e61be0825cac91d0df85f57b102124d5b72528</u>	+ 50.28 pAAVE	✓
8	2022-12-28 20:04:28	<u>0xb1877f4c113fc1559ecdab882f382660056c1687875b1f87af959a42a54f8718</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 13:50:38	<u>0xd16466ee000020633da3d1d24ab077b922f9a621579113f1cf7070c6e66bad84</u>	+ 1 NFT	✓
2	2023-07-08 05:33:46	<u>0x41b76d0e1be4461f66a8d73955a4861637d9c7be94cf63aaaba25eab6ed3622a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-28 21:32:33	<u>0x65b45507f955af7bf93a6cf6d53e521046041c17e0956b3e6d7c2db8522fea09</u>	+ 1 NFT	✓
4	2023-06-25 08:29:35	<u>0xe7a51336afb238632086b177af101f4f7a061ee2200bb8747272ac8a45f0e890</u>	+ 1 Reward Club [OWAH4bCR]	✓
5	2023-06-23 00:26:37	<u>0x191def0a1e62fec8dcee bf203774ae3c0e6aa99e83a82acbecdf86a290d90606</u>	+ 1 NFT	✓
6	2023-01-01 03:11:57	<u>0x250c3cc8a3b178e57bff7834d23639bff42ebc79c201a7e77b557d46a64bebd6</u>	+ 1 ETHStation 1672542713058	✓
7	2022-12-13 23:23:11	<u>0x3c6e09ffe7e9ac95f897a19af24495388432b23634afec931e083eb7edc4001c</u>	+ 1 UnisNFT 1670973785003	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 15:07:49	<u>0xdd315837d5532b7e94e6eaf2344af458ae3ec5d5c942665881ed90649cd1127b</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-05 14:03:26	<u>0x160c9df0b9d4343e82969e3e3cd1e7f80a9b582fed e198e9a954d9bf322a2cce</u>	+ 1 Shiba Inu	✓
3	2023-09-28 11:48:58	<u>0x31ea611ab8826f738fd1422c1ad052036dc5501e89e0e2b6d10eac173ebaeae1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-27 23:53:23	<u>0xf72a21b1e1c20a9137d32e0e03798d1768c93ff0b7ba8d37a5de8e9126a73fac</u>	+ 1 LIDO NFT	✓
5	2023-09-26 10:46:19	<u>0x881d50074b0f94bfd596d76aa7f53157bc06cb623b2d6f9dae24a7d851adf60</u>	+ 1 AIRDROP	✓
6	2023-09-25 23:52:25	<u>0x26e74a63cf393d9349ddb345441de9366fde7722bc93e966c36c01991c7b092</u>	+ 1 LIDO NFT	✓
7	2023-09-21 14:37:16	<u>0x1646f53a4fbcfbf8355bc819a45a78245574e24dd2e8406d9419d32399be6a2f8</u>	+ 1 Voucher	✓
8	2023-09-18 16:11:53	<u>0x0c855e4a4828e4c1e587219140f30e98abaeb6a05930a3dea407f81f4c8b5793</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-17 07:35:02	<u>0x0fcebe3bc0619f96d1909c0648f8c3e67c3a3d60b4292135d4084c26bc60728c</u>	+ 1 Voucher	✓
10	2023-09-15 19:03:38	<u>0xb8dd69cb08f4aa8dd5d9b82d8945d98f1b0cf7533a90da750dde58ec14667450</u>	+ 1 Voucher	✓
11	2023-09-13 23:35:35	<u>0x7c304772e02a533859460f8e8888952874e170799881c2eed8796905b95f1343</u>	+ 1 sETH2	✓
12	2023-09-13 17:55:08	<u>0x4d9d9054a4bb1a183255d84610ea5441c2a4ca220f27e1996e48e32429769a69</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 17:29:22	<u>0x0baceacf932b14bc5ed1e3bda8bf2ceb728677946709fd34a7d414079e18c077</u>	+ 1 Base Chain Raffle	✓
14	2023-09-13 17:29:06	<u>0xbd37c5b458fb0e92a736d8a1101cd156ebad8c4c8b54611de2631a346873e08c</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-13 17:28:32	<u>0xa12b337474e252ba97196602d8b53774ff40ed9d4f1a61be9d2a72a34f626231</u>	+ 1 Uniswap giveaway	✓
16	2023-09-13 17:27:36	<u>0x412c1f836794bb2ed48d1890ba5dc7b9a3c1425009bf3f36ceb0d5db8bf169ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-13 17:26:08	<u>0xd0f917418d41407e8efa83731845be16ad70c04090592cf5c90cad7731b6577a</u>	+ 1 LIDO Drop	✓
18	2023-09-13 12:50:15	<u>0xbdba4fbe71404e8391b629eb7fa25b375c91faadf d420c109d44526af3c3287</u>	+ 1 NFT VOUCHER	✓
19	2023-09-13 12:23:38	<u>0xbedd4755db25a1ee775fde4e19f0c4ca14e6d6cdcb3f302cb642d2ea0a61f783</u>	+ 1 usdt-claim.xyz	✓
20	2023-09-12 22:58:34	<u>0x64b5449895ed85bd7227e687d81d150111ea91e2abe7008d338157d752bebc6e</u>	+ 1 Voucher	✓
21	2023-09-11 17:23:49	<u>0x6f4a8b8b304ebafdf615be57586049376208e3b23f25fb738a499ad9eb15b532</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 10:33:19	<u>0x26b9ccab9a2b5656fa4a1e66649c8929f3ac2807512dcc4da08a3701310e6d7e</u>	+ 1 drops-usdc.com	✓
23	2023-09-11 02:45:06	<u>0x4fbea23299d32fc224c33950578125133619acd09820a6bb63ca2224e5082ac9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-09 12:25:34	<u>0xa458159e92a7fd646df36d0ecac16003bb9f7d1b20b5089540da16a8ede8b61a</u>	+ 1 VEN	✓
25	2023-09-04 18:47:44	<u>0xbd88a1d929ffd19fb6ec01f10bcbbdfe8fc89b355a194890bc5ce3ed17f6b895</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-04 15:30:22	<u>0xf8cfd1e21e28f794d0b5c1898819cffae549644edd c86686e9d5964ac402b39a</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-03 16:23:48	<u>0xe401ace7be273ed34fba1fc63ddff4729778b150071cd0d9e363e9fc39568257</u>	+ 1 VOUCHER	✓
28	2023-09-03 11:39:32	<u>0x15237a4342bf2f0abaea0a3fc1a3a1e3e0ac86045563131a42c6b49bb5be08bc</u>	+ 1 NFT Airdrop	✓
29	2023-09-02 12:10:10	<u>0x96c6fc5512fa0837aadbccb5853540c34acd7ce2cca9aef7e66971032b31cb1a</u>	+ 1 usdt-drops.xyz	✓
30	2023-09-02 12:10:06	<u>0x06151e4d47a690704d9631e2b1cf643b318fe9336a95297c4cda77e9a032e3f4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-01 05:15:37	<u>0x7a9ed00a18816af114a5962d5129b8915557ad2626d513ddab9073d436afef98</u>	+ 1 Voucher	✓
32	2023-08-28 21:55:06	<u>0xa8b9b2b978666ab1b3ce827727cec90e177f8b074f077854db833edc29b4c602</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 19:42:05	<u>0x0e4375843e5e75498c431f00847a39946183ea6f284565904eb405b21a673c09</u>	+ 1 1WIN CRYPTO CASINO	✓
34	2023-08-28 06:49:00	<u>0x0bc6fd211ef86446b3423445d5b2a08b9bb178cfe5eb09dc7b6d32d59c41af62</u>	+ 1 Voucher	✓
35	2023-08-28 06:06:08	<u>0x03476642a63b20c1592899b84193db73bd855c5fe325dbf6dab039850d84dc12</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-27 11:22:36	<u>0xbf3119f6031098c3eb813330dd57173bd90b2a859ebc3ba4024887d05d23ee75</u>	+ 1 Voucher	✓
37	2023-08-26 14:00:06	<u>0x0da2d92132b0fc94256cd3e0553a71cc6fa7e232464b417612dd2ff562fe53ff</u>	+ 1 NFTVoucher	✓
38	2023-08-25 22:22:29	<u>0x7522b4d9ac20f82760b79915bae964d5d2b621a1138be390b18657c5953c9558</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-20 13:04:11	<u>0x4c5f623c84d8f427b31c3c47e38492d5eaffe94b62eb6ddff7af8b28a53e686b</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-19 13:14:04	<u>0xfae15fa4679832459c928236f02fe03af0f9e58dfe5a17d9e89c9e2767ae3733</u>	+ 1 NFTVoucher	✓
41	2023-08-17 14:47:54	<u>0x219da4aaa9ec0ff5fae33a68b226be28a5a3608d1bfd4a9744e8637c95d3c8c5</u>	+ 1 token-rewards.xyz	✓
42	2023-08-15 03:24:14	<u>0x190c2cf813528c63aa88d65f37fa357f975c208704af11a311e1533823fef56c</u>	+ 1 \$1250 LINK	✓
43	2023-08-13 11:30:09	<u>0x09d1802183f9b17719879909ad7e427257f55a26cb49dcbc44a44fce8242b66d</u>	+ 1 Base Airdrop	✓
44	2023-08-12 16:12:35	<u>0x57e44a614ffb337853545a3018f044bd082a9e8c0594765349f49819801636b7</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-12 02:10:29	<u>0xffd12523d786f8858c86469584f68177dec15d41993d70f371659939412890fb</u>	+ 1 NFTNotify	✓
46	2023-08-11 21:58:22	<u>0x3e852090c6ee4fedfeff65a201e78951795dd8abd3949b3d439fbac382a78ee8</u>	+ 1 Lido DAO	✓
47	2023-08-10 15:56:02	<u>0xdabb376ca9ceb3d5e2387ff5ab2876ce8171e15f041f0f71168e40bb38be8354</u>	+ 1 DAI	✓
48	2023-08-09 19:51:00	<u>0xda8bfaea921726faea85e684c294deaca65ae4f6f676c55c0d5d1b8e67aefd47</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-04 05:58:20	<u>0xb4e58acc91407f8a20de442012e0a7186219ed5b66f640db437463932199f94b</u>	+ 1 \$1500 USDC	✓
50	2023-08-03 19:31:53	<u>0x119a5790f7a7ea66d1591b3d1bb31ebfb32ae26aa2fd117838e124a3aa1848cd</u>	+ 1 \$GALA 50000	✓
51	2023-08-02 01:20:15	<u>0x6b5c84b436ae3f8504b260a468721ca52104b47dd7c592aebf0b59374d356a62</u>	+ 1 FREESPIN	✓
52	2023-07-28 17:56:16	<u>0x6712591d459851d146edac4731020781b7439775c29f44cea4a28986753b726f</u>	+ 1 REVOLUTION	✓
53	2023-07-28 16:12:45	<u>0xa8ac5486e98ff6252875a73012430a46ef4991aedeef2e4d8533e0cc4e451883</u>	+ 1 \$2000 USDT	✓
54	2023-07-27 20:57:31	<u>0x5b8bc8972cbdd2e56c466a4aef4772dfe6a8109ab44bd8de8e2555aaf40b2c14</u>	+ 1 \$1250 USDC	✓
55	2023-07-21 20:35:53	<u>0x4c403d8b21a7f68fba29f58d74e996999bafdbf94b7fd378c8ac17e90729d683</u>	+ 1 \$2000 USDT	✓
56	2023-07-20 05:03:57	<u>0xeb8674706bc807601f72fa59a3e430430f86faf7c928b4c7ce6afb643033ce09</u>	+ 1 APE COIN	✓
57	2023-07-19 05:47:43	<u>0xb1d53e51ff2190b914f71ea145870a883c56d54a729fc3734c871fc04edbe6c7</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-18 03:22:37	<u>0xc44a1cb682a3931db50b4e643836ab3bf567ffc27c6c4def03cfe40e4a805dd0</u>	+ 1 1ETH	✓
59	2023-07-17 01:04:14	<u>0xfe57697b46a236c9ec9987826c55783c17bb60935d93f553a1351a7c529d44df</u>	+ 1 \$1000 USDC	✓
60	2023-07-16 09:05:01	<u>0x74ddfd9cca2a3e9e2d6daa3f5de948152fdaa1845e68bc5cd762521660c0790f</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-11 03:48:01	<u>0x61c6362d8da0b54885c2537b5d79e177246c9c7f5d8bd64e02a46d732dbcfe91</u>	+ 1 1000 \$BLUR	✓
62	2023-07-10 02:23:07	<u>0xe374fb2f040f5279705fea238cc11f4f1892e042b21b95799c3f88e18eff126f</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 04:33:33	<u>0x163eabba9d66d98ddaaa8d475f7126650e6303d35add075ad2f95d9401c71768</u>	+ 1 UniEvent.Plus	✓
64	2023-07-05 11:18:40	<u>0x2c8294e841439eed7d685b83bf35671a84ff43846764f99040903ee38cf767a9</u>	+ 1 LCIN199	✓
65	2023-07-05 03:37:15	<u>0xf456b664d5d0cfc9afe4272262da5049517c72d6006bdef2bdde79e0d8b9a057</u>	+ 1 UNI	✓
66	2023-07-04 18:47:32	<u>0xa0c3735a2d1bcfc287d928f3e7c9bd5433234c317929c7b81d2679aa079ebdce</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-04 01:22:55	<u>0x33ca6733a2a57facad51e889c74f7acbf700485912aedbf0c431db7831b330c3</u>	+ 1 APE COIN	✓
68	2023-07-03 12:46:57	<u>0xf448e2aa872ead1bd1817f8b061016ddac7e2d11a13acaaf8152787f680a0009</u>	+ 1 BitCase.Org	✓
69	2023-07-01 21:42:14	<u>0x44fc82a86b53216f31b4cd7c15570229c86e048dab25df081ca1e0f60b7d9dab</u>	+ 1 APE COIN	✓
70	2023-07-01 05:32:15	<u>0x72f8fe807838441af46820a9a697de6e1b667651156a9e52f9f6cd8132fc12a5</u>	+ 1 UniEvent.Plus	✓
71	2023-06-29 20:33:56	<u>0x4b342510de57a6ffdbe97765fc40406989dcf82ad03303eac033c48782dd6909</u>	+ 1 OPTIMISM	✓
72	2023-06-25 04:50:15	<u>0x22ae45c000cb96a3a24fd32c5432f3e089e8fb2c00769440580aae2c3d9623bd</u>	+ 1 OPTIMISM	✓
73	2023-06-24 05:16:11	<u>0xe96c8f5c748d87d3964efa617ae740ed7e213abf189e59d2fabe31314ddad2fc</u>	+ 1 PolyEvent.io	✓
74	2023-06-20 02:15:42	<u>0xd78d03312235ef4a3320cca48787b068e4b8fcde91d9effc9a2c8016e17d9d27</u>	+ 1 UniEvent.Info	✓
75	2023-06-18 18:23:30	<u>0xb79e09e4f454ab8007d2325555439ec4af4318e1d3f430edeee3d11c588e9b64</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-15 02:44:20	<u>0x306e661c07302c91bb13</u> <u>dc0319f10e3a6abe169e65</u> <u>90662dafb33ac14a541fd1</u>	+ 1 TulipArt Airdrop	✓
77	2023-06-04 13:16:44	<u>0x2dbba29fd2124e846351</u> <u>cb236a579ca27a7baac6f9</u> <u>8ccd435e1a1a96d7a50c48</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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