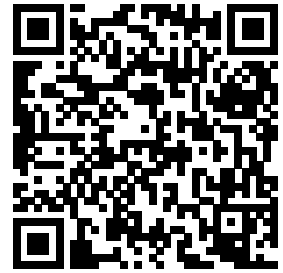


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x97e9ddf1429696ff56d0393a032d3b94ff9c1519

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
HopUSDC.com	1,597.82 hUSDC
!SNXPooL.com	832.14999999999977263 wSNX
!Ethena	5,000.000000000000000000 rewards
MATIC	14,500.000000000000000000 .vercel.app)
\$ rbonus.tech	925.000000000000000000 im reward
AAVEPool.com	53.02 pAAVE
!ETHENZ	5,000 wards
! BONK	74,850 DROP
! USDT...	3,000 !
LIDO NFT TICKETS	N/A LIDO NFT
5000 USDT	N/A NFT Airdrop Round

Token	Balance
1000 UNI	N/A NFT Airdrop
2000\$ USDC	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
BitCase FreeSpin Vouchers	N/A BitCase.Org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
LIDO WHITELIST	N/A Lido DAO
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu
	N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:08:00	<u>0x2883aca1489fa86da64d49465f62f86bd9d14cfa68fab2c79ef1bd506112da8a</u>	+ 1,503.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-06 21:26:02	<u>0xce8888897c178011742aa27606e1db03ea56da5e54ede44fa9822adb5d7d915a</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
3	2024-07-20 15:44:12	<u>0xf8eacf4170bd7c8267781ab39aa9f27048cffe4411845bb9ef68254538cd8860</u>	+ 96 Visit AAVE.PW to claim gift	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-20 15:44:06	<u>0xd7b133d8d1b3bb5741ae</u> <u>b42842375b2717cab096e7</u> <u>9e45e61cd3a53a63d09247</u>	+ 74,850 DROP	✓
5	2024-07-15 09:15:33	<u>0xd521090a3a630006d6fa</u> <u>f2d8a223210042d57cca2f</u> <u>62a7633a6c4381e022adea</u>	+ 47,385.000000000000 000000000000000000 Fyde Points - www.fyde.cc	✓
6	2024-06-15 10:39:28	<u>0x2f05acdea5604e1b6208</u> <u>f140e5bcff4654fd13f038</u> <u>ba0852ae7664b305470b17</u>	+ 2,229.000000000000 000000000000000000 Claim: https://aerodrome. supply	✓
7	2024-04-18 01:09:41	<u>0xe5d773788b53849ee707</u> <u>1fea8c8e1f9b2642d2ec92</u> <u>64a8ec4cbbda05a9d004c8</u>	+ 5,000 wards	✓
8	2024-04-15 10:37:08	<u>0xb4ce52748de041e08e25</u> <u>ae31f9fcc048aa1be62b05</u> <u>ede81a46f5644527b9894d</u>	+ 5,000 rewards	✓
9	2024-04-15 07:23:21	<u>0x145b1aefef3f71f76eee1</u> <u>14de495b976e2a33fc45e4</u> <u>86a1638c4306447bd347d7</u>	+ 0.000000000000000050 00 rewards	✓
10	2024-04-15 00:36:49	<u>0x50d14e8802012a47ed5f</u> <u>92d9f0a735d9fc8a57b16e</u> <u>3b792adcbde85666e95cb4</u>	+ 2,205,069.00000000 000000000000000000 KURO [www.kuroro.gg]	✓
11	2024-02-28 02:03:58	<u>0xc8fa143edadf69f2e74c</u> <u>aec00a8f03958d367c929a</u> <u>6059d9189fb706bde041a0</u>	+ 3,742.000000000000 000000000000000000 deo.xyz)	✓
12	2024-02-26 19:15:06	<u>0x5d86ecefef0dd874caf6e</u> <u>3eecaef641bef7124cb4a</u> <u>f34c025dddea55332067ff</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-26 08:39:09	<u>0xec586cbde7736dc091280b3b520ed18942e63646bc0c61ea9a2657fc07bff7a</u>	+ 41,815.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-18 20:13:16	<u>0xfc89869c0b80ad40109ac14f43936b41fb544cf9fa92efdee615ce1f69c2988b</u>	+ 1 !	✓
15	2024-02-12 00:02:47	<u>0x3bebb26e8a4adad490aca3dd0710a2a629b73eb71e685a2c09e409a1629bdcc7</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ·airUSDT .net	✓
16	2023-09-22 13:23:36	<u>0xf451459d0d1b139657ac0c7d079ec2b9c946170c6f1d79e632c913553fa14975</u>	+ 832.14999999999997 7263 wSNX	✓
17	2023-05-14 10:44:24	<u>0xf59c341bdec1f328d2c9df0c853404159123ec2f3bed33ce57a86dd4d6654574</u>	+ 959.00000000000000 0000 ool.store	✓
18	2023-04-25 08:48:58	<u>0x72698dbb67b2a960b58e5508b4c924de28bede20a333b7cde1a01ee5c6e4eccc</u>	+ 925.00000000000000 0000 im reward	✓
19	2023-04-05 21:15:35	<u>0x0064af458561c84479ebcf72ca465e735dab409feb2f7589e7171571d8c6dfd3</u>	+ 12,835.00 wHEX	✓
20	2023-04-02 21:04:01	<u>0xcc66bf01e56f561df8564ba6e134ba5b4f52fe6f174bac67e2a9ac523f7e143c</u>	+ 1,597.82 hUSDC	✓
21	2023-03-08 12:13:38	<u>0xed88e85f68b790297fe287f92688ea6c681b63bb22b54a47e75e1f6f99dc78a5</u>	+ 50.28 pAAVE	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-20 17:08:52	<u>0x499e925d3515f8d36a174d2ba22bcf979b9a1b7acb0341f9fc5b997447054105</u>	+ 53.02 pAAVE	✓
23	2023-02-04 21:30:47	<u>0x7c5920e492db0ddb220a7b9c9d9f5dd3f395de2b345bec7a6a5edad27bdaea01</u>	+ 30.48 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 15:38:28	<u>0x207b0c44fefaf732622e407702cd49e793720008df0839edaab36b2de81196225</u>	+ 1 šŸž•	✓
2	2024-07-20 15:38:28	<u>0x0fa92ca05ae2f361cef8ab90a1a86fb265245987b760e3c2121a085ffc7284c4</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
3	2024-07-20 15:37:48	<u>0xcd14126a884aae385a2c0304f01ef5788a3b927fb4aa81086ee6ad52e99b4ad3</u>	+ 1 NFT Airdrop	✓
4	2024-07-14 11:54:12	<u>0x9f3f5cf6d1041499595b2b6ea0384124b899a0561c19f16f59705cd57fc0f6e2</u>	+ 1 1ETH Airdrop at etherc.cfd šŸž•	✓
5	2024-07-14 11:53:54	<u>0x74dfb2723365101d319da71c2a6ce5b15941b095d00b8676facb6611e3cf51f2</u>	+ 1 Airdrop at 10bnb.icu šŸž•	✓
6	2024-06-14 20:03:08	<u>0x51428518b2c08d406f9a84c4bb5089c4cc50c2dc88b270ac9a400bf76413c70a</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 18:37:56	<u>0x00f65e5bc3a47f9766338d0457dae69972cdec2e7e07c4c8e2455b9cecf1e6aa</u>	+ 1 .net	✓
8	2024-04-14 11:55:44	<u>0x9b8a53f840a958b2b63fa8cb8f0a2ea2ef3cc60d985e70754a3e64d9afa3c197</u>	+ 1 Reward at [3eth.us]	✓
9	2024-02-27 03:29:12	<u>0xb1af67c6d9f48fb588f3f1b4d6ed86ec0bce38af25dfcea3ba6f3036918575f7</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-26 16:56:56	<u>0x0b89de0bc85842b1c7898b9e36a62be7e3cbcb43fd1c3a913100f78c55232818</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-19 03:11:40	<u>0xe54164d108326a8b8bb245789442d873f7bf79d7e0a5ced0b0a7e03b17b13c36</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-18 23:19:00	<u>0xfd20faacd989cb5da1b3c52acd1c23c49637426a26fd95a303374741869efa8d</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2023-12-06 12:52:34	<u>0xb4f4acbcc2a11b502271f3555307a34c5743da5dc45b52a0b91962f1f2cb8d75</u>	+ 1 2000usdt.link	✓
14	2023-12-06 12:52:34	<u>0xb581d62718cc925cd8d46dfe5e33b5f5cdf1b1081a272d2d04af6b9c1d207139</u>	+ 1 1000usdc.net	✓
15	2023-12-06 12:50:20	<u>0x6a4ebce73ddbe127b58eb6463e1a4f5e8560ca72edc8fb9700a6ac756d6a33e8</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-04 21:18:59	<u>0xac3fae7061116d519f5a822fae34c018e43a0165d6d578532ad4749ea10c0851</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 13:48:26	<u>0x2b8431716b19c7455bd076aafc57e230fd12d07f50642df7121106eb2fc469cd</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-22 19:06:16	<u>0x607b148f76530e356d8547c2c974e99f4e2bb26d32dab86f4ee9ebaa4b8de32f</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-17 16:57:31	<u>0x66edc671f324f65b107fe655d7d885531f7e4216151d5391b1e44bd9cf5abe0a</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-16 15:19:13	<u>0xdad05213f9c071b02a192f3c30ad45312ac04ea5d2f7e42ee788e89c4a52255a</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-09 13:51:29	<u>0x22f41acd18ac8c54b80a8877db463c9ed48b7bf0d0652ef9cf8c2978e8ec62bb</u>	+ 1 drop-usd.me	✓
22	2023-10-09 13:51:01	<u>0x535e73ca9d3dc61c36648382b1de316ec392e6f70db6f2f19a14d770fb34e923</u>	+ 1 tether.pm	✓
23	2023-09-27 23:56:11	<u>0x6398b6e118be24c99fe018b0728466813d722225be5de53dcb1a92af2e16737a</u>	+ 1 LIDO NFT	✓
24	2023-09-21 21:01:29	<u>0xf3e5454dd99b9aacc5473305c703c7fedba92dc354654365faf87179241d4106</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 11:05:13	<u>0x289d7ab0fffb767bab508c0882d27d8d433ba753cca220b39a722151aab9861dd</u>	+ 1 NFT Airdrop	✓
26	2023-09-21 11:02:33	<u>0x4fa5f473d9247144ec711190cdc3cdd7d9d169b8c304f505483527fb5eb90f</u>	+ 1 NFT Airdrop	✓
27	2023-09-21 11:02:23	<u>0xa1927a051563f524a73b03bf69593c9029e0dc4583336c6eb9b76b4125857be5</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-17 16:32:08	<u>0x08e81f3062d77b24abbe72aba60b4d0c3784b82a6cf012e87788d74b633d1fb5</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 04:56:40	<u>0x0fb787b6ee21eb8ffe9f9f869a2c3653f2f5b9678b78be8953e56be1e61c91b8</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 20:49:13	<u>0xe5f3a7093803efc7fae08b02804433920aa5d4a5eb57d2113389e5ce49355863</u>	+ 1 STAX	✓
31	2023-09-05 06:18:10	<u>0x700c9e754637ece2bdfd293ecd76e5e3010d009718f4d49b4c6e1b70aaba7a03</u>	+ 1 NFT Voucher	✓
32	2023-09-05 05:00:45	<u>0xcb75cb3e5d1e4796e4b41c1b5556dbb20b52326a2344d6691756ecbeaf58f3fb</u>	+ 1 claim-busd.xyz	✓
33	2023-08-28 22:47:20	<u>0x1e16ac34b30590d94d42301207c13a1b518578a55444d5d6380635a50784d486</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 08:12:49	<u>0xaca72a9518d5aa18cef166b83ce5b3ce4c4c77ca3d0726675be3b33e894bb4d9</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-21 21:00:45	<u>0x5cdccd83ace0043c3eeab271938ce67878a44f80822516a914b1f6e590d86486</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-11 17:45:02	<u>0xca5acdbc43b5215e360b1651899560a59dd5f7b80a19abd02ca8f68b1a0e45cd</u>	+ 1 Lido DAO	✓
37	2023-08-11 01:42:20	<u>0x883fa38423366b779b6ce539972d836a77c3a50a05951d8c1ae7a55bfd356ec</u>	+ 1 STAX	✓
38	2023-08-10 20:38:14	<u>0x0ec2f13d59032ecd135621ea42a530b84a33033a08d1cf12caf8fb0d23dc877c</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 15:58:26	<u>0x2422efcbd5e382adadf87b0209b7e02fd56d44b74dd10a44fc76183bb4bb319c</u>	+ 1 dYdX Event	✓
40	2023-08-06 17:06:04	<u>0x7c7803c895ce72a49d9987e5a95e8523e80c7f82e06ddda4b225f7a38f22e425</u>	+ 1 STAX	✓
41	2023-08-06 00:12:42	<u>0x1ab8631ed04b2c22185c4c78d623892bf4e5bda14b74b23cc8cef9d92c608614</u>	+ 1 Lido DAO	✓
42	2023-08-05 22:33:28	<u>0xd5e496ab0eba1fccd952373fe73386dad814ee44543be2335c66210cc8d07e54</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-04 07:46:28	<u>0x66f8db40a4c03830b4f7</u> <u>1c5d899150ee85c9cdf9fa</u> <u>50a35af0c318a448effa03</u>	+ 1 usd-bonus.xyz	✓
44	2023-08-03 13:52:27	<u>0xf4d2ce36e1a54a59fe76</u> <u>15a79721406c3a636ffca0</u> <u>4bf8f7792ce29d2d998a73</u>	+ 1 STAX	✓
45	2023-08-03 13:12:27	<u>0xb29646b3277893c5afdf</u> <u>1f4517d7206c2a13954d1e</u> <u>9e7d9d7da98a67df3ac3f4</u>	+ 1 Voucher	✓
46	2023-08-02 05:33:13	<u>0x82aad50f4adc52880b38</u> <u>989080ca78ac8906f0e0ab</u> <u>ab107f7c9413dcdcf11f5a</u>	+ 1 FREESPIN	✓
47	2023-07-31 19:52:14	<u>0x6e3590e31cbd28fe603d</u> <u>b9fc2e87b3222c5b92f2a1</u> <u>35d896d2b66075d8f1b863</u>	+ 1 STAX	✓
48	2023-07-29 15:41:38	<u>0xe6272c555fe3c83365f0</u> <u>04c52590fc8d5c6f67c420</u> <u>a994a47712f56ccd383d97</u>	+ 1 STAX	✓
49	2023-07-28 11:31:33	<u>0x69ca126ac76c6efebe7d</u> <u>899b4a00cd4f4235f8f866</u> <u>8bf5b329cb415203b07379</u>	+ 1 REVOLUTION	✓
50	2023-07-26 17:49:04	<u>0x6cb21ad6dc2b482bb02f</u> <u>0d42be5b971429f0e0ecc7</u> <u>53a1c8406d2f6bcdbce56f</u>	+ 1 dYdX Event	✓
51	2023-07-24 22:15:11	<u>0x56f77711d8f2e5b84793</u> <u>9266945e4ee918e95420f9</u> <u>7513619cd8a39c0850b1ab</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-23 15:09:21	<u>0x0e5b72b3e14bace31bf990452db53f0f39d5b304c4e3ab5de2e0943b8448bbda</u>	+ 1 dYdXEvent.com	✓
53	2023-07-23 10:01:08	<u>0xb51a91b209dfe93b22f88d183755425754cd91928e09a2d169a233b4aa10c6cb</u>	+ 1 APE COIN	✓
54	2023-07-20 05:06:27	<u>0x64d9a9ed380ca23a8f336bd12b71355b1499bc212e889b66bcbee73545f4c1b1</u>	+ 1 APE COIN	✓
55	2023-07-19 08:28:55	<u>0x052cfba1bfec24a9493e76ae578a0c1f532dcb1f382a361296e34ad001f0c419</u>	+ 1 UniEvent.Plus	✓
56	2023-07-18 04:50:34	<u>0xbd7acfbfb685c8fe0294118c820ca1f6ee020f24b1b5a0c3216089b2ba4bb14ed</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 12:06:50	<u>0x35a3ae9d8e28102608e44df343235b5f1b6344a0a4c4adfc9ce2fe055ca5fb27</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-13 15:22:06	<u>0x3fca8c175a872bc6033e467169adc5764f8f4f5b211f220bb85659e21b04ff1b</u>	+ 1 BlurEvent.io	✓
59	2023-07-05 03:41:43	<u>0xbc15fcbb8d21ef2717c9bd75b907f8f18695db8e86340c83ba58cc9fbeb4fb4c</u>	+ 1 UNI	✓
60	2023-07-03 12:49:27	<u>0x917e14a2ae9e9d67751ecf22eba09c5b021363fc36dbe6844ce409a5864630f6</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-01 21:45:19	<u>0x811a54a4ff2d2cbce998</u> <u>2a2b76aa0e93d794e13e38</u> <u>ae3d9c8c63459ab2a868cc</u>	+ 1 APE COIN	✓
62	2023-07-01 05:34:43	<u>0x3404b674653b5850bbdf</u> <u>d8d69caa3eb90240531c81</u> <u>004f61a5c2a85164eefd57</u>	+ 1 UniEvent.Plus	✓
63	2023-06-29 07:20:48	<u>0x60305a581e635c296abe</u> <u>edb4bf8ea097b92d8d72d0</u> <u>6920a0b23cd3b60b530518</u>	+ 1 ARBITDROP.NET	✓
64	2023-06-24 05:19:49	<u>0x21ef6ae74c3b504a811f</u> <u>0423e962d52e9620900d8c</u> <u>d047115d336c6a9b3cd4e8</u>	+ 1 PolyEvent.io	✓
65	2023-06-22 01:29:40	<u>0x69016153cac196884325</u> <u>d210c6755ddf56d63b981b</u> <u>ba807763e35ca5f863166a</u>	+ 1 UniEvent.Info	✓
66	2023-06-15 03:04:33	<u>0xcfd83e6c5c0d59875110</u> <u>ce0a2dd1222a3f0ed33ddd</u> <u>113be5c9345e9840a55acd</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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