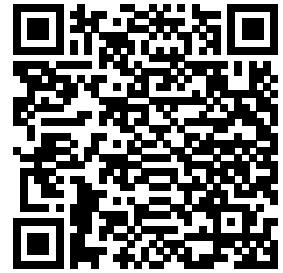


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cf9aabd808e6f7ccd6bc696ffcadf731b26f5</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.04 USD
TOTAL SEND	0.927104722763454014 MATIC
	0.37 USD

Token	Balance
MATIC	4.072895277236545652 MATIC
	1.66 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! ZKSYN.CO	50,000 d.
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
ETHENA Airdrop	7,500 \$ CLAIM ON: eth-ethens.org
\$ USDCpool.org	938.000000000000000000 ool.org
@SNXPool.com	947.857205000000021755 \$ sUSD
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
Magic Square Genesis	1 MSQ25
25	

\* USD values displayed at the time of transaction

Token	Balance
Quest3NFT	1 Quest3
Orbiter Trainee Pilot NFT	1 OrbiterNFT
5000 USDC	N/A NFT Giveaway Round
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
	N/A ?
	N/A NFT Airdrop Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
2000 MAGIC	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-15 22:17:10	<u><a href="#">0x097867635e59e6cb7cff1215fc57df68b4994cafa0f38418bbf9cab3e094f3ca</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-15 22:17:10	<u><a href="#">0x097867635e59e6cb7cff1215fc57df68b4994cafa0f38418bbf9cab3e094f3ca</a></u>	- 0.0144243361347410 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-15 22:17:10	<u>0x097867635e59e6cb7cff</u> <u>1215fc57df68b4994cafa0</u> <u>f38418bbf9cab3e094f3ca</u>	- 0.0315366351864099 30 MATIC  0.01 USD	✓
4	2023-05-26 15:33:55	<u>0x525ce86563651f609401</u> <u>1a7c0afe8bbbf712efa9fe</u> <u>a4886038c393d35b83db92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-26 15:33:55	<u>0x525ce86563651f609401</u> <u>1a7c0afe8bbbf712efa9fe</u> <u>a4886038c393d35b83db92</u>	- 0.0035014298903738 28 MATIC  0.00 USD	✓
6	2023-05-26 15:33:55	<u>0x525ce86563651f609401</u> <u>1a7c0afe8bbbf712efa9fe</u> <u>a4886038c393d35b83db92</u>	- 0.0210989630278174 24 MATIC  0.01 USD	✓
7	2023-04-12 15:01:17	<u>0x788661be7560bc6fd9e5</u> <u>8d68de8682f9fe4d75d7e7</u> <u>959caa82fcdcd3565e539</u>	- 0.4832929423652641 00 MATIC  0.53 USD	✓
8	2023-04-12 15:01:17	<u>0x788661be7560bc6fd9e5</u> <u>8d68de8682f9fe4d75d7e7</u> <u>959caa82fcdcd3565e539</u>	- 0.0109482000000000 00 MATIC  0.01 USD	✓
9	2023-04-12 15:01:17	<u>0x788661be7560bc6fd9e5</u> <u>8d68de8682f9fe4d75d7e7</u> <u>959caa82fcdcd3565e539</u>	- 0.0695473440786432 83 MATIC  0.07 USD	✓
10	2023-04-12 11:18:48	<u>0xa60dededd82c9cd0cdf5</u> <u>16e4adf8d5c8d0a3452a08</u> <u>5516815f2a715c67d7f8f2</u>	- 0.2217539768732433 58 MATIC  0.24 USD	✓
11	2023-04-12 11:18:48	<u>0xa60dededd82c9cd0cdf5</u> <u>16e4adf8d5c8d0a3452a08</u> <u>5516815f2a715c67d7f8f2</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-12 11:18:48	<u>0xa60dededd82c9cd0cdf5 16e4adf8d5c8d0a3452a08 5516815f2a715c67d7f8f2</u>	- 0.0499805963237163 34 MATIC 0.05 USD	✓
13	2023-04-12 11:18:22	<u>0xd9ce11a20e4fb082771f cf4a312786d65eaa252e56 f9847b9846de1aa75a3ed3</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
14	2023-04-12 11:18:22	<u>0xd9ce11a20e4fb082771f cf4a312786d65eaa252e56 f9847b9846de1aa75a3ed3</u>	- 0.0017533800000000 00 MATIC 0.00 USD	✓
15	2023-04-12 11:18:22	<u>0xd9ce11a20e4fb082771f cf4a312786d65eaa252e56 f9847b9846de1aa75a3ed3</u>	- 0.0086610488832446 57 MATIC 0.00 USD	✓
16	2023-04-12 11:12:48	<u>0x2b16ec4b4e6218ee0c9a 30b19560407071edaae042 d010f9036bafbc1dbd3956</u>	+ 5.0000000000000000 00 MATIC 5.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:31:16	<u>0xe33e7d367fc8f0a2e842 a030beff8d57a37d27c0c0 ed9b09a855092a9a2ab154</u>	+ 30,513 d.	✓
2	2024-06-10 17:08:48	<u>0x714256957b8141783d89 c4dfd09349f4c114e4667e 8b6aacde24de0827dabefa</u>	+ 7,500 \$ CLAIM ON: eth-ethens.org	✓
3	2024-05-09 13:28:01	<u>0x363d7219a9c29c994409 125e208c50a096f36c170a 116c53a5804d3a487fdd43</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 13:27:57	<u>0x61a8f492b965b8d6fe3444ea8322452390c34bb7490c08a5ec5084e25f45e458</u>	+ 2,865 TOKENS	✓
5	2024-04-20 21:39:41	<u>0xd95fc5987cc23144b0189374a97bc1e6c2828b20729293f27e36657e4d5ff675</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2023-09-16 11:48:37	<u>0xf57e0001ca1f442c182d5a3b4ab48226912c695e5a75a0be59fa6ecdbe909a91</u>	+ 947.85720500000002 1755 \$ sUSD	✓
7	2023-05-11 12:37:01	<u>0x04b8848dd022996ca9870456f948ea3435e754a25feed686eb63b791d47ed437</u>	+ 938.00000000000000 0000 ool.org	✓
8	2023-04-12 15:01:17	<u>0x788661be7560bc6fd9e58d68de8682f9fe4d75d7e7959caa82fcdcd3565e539</u>	- 2,461.531568 USDC  2,461.46 USD	✓
9	2023-04-12 14:58:41	<u>0xedaab71ec3aa6f51d835043579678537033e77e6d0aeba6b9b45fc94168ad46c</u>	+ 2,461.531568 USDC  2,461.46 USD	✓
10	2023-04-12 11:18:48	<u>0xa60dededd82c9cd0cdf516e4adf8d5c8d0a3452a085516815f2a715c67d7f8f2</u>	- 2,464.488064 USDC  2,464.17 USD	✓
11	2023-04-12 11:14:34	<u>0xc77edc3c21f7c2022e8b5ac3692c250a94cca8eb6577b3d57af32d233cb930ce</u>	+ 2,464.488064 USDC  2,464.17 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-15 22:17:10	<u>0x097867635e59e6cb7cff 1215fc57df68b4994cafa0 f38418bbf9cab3e094f3ca</u>	+ 1 MSQ25	✓
2	2023-09-15 22:17:10	<u>0x097867635e59e6cb7cff 1215fc57df68b4994cafa0 f38418bbf9cab3e094f3ca</u>	+ 1 Quest3	✓
3	2023-05-26 15:33:55	<u>0x525ce86563651f609401 1a7c0afe8bbbf712efa9fe a4886038c393d35b83db92</u>	+ 1 OrbiterNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:30:30	<u>0xaee9a989169a4aa88a44 e9c341538d6b5c2acf1956 5c14029d12e8d9fbdc4b95</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:24:26	<u>0xdc271dc17ab9c71ac185 44fd7a483947709abfd436 81a53439e63908e96bd45a</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 17:51:07	<u>0x87c5ac9d83b54a9fec5a 47ba3165503ac80ae3f51b 377572b1d3b9d2f7d350dd</u>	+ 1 t]	✓
4	2024-06-20 17:50:27	<u>0x578f212cdadc3e090652 27d8da56da88f9fc41321a 9b30e79008b3b10448812f</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-15 21:52:36	<u>0x67160dddad6d7fe56ce5 c7c7c82d2059c194614b8e ecbdf73b4e1b49418864dd</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-13 00:32:24	<u>0xa2e17a3e90af13478102</u> <u>db5be84bb2747a671adac7</u> <u>714be1540af255dc63f434</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-05-09 13:27:43	<u>0x7425dd4f61e3d6af2fab</u> <u>b8872a159e0208f3e7f899</u> <u>94636d39e86883150deda8</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-20 19:56:36	<u>0x15ed3c09a424ebf599a0</u> <u>83fc444059e2d3715b4e17</u> <u>21bbfa0ee0a6c12a5be698</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb4198</u> <u>70d368ba7bd6e9ca71f120</u> <u>a08416518a04007cecf9e0</u>	+ 1 NFT	✓
10	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3</u> <u>edeedf76c0a223a20941ac</u> <u>2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0c</u> <u>d204a08f7f9a8be354abdb</u> <u>ba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 22:26:33	<u>0xfefdbff3e2703b2eebd3</u> <u>424ac1dc517146a6e1b5b2</u> <u>7bbd8c326e6f6634428733</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf3</u> <u>6d254edfc437a6e413529c</u> <u>a0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-05 03:55:00	<u>0x8f24319659c8e66adfa</u> <u>f60f4d3885a03c68a1de90</u> <u>8aa644dc786fd3b0865e38</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee 4ac9dd253e82230b67ba8f be5af87c2bdaa73ddddccd</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee 5af5c117b76fb3524f4c55 1d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b 661074c37620b2bee1cfdc 1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:16:24	<u>0x402779f9a096e7421840 b91e28c7ebbc9d446a0e5b 1bdacfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 21:01:09	<u>0x21130b1cba440990ea90 bdb2f41d07d4515c1eeb74 37d7eda6c1882ffec6d9dc</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80 657c56bb0b273fd9d6f02d e87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0eb ff6c7b48ad0dcd2ac69b63 40316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1 ed7f0de4c9782c479b7aa5 1af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f 38a651c979721f717d3e92 7dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
24	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 12:26:23	<u>0x4c619fe1069ba3a4f282069fce18ddd21beca295837e6474577ba5f6152780a6</u>	+ 1 circleusdnft.com	✓
27	2023-09-21 21:19:59	<u>0x265ad9bb5475ac30a4c07cacbff5385077f43791d16a8fdb61c776be83342a13</u>	+ 1 Voucher	✓
28	2023-09-18 20:15:41	<u>0x71442f644e158169b2a7788179caddeac6e80371d33db04ac65d87f5bb4abb41</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 12:23:51	<u>0x669d61fee0b4efb954aed4f73a7872f103f15d4fceb54a5a4414613c44c8865</u>	+ 1 Uniswap giveaway	✓
30	2023-09-16 12:23:23	<u>0xc32902e79ba56ac9915b76a64dba18e6c7744041c2e14f5f3169b2b4902b77b5</u>	+ 1 Base Chain Raffle	✓
31	2023-09-16 12:22:59	<u>0x6520a1be013e6ac0f9d66fd9c77450603505bafc798bc3c15de939fac9e33e6d</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-16 12:22:35	<u>0x45f446b827a581dde6df76ea9b861ebe19db09a3d807cb49af5914d56ba53a5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-16 12:21:11	<u>0xb83f5165cf9874721d4432c9515d976ac1c446dd38b3c09a88cf8b9fd42def91</u>	+ 1 LIDO Drop	✓
34	2023-09-16 12:01:01	<u>0x2bb0608937c476558cadf51e370eaf9e6e1937ee547e636f89b4acc1152a38cd</u>	+ 1 NFT VOUCHER	✓
35	2023-09-15 02:37:00	<u>0x81e32ef0a82c5bcad47c913ce20cbb317209889714bba3a53737ef2025dadcec</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-13 20:43:18	<u>0xca482b6d4179df2fc4f47b5579bb19623ab29ab9fd2d55201787f2ee8a6393d3</u>	+ 1 NFT VOUCHER	✓
37	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1827572a9c782453bb6e2fd6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407226c8b1812d8a541ff67912814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 23:00:33	<u>0x31c5bf50926ae4313dc0419dafc4644e41f615039476ec556313408b7ce3b8c3</u>	+ 1 NFT Voucher	✓
40	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7941537258d69d7e6b368fcd58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f31791a828215c63a9be883aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 04:05:30	<u>0xda6eff2d4c9f5d5b56d325f55b3f3c090b7c8ba6f8978f85a0108a26667ab03a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 11:18:31	<u>0xb46af63c4c515dae43eb017a2a02c39132c4384a946737b408f75c6c8deb4b74</u>	+ 1 NFT Voucher	✓
44	2023-09-10 11:15:17	<u>0x22b5ef34599a4bb7baef12661bd4867c13a38c556a51f488a6a2ddb5183b3c48</u>	+ 1 NFT Voucher	✓
45	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
46	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412828160f8902a3a362e66ecedd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 19:10:34	<u>0x87a7b2b529f0063179389219955fdd855312afc8b84beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c037efcdbcd5b3728f84805038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9b01b3ee191c105318d73032d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac23c9a3e6760181254f087dea6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fd</u> <u>c307f33a0b0910f5005ad6</u> <u>5e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
52	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904</u> <u>c98d450f6579ee61de8be0</u> <u>a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 12:55:43	<u>0xe7c64d448c426db8ff94</u> <u>06667aab270bd4669e9c3d</u> <u>0c27ee3378d9a10533d4ac</u>	+ 1 NFT Airdrop	✓
54	2023-08-30 03:16:22	<u>0x1257288d4625a26cebd1</u> <u>925703c285d125f98ebbb1</u> <u>a9125a076700e0089c4f41</u>	+ 1 Voucher	✓
55	2023-08-29 11:34:05	<u>0xfac6378df50f87231805</u> <u>cc9fb5374a48b1e550c1fc</u> <u>de5dc05a90d10350a0d8ed</u>	+ 1 Chain Launch Raffle	✓
56	2023-08-27 21:54:00	<u>0x472ea4f0f579a8041679</u> <u>49ad50d4063cd4fd167850</u> <u>e01624c4799d47d537b4b9</u>	+ 1 claim.circleweekly .net	✓
57	2023-08-26 18:10:11	<u>0xa2763666043327e90cad</u> <u>3217b1d9809de5b7d18094</u> <u>38589d72f583af8a22b197</u>	+ 1 claim.circleweekly .com	✓
58	2023-08-25 16:27:08	<u>0xbbd7fb5314c39f04f581</u> <u>c7ae57204ca2814e5f316d</u> <u>eea02f4045a835a918480b</u>	+ 1 NFTVoucher	✓
59	2023-08-11 17:27:06	<u>0xc6444832d9de838b3d81</u> <u>f5c40c14a40a4fbd2f9ea6</u> <u>d675e496e1d046b475ea5e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount
60	2023-08-02 16:09:44	<u>0xa3e56e5f677c1365fbe8</u> <u>083aa5bb8d517da1704604</u> <u>2d0baa0cc2fad509ff896e</u>	+ 1 AVALANCE NETWORK ✓

\* USD values displayed at the time of transaction

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