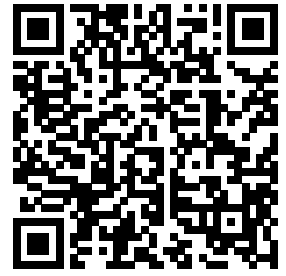


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d6325c0c7cdf833f94f22f4cfc67154a7031573</u>
TOTAL RECEIVED	1.89999999999999911 MATIC
	0.80 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.89999999999999911 MATIC
	0.80 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.0000000000000000000 AeFX.io
ThankYou	78.480000000000003979 THANKS
0.5 ETH REWARD	N/A Appoether.com
DxDex.io	N/A DxDex.io
eDPX	N/A eDPX
# RADIANTCAPITAL.US	N/A wRDNT
Zepe.io	N/A Zepe.io
ACX	N/A to claim airdrops.
Compound Airdrop	1 NFT

Token	Balance
Synthetix Airdrop	1 NFT
Curve Airdrop	1 NFT
Balancer Airdrop	1 NFT
10 Collection	1 10 Collection
! \$100,000 BONE	N/A Voucher
500 SNX	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
-airdrop.org	N/A -airdrop.org
	N/A Reward at tether.ec
! ! \$7000 AAVE	N/A Voucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-08-11 09:57:18	<u>0x8d5be0a6481f77aa8a8e</u> <u>e69fc783639e10300298bc</u> <u>1a2bc907d341dde2be2b94</u>	+ 1.8999999999999999 11 MATIC  2.60 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:46:49	<u>0x16db76113c3cf21f83fb</u> <u>070d795de8327c61f3bcef</u> <u>b5324fb80bf13fd9f4f2eb</u>	+ 1 Appoether.com	✓
2	2023-12-05 09:25:11	<u>0xb58a232accfae5887a85</u> <u>5b0e44800478be86a1fb47</u> <u>defa645a9f16bde982044f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-08-29 11:04:31	<u>0x8c4b4be922c162dd81e3</u> <u>9aa988c63324ae2b2b455b</u> <u>688e69fa2dad7b4936983b</u>	+ 989.000000000000 0000 wRDNT	✓
4	2023-08-28 15:49:04	<u>0x4686e24886faf381ccab</u> <u>ab6ce8819b2f67ee23b432</u> <u>7c5dc020fb6c69af134c02</u>	+ 989.000000000000 0000 wRDNT	✓
5	2022-12-28 20:10:44	<u>0x504dd2bbeb949d3b1e41</u> <u>84292f22d446f4badae44f</u> <u>1927d1a24914ce0a29404c</u>	+ 4.4914348337699996 35 eDPX	✓
6	2022-01-14 17:25:17	<u>0x04f55d46e2dff60d9f3c</u> <u>d6468bf5cf7d57102b30fb</u> <u>450621d9b8ee132d69aa4a</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-15 07:02:06	<u>0xa53d05c2214a414b35f2</u> <u>3f50d8175984c7122dd85c</u> <u>7460d6d20b0a563dbfa646</u>	+ 800,000.00000000 00000000 AeFX.io	✓
8	2021-09-22 22:58:09	<u>0x438aacde42fc9bfa55d4</u> <u>03e8eeb4d7d43addcd1f21</u> <u>3ab28267179bf891fede49</u>	+ 800,000.00000000 00000000 DxDEX.io	✓
9	2021-09-10 13:07:41	<u>0x7ca55920954a3c07313c</u> <u>f2e2ef83a0da46697a4e5b</u> <u>5446798b512340c5b59cbe</u>	+ 750,000.00000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-10 12:57:35	<u>0xe4e83ef6953eaf3607ea</u> <u>7f2b5a576e4664d5c7a817</u> <u>15eed9d53be836ee7ca0b6</u>	+ 78.480000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 16:57:06	<u>0x7389d405222fbe497f6c</u> <u>aaa65681beef352e9772c3</u> <u>5cdee54409e53fa58b54d0</u>	+ 1 10 Collection	✓
2	2023-08-04 22:24:44	<u>0x92585edca1bd7398679d</u> <u>838bfa42cdbf69b5b8cfc3</u> <u>f04021b7e846c8b5b3a87f</u>	+ 1 NFT	✓
3	2023-08-01 10:35:52	<u>0x8d251f2d88200556e80e</u> <u>7a4ba7c79c092301e76c66</u> <u>64b9d1d311bf98ca9aac33</u>	+ 1 NFT	✓
4	2023-07-03 15:15:29	<u>0xe45a9946d63b65d56544</u> <u>343cceda4b668c80da7e7d</u> <u>342edbabdf8b9b6f6faf2e</u>	+ 1 NFT	✓
5	2023-04-04 05:56:09	<u>0x225c096d93e776b87baa</u> <u>c456717fdf55c6749f6c55</u> <u>40cc27b411dea78ff13710</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:22:06	<u>0x6af52cce2bb16f8d7b98</u> <u>ecde33b0a6307a04d272a5</u> <u>068751a0c0a76f299b95bf</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 12:21:26	<u>0x3e97a564a044c8ff2ea3b0ab9281be73ba35a8ca79ab7205073202745b32bc92</u>	+ 1 -airdrop.org	✓
3	2024-05-11 12:20:46	<u>0xd577713539bcf428e1847aa48c0b1e36f40f6ee2ca d5bb7eb295bf4e1505db79</u>	+ 1 -airdrop.org	✓
4	2024-03-12 19:24:19	<u>0xa0012f841f2cf0492bbe eb0279efc55e2d226074837619c14d2cc6904f5ec6b3</u>	+ 1 usdwin.co	✓
5	2024-02-04 23:27:28	<u>0x16dab047c9a0706b8e91 ebbcf4a352a2b913a4470a961755f43effc9c3c7436</u>	+ 1 NFT	✓
6	2024-01-28 01:01:21	<u>0xf75d019e9bd06acc61e0 d86f03a7b0ca21dd36cdb2ce5e22e7778f7466d4d0a4</u>	+ 1 Airdrop	✓
7	2024-01-25 02:20:19	<u>0x1ab5d5a48ae38e0d917a d8511c508e0fb75c14e9a736283c66cb017375622ef5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-21 09:34:53	<u>0x7d92cad8e2acd7c86a87 14f562490635b83e8fcfe8a0e8ded72dcc727e18e4c4</u>	+ 1 ethevents.co	✓
9	2024-01-18 16:25:01	<u>0xcf4feae8046c5e0aa46e 876d38d26bfdcbc336558961fa5803aa6bd6c28df01f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 16:38:26	<u>0x5b0a2ad6acdc307fa387 be0a1b355e45393951b830d160e3ab8d752fc08409b7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-24 02:31:28	<u>0xcb1adce3eb962a26f9d79b653a939bb363de6a479a907ee8c5485ce3e385b9aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 03:40:53	<u>0x6c23a80fb765813acb851d1140f32988a64915c5e460ff11000cd5840ec85bbc</u>	+ 1 Reward at tether.ec	✓
13	2023-12-16 02:47:53	<u>0x2e29abf715c3a158cc1a8261d8be26bac892408aa25070c45d57a86ae8c5c67e</u>	+ 1 Reward at tether.ec	✓
14	2023-12-12 00:52:28	<u>0x82c0f7c43c2d7926ea2ef6d1ead4f0d2dddb70ac5c9d45490882a96c5d0fee9e</u>	+ 1 Reward at tether.ec	✓
15	2023-12-10 10:39:51	<u>0x49d166cffaeb0690c74f431f55e2417d670e35c6b8e338800c73a70d58784bfb</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 20:26:06	<u>0xd90fca27ab75a20a49d54973f8eb454a0363d62122977ea85d2cc2ec9f274969</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-07 03:01:23	<u>0xbb516fad0e30d238572942e0ce3a9e40f775a9962cf2a31cc5fd41da70a38373</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 23:45:39	<u>0x060482b4981440d5d9fcd25be66ce9473a641ab8c8e3eddc23744e867fb4d0c8</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 20:58:57	<u>0xaf52aab4adc6e7d0edb2ba8b9004470098af2ce8650341fe9e63035e20fd4a10</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 20:11:58	<u>0x87d946910525b8283c9f2e26bd12f4035ed76340762b101fcb5a773fcd6dfa03</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-22 14:15:03	<u>0xbd407dacda13f59b1d87c32b854e36bac44521f1f8f0e9e8cc9264b77abe1b03</u>	+ 1 Official Authorize credential	✓
22	2023-11-11 14:24:44	<u>0x1df528de7ae4beb1de285d28b26e0a5770984d3d25a76ae853540bb0e68ea1a4</u>	+ 1 \$1,000 TON	✓
23	2023-10-28 12:34:14	<u>0x5ed1971e1f10005d450b04df3048785df2583f81fa92d5d591ba19e1394cf2a5</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-24 21:45:09	<u>0x09962b1702e18ff55fb8da6779f13eafda22fbddeb aa8b74dab395e9f18e5608</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 15:45:07	<u>0x4f6ab46bc8f38c587fbe5d7d5e0b603f6058ace543476457c1ef22d9e0bbb349</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 11:11:35	<u>0x8d6af6a2617e7e4892692cda0e014bd21824b14573c34f4ebe0aa8dd3073f130</u>	+ 1 circleusdnft.com	✓
27	2023-10-05 21:10:22	<u>0xb4b407328fb90cd8df3d59ff7f1be139ecca3bdbf29b00f24762842a50d79bd0</u>	+ 1 Shiba Inu	✓
28	2023-10-03 03:38:53	<u>0xc4f15bc3732e18526d67677f4e2593e26f9475bb75d0f9ae4440a121652aa999</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-02 10:59:24	<u>0x81ca5311e5bd65dead58c3b819b872015bb80e02502a51c384a1d3e55c831e1c</u>	+ 1 \$1000 EURC	✓
30	2023-10-02 03:00:33	<u>0xa654b948fcd8ca0c2713e3150335e051b2cbe587fb3025dd6f9af2be06c13503</u>	+ 1 Shiba Inu	✓
31	2023-09-28 20:03:28	<u>0xeab96a9a713dd3df30d176ace4f4b8d1df44de6c4ce549f2ef2c94fdc462c9c5</u>	+ 1 Shiba Inu	✓
32	2023-09-27 23:02:20	<u>0x2061ed7c45674826c58ab34d400b8faa9f62d7e7a3f6b3998dbbbd9f2f5c16b6</u>	+ 1 Shiba Inu	✓
33	2023-09-25 07:33:00	<u>0xc925b0494841c572e03b32191a7afe13f7501946d64a8a7bcac7517135835af9</u>	+ 1 Voucher	✓
34	2023-09-21 20:00:41	<u>0xac8c8a6721a8451ff01d473e138f984874a63b353605f163a7f08386e96afab7</u>	+ 1 Voucher	✓
35	2023-09-19 20:49:46	<u>0x4df95601a9b015a773d2fd39f3cc1e89f979c821e140279bb00957d8955c1d8f</u>	+ 1 USDLY.COM	✓
36	2023-09-19 06:57:12	<u>0xd6fbbaab73476a22fe1576d392561084e1b8c46cc9265ff5fbb9c78b0bed34cb</u>	+ 1 Voucher	✓
37	2023-09-17 22:04:55	<u>0x3c41b2f5e5f55ab5e22db4c1db31cbd04b201067ed7d32ad6f3ce5018bf292d4</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-16 14:06:55	<u>0x96c7c7e300f3c044f782</u> <u>20065ecafd4f2ba304ad88</u> <u>1dca6da17706b71f62752b</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-16 01:29:28	<u>0x191dd7a80874ec01657e</u> <u>74a26b9f1e799966b32ce8</u> <u>8ce68d91266962ece5da4c</u>	+ 1 Voucher	✓
40	2023-09-15 23:45:04	<u>0x568a2879a383e4c1f975</u> <u>5039f3b16cc69fd9073862</u> <u>d1e51a27e1e73554737cb2</u>	+ 1 Voucher	✓
41	2023-09-15 14:12:10	<u>0x3e40d2ca8a695bb55d20</u> <u>50a023e8d2c8d1fb338430</u> <u>4e2d9d5623e785e2074d63</u>	+ 1 Voucher	✓
42	2023-09-14 22:12:04	<u>0xbd8f14bb7db2edf177a4</u> <u>24dad79cc30ed51d28d41b</u> <u>72c2c309ba9588910af28b</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 01:15:13	<u>0x0a6e32c203b530796058</u> <u>5b52b9cd9f6b5d4b7fee9e</u> <u>6015619d5484b3147fb2e1</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 03:14:11	<u>0x602622bcdcb6b8b5fbfa</u> <u>aae3727192eb0481ee535c</u> <u>6d4518a396ad280bc0b092</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-12 22:59:12	<u>0xd1d2a6a33f04153f8077</u> <u>6e8398c98e5cb892b9dd90</u> <u>6715538c759518d17dec41</u>	+ 1 Voucher	✓
46	2023-09-12 12:34:53	<u>0x2ce9bddc055f5d14b427</u> <u>37cd6bdbb4210e79948edd</u> <u>8bd342237e2eef1b0c63a3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 02:45:12	<u>0x34cd64b255d2975a37bf7988596890a3a01085fd39426fc8772afe1cd790267</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-09 13:19:18	<u>0xa393a790b2228ebefcb5ff33e5d007a6ba3e7f364215e6bb2ba78cd642691972</u>	+ 1 VEN	✓
49	2023-09-09 01:03:07	<u>0xd02d755702812022df402573da222985d44f7d7a909ca7c72659f6c1e468dcde</u>	+ 1 NFT Voucher	✓
50	2023-09-08 23:57:33	<u>0x4aa80cb797a18b24f8442b0b6a83b5d05f521a05358a2c372d6969380518e6db</u>	+ 1 NFT Voucher	✓
51	2023-09-08 21:27:46	<u>0x4506c817b7524c5a6201eaec351b0eca5cab06a7513727a7785a2bb0f6b8bc26</u>	+ 1 NFT Voucher	✓
52	2023-09-08 01:41:51	<u>0x67fc90ab93498bd7ff27127a7570d99d56a87d65d4428ba8442db04ebf61da47</u>	+ 1 NFT VOUCHER	✓
53	2023-09-07 20:52:40	<u>0x81a7a303b80a14de264afa73cb89c957fadfe769d21c77459f06ed60cc2a52e0</u>	+ 1 \$1000 TON	✓
54	2023-09-07 10:25:49	<u>0x4c54999f8a203182351252554a34b064fbbd99fe2948d362646537deeab5c71f</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 01:07:56	<u>0x91350e45b9ef4f03826a71b6f871f7a1d00e523b00998c3d4715f11d1f33d34d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-04 19:11:32	<u>0xdbd940273da6724b1fb0</u> <u>18e098af80b76f6aa56cb0</u> <u>a624eed6e440125fa362b7</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-04 15:39:12	<u>0x388d9fe2491290f83600</u> <u>684348e4f90467d53e0c50</u> <u>330697499c83ee953804d1</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-02 17:57:08	<u>0xe506e1341d2a61ad09b0</u> <u>402da7b0c7a4e7cab78ded</u> <u>ceb33ed6c9b81f2cb1bbfc</u>	+ 1 NFT Voucher	✓
59	2023-09-02 05:47:26	<u>0x9b8b199e3a93c3fead7f</u> <u>190fee54b48317a08ac175</u> <u>ceb51ae3ef6c9d32eb51b2</u>	+ 1 NFT Voucher	✓
60	2023-09-02 05:26:34	<u>0xf44a556d49419a6a399f</u> <u>624bbbda59826c97415c67</u> <u>841dbf5bb8360a6ef071c1</u>	+ 1 NFT Voucher	✓
61	2023-09-02 02:22:11	<u>0x1285daac44228cf9c86c</u> <u>3a3366dd24ab1269a03c33</u> <u>18ae45a1432347c81f2816</u>	+ 1 Voucher	✓
62	2023-09-01 15:55:25	<u>0x1c0ec0331b7a801f2557</u> <u>3f64de49b77ca98d7d9f44</u> <u>78fb033e8483ba42840154</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-01 14:19:53	<u>0x426701525b840b3ec140</u> <u>c4b0de416d9e5d3fd388f8</u> <u>c0be90313a32785f02dd86</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-31 01:58:19	<u>0x76bec4b575ee67414d14</u> <u>a4d1076f07efd8ff248031</u> <u>2d692580abcb660dc8043a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-30 05:08:41	<u>0xfa771164b12090f6f8e4c979d1a8f9280995efe13a70041cda4afda348eaa65f</u>	+ 1 Voucher	✓
66	2023-08-27 22:46:39	<u>0x03a19bc66171bfd395ad766d1179c63812b0b12dc6f79080e0eb26f07de95cae</u>	+ 1 Voucher	✓
67	2023-08-27 04:35:34	<u>0x464fd2fd57ceb4119f99b8a693107ed66ad6d295490073624a431775f8789308</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-26 08:41:49	<u>0x8a61b50c2d72f88c27a8373727a824109e53dcb61a2c6dd7cb3676fd74f908a9</u>	+ 1 NFTVoucher	✓
69	2023-08-25 21:47:48	<u>0xec6d5d9dabf976f6cb304713cfe30cb633db6f45745209e87e3a1247b459c9e7</u>	+ 1 \$-\$-\$1099 DAI	✓
70	2023-08-20 11:20:11	<u>0xcef7857306e5ab47efbd57fda5ac823f528fc20bfdfe57bd0f9a35fb062734b3</u>	+ 1 \$2000 USDC	✓
71	2023-08-15 01:49:48	<u>0x9ccb1665f608f2350368fd73bc05eb7cb08d8b4f7e0f7c84244e767d78fa57b9</u>	+ 1 \$1250 LINK	✓
72	2023-08-12 17:34:15	<u>0x9325409ff4383b47ea07853d5123979adf46fb3b3f20d2c0d60e16d9f904495a</u>	+ 1 Base Airdrop	✓
73	2023-08-09 14:44:06	<u>0x43ff1d9c318da829b4dea54ebe1f527bdd1f47f4c0e726c4d95eab0ab2ded343</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-05 06:41:07	<u>0x728dd74b4372e8e2b7b6da5b48e00c4ff54f012a4eae980967a2b24a468ce6b0</u>	+ 1 \$1500 USDC	✓
75	2023-08-01 04:59:29	<u>0x2c096c491eef75d78a21da054cd05c27d834ed3dda2146a63273be1dea846ac8</u>	+ 1 \$2000 ETH	✓
76	2023-07-27 00:50:06	<u>0x4d92ecc7c394f31826b8b674c1683588ecb2a554ca9401246c7dcb97ede19083</u>	+ 1 \$1250 USDC	✓
77	2023-07-22 20:21:33	<u>0xccc4ae6b0ed0ac13dc0e0a81b7eedb60ff8e12b64be1af70bf5cb9295eb6332</u>	+ 1 \$2000 USDT	✓
78	2023-07-17 22:46:59	<u>0xf3346044458d6e00c02e7993944123fe4c97fa73986c92a55369602f7a7b5c04</u>	+ 1 1ETH	✓
79	2023-07-12 00:05:47	<u>0x6dfeb48888f078d1ce3e35b5215ec5880110efaca5886646d0d29728818be1d8</u>	+ 1 USDC	✓
80	2023-07-11 18:31:26	<u>0x17494b448425481e3cda46d2fe583866e1297edf4e0bbdce7249a971b5714250</u>	+ 1 USDC	✓
81	2023-07-11 14:22:50	<u>0x408324ed9bfaf60b7fd5b98cd9aa6c83addc892bf00381cca154723ee393b216</u>	+ 1 1000 \$BLUR	✓
82	2023-07-11 14:17:10	<u>0xfedb91bc542e774ee41123c0c9866f0e7c95be31690101f3ad01e4dd18815971</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-05 12:07:48	<u>0x73155b37583bf7b4cb36</u> <u>51479460406954fffef210</u> <u>bb0172bd1adf4013a81f06</u>	+ 1 LCIN199	✓
84	2023-07-02 21:58:02	<u>0x89cd17d02e818a286da8</u> <u>2db1ead508e4c7737daea0</u> <u>4ee9ee8785ee357a9eb9ca</u>	+ 1 LNIN9	✓

* USD values displayed at the time of transaction

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