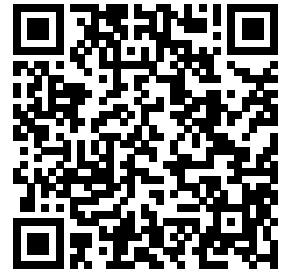


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa520ec7fe452ebb7b4674c04c11af58c93618465</u>
TOTAL RECEIVED	345.566680500000018128 MATIC
	122.29 USD
TOTAL SEND	345.566251066634606559 MATIC
	122.29 USD

Token	Balance
MATIC	0.000429433365396000 MATIC 0.00 USD
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
droppradar.site stETH Airdrop	1.00000000000000000000 adar.site)
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
xBlast	3,000.000000000000000000 st-app.xyz
\$ cusdcs.eth.li	1,390.000000000000000000 .li
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
!ETHENA	5,000 wards
#HEXPool.net	185,500.000000000000000000 wHEX

Token	Balance
hpad	N/A Pendle Airdrop
Uniswap Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
! \$30,000 SHIB	N/A GOLD
dYdX Exchange Event	N/A dYdX Event
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDT	N/A NFT Voucher
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1,000 USDT Reward	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 19:36:38	<u>0x2d56e1cba5b997c63e306ca89b8dbd71c41d6a0f42120757aa1ba48fad77527d</u>	- 345.56457000000000 3347 MATIC  385.09 USD	✓
2	2023-03-31 19:36:38	<u>0x2d56e1cba5b997c63e306ca89b8dbd71c41d6a0f42120757aa1ba48fad77527d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-03-31 19:36:38	<u>0x2d56e1cba5b997c63e306ca89b8dbd71c41d6a0f42120757aa1ba48fad77527d</u>	- 0.0010510666346040 00 MATIC  0.00 USD	✓
4	2023-03-31 19:28:28	<u>0xdc6a240fbc07d3a1bd275904f14751265da26b368eed177327846c0c3c8d8425</u>	+ 345.56668050000001 8128 MATIC  384.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:29:34	<u>0x747f83914eac135dfe18</u> <u>048b16caa86b82323da88c</u> <u>5385aacf3629c667ee155e</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
2	2024-06-20 10:27:46	<u>0xf0212da3990da4c368a3</u> <u>80d77d41b03e21978114ae</u> <u>acf5f1a887a192eceac195</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
3	2024-06-16 18:52:38	<u>0xf77ea34808850c15640</u> <u>72834fc5f4722eb2fa3bbb</u> <u>0879f0013d4298863f67d6</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com]	✓
4	2024-06-14 13:35:15	<u>0x89ad45d440c2aae54f0f</u> <u>9b0d8d055ba87d3deba7d4</u> <u>a3551d958ed562eb406d03</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-04-20 07:48:50	<u>0x0e82682c1c70c51e79db</u> <u>42e008d5d7e5f2116b0cd9</u> <u>925d9d2456a3f297fcbd88</u>	+ 5,000 wards	✓
6	2024-02-02 18:00:48	<u>0xac088b5496d8ed6047f0</u> <u>562c347908935476ce8892</u> <u>760e27b1226546d63ac48f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 18:44:56	<u>0x205b3dca5e23ba5bfa7b</u> <u>e70cbbfea93968a2710545</u> <u>b8798abc4f60216b71da0f</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2023-08-18 18:23:54	<u>0xcb9e6d267d8c364f5e7b</u> <u>78097a718be57a5b9c9a0b</u> <u>763804edeed849cfd949fa</u>	+ 185,500.0000000000 00000000 WHEX	✓
9	2023-07-14 03:54:47	<u>0xeac1d35223ce1bb2bfef</u> <u>74bf51cab83303fd34edcb</u> <u>d8a518b29eca5db2c82b3d</u>	+ 1,390.000000000000 000000 .li	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:27:30	<u>0x668d9f05025ff022ef5a1d08e0b64e0571855cd9060b570d680b836fad816b7f</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-11 13:27:28	<u>0xcfe8ef90e33198f9b4521e2c0875b5ead55ca82df739ce39b25e1fe700bfe31e</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-05 05:22:59	<u>0x1fefeb0c3c364ccde615236f694c23c4423629ca3a3638717d32d2a1f2f8307f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-05 05:22:15	<u>0x2c7071b50cb1405c56679b44f8f5d30275ed445a121e5f4a59de2c2354c80c4d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 15:12:07	<u>0xea10342fa87f833d7564f4296f6edf8558d8bf651f60473ebf0e443fb4608a88</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-17 11:16:34	<u>0x9a1c44c202eb17db12000ad8457c7ec8d3bec8b1ec3583f708a8b55a9f77f412</u>	+ 1 ?	✓
7	2024-06-14 03:55:30	<u>0xc29223e85e33f6ae74431a56f33d48d1901326e36f1fdbeca166843019883eba</u>	+ 1 az]	✓
8	2024-06-11 14:00:25	<u>0xbabc15a7457b7728f99f538b9aad58b86d7366f2b43af9f4be5cf46ebb64415</u>	+ 1 az]	✓
9	2024-04-19 19:52:24	<u>0xeefb1a5d56f09b41344a061680c3b8425cd6f664d98ac82045a9a6c78180ce7f</u>	+ 1 3K\$ Reward at [getusd.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-02 21:20:50	<u>0xabbbba460eb4a3b34d25b</u> <u>be64392e199e44dd8f0568</u> <u>2dd6650875195cb83c0123</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-22 18:24:40	<u>0x33111d0842a10b2e861a</u> <u>7de30dabbe52f5a93a97aa</u> <u>da2ae155147f4510f9721c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-02-16 17:50:22	<u>0x53e63ca8df42694affa0</u> <u>5b16792e46ddca02d7eca5</u> <u>1520e53c46c9cd9fc62775</u>	+ 1 Reward at [5000usdc i%{com}]	✓
13	2024-02-16 17:50:06	<u>0xa797d433c174a6ca3546</u> <u>96a227971e361fddc9a5fa</u> <u>e3d3544b2c04603714ab27</u>	+ 1 Airdrop at [3eth i%{org}]	✓
14	2024-02-16 15:41:36	<u>0x34f17180d2288b043935</u> <u>72ba6e2a45ce26b1927dd1</u> <u>87aff3e853829b8904b6b6</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-16 15:40:28	<u>0xaa2f7334a5adaf1bb68b</u> <u>c1221e2391dc9653f5d349</u> <u>64ebbefcc8a517be269f88</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-17 07:15:44	<u>0x634a62b7bfe8668c8d52</u> <u>a323b6a20c274ec381bbde</u> <u>539411fb6dd725864e23cd</u>	+ 1 Pendle Airdrop	✓
17	2023-12-18 15:48:13	<u>0x7b03c979dabb5d9e43f4</u> <u>506191408c4608ad600d56</u> <u>55d714cb6dff2baf8023fd</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 12:16:22	<u>0x103612258fc92b434ef9</u> <u>aa959e1a0f29910f6eaf1d</u> <u>6a353257d139b5a9a3bc85</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 06:27:03	<u>0xa62d3684329a17afe9f7b8e1fdc5d29f2526cfaa203730d58a46c838c5fc775b</u>	+ 1 2000usdt.icu	✓
20	2023-12-18 05:59:42	<u>0xe3852bb4f145d32643099f37f24e3f7248c74c83de0042c4b28136374900fe1c</u>	+ 1 1000usdc.org	✓
21	2023-11-22 02:52:53	<u>0x953db11323edcc7a901e789dd2625edda3f461f3aa0b79c82a85ad16010b047e</u>	+ 1 Official Authorize credential	✓
22	2023-10-29 02:56:13	<u>0x513756177ba9217b64fac87bc82b47102b85b92220872ff4009c1763f3519d39</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 13:32:44	<u>0xe28dffe04c262ebf273db292ba6df56b161cb6a8e6d6295158efb13db7a2095f</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 22:00:44	<u>0xd2d098fffa3fe66caa7fc0b9a267985f8cbc864d4511f3ed1e748003a8e31c13</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-10 13:37:43	<u>0xe5b4663ff77a8813f62f603bc0828db809b4f07bee3c8ee84f3adc7ffe977e5e</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-10 13:37:21	<u>0x5ce1f29dc1d2b0dba7a97a6c626dde40bb9aa01b04bcba07b30a4a21ffde0292</u>	+ 1 com	✓
27	2023-10-10 11:55:46	<u>0x76647b31f927d48e67dde28bcf5164b3e55ed24f28ad0a85a3d0dc42e5368f59</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 17:26:24	<u>0x29d37deec952f603c55c</u> <u>c4dd2ce32900111923eecd</u> <u>480d9a06788a10fd65853e</u>	+ 1 Voucher	✓
29	2023-10-07 15:08:33	<u>0xb4bbbcc313911d4cc502</u> <u>6277f5072b301055284bd5</u> <u>b92c58ab230790be99e152</u>	+ 1 NFT Voucher	✓
30	2023-10-07 15:05:19	<u>0xa43feef8a05c6e098f24</u> <u>5a59a27c68dbcebae21e7c</u> <u>046ae4836a458b76fddcc3</u>	+ 1 Vouchers	✓
31	2023-10-07 15:04:47	<u>0xc7b91857da5c61450f0b</u> <u>77bbf6906680d764c983c5</u> <u>8a9cacc66f24c74e54e160</u>	+ 1 dropusdt.me	✓
32	2023-10-07 15:04:35	<u>0x065f32ae6739567efde9</u> <u>59c3bd892f76095648d08c</u> <u>46b03d55f231f17a61d2bc</u>	+ 1 rg	✓
33	2023-09-28 21:13:12	<u>0xe823d6e977e2fac88e87</u> <u>fdaf14ed28382f95c50bb3</u> <u>24b075bf404ce1a05dbe67</u>	+ 1 Shiba Inu	✓
34	2023-09-27 08:19:35	<u>0x9ca2f5fc012515750ee2</u> <u>80199bd0e0d3288a4e55ff</u> <u>2cc2daf8a9e321ac048cc2</u>	+ 1 Voucher	✓
35	2023-09-17 22:46:25	<u>0x5c2be1e5eb39de4a3aaf</u> <u>f967a79e3822bb36412a7a</u> <u>dc0dd0cf4d9f06169dcd77</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 15:39:15	<u>0xbd37ede1f1fd8ad7d609</u> <u>1fd83c3c2f7961b3d111ae</u> <u>ce1d1d651f829a78d0ccaf</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 19:12:18	<u>0xffd8037eaae7603ac40970e2fbf39acc74b08c436e20192a5db1fef038236b70</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 00:16:56	<u>0xe4bf4b192fa142c39b8c8408084a0fd1e0aca32480d49d7c68b7488399189856</u>	+ 1 Voucher	✓
39	2023-09-15 04:52:51	<u>0x3fe52a8eabfcb7b598da75af3500a361ddc0dfda8a6cb3a3d349c4c38b9035e7</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-15 00:46:08	<u>0x12fb06e8d8f5bda9ebf91bc0cede2e9081c61441d8abea4cc8441d43141ed94e</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 18:51:04	<u>0x45c4d2550accc00d0dda218c7c83f0c00e6740651f98ad08dc1309aa4cf9d980</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 01:12:12	<u>0x6d92c2710c5c60d5cd715a1a605f8fb0693719e8f5bc20032fd69100aa5be948</u>	+ 1 NFT Voucher	✓
43	2023-09-11 20:17:33	<u>0xf009eabc9140be866e9be5debb2677554647a487f26d8b2a19554fca0996095e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-09 18:45:36	<u>0x453ac6fae225ac5066cc9343ccd9274973e7a32e28a5b2bd490a57c15c7ce236</u>	+ 1 200 DOT	✓
45	2023-09-09 10:22:06	<u>0x115df7f24307de4f8b5922223004b10491b6f106a6808a934cdd45eac0ff042e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 16:46:08	<u>0xdb3a8ca87a9e9ddf725e</u> <u>19f1d242cb32a0e9fd9c70</u> <u>d35516cd96aa5c84a20fae</u>	+ 1 NFT Voucher	✓
47	2023-09-07 05:41:55	<u>0x9d476dc395b52798a292</u> <u>8602f87520da3ffd608b3a</u> <u>fea3f45b7aaf3ca5f629be</u>	+ 1 Voucher	✓
48	2023-09-05 22:39:58	<u>0xde98c80d364dccb3950e</u> <u>2524b488a75e83b781c7ea</u> <u>e5252b63aa1d334e48ba02</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 21:57:14	<u>0x2765f2b7017ae0048585</u> <u>4adfab5b9cd73b0df87e63</u> <u>826ba48ade8e69a2585b20</u>	+ 1 NFT Voucher	✓
50	2023-09-05 16:33:05	<u>0x1dcb18ebf008d73141d2</u> <u>5763bb83c7ecc378085b92</u> <u>a46bb03480a4fa09f7be85</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 12:03:39	<u>0xc5a4a1bcabdd658ec0ec</u> <u>0332c23a5067aa79ad20d1</u> <u>5989875d6c7fb99438ab5a</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 20:30:22	<u>0xcb2957ed51734937d6ac</u> <u>6050375997ba594ae24ab2</u> <u>738595bc72a8f06a484629</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-08-29 01:06:59	<u>0x2a2a28b5a3262d8f6d5d</u> <u>d77ab040cc850fc44c5f29</u> <u>d78a4366f57fc0ef9bc3eb</u>	+ 1 Voucher	✓
54	2023-08-28 20:54:16	<u>0xaf7e3e08f6d310049d11</u> <u>72ec3819b4f05bcf4745d9</u> <u>364088368d45220efc3405</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 00:21:03	<u>0x2876845da61561d85df46575e9f90f60699b5d6719d7c06499dd8e737bc72098</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-27 15:24:47	<u>0x5695b59678dfd12c48866da0bb30a40dcb774c179923b080dd5d052c9ef9785b</u>	+ 1 Voucher	✓
57	2023-08-26 12:57:54	<u>0xa22a6a3e3424fe3405444ddc88a76cd0abfc741544f319604f04a70a3f066fed</u>	+ 1 NFTVoucher	✓
58	2023-08-17 14:10:53	<u>0xd481907bcb68aff7edc2c88f0d26daf5d3c479ab76301a2a43dc3adc0d576672</u>	+ 1 USDT	✓
59	2023-08-17 12:26:59	<u>0xb00c640041f6dd2f04bb8fade6179718027903aeae5173c4b5e896b84cfbdc34</u>	+ 1 token-rewards.xyz	✓
60	2023-08-16 22:45:15	<u>0x4903fbe1801c2d71504bc28dab4b94d2aff14609b1ae132c1ff3238c1d0a3207</u>	+ 1 drop-reward.xyz	✓
61	2023-08-11 00:06:20	<u>0xaa15913ed5315cd5bb2f3c21f9b194df2c4a35e62aeb58c8707c51db4b5918ec</u>	+ 1 STAX	✓
62	2023-08-10 19:58:50	<u>0xfbc7881207b33f9b0f2fa3d66cb1c0f568f91ad11edc1955c51e376c5e66c138</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-09 16:13:02	<u>0x7812ace2e3172b55c7ce75e5702cfc6acd963ac0623301cfd77a8be5d952552d</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-06 15:34:56	<u>0x14f7424f2e25cc37e5f94773a8ddd86486d9207b05da731abf0ee92615d6f03b</u>	+ 1 STAX	✓
65	2023-08-03 23:22:37	<u>0x38a5dc44f81f728922fa40922f7282f26cfd953cbac4a4a0e2305664ac600716</u>	+ 1 Lido DAO	✓
66	2023-08-03 15:37:19	<u>0x0bd654f322e9cf101745876107b5df131414a9d0acaa91fb6d000f9de6d21d02</u>	+ 1 STAX	✓
67	2023-08-02 15:12:03	<u>0x9c9fd36e6f2b67b3cc48b832e6682557d603b2239596f321190136d8f374f0ec</u>	+ 1 AVALANCE NETWORK	✓
68	2023-08-02 11:33:01	<u>0xf606f9296bca76b9f1ea6a03e6ae8a34e10ae04535a71d6e6af0a52bf5f9ffbe</u>	+ 1 FREESPIN	✓
69	2023-08-01 12:51:58	<u>0xe7a28f32d775ae0b787b8b3d41ab74c189a103e7e7bd69c31630e3f2f120a84c</u>	+ 1 APE COIN	✓
70	2023-07-31 16:00:55	<u>0xf84eea8712b2489e6d1f5786c7d42bbf2753d8c2dd96ccc495f325f3bc916e55</u>	+ 1 STAX	✓
71	2023-07-31 01:05:49	<u>0x75f647520c192d29496a113af468a67c5682ef4a688881d95785e723ad8ba398</u>	+ 1 APE COIN	✓
72	2023-07-28 17:57:58	<u>0x8415943b93c702fb2d0340f02c0214f3b160df149721bf8eedfb6955ca23e31f</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-23 08:11:21	<u>0x64595c8fb876944e6960 ee795fb9324c45ae66c7 bd19fd6539e6beabfa5f3e</u>	+ 1 APE COIN	✓
74	2023-07-21 08:08:19	<u>0x6951def9354611c6c035 ef467d5f06a3d6248782b0 67b061f849e5ee4e5f10f6</u>	+ 1 ARBITDROP.NET	✓
75	2023-07-19 12:40:00	<u>0xff833d47b6488379cf2f 8f696e3b1d804ed4b0859d 38304f680dfbe68e34b00c</u>	+ 1 UniEvent.Plus	✓
76	2023-07-19 01:23:51	<u>0xc106b4a0d316f672f5a4 74fc85110d35de7141ccf3 59a9d6702f90ca1b904eaa</u>	+ 1 1ETH	✓
77	2023-07-18 05:08:19	<u>0x6153c51b00ba77745c7c 275fea0ec60839d0f24c99 683b8f28c792649fc11cda</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 14:27:16	<u>0x23e3e6f9d028ee0a7559 1bc8073a8c2d16fce896e1 0ce8e2a0f87066f96fb5d7</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-10 00:57:35	<u>0x2b88e3d68b0ff2c0ab28 af011da57530e420a06e1d e017fb18ea789c071b5935</u>	+ 1 UniEvent.Plus	✓
80	2023-07-08 03:51:02	<u>0x9cabf3af958c2aaade76 c35ef8ebbbe9dc94347a73 ae8ba1b1686afda506cd07</u>	+ 1 UniEvent.Plus	✓
81	2023-07-05 03:24:13	<u>0x7cccd202fd4d0af75035 a227bef23eb30b4d87db90 a5f8b84d2347500685118d</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-03 06:37:23	<u>0xfc24ceb3b2aa83163aff</u> <u>73dba76395169de72ae1ea</u> <u>94d765f661b941d20c9397</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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