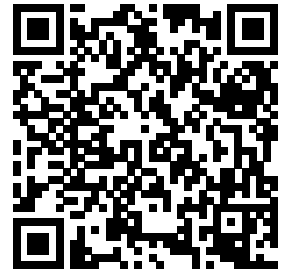



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:12 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa778f140c583936ddfedf251491c526a173b49e</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
TOTAL SEND	0.003699700701418008 MATIC

Token	Balance
MATIC	0.026300299298581992 MATIC
(PoS) Tether USD	32.260000 USDT  32.25 USD
# halving-btc.net	900,000,000 m your WBTC
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
! shiba-claim.co	1,500.000000000000000000 ward
! RETIK	687,500 Claim Airdrop (retikdrop.com)
~ KjUSD.site	227.3000000000000011369 rd
Balancer	225.28 BalancerV2.com
BASE	250,000 Claim on: swap-based.com
NFT Mining	1 NFTM
3500 MANA	N/A NFT Airdrop



* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop
! ! \$30,000 SHIB	N/A Voucher
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
EigenLayer	N/A EGL
REVOLUTION	N/A REVOLUTION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 06:20:44	<u>0x3c8f29d4fdce65e7b5564c760bb6db7683a3ec1c5f7539f62451ffac486a3b3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-04 06:20:44	<u>0x3c8f29d4fdce65e7b5564c760bb6db7683a3ec1c5f7539f62451ffac486a3b3a</u>	- 0.0011027408639877 00 MATIC  0.00 USD	✓
3	2023-02-04 06:20:44	<u>0x3c8f29d4fdce65e7b5564c760bb6db7683a3ec1c5f7539f62451ffac486a3b3a</u>	- 0.0025969598374303 08 MATIC  0.00 USD	✓
4	2023-02-04 06:01:32	<u>0xf448d42744d78fae0b3e69629857cc1d737c05ca7c7df662292379e2bb95965e</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:13:41	<u>0xfeed26e59b8ef4f308eee e1a2537c8009bdc0b02855 c6f81afb179f198ec52abf</u>	+ 2,686.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-07-09 02:33:02	<u>0xcc3f42df0823df8924bc 756cda7b9795b90b145959 20aa3c2d38c81ae64d8451</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
3	2024-04-20 21:52:47	<u>0xa2df66e70061efc39120 fbe5de223521d62e648209 92c42c992c09a6a7d9803b</u>	+ 100,000 m your WBTC	✓
4	2024-04-11 11:56:38	<u>0x678d3cc0af6a87d246b0 27d371dc2b90c7f4e0cbdc b0ee60aad39d95e9db1ac1</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-10 03:31:44	<u>0xe5a744b175644c382fc0 76788246d9e60763f616b0 3f0b1730f97c0fb2083337</u>	+ 250,000 Claim on: swap-based.com	✓
6	2023-07-14 10:20:50	<u>0xf7c80e2d24dfd6c59372 7729646dd24a114a989659 1f0d5f07643ce1b91a39c3</u>	+ 1,390.000000000000 000000 .li	✓
7	2023-05-21 13:30:24	<u>0x9c3565711d466706092d 5dc109b9bc9ae3d76f5389 eca715d2dda497a837e0e1</u>	+ 227.30000000000001 1369 rd	✓
8	2023-02-25 08:44:15	<u>0x85c52fb3f5b2c88a7f95 055fa81d2e38f4e88f6421 0bc875b74e688627c9bf15</u>	+ 32.260000 USDT  32.26 USD	✓
9	2023-02-04 06:20:44	<u>0x3c8f29d4fdce65e7b556 4c760bb6db7683a3ec1c5f 7539f62451ffac486a3b3a</u>	- 41.200000 USDT  41.20 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-02 11:28:38	<u>0x1b5d48c12341e66ce8c988e54e528b89cfdb803f97efb3d0852bbebf23011860</u>	+ 41.200000 USDT  41.21 USD	✓
11	2022-12-03 14:00:30	<u>0xa94454dee39b0deeeabf4101f9679fe77df2e2807652cc0c94bb8563f2013e3b</u>	+ 225.28 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 13:18:02	<u>0x27021b7b72fb1b1f4388202afc3357f6a7cbd31552ab20504e529d4ac7b90551</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 02:33:50	<u>0x2374b1ec8cecab6049421aa41f4d6832feaab0919c3b30a2ed20742dc61da8f3</u>	+ 1 Airdrop at 10bnb.pro 	✓
2	2024-07-09 02:33:34	<u>0x2597bcc651572b663aa9fce02331908925a5a8d411f42c92047508a26f430dfd</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
3	2024-05-29 00:31:49	<u>0xee360f8821a3b0e5cadf61c3ccac69d0a6f2d49aa2f459929d6bbb561958d30a</u>	+ 1 crone 	✓
4	2024-03-18 04:02:51	<u>0x2a2da49eff527282d86513aa7255e13698067dc4b4215a19eb7f796bfc9b3faa</u>	+ 1 ETH-EventAirdrop.com 	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 01:09:59	<u>0x3e43e5397b76217a6b919f274b498146aaf5f5e80a9b749cdae30db95229716e</u>	+ 1 https://lidostak.com	✓
6	2024-03-16 12:06:38	<u>0x554a631cea240c5f61f4497121d5754bf0fa0ab993f412ed203f19f8c473b1c5</u>	+ 1 USDT	✓
7	2024-02-18 02:37:22	<u>0x60970661bc29f74f48f55015d073741d5bb3e8e6b52f9658aab6b10cb16a9a3b</u>	+ 1 NFT	✓
8	2024-02-03 17:23:25	<u>0xf54e75e4cc05400d42374e8d6392e060e13cadea8e3f579032e719f8c89f3ded</u>	+ 1 NFT	✓
9	2024-01-26 05:49:05	<u>0x93d03a4c5a39a1cb52110d0ad8c41255a954fcd64068e9721990f03f3d5afdd0</u>	+ 1 ethevents.co	✓
10	2024-01-18 23:39:07	<u>0x8b9c98e934b3891e2fa6fc071b6e8e8da9d73fa4dc d72341a099ca6e2955e3e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 14:11:49	<u>0xd96c0988cc06b6be5dbaeac462ea08814437bba85ef5528b0129530c1802d6ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 01:46:21	<u>0x6a8f306632f5345c15b115c894d5bb466c73daa41e1f5fac9c59bdc7bb136d84</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 10:24:17	<u>0x1e44ec63ec4a7fb299dde2dc4b0d1a7a98d58f1238fbae52d3e26549dbc72044</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 08:22:59	<u>0x78c26169c96e50d495da07d58a8fe98c0430b826c29c7536105560738f89c15c</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-05 11:56:31	<u>0x3077a8cb6a9fa68cee421e6c7369950b1aa2b3eb4e07255a8a958778ad94cb49</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 23:14:25	<u>0xf61d0c12739d330e7f92c3a3ca0f3b9a4342ed2d0e7c525da98ca596cc412d5c</u>	+ 1 Reward at dydx.win	✓
17	2023-12-01 09:54:02	<u>0x02b9d02b466ea1ecabce8eb172e928a58e5087e0df0c3300b8885c896d191fca</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 12:07:47	<u>0xb35c7827482644f17d22dc769ce3f947d106ce9b149f17daf5eff79b8995387e</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-08 09:54:16	<u>0xe1d5bfdcc62f52aca255b5a86a1f617b30e22becd53ca73f5fc4f87caeb0faf4</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 10:09:18	<u>0x2f14a3a0592112510efb41c19b90265081c495c01a2efb3263937638eebdf6e6</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:49:03	<u>0x434f1a21fdc3b1403298964363222c7d7e8db4472b110e35acbad582b8325792</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 09:24:31	<u>0x06138b63fc68c8f4bf9240c732e601de3c1e3046fdb7509833a2c928046fd44</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 15:46:39	<u>0xa99e9d6417161c9b3192d1a26406028edc590023679c071715db74e2f64645b5</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 10:41:55	<u>0x556e351735ae6ce89eb30de5b1ba2c712ffe83b0fda39ed7353426a23be1fa35</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-25 10:58:11	<u>0xf25467f444c04305a148b8a895d56013339319cc27b3212614e17b6910c72751</u>	+ 1 VWIN	✓
26	2023-10-24 12:24:33	<u>0x908e5626528997c9de90938f136505cb20d0aa032c9fa2244ce596bf33cb3082</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 18:26:11	<u>0xa51ca13a4907275cf35d246e79db32933b2fa725b2e9726b6630e5ac2be1ebbb</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 02:33:26	<u>0xaa206b5c06e6aa6691caf273bdab7187902a874486dcc6a970db4f44c577460c</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-16 16:09:21	<u>0x8c8086c2528741452110392c88b0db463c4ec547a01b2255852fba517468e373</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-30 20:16:05	<u>0x40ab336f359cdb50c3feb6f61925f9f69c348ce9e139215504a1599a70e8421a</u>	+ 1 VEN	✓
31	2023-09-30 09:21:08	<u>0x4a41aef53652d799d595a67f2d726377de93a3629fa80e5a098737a3f96f8e69</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-26 15:30:49	<u>0xc3bd3af0d08f4a3f72d00eacdab7edf89ed2d82959e24e0371722b6b2060a617</u>	+ 1 LIDO NFT	✓
33	2023-09-25 08:04:27	<u>0xaa12b6495c1f4cd8695bdae09fdc477085590e6cb6cc6d337be5d27fb7791f6b</u>	+ 1 Voucher	✓
34	2023-09-18 05:06:40	<u>0xaaee2d90d70fc45c802eeef430ef245f42bc2883810101c2741bd3f181b3c4500</u>	+ 1 EGL	✓
35	2023-09-17 16:31:38	<u>0xda267f24042f94ecd6f090c4a9b88f817e2a49c6bd6b1806a76f7d78ed56a582</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 16:03:35	<u>0xd7e0d2b864fa6a85452259add110eb4d03c0d51689002e9da9f8aada51f9f159</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-16 01:53:05	<u>0x2b372d1d13f7967502481c2b72575ec82a7b16a56be130d1698a5584a1a7398d</u>	+ 1 Voucher	✓
38	2023-09-13 16:47:55	<u>0x72d8f3682557dffebfc168e390bad8889d23602731fb3257d77189dc9ddfa4b5</u>	+ 1 Voucher	✓
39	2023-09-13 00:57:22	<u>0x7f6ff8d577700a556293b48015ef2605a70a4b544e419f7360167ea6b008a1e5</u>	+ 1 NFT Airdrop	✓
40	2023-09-12 22:24:10	<u>0x510d67d649a69638118c3a9758bbde30fb6ac951cba376823576dbfc80d4412f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 05:22:10	<u>0x6694103c487d33bac9b9ef34841cb10c9700a4988c87824c37a41862e3d2f48f</u>	+ 1 NFT Voucher	✓
42	2023-09-12 05:19:20	<u>0x00cb8903be310b44fecbfd63d0a7baa8085dcf5f74fec37d1060b00233304ce1</u>	+ 1 NFT Voucher	✓
43	2023-09-12 04:23:03	<u>0x80754a4b2496dbbbeec45055513a1577ac2baef5c3f22f3a17d4c34dc5268f1f</u>	+ 1 NFT Airdrop	✓
44	2023-09-10 23:21:42	<u>0x9a7e6179805b9d77335a832aff2904bc8c40f103ab6eb954772dc033c641c6c3</u>	+ 1 NFT Airdrop	✓
45	2023-09-10 13:53:12	<u>0x57873ceb96870fa31e822a8660dc7c720d11da47b8958cfb2a36ca87835e1bd6</u>	+ 1 Voucher	✓
46	2023-09-07 11:25:05	<u>0x1b810c6ac7cd3aa44513ef65b522889fdc5d66649bf162b18c5cbdc0f499bd79</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 10:26:49	<u>0x1ef375d38876eb34f75c0bd083251a9c8c5513145e31f72495ce5f1319decf74</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 00:56:03	<u>0x8c76d13bfe54561a40dd68569b74db4e6e799fe1c4a3e9fc20f5bc57dce2f4da</u>	+ 1 \$1000 TON	✓
49	2023-09-04 18:33:18	<u>0x4391fc0d37275e1fb34c8b845658bc07c604358ac271f8422aa63d9f6f4f683a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-02 18:39:28	<u>0x6f520e2553fd5f41d943b830e10ecd2dc48079c8a2ca33dcbfc5d8d4f18c44bf</u>	+ 1 NFT Voucher	✓
51	2023-09-01 12:32:42	<u>0x11fa77585ac6887c2c7247888bd5a278656202405ffdc3a4032b2f37bcbcb0462</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-29 01:39:47	<u>0x9b125d8f1c6b6679fb40d06c12effe6722e6fea88e0e2f90e0887a4b6c861968</u>	+ 1 \$-\$-\$1099 DAI	✓
53	2023-08-28 09:28:53	<u>0xd90f4f3275e5b8dd9f80a9363a74c6e98940d5d3b921636878e5f326789a999e</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-26 23:27:12	<u>0x588c7bfa5f28892bf9158611017a4bd6c15a587543d8edc63bed62e02e6f628e</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-26 02:23:27	<u>0x50718f15e6d139770176f79a2d7259a4a577cd68baf61e1dc1446c0cf418facf</u>	+ 1 NFTVoucher	✓
56	2023-08-20 14:23:06	<u>0x10c8e47285e6f6afa5e0194873662629800d07a9960c123c057b2439423bf220</u>	+ 1 Voucher	✓
57	2023-08-17 02:39:53	<u>0x051a73754732cda5faef3fabdf9b3e92d1c5485dc491a68d1b69deae948722ea</u>	+ 1 \$1499 USDC	✓
58	2023-08-11 22:24:50	<u>0x1e359634081b7aa2989213f54cdbee51a8ff5d95fd0aeba0186fd570f26545b9</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-09 03:16:47	<u>0x900f1d2202081f992d00a419ae351fc47ee12d443cbaa1c667fa2d6df1aaacbb</u>	+ 1 \$1250 USDC	✓
60	2023-08-05 04:01:44	<u>0xac2493a5e42b608147413aab2640492e8f244961d51e265e6b0c9f98a2fdc931</u>	+ 1 \$1500 USDC	✓
61	2023-08-03 17:22:41	<u>0xe666bf59bae238b9652e282bf8d81ace1486eeba4ea9c8852f8b151f9b1b94f5</u>	+ 1 EGL	✓
62	2023-08-02 02:28:19	<u>0xa76a320c1c789ebc307b4fb53908dc03a35b12fae7ceb02a0ec6dfabd40864a1</u>	+ 1 FREESPIN	✓
63	2023-07-31 22:49:40	<u>0xb63035635fd8ed48bed92c2eb3836d09fccfe0b69dd794bcae5e67a3709ed11</u>	+ 1 \$2000 ETH	✓
64	2023-07-28 15:00:00	<u>0x8417fbbe2e7f1f37659cd51812f02db4b7c7a120d45138acb008158276acb69e</u>	+ 1 REVOLUTION	✓
65	2023-07-22 15:23:09	<u>0xe92175d3741384393469675bddec527b0e4f2fa2b94e319f72fa68d7c93cd3d4</u>	+ 1 \$2000 USDT	✓
66	2023-07-19 21:15:00	<u>0x14381d66965548dcca7647161de489d83b5705bc4b49b6595f95c2b48449bd00</u>	+ 1 1ETH	✓
67	2023-07-19 07:11:57	<u>0x2301a4372be96a947e2af7db955d24a32013a5e364577086fd672596f6381822</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-16 10:20:12	<u>0xb2432e2bf68ae8d042db</u> <u>cb9b01c98cb8414d62a3ad</u> <u>58750201b7570a4db44f2d</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-11 21:34:37	<u>0xc096d7e617c6eaa2f311</u> <u>2022671d1ffbd9bb6256d1</u> <u>b54ef5efdd8f2cfb20c6ba</u>	+ 1 USDC	✓
70	2023-06-16 13:13:40	<u>0x3d3c18ad0f10010d423a</u> <u>9956c71fdbd8d1cbef0cf3</u> <u>883a8b377b55a48fb58236</u>	+ 1 UNISDROP.io	✓
71	2023-06-12 23:39:05	<u>0x4a190bbdc53c212753fa</u> <u>323574211be03de7c78773</u> <u>ec02ef947b7468920f418f</u>	+ 1 ARBIDROP.INFO	✓

* USD values displayed at the time of transaction

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