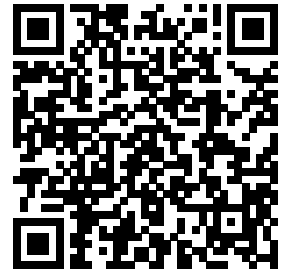


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xabe333a7f25df77954895069d6b75f789978cd9b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jkusd.xyz	562.000000000000000000 rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ rbonus.tech	925.000000000000000000 im reward
#LINK	120.250000000000000000 LINKBonus.io
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
#HEXPooL.net	154,250.000000000000000000 wHEX
\$ USDCpool.store	959.000000000000000000 ool.store
! ELIGIBLE	483.000000000000000000 TONCrypto.io
1000\$ REWARDS	N/A drops-reward.xyz
2000 USDC Voucher	N/A org
dYdX Exchange Event	N/A dYdX Event
Uniswap Airdrop	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
1.2827 cbETH	N/A Base Airdrop
5000 USDC	N/A NFT Giveaway Round
Ledger Stax: Giveaway	N/A STAX
Polygon NFT Event	N/A PolyEvent.Plus
dYdX Event	N/A dYdXEvent.com
UNI EVENT	N/A UNI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 12:20:10	<u>0x2b0228f9e27bd4e20c187bc021593aaef0db388b2766f73aabfabdb27bf013d</u>	+ 138.00000000000000 0000 TONCrypto.io	✓
2	2023-12-17 07:32:53	<u>0x141d87d5d3d0f794255ded74f8949759eb540d2e05fcff95689c800f8ec364ed</u>	+ 128.00000000000000 0000 TONCrypto.io	✓
3	2023-09-11 22:16:57	<u>0x64420be716a19863dd9a7a4b263c84907816e80b952eac0913af1357ae1421b9</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-08-29 19:46:56	<u>0x038e7a59edf528cfcee0268b3af65322efa33060966379de92b8be5c15a0e1de</u>	+ 154,250.0000000000 00000000 wHEX	✓
5	2023-08-16 18:16:17	<u>0xf2cc585f811ba8d84de59f232e373f30378be323657fe5ce99fecf0474e82401</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-14 10:23:08	<u>0x9a140d4bf55a707b6eb2a3a3957189517f6061fe1aacd923b75bb205f4d2d02c</u>	+ 1,390.00000000000000 000000 .li	✓
7	2023-06-08 14:02:04	<u>0x1690c35c208d1229e027c6402694c28a39edc6de2b102e52d6c5cba055e9befc</u>	+ 562.00000000000000 0000 rewards	✓
8	2023-05-14 10:44:22	<u>0x014c6433e63ed69cd5f32b6ad3a839e38be0ae21d106d61cbac3cec2772a6585</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-04-25 08:48:58	<u>0x72698dbb67b2a960b58e5508b4c924de28bede20a333b7cde1a01ee5c6e4eccc</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:05:23	<u>0x40591194b5b5eb12a872a05e9a1c68d290d438c6f47ecd8abd7791795cc86e75</u>	+ 1 1000usdc.org	✓
2	2023-12-17 15:02:07	<u>0x8deddf32fb397edd35bf7722be0170487f796af5ec516e2c75a0d1b1e56db08b</u>	+ 1 2000usdt.icu	✓
3	2023-11-29 06:25:09	<u>0x06cc20252d883ce5a7aa85f9f497e92be60c79cca85c803e7c2f0d1c985077d8</u>	+ 1 com	✓
4	2023-11-25 20:30:01	<u>0x4bbd2635b99518f07d593d87fa308043f1226db6b8bb862a4df8e47905a7f339</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-25 20:05:20	<u>0x2ab5b6b1e07d8fae14b80de0cce1fba606a9369908b63d0b4173178ffa3c62d0</u>	+ 1 3000usdt.org	✓
6	2023-11-14 13:11:05	<u>0x7858e8e9d1e95652382df218148437866a1340a9ba3d23f7676ef140661eab20</u>	+ 1 t.xyz	✓
7	2023-10-18 06:43:16	<u>0xa99740de3b770541c87f8de03bbb1bc07f70629fa531e8a1d67d3ebfe09ea67b</u>	+ 1 drop-usdt.info	✓
8	2023-10-17 16:55:24	<u>0x4c82a966cd8ca5cf9c7cb100f9af07facf21c4fd1347ce0e9ac6f07ccfba7f73</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-16 16:11:51	<u>0xe00976380092878c94d82c20736bbaf3465932cdb9f70476ba4dca6f83028e57</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-09 11:01:33	<u>0x5dcb7b3ce242a999fcfe03334674fd7d724820a9db8a5e659bbb13e8f9f9ac50</u>	+ 1 rds.net	✓
11	2023-10-09 11:00:33	<u>0x94c2ea5bb36c9b06c0b0511e1a3ea52f47fcb760a4b782c4463f653a24a528d4</u>	+ 1 Vouchers	✓
12	2023-10-09 10:58:39	<u>0x69eb62424b2e66bf28a148e09ac3b55f52ba4790f7068709f15308caeb43b2c5</u>	+ 1 usdtclaim.xyz	✓
13	2023-10-09 10:58:17	<u>0x221c3dda4f71ef0a2dbd9142b407f58121858ae3950e8a0a13fe4bd604765fdb</u>	+ 1 tether.cx	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 21:45:16	<u>0x290346f61b71438e0eb821d52bb6cafec865cd234a4df1c697b6dcd45ee271dc</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 14:50:24	<u>0x13de933c65dfd9856a5608c9ae85056134dfd045b6c0e8d983def225055bf8cf</u>	+ 1 LIDO NFT	✓
16	2023-09-26 13:34:46	<u>0xc6e41654f9bef3544ce05f6ee89596fb7b537b06f600c913c94ff7a021cae528</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 02:02:52	<u>0x4ee1bdd1b3e675064ac52e2473a07b0c25de13092c1a51b2cd75f85ae17f0c16</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 00:29:44	<u>0xd01ce6b50c9e1b31d460f4bb88221cbaa609acbed6b04bc6521e23aba329509e</u>	+ 1 LIDO NFT	✓
19	2023-09-19 08:20:50	<u>0x782f7bd1d78693bc3ca86e7e534cfda6444db5c16ef6a3b61f0b77f8fb39d853</u>	+ 1 usd-rewards.me	✓
20	2023-09-18 17:28:47	<u>0x1b019622cf531da01c58564528c3f387732b068e991689d9c6e70c5ab3ba99a3</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 19:19:58	<u>0x592f30064c52d85a466a7ec05ea0d6a104ae73d2574fd61e4ecc5d5094ac83e5</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 00:53:52	<u>0x49a786b046412dbbbd2397ea85fae8b84e6911462260edbd3780e8972da03fa2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 20:19:52	<u>0x8fd7dd81ebea9a1e2e1f8169896995ebabb54715b3f6a590ae44cfe5da4a44c2</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 01:33:26	<u>0x94bc8ea41dd4629ed9233d0ac0a13e427453f30f05e3f13256cf2358e9791487</u>	+ 1 NFT Voucher	✓
25	2023-09-11 22:57:51	<u>0x301f42ad3952d0d188c4ff7ddd0b50900c133e3e1b398d7f35fc91b982cd2cd4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-11 13:14:23	<u>0x81003c1c1f1c4e08261cdcc84c689ede33d372633e470ddc696470d12f2545fe</u>	+ 1 Uniswap giveaway	✓
27	2023-09-11 13:14:09	<u>0x63abc4be8b71ded75c17bd602cb5c34fcaa62fac9436b2a24b74b5f976fc40a1</u>	+ 1 Base Chain Raffle	✓
28	2023-09-11 13:12:35	<u>0xe9aa884bc2da75b154281d4e80e56c118c5ace164fb3f68dfe03d5eba209a5a3</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-11 13:12:21	<u>0xeebab6e3146c7de5cda30315488b41f1e00329aa398ee10e8e871b959ab3140f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-11 13:09:37	<u>0x0d5c56c6498f8d7af032f51c1c95ab8850c28f3ca6749448c3cba96490aacfe0</u>	+ 1 LIDO Drop	✓
31	2023-09-11 13:09:21	<u>0xa22c734abc1929285895502df36593ab082f17646c2673bece71a34a449e64f0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 13:08:55	<u>0xee35cbec467caec7924a0c28597c439a5fd4bc43261ddc446471fcf6506d80f9</u>	+ 1 drops-usdc.com	✓
33	2023-09-08 00:21:38	<u>0x2a7e10a624565b96d41848c3bdeed41cbb6eb96b36249a46fdf40c1a3b9eebee</u>	+ 1 NFT Voucher	✓
34	2023-09-07 13:19:02	<u>0xb9f1e1f736042e81e6e1b6b01271ace09c988d660932cadb7b8c527dd22d86e7</u>	+ 1 OPTIMISM	✓
35	2023-09-06 21:48:45	<u>0xf8ceda0bb827fb3c7a72868a0cfa40f6d4bcb54a81963a1cd32582c329e15a09</u>	+ 1 STAX	✓
36	2023-09-05 22:21:20	<u>0x0fd2e7b9dd32555d01b6e970d39de73f827b7358b2af389458f6f71ef14fdc36</u>	+ 1 NFT Voucher	✓
37	2023-08-29 11:26:15	<u>0xecce93b3facdce7dc22721ec753fe4d9da8709fb378b38b56eb0bb32425620ce</u>	+ 1 Weekly Giveaways	✓
38	2023-08-29 11:24:35	<u>0xd965b4c87bad09b915e3ca3869e82138654500394f8a31a59f9dc470d5e1a5ee</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-29 10:46:01	<u>0x5691e58f0e296e5cd37e699eef949b57122d93a6cf5e93d38a504e4e2bf35a3d</u>	+ 1 drop-dai.xyz	✓
40	2023-08-28 20:56:52	<u>0x9369e2d1fe563368d52ad6402ead9e79f9a21c87c2cf831e280f6aec1b51988b</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 12:01:27	<u>0x7e88ff3ced0c00fbb81f83d2049e5c4d77733f0c785ff408972683a8e6b381d3</u>	+ 1 Lido DAO	✓
42	2023-08-28 02:05:15	<u>0x44da8b1f73d21dfb9f64ecb15b808146b48e1ddc64c4d00a2d66e6b7e8783795</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-27 21:24:02	<u>0xe1c24b6fafd9a79cef06fccecdb360194a99857f10ca6876e694e99785248a83</u>	+ 1 claim.circleweekly.net	✓
44	2023-08-26 18:02:55	<u>0x871b563034a4f4d2500e682b704ceeeee4cb47c868087947ca89ba901de0b351</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 16:06:54	<u>0xbf7319af9f27cee627d05829fba3ce9aba946299f1eed360c409e4a50ac2f9d8</u>	+ 1 NFTVoucher	✓
46	2023-08-21 22:26:18	<u>0x930c39d664e8c22b4985312e2b89925fcd1aa147b1cc1169c5775b0ca4ec9542</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-19 04:19:53	<u>0x7dc27534d6bb8c4b4749c6ddb75441b26dd57031722fe9222cefbc951893087e</u>	+ 1 NFTVoucher	✓
48	2023-08-16 11:37:57	<u>0x4c54924ce3d0212270108925eba13dade055a7249034d972b62e8a5d71e6e1d4</u>	+ 1 VOUCHER	✓
49	2023-08-16 07:36:00	<u>0x16a620edb9786ea0d65055993aaa7c0db016b906c0f11a4e5ed06593c959436a</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-15 02:18:44	<u>0x9d57f9ce29efb99400922ea53f20421fe84393419aded9186f8694035785474f</u>	+ 2,000 Lido DAO	✓
51	2023-08-12 23:03:02	<u>0x282ca4cf13ba3e46ef6eca10d38df2d9dc9b67be1b5bc39c210601d7bc8b5c0a</u>	+ 1 Base Airdrop	✓
52	2023-08-12 12:30:37	<u>0x54d1454e29a2c4158bc6943c9c5e7f949cc92e5a5ad17995f0b8b7a9fb4a29b3</u>	+ 1 drop-rewards.xyz	✓
53	2023-08-11 17:25:56	<u>0xeeea8677f7d6404f83eb8502ba875787423dea7cab983f8a6f567e89d53150ae</u>	+ 1 Lido DAO	✓
54	2023-08-11 00:16:04	<u>0x27d487db76704878ced3e1c9c7d6fad3c1646e1ef8d754ae284fed3f10966d3a</u>	+ 1 STAX	✓
55	2023-08-10 20:22:50	<u>0x2aea1acbc31d36b6ad8be3c0d2212267cd20fb6af08087998952f8ca23174ffb</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-09 16:22:32	<u>0xe1a80c5e9b4bc270c22039824599a9a5abeec34dbd666c6a8bd8f83a1b672dd2</u>	+ 1 dYdX Event	✓
57	2023-08-06 16:49:59	<u>0xe134bd1d16caa431d167b1cd19fb2d942bf9d6d59cf8ebb8f1d72f134b32a8ec</u>	+ 1 STAX	✓
58	2023-08-05 22:18:20	<u>0x242571b476a9fc82320e24b0a39f458c6b161e2b19658377b0c70ed2aa5ff1c4</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-03 14:34:18	<u>0x7bd37d9013ccad8003d2</u> <u>48f8a217b48393ee62bd78</u> <u>722ec777411a658011f233</u>	+ 1 STAX	✓
60	2023-08-02 16:35:45	<u>0xdf4822317bc824dc14f5</u> <u>5f8f2b3d4583cb26a9746f</u> <u>22886244cc115eb6222f10</u>	+ 1 AVALANCE NETWORK	✓
61	2023-08-02 03:26:20	<u>0x4b6ba5e244bd219d045d</u> <u>69ce40cb541e9cce1e2dd0</u> <u>d4542cad399cfd3534cb4</u>	+ 1 FREESPIN	✓
62	2023-07-31 23:51:22	<u>0x46caec9157ac816161e6</u> <u>07cfd15afc258177815ecb</u> <u>6403b5e7f721ad0d67c0e1</u>	+ 1 APE COIN	✓
63	2023-07-31 16:28:04	<u>0x994e0ea2b7fedf107ed6</u> <u>07d662cc219edca84ed7f0</u> <u>b983697fcc532a74ecf6ec</u>	+ 1 STAX	✓
64	2023-07-31 00:04:30	<u>0x00d7000fe14a8df2f829</u> <u>d53468e6555a922ab0ad96</u> <u>0516e5769db55b8aaac5cb</u>	+ 1 APE COIN	✓
65	2023-07-30 17:29:46	<u>0x98f053e9230ce1be1123</u> <u>016809f163701056c98242</u> <u>27dadbe0d819261654d429</u>	+ 1 \$COMP	✓
66	2023-07-29 13:44:22	<u>0xb73d5c6ed28fb26fd762</u> <u>2aad7f015caaf1a78a3d8f</u> <u>d359577f7b2eaa24edd832</u>	+ 1 STAX	✓
67	2023-07-28 10:30:04	<u>0x70072b709ff23632a45e</u> <u>8a77c78f3681a2a9ec97e3</u> <u>132655fd70298cc3301683</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-26 16:41:17	<u>0x0417cd3141f8b5b755420161201bc1bfd972343b1f3ecb52bed1a2d937b08a22</u>	+ 1 dYdX Event	✓
69	2023-07-23 14:55:26	<u>0x75cf41b53339c22a4181e233ee5638b96a40d9c56bd048e0f942cb3ab653ed00</u>	+ 1 dYdXEvent.com	✓
70	2023-07-23 09:57:45	<u>0xa142e595860c7e715f521798d7b9a8d5649ccb0fd539e</u>	+ 1 APE COIN	✓
71	2023-07-20 04:25:29	<u>0xaba07ec637bd07688393d2925f9c71ce5120e9ac9f81cca32151e19f9440fa01</u>	+ 1 APE COIN	✓
72	2023-07-19 08:09:35	<u>0x971d0dfb3860c6c53e3c842487a0b681da988182fad552cb94e9647f46e7274c</u>	+ 1 UniEvent.Plus	✓
73	2023-07-18 04:20:59	<u>0x26576ea9869dacad35c269f8e62e6e36e81015d58e68d2637d039f71b00384e6</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 11:32:42	<u>0x51dbfb48a3a9846cc5828f494fc447835a7e0bc9e45a176b41edb481d2df206c</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-15 08:12:59	<u>0x3bd9c3c96695cc2ea925954243f418eb5f37a097b441e34a6385ecb687e72724</u>	+ 1 BlurEvent.io	✓
76	2023-07-10 01:46:13	<u>0x29846f2e6176e8968859f2119b01de764c8099d544ba4d44a311bcbad08faf3e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-08 04:14:58	<u>0xf7788544155625baf8d6 6b2c6a74b82de5b4e2e570 66384200f523ca8169405c</u>	+ 1 UniEvent.Plus	✓
78	2023-07-05 02:57:48	<u>0xdf05aaafc88966b468af8 6813031cba7f146f5fb82f eabb825c92328a2d713ee5</u>	+ 1 UNI	✓
79	2023-07-04 00:23:28	<u>0xd9d5745e8ff8b6210e33 760e063ac15489a9b94dc1 1651a804ed1dec59e42e70</u>	+ 1 APE COIN	✓
80	2023-07-03 06:00:03	<u>0xb21d2de5ead790261e36 748fed556657b733397e57 9667f4f191f410945a8832</u>	+ 1 BitCase.Org	✓
81	2023-07-01 19:13:45	<u>0x942c19b18ccad42753f4 8a35c1adceb52868284874 a6be5eef9704fa88eee000</u>	+ 1 APE COIN	✓
82	2023-07-01 06:41:31	<u>0xee8e1eba704d57e6d071 6d05663048403435bde3ad e4ffc64a62e13d97982693</u>	+ 1 UniEvent.Plus	✓
83	2023-06-29 21:11:59	<u>0x52ce0de14799ffc9c99e cfa621806f39500317e28f 0b20cf7bc992eebd62323f</u>	+ 1 OPTIMISM	✓
84	2023-06-26 22:53:04	<u>0x023c5c35d821ae3be807 ab57430a1c4536d5994b97 cbdb517440157cf9df7e1c</u>	+ 1 EventUNI.Net	✓
85	2023-06-24 04:43:07	<u>0xb28bfa44808a039a1324 e6a8593702fadd3c8d03ad b24a684a979080fd7b3c8b</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
86	2023-06-22 00:28:56	<u>0xe6a528044067557c99f6</u> <u>c70402ff26870854b3fdbd</u> <u>8d9dfe8de2b30b195b5ea1</u>	+ 1 UniEvent.Info	✓
87	2023-06-12 17:22:39	<u>0x8dcd88ba2ee5ea19ef01</u> <u>25724cf98c48ebfb9419c8</u> <u>ab4e56fba61ca26b6b45de</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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