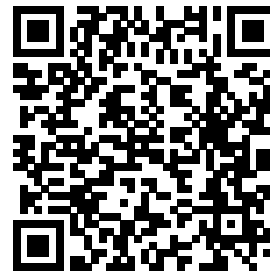


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 03:11 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb38ec035331131f9c132eaddebe0873da61a1070</u>
TOTAL RECEIVED	116.269179408544644616 MATIC
	49.20 USD
TOTAL SEND	115.014855448461204901 MATIC
	48.67 USD

Token	Balance
MATIC	1.254323960083435940 MATIC
	0.53 USD
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
#HEXPooL.net	180,250.000000000000000000 wHEX
! Kuroro.gg	2,610,018.000000000000000000 KURO [www.kuroro.gg]
! sUSD	650.000000000000000000 SNXPooL.com
3,200 ARB	N/A NFT Airdrop Round
5ETH at geteth.us ǿŸŽ•	N/A 5ETH Reward at [geteth.us]
800 LINK	N/A NFT Airdrop Round
\$1000 Rewards	N/A claim-usdt.info

Token	Balance
Polygon NFT Event	N/A PolyEvent.Plus
\$1000 Rewards	N/A drop-usd.me
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
20,000 USDT Reward	N/A ether.xyz
3700 ARB	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:34:15	<u>0x32946d1d2e5250dbc8f9</u> <u>7685a4a7c3b0a856a72ddc</u> <u>45b29062b4271eba798f07</u>	- 114.00000000000000 0000 MATIC  98.48 USD	✓
2	2024-01-03 15:34:15	<u>0x32946d1d2e5250dbc8f9</u> <u>7685a4a7c3b0a856a72ddc</u> <u>45b29062b4271eba798f07</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-03 15:34:15	<u>0x32946d1d2e5250dbc8f9</u> <u>7685a4a7c3b0a856a72ddc</u> <u>45b29062b4271eba798f07</u>	- 0.0029271422390070 00 MATIC  0.00 USD	✓
4	2024-01-03 15:10:05	<u>0x7a0f3da68597ccf1c8d9</u> <u>f8bd94703595abe0303497</u> <u>9265da1c09899fde77ae3f</u>	- 1.0000000000000000 00 MATIC  0.86 USD	✓
5	2024-01-03 15:10:05	<u>0x7a0f3da68597ccf1c8d9</u> <u>f8bd94703595abe0303497</u> <u>9265da1c09899fde77ae3f</u>	- 0.0024590100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-03 15:10:05	<u>0x7a0f3da68597ccf1c8d9f8bd94703595abe03034979265da1c09899fde77ae3f</u>	- 0.0088392962221962 98 MATIC  0.00 USD	✓
7	2024-01-03 14:55:55	<u>0xcb87f3982f415b67d74b75b1c5cd889924ca46cdab86d3923e63b6b3192524c2</u>	+ 115.26917940854464 4616 MATIC  99.99 USD	✓
8	2024-01-03 14:55:25	<u>0xf3a1e483b3d6867985e21208269b138c8fca2c85ed1f16a088199b2a22bb3b7c</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 16:50:30	<u>0xd0404a9d0dd7525ba06d54b6711ca7428e463b7a17dd294c4b391502589a709f</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
2	2024-03-31 09:44:57	<u>0x3b4d1128ab8dc88401f08680a65b277bb1f2cd559d388ee35dc6b2a43b9dd44c</u>	+ 3,154,226.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2023-10-13 09:49:13	<u>0x3838af60f3cad0a2882f73b1e551e079bb5130bad9c338355ad86d4cc08e44ed</u>	+ 650.00000000000000 0000 SNXPooL.com	✓
4	2023-09-01 09:19:30	<u>0x6d935e14b06d27348e20355935c3107960a19a7b5b925a13916939b6d32a574d</u>	+ 180,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 10:52:07	<u>0xf1a6d647e096e1d1c3f3f71b06cba9320545397d21fa473f85a5b6f52481551c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 10:51:31	<u>0x92b3600608704f24a1f55adb6b1b1bdd092370d9ddf004c9deba480ce733ef28</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 13:49:42	<u>0x4ccdb477e1ad3cdd8492a77af3acf309ea4c3919eb984d96e51a52a29393d10b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-17 00:59:19	<u>0xff8eb102cb49237d200ad1bd02279de567561c77c2ddbe5c32f94548111a842b</u>	+ 1 ?	✓
5	2024-06-14 05:09:40	<u>0xb0c1490b899fb5c8e26df61317c5d27e30dadd29a07d509417b2b4b8006bc941</u>	+ 1 az]	✓
6	2024-04-08 11:01:00	<u>0x50e3e01bacee1d4e2ec9a7093843c983e2295c0eadf4a8dcb9e503b7fd560d4f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-01 19:41:51	<u>0xf5a34d68e1a97fe3cfa1349ec4ac1b6c9ea3fb06293bcd41c86633c0dfd62f2c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 08:38:14	<u>0xf16d6c831ce85d4fbc06a59b0f9d0a8034884ca61ef16054bee18fd59716a932</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 08:38:14	<u>0x99690c6a0d480cd23e645f07911e918ccb62436519e59c2113a5c08be76696d3</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 23:38:48	<u>0x1bcdaefaa703e0713ae6e5a3c08f52186133000d98252a0d7883101282980911</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-12 18:51:31	<u>0x5cff4b221451acd974351d3752fa5e23ef6d16b8752cc027bde453ae21774993</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-12 18:50:37	<u>0x4e7e9efefa98e408ed73a703dfed430faba4d4b6112c6f91d7cde1a78af00983</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-01-13 21:18:49	<u>0x62c077f3511ba46b6e4161d9ad1e76e578b900dead e9919724ab876eda54946f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 19:51:43	<u>0xbdfdce4ed4d314426e622b295f9267e7983a4e797657998d3aa310038be1cb2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-08 21:31:51	<u>0x2f9be9511c9c04903732d51d8f887874f8f6f253877ed7caae5380e3e701e767</u>	+ 1 3000usdt.net	✓
16	2024-01-08 21:04:52	<u>0x6a95e1f3197b7d7fa191b605b0c181824fcb898dabdf0f66f27beff8c7e5e2cd</u>	+ 1 2000usdc.org	✓
17	2024-01-07 20:46:40	<u>0x50ce8290dcd27f4f7123438608af9dc4442b616ea1d699d2a2c38cdbe550a6a9</u>	+ 1 ether.xyz	✓
18	2023-12-26 00:34:04	<u>0xbfe927743253a425fbad4e16e616e7340ecb03420687d71ea846fdef05402a72</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 22:34:15	<u>0x684cf03a2e265dbbe3ab4c5a3d55f62f987e48c20af2eaea79b69d5e9a033201</u>	+ 1 3000usdt.net	✓
20	2023-12-25 22:34:15	<u>0x7643e49ce61142e0c0729423b05f2a46bbcbc3faa58b1a9eed2d79bb8b865998</u>	+ 1 2000usdc.cc	✓
21	2023-12-10 14:27:27	<u>0xbb24310876c20ce231ab809aaf6f7e580145671412fc2cf3d3a8c9432af557dc</u>	+ 1 1000usdc.net	✓
22	2023-12-10 14:25:31	<u>0x08f365dc6bf9928783ea58d61b1e58983efb4847d3fdb897fdc036a5f809019</u>	+ 1 2000usdt.link	✓
23	2023-12-01 10:18:07	<u>0x0a812deb32ebb4928c90d822ccfca5a2c5bb06b296d1b1f7072a54a87ab87b12</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 15:42:38	<u>0x7e69f97375e994bc47feaffbd3f9bf5a8e4b7c05ce37f723efc69c437777af5b</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-20 17:57:49	<u>0x32afff961cf908b8ab466534d2da078c9d8233924ef475f2d27ae5eeee045a15</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-20 17:26:19	<u>0x79005e80d69a054c8a6ec593631d59ece57a51c188bc7d12c483ec3ada600eef</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-17 13:25:28	<u>0x26caef397068bbeaa97d130159167eb3c18eb130988c650f2f962a8781c73f9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 15:54:48	<u>0x288de4849298e77e701a b70c8a6e197bfcdf86f6ab c90b8ce957eb87a23207ab</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-09 11:57:10	<u>0xf7f4b18c0242c1c38166 944bea7575ffa371e360e0 528f17027315113662a653</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 08:41:18	<u>0xfebe04881d1cab1d5ea7 1f97b7268be2f8fa6c9141 456d20da06bb1e3fefcebb</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 10:01:21	<u>0xeabf7e72afac7f3b1f5e 0404911577994e1c580256 a8422bf801a0508c91ac97</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 09:32:22	<u>0xf54628aa22b9efa1f160 59f38c55386aafe1aff4aa f1f38fdb60c63bfa4ad462</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 09:02:01	<u>0x14361af9ce38dd1d954b 50e82eea9e308b0687ec92 c3af543c75666fbc5c23ac</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 13:29:01	<u>0x2ea62788b35745796bbe f1ca8c815ed03c35071c71 dab85633f63ea8375130bd</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 11:54:40	<u>0x25061d1b9994ff95aa01 249f0813c8bb42ac338b39 dcf1df4edb866ee0e58c50</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 09:47:51	<u>0x79359aad75f21f1345bb 342a3bf550e2a615312779 d02332b04e860aa426f795</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 16:43:41	<u>0xdc2151ccdff7e660023f5f4657c504376e2bf40d5c1e7c559bba3843c520c14f</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 11:35:32	<u>0xe5cbcd22ee415ce77eb02886f4321e8564202278ca6ededd25bb77284b06f6cb</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-20 18:17:27	<u>0xc0d029d8ab6bcba11eb84ab11b987a8712b4c386a67c1146f4ba7fdf58242c42</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-17 17:42:57	<u>0x3eb3c23c826c7c031b21c61e9f09ff7f251e0db86c07ce804c233773ec30290a</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-10-17 00:07:34	<u>0x240a91d3edd63166166cfc57754566c22c0402ddec9eb1ab9af4534c25ce3017</u>	+ 1 tether.yt	✓
42	2023-10-17 00:06:56	<u>0x688d108ff080fce515a0cb3568a22381880f86b2583d3b4c344027978781227f</u>	+ 1 claim-usdt.info	✓
43	2023-10-12 20:05:24	<u>0xb4402fdf57e251297fcb0c3c9ca910edc3663bd596b3ea8079cd7b34da88b12f</u>	+ 1 Voucher	✓
44	2023-10-12 13:37:18	<u>0x85f66b216d868d9f9efb1fd24bcde7f23ca6e4ca7f0aecf44ab5e1d756d8e168</u>	+ 1 rg	✓
45	2023-10-12 12:35:40	<u>0x812018ac32a8481fb24e27a99dc79cde3e6773ead4a82a3933168d49bfa01c13</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-12 12:35:14	<u>0x80e1798e43fb087b19f8b9c69f6465b6ff966f8d51fade4367cfdfc0247edbdb</u>	+ 1 tether.ac	✓
47	2023-10-11 21:43:31	<u>0x235bdd979872b9abaf1d96a94e9d39cadfd94ac6e26ae7b7f8e5f595f68eae4e</u>	+ 1 Voucher	✓
48	2023-10-11 18:01:00	<u>0x4eda7640da4cd30b2eaa23221ebed0cc10c83fb6d97e79f7889afef2775085c3</u>	+ 1 rg	✓
49	2023-10-11 17:59:24	<u>0x81fbfa4070afff30c08b876806fcbd23113cb33952d63963dd5fc1b2ad1e7c04</u>	+ 1 Reward at usd-claim.xyz	✓
50	2023-10-11 17:59:16	<u>0x5c8122cb4b4987bc6914e5e7488f3a886e499b900edcc77e836e54cc14252f0c</u>	+ 1 tether.tf	✓
51	2023-10-03 03:26:27	<u>0xf3bdd73b5fec325707c9bc49e3a9e5239f11d61417071a4c3613cffa9ac2c73</u>	+ 1 USDC VOUCHER	✓
52	2023-09-28 20:18:39	<u>0x15da4920bac6df62b0cab8b1113bf91c48f4a7213b82213b4f7d1c78ee9c7b4a</u>	+ 1 drop-usd.me	✓
53	2023-09-28 20:18:27	<u>0x8c8348bae8f329793cc032976c486509e2d8eb5bcfc191e592a451907adb2589</u>	+ 1 usdt-rewards.site	✓
54	2023-09-27 21:27:19	<u>0x75967b1c55d50c9bb8ed5893d95eaa1ea93aa6945c339f3ad6c7e2b44e6eb818</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-26 16:09:39	<u>0x2ba964234f242470dcbb</u> <u>009a0b7adef62620eafbc0</u> <u>122485e22fa454d556f149</u>	+ 1 LIDO NFT	✓
56	2023-09-19 20:03:23	<u>0x5a93e9768c19037e7a6f</u> <u>8ffbedd4ef0f29c62d2477</u> <u>24ad2a213e1be30ee4be75</u>	+ 1 Voucher	✓
57	2023-09-19 12:47:37	<u>0x9342dcbe6647cc8c5d48</u> <u>316ca2f2caf4f4080abe18</u> <u>d7765f24f4f14b63c0d4c4</u>	+ 1 usd-rewards.me	✓
58	2023-09-18 21:00:49	<u>0xf3d33cf471704ead0a47</u> <u>80c561201cb2995ca2151b</u> <u>6fefd0bcee0db3ebff8642</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-14 02:10:07	<u>0x87e247b48200b48d9597</u> <u>b9ea073310b53af06d8b41</u> <u>c82a516458361b768071db</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 04:40:57	<u>0x5a99077483eb7077d69e</u> <u>2c326e26e70d17040ae053</u> <u>70357f753ac2c0301ef42d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-03 22:05:23	<u>0x913e0abb1c294ae4846a</u> <u>e353a46427cb5d9d8480c3</u> <u>917ecfbabf1c6892908a1e</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-03 19:17:12	<u>0x0e48e50cdabb018be441</u> <u>dda7f70c083bec19fe4ee9</u> <u>9645f77624a03f26c58b40</u>	+ 1 NFT Airdrop	✓
63	2023-09-01 12:09:30	<u>0xc9b19b18ae670aed5bfb</u> <u>99c5b4230e34e73a132fb3</u> <u>410e2fd0d742cd9a3b2423</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 09:37:50	<u>0xc25437c82e3bb7c5fe05b505a1fc19f57a124e72ca284b82672a7174f7db3cfd</u>	+ 1 drops-usdt.xyz	✓
65	2023-08-31 09:37:42	<u>0x0cf5f59915b32b510a96b330b66ed94616e161419f9a6589b78b2cca9fb5f65e</u>	+ 1 UNI-V3-PoS	✓
66	2023-08-28 23:08:07	<u>0x94a9f0a4efa41283ebbd2648ba8b4b61f36a8a1740ce789eb687adcdd81c46b7</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-28 08:24:37	<u>0x41060ee0b075089c7a0d79ef2258ac7dfb1470a3d05c362d07cc2583df3785eb</u>	+ 1 claim.circleweekly.org	✓
68	2023-08-14 20:19:44	<u>0x1d04a932474fd7d6742bc7da204edd29ef1bc839640a1928bee1b10c3135a71d</u>	+ 1 AVAX	✓
69	2023-08-11 23:01:26	<u>0x5ae36dd50fd9f28a5ed86563e519793c08a4d554478f68a08b3d47ea445b5821</u>	+ 1 Lido DAO	✓
70	2023-08-11 18:49:10	<u>0xb389558631204a2579e4cda1d03c1f0b965ad0c6e989f1c254d14a5f66164135</u>	+ 1 drop-rewards.xyz	✓
71	2023-08-11 03:49:43	<u>0x899e39667d6c0d705d66f3a58716a8ae82997398781e4c533a85d4238764bf44</u>	+ 1 rewards-1000.xyz	✓
72	2023-08-02 13:49:20	<u>0xde2f9080980d8488ad50af2809a95326d6e0dc975f61a255a1fc39bf9746644d</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-02 02:52:52	<u>0xe299ce8f68a459a9b057ca0e97ef1ecdb289eaea6a242a99d3f7e5d76e94c500</u>	+ 1 FREESPIN	✓
74	2023-07-28 18:16:06	<u>0x5e6d78c6fe3f942640cb9c49152a4322e503731ae2e19ec92e75670fdbaaa8f</u>	+ 1 REVOLUTION	✓
75	2023-07-23 08:46:55	<u>0x146dded4084b2cf2fe8b49178f14f6c7f1c89dafb5fb48c00b14e8fb96c4fec5</u>	+ 1 APE COIN	✓
76	2023-07-19 07:32:14	<u>0xf2c2ccf9c5ddd6f211b06b6fa9a206589e9254f8439c39ff8c3122af51befa80</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 11:00:47	<u>0x946fb1703e4f4a505c5c733f7deb9b8c23983907239c8f54c6204f63f1a6b1cb</u>	+ 1 PolyEvent.Plus	✓
78	2023-06-24 16:12:11	<u>0x98b87cca61342ddfa1be10bb9a869332327bbd32366c56ce5769db98db30e84</u>	+ 1 PolyEvent.Info	✓
79	2023-06-12 02:36:10	<u>0x0c4f32b722f8bdc446c94b4600419a5e8dd3cf2fd04c5e8ae51dfc2e3af76fd3</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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