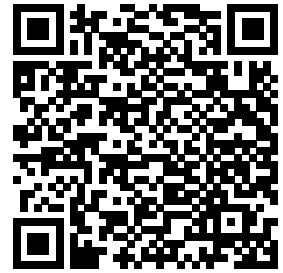


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc2237e9a2ba19bd1830ce5077620c436a360b7c6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
~ KmUSD.tech	227.300000000000000000 rd
#HEXPool.net	172,500.000000000000000000 wHEX
1inch Airdrop	1 NFT
\$COMP 250	N/A \$COMP
-\$100,000 BONE	N/A Voucher
\$1000	N/A \$1000
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT Giveaway
\$1500 of 1INCH	N/A \$1INCH
\$1000 USDC	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop 	N/A 1000usdc.net


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 11:29:51	<u>0xaba44ff2c7c199ae24ca9c74e0e74b9f9c86c693ecb4048f52577f01ce54eca3</u>	+ 172,500.0000000000 00000000 wHEX	✓
2	2023-08-07 22:37:38	<u>0x663b8d35149a0d045e4d7e283d3d680dabf5ee88e3c6b40b8da91a4a5e6c9e24</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-05-21 13:36:48	<u>0xf313381554eea8d614afe4a61cd9f4edb041067a160e8bb082ff674c61245a31</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 04:01:59	<u>0xabc3abb69afc866d534b81275c028a4fec66df66fe4dbf9ed18a9841fe60df7</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 04:49:39	<u>0x3cb4abc9d73accfd45671b6eda2e8a2b2a98726226fbd0e2aa8a886654f07726</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-25 00:50:02	<u>0x924276925fa6d58810578bc5c2ac4038c257919e44d6820a5eb3fe8fa03caa9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-21 08:17:58	<u>0xaa939e41fd0394f15a8387701a8dea35cf0ae23e49f6331df3c172209aa8f575</u>	+ 1 ethevents.co	✓
4	2024-01-20 00:43:03	<u>0x60472ce9dd80da97d3d51d319d002ca6301af50d78bb5caa9997b8aebf065340</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 03:06:45	<u>0x3dca45cd6dd37256f69cd0af3792ad0a7d83cc56a6ccb6ddc8783325291be793</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 21:19:49	<u>0xaf54dd06b2fe74fb35d2d0569703fed3c7ef019056c09fa4d4c6af7856c057d0</u>	+ 1 1000usdc.net	✓
7	2023-12-22 21:18:59	<u>0x93900fe33ab7599de4c8fda6c85c23599c0679d98f2f7514a0b9d3b9d1019779</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 22:58:47	<u>0x38802d0154673c17c655becac91c774e69053726626ffae5e9f32c18da381088</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-04 01:20:11	<u>0x39f9d7bb0c7920974cafcb2c90558ab64cc7d188c9df619b585b5a16a65caa23</u>	+ 1 Reward at shibatoken.re	✓
10	2023-12-01 20:46:14	<u>0xe0d5d28bc8e12d2e8558ded309e23ae9004d5d57381c606fb477b08c978dade7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 02:24:41	<u>0xf8e2a3c7d3c4d020f47f88f1d7c62d2cc0b45659c2b181d13ff6cf5e36e54575</u>	+ 1 Official Authorize credential	✓
12	2023-11-18 09:25:54	<u>0x1750750919e74e33cd13bbc41d21e27e78e7c462717c58cda89227578363fd79</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-15 09:23:58	<u>0xc25aba41c3a58fd33169cf576ece6199830d1676b891e2a6fe53f60ed0faf298</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-12 14:57:36	<u>0xb662114bd292a2b33198c3b6fe5f3d6a522ec352a398bfc8f5258259e77e30ea</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-10 23:49:53	<u>0xc24e72c0ae7c7d96283379e2d64a201658587170a40a2efebd63bd2987548118</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-07 09:22:57	<u>0xe3f353708eae504d07f876c6ff13180252ace2c935433310759e0d491f83d640</u>	+ 1 \$1,000 USDC	✓
17	2023-11-05 22:55:56	<u>0xc5200dc2d70c9ccc0d5537bd9cfb85fce7442d555479a81001c35fe05d104698</u>	+ 1 rop.xyz	✓
18	2023-10-29 03:04:29	<u>0x5aa93ab39260d7f30fde2037dff1982aff20375d4d978f1b5e29ee2d30a96803</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-26 17:06:50	<u>0x026e9c7fa1a97e30bf9ff005c10f415929673467115a78cfcfe0b02386b8b8a6</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-25 22:11:38	<u>0x4d360226f1f249885fad e5af57a8c545f00aeab323 7b4379e1d7d947dd5a286f</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-16 16:59:01	<u>0x705a663d0954ed7ce645 f8f439198418e91e7ccd7d eed5f68fd649cf7e32f961</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-10 13:46:35	<u>0xab367654720af0731a8d 350624799d41568923e64e 4cc981caf4ba7b2cc3f9d5</u>	+ 1 Voucher	✓
23	2023-10-07 01:35:39	<u>0x7772d25ecae05e895987 985ab49276447429e4e5b5 3d1640a75e846b396647d5</u>	+ 1 Shiba Inu	✓
24	2023-10-02 01:50:50	<u>0xbf249a3cf75e0e89fb4d 59f2f51d28c99d969b804c 9a9bfd4fb49c5f879844ad</u>	+ 1 Shiba Inu	✓
25	2023-09-30 06:11:47	<u>0x79e68c7e0b14a33ea7f2 8a70bff57453af6246cb7c 6198653ba53f55250335ad</u>	+ 1 \$1000 EURC	✓
26	2023-09-28 23:35:50	<u>0xb287b4893e14f47e903c 139402a59a5d9076d7285f f76227da95c2b2bc3c43f3</u>	+ 1 NFT Giveaway	✓
27	2023-09-28 23:35:18	<u>0xc5733f2e344bf455e554 35c8cb83ddd88430cf8b08 38d1e231cc39b8e64ad845</u>	+ 1 NFT Airdrop	✓
28	2023-09-28 23:34:58	<u>0x4b96f70d72b6341289d4 aea7e987e294c5954721a9 dcd14be811e499c403c62e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-28 23:34:34	<u>0x9d2d1c58046ec7a8d4e5d6449a9a64d0810e949b52bc2969fff03ea1ed8fd464</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 19:56:43	<u>0xcbdcb874b0f4c85f3013b6a9685bbb39a1b5e3986e1c1a786af23cb83aa6b8d9</u>	+ 1 Shiba Inu	✓
31	2023-09-27 18:02:10	<u>0x0bb6816640d8f521f992769eaaf41117e1234834b58a8857a706f1c3fcd7d700</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 00:06:57	<u>0xaa216ead7f26db21da036f39fa366556871c98367f2114ea0d3fc81cb436416c</u>	+ 1 LIDO NFT	✓
33	2023-09-23 05:01:21	<u>0x743808190145005163ab3956e9f0ab098453d69721b06a1855041d7abe6ce6d3</u>	+ 1 1Inch	✓
34	2023-09-18 00:31:21	<u>0x5fd54601ddb491d2ed3f59f67f2bf281900a56c3248f5cb149d4c1da40f1bd85</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-15 15:05:27	<u>0x5abdb6236e55fbc9834792017788e88fd1b52dd64594e4b5df08b46b10bb0730</u>	+ 1 Voucher	✓
36	2023-09-15 04:24:10	<u>0x31d0a301c0a6757a820f763d49e0536166c0e2e4ea15dc5cba842950f585009a</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-14 20:17:50	<u>0x954430e6096fb86c655d68be682cd08e8cddc7a22b0e5f8e044550782ac81906</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 04:49:26	<u>0x68440161fe9a55e6a1a7 f524fb84afaf608ff3f8b6 72fda3ee1b33a885cf33dc</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 15:17:09	<u>0x1e5678ce908f2aa1d034 1d2a79a69b745692754049 ff133a14a890044d408ac6</u>	+ 1 Voucher	✓
40	2023-09-13 08:23:34	<u>0x777f39c34c66f72e4525 1d1c9f53e106c881de1318 01954a1a2e4b796ce8c816</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 05:12:03	<u>0x87d9256ce8218a398c61 63300b4f731bf432d33ed8 c5eea8726424eab5c262d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-09 12:40:20	<u>0x99f67c00c3b9777ee986 3e32916bea21209699406c 0fc42bacc6221d94cf2519</u>	+ 1 VEN	✓
43	2023-09-08 23:41:45	<u>0x4483220ec90fa1944f55 089939939e9f168913c5c9 000e18de76754981f33198</u>	+ 1 NFT Voucher	✓
44	2023-09-08 21:13:56	<u>0x4ea4a986c2101cffa11d 3893f8e5e58233180b30c8 96077135d055875c6f2001</u>	+ 1 NFT Voucher	✓
45	2023-09-08 05:17:19	<u>0xbdc0e070cbcc3253d7a0 029e2a97d926f88ae8da0e 716bccbbf10daff1614a4d</u>	+ 1 Voucher	✓
46	2023-09-07 11:52:49	<u>0x92210f2cde9579a86945 f697b6ec7f4b3bb329fa7b 5182563d5a56ead32d1e27</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 02:13:35	<u>0x3d33d6b275fc6f47c06015b787d5672d6188eb2efe3d1d96eaf57aafe6bd53d1</u>	+ 1 NFT Voucher	✓
48	2023-09-07 02:11:13	<u>0x3c2e2090dca2eb21d20c80ef337b3823e773414678e183ab60482a7d48896039</u>	+ 1 Voucher	✓
49	2023-09-05 04:06:19	<u>0xc80f38c2d27a18f62a6f80b10d11fbae74c04aedd6ab6f3e6078fd582867453a</u>	+ 1 NFT Voucher	✓
50	2023-09-02 05:34:38	<u>0x634052d77ffa330eb0bed144e40b07394186bf1d2d9dd84f80655f8ffb07e360</u>	+ 1 NFT Voucher	✓
51	2023-08-31 23:29:00	<u>0xc6fc82ada4b48c76a64106b5921563ae8328dd3c4b96f1ca074640defcc01c45</u>	+ 1 Voucher	✓
52	2023-08-31 07:41:06	<u>0xa2d17f8f1cf0ba4b2b4574333aef2134eb1c5e458db4bff7b5bb2088e4026d3c</u>	+ 1 Voucher	✓
53	2023-08-29 17:52:43	<u>0x2d87738f9f6ae15bda48c3f9d63ae7b6ea3f11c0e6d54d567383c37dc90ed632</u>	+ 1 Voucher	✓
54	2023-08-28 00:57:45	<u>0xb4363ea83651e1eef2375513df99a6f3ec4afadc07a72cc2e70310442b766155</u>	+ 1 \$-\$-\$1 ETH TWT	✓
55	2023-08-27 13:21:47	<u>0xf2bf747597281682191bdcd5bf640ec4e7687e8f05d89ced08c022b0650acc16</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-27 13:21:23	<u>0xbc5bf61e11e1078fd2c47b321227456709962148615704155495355256da4c5f</u>	+ 1 drop-circle.xyz	✓
57	2023-08-27 12:45:46	<u>0xa684e6c69e2f1fc652d08eafd658269b92a7c75aaa269319e07e7bfd2c4d4ca3</u>	+ 1 Voucher	✓
58	2023-08-26 14:44:28	<u>0xd7147d997dcbfb074e23847d0554dbc194114336d36141957882b789fcb4ef22</u>	+ 1 Voucher	✓
59	2023-08-26 12:41:44	<u>0xa94fbe40ec304b944c74890fade6cac2c7d9394574a65a732175affe0dd7952b</u>	+ 1 NFTVoucher	✓
60	2023-08-19 03:14:30	<u>0xdfc27a669fc0bc94897592a895f9a1b246cd6e15f41986f0f52285ae4eb1396c</u>	+ 1 token-rewards.xyz	✓
61	2023-08-19 02:56:36	<u>0x6d68994c1ce58ed66dc38c2a3a033bae9205969f9edf9bc9f7bd8db0ccd81a1e</u>	+ 1 token-rewards.xyz	✓
62	2023-08-14 19:13:24	<u>0x82444129eaf461c39441febdcee3590dbddbca1cdc a8a0b630cd7d07ccfafa29</u>	+ 1 Voucher	✓
63	2023-08-11 20:55:59	<u>0xdbff02295d364b75928b4151467e55cdba133fbdc269625563203cdc0a8e27af</u>	+ 1 Lido DAO	✓
64	2023-08-11 01:04:48	<u>0x88cbe2d9f5775b97a7813a00a6b61df9951d6cdfbd e6dd7f85578fa300b18806</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-10 22:49:21	<u>0xbba37db3e3e27ef454435c47f2efc03e4460a70e9e90df3ecadb58c14c40ea40</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-10 00:52:51	<u>0x9633ebe33b6d2092180445890e9828c8dc4905276da95bbf2eed0f70784c44fd</u>	+ 1 NFTVoucher	✓
67	2023-08-09 17:16:04	<u>0x54ea7c737bbfb8f2113a749368474761e9f2601da25a8b613f88366bbe6ecb09</u>	+ 1 dYdX Event	✓
68	2023-08-06 17:26:13	<u>0xcb1baef06b7becc29a6a4b282f0ecbca48876acc572d251478454e7987319958</u>	+ 1 STAX	✓
69	2023-08-06 02:05:03	<u>0xd008e6525f3296a6bdc7f0e2fb141ae57d245278d0271cde88fe27ba31cb029d</u>	+ 1 \$1000	✓
70	2023-08-06 01:49:19	<u>0xcd733f58157a8ed9742aa713ea14185385749e78b92d7c35a8df021291d8f888</u>	+ 1 \$1000	✓
71	2023-08-04 00:34:41	<u>0x0cdaf6ce8e0a812b9e47314b4904f54aa8e9f2e777ebab16db43a5ce6899071f</u>	+ 1 \$1INCH	✓
72	2023-08-03 13:16:09	<u>0x8dbca24c397d0d6d1d4ed7691efb8fca124985fdd3b8d3edbc197f0030d1cffa</u>	+ 1 STAX	✓
73	2023-08-01 23:24:45	<u>0x5cae9fa4c68d3a967012586c74db712520f473d8d821437e45609bb7494750b3</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-31 15:53:03	<u>0x6e37f632136ba15a62ea</u> <u>b2a8a05360400dbb8944bc</u> <u>12611d8f1b90ca2542fc18</u>	+ 1 STAX	✓
75	2023-07-30 17:45:39	<u>0x47ac2e81b853f75c103a</u> <u>91b82b7959adaf27e0466e</u> <u>a8705153a92ac871122b92</u>	+ 1 \$COMP	✓
76	2023-07-29 13:24:16	<u>0x80165f2e43414e06f69f</u> <u>8ef50fb483a57d42206f68</u> <u>d0d69d38fb11cb0d3fb3cc</u>	+ 1 STAX	✓
77	2023-07-28 12:14:38	<u>0x40b36667ef595553137a</u> <u>62babb5ee53ea3d90e55b9</u> <u>62da2d34fcf5341dff7896</u>	+ 1 REVOLUTION	✓
78	2023-07-26 18:37:16	<u>0x0524d4a614cdb965ce39</u> <u>1b5ccfa40407d863dcf4e4</u> <u>1cf0ead01f5f6a22315621</u>	+ 1 dYdX Event	✓
79	2023-07-25 15:05:30	<u>0x901d885d34d1b63bea07</u> <u>325fb164ec25183d104dd5</u> <u>e384871c36546509a06af9</u>	+ 1 \$TWT 5000	✓
80	2023-07-23 14:12:53	<u>0xf396df9119e190271bfe</u> <u>6153d0dc1256772d1f8368</u> <u>b50662ae28dbaf2171a996</u>	+ 1 dYdXEvent.com	✓
81	2023-07-21 22:50:49	<u>0x2c4d62629f91e3108653</u> <u>33107942465066212641d0</u> <u>bd177030682e26494451f4</u>	+ 1 \$2000 USDT	✓
82	2023-07-19 03:38:51	<u>0x62144d118f4ea46dcff8</u> <u>947fd4413780e043e1f48b</u> <u>ea7efe994bcfd17c13381f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-18 13:22:48	<u>0xee63b38286745f708112</u> <u>cec181f6e732a0febc18dc</u> <u>29d158b5204574881a3635</u>	+ 1 1ETH	✓
84	2023-07-18 05:43:38	<u>0x3a8418f1f606fd7879c4</u> <u>ff915d51fc207d11d0e462</u> <u>b3d7d67fac4dbe89606d2e</u>	+ 1 UniEvent.Plus	✓
85	2023-07-12 11:52:38	<u>0x869032950a298d83316d</u> <u>5bcdca93aa3a26f631bbcd</u> <u>055d67554f801d23860d6c</u>	+ 1 USDC	✓
86	2023-07-04 01:43:03	<u>0x72af912fcf3d5790e02e</u> <u>13de397dac198510b0e422</u> <u>97dc730a23837f48ec362f</u>	+ 1 APE COIN	✓
87	2023-07-01 06:02:31	<u>0x80181bbfbd0b4a63cfa8</u> <u>4df227b18f37ddfcd72973</u> <u>a047ed54e085da41eefd0a</u>	+ 1 UniEvent.Plus	✓
88	2023-06-25 16:59:47	<u>0x4388ad94ee6e98a8061f</u> <u>b2db179f7b5f41e1f32499</u> <u>9513b5c4dbf5aec5343edc</u>	+ 1 OPTIMISM	✓
89	2023-06-25 05:22:49	<u>0xa6c2a7b588bbe8c28169</u> <u>918071a37d292466b3804f</u> <u>9abc017033a4b2450b22f7</u>	+ 1 OPTIMISM	✓
90	2023-06-09 14:48:52	<u>0x0891fea32b5139606571</u> <u>8d4cb0c969ab126266c81d</u> <u>cba803ed92a83321fb4352</u>	+ 1 OPTIMISM	✓

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