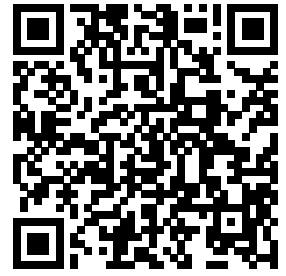


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 08:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4a174ccb5fb54a6721e11e0ca961e42715023f9</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
Ledger Stax: Giveaway	N/A STAX
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
800 CAKE	N/A NFT AIRDROP ROUND
SHIBANU	N/A SHIBANU
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
'	N/A Visit usdtevent.co to claim nft

Token	Balance
777 CAKE	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 06:50:46	<u>0xb8839e4216ee14bb65e5a1c4d0fe5119d5406e6250f414d863a9fa9712e03115</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-18 06:49:20	<u>0x2976c158d068f02b476fd81e9bc5d216c03a62baef1a9dd9b36abf33a8ded5e3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-18 06:48:22	<u>0xce61719807d64f91413b2ad2df9ddca4a2b07165bad2fc746c5bb6f7c9c47ddb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-11-06 09:09:19	<u>0xb0718ce71c3024557b0acd9a2d690ec67325c5f4fabc93f6e6671f741524431e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-21 17:01:09	<u>0xe2e8b80431f1c615a8b174a61b60c2f33923023a08ad0055a990207bd3968ec8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-06 12:25:07	<u>0xc36d19b0e211d69e8b1365299e12e74880eaf8ca1f3a00b7b7665ee136dd9a5d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-08-21 12:39:17	<u>0x5e9f17023a3b51b3a2c1b5cdc50b1d29b8f487730ee1637a8381dbaef3489d9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-06-15 19:12:41	<u>0x34c1b43afe6f7bd69c835f91d4fb581928f01fdc037c7da8984c948bf648a697</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-06-15 19:07:27	<u>0x9ddef413367955f55b93e1d15f9c62a1fbed68aa430bd37920a3d92dc4247bfe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-06-15 19:06:57	<u>0x06ee0d65e18d12055a3ba795ac4ad534042e6cf153b42439ba2e8fe24e79ced0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:44:13	<u>0x76a3882cd7fec15c7b8a9adb696392f173098bb794ba8a79dfca89f64eicca0d</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 05:08:39	<u>0xefbeb81316d56d5c1dc7e053a9dcd1407c5d17418dd3b78ca17185139bf6f45b</u>	+ 1 SHIBANU	✓
2	2023-12-12 01:03:22	<u>0x2ebaace6faf3997abf83a70c59afbc87014faafe8c0a6c75d56e764d6cd67c40</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 10:58:39	<u>0xf8af8b9fd8022117e125ce6f22c62df5c530506224de726de9c941fad74d7983</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 13:21:11	<u>0x2b8a33ce902b2eabb96c6be05e3a52e92dd093f28c17d09a1ba534b0d0139ce2</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-11-19 17:23:15	<u>0xf26538f50705b438da2f542e08b5349278329f79d195214b2ea5ca4a2cc45fbd</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-06 10:57:22	<u>0xfe42ec955b29582cdaa88f9ce8e59b0fc859986d4a016e620be8207d211b6dfc</u>	+ 1 Voucher	✓
7	2023-11-06 09:09:45	<u>0xafbd855c6718ceaad5ea299c8c4d9e43f67066d4fa6938c8d454ca63c05feffb</u>	+ 1 Voucher	✓
8	2023-11-01 11:40:33	<u>0xdae411024cf4645b0858d76e5da1877a9227a0c7f1afcffa4d389c52aeb7eb49</u>	+ 1 \$1,000 TON	✓
9	2023-10-30 00:49:21	<u>0xdd52deef64b1bcaac4df92815cd1f45cb5a8a463264a2acaf66bc9e780d955d2</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-26 23:50:23	<u>0x931d349424c235b5d8e3b1887ac63e6c367b8c7c5133bcc7bfff616b9877aa1f</u>	+ 1 VOUCHER	✓
11	2023-10-25 21:01:15	<u>0xac01ca7d5b40654c129695bac9f2c0a0cbc850efbb90bdc2999b0357943dd018</u>	+ 1 ARBITRUM	✓
12	2023-10-22 23:27:31	<u>0x1c4527e68da994d0e0704a819449a35c44b127af3e1346ecb02d83d5245919e7</u>	+ 1 ARBIDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 04:26:45	<u>0x206436271abdf2430a803858eb3935e5950d4a0badc24818eecf4f7ba197579c</u>	+ 1 Shiba Inu	✓
14	2023-10-06 05:49:49	<u>0x9701b8645113b39ac92e7fd07fd53835563e30d80236d5908e287d67620a1c91</u>	+ 1 Shiba Inu	✓
15	2023-09-27 18:16:08	<u>0xd279e902f8de8134684939cfa195f1c70fd4a034ec16b680beb9ccc1787c9698</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-21 07:14:44	<u>0xebf632074e061c51ed31ab2b85df2c5c7e9093d05c7a62f580dc7d157313a339</u>	+ 1 Voucher	✓
17	2023-09-20 19:52:54	<u>0x7f9aa645e3332d7fea951d45ec7f1f4ba0ba8014147bb0c0291cd047a7dbdfb3</u>	+ 1 Voucher	✓
18	2023-09-11 17:28:15	<u>0x26cb679ef53c4d220bec660fc113b06e05449403481cb14fbddfb3cb7b9f794e</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 12:41:57	<u>0x2bfc43f66b06eb25b307828bf81de092467e4285878430d7aad13d98393a244</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-07 18:55:51	<u>0x965074d98c668e682442c0a3227aa05848d2b805a1405fe9f61e6da494847b9e</u>	+ 1 NFT Airdrop	✓
21	2023-09-06 21:08:13	<u>0x7ba7c091e7b17eed7a6de3b5ac34369b14f2410b5820fdfe54b3106ab590979f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-04 20:08:53	<u>0x3407d41b637603fdfeb4a070bb71346133f72f170a7093afe209221c6214621b</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-02 08:47:33	<u>0x49ccd1aa5a0feb905fc3b5f32541e7c67a9ee6af22de3871d623afe8221d16e4</u>	+ 1 NFT Voucher	✓
24	2023-08-31 18:46:53	<u>0x5601599cba6726bc523bf7339316b8fcdd76cc66014a7cdf9dcce00e222a0acb</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-29 12:48:26	<u>0xbdaf3919a1a0501b6f7bd1127350e4fc7d744fafba13510fcd8b0dae7e0f3145</u>	+ 1 Voucher	✓
26	2023-08-21 22:59:31	<u>0x1e3d316416764f12d3dbf1b23a71ff55849f10cef43d4c3a85ab6f939ec1b86b</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-21 20:44:39	<u>0xed300242ddfb8ac0da79d44180894826a6efe377750ef6f5b6bf8b1bf8259e5d</u>	+ 1 Voucher	✓
28	2023-08-21 01:54:13	<u>0x1622a5c8a4fb2d0db45334be979ded9df6aeaab6040b5e3dbd46bcd5b1610f08</u>	+ 1 Voucher	✓
29	2023-08-15 01:48:00	<u>0xf4df2074330c043424641fb6cb7c69306f83ff2dbe6e8027e67e9ed9fa245454</u>	+ 1 Voucher	✓
30	2023-08-10 23:25:42	<u>0xfbe86359567d6c5aeba7cb565fe44761d229573b73c98353184ed9ba4b4fd0c9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-10 22:05:12	<u>0xdd3a0cd254f71db21ca551b24799ca6037e2027991490358e215a165e28ff7bc</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-09 16:39:18	<u>0xa07fe200d4c2d66b00e2c5e5be52b0be19d82177523437ec4c7e6e732c8869c0</u>	+ 1 dYdX Event	✓
33	2023-08-06 18:07:35	<u>0x8b27d35c96792878b3ceb30d7a4d9954e96bf046b515b172703c301316d75394</u>	+ 1 STAX	✓
34	2023-08-03 13:35:37	<u>0xc8770bc643a426204736bfb7b374d62dde167bad1f06156220d821e8b1663b38</u>	+ 1 STAX	✓
35	2023-08-02 18:49:42	<u>0x5c94ee7c568d99f7e561e68e9c4bd047e6122c0ed12729fc718d61694d503f93</u>	+ 1 DAI	✓
36	2023-08-02 10:26:56	<u>0xa4d6be21501f0f48c1bb492ade276a94ad0e4bd5b565284cb305fdca061ed8b5</u>	+ 1 FREESPIN	✓
37	2023-07-31 15:17:13	<u>0xf87d9260d8512b23090a00c4579e19d63e1cbcbe0afde9ec4e18876eb49e4371</u>	+ 1 STAX	✓
38	2023-07-30 08:00:37	<u>0xc79e579c402cd2da226a4a7f35fd024a41566d4843d44613b2445566236401d1</u>	+ 1 ARBITDROP.COM	✓
39	2023-07-29 12:27:13	<u>0x34710d95e5dabff0a64bece4430ae16b079abe078a05a7edaae411bf830fa738</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-29 11:10:44	<u>0x509bf559e7fa45f42873c0ccf71ad8de773720b4c56090677bbdaef2f0d2a630</u>	+ 1 STAX	✓
41	2023-07-28 12:25:10	<u>0x3bc5528cf7400abd9a902f3e58a1110ed30bff0e54ed6037fec9889780e8fd2e</u>	+ 1 REVOLUTION	✓
42	2023-07-27 01:04:39	<u>0xd80d428469578d382dc002e1b2c9c284f416ebae3d75cd23ccba9e8673b7110d</u>	+ 1 \$1250 USDC	✓
43	2023-07-26 16:28:39	<u>0x84db64bac72cc19cfc73a6695de53b822d71c6e2c5e15fc02d0e0caa7956ca9</u>	+ 1 dYdX Event	✓
44	2023-07-23 13:34:00	<u>0x0ecfb38ee401bff1f6f729efc00f18703058dfc33e4ed9499bbb2c754de13c85</u>	+ 1 dYdXEvent.com	✓
45	2023-07-19 14:03:58	<u>0x66beb164ddfe656a75e29ede00b37a5c4ca4e9b1efe0d105df4d820fa18d56a9</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 05:55:41	<u>0xee2de0e788e9229e2dcb70be9be01674f174570bc047de00f22da16fd8e0310</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 15:10:27	<u>0x22f60e4b495b55df882d312c0cddf79c2e0eab7c9ad4c3b3825d034a738da72a</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-05 04:18:09	<u>0xd286ca0f7f664d3ae90f5c8a94d2b04e44359e343f96a8ec3e3ef142d9c50ca9</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-03 23:04:54	<u>0x0ad392e16f78ea86085a</u> <u>05c57e629dfadec60e80d0</u> <u>9f6c81ebd68e08818a5e14</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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