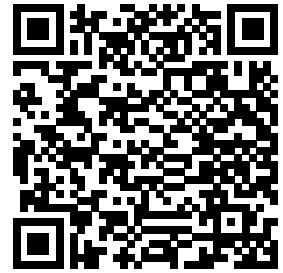


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7ed4ee39f59069d50c9323effa98a82c29ec4a8</u>
TOTAL RECEIVED	0.913189718968257624 MATIC
	0.34 USD
TOTAL SEND	0.121775871884751447 MATIC
	0.04 USD

Token	Balance
MATIC	0.791413847083506150 MATIC
	0.29 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! ZKSYN.CO	50,000 d.
! ETHENA	9,976 AIRDROP
Acces Liquid-ether.com	1 rewards
#LINK	106.200000000000002842 LINKBonus.io (to claim)
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
Lido-event.site	1 DO Giveaway!

Token	Balance
Galaxy OAT	7 OAT
tapioFinanceNFT	1 tapioexp
tapioFinanceNFT	1 tapio0G0
Gateway Protocol	1 PASS
CLAIM 500M SHIB	N/A NFT AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
5000 USDC	N/A NFT Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
	N/A ?
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-15 09:32:46	<u>0x826c46c09046e38c0880</u> <u>17b641d036c4f6a2ddea67</u> <u>53a80e899e06a50ef1ea49</u>	- 0.0739098300073909 73 MATIC  0.04 USD	✓
2	2023-08-15 09:32:46	<u>0x826c46c09046e38c0880</u> <u>17b641d036c4f6a2ddea67</u> <u>53a80e899e06a50ef1ea49</u>	- 0.0097506899999999 99 MATIC  0.00 USD	✓
3	2023-08-15 09:32:46	<u>0x826c46c09046e38c0880</u> <u>17b641d036c4f6a2ddea67</u> <u>53a80e899e06a50ef1ea49</u>	- 0.0159031955258470 52 MATIC  0.01 USD	✓
4	2023-08-07 03:05:42	<u>0x082ecea468cf0f36a450</u> <u>b1b6c11ef1929e68088bc3</u> <u>63b10f18c0dc1bb3c7e535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-07 03:05:42	<u>0x082ecea468cf0f36a450</u> <u>b1b6c11ef1929e68088bc3</u> <u>63b10f18c0dc1bb3c7e535</u>	- 0.0033597472459061 25 MATIC  0.00 USD	✓
6	2023-08-07 03:05:42	<u>0x082ecea468cf0f36a450</u> <u>b1b6c11ef1929e68088bc3</u> <u>63b10f18c0dc1bb3c7e535</u>	- 0.0039866623480832 03 MATIC  0.00 USD	✓
7	2023-08-04 02:33:27	<u>0xc49f94bb00df14dfb1af</u> <u>1458109822d7b856f99be2</u> <u>2afa1c88fa292ff22577bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-04 02:33:27	<u>0xc49f94bb00df14dfb1af</u> <u>1458109822d7b856f99be2</u> <u>2afa1c88fa292ff22577bb</u>	- 0.0053921593134620 90 MATIC  0.00 USD	✓
9	2023-08-04 02:33:27	<u>0xc49f94bb00df14dfb1af</u> <u>1458109822d7b856f99be2</u> <u>2afa1c88fa292ff22577bb</u>	- 0.0065359874440620 04 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-08-02 06:13:52	<u>0x315865402d4af6673c7f464e1995ac8515e925fab6bfabf6ccf0a689ef78c98e</u>	+ 0.9044999999999999 71 MATIC 0.62 USD	✓
11	2023-01-15 02:23:41	<u>0x0644fcbcb1e6b08090ba4f3140357c93b7ba1708345acb8f32c670aa910a0552</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
12	2023-01-15 02:23:41	<u>0x0644fcbcb1e6b08090ba4f3140357c93b7ba1708345acb8f32c670aa910a0552</u>	- 0.0022705018627680 00 MATIC 0.00 USD	✓
13	2023-01-15 02:23:41	<u>0x0644fcbcb1e6b08090ba4f3140357c93b7ba1708345acb8f32c670aa910a0552</u>	- 0.0006670981372320 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 02:34:12	<u>0x783b6ab6a9313b668fc2935a3b9db6f0068592bba180a321d4c38397da535c82</u>	+ 0.0086897189682576 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 18:24:47	<u>0x96b00140f082e2e03126f02f0454e70723fa1cd4388f3199d21f4dce4c9026ca</u>	+ 9,976 AIRDROP	✓
2	2024-06-13 00:51:43	<u>0x80ab9ca1942658cc3aa94bab31999167f3e99696bb b5549faa8211a6030d1e78</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 00:17:23	<u>0x0d96ffc1371831dd1aa3f1cb0ae67acf1d5b4c25bd0b1d100b7a8aced1567507</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
4	2024-02-28 05:13:38	<u>0xc45c002d7bde8c1f930b363370935dd001f7767b5641f7511a7c767081499376</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
5	2024-01-27 04:37:27	<u>0xff9f649395c178fd702d3d8a411c499c0927985daed15ee0a6cb88d362d26865</u>	+ 1 rewards	✓
6	2024-01-16 20:44:06	<u>0x76bbffb6612bf766cae24af7ac5eb229ce0305b6082bc444259954f2883910fc</u>	+ 1 DO Giveaway!	✓
7	2023-08-15 10:34:42	<u>0x7db667196f01baa21d00e0ceaaec9de71e4ac566e1400ba4cc6847918112eaff</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓
8	2023-01-15 06:42:30	<u>0xbc73ee20580953cbb066262141fa325b094d86226d36aeabed7fe724e011dc98</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-01-15 02:23:41	<u>0x0644fcbcb1e6b08090ba4f3140357c93b7ba1708345acb8f32c670aa910a0552</u>	- 133.184644 USDC  133.19 USD	✓
10	2023-01-14 02:34:12	<u>0x783b6ab6a9313b668fc2935a3b9db6f0068592bba180a321d4c38397da535c82</u>	+ 133.184644 USDC  133.20 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-09 09:09:29	<u>0x1938a61f07ee08206d05</u> <u>3a803eecf7f40248898ca8</u> <u>6333af970188cc3ccc9e81</u>	+ 1 OAT	✓
2	2023-11-09 08:54:45	<u>0xe86dd2e014956909aea0</u> <u>d96a41dccf5f305fa4c5ab</u> <u>1c7edec57e590fe46d6c6a</u>	+ 1 OAT	✓
3	2023-11-07 07:51:53	<u>0x8481629cbb1dba095a86</u> <u>5dc79ca8871f6e81e06efd</u> <u>22fe18784b36f2a50c3073</u>	+ 1 OAT	✓
4	2023-10-28 02:41:07	<u>0x51894aa6318cf761dff7</u> <u>8304891c7693124fd1f5fb</u> <u>693525e933452e233e8d46</u>	+ 1 OAT	✓
5	2023-10-20 01:47:54	<u>0x78a4f57394d4c1c83281</u> <u>6323b6493783b67585e95c</u> <u>143f152eb275b1be54a09d</u>	+ 1 OAT	✓
6	2023-08-15 09:32:46	<u>0x826c46c09046e38c0880</u> <u>17b641d036c4f6a2ddea67</u> <u>53a80e899e06a50ef1ea49</u>	+ 1 PASS	✓
7	2023-08-10 01:07:13	<u>0xc12d98c914ba60cf4bb6</u> <u>1847c3677615635bb019b0</u> <u>3f2c6382d6e490ecac1e99</u>	+ 1 tapioexp	✓
8	2023-08-07 03:05:42	<u>0x082ecea468cf0f36a450</u> <u>b1b6c11ef1929e68088bc3</u> <u>63b10f18c0dc1bb3c7e535</u>	+ 1 OAT	✓
9	2023-08-04 06:39:56	<u>0x1f3f47c035a68b82dd6b</u> <u>3ba6dcfd5892e63d3a4b6b</u> <u>6fd965449e99b5feb1a2e9</u>	+ 1 tapio0G0	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-04 02:33:27	<u>0xc49f94bb00df14dfb1af1458109822d7b856f99be22afa1c88fa292ff22577bb</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 15:32:53	<u>0x053c67d743124d7e21406f3271d7c6c029f7fea4b4432384b65fcaacd8c8e9da</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 15:32:53	<u>0x23c17b7b7814438d122ee6231d0207b987bdbbfba8e8b60c3a1cc3b3d458ec88</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 00:25:04	<u>0xa26d0be5f4e5018dd819847b2abcf13a733586ca3031a836c1740f7e23d94761</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-27 18:25:31	<u>0x9a4621eb62929058e20a9165b6e8b73b157ace62d39d410ce7eb033647586d6c</u>	+ 1 ?	✓
5	2024-06-13 01:08:43	<u>0x9db2ca649f9c7b6578118e792486df8f1819a2cbacf6e9d00f01916b1b7a8b80</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-05-27 07:04:35	<u>0x337d2140bda2cb5ecab2daae709a81907f70864da7f54b5ed9ce6017babfd673</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-27 07:04:29	<u>0xfbd13ab84fb64b48a8ccb75676a3976c3eeda07040cc05495ee0f325cbf9f84b</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 00:17:41	<u>0x580c13fa95da064f8e483088a69f838174abb4a89342267527f57d0230c6da78</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-30 07:15:51	<u>0xa619dfa6be6e9a3615ce5d43541faca5823ef379db95e316fab61e0089b93ed8</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-30 07:15:15	<u>0x50377db79b5896b1b56b5eddee3c989d13d7f3cd1b9d6f98945d5b92aa4d4faf</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-02-25 21:20:16	<u>0xd01fe4b500ae8f6dd52cc6258e03ee11d803cb248a9f810e885360531456560e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 19:43:02	<u>0x3a3559ffedcbd51dbfbc33a321df95292d575d30119a9e106db89c156d65d47a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-05 10:17:55	<u>0x5157f7f35c3a7ca221ebf730b8e1502e6e23f367e183a5e100eb56703f02f19c</u>	+ 1 3000usdt.xyz	✓
14	2024-01-27 04:50:10	<u>0x8f3d926c1ab804601321de6227ebc8298e749c24f5e1636753bd64da6e98c1e9</u>	+ 1 2000usdc.org	✓
15	2024-01-27 04:37:17	<u>0x384c9e0eb517aa970c8dfb757acf8915220771de3cc91dcdb9b99a69b8619821</u>	+ 1 5000usdt.com	✓
16	2024-01-20 02:30:47	<u>0x2d841b5640364dc38dcff507d6240a655763266a5f855f830f14514cbf14236f</u>	+ 1 3000usdt.cc	✓



#	Date & time	Transaction Id	Amount	
17	2024-01-20 02:30:41	<u>0x0e0281b53797e7d04b6bf91e7ac562c46299445434769f8235f1de2ca0d7ac36</u>	+ 1 1000usdc.top	✓
18	2024-01-05 02:49:58	<u>0x2356218656877b521f8f3eb6d80d1bb083f8e9d8e730a5ea773d646dcc4ad90f</u>	+ 1 3000usdt.net	✓
19	2024-01-05 02:32:38	<u>0xc8713abe2d1209e6ee37c0e455abe12d97e766ac481c22d6f5a99afcbd5ab111</u>	+ 1 2000usdc.cc	✓
20	2023-12-02 11:14:34	<u>0x9e587a6b001f8685d3433d869f17d571d64ad0f472c74cb693626925775f3bf6</u>	+ 1 Reward at BoneWin.com	✓
21	2023-10-17 16:42:17	<u>0xe5649d732060c5578e318ea1538db9e26c61001d5602c739907c109a0440d908</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-07 06:12:12	<u>0x357ca6b5272aabaa3137384ca3cff095c9248b634d1b4ed4da57613615c97c87</u>	+ 1 USDC VOUCHER	✓
23	2023-10-07 06:07:58	<u>0x5c34ebf6cf39d340920e9d289e73aee06b5c0d9e68cd9d8f556359e89206d104</u>	+ 1 rg	✓
24	2023-10-03 04:05:09	<u>0x8821060ad1380a46f5f0a1f6575f5529ee3eb5aa3e7c9660cd3fd8c0a9d2b354</u>	+ 1 USDC VOUCHER	✓
25	2023-10-02 23:30:35	<u>0xf742216ce1874446dc6d66db37b72e8688338c8993167f11cf1ea1869ba7df7e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 22:06:46	<u>0xcc586f08a95cb5496d4f754ecfb739fc5b494cdbc7e6ed214b6e8f1de9d32849</u>	+ 1 Voucher	✓
27	2023-09-17 17:32:22	<u>0xff951612b8ff2572c1ccf2d6d08ae0e33c02aa7b63878cca8450cbfd0fbaa02f</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-13 19:07:02	<u>0x0cd244f551196e0877966d266831d9d6ec14edba8aaf17d0081079c4926e174a</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 21:01:21	<u>0xb7ae7ac919f44685c218adc55453f2f466320a9800819b271764ee853455cf3c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 11:14:51	<u>0x14efdfab5bef764bfc8a8aad4c36915bec51c8c19e43b912ceb04e1f83ce1eca</u>	+ 1 NFT Voucher	✓
31	2023-09-10 03:06:01	<u>0xacad31577b6d34fd5581e665e81a0127eb6b705db56a7ac39e9c74870c8a15cb</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-07 19:03:53	<u>0x53d696dea8aa3165fce7e4d3120806f12d66cf481123ec95f45367838782ea5a</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 01:24:19	<u>0x34d9d028e018c500e193e12adc8b4e95432a7a293d2ea35433f177d9f6bab3eb</u>	+ 1 Voucher	✓
34	2023-09-06 01:43:40	<u>0xcb385f7e6b0d1ebfc35e4cc1866a8dd699037cfa26f65709fdce291e896951c0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 01:43:32	<u>0xb8f8b39fecb18973cd3572712f53c0e056694721ee93eec30ea4ecfc788b501</u>	+ 1 Uniswap giveaway	✓
36	2023-09-06 01:04:12	<u>0xc4af3ec7beaba1e33a61eb487c567775f65b00c63936a5166676cd6aab1a7022</u>	+ 1 NFT Airdrop	✓
37	2023-09-02 07:48:22	<u>0x470e3ddf295bac270617bcdd8f85498aa056dd3e4c69c416abc9aec5d78fec25</u>	+ 1 NFT Voucher	✓
38	2023-09-02 07:48:10	<u>0x28abcdd91b040b1ab0abfa0c0f13c0adc585c3cfa785f6f6e56be41af9b6a9ea</u>	+ 1 NFT Voucher	✓
39	2023-09-02 07:47:52	<u>0xa97d77708b7eee8a6e44d0eca6eb57a87bb29ce798520eb29da3c2a38ac5447b</u>	+ 1 NFT Voucher	✓
40	2023-09-02 07:47:20	<u>0xcc94c35cbaec0b67a665ac67cf0e1ee810a212f91b9aefa20471ef09a85a7fb7</u>	+ 1 NFT Voucher	✓
41	2023-09-02 07:46:54	<u>0xbb683dca9e6b311450c3e27233ede0669b93f0ab739d1da8e1874c89f47c2c66</u>	+ 1 NFT Voucher	✓
42	2023-08-28 09:01:41	<u>0x94a4a57c0b9ac1709f03edb5bfee54aa84f583b5f4885027fc5df0f43c699e89</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-26 12:41:54	<u>0x5456bd9e5fff8f316d07db9332b0c66fbe2ba03fab67a5550b6ac6549229c7ef</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 02:22:05	<u>0x9a13764206a05bfb4935</u> <u>8a9f1165e62c3b7c5bd3cf</u> <u>bdc7dcac8a656196a004d4</u>	+ 1 NFTVoucher	✓
45	2023-08-17 03:25:22	<u>0x24d187dba97d3ebb2033</u> <u>c18d45d73b1d755749ab4c</u> <u>fea56e8c2ad87d78c8969c</u>	+ 1 Pass	✓
46	2023-08-09 09:50:10	<u>0x8bf9275dcdd42b16b52b</u> <u>027f4aec3f566f63c3d35c</u> <u>d38147fa5a11306690fd86</u>	+ 1 1000-rewards.xyz	✓
47	2023-08-07 04:02:16	<u>0x916e64156b9aa3e7e9b5</u> <u>9a8f1076d5788e314105b8</u> <u>a92ebdecf8bcd58fcfa150</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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