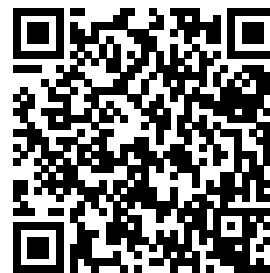


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8656f66018cb0f9a2f38132e8fbef38d257ece6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pyth	5,000.000000000000000000 laim rewards.
PANDORA	2.000000000000000000 Claim: Pandora-claim.io
m-usdt.xyz	5,090.000000000000000000 USDT
Reward Club [dfdyBZuF]	1 Reward Club [TNZ0K30B]
5000 USDT	N/A NFT Voucher
' '	N/A Reward at BoneWin.com
ETH GIFT [yK89zDxY]	N/A ETH GIFT [SZgdGEG]
dYdX Event	N/A dYdXEvent.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 REWARDS	N/A dropsusdt.xyz

* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

N/A NFT Airdrop Voucher

15,000\$ SHIB N/A NFT Voucher

ARBITDROP.INFO COUPON N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:48:50	<u>0xca4d43c4819937b6dfa2 4c1d0437f2ba257381d11b 4686fa5139daa65033bdea</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
2	2024-02-06 08:14:20	<u>0xa58581d908dc85c1c330 3f3214da17607431b47e89 bac5c7808747b3f65a2d40</u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-01-17 01:59:00	<u>0xf6680add3887d0599aca 29dbf93b4cb76c8653bcc7 bcb47cb396907f0da82b95</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
4	2023-12-03 02:06:50	<u>0xf8c4fb4da0ce6c94d803 da6cd81cfb71b10f5f2193 7f82a175ca14fb6107043c</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-08-28 19:19:20	<u>0x80d4844ad4c897caa8eb 1827e9288ebe5903f31696 1f0a3e1f61918bbd5ecb31</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:36:35	<u>0xc120ab9803fdb194f6487c0837a9dea1d0e876ecd5d87d96824b2567dd53380a</u>	+ 1 Reward Club [TNZ0K30B]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:15:45	<u>0x4a60a8abcb86538400c0eb60f3da9241fe8c0468cce1ba808c1d73caf7d82e15</u>	+ 1 6	✓
2	2024-05-04 12:54:27	<u>0x617774e075eb5102eaa97783b7722a7b234271f53ccb5cfcee2942d87e317696</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-16 02:31:57	<u>0xb888ca5d27025d39ce7694510b1ce30b44c4cde6d4d91038bb09fa7a90fca6a0</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-01-28 11:03:19	<u>0xf28480dcbe89274c4fa19b2a8de3108f494103594d2a7a558bc985856f6fb5d7</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-15 21:13:49	<u>0xbc66a5da1328c1155a915361280c8690259080788c3d5a4cdb19b84fc710cfb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 07:58:35	<u>0xc610e587119b689d30ed390a3d64ccfc8dd6f6fd791b4675bb46a7b1e6d4851e</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-09 00:49:38	<u>0xfd39f1ec67250a378c1ba073f90633be9f482bcfa9bdf542ce298ea848cf2a05</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 09:04:30	<u>0x11c8254221edc238daf6c757434d0f7ac7f05c9563cc9bf59a1bb4ca613e572d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 18:51:07	<u>0x9d671a8bc875d18239003a1908ebba454df4ed87c4abaf963c7071a89ca25427</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-15 12:41:12	<u>0x000e9b6f357dbc0bba1aa9915728e508bfa72f15b10c0903a672e1b8e3912b08</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-11 23:37:14	<u>0x83a5d4095645c7d8c7bd6403df45b604e4d841e39d11ef16bbba496d89dd5262</u>	+ 1 eigenlayer	✓
12	2023-11-09 18:43:44	<u>0xcca1cae8649fb907bcb9caecea066cf23e1de99a36f489e3a81cc0f67026d107</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 08:00:13	<u>0xece2e69da3a0022327f17bf0a63d4a90e17c3120b171b6c4bcf5bc42384575c5</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 16:45:17	<u>0x1d58310114aa5e439ec7f6ba378f337d69fc267f7b532034dae8027ed01cbd35</u>	+ 1 VWIN	✓
15	2023-10-22 14:47:57	<u>0x5a993e4a5062f99e07b72b40b3ae13d2d0afce04bed8be0d393089ba941f32fe</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-22 14:47:39	<u>0xa3ea647dd1ab05c903f90d4166ec8a43dbfef6f2c3792f112e6626ea6d179fa2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 17:10:51	<u>0xc233c94b456c572ca6ef4a8fafc41cf179b428ba8d9b34eb683392ac1260f38c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-14 23:43:38	<u>0x4ddcdc22d86bc8e227733df29dd6434d029abf0ecd177f8ee8abbff4dfbf3381</u>	+ 1 usdt-1000.info	✓
19	2023-09-28 11:33:53	<u>0xc2062d93244dfe53ce88441193268de96226cc8d30837f87eb29da19e11c2613</u>	+ 1 0841577	✓
20	2023-09-27 20:40:47	<u>0x2abfbf4a33c10643a4cec25c17d4ed26f0d7f2afc9327761c2949097291d6642</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 12:43:00	<u>0xd3b7b23b112091a23f8807c229ea7e706eeace68c5f24580701758c968f8d8a3</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 00:55:36	<u>0xc0b466c8d5485908a715a5cab206c0173dfb7b0b93ec7776b54244a77342789f</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-18 21:14:23	<u>0x11dd1b910ac70ae0045e4c5c0c53ef3eec46531d5b3451ce14196be3d4b6d04c</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 20:01:53	<u>0x008acaf56017acb2daacfbba9213dcec2c34e8d8e368b9910dcf781f4b85b8b5</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 01:27:44	<u>0xc468e88b6fdb92306231c4ffaaf08282187a3fe6d43d6a1b331faf3a76428084</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 03:27:39	<u>0x7da558ee98f09804ca7b c9b94f59ab2f174bf2c734 c88e1bae6d26cd23c8a94e</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 06:27:20	<u>0x7a809aae05b983b809de 1af3dd7b5e0bf47be062f1 ec9556bce0d380b379ad5b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 03:06:00	<u>0x99c9d85ad634b19cab13 ee63b270030c4ec13e5ed4 4d9479450460adb0974532</u>	+ 1 NFT Voucher	✓
29	2023-09-08 01:37:12	<u>0xe2a4a02c57a950dedca4 5dbe3a97263fe71bbb0228 b77adbaf3f696aef5887e4</u>	+ 1 NFT Voucher	✓
30	2023-09-06 21:03:05	<u>0xeeef81f52f51a01bbc7d9 837b9c4ff22b6b62fced5f 4073588709be6cbf86a55f</u>	+ 1 NFT Voucher	✓
31	2023-09-04 03:48:13	<u>0xebe686d28ca5cde4561c 28e254dfb2ca76176dc6dc c86ddf04dd1fc16373b118</u>	+ 1 coin-drop.xyz	✓
32	2023-08-31 05:54:47	<u>0x5ffb03a1f6ddbabfe9d0 86c0a722ebb63b7fa36c62 513364bc7f4e665f57cb9c</u>	+ 1 ETH GIFT [SZgdGEG]	✓
33	2023-08-29 20:23:02	<u>0xfe04a773d1eb6b9d1af1 8b7d7f2038857e6a501e93 726410d81f242a50bfa40e</u>	+ 1 ETH GIFT [Ety6v5PM]	✓
34	2023-08-28 19:36:05	<u>0xb4450ef48d46ea2e2232 68b17884430ce46e347fea 2bfe8829fe51081f7daf2d</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 19:26:59	<u>0xb730a6815c02c31500b538a26afa77d5c74666be734b6c42e7e395c90ae305ba</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-26 23:19:48	<u>0x5d29c7c79da2fab6c5c15d72bce3d7ca0de64ec3550aca909b1ea385539ddbfa</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 02:11:01	<u>0x27c7992eff0287208c8e5c0fe446594ffedbfbea3f68b05174c769fc6b5ecaf6</u>	+ 1 NFTVoucher	✓
38	2023-08-21 20:23:44	<u>0xbdf01ed9578932fe086e318b8ce60fc66179522ffe6e53a254d1795c97e89e19</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-10 23:17:39	<u>0x9f905f42955ce2233609696428217b06c9366bb42e66e2d743aff417095d87c7</u>	+ 1 STAX	✓
40	2023-08-10 22:51:25	<u>0x0a23d0e6f55d7ffac6076d6084970a7d19b3a8a27f40335e8d73b7e4e9dbadb2</u>	+ 1 Reward Club [Sq5EFaTg]	✓
41	2023-08-10 19:15:12	<u>0x6ff24094398cbb20330f2b72a2fc198834cec618be0e06a491ef92d2340317fd</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-06 16:00:00	<u>0x38d1c2d1bde4ab1a6c80b076e0ff1c49caa66bd554d4761c42b3ba1c3c65cb5f</u>	+ 1 STAX	✓
43	2023-08-05 21:17:23	<u>0x7b2b0f242310f9d4a8f8dbe923676a857f530215eed917fd25e587f09d506b7</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-03 14:14:59	<u>0x60952e0e72913c1f6a27 febb0ab9e9503286c6e7fd d39b66b131a4874a1e1dfe</u>	+ 1 STAX	✓
45	2023-08-02 01:15:49	<u>0x99a948cb3836215c3734 44984f442c4af63c400251 e833a81bf385730a4530ba</u>	+ 1 FREESPIN	✓
46	2023-07-31 20:35:33	<u>0xd21859318921f43c2019 28a482d8fbfaa3bf213fc0 8e835bb80a0a18ff3431fe</u>	+ 1 STAX	✓
47	2023-07-29 16:13:27	<u>0x4d0965cfbcfd35fb51d7 768694116e9228c0ae0f4a cd3f8475140c2f61207394</u>	+ 1 STAX	✓
48	2023-07-28 12:04:28	<u>0xfb1571f11a34ea39932e 58e4e5cbaf305c7f5be453 1cdedfc8f2fd9eb0c9931a</u>	+ 1 REVOLUTION	✓
49	2023-07-27 05:59:49	<u>0xf1183dc24a2e8178a987 819b3bd7d5ca745317c237 c7fb3bd9a94ce5be7259be</u>	+ 1 \$2000 USDT	✓
50	2023-07-26 18:24:48	<u>0xbccd29fa490db46e6906 f2730a941dfdaed05ef0b5 ba20ccaafd2c71f2c0cffd8</u>	+ 1 dYdX Event	✓
51	2023-07-26 00:40:35	<u>0x32bc50f817c833a95e73 fcfee190b6a03d4c2cf9bc 1057ee8d014bd33672789e</u>	+ 1 Reward Club [bfhQEKXj]	✓
52	2023-07-23 15:41:01	<u>0x7ff9e382f2df59786cff 73bac841070dfb1dd5bdf5 76b81067b0fa92069a23f9</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-19 05:16:41	<u>0x0d8365cc9bc914d0d462</u> <u>0c571f478ab44649500068</u> <u>56d35c5baa7f5eb2a9c927</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 05:29:57	<u>0xd70825b8801ef704bc15</u> <u>59f32e87c016374c4f982a</u> <u>cc9ff2a3de03d07d71b004</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 09:00:51	<u>0x6951ffd4231abfe1444c</u> <u>40c87dcaa33f81d6fd4d80</u> <u>949f08510da419efb327a0</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-15 09:31:51	<u>0x4c0cceac7f3805c07a7b</u> <u>28d40c821a7add0a5390a7</u> <u>9eee6607e0c5c3d4928fb0</u>	+ 1 BlurEvent.io	✓
57	2023-07-10 01:50:35	<u>0xe13849c77ebb39303616</u> <u>82dad13b3cc8658650b649</u> <u>01a67c5c97cb5fc5f78559</u>	+ 1 UniEvent.Plus	✓
58	2023-07-08 04:17:14	<u>0x15e899a40a5911736d76</u> <u>7ab62026f853f4607be8a6</u> <u>bb7af37e31892f4deb9a01</u>	+ 1 UniEvent.Plus	✓
59	2023-07-05 03:01:18	<u>0x5e1d58ab4b9016cbe305</u> <u>ebe086b61eca925f959582</u> <u>0acc350d11f3f6c16bf73d</u>	+ 1 UNI	✓
60	2023-07-03 06:03:59	<u>0xb812979bd393dfc4753e</u> <u>c569bff9e656ed599eea9a</u> <u>d083242f7573c4711b46df</u>	+ 1 BitCase.Org	✓
61	2023-07-01 06:45:22	<u>0x2d53dd7ab442f14ce8be</u> <u>af847afa1f3ea5c92eac13</u> <u>b1358eea780492ffa55f12</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-26 23:09:53	<u>0x820504d943e9e6446abe</u> <u>9475cbc0bb7126b1b5f324</u> <u>a42938f5adbd63bd4a4faf</u>	+ 1 EventUNI.Net	✓
63	2023-06-24 16:36:42	<u>0x5c7d1a3a5ba9948812f4</u> <u>c16ecfa55d6d99037ce2df</u> <u>a70093fc4ee4c91fc0bbaa</u>	+ 1 PolyEvent.Info	✓
64	2023-06-24 04:33:09	<u>0xa03c6ae0a6e8b5c288f0</u> <u>280eb84a2c2fe7e8c0690c</u> <u>1754e20d93c9a6340ffd37</u>	+ 1 PolyEvent.io	✓
65	2023-06-15 02:27:53	<u>0x74daf118b9ea968456fb</u> <u>f16da93915aae372ad2f7e</u> <u>bcf184a6c4ac7b196e8cae</u>	+ 1 UnisDropi0	✓
66	2023-06-13 00:25:11	<u>0x24b8c86a42964cdb8879</u> <u>f38b6c55854576adbf98f1</u> <u>eb9bfdca3892b997eac783</u>	+ 1 POLYDROP.INFO	✓
67	2023-06-04 02:18:58	<u>0x3280521b82b6ddec7fc3</u> <u>c2f8b3804c8f4231633adf</u> <u>6ac53e3c9b1686c9fd47c4</u>	+ 1 MATIC.FAN	✓

* USD values displayed at the time of transaction

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