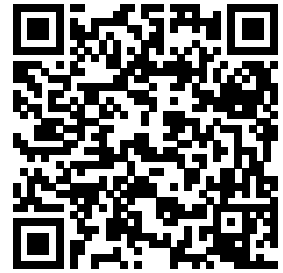




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf860e67dde63868d05d15ddcdded0ae5fed0cb7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	125.79999999999997158 LINKBonus.io - claim now
#HEXPooL.net	172,150.000000000000000000 wHEX
eDPX	4.491434833769999635 eDPX
USDT	10,000 \$USDT  · lootusdt.com
3200 ARB	N/A NFT Airdrop Round
\$1000 GET Rewards	N/A drop-usdc.com
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Meowximus	N/A Meowximus
3200 ARB	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
\$100% lidostak.com	N/A https://lidostak.com

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
500 SNX	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 01:44:55	<u>0x9f1f8e72fd60e61a68922a5a92ca1de5322ab973f8766f4cbf9f5d1eff68d8c6</u>	+ 5,000 \$USDT ð;Lð•Iðæ-•lootusdt.com	✓
2	2023-09-02 20:08:00	<u>0xd57d64104fcabd026a299c4756f868645298344fae66b8c5ffc50527278f8f60</u>	+ 172,150.0000000000 00000000 wHEX	✓
3	2023-08-16 09:37:59	<u>0x9ba1ec747b0b8b196781716333bbb8f1cd5b067f54e4998c83a7f02343017ad4</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
4	2022-12-28 21:09:02	<u>0x72f5cfe8eae129725566cbcd0dde0bc27a983d605ae9052667df980b2eab00c3</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:26:37	<u>0x6d9dc22f8200fb6bf841f412f042d7368378fd32f247da13126179170f31b0b8</u>	+ 1 https://lidostak.com	✓
2	2024-03-12 19:39:27	<u>0x25f9b9ba1b6f8d1189b7057940dcc6ebf52cf0e4e75b25ba6674ecbdbf24988f</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 02:09:44	<u>0xffda709e5afed953e47a5fc7a85dc711ed41ed55b6f276780faba6697737d6ca</u>	+ 1 NFT	✓
4	2024-01-25 00:54:14	<u>0x7be31dd54b81512e3013b2e3a58e9f8a047bed136ae56b0d2872fb4fd6c00194</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-21 09:52:48	<u>0x97dca7518cce5492c12ecfb03223e3f1591476bb561a8a8ec43c10fbdda92833</u>	+ 1 ethevents.co	✓
6	2024-01-21 08:27:07	<u>0x45fc6220b6a727973262d45d208a4838fa091701cf2eeb09b29dad5f5df3bdf1</u>	+ 1 ethevents.co	✓
7	2024-01-20 00:49:06	<u>0xb6d3a56544efeb48292a0a5dbae005857c3233baaa5242cf4460db3ff69f1cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 16:46:18	<u>0x0a71d30e000154b4f1082d79a8863256738af70254c65f46e40aeb35aa9e03a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 03:23:52	<u>0xa78d62c9d291332224649ab97bd4ae43961787d0495c640cb0eba05916297903</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 02:43:43	<u>0xe3ee0de3bf11e426303cea2599d397699da156e069db5b98cfec6b5b7497c0f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 19:36:16	<u>0xec9933b6b5e640f70f978b2f7e6078feff307ebbf9a85f664442c30b5b53a26</u>	+ 1 \$0xStuckTX	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 10:47:21	<u>0xa2d1cdfacaf28f160015f5e68bda1e953eabe8d46ae38002579a1a0bb856416e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 20:37:12	<u>0xabd1ad74390afc2bd813ac189f8eb57a8600fab46c6fe71c058ff09807a1b5cb</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 01:36:41	<u>0xf25441755c997ddc00d113438fdf4a47e8e97a0a882cc1e03b010779414d742e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 01:24:49	<u>0x02e2552a86048ea4777d1b8b897dc1f4f35fbf5e64cc44448d730fadfd95b210</u>	+ 1 Reward at shibatoken.re	✓
16	2023-12-01 21:10:01	<u>0xa5c6833f9f00aa092bcfc624ed295dedf5ee35726d4ec32a1d08444a2de0e5e7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:29:31	<u>0x1e0fd9a1b6bdfdfb631f4d2bf24b94d918dc1e4e2f83f80e9c27dc9e43196bfc4</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-29 05:06:51	<u>0x6e649c15639201db06199d6548c8d532adbddc8d8d75ede54fd3f2160821b7ae</u>	+ 1 com	✓
19	2023-11-26 15:53:54	<u>0x0c5f09914fdfe1a06989b6644222708a4066570451127ed6b6fa7381acaa9169</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 17:14:02	<u>0xdb7b425afa17ae3ab30c93770383e52b91f13db22298a60e697de596f4169e2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-14 04:46:44	<u>0xb29826a2a0599e8eb781654134db5ddb2e595c40d78604988ae15ad153ecd462</u>	+ 1 Reward at tether.ma	✓
22	2023-11-14 04:44:26	<u>0x8d6d74d9e8e0184793778f989700bbe1a582cd1971d38743b7093f4ca16f7544</u>	+ 1 t.xyz	✓
23	2023-11-11 00:41:54	<u>0xe2f4ea2079706e874ba805f88607973409457457fa36b9e46ed6b116053bd0d3</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 12:47:47	<u>0x52cc1e4e3765806e264439fe557625ffe3ea52ddf2501a0bbe553a1952efa8dd</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 13:26:28	<u>0xb4a6120e121947cfeb98d5865ae5f8e39d6f322871ce455fdfa4a2219aecdadd</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-07 09:32:01	<u>0xa6357b59afa532f41b31e96dc44b5570d90fad4035b45bbc184d50b804c90185</u>	+ 1 \$1,000 USDC	✓
27	2023-11-02 09:16:15	<u>0x9c6865901c91c084ec7e44ea9c6081ee7df7639cd26d61ee89d0cf0740fd193a</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 07:24:23	<u>0xca908d886b029110e5a2b69b665b5bb368890955c4f5e4a0e50725a85fe2a868</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-13 14:48:42	<u>0x0ab1ccc838f7a1dd7fd230869e99149fe5e2961293b4ff980062ab9515b8035f</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-10 14:16:05	<u>0x95ebaf82567fa321dba2415fc30f473e4dcd3d906b84ea98a13ea14d5772e406</u>	+ 1 Voucher	✓
31	2023-09-28 12:01:16	<u>0x307fb2b88ddc165ed92933468910fe2a21a4e0a49b</u> <u>eda2d4e46a9e5b50a0af2f</u>	+ 1 Shiba Inu	✓
32	2023-09-27 21:03:25	<u>0x62b8ed96732b66eb214c2385bec22801ea718e5c035c2ae3a0f9dd72f959956f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 18:13:36	<u>0xd6bf0b3d9cec82689d126c1a2df516048e6020a55ea5d0ab2eab8edb18247d16</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-19 22:15:01	<u>0x4acff5386880150f699f53f2dceb0724c9cd7ea4d699fbd9e62c06e3841e5135</u>	+ 1 Voucher	✓
35	2023-09-19 03:17:28	<u>0xb567b3e7c4642c0af37e227d79899eb35d44359b73b54d9b2ec22379582990eb</u>	+ 1 usd-rewards.me	✓
36	2023-09-16 14:09:25	<u>0x09d4f1c72c211207578c14536fc0d11c8726115a129b25b667adc2ccc7c05c9c</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-16 00:19:16	<u>0x5e220c3f48c01f80e0fd0b57d91f6b572b5d33adef</u> <u>a32f1b28360a72259304dc</u>	+ 1 Voucher	✓
38	2023-09-15 20:16:40	<u>0x3df8d1f6980c176cb8c22dc6835262c6dca35f265838c4651c740a050ca15a23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-15 18:22:49	<u>0xe1f1a9b09522f637536e</u> <u>ad6dc51f75d483c9a78ce0</u> <u>173f575e108d288e72149a</u>	+ 1 drop-usdc.com	✓
40	2023-09-15 15:27:23	<u>0x0cc90adf4692aa703504</u> <u>55a952b911bb6c7eee3de9</u> <u>3a60e7524bb422c5927893</u>	+ 1 Voucher	✓
41	2023-09-15 14:12:22	<u>0xcf1b1e56554e492a1fb6</u> <u>de5882a60d6fa0b087b141</u> <u>33f438f107b0c7833045e5</u>	+ 1 NFT Airdrop	✓
42	2023-09-14 22:12:48	<u>0x625542a74271587ce44c</u> <u>a544f56d5fa27614b993fc</u> <u>d3879e93d5fafcff4d9632</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 20:19:24	<u>0xde9c133be8c30754c696</u> <u>63dd19affedce8a24ee863</u> <u>6961a287709f762f773e42</u>	+ 1 Voucher	✓
44	2023-09-13 18:01:56	<u>0x4481c47fea23605c9313</u> <u>8329b06d32aedc2ca0c9c4</u> <u>bd58f35568c22cccc43329</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 15:18:17	<u>0x4e44fc8fa4e83180de8e</u> <u>2533f76a654d761225803a</u> <u>b6b9afbd2f6dedbf7d5028</u>	+ 1 Voucher	✓
46	2023-09-11 18:00:57	<u>0xe97eda0da5035b6e50e6</u> <u>782480553e971d877ea62c</u> <u>202229deaadc5abba08ad1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-11 02:46:48	<u>0x1fe7a4a9371911f2dc1f</u> <u>0b7ce8ad56d7f6953728ce</u> <u>f45f7c4e33c615cbd407ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 11:59:13	<u>0x87dfa2642e3eee420849</u> <u>ddd59e4575b30c33a265d4</u> <u>ca36d9ca231dcc58b16963</u>	+ 1 ORB	✓
49	2023-09-07 02:53:43	<u>0xdcd549f545460600282a</u> <u>d5c3032221bea1c22ac8f7</u> <u>78d260060a461401d6aff3</u>	+ 1 NFT Voucher	✓
50	2023-09-07 02:48:33	<u>0x4f060c02f84ce58e69d7</u> <u>7e7f848988e4661650b67f</u> <u>e450b1cdf807d754f768d9</u>	+ 1 NFT Voucher	✓
51	2023-09-07 02:47:09	<u>0x5b878bee01f7a9dbc206</u> <u>b4a8cb12c25d0ea850434d</u> <u>ed3b723d46737a80e05350</u>	+ 1 Voucher	✓
52	2023-09-04 15:50:12	<u>0x040e5047d8b7afc1e940</u> <u>974fd766d7ba87220da4eb</u> <u>40fc596d1faab29b61a3f0</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 20:23:42	<u>0x6a8d9b807ff619733055</u> <u>7e07b46c5981788f80a5bd</u> <u>9dcdfc1d8979b54ecaf495</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-02 21:40:31	<u>0xd3a99fe5f4ad45cd3d96</u> <u>d60ecfd67218f54461851e</u> <u>194f7f42080973992847ab</u>	+ 1 VOUCHER	✓
55	2023-09-02 01:27:26	<u>0x46fba28896d7e132fa3a</u> <u>e097f709446b79b6ac057a</u> <u>4f12a44d21fad4ea6c8a0d</u>	+ 1 Voucher	✓
56	2023-09-01 16:58:29	<u>0xc6c2c1d98274effcbd76</u> <u>9cc4b5ef97519b432eb38a</u> <u>83678637c2a68ac5aa765f</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-01 16:51:37	<u>0x4d5990a8dc158766deda</u> <u>d898120615b7958c7f003f</u> <u>481c0c0939dcf84ee0297e</u>	+ 1 usdt-reward.xyz	✓
58	2023-09-01 16:51:09	<u>0x3a37b1ec8ec93cc52f5f</u> <u>fc60c6cdce756ead586a9a</u> <u>c7d18ed2a5b454e969e8ac</u>	+ 1 Weekly Giveaways	✓
59	2023-08-30 02:36:34	<u>0x022dbc7717a6a2c26787</u> <u>c05e434c5cad3babd35b4</u> <u>cc77f8d3bd3fed56467178</u>	+ 1 Chain Launch Raffle	✓
60	2023-08-29 21:58:03	<u>0x01b87f2fbbc6290edeba</u> <u>0b3eb06fa7508e55a4ab28</u> <u>285af71b1e4ef637545cb7</u>	+ 1 Voucher	✓
61	2023-08-28 05:42:26	<u>0x4700280c3b3933a948b4</u> <u>2c2ecf3f414cac0c00574a</u> <u>93a18c71711d98719317b4</u>	+ 1 claim.circleweekly .net	✓
62	2023-08-26 19:57:53	<u>0x9c965cf394e8f7e0220a</u> <u>dd601f0ec35b2bce233dea</u> <u>1690cdf31ad78b8b018e26</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-25 22:39:09	<u>0x02ee112e590439f7f2be</u> <u>3d219e27c96f0741d47146</u> <u>2cd2adaa127ddb73cd6b9e</u>	+ 1 \$-\$-\$1099 DAI	✓
64	2023-08-25 20:28:52	<u>0xc650955150740edbe8a6</u> <u>5469010cdd75ea1370a69b</u> <u>1e01e5f12b7f5db05ec055</u>	+ 1 NFTVoucher	✓
65	2023-08-18 23:56:43	<u>0x47ef9fa60e6414a382c0</u> <u>0e53488c9e816518bef92a</u> <u>30710b5517a361a430950d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-15 20:01:16	<u>0x79cbc3947c94ee8f2ad644683f1193e78154a3a767af09f95118f705828de607</u>	+ 1 drops-reward.xyz	✓
67	2023-08-15 03:39:00	<u>0xddbf81cb97907200067dd0fcc44c2e90e5084bcaf1f12b92832fa48575799418</u>	+ 1 \$1250 LINK	✓
68	2023-08-04 00:51:47	<u>0x45e71ea6ccaac350edf66289aac52bf0fe9581fa2943c7fda7b19bc416b88f6f</u>	+ 1 \$1INCH	✓
69	2023-08-02 14:45:21	<u>0x36499c419b41b619812b7a7c1622cc26d39da6c28d4745012f91f0755de0f5a5</u>	+ 1 AVALANCE NETWORK	✓
70	2023-08-01 01:03:50	<u>0x0496df7bae4a22e17bb1c3cc26c722064b56440e5c1c801227896111cb6f21ac</u>	+ 1 APE COIN	✓
71	2023-07-30 21:29:30	<u>0xeca7a43ec83c04d32ab2a06083fd0b214cbf7b39ab5dc7d890661a36dc3c2f15</u>	+ 1 APE COIN	✓
72	2023-07-21 20:51:39	<u>0xf1529233ca0f11dbae794328933b0891ddefff20d4a135f649aa8e84fb5a0796b</u>	+ 1 \$2000 USDT	✓
73	2023-07-18 18:28:28	<u>0x3ab4e261dbeb36d1ca90d1281f96c7d72219899ed857d760c2b4a4cc27872d9a</u>	+ 1 1ETH	✓
74	2023-07-07 17:54:18	<u>0x058e881d43285e67be0385fdac0c24815058c77ea07c67c0822f0bfb288d89f5</u>	+ 1 LCIN199	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-23 01:10:26	<u>0xd4a9a388e6564cff6ab0</u> <u>4870179bf9f4feca444bad</u> <u>6eed63ae395fe4f263c9c6</u>	+ 1 LBIN2	✓
76	2021-05-21 02:47:30	<u>0xc680ebe13f8d1857ed4a</u> <u>460cbf8492796ac3965683</u> <u>11b6819bd7e639b914f9b1</u>	+ 1 Meowximus	✓
77	2021-05-11 23:08:48	<u>0x59001f06428305fefc5f</u> <u>0d6758506fcea276d8812c</u> <u>71b9bd32edaa43ef2642e8</u>	+ 1 weekly_wh17e	✓

* USD values displayed at the time of transaction

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