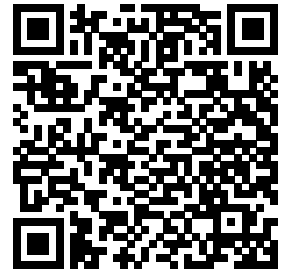


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2e584a8d822edc757b27196d0f640655d0bac13

Token	Balance
MATIC	0.000000000000000000 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AAVEPool.com	74.08 pAAVE
AAVEPool.com	49.07 pAAVE
\$ USDCpool.site	959.0000000000000000 ool.site
\$ mbonus.xyz	518.0000000000000000 tps://mbonus.xyz
HEXPool.io	20,138.00 wHEX
AAVEPool.org	57.16 AAVE
HopUSDC.com	788.50 hUSDC
!SNXPool.com	615.850000000000022737 wSNX
AAVEPool.com	50.37 pAAVE
NFT Mining	1 NFTM
1000\$ AirDrop	N/A 1000-rewards.xyz
\$3000 USDT	N/A USDT
2000\$ Reward	N/A usdt-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
REVOLUTION	N/A REVOLUTION
UNISWAP EVENT	N/A UniEvent.Info
1000\$ REWARDS	N/A token-rewards.xyz
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFTVoucher
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:30:56	<u>0x1f66ebcc94d7c4af7c818498258bb2e153671961c67e8dfa0532b79c7fb3964d</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2024-02-02 20:51:20	<u>0x2bc3a0405f4d62e173b2653ec75e796f859129cff5a04c0d4ff472627ffaad0b</u>	+ 2.100000000000000000000000	✓
			teth-voucher.site	
3	2023-11-18 08:46:18	<u>0x1dc76ad3511764979f64ae22f0c151d8163b9b1557685d0f699a993b04ebf410</u>	+ 3.000000000000000000000000	✓
			00 ENTRY TICKET - www.metawin.land	
4	2023-09-21 10:55:37	<u>0x15a02445ec5c97fa7f4e0fd33a092abe9484e607abb3e3f4d4f6069082991ee0</u>	+ 615.8500000000000000000002	✓
			2737 wSNX	
5	2023-08-17 22:43:54	<u>0x5fa564c0d8a9a21153c8496ec99cecfac621a662ab8167f0c5866fba1437ab6</u>	+ 188,250.000000000000000000	✓
			00000000 wHEX	

#	Date & time	Transaction Id	Amount	
6	2023-08-14 16:44:45	<u>0x0f67ecde108e0ba3753599f001e7d10e20d681960a74fc01f8b9a4f4df58e516</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
7	2023-08-14 16:28:39	<u>0xdf4ac575e1e267a9513f0bbb1339c05a78151e375570bcd7239b0cbfe6bde635</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
8	2023-05-19 07:26:41	<u>0x879dd188076f5e1dff4e49b5dbf12ee926d3b9f618a94a7712b4e2e7f235d639</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-13 10:34:43	<u>0xc0e51c132d74e792e4e9a2f91c427329fafc60c0022cfba631314aaf1344830b</u>	+ 959.00000000000000 0000 ool.site	✓
10	2023-05-06 11:46:47	<u>0xb9766ada32f5248471492d96bc8c9d98938674e78422bbb7168e4182c45b5bbd</u>	+ 17,065.00 wHEX	✓
11	2023-04-05 19:48:12	<u>0x52abaf3024ae9beb7eb0d49b9c9a108d9c13b8ed0ac4afdf3b4f9ce6a4e28210</u>	+ 20,138.00 wHEX	✓
12	2023-03-14 20:51:55	<u>0xac2b16e078e5c793cd60cd215a1c6a40180e147975ded66637edaf8892d282a7</u>	+ 788.50 hUSDC	✓
13	2023-02-04 21:53:00	<u>0x89b25d2d3645e415384d6fea163656524c38cb940ec20335b81ba0c114eb15d2</u>	+ 50.37 pAAVE	✓
14	2023-01-25 20:43:00	<u>0x856d7ac93b5d7c2c7c458aa4756c98e5244566d8acda2eed449efea0ef1b49e8</u>	+ 74.08 pAAVE	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-19 12:40:22	<u>0xf259b7e20986ddfe35bf fc1452bf33e959e7b16a2a b8a8a6fe2c5915eb48c43e</u>	+ 49.07 pAAVE	✓
16	2023-01-19 08:33:44	<u>0x42c0c9613b8af62b3862 69c5719ff61ec87a4936a3 4260b652314ab7f1960b78</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
17	2023-01-11 23:23:52	<u>0x2063eebb1edcec04ad11 9e36ef020322b7ab250ca5 47198329777844c64082c3</u>	+ 57.28 AAVE	✓
18	2023-01-05 09:55:51	<u>0x3887a4296e5ee9fe3332 86f6c525acef5aa8c0193a 06d5755bbe85fcc0821daa</u>	+ 57.16 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:18:49	<u>0xa4fa4cf19c69eb392d8b ca873682178cae89d29f27 604ae7a7cfaefaec862f96</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:39:36	<u>0xda0279ae0c03df2957fe 4ff7646c4d3a4f3d0fc816 bbb017e016823be1a34391</u>	+ 1 usdwin.co	✓
2	2024-02-18 17:12:04	<u>0x92d9f6cb771befd0b844 65cf550e8ab4dad3ee134b 2b3226757d9a47c2039ca9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-22 10:36:01	<u>0xe44c4c6af078bdb75960e7fb5a90f5c81ebd8d9a3af1ffa9521aa448ad5c31be</u>	+ 1 ethevents.co	✓
4	2023-12-25 23:41:44	<u>0x81c03235c8f75b27dc8b4260b24999aa780d20f6528735688fd8ffbc7a66edbd</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-22 06:13:47	<u>0x7a45c2269e7d9c70dc68a89ef7fea8ff904579e8a9b7735479f06a3d7b6e30a0</u>	+ 1 2000usdt.icu	✓
6	2023-12-22 05:40:58	<u>0x546a1bffb6aa7e10e4933ca6b29b6cbb6ee8b01aea1d25fe08365f909c3e8585</u>	+ 1 1000usdc.net	✓
7	2023-11-17 06:45:00	<u>0xca71767fde80687aec6fccc0d80ed999da380c8774ffa18c5b44c153f9ad1de8</u>	+ 1 ro	✓
8	2023-10-17 17:39:31	<u>0xe66f03bd41d4980dd74af3e5b2916c71f7a384653008e0f1dd1722621c2d6e8c</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-11 13:03:46	<u>0x922f5379864acd111a5c2f8e7d29dd0e046678057aa79546026171bbba0ea5c5</u>	+ 1 Reward at usd-claim.xyz	✓
10	2023-10-02 17:55:04	<u>0xc84d328e8cf83c4461cf84121c81185c0f8b9d1e60cc3771bc5822a912d49dca</u>	+ 1 usd-drops.com	✓
11	2023-09-20 18:45:42	<u>0xd9fc14777eee9f4bf48539cce68e887396d9d9f960324a8dd6c91938bb644c87</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-20 15:27:33	<u>0x38366f6ec7f1bb514002347e33cec5de66b19843cdfc28ac2c865baebef70c0</u>	+ 1 Vouchers	✓
13	2023-09-20 15:27:17	<u>0x61e2f8831ce34adfe34f22b01c3fe8fd7ea4a407576fb52656346529bd755fa1</u>	+ 1 NFT Airdrop	✓
14	2023-09-20 15:22:05	<u>0xfd708955f88cc5acb59dfb827bafbca62afb2ca7578d585834bb6638076643c2</u>	+ 1 NFT Airdrop	✓
15	2023-09-20 15:21:51	<u>0xe89254d7915de0d4b277ca6bb564a9272bf2035d958106ef50d4a1a2cdfcc655</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 15:14:27	<u>0x93f5ec21125519f7f8f21e84559162c76c4e5ab36e7a9bf0305db0a7dda09b19</u>	+ 1 usdt-reward.me	✓
17	2023-09-20 06:27:53	<u>0x5a3db320b82a55b4e7d1b2f95c15e03d101a6f24de89cf977119ef1bb7782bda</u>	+ 1 Voucher	✓
18	2023-09-17 16:27:24	<u>0x8c1b5c5a7e179364b2619b3f726ad65bce46fc611245a6cabfe6740b6a3120ae</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 01:25:05	<u>0xf9afbb0f0b6027eb2e5c8127e963f1128b664fcbc4c9056b6d7b1190b1b9545f</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 03:26:27	<u>0x7d75010e5d5c5f9b204e141cdc87bc1daacef75645720074a9d26b7a44d3a50f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 22:12:05	<u>0x66362f23964919721cdf80b19b628635cba3cceac02e8cdead7e40f5eda01d4a</u>	+ 1 NFT Voucher	✓
22	2023-09-10 10:29:00	<u>0x0629d0517c3691f2f4b6c2d13a15749b0f984bf2cf3ff2ac02bbc1ead5460d99</u>	+ 1 NFT Voucher	✓
23	2023-09-08 20:55:48	<u>0x5c2b7d868f993f0aeb70a378f7e48bed7a501a2e77b6b99f86bca043fc4577a1</u>	+ 1 NFT Voucher	✓
24	2023-09-08 16:16:27	<u>0x47e841738b2ca523dacf834d9e36b72bd76adc8280e625ca7b37fb65c771a07</u>	+ 1 Vouchers	✓
25	2023-09-08 14:59:07	<u>0x5014cffda1055b555f118114c21e08689791c54a34a6d965e336e44c23eefd83</u>	+ 1 Staking Bounty Reward	✓
26	2023-09-08 14:59:03	<u>0xc1a282cafd967d60c4d84e1dc719e5feb4826326bbcecdef2745c5abd0d6775e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 14:58:47	<u>0x6c4681c13dc280bbcf9ea179c0fbc55baa2c2860d56eacf9ae353ac8633cd294</u>	+ 1 Circle Weekly Giveways	✓
28	2023-09-08 14:58:35	<u>0x2e1e629d7bfcdefa99c9f82b7c0fe2f5f3bc070d1cda1b7ab78009b402fd0825</u>	+ 1 NFT VOUCHER	✓
29	2023-09-06 21:25:47	<u>0xecad7630a5e7fd6d6a23f4b9f91fbe4378b2b85ea3c05acf7bbc30ca4fba3602</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 21:17:51	<u>0xae94be1984bec09e251d</u> <u>cdbc1101496a55d0d92c84</u> <u>20bd0269c4fff4637e098a</u>	+ 1 \$3500 USDC	✓
31	2023-09-03 20:32:44	<u>0xa05dd92e01a7b46c2829</u> <u>47eb2204e1a38cf92da136</u> <u>3429504827ffe40ad06098</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-03 17:09:00	<u>0xcf0df9b97a697a9d83c0</u> <u>54855cbaa6dcc698ef0906</u> <u>93d8e3a2da3ae83a95be67</u>	+ 1 VOUCHER	✓
33	2023-09-03 14:08:10	<u>0x40ce9f8360ac05df7218</u> <u>73fe39ab4fe33fac3c9eb5</u> <u>b946de1c69af613e4ab1f0</u>	+ 1 usdt-rewards.xyz	✓
34	2023-09-03 14:02:04	<u>0x7419a5f8c6b58444c13d</u> <u>20124d3f6eaa0ff20b8c14</u> <u>fc63ae4eae582b8e2bb3e5</u>	+ 1 usdt-rewards.xyz	✓
35	2023-09-03 11:52:46	<u>0x9b44ecb3703ea26fa327</u> <u>5a688d542eefb2c70c55e9</u> <u>d3d3e0f827eaa4fcb695f9</u>	+ 1 Base Chain Raffle	✓
36	2023-09-02 16:20:55	<u>0x25e10c91ed95a0c80197</u> <u>e1378ca2691ac9a82bc0d5</u> <u>5b417d17558c166ed6b998</u>	+ 1 Vouchers	✓
37	2023-09-02 16:17:07	<u>0x9c10211b1df317745204</u> <u>59d886d8169d9110555e0a</u> <u>1b43a8cfd0bdeae32c6a01</u>	+ 1 NFT Voucher	✓
38	2023-09-02 16:16:51	<u>0xe2d7fec857ffb2253b21</u> <u>219778a4c6e77d4e65b57a</u> <u>c4b9ce13ab4d824a5fbcf4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-02 16:16:17	<u>0xeac0da67481e0bee576f27fa32731f53f076deaa7f2e69ac5fb618d5252fbb3e</u>	+ 1 NFT Voucher	✓
40	2023-09-02 16:15:09	<u>0x65029dc5dd3a0d64d261c3ac02dfa3c9707aced28aeee40829fc71bb8e39c049</u>	+ 1 NFT Voucher	✓
41	2023-09-02 16:14:57	<u>0x8a2b3d27e9104cd980717673e719df5366dd5500f6e5853ceed0dc99edffc9cd</u>	+ 1 NFT Voucher	✓
42	2023-09-02 16:08:23	<u>0x67db315e4e635f5c927587dc1bf4c790b6d1502ca9eea356b9f81b4d9834be73</u>	+ 1 usdt-drops.xyz	✓
43	2023-08-30 03:37:59	<u>0x12e68535b813c1284ddbcc49fdd5b839edf7714005108f99800617b763b9ab0d</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 20:49:16	<u>0x2db794769b7f96934683ebaae269f2150c26c40f5f8fffdfa8cbf2f7c7a0dbbc</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 18:50:50	<u>0x9b49a4c26961a138808835d4eddd3f27f417971a5878b5622547547150ccc753</u>	+ 1 1WIN CRYPTO CASINO	✓
46	2023-08-28 07:47:24	<u>0x529615405faed9395ab609268e7bab0a8095c2793bbc4acc0e544ccbb6443275</u>	+ 1 claim.circleweekly.net	✓
47	2023-08-27 23:44:48	<u>0xbbd7b6a713e1aa94bd5f2f7c8da67f7ae15a8c577fb6cbeef79a22efe8d01e53</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-26 20:35:45	<u>0xf6dfffd6598690bbfa9c7d6af536466514340036bba1495a2e59bff65b954e0a5</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 21:12:22	<u>0xd54bb30cd334211cf2f5a5fe9bc395d17723e676ed1faf2fb07ac46d9418c5e7</u>	+ 1 NFTVoucher	✓
50	2023-08-19 03:15:16	<u>0xe1e7bc14f97fd5401421db3067562ef6bb5ad79f0bb910cf77105c42958284c0</u>	+ 1 NFTVoucher	✓
51	2023-08-17 13:13:39	<u>0x6b706f32d49679cb8ae9ea8b6bfe2696a1eb2be013a8399489363e135f56e002</u>	+ 1 token-rewards.xyz	✓
52	2023-08-16 15:15:14	<u>0xcc878635f65c258103a56258f2b228d0c88e1d42482edecd6c9e22428325f785</u>	+ 1 drop-reward.xyz	✓
53	2023-08-15 17:20:33	<u>0x90b55945267a4d25418250feeb9e032c22077c96d9b92e71f90f43bd7c29c425</u>	+ 1 NFTVoucher	✓
54	2023-08-14 15:57:11	<u>0x69d928a09504884de84f5ba9ef56ac11d484d9508c857a2c599a0cbe9fa0643</u>	+ 1 drops-reward.xyz	✓
55	2023-08-11 21:09:19	<u>0xf83b132d452012b0852d9b5f294300022cc94d288dfe4cf37166034120d52c4</u>	+ 1 Lido DAO	✓
56	2023-08-11 01:37:26	<u>0xbb429c9f45cfdd48f46a8fbb1528b89fbac97dbdc295667a7c091c6e085896e7</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-10 20:05:00	<u>0xeff7745da8b5d04b9fdd</u> <u>9c8f4990fc3483f55103c8</u> <u>a7b3601cdb3162e5b4916f</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-09 15:53:12	<u>0xd33a59cafcd30b9ff16</u> <u>ef5e802b2c8677f682c154</u> <u>f428b44ac45702c98b636e</u>	+ 1 dYdX Event	✓
59	2023-08-07 11:07:34	<u>0x1e5abfc9399e8481a63a</u> <u>779cacf5071bc089310a24</u> <u>344ef133e6b730b0deddfd</u>	+ 1 USDT	✓
60	2023-08-07 10:29:34	<u>0x9000f51c47638be02448</u> <u>f2f83870d09f4055bc5fab</u> <u>bdec2aff6b62a80ca5720f</u>	+ 1 1000-rewards.xyz	✓
61	2023-08-04 16:06:29	<u>0xbd39c90e59465ef3264b</u> <u>7eb9fa35ce374351f7f2df</u> <u>518d45025b6ac7dbb6665e</u>	+ 1 USDT	✓
62	2023-08-04 07:50:28	<u>0x3ddda22468ab518d7df7</u> <u>0c43d55e60da1aa0b91ef0</u> <u>739ea6c857d664ae503610</u>	+ 1 usd-bonus.xyz	✓
63	2023-08-03 15:20:37	<u>0xe4b59fb9c53a8ae11e27</u> <u>712e6dc6833876b04948b0</u> <u>a6022bbfb3e0657dc975fd</u>	+ 1 USDT	✓
64	2023-08-02 22:11:32	<u>0x38e123bbcc8109a8fc96</u> <u>f7825691a4c4cf11f48f33</u> <u>65568789a369820a23c002</u>	+ 1 Voucher	✓
65	2023-08-02 14:34:47	<u>0x801bdf2bf56b42574ce4</u> <u>d4d4c7d142e6ede54475d4</u> <u>0edd0d02a3cee1bf9b5b82</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-02 01:01:42	<u>0xf80833c9e70503f71bf4c5d6cfa7e5d7fd8b0cbabb5a3dcaa84fe8bec440aade</u>	+ 1 FREESPIN	✓
67	2023-08-02 00:14:21	<u>0x2de442bf90df0a801a891f32b41bcc0cdda567fabcff9dc84244ffa59975d796</u>	+ 1 FREESPIN	✓
68	2023-07-31 23:58:34	<u>0x7bbb29b8f5879dca6eff42df140f5834fec0634908ad1463940fa48277a6f592</u>	+ 1 APE COIN	✓
69	2023-07-30 21:51:38	<u>0xa7fee2938cb987d8dc350e222b18e0136dd48aa217bdcdad2cc2450cf4c1271d</u>	+ 1 APE COIN	✓
70	2023-07-29 12:04:20	<u>0x96a9650c624f75da0a4240e008714c36d053d8dbf1ee228c5a155e42695b9312</u>	+ 1 VOUCHER	✓
71	2023-07-29 12:03:28	<u>0xc5d6658c87d2df332b076855ed2fd7de6de65f677189a91fd8212059045fad0c</u>	+ 1 VOUCHER	✓
72	2023-07-29 12:02:42	<u>0x21f2edb5365f59747741196bcd024403e9643733cd9715c294a9ec5a3bd0971b</u>	+ 1 VOUCHER	✓
73	2023-07-28 18:02:28	<u>0xfd5b34c72da124194c5d8445548af352fc766644cea5d375c7a2d1f2f632dfa4</u>	+ 1 REVOLUTION	✓
74	2023-07-28 13:43:37	<u>0xf80b27e1bcd58d457b310be6d6951f384f851f5af15c5fc4fc7d97ef0d448946</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-19 05:03:21	<u>0xe2159554afe16a8cf1e93c36b3865d1a4161342a2e7186e8904ce43a90934fea</u>	+ 1 UniEvent.Plus	✓
76	2023-07-19 04:13:56	<u>0x082630794f44e8542c0c43fbdd96e80cd0b960921ed51ada66f917c4d8468e57</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 08:48:13	<u>0x01a38ad4dc6edd1878ad57c31cf33c721658239a9394fc089bc1a05b863b0285</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-16 08:05:34	<u>0xf32338cf1a100d47e666a7876091743ea91cd7a3595e6b26e2067efb13591da4</u>	+ 1 PolyEvent.Plus	✓
79	2023-06-20 03:26:13	<u>0x5a3e3b9ab4431fd41baee2022fd10d5c08663a69e291dec9fca1436042207876</u>	+ 1 UniEvent.Info	✓
80	2023-06-16 13:28:18	<u>0xbf04d4bbcfaa182bba906f95223d6b0f0b167d86e30efd461ff78b0881eefccc</u>	+ 1 UNISDROP.io	✓
81	2023-06-03 02:05:59	<u>0xae8329115e56244d2c5ad2416337951c245236901d4e3842c1ea0a6aff796418</u>	+ 1 MATIC.FAN	✓
82	2023-06-03 01:36:11	<u>0x6e71b11c25299b5450cf97d7c4710472003c1132991bb57c8ec9d48be2efed86</u>	+ 1 MATIC.FAN	✓
83	2023-06-01 23:27:55	<u>0x020c85451fc30d054e4e70bea9ac744a32adadf06c0e710f5922a56443276c84</u>	+ 1 MATIC.FAN	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-29 05:34:55	<u>0x477fa932909b679a8a43</u> <u>17f8eba101a7f1f2f4f644</u> <u>1d128836941106bfb10c99</u>	+ 1 Polygon.Gifts	✓
85	2021-05-06 00:26:07	<u>0x6a7357556ae71caaabbe</u> <u>4ffc4aa72f25d81506edf2</u> <u>0c9481ba6819e0c8b91e76</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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