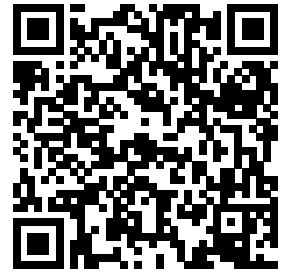


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe8c633bca830e5d604640b1971eb611161995cd0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT airUSDT.net
polyusdt.xyz	5,090.000000000000000000 USDT
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ jbonus.xyz	925.000000000000000000 m reward
ETHENA Airdrop	8,800 \$ CLAIM ON: ether-ethena.com
0.5 ETH REWARD	N/A App-oeth.com
klima-dao.io	N/A KLIMA
AAVEPool.com	N/A pAAVE
E T H - B O N U S E ³ N E T	N/A \$
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
MiningSite 1682054467355	1 MiningSite 1682054467355
ETHStation 1672543082289	1 ETHStation 1672543082289
UnisMeta 1671248880960	1 UnisMeta 1671248880960
\$100,000 SHIB	N/A NFT Airdrop Voucher
Reward Club [Vbv89QIY]	N/A Reward Club [Vvoe5R0n]
'0x0ai New Year Gift 8435175	N/A NEW YEAR GIFT N/A 8435175
	N/A Reward at tether.ec
3	N/A 3
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:50:22	<u>0xdd80264a239325703081</u> <u>a9460cd1d4f146dc2ff472</u> <u>f182e0f4b06dceddb456c1</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 09:12:41	<u>0xceecf379eaedad124e07c90f94894119ded864d45dc0057f0b437ad052842a1</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
3	2024-03-26 00:45:40	<u>0x1edb3999f5d977eb9ce419f3c172949df77503b22d9d61cbef276d56fbb3df71</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-02-11 15:51:58	<u>0x855f509f0ed9a7825e15f5093635933d641107892376f763b67a9e254e686dc3</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
5	2024-02-07 02:20:31	<u>0xabde56fda157844f60957965c5045fe18012725ea5411f1bc544ebca4cc04fc8</u>	+ 5,090.000000000000 000000 USDT	✓
6	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓
8	2023-02-07 06:22:59	<u>0x7c3ed0b8bd1c7c368a1c2c2a61a38d97202998bb077192903af5afdecba3d4a3</u>	+ 812.00000000000000 0000 im reward	✓
9	2023-02-04 21:20:21	<u>0x03e2d45af5191212901b68b0b7d8db96208ad73105f1e40a9878ddaad343fda7</u>	+ 50.96 pAAVE	✓
10	2023-01-20 02:34:21	<u>0xe4e2a71ca005a0384889bb0b22de531a19cc051ffc3ecf7da722c88f7c96b4d3</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-27 22:55:46	<u>0x02ad5cb9167722bc9c993700e386152c1ee12fc4688617343f8e592114c93b6c</u>	+ 925.17 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:21:15	<u>0xa867a83d627dd0b06be86a9b2ff2d18cf5f5ab7f63df4d42a8cf35365d00800a</u>	+ 1 MiningSite 1682054467355	✓
2	2023-01-01 03:18:07	<u>0x367b04117035586c3aa6cf89c67c270ae690a1846497d8636c54b1e58c364ef1</u>	+ 1 ETHStation 1672543082289	✓
3	2022-12-17 03:48:05	<u>0x14cdf088ac078d5d6f94105f1247dcb827ce4f48952ce5e52856d68070805c66</u>	+ 1 UnisMeta 1671248880960	✓
4	2022-11-25 17:18:50	<u>0xc942ab06b4f6a4f3c6c7509230a1440eb79c83846269626a3dfe5b48f5def3d1</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 20:44:25	<u>0xefb022685f6428327d0fb0659d608e8a73dc05fcf8bb7ab4892d6ae1388f4d46</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 14:48:41	<u>0xd932e2671afaa3f2be046c913834e1fa4d8f6e2a18419504e8fe5d1db5af95aa</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 01:13:52	<u>0x6c48500b7b8fdad7cadd004855ef81dd4171aa6c38c430d83e9ca568c89936e0</u>	+ 1 7060	✓
3	2024-03-17 02:39:10	<u>0xf064d177bfe4e0533f942ad010af9d228744b6d909fb8ef1028951a1d832d975</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 00:04:38	<u>0x62956d60d953c4b005e903617f86270bd7f81eddc88bbcfffe0b23f223d8ad469</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:30:23	<u>0x7a96ce20cb967038d505c17aaafa8fa4cea32079e72a907c9085f5b892539eea</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-01-28 13:35:44	<u>0x3136f24b970103e7b16d9bcd3c9129abbbe1e5d5246241cac38980ce137f952</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 14:48:02	<u>0x725f6dc8501726899535610865e3a3477460c5ed185bcb141dd61158543f6d48</u>	+ 1 ethevents.co	✓
8	2023-12-24 19:24:21	<u>0x46f7bddf6d4afde066fde2079d566c5b70e3e404e7f89fc21d34bb5e5eccc973</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-20 01:16:41	<u>0x7e276cc7ce0cc488d767ebfec4246c69d899a7d5fbc258799561a3e1669e520</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 15:56:48	<u>0xaf6c9014d8e0f7ef6900d665191b5902ee022a89929783676939c61414b31b21</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 12:19:30	<u>0x0ccbdcea313a669d2b7d19c42385dbb75e14ee54abc922dac1949aee342f1e13</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-12 03:05:54	<u>0x182f161f562f4801144652c41d17d8419450d6e5f080a8527a4279456bcdab30</u>	+ 1 Reward at tether.ec	✓
13	2023-12-10 11:53:12	<u>0x2c16fb3e51f590850198953ba62aa5db5103d3f491d15a695c38ddefa6e1d9f3</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 21:19:46	<u>0x8a45ace31d3a23063d223fb9958220d73d9b10cf650813dda86e1f416730ccea</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-08 22:59:56	<u>0x1a3585da155b629949bc1399d5416b1dcaf13b956dbb980c1993bb82281cba9b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 01:47:30	<u>0x5ac2fecf1247e47a6444a682ef1fc1c0b65b784b086bcd4537f3ec9261d7b870</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 21:21:02	<u>0x9b4236968dcebfd8244bac0ba12ab8d938a9751ae4b1da561caaf8bdc6aeefa</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 13:21:14	<u>0x02904a78dfd6797a146c54a6c873bc2d4a6fab42d4b407900400771cbf5c4317</u>	+ 1 Official Authorize credential	✓
19	2023-11-20 08:30:31	<u>0xdfd9f722c6b87440113280b853a48227cc43a305b3917619c377b6310a19ec0e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-19 00:14:58	<u>0x245623396a88f4a90d312d0e779e38a824a267974e8bd2d5b6b86f3789a3db2d</u>	+ 1 Tether	✓
21	2023-11-09 19:13:13	<u>0x4f9d279bb731a4420b302e157105e0902bb5dc60e2e8c6bb614479c703cabe5c</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 15:26:52	<u>0x0fbf90083355c6350f04598a5165aa9852d10f3f51bf557ed0eaaba06ec5b726</u>	+ 1 \$1,000 TON	✓
23	2023-10-28 10:27:22	<u>0x62ec59a1826dbfb99d472013b6f13ea69bd6dd99c07af5d30bd3eb00e9202f97</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-25 20:12:33	<u>0x4051893469a6133a8c9b1f889c0a6af4144e3643aad8d469c2f518c745e0f0a4</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-25 20:11:33	<u>0x6c1c005a5a4380c13bdfcb4a74c6561ce526009ae425081f0500b2cddb8d8eca</u>	+ 1 er.app	✓
26	2023-10-25 20:11:31	<u>0xa5216987e1bc6f19870dd6d3ddcfc8b3f12ba87970bdf376ff97a9ba2de7adcb</u>	+ 1 Voucher	✓
27	2023-10-25 20:11:25	<u>0xace811222be545e12c1cd6ac376808a84df427d7d7765d5471744895ca66b636</u>	+ 1 tether.yt	✓
28	2023-10-25 20:11:15	<u>0x09f1bc5e15cffb8a95d6297ba593bb21de052df10c34a66c592874cecd24b8ce</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 20:11:13	<u>0x4f6f0ce2564e0cbfda5611e44c806d8fa46a41f5e81753866d72f16d79aac3b4</u>	+ 1 5000usdt.com	✓
30	2023-10-24 20:47:49	<u>0x91e04e2728a1e5372e5e27ecebecccd95b102f46c1e80a76694a589270ec5c97</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-21 19:54:53	<u>0x3be3e50860b4b3158c08d9fe555703e9913ece33631c1c91fecba48ccc649709</u>	+ 1 3	✓
32	2023-10-16 18:22:19	<u>0xea79c0b1998680b41c118bc36d1698fb28c213a7d63343f3f058b55e04025a94</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 00:05:40	<u>0xe5426426eb4f659de3044da9b98b002bf38bf72c34a05ffeb6fd0dd0cf926ff4</u>	+ 1 usdt1000.xyz	✓
34	2023-10-13 22:47:16	<u>0x6deb46b0cd56c34708c938b256b188eda74ca44527c9719d90362bab296fbac8</u>	+ 1 claimusdt.org	✓
35	2023-10-13 05:43:52	<u>0x47be70cdbd7b495c053f35c62d28f23eb43d4bb560dde97d8073c8766b71b65f</u>	+ 1 Voucher	✓
36	2023-10-07 10:45:14	<u>0x4b532fd29ba8421d75248da37b6e75b08ab1d77f339fe46750885edd148dd804</u>	+ 1 circleusdnft.com	✓
37	2023-10-07 08:16:36	<u>0x2f8efc29e9df738b2e84353111a4f2c6eecf1a669426b5bcd9f7c653d363fe9c</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-28 10:53:47	<u>0x0a22f333ba5f7123d918ef4d33da639c8587ac5c208f06a2c1d811e0247a4888</u>	+ 1 8435175	✓
39	2023-09-28 05:23:59	<u>0x309fd08e831cb38ae6bf25bb5154e5111716129daa632bc6b654567dd12db625</u>	+ 1 Shiba Inu	✓
40	2023-09-27 20:47:47	<u>0x1fa0cdcfc891e32a2061ec42d34d5ebc613057856e2e07bf4ce082500a3f6a2f4</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-23 21:13:08	<u>0xde5b342d60e2c13a2365bb4661d85ab7f147e27985ffc208ca831a24c9940fb9</u>	+ 1 Voucher	✓
42	2023-09-23 05:43:33	<u>0xd191707032b327f5bb7753a29a03c08a14bb95926fc36bb2e3ed3b34d8f35efd</u>	+ 1 drop-usdt.me	✓
43	2023-09-21 19:13:28	<u>0x3debec1e1483a201530a254496b9a93cfbf841b5cef49a785cacdaa8552a486</u>	+ 1 Voucher	✓
44	2023-09-19 06:01:45	<u>0x1224f6f50efd02e99c671ad29a4039185253ef8345bdd857d6dfb1da207f76ae</u>	+ 1 Voucher	✓
45	2023-09-18 01:41:09	<u>0xde834d2fdc56eac978f32e5db5c8902753efff6518bf69a3cf1f7f23766a6aa2</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 15:06:43	<u>0x30ad70f6c9a5154273d22173db1a3e652f2ab396cdf455441a0a1619d919517</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-14 22:50:44	<u>0x53eb28b641de3cc89b47fc2d1534df4f16d39341e75d29259669ae27bce3b900</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 22:59:56	<u>0xe30e089c8764d6cc7497361728cc0f4d035a1899ebdf536d71d37530e823b7cc</u>	+ 1 Voucher	✓
49	2023-09-12 04:34:13	<u>0x4bcd5801abd030575a4620fafce596b9cc2a40bdb47ba794b2eb73f488c93ea6</u>	+ 1 NFT Voucher	✓
50	2023-09-05 23:01:10	<u>0x35de90c34f187e7133ea1c93845c55e6be917077496ac83096524e5b71291b7f</u>	+ 1 ETH GIFT [qw7inoH2]	✓
51	2023-09-01 15:44:47	<u>0xa9d3649c6c76551cb31895a5797492dd5273f758680e04c3a4ed2064fc3081a7</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-30 23:21:28	<u>0x8899ffaa12617201f50eba8940d724c5156afe09d53b0e24cb1c370b4ea19daf</u>	+ 1 Voucher	✓
53	2023-08-25 23:50:25	<u>0xb6a64a0ce585dfe69222dd8c4f7274d61de4c50107f7b65743a725bd8531ce22</u>	+ 1 Voucher	✓
54	2023-08-21 08:42:45	<u>0x126eaf7aa918f23653dab2d75951d4052386fb802b5f4a999b8bb031ff479501</u>	+ 1 Voucher	✓
55	2023-08-10 21:34:12	<u>0xfbea645b82b14745d8bad4a8c518c7557dea53b293c07c5b984c0d7c81b003be</u>	+ 1 Reward Club [ZCipriJI]	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-26 01:20:02	<u>0x5250f3cec91f84f14560</u> <u>aea7dc295dda039d9cd723</u> <u>f32906fa05573f51714bbe</u>	+ 1 \$2000 USDT	✓
57	2023-07-25 10:44:48	<u>0xbc0909befb8822a77fad</u> <u>d7a2657b8b76d070e3d89b</u> <u>2fa849a17aabf3b89d9737</u>	+ 1 Reward Club [Vvoe5R0n]	✓
58	2023-07-20 01:59:15	<u>0x2047d97a6d3c93a193d9</u> <u>9bd6ecfe604690748091ed</u> <u>cc6503d168c981b8d43bbd</u>	+ 1 1ETH	✓
59	2023-07-13 00:11:39	<u>0xc8228bec91eaf8c45382</u> <u>17215281192be74dfd0bd2</u> <u>58e3373f2c92de7a397e6d</u>	+ 1 USDC	✓
60	2023-06-12 21:36:11	<u>0x032fd3a78cac8c0311a3</u> <u>9f752d97206cfc77d24fb2</u> <u>215c9e4e557aa206ce8cf1</u>	+ 1 TulipArt Airdrop	✓
61	2023-03-16 10:25:24	<u>0x1ae962d21d9a4c7d8035</u> <u>fba80ab21fedc486f48ac4</u> <u>8518440ba68c662b749e7b</u>	+ 1 RARI	✓
62	2023-01-16 11:23:25	<u>0x2eb81f66783d98e157be</u> <u>66721d0dd40d936c9b880d</u> <u>9cc89af4c3139a433791b5</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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