

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9bfd74980f34bf486a03d855bbbfcef89669c44</u>
TOTAL RECEIVED	499.89999999999977263 MATIC
	201.90 USD
TOTAL SEND	499.899387552516543565 MATIC
	201.90 USD

Token	Balance
MATIC	0.000612447483474000 MATIC
	0.00 USD
loyalclaims.io	587.000000000000000000 claim reward
STARKNET	100.000000000000000000 Claim on: Strk-Claim.io
Lido-event.site	1 DO Giveaway!
ACX	4,750.000000000000000000 to claim airdrops.
Ape Airdrop	1 NFT
\$1000 USDC AirdropǾŸŽ•	N/A 1000usdc.net
\$ETH	N/A 1ETH
5000 ENJ	N/A NFT Airdrop
\$1000 SPEND REWARDS	N/A taskson.xyz

Token	Balance
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
5 ETH Voucher by Base	N/A BASECOINBASE.IO
	N/A Reward at tether.ec
'	N/A NFT
700M SHIB	N/A NFT AIRDROP ROUND
EigenLayer	N/A EGL

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 20:26:10	<u>0x198e4f721267fb9c891b</u> <u>ba83b67d10ee0c1037f517</u> <u>f75b7a3276aeba4bf5e572</u>	- 499.89515560000000 9599 MATIC  321.13 USD	✓
2	2023-06-13 20:26:10	<u>0x198e4f721267fb9c891b</u> <u>ba83b67d10ee0c1037f517</u> <u>f75b7a3276aeba4bf5e572</u>	- 0.0009660000000000 00 MATIC  0.00 USD	✓
3	2023-06-13 20:26:10	<u>0x198e4f721267fb9c891b</u> <u>ba83b67d10ee0c1037f517</u> <u>f75b7a3276aeba4bf5e572</u>	- 0.0032659525165260 00 MATIC  0.00 USD	✓
4	2023-06-13 20:25:38	<u>0x919fbb7d3b237ecde5fa</u> <u>4d92786303f71ed9301ebf</u> <u>9636229346c51af2c29dc1</u>	+ 499.89999999999997 7263 MATIC  321.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 18:35:54	<u>0x528c8cf52bcc6ba7fe90a7660edf6c4fc895cb50cabf0a6dd01df37cf8f4f38b</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
2	2024-01-16 20:20:57	<u>0xf394d69b5cb5f5be439f484233237c741ae5d12459d65a54f61de1ac8c012893</u>	+ 1 D0 Giveaway!	✓
3	2023-12-05 09:25:21	<u>0x08483f8b1760be88e43b766db7d9a7d13b4c1544f8669e36321c6d3ca06004f8</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-06-15 09:40:23	<u>0xbf130fdc814fe3eb7cd3341608942f27194dfce4c5726021675384fe360dfb67</u>	+ 587.00000000000000 0000 claim reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 22:01:02	<u>0xc9980a0038195b28e01df74aaa4fade65178946eb8da8208cc9cfbd6e0ae34c3</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:44:44	<u>0xfbc8c063d5d583614784f10053b30ab1a49e7c8cb94d74223b788a1ed8f510ba</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-16 22:41:42	<u>0x7984431b13653caaca17a62267ced3a1c198bd960517a60a4a2965ae162bc6a4</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 23:39:12	<u>0x14866e672c6c60f2e067819e8d5ea335e45a159c92aa5740942471813ca98b94</u>	+ 1 usdwin.co	✓
4	2024-02-26 15:04:29	<u>0xc8df04dd255cc5618ba4df31924b239609113af390e68acd4ac9c1cc969f62df</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-17 23:38:48	<u>0x7446e902d30c3cc6e8374ab25694e3ee277f6853ef5edccccda3c6de15aafe0b</u>	+ 1 NFT	✓
6	2024-02-03 08:08:40	<u>0x0e7b4adbdc59ab56b896f626052ea290c37340e1b6ed28f9d818f733d3c3de4</u>	+ 1 NFT	✓
7	2024-01-21 04:56:45	<u>0x20bb205bdbbee55967fed46e287c0fb286a1dc126c673e7fddd038004328e790</u>	+ 1 ethevents.co	✓
8	2024-01-19 22:01:54	<u>0x411f12482b193bf366b63efed9ffdc5171689913127bf660a740adc18c38f76e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 04:54:35	<u>0x64ea15a917319f4bbef3553ce802350fff345e822d4798ae1cf47907884607ce4</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 01:15:47	<u>0xffed6f6b7db15024203d64f59329e8c284b6d66a6f17e6c380d3a3c1133a00a4</u>	+ 1 2000usdt.link	✓
11	2023-12-15 01:11:12	<u>0xc43ac0f46aceca459b16dcdc7a4e223c13790bcfa4a98b4204139f1b6bfd77c7</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 06:17:02	<u>0x468afb4cdfa1415942b43578a94ff9e704c13de11550a523de95c3f0b7ea903b</u>	+ 1 org	✓
13	2023-12-12 01:55:32	<u>0x6615d7987bfb92f64fdc f6df472ed06ba2c9e8909f ccd85ba0da2ba1bdf2fe7f</u>	+ 1 Reward at tether.ec	✓
14	2023-12-09 23:23:43	<u>0x60538083c7ea8c9ba5107450339a26d111bbe9063a1cae7bf15133f74481f99f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 03:12:45	<u>0x4bfa0628d9c365fc803484980ad2ac064ac90f39a1dd7b16e9ebe409bb7dd880</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 00:08:59	<u>0x80d5a27d5589db2d3b6e810cd4efd87983d0a149dca32eabc5b97d840c48751e</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-02 06:44:20	<u>0x785dd6a58bc28305da730d75b59b72e147408aa9e2ea3ad952f2fc4e2455d9ed</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 11:11:55	<u>0x2e0eae024a39ca0048d60eef3b803286e42753c08915d36ef443fb3f51257716</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-08 13:03:54	<u>0x1ae8a084129d4b29db2c4b027acfb18945e6c96a380559f8dc16814f6e7a5fea</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-06 11:22:30	<u>0x905dc9feaac68d0b23a816b5c3d73e67de14f96af6a71065f58de00850c046ff</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-25 19:43:33	<u>0x585ce4366e7b53b51ee27e78d08d7d0e4bf065f464487fc6223d585c8f2055a6</u>	+ 1 VWIN	✓
22	2023-10-02 16:41:06	<u>0x889ee38e82a35ad42e9a26cbcde62f0f6b21e61dd2da0b19e573bedf577192e5</u>	+ 1 \$1000 EURC	✓
23	2023-10-02 06:19:00	<u>0x60ceb94da65de1fd05444b0e4ae2b25e3c3909a0619688a0b8373232cdb32331</u>	+ 1 Shiba Inu	✓
24	2023-09-27 21:51:13	<u>0x4cf7512617ce667557166fe72da045fc6e4c3a240d1bd73cf7d1cd1a889e61cd</u>	+ 1 Shiba Inu	✓
25	2023-09-23 06:20:10	<u>0x48d1d64255b2776269419a741b690d7580f9a0899c5faf35856c64bfb1b4e1c</u>	+ 1 1Inch	✓
26	2023-09-23 04:40:17	<u>0x25d414a622d9be722d69abf51a6def3b3679f7c358ff59c1a705d64f44186896</u>	+ 1 1Inch	✓
27	2023-09-19 18:12:34	<u>0x9db7d785c8a429461b523117cdeae425da025d197101b474371ae1a885da1bce</u>	+ 1 Voucher	✓
28	2023-09-17 23:50:18	<u>0x5950e8b3b5708a3489d592fb06bc3637baded2986835029428482ec0dd7a5018</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 15:50:07	<u>0x0a17037fbef5ec725fa6be71ab6348b9a2344bb8caae92d016bc2eed3178b929</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 23:27:18	<u>0x62c3891fd6b23f452706641bb2b1a5a728636e9cc96134e90c411e548de5f555</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 23:17:32	<u>0xceb6c8a696cf7fbe2b36aa22f569060c5cfb3602ad0997c963bb33c6b342c8f9</u>	+ 1 Voucher	✓
32	2023-09-12 08:19:42	<u>0x33cc93c632e7a9eb3e5e669cbe1c0ab28e8d33af654588679738e0cc15154236</u>	+ 1 \$1000 TON	✓
33	2023-09-12 05:01:43	<u>0xebcd36b49cfbe5fd84f9a9ef057b5a77279e80ce5da7a97bc3ea57223e042d70</u>	+ 1 NFT Voucher	✓
34	2023-09-12 02:38:46	<u>0x51b7022dcc29df5e6f8fde114e9ad352cb7917ff17bf57a4a6b8b5736b1a5e57</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 06:38:40	<u>0x7d0cd4ba077e4d72bb60e91a22029f87f252d22e973c0b06e241e05cc704d4f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 22:21:38	<u>0x0d74e32a46d49adc8837a49617232e6c4c3afd80f19426ca9fad54fe8025479d</u>	+ 1 GIVEAWAY	✓
37	2023-09-09 05:34:10	<u>0xcee66368bf270b4f185550a06ff157728cae2d12cb331fb45a22e04c68b84857</u>	+ 1 Vouchers	✓
38	2023-09-09 05:32:44	<u>0x0108b3a95137e510d399d93516b1ec838fddd76d35d894a0c2ace96376ced751</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 23:58:45	<u>0x7b24b6691f075e708059c2de5ddb3afb1edc36ac8a04cadea7f7305d70dba775</u>	+ 1 NFT Voucher	✓
40	2023-09-08 21:28:56	<u>0xe74fd5eedbc1707b831375f69bf620851a5b4beea41b0afcaa7da304bc486ec0</u>	+ 1 NFT Voucher	✓
41	2023-09-07 09:52:13	<u>0xbd6ff34ff020206fd5da4a1f43ec1f3ba0efc96e00948ec189b8466c7440d5af</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 15:26:04	<u>0x7a46d9c8b2ca6802612646c7c0e8e505f28fecf7fa6b1b7fb784d04b4277fef9</u>	+ 1 VOUCHER	✓
43	2023-09-05 19:22:42	<u>0x3a7841fcd8f68d13a504c010fa8b14e858d67bd087ee8d5dde36125fdd329fc6</u>	+ 1 APENFT	✓
44	2023-09-05 01:57:53	<u>0x6e32189f44ff8d97751562afbb387c84fa22cb36311c1da03a11ae3de8c0ff65</u>	+ 1 Voucher	✓
45	2023-09-03 17:09:42	<u>0x27dd3d3dc0f8375021e13ad868e0a80926f47bf32a3d6251fd0997dadca3d256</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 16:24:56	<u>0xaf3d44787171d42b54098fab00b094debfc7753de8b44c52abc5675efd3a0004</u>	+ 1 VOUCHER	✓
47	2023-09-02 12:25:20	<u>0x12d87908d10e8618c490f5a4110c24ce96e04bdb370f7dc7904c4a3b57a927bd</u>	+ 1 usdt-drops.xyz	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-02 12:24:54	<u>0xa7a44f87f49bb808092a6639f3e74ebabff9a002e5d7a4d209912d5fc34e1fd0</u>	+ 1 Vouchers	✓
49	2023-09-02 05:19:58	<u>0xd0f78590095b3e740c9915180af02f1b46fd9e248a0d5309ebcf1d443f9243c4</u>	+ 1 NFT Voucher	✓
50	2023-08-30 05:14:45	<u>0x6b9f791988dd07169a9752943ef4a1004dc43308a7ad8ff58152ea99622d8a52</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-29 23:50:51	<u>0xdc5b9b817cedd8c9f3662cbe08ac1ad9a97a9e5843585e6ffc94afb2f59d599d</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-28 19:11:50	<u>0x984d034e87cfb6b72dfe012e1e7044bb045d2f62a5cc550e1850b93ac0bfd933</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 16:33:18	<u>0x28575b372b47b08ef3f2c9c55659eb5cc382090a240ed71005df219262523371</u>	+ 1 claim.circlest.org	✓
54	2023-08-27 19:00:29	<u>0x7d23be2001344bcd7b6e0e9058ed7b3921a40522690ac7013e7c3fafa573862f</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-27 14:50:44	<u>0xe3ee49aac9272282e2bc b8a9d1a70b1c2b369896fb6ae1912d316cd8380bded3</u>	+ 1 Voucher	✓
56	2023-08-26 21:31:15	<u>0x7faf35d1f4847f8c147bbe1e788629e58c5f83966c9cebdbc97a956684ea58b2</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-25 23:45:49	<u>0xd0daa038e26cf0e23413859f446fa6efe5314aac8399b27b2c18dc578a1ff688</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-25 22:43:15	<u>0x6edfb654a698b27537bb74813cb88270c7afc4b4333534f7b4dbff0296deed09</u>	+ 1 NFTVoucher	✓
59	2023-08-20 21:51:39	<u>0x5f237a52251429add2e5224435f3e9ec033bb9c27b67e7303a951883f838f3df</u>	+ 1 \$2000 USDC	✓
60	2023-08-04 18:30:46	<u>0x8ba91eca816e8ee497b8fc4cba6324471238b27c97aa8da4d8970aff258487e2</u>	+ 1 EGL	✓
61	2023-08-04 00:49:51	<u>0x91bebbfe3f892601f390e9e580b0241d516d3f4f7d3b725a6b5e3a3d72f2ab33</u>	+ 1 \$1INCH	✓
62	2023-07-27 01:39:38	<u>0x5b510ea3e3f8f4e292d25fb4005c773b4e441391ed1aa321e96ecccfcffede0f</u>	+ 1 \$1250 USDC	✓
63	2023-07-21 22:23:16	<u>0x359bcdeb260f2a5c081fa96f3d75a4bae595863940c71c8ed382f3ccc9dddd65</u>	+ 1 \$2000 USDT	✓
64	2023-07-20 01:29:22	<u>0xf55188e6e4dab5881266af7a82451fd4d22141db49e8d9125d1aaf1f78fb6bc8</u>	+ 1 1ETH	✓
65	2023-07-12 12:11:34	<u>0x02852c035d0a2e6e770e84157fbe208ba057b97832e7031cd7812ba2055a557c</u>	+ 1 USDC	✓

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