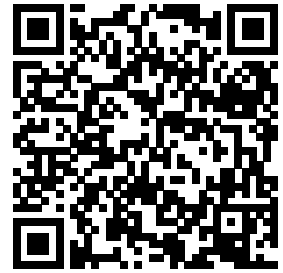


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf3d72abd69b7c157d3eccc46eeb3ab72b7c85a76

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ ausdc.tech	812.000000000000000000 m reward
AliquidEth.com	N/A Claim Reward
zkSync Airdrop	N/A \$ CLAIM ON: zkclaimers.com
ETH - BONUS Ë³ NET	N/A \$
ETHENA Airdrop	N/A \$ CLAIM ON: ether-ethena.com
DxDex.io	N/A DxDex.io
@ jmusd.xyz	N/A rewards
wPGX.app	N/A wPGX.app
UnisNFT 1670969361453	2 UnisNFT 1670969361453
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A claim-usdt.info
Event by Uniswap	N/A UniEvent.Plus
1.2827 cbETH	N/A Base Airdrop
Uniswap Event	N/A UniEvent.Plus
MATIC BONUS	N/A PolyEvent.io
BLUR EVENT	N/A BlurEvent.io
4602 USDC	N/A NFT Airdrop
Lidonft.us [ID NFT : 610]	N/A LUIN610
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:56:16	0x83f2bbd0e0e2886823cafe0413fa7fb4c6fd3e926dbd81abf1ced667524c909	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-06-02 13:18:12	0xa470ea30097fd45803444048680a2ab8b1b6aa5a6e8538b153062ee644f9fcbc	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
3	2024-03-25 21:53:10	0x8dbdec60f1eff55d99b9e2f4323da4441fc462cd96571c7673164300870f5630	+ 10,000.000000000000 \$	✓
4	2024-02-17 18:55:53	0xbfdac43e825fc80854b60a053d28d6cd64c565c6a56a693f5921c913b9d38756	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-03 02:05:19	<u>0xb9a42e8acb9abba4bc3d05e6a20ce95f5d8310fe88680fe75639b37a9ef2365b</u>	+ 1 Claim Reward	✓
6	2023-12-29 10:40:13	<u>0xce3b20456bf8eea51d5b8ab6ea5440eaaf6e30e4462f86af17da19958b5ecac6</u>	+ 1 liquidether.org	✓
7	2023-07-15 03:02:43	<u>0x5b020fb9f4ebb34c4a7d25a5ae69246460dc3fefb771f560838607bab6ef9e5e</u>	+ 1,390.000000000000000000000000 .li	✓
8	2023-06-08 14:05:36	<u>0xe1df59087977218a97e1a822c446aefa227f2f5b7ec3c00e3db8f277ab094787</u>	+ 562.000000000000000000000000 rewards	✓
9	2023-05-14 01:08:48	<u>0xcebad69c9910010f59bf02d0907b340cd76e4060f74292d80b948f87b73feaf2</u>	+ 959.000000000000000000000000 ool.store	✓
10	2023-01-29 03:56:33	<u>0x7e373e7165dbbe5e73ec1676cea901aad8cf4333fd17e0366d8df47a8ee81326</u>	+ 812.000000000000000000000000 m reward	✓
11	2023-01-22 04:01:50	<u>0x6b46fdcbdf09c71e59d7c0f01a6968baf501ea575c868048c92bea5d9f1f81b5</u>	+ 518.000000000000000000000000 tps://musdt.xyz	✓
12	2023-01-19 11:15:06	<u>0x60f0cffa7110777e6f424337e2905d61e0d20316851c72baf77a7cb0423426fc</u>	+ 52.08 pAAVE	✓
13	2022-02-16 01:43:49	<u>0xb42f4462a3a246d354521c4e54335a3206071f9fa641984abd4b823db1869537</u>	+ 7,936.000000000000000000000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-14 16:47:48	<u>0x03daf8633906fc522dbac3513b955fd710e375e471317a6a4a36efcee676b4cd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 07:21:15	<u>0x3579f27787aaf4b3b04c54829a1b7fd8e526573ae10e892b9280b22fa1cd234f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-20 03:58:09	<u>0xcf889f1c1ab84b2c35fc01ca8622edc38759515c01cb8a2bf6818a1b9245eb78</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-20 03:55:59	<u>0x01f399d65e1c7a4add9e1fcb31fae219dd0260757527ae08829d852ca0fa9c0e</u>	+ 1,000.000000000000 000000 MegaDoge	✓
18	2021-07-12 03:18:26	<u>0x38dc97135bd3f231a7fd6246e99de4166aafe0b682ffd6eff232f035c3bc107b</u>	+ 3,200.000000000000 000000 VALX	✓
19	2021-06-30 14:31:51	<u>0xa75c5e50a15db27acd72c4932e473155f6eede6c95d79c3bd1caa6bfb1b3d644</u>	+ 48,000.0000000000 0000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 22:09:25	<u>0x625581b24638fe96416920b9cd96ddb4a1a23110c76e4a6d82d864631322f91e</u>	+ 1 UnisNFT 1670969361453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:34:05	<u>0x8c7c4b8f8fddaebc2f8099bb5992174bd8400f33bfe68a6aeaab8eaf3ad9c741</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-18 11:25:04	<u>0x5d4a86e6b5bcf1dded8b8f1dd1f4ecad71daebced0c5a566adfdd3894f1fc263</u>	+ 1 ?	✓
3	2024-06-02 17:43:48	<u>0x7fe8a2cbf8be04ed20ac64910d1079707304d9961bd5906f8142e14be194d2e</u>	+ 1 .net	✓
4	2024-05-11 10:15:39	<u>0x16a45a880ec24f0253b723b7105bb48efabe0495437b67a46e018a2ae767671c</u>	+ 1 -airdrop.org	✓
5	2024-05-11 10:14:59	<u>0xb241da9288176d7899eb41475cf0b8446439da98e7899d5b3b6dc1e7452c57af</u>	+ 1 -airdrop.org	✓
6	2024-05-11 10:14:07	<u>0x73048fd4e6dacb221a11a8a5faf83abbcb3c9da463b0b12adf766ff4881783c9</u>	+ 1 -airdrop.org	✓
7	2024-05-11 10:13:13	<u>0x6fef058e6be625180f8e57ac0b219e1ab93e4d2e5a4eb3650bd369fe181c9e</u>	+ 1 -airdrop.org	✓
8	2024-05-11 10:12:25	<u>0x7c9b8b7ceba8b8409343f6145cf37376b7c4606f42abaa1ee356a48bfece9fbd</u>	+ 1 -airdrop.org	✓
9	2024-02-26 00:19:14	<u>0x1882bada5f1c3bb339021783dc49eaf0ec2ffe539e45e591cd4c925429f5037f</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 14:00:18	<u>0xb5237a5aa96d7aee68f88c51b59027f0f550ebf872d6df4b53370708eed92d8d</u>	+ 1 Airdrop	✓
11	2024-02-01 02:46:54	<u>0x78d8bb380cb13686d227e78cb08fe16b78bc1c5d878541724340bc2e66cd828e</u>	+ 1 NFT	✓
12	2024-01-13 18:17:48	<u>0x1fd435a27de12b0786c3849623f0cd5514d30f6601fa4098099fa02fcc0a425b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-09 19:56:48	<u>0x5d9f04e7393c8ceec003885235211c1896fd125ecd76f5439f9fbd00a210f6a3</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 01:23:25	<u>0x8ae6ac316eee9215391916805ccda78d3f8eb759684d0a4989ec893f710c534b</u>	+ 1 claim-usdt.info	✓
15	2023-10-16 18:39:17	<u>0xe8a77b4f2681ea5536b2211066b84cc653c0c81a4e7ac54838eaa2fad3f59fe5</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 20:53:57	<u>0x1ca51b4c39496bdc5becdd57b460f9edcd40850edc1f5bf4876cd36dbcf69720</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:50:24	<u>0xbee3e44b652613b18a4504a0bbd8ecc8de402a9b455809b4bf148e61de7cd7b1</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 01:09:46	<u>0x8857ced4003b6ce1877bbe4a20491d890b728d1f4cb4672cd2b027eba7efd97e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 15:59:50	<u>0xe21701f74071ea8331d56c39025cf841987f2ded0248c487a16b4f6b018e452d</u>	+ 1 drops-usdt.me	✓
20	2023-09-17 23:24:50	<u>0x2d0c031f5f1bd1b449faa8226fa36570ae81e1fe68f8a57afc68aea73b39f1fc</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 12:45:21	<u>0xad7da561b793cd58864aa62a95b0a0a2315e9c61088dc029f7c5c3c01000f4bd</u>	+ 1 VEN	✓
22	2023-09-15 03:37:19	<u>0x0104c6a4f04d5cb00d1a39609b2b7e8fa7a91ba0a1f91b03c00639e6cf2c2651</u>	+ 1 NFT Airdrop	✓
23	2023-09-08 09:27:29	<u>0xe88d0ad098488ca51030704e669028faa7ee279637800be22d5839083289352d</u>	+ 1 Voucher	✓
24	2023-08-28 09:02:15	<u>0x9f3523d7cd73633ea4086402f69427183c5c011bce69e0f97a36361f7e39e496</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-27 00:02:22	<u>0x175a02d3587757f7230e6988fa57d9ce66b19898a2ee120d22404979d97aeba0</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 02:59:43	<u>0x5f069f60ea7971ddb2e2242e533738c37cb0b1c107b833c67215af40387352ce</u>	+ 1 NFTVoucher	✓
27	2023-08-21 21:52:19	<u>0xcccab0051a48008fcad755d7bec9f959130692fa10c49bd95efed8119024a7a5</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-20 11:07:17	<u>0x304188508380cb8e9312cf5ab687eabdba8ea2873648c8f3b6977de2d0ab7e1b</u>	+ 1 \$2000 USDC	✓
29	2023-08-12 20:35:54	<u>0xe11cbe6d1037af482b2ece12cad103716feabb6cb4145095b98c86a2c600b753</u>	+ 1 Base Airdrop	✓
30	2023-08-11 16:36:23	<u>0x09a174fdf20aa9639bb0a815e3bd289f7d45ad9fdf56ae9caf26f3e3ec0a76d</u>	+ 1 Lido DAO	✓
31	2023-08-11 11:05:43	<u>0x0925d8ab2cb57c52b429af3550ad00160817aeb241a94cefa1299054576ecf53</u>	+ 1 DAI	✓
32	2023-08-10 23:10:43	<u>0x6c11972d8b34f77f5be7ffbfc13ddc8ea91369133cb74777717a750d83b87fff</u>	+ 1 STAX	✓
33	2023-08-10 20:57:18	<u>0x80de716e8cd63a9e4d21e057cafc539afbeb20633005b4dcb787c9a5347b3465</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-10 01:07:23	<u>0x8bfb016aec86a1f503b219f31f68831092a9318e8b03b2fd5847e516c88ac7b</u>	+ 1 SUINIP	✓
35	2023-08-09 15:29:30	<u>0xc78774a3cb2051144bace244e1c320d7d0a10ee9525b75c4f8b96effc972ed51</u>	+ 1 dYdX Event	✓
36	2023-08-06 15:52:10	<u>0x374198b1285d36348ca2002f4452d9e4efd0dbea462cfddf2d44dc7a13b21d75</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-05 22:52:12	<u>0x1f0ed5350cbd86ca2ec94acbb01159a104c281eec338160a7d4cd994a5a66a10</u>	+ 1 ARBITDROP.COM	✓
38	2023-08-03 14:08:09	<u>0x3482ad956dfc06a98260dd430cb44b27c54cbc9b9af9ac417410a52d9c79deb</u>	+ 1 STAX	✓
39	2023-08-02 05:34:33	<u>0x21e2159fac71d8d690701a693d4d34f4f4e65cc53fdce072647a80441777f0e3</u>	+ 1 FREESPIN	✓
40	2023-08-01 22:09:55	<u>0xf9cb013964b870548968d459f5fd927d72c95a4c5e83dae129c6a9762f0b2bd0</u>	+ 1 ARBITDROP.COM	✓
41	2023-07-31 20:28:27	<u>0x78999633b9588fd5b6aa113f57c27d74cf0c88e1f89abca19912fbeda7c1e5e6</u>	+ 1 STAX	✓
42	2023-07-29 16:06:59	<u>0x2972a933efbea423e5ed6623b825668472fd6d44c795d96cf200f924d9432b1b</u>	+ 1 STAX	✓
43	2023-07-28 11:54:59	<u>0x1382e5daeb3858a3783f08ff9726f333dd66104d236360522464c6122f37f2b4</u>	+ 1 REVOLUTION	✓
44	2023-07-26 18:07:30	<u>0x7542a226096a59e59f6d5feaeef43fdd3f3546e08271fae80f045ea162eff1493</u>	+ 1 dYdX Event	✓
45	2023-07-24 22:52:47	<u>0xbee8cbae6c9cbdf0fa322b6ef426f2339ef42cc0ea2e068e313ba4046bbd7607</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-23 22:37:30	<u>0x8525882e311acc245bdc</u> <u>44dd20ed6f5c498cc5ae50</u> <u>04349f68ef99e78deb3051</u>	+ 1 \$COMP	✓
47	2023-07-23 15:33:34	<u>0xe2ff0e3db4a0208655a0</u> <u>1b66285b7e50402d5846d5</u> <u>a4c40422a25b4673abd4d0</u>	+ 1 dYdXEvent.com	✓
48	2023-07-23 09:09:21	<u>0x0af360a48ad3d6b09d1c</u> <u>6351ed6a0288a0c77057a4</u> <u>82613be4b40128dfc388fb</u>	+ 1 APE COIN	✓
49	2023-07-20 03:50:02	<u>0xcc62443a0d8bb4b53e74</u> <u>35d7a2902a8c4e6e89b7ea</u> <u>2f9863e31e0c7086f66e15</u>	+ 1 APE COIN	✓
50	2023-07-20 01:57:11	<u>0xcb76d945e33be6d6c687</u> <u>64609d66728e4f72bff22e</u> <u>0e8f22741f7da49a6d9fc6</u>	+ 1 1ETH	✓
51	2023-07-19 08:30:11	<u>0x62372311f2122466b51e</u> <u>3f8b99121430d98b386d1e</u> <u>aa360925a3d6b3bda14b8e</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 05:12:27	<u>0xee788f897a7e9f137801</u> <u>0ec9dfeae7c6d7cedea</u> <u>a58de27113f8eb105bac30</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 12:08:10	<u>0x0c458ce30cf4f3037ac5</u> <u>5be064673043310071c1e6</u> <u>5b6576ad11f8dcca85c284</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-14 07:07:46	<u>0x0c13561f62dbb23ca761</u> <u>8b9413f7331bd606e6d830</u> <u>e929b3fb5e12434df416b2</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-10 01:10:19	<u>0x7b6e6f6930946d485f4e8a00ed627a67fd16c566d30613d15d90f7d45208d29e</u>	+ 1 UniEvent.Plus	✓
56	2023-07-08 03:57:45	<u>0x18e3043fd62937f087841974388272cb743fb04e20aa064e50b41d2a410219bb</u>	+ 1 UniEvent.Plus	✓
57	2023-07-05 03:36:55	<u>0x22ad98a3c594f611687fbc477d4ed0c875cf9a77c86090d058f96aa2556dddad</u>	+ 1 UNI	✓
58	2023-07-04 15:09:50	<u>0x45950f038033735bd4ca0a3174950a35377a1854cacfa50f5b16b4809389ab79</u>	+ 1 APE COIN	✓
59	2023-07-03 06:51:19	<u>0x1dc1797eb19ac47f9aae08c83312f049996c03cb305cece7f10c02da291fee40</u>	+ 1 BitCase.Org	✓
60	2023-07-01 18:03:20	<u>0x1fa04b593c1a6bc66bf32977f0e42c164fce7dc3f963cdd6b852e595fca9c7a3</u>	+ 1 APE COIN	✓
61	2023-07-01 06:22:20	<u>0x7db45237cd969254f9c5d49995cb2ded868fbf1bae61fd955496142752b66c4e</u>	+ 1 UniEvent.Plus	✓
62	2023-06-29 21:54:24	<u>0xb3383dcb3bc576fe391c10223117821d7dea9b11d1406233d84e7d1ccb0ab6eb</u>	+ 1 OPTIMISM	✓
63	2023-06-29 01:11:51	<u>0x98e8807cd95da9c20c0fb8cdc3b2aa7ae78345919c93785bd5b7776204c79094</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-25 02:53:09	<u>0x75dad30139744b32bd1f e3ae92ca26b3b99b70382d 3f77291e2b7d1b33931086</u>	+ 1 PolyEvent.io	✓
65	2023-06-23 02:09:41	<u>0x75998c59748d11b20c8f 9cc7250aa30b00dec0a837 dd0c1a8195450c21d4d0b7</u>	+ 1 LBIN2	✓
66	2023-06-22 01:32:08	<u>0xdc244b3cd611e117de2e 32a336feefc6a95fe3c1a2 a942ec0fbc6b9b17797914</u>	+ 1 UniEvent.Info	✓
67	2023-06-21 06:15:12	<u>0xf9534d14cffa1e188115 10cbf19f3d909571089b2a c82e27e139b5c2ebe5d16a</u>	+ 1 OPTIMISM	✓
68	2023-06-14 19:25:16	<u>0x7e07c895e22449e8060c e81aa2642230a2dd988969 313deb7f35f543f8736360</u>	+ 1 OPTIMISM	✓
69	2023-06-12 16:10:16	<u>0xdfd7023355be2b02e4ba d35b9df8fff8a504f3d011 f7ee698a7d827b1aec171c</u>	+ 1 TulipArt Airdrop	✓
70	2023-05-29 12:18:02	<u>0x004aa41bbeec3fa8085e 844e68b40a4fd970c8ab4d 40718cb81c4e3485363d1c</u>	+ 1 LUIN610	✓
71	2023-01-12 19:52:10	<u>0x0526da0c07b8b926e4ea 2c5166d367093a6b3dfada d387e2a09b47f6774f9307</u>	+ 1 OPENSTORE	✓
72	2023-01-05 04:21:11	<u>0x8d15babbe45cd6646303 432ba9674a22d120c62468 e8075504ca83620783575e</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
73	2021-05-12 01:20:28	<u>0x8bf0cb17e23e971ac86f</u> <u>b6d3629939244a7321d375</u> <u>43407c8d7bfe260e7f12eb</u>	+ 1 lavender_d0nkey_Ju n1a_damn17	✓

* USD values displayed at the time of transaction

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