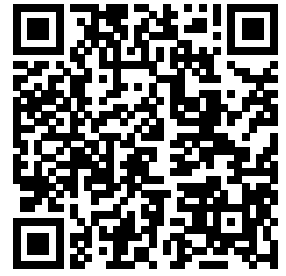



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01fd8219f8ff5be75427be291dcaff2b7d07c389

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ fausd.site	258.000000000000000000 m rewards
CVX	7,500.000000000000000000 claim rewards
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
# Uniwrap.org	909.000000000000000000 wUNI
FaucetToken	0.000000000100000000 FAU
! RETIK	375,880 P.COM]
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
ACX	4,750.000000000000000000 to claim airdrops.
Uniswap Airdrop	1 NFT
1inch Airdrop	1 NFT
Chiliz Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
500M SHIB	N/A NFT AIRDROP ROUND
2500 LIDO	N/A VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
\$1250 USDC	N/A \$1250 USDC
\$2000 USDC	N/A \$2000 USDC
5,000 USDT	N/A NFT Airdrop Round
\$1500 of 1INCH	N/A \$1INCH
\$100,000 BAKE	N/A Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 17:19:25	<u>0x377c6f48f7e328f5ae78b4ba884046d0676fab101a7574904f7ef5a409dd8e2a</u>	+ 375,880 P.COM]	✓
2	2024-06-18 21:30:30	<u>0x3e1f4c426b8c1c2a510ce0205928b3a5ac3a8b4751ca3027e62f1fb499e01bb9</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
3	2024-04-26 09:02:05	<u>0x44570418f2f47bbd90c7ed09b24b38b971c94f527adb654ba316ffb8cbfa6fbc</u>	+ 0.0000000001000000 00 FAU	✓
4	2023-12-05 09:08:36	<u>0xffa40b7c81a3ab970da727480df2f3ddc9aff5826a50e26c0ba6fefbf390bad9</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 12:25:03	<u>0x27342226650c3e04ce9c be128a505ea34f9e67fffe 231ca6818036d8f1725439</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-08-31 15:20:54	<u>0x1e93d49524be0960498e 315020d408ab73cabb44ae 5fb4c0567dcedb24f39f78</u>	+ 909.000000000000 0000 wUNI	✓
7	2023-06-30 01:48:21	<u>0x9c49e6eace4a64be74b6 ef55d72c69c6a1f47b8f88 3284b46ba8225e6745d48e</u>	+ 258.000000000000 0000 m rewards	✓
8	2023-05-13 10:55:25	<u>0xbd0743f4d997aa382437 81c9eb7908a6605f831f27 d587e1c02070ba62c29492</u>	+ 959.000000000000 0000 ool.site	✓
9	2023-01-23 02:52:06	<u>0x29bc36a8af22f052b334 265a7a9956ab93ef224559 2bb1f88d8e3fdf04348d59</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
10	2023-01-16 14:53:07	<u>0x9853d4a5b4e5e5954a71 5a2ea2072bc7c0aa8ef548 45acb6f129148168a2928f</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 21:34:04	<u>0x932394f4d6df35fe0991 8685bfb744306b7a75b57a 9cf20a31b0aa97b52f744c</u>	+ 1 NFT	✓
2	2023-05-30 06:44:35	<u>0x30d8fa0af605da6f5d99 58fb41cedef2c9ee8966d1 882220eeac6d236f49854b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-25 18:16:48	<u>0x66112e9ea0a6d2974b1c</u> <u>ba59ccb85cb3ab1a4a59d5</u> <u>36e22f081792957f906720</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:50:38	<u>0x1a19c900d06b9f5bde2d</u> <u>262ad77c676f36dc8e8b04</u> <u>ba61d7832085764a7efd67</u>	+ 1 usdwin.co	✓
2	2024-02-18 03:33:07	<u>0xb55315ea8448a0ab88f8</u> <u>b703245afbfc53466e415e</u> <u>fa639d9d397edc4f818534</u>	+ 1 NFT	✓
3	2024-02-03 05:30:21	<u>0x1a25ef6c6257f4a99639</u> <u>0b9a84571d8ad1c316548b</u> <u>805c5d264775b26c0478af</u>	+ 1 NFT	✓
4	2024-01-30 23:47:34	<u>0x3e046e444ff9da2b2b24</u> <u>1cdc0b91fb2e9879c43a6</u> <u>5e89c83682481091376feb</u>	+ 1 aione-lab.pro	✓
5	2024-01-25 00:06:30	<u>0x5b65b5a70d0d5f5e6eb5</u> <u>c4cb93d1ae89b9ce93bd79</u> <u>89216643bd45feb65cae52</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-21 07:19:36	<u>0x1eb185bfe1643c3496a3</u> <u>94e8e40c2755d97a63a42e</u> <u>eb619cdf62a0e103881611</u>	+ 1 ethevents.co	✓
7	2024-01-20 00:03:25	<u>0x7ad55a37de4dbd569a72</u> <u>a60f80b442f02a1353d9da</u> <u>27292752b9ac8e92caab97</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 13:21:14	<u>0x902bd8f2ef0c41479c3f044733dec7fa739b170aa5694e595556755f61c568f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 03:10:03	<u>0xd5ad623bcc509cb022930cef91b35fc0ddf315ac2eccca3148a5f3b75ee701334</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-21 02:37:58	<u>0x97884f65223ab7e61de8b4516d7990c561988794a06226563bcfad89b319b7bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 03:21:48	<u>0x3a79d6c56e8ce612fa5f6dac53c478a360fae9f9677e312960d1eef3975dadb3</u>	+ 1 Reward at tether.ec	✓
12	2023-12-16 03:54:40	<u>0xea4f27bfa6846a63762a6085fa47b9457eb4c6614340c83eef1f9b2d372e37a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 11:05:01	<u>0x79dae099054296a4fa46455d98c1343f392610cb177b2a0945ef8da5700a53cc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-10 07:25:46	<u>0x1d3b75a7ab6017713c46bfa5cb65e7c4ea36a683f6c62ea242d6a3a865b9fb65</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 21:31:40	<u>0x1850619076a850881145708f3bcf1575daa2d6a3f5a2c2b419dc1b6dd7ef4747</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 14:46:45	<u>0x764f925c440098da24ad1e6ea16cebf6a23302344cc90f679cd9e0fbc381e01c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 01:20:55	<u>0xcc91f7b63936eb36a3f9087da6d0d7c19505f40da36aee93f4dd57a9a372243e</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-03 00:23:38	<u>0x4992f9defd2f33f51bd478052b81597752334204428bdfbaed7b2cf87771de22</u>	+ 1 Reward at dydx.win	✓
19	2023-12-02 10:27:30	<u>0x9f9846420996bf2c2928b98c08451eac21f2daf691156bf65fd4d03c8e8ac18f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-26 19:05:47	<u>0x463d650844201ab96df250bc15013d50efe1f71a29021f7744a229b3ff73b69b</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-19 17:32:52	<u>0xd0a3f5438ec978a1a3a24ae11d697b347b24f4c3d89deaeb8e221e5901ff7b14</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-07 09:24:37	<u>0xa0c5dc19d34c9af158bb6fa56d810f3837e1e98ceb a36cd08d922bec7d2865dd</u>	+ 1 \$1,000 USDC	✓
23	2023-10-31 22:32:43	<u>0xd587d2006745c0bb89f90fff5b758bb0e4806e2ba7de707412405cb6adac95c5</u>	+ 1 \$1,000 TON	✓
24	2023-10-30 00:52:01	<u>0x09557360623bc71681d01f62e8a7df7a7ed4904036e131d81c25effa1c476f5b</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 11:05:09	<u>0x018483bfea51a524d3456097eefc14896a6d59399b70f6c27f884106414f2c33</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-16 08:48:26	<u>0xaed9bfe4a4c384c80764</u> <u>f7fbd1a5f8c4c58b7419a3</u> <u>d6f45ced76c7f743b12b6d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-08 10:38:52	<u>0xb0055aac3c9782938206</u> <u>7f3562168c54b3806f9e3c</u> <u>963c089db9c6c288420662</u>	+ 1 Voucher	✓
28	2023-10-07 07:51:41	<u>0xf8e5a3efadf97c50c0c3</u> <u>f341de339ee799ef3684d7</u> <u>095173f4f7806a366997f3</u>	+ 1 Shiba Inu	✓
29	2023-10-06 17:40:56	<u>0x7167277f03de2bee9c1d</u> <u>bfc928b3f09a158b0fce01</u> <u>a6cd0ae6b2a45d8daa78b9</u>	+ 1 Shiba Inu	✓
30	2023-10-02 01:52:32	<u>0xfe12bbfaab18649bff2c</u> <u>5520a0493355088fe10742</u> <u>99c76ce859551f2db53cce</u>	+ 1 Shiba Inu	✓
31	2023-10-01 00:47:33	<u>0x5ac3bb79b4de681262d8</u> <u>66e588b4ae27b9b4d96a09</u> <u>f9e18cee595998989e4718</u>	+ 1 \$1000 EURC	✓
32	2023-09-23 05:12:55	<u>0x89f31beceb61b1899a9e</u> <u>2bc1ba07c38386b82dff81</u> <u>e90a27d42e3d3c7422d79d</u>	+ 1 1Inch	✓
33	2023-09-20 19:55:44	<u>0xd7d9e525b8ff9460238b</u> <u>5978e515fae598e7f231c0</u> <u>3ff87d609f2dba89a22b6f</u>	+ 1 Voucher	✓
34	2023-09-19 08:11:17	<u>0xfc896aa14b17c3820197</u> <u>fdba33693e2818c4d0ffd5</u> <u>b2c4f6a207e84ef2251bcb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 12:05:00	<u>0xf31c707d940dcd147c745fa57cffc150a21dc09068ca5f4f8927256cd423e20d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
36	2023-09-16 12:14:39	<u>0x1631bdadb00a3404e9b9fa623943e4cf7490f44cfa036464443b4d004de29469</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 19:51:00	<u>0xedb8ee50fd7933fa623d7f6db8df2fa103f348a765e90a3b5ec8174ddd0e4a3f</u>	+ 1 Voucher	✓
38	2023-09-14 19:29:04	<u>0x45784f01d0948983fbd2dcb4218bab49aba7ae112be3de2dbba47cdcc75755f4</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 02:37:38	<u>0x0f6f6442c140e58f3d7fff781afefb4d99a16fd5b59eed90e6c521c7bbad3e09</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 05:14:01	<u>0x6c97184e649b6482d3681dca2098a6f3be68ceca18f6374717fdb35d81cafbcc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 23:24:53	<u>0x075df8314e14f3ff99afe6f300236b25596a713850ece2340df65a222e3e53ce</u>	+ 1 Voucher	✓
42	2023-09-12 11:48:12	<u>0x7acafc03acbde17235993d5724ccc29c737e946be7379a22dff629c53ed5e4c7</u>	+ 1 Voucher	✓
43	2023-09-12 11:23:02	<u>0xd12c05d186c2732cdb5388d94ec6fedf5b10632d902a2114e888463325673889</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 11:06:48	<u>0x0197c5fa1d52ec76904a4e5a83a72264c74f3f2d64a0319f5e8a62abb700ce54</u>	+ 1 Voucher	✓
45	2023-09-12 07:40:22	<u>0xc58a2b746baeb84c2dad33f73f9cc89a1461912d98aab9968d8cb575fc7aface</u>	+ 1 \$1000 TON	✓
46	2023-09-12 04:03:39	<u>0x06ec6d1cb9c1ed854441f12fa2f39a95438a653b0bc42c326952ed799370584c</u>	+ 1 NFT Voucher	✓
47	2023-09-11 15:10:57	<u>0xd342181ffea28c9ac78fde60d01ecc699fbb8ef9118667b1983c6c617e85bc5a</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 03:12:04	<u>0x89d93887683ec48b2a6661cd9a98bc0b60c14cc5e2e9c631a8761665f34e7c8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-10 21:42:56	<u>0x3804b2b46c0e6a81777b465e6a5fe0095f9d8808ec5ee6e871bb5fc99743bec5</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-09 12:40:54	<u>0x22cf78ec5e9386403c4ddc2f63403f9356efb459d67916f0c7eb73b653a69651</u>	+ 1 VEN	✓
51	2023-09-08 10:31:19	<u>0x251b3ccd389951f82f6863b9083af1867a4d5169612c92b9336cbade6c479f12</u>	+ 1 Base Chain Raffle	✓
52	2023-09-08 10:31:19	<u>0xf5d382ec595ec76147256a99e68f18e5dcecc94f26e31638b1e7020c00329262</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 12:16:29	<u>0x122c55e12a31b20348aacf3c67a711502810355e4b7fa21be0e68b08dce10ab0</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 11:53:51	<u>0xd99c1d910de679f667d9ed02d238a45bf122554f7a7633e465034b142b2d6d74</u>	+ 1 ORB	✓
55	2023-09-06 22:20:45	<u>0xae972684243130c155249ea5957351b7601ceff292ba26bd3e2be3db142e17ef</u>	+ 1 VOUCHER	✓
56	2023-09-06 19:38:14	<u>0x40fe309c19f02c3870b63eac08abd39b35b39aabfe89e001d3b146c016039b31</u>	+ 1 NFT Voucher	✓
57	2023-09-06 19:38:04	<u>0xff4f4ef9d9fc3e8f2a71e2ea9b9cd5485583ca679a739a1896307e2a0e4aa390</u>	+ 1 NFT Airdrop	✓
58	2023-09-04 15:55:52	<u>0x394de76008b82ec63c1793d7a4a524c05e9f3f93c88f467f6f97de4acbfea314</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-04 06:45:57	<u>0xe017eaf9d9bbaefbd1447d1b1d3cb50069ad1f31055bcf5f5c09aae888d7aaae</u>	+ 1 Voucher	✓
60	2023-09-03 14:20:03	<u>0xa95b150b576057d2cfe04462ac37a788b77b47bafc151705a06c5460a3c090dc</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 06:49:46	<u>0xaf204458e9cfc55c8e04603e47259b9e1765013cd330585d6fba44cc5e3fc941</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 01:41:16	<u>0x6cfa258563c6c841660b16f3bf4ce77eff8d1285d786c087d57bfc70837e703a</u>	+ 1 Voucher	✓
63	2023-09-01 07:48:52	<u>0xbb0f890653fefa975b4e170b852a7a863b349b8258e58543af7da5c3b9134aef</u>	+ 1 drops-usdt.xyz	✓
64	2023-08-31 15:25:38	<u>0xf9c947276c7f7e67c95ba7a3b5d7dc7b3242abedf4a3c33912980ade8200a775</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-30 16:39:54	<u>0x578a38447a11c15e2d18b57f5a874220a8f3c20abbdb3a695bd3f7b98366e34a</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-30 16:35:35	<u>0xebcb1151215efe9cb2f9d297a72ceb069e31925a052838b7294f4068eca9c56e</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-30 08:00:16	<u>0x7083a44ed6e4abfe0487ea15cebcd194f9dc4fdda84aba7574ecf3babf1a4a2f</u>	+ 1 Voucher	✓
68	2023-08-29 13:42:36	<u>0x5807c94e4f543db76c9957c7b58c0e878ac0309432d00e4063b0c4b0df6c03c3</u>	+ 1 Voucher	✓
69	2023-08-26 09:37:39	<u>0x1831cc278d8b68ac8e074e21eb1465d2314c2ea97e646fcd1f9da7f929a6b10a</u>	+ 1 NFTVoucher	✓
70	2023-08-25 02:42:31	<u>0x5e52f4533aaed830a8d8370575e43e5717502f521f573b9090735c0ddd56d265</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-21 02:06:57	<u>0x760f26600664716e21e4 2f7d6c10e2681e8f36da2b 8d032230458fe4778dc0ff</u>	+ 1 Voucher	✓
72	2023-08-20 13:18:39	<u>0xfbd1e143769e0327d6ed aaba552a8a8da3cd86e290 7d24d3ef2eb4190369c45a</u>	+ 1 \$2000 USDC	✓
73	2023-08-11 05:16:35	<u>0x547ca5bd526ad6a1e253 8a19e0c1b0e4239de30591 372ebc92869bbf8527061e</u>	+ 1 Voucher	✓
74	2023-08-09 04:37:10	<u>0x0eba72d733bd556eb1d9 a6e48541da940cc1e43044 7330ef89101f4507c0188d</u>	+ 1 \$1250 USDC	✓
75	2023-08-04 00:36:09	<u>0x99f0f9338e0feaa8ac06 44684771f502b51b23ff42 5674e6b5015079a6a3fdfb</u>	+ 1 \$1INCH	✓
76	2023-07-28 00:13:09	<u>0xcdcf68189db0404f346fc c5200cc867bdd8ede1c4b9 02f587b1a0748081450b64</u>	+ 1 \$1250 USDC	✓
77	2023-07-27 05:49:32	<u>0xdae618f4e75892e5c1cf 477cef09d468d5173478cb 16bac4147b48806c50423f</u>	+ 1 \$2000 USDT	✓
78	2023-07-22 17:57:17	<u>0x830e3ff12c50985c64a1 367bb6233143673f6887bf 8cd11dbd8c3bbefec5bfda</u>	+ 1 UniDrop.xyz	✓
79	2023-07-22 17:01:46	<u>0xea88f27ebbf6882f6ecd 26991385152e0eea3f9dcd 7cc007ec443583d54e5205</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-17 22:46:35	<u>0xc801df794788ffe08161</u> <u>b6afa886b35217dd9219f9</u> <u>808b39719d09ea761fee62</u>	+ 1 1ETH	✓
81	2023-07-13 01:29:20	<u>0xf47d2752167232b9c5be</u> <u>333227ce797cbe19bcfce7</u> <u>13255863df3ca20b0228eb</u>	+ 1 USDC	✓
82	2023-07-12 12:45:50	<u>0x5bec4b979a07db83ff29</u> <u>589f57a6b8040e31e6df4b</u> <u>23fdcb48b2d18db7f17283</u>	+ 1 USDC	✓
83	2021-10-05 05:44:03	<u>0x69175d344e9f5fb3bf53</u> <u>ed65d8746f517f81ec42ce</u> <u>43e28074124b1782fc43b3</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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