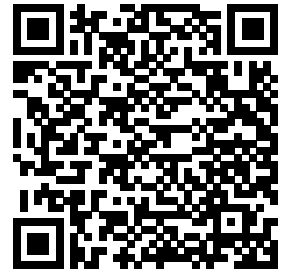


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:21 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x02d9672e8a553a92b6607c3e73e1ce63eb03969d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
@ jeusd.site	562.000000000000000000 m rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#LINK	132.500000000000000000 LINKBonus.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
! sUSD	650.000000000000000000 SNXPool.com
Pyth	5,000.000000000000000000 laim rewards.
ETHStation 1672779638009	1 ETHStation 1672779638009
MiningSite 1683623374368	1 MiningSite 1683623374368
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
Reward Club [FXBFTUQU]	1 Reward Club [2rmcEFdJ]
JRNY Villagers 1687079962309	1 JRNY Villagers 1687079962309
blur-io	1 blur-io.com
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
ETH GIFT [TE3LRP <u>su</u>]	N/A ETH GIFT [9BW33jH3]
Ledger Stax: Giveaway	N/A STAX
\$2000 USDT Voucher 	N/A 2000usdt.link
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:05:35	<u>0xab3e3b8967c165b696fb</u> <u>4b49827db4c9c31fba458d</u> <u>6a47dd2910d0698c8e0383</u>	+ 5,000.000000000000 000000 laim rewards.	

#	Date & time	Transaction Id	Amount	
2	2023-11-27 21:46:18	<u>0xd8b27c4675a4157cec96</u> <u>239c32a6750515943aae8c</u> <u>89034fd1d233b4735d80da</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-10-13 09:59:21	<u>0x33bb7d8f7a4e880bbc08</u> <u>191fa02323291f16e5b474</u> <u>48346e9afee23e8fe15334</u>	+ 650.0000000000000000 0000 SNXPool.com	✓
4	2023-08-28 17:54:18	<u>0xdcc8af857b788b73a3d7</u> <u>cc5c271e78e23ff2de9eba</u> <u>196c39fead475452afb232</u>	+ 989.0000000000000000 0000 wRDNT	✓
5	2023-08-14 17:54:29	<u>0x665505704e4467290c1d</u> <u>72e25fa9c889ece06cbd91</u> <u>ef663b553de6fb73684658</u>	+ 132.5000000000000000 0000 LINKBonus.io	✓
6	2023-06-08 13:33:42	<u>0xa3a1cc1cffac9220a42c</u> <u>3dce674e5ab3537a5da9ba</u> <u>81fee42c5eedb8b77fad7a</u>	+ 562.0000000000000000 0000 m rewards	✓
7	2023-05-13 10:47:01	<u>0x30375fe2e27541dd94f3</u> <u>393545c989964335945c75</u> <u>a8a043e8575f7d68bffb05</u>	+ 959.0000000000000000 0000 ool.site	✓
8	2023-01-23 02:47:20	<u>0xb729c079c1f74f54cb27</u> <u>d6ed41494a2ce980e6cb8e</u> <u>4e804ab3c2ff3cf9d14052</u>	+ 518.0000000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:28:15	<u>0xca3deaa8652c570728c8</u> <u>69680bfb366780ed35bd90</u> <u>981f6218cec1443c53095d</u>	+ 1 Reward Club [2rmcEFdJ]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-18 09:19:27	<u>0x086b27e1f87ad38229567d26a5529f049e0e99d1a67ded2286859f1afa950cdc</u>	+ 1 JRNY Villagers 1687079962309	✓
3	2023-05-09 09:09:40	<u>0xb73c0741dfc74b612b73a320dd2d886c6b77a9542bf9b894af1360a3eb10b0e9</u>	+ 1 MiningSite 1683623374368	✓
4	2023-01-03 21:00:41	<u>0x096b4ad3aa94284b927029078efa579365c961ffa4f4c99f97cc5bfc774f2e8d</u>	+ 1 ETHStation 1672779638009	✓
5	2022-11-25 11:34:44	<u>0x903fdf596c9d77104c8400ef40cd038dc3ec6a8782448f102966b648039e9f38</u>	+ 1 AstronomiaMeta	✓
6	2022-10-29 02:46:15	<u>0x58375806242769f0c91800ad801fe04ff3f7b36b80b9fe8d72047eae6a014a69</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 12:59:58	<u>0xd950a88903a20003b40722a8e749c5fd6df69d1e0a990bfcab4b53b762fe0890</u>	+ 1 1000usdc.org	✓
2	2023-12-17 12:59:18	<u>0x08d643aba7a025c8c8a6dfdc9826221e49ae0cbb6416484b0da9ee921397d691</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 06:43:17	<u>0x1503cc93dec0aea350f1a90b7aab18795ebbeb827866f8e06e055ab9fca26f2c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 21:26:36	<u>0xdaf6a34b245a55a5ae0d b628c46dffa7f0f6d59d37 d26fb3d992439ab729715f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 16:49:04	<u>0xb3a2f5029553ee296a92 99bb368769b3b7f7899f8d f27735c3789cc8f0c85ba7</u>	+ 1 2000usdt.link	✓
6	2023-12-15 16:44:16	<u>0x3ceae44cfaf9e1697dc e3c98e6d24b73befcc7e0d 7102004221ef579f37ae44</u>	+ 1 1000usdc.net	✓
7	2023-12-15 07:33:45	<u>0xcf50f8c320bb5d0f45f9 d5d0df62e92ed00ad3758f b8884c3fd338351af1f8c5</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-09 05:11:08	<u>0x08568fbf35687a383f38 5ab19ccb380606cdc1295f cc8e998984eb604567a005</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-09 00:41:19	<u>0x0b5fde6aba300de64e83 c07cb5309123fc1f715410 ee8b402ed3f1d0506f4aca</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 08:57:30	<u>0x78435f6fb157da6e52a8 f1e14eae3c8df910b61673 5805e80e7101c18c4dbce2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 18:20:11	<u>0x272a7441f36e65178800 8a5e8a9c75b3237b43b20c fa7c76e21c6cc1638433d4</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-23 08:56:07	<u>0x3fc54b81eb39822feb8d 004d86c693f8c72b4c7e3e 75ff4589f2966b70681bfc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 05:44:59	<u>0x68e77d6fdb3dbbfff9daa</u> <u>d4614b5888136ae1e0ab96</u> <u>b827030083e99c830d514c</u>	+ 1 Reward at shibatoken.win	✓
14	2023-11-23 05:44:51	<u>0x3c7496fba43930cb3954</u> <u>e7fffcaad9e0986b3748d0</u> <u>298b58cb01ab9848855dcc</u>	+ 1 Reward at USDT.PM	✓
15	2023-11-23 05:39:55	<u>0x55a7640bcfecfaa18407</u> <u>44e12077f936d9f258e916</u> <u>4d7398d8f07578ea24832b</u>	+ 1 work	✓
16	2023-11-23 05:39:53	<u>0x1dd4af5161b070677d1b</u> <u>6c1e2c89d04ee40681a012</u> <u>041bec6c1857cde07a4cde</u>	+ 1 .app	✓
17	2023-11-23 05:39:43	<u>0x4f97401e2cdf0c05e239</u> <u>c01b357c06b6ababdc3b09</u> <u>201ed9973b632fb469419a</u>	+ 1 Voucher	✓
18	2023-11-15 12:22:30	<u>0xb4e5ec35c478783aba4d</u> <u>ef9523937db4db4a5c4564</u> <u>3b56c81266b0631d54bc91</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-11 23:28:29	<u>0x8730ca500a983b235373</u> <u>88c735476268541861364e</u> <u>bb429d90bd3bc60778406c</u>	+ 1 eigenlayer	✓
20	2023-11-09 18:29:16	<u>0x18ad6c5e4db9425722dd</u> <u>8600b42ba62165c003d7e1</u> <u>89cdf7b5a6c2dfef72ec03</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 07:58:11	<u>0xf40f200b48d34c3c17a0</u> <u>652675aefdc5d1748032bd</u> <u>b563463e79ba368688d8a4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 11:05:47	<u>0xbd472c7b4bebed7ced16c5373b9e4eb42ed69947ed557f5ef89f80f010598d1</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613879661c13f8dd2a5397fb493115b55740b3eee6466f5</u>	+ 1 VWIN	✓
24	2023-10-16 08:50:50	<u>0xe33b2ce6d92aefe640f277b30291e0a36ba46b40002619e872fcd2c394f810a8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 21:31:03	<u>0x4f8144e200632be95c4fb92512bbe15848a27351346809e11f1b2fa73aa226c0</u>	+ 1 usdrewards.xyz	✓
26	2023-10-12 20:02:38	<u>0x8098da576368e7776b857921e4a0dd4cd60ad278a2b7f72885d5d10bf8721d97</u>	+ 1 Voucher	✓
27	2023-10-12 12:01:36	<u>0x1fa37372e050e4ee6dce548d8fd5a1e89312aa51392ca81152a5b5c963bdacf5</u>	+ 1 usdt-1000.xyz/	✓
28	2023-10-07 21:19:46	<u>0x544051c09ff2623b2817808e32443c60f732e76f18ffa1bee87d4463b1544f41</u>	+ 1 1000-usdt.xyz	✓
29	2023-09-30 22:26:49	<u>0x9cd0fbfb50cde8a28c3ad365c9c49788886c1dedc6078d764e6edeab00907e37</u>	+ 1 VEN	✓
30	2023-09-29 12:55:37	<u>0x387abaea03f727794fba08ed595add342414185e53806a6010b0883a18b0e485</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 11:11:59	<u>0x8983e58e482eba7d46d04bb991a003e0509073399f60efcd55302abcde707676</u>	+ 1 9528399	✓
32	2023-09-27 20:39:27	<u>0xe0e5d111c446e0d3b22553d9458e0b831c1757af3030301d71f48baa326e8e8e</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 12:42:40	<u>0xc805a60463ad658b6a15a41d0364d879236d45aa6c8ebdedc5fcfff93d0e9d41</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 00:53:50	<u>0x475845f1835cd0f5b7c9a858d6e0d59bc426d0abfbf1e456b56000f61c2988db</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-25 18:24:58	<u>0x1fe159c1b0d5300bb99f47402b15e0891fd6015aa3be2aa3b3d3453d3b044386</u>	+ 1 USDCLY.COM	✓
36	2023-09-24 20:49:13	<u>0x8e2a38120bb0934fab271f7ec88c4fcbcf59a1e856f2aaadd3989226497d47a9</u>	+ 1 1000-rewards.com	✓
37	2023-09-17 23:55:20	<u>0xf76b944f55ccfc85ab858d68a554ee8e54e88bc1a63d9db9db19bb5dc61dac58</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 15:58:09	<u>0x851b45fb4b150e42d3c86ea3893318bf5c1b9b4b7e487e59839610e655ce4f07</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 20:22:26	<u>0x18ca4f2edfe95021479f43a7346971f7c49d51c027d6e9e9568a06bcdce65d27</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-14 00:39:11	<u>0x55a9673929cb5f8df375ac06587b4e98067ec4350586d9d3355633e73177275d</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 02:28:52	<u>0x44d99ddf4ad3f6835c5a68221aa3411b8e274d2e1d28e8fb743ee6364cf0be54</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 20:58:01	<u>0x96d45296d02883ac30a5808e3e479c9259a843d927f4225275d1cebbf6754ccc</u>	+ 1 NFT Voucher	✓
43	2023-09-08 20:57:04	<u>0x17a6418efe0472f7c2d27b4e0bda2295c0eda5c864a594d9525ad8895cda7901</u>	+ 1 \$1000 TON	✓
44	2023-09-06 20:34:21	<u>0x63c2ed77382b12ae381f13d0894461269d54d5d25a94d0044d518e3b0d92db10</u>	+ 1 STAX	✓
45	2023-09-03 21:32:38	<u>0x889363f431e426304130d82a74066bb86500e1046c13eea0bee403a4fdfd148d</u>	+ 1 NFT Voucher	✓
46	2023-09-03 19:49:28	<u>0xa6a13f0f2e655d700b11585507d31526fe3ff5fea6ce980371dd3fd8f1464920</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-08-31 07:28:10	<u>0x5739fda8f55dfda411c09febba1463d5b0bfac9b0a256ce0ff5a7db34102d517</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-31 06:09:29	<u>0xa4523e7dca4b7cf52a477a0eab14be039cf9e1d54e0128a8fc57a573d97df4fd</u>	+ 1 ETH GIFT [23wwEpyG]	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-29 19:18:34	<u>0x7ba00f3d44e0441eb0a4 eb3d6ac3ec865b84b2eb03 97c45cbd968acc6eed52ed</u>	+ 1 ETH GIFT [9BW33jH3]	✓
50	2023-08-28 09:44:21	<u>0xe9addeeb52278be826c6 08d23edc6e6e6db739af1e 6c80803251e16abdada40a1</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-26 15:58:06	<u>0xbfc02793f9d7cddfeb4f 93dd77ce88c2dfd522c606 d23387c5a24bea0a782a3a</u>	+ 1 NFTVoucher	✓
52	2023-08-25 11:35:07	<u>0xfb742d336d39bebbd1ad 011952bb0f896de329d9e4 ca4cc26a997aa3df467a45</u>	+ 1 Voucher	✓
53	2023-08-24 20:55:54	<u>0xbb687e144d8e9591495c e8c58f3e9336fafedd2ac4 a2e8a496ab9ed8069bc6f9</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-21 22:33:25	<u>0xf40bf346a447c34ce08f 37eff4f70ba1d261a27a68 b53e43eebc7ad3bb7e8a43</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-20 03:35:13	<u>0x6eaa00515a07c1ae1750 9d30afdffdab96899d7578b b44b7566e577c863a044e9</u>	+ 1 reward-club.xyz	✓
56	2023-08-19 19:19:15	<u>0x9810b13f6da8b69224dd 525d301be213ecf2c2d8c6 2421d8c1f1425bb13b1a39</u>	+ 1 \$1099 USDC	✓
57	2023-08-15 14:38:47	<u>0xdea758ca1f68b0d65dcd 0e26827258a87f30124f81 00cb92b67ff7e3f22a2dbd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-15 12:47:01	<u>0x8059bcf43a27ff9e3ee516fb0d13ef1463bcace3915d76e805268070953a82ed</u>	+ 1 NFTVoucher	✓
59	2023-08-14 10:01:28	<u>0x8738391678f13b664f8d93adbf187b493633827490866c5e689713e7c133c1e9</u>	+ 1 drop-rewards.xyz	✓
60	2023-08-13 22:50:39	<u>0xe017ae706b076c74be4115ce1ac79c2c45e87df1fa32bf5852d7daa40018b27b</u>	+ 1 \$1250 LINK	✓
61	2023-08-11 23:21:36	<u>0x451994b7f7781686b64ae22d2c42e0f1af6ea7a973aa1b1a39404cf1c40b1d52</u>	+ 1 \$1000 of SHIB	✓
62	2023-08-11 00:21:26	<u>0x17df829ba5f74f88e736549d275b7669ad33ed5a43a1a02ab6b0aea8db02a2ce</u>	+ 1 STAX	✓
63	2023-08-10 22:04:56	<u>0x85483e0ce67c783e47c0ad31bb7b1802b620721f7574ece0596cec89e4789c56</u>	+ 1 Reward Club [Deo7xkCe]	✓
64	2023-08-09 16:27:34	<u>0x0dc79373e19098039e2823cd39d0d88d65010a526d32570f49d74c64e228c29c</u>	+ 1 dYdX Event	✓
65	2023-08-08 22:55:50	<u>0x175f683858859f97e926ae78d1862a5a59a5f17dd0861f3663e86ee80cc0fe6d</u>	+ 1 \$1250 USDC	✓
66	2023-08-07 23:51:12	<u>0xbab7c011f62f123d02ee22baf1c3357ab15d9b75927cdc1d2d56ffb41ce6e8b2</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-06 15:20:35	<u>0xd07bfaaac085289c3758</u> <u>05e6915a546e2700a12f4f</u> <u>871407d29dbc998bb955d5</u>	+ 1 STAX	✓
68	2023-08-03 23:38:00	<u>0x06516276efd443a6d3fe</u> <u>b518f45341365a11b625ff</u> <u>f76b5e5de0f59ea30ef159</u>	+ 1 EGL	✓
69	2023-08-03 14:42:07	<u>0xb2028f9091672b4c5212</u> <u>7477e3ece2f35586244d92</u> <u>684442a294a462fe2de633</u>	+ 1 STAX	✓
70	2023-08-02 05:33:25	<u>0xd5d36ddb41945a08df09</u> <u>4281681c7f3da24f42d326</u> <u>7949a6b073a745a49ff2e4</u>	+ 1 FREESPIN	✓
71	2023-07-31 19:22:42	<u>0x80e488475096b85b61a7</u> <u>ef9ea31b7ccac96b38f361</u> <u>e67a011e8529c9ee99ea4f</u>	+ 1 STAX	✓
72	2023-07-29 13:54:44	<u>0x55d4c6b7d94c394f287d</u> <u>efd3123ffe0ca381b6377b</u> <u>dbfae68615fb36296b6962</u>	+ 1 STAX	✓
73	2023-07-28 10:46:00	<u>0x9acf50828e684f749dbd</u> <u>f6bf6c2a34b6163434ac64</u> <u>55b0febe81515826762e3e</u>	+ 1 REVOLUTION	✓
74	2023-07-26 17:04:18	<u>0xe5ed0a3f8529c201d8aa</u> <u>38723bdebdcebea76b33e7</u> <u>bd07a8cea2b1d6351bc3e4</u>	+ 1 dYdX Event	✓
75	2023-07-26 00:19:51	<u>0xcc65147731c9e1404786</u> <u>6590b9f888f4d354fef994</u> <u>e1cb8e19b52a97be19efb3</u>	+ 1 Reward Club [SM9DvKtj]	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-20 01:56:23	<u>0xb183e6b48124d95445a816dd537782ae301d2be3309b5f2b705a56899a856640</u>	+ 1 1ETH	✓
77	2023-07-19 08:29:15	<u>0xcabe0ff04382f1e4652a167947283e6387bb9db14ee16106f0eefe33cc619d01</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 12:07:02	<u>0x178bc97418a909cbe8d81b9e94ba198a1cdec8f19603efc995e26afab963e71</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-15 08:45:23	<u>0xfaf7de44c8236abd2af1012ce50e052c55c14c2e73318eb2728630c6410d59de</u>	+ 1 BlurEvent.io	✓
80	2023-06-28 07:56:10	<u>0xc9419d8867d9ebb416f45ea3cfd2f20bbd29509337f6f6b1777a4ec89867d6c1</u>	+ 1 ARBITDROP.NET	✓
81	2023-06-22 01:30:12	<u>0x25f1ef029d86f3b507734f302d8bd53f8b7043bc133196651b0b4e8f5bc82647</u>	+ 1 UniEvent.Info	✓
82	2023-06-19 23:08:50	<u>0xf20902ed9b03ff7656433d3a36e746b1ce3a1313caf897c75a84743bdfa3856c</u>	+ 1 OPTIMISM	✓
83	2023-05-31 09:15:26	<u>0x150601cbd2986b7d47fe45136f607b58859b5939fb7d1586f04c4352edad54c</u>	+ 1 NativePunk Official	✓

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