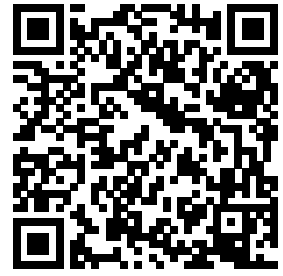


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x047039afb7374a6ec73cad1f1c228552aad1525b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KcUSD.tech	227.3000000000000011369 rd
#LINK	125.799999999999997158 LINKBonus.io - claim now
@SNXPool.com	1,022.950000000000045475 \$ sUSD
5000usdt.com	1.000000000000000000 5000USDT
#HEXPool.net	168,150.750000000000000000 wHEX
RLB	1 RLB
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$1000 REWARDS	N/A dropsusdt.xyz
5000 BUSD	N/A NFT Giveaway

\* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
MATIC BONUS	N/A PolyEvent.io
LIDO WHITELIST	N/A Lido DAO
\$1000 USDC Airdrop	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 16:49:40	<u>0x04b8f0b910fec99b986e d450bedb5f2aaf27832652 b6233a18d2d49873447c72</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-09-12 06:25:17	<u>0xf64c40182a285cc59e8 45c1b386dc0740d161183e 577a0bb7336a72b0d0fffa</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
3	2023-09-10 14:41:46	<u>0xa393b380cf639e818709 0834941a87d53d3715bb98 8af8d8971dc3fdc8165793</u>	+ 168,150.7500000000 00000000 wHEX	✓
4	2023-08-16 09:38:19	<u>0xbdf8cca012a1866d62fa 19498f298c432b131bcfc7 808bc1267bacc93baf308b</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
5	2023-05-19 07:40:55	<u>0x97ded85e97b0d99cf4e7 a72048610ce7160b4f2bab fbdf1439ba4764c13e9719</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-15 19:37:32	<u>0xbc977138f873257ce41231ff7952f123bbe5b7d5ae5defa4446753477667479e</u>	+ 1 RLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:06:05	<u>0x3183b351e0c150fe4669640d8e18d8b3bdace127677d45203ee9bbb4fc15de5c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-26 06:01:26	<u>0x836ac6282500c04ff3b51b321ebea31f3a4b9bbca590bd6a58d8a4e934ff8f24</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-26 04:21:09	<u>0x82abbb2c6d3fa833894b149aa7602eea17fc58dd6ab0f4272bdacdf5c038941a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-13 09:40:02	<u>0x17fc6af31736fb365b9b22e94f74df4dd4403926f450cbb42e6c7e3611927e6b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-13 09:40:02	<u>0x55b7d65ac911ded2b9d452f4b097402712275a332897709e4b1a194c5dad121f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-01-26 00:30:13	<u>0x12c18f5c6e9a61f04a613a030d1de0b6097aa01c8f0534cbae9952eb1bfbed20</u>	+ 1 2000usdc.org	✓
7	2024-01-26 00:19:17	<u>0xee5fc4a5461751fae611fd35f63570e68d4d98fce0bbeb859ffbd44a016d0119</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 16:24:53	<u>0x60dd9d81a63f9c7b3bda a9fc798bf13b86bdc89c08 f613879f3db7fafbebf016</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-10 15:42:11	<u>0xc3b03260667301ae0c63 cfce92d972886411baa993 21dbb4bcfb9eae9c59758d</u>	+ 1 5000usdt.org	✓
10	2024-01-10 15:42:11	<u>0x91d4eb6604b10d36cf9c 1d37354017d469cad4dbe5 22f2aa1b29e9897459aaf3</u>	+ 1 3000usdc.com	✓
11	2023-12-19 05:24:53	<u>0xebd0420bfae07ac5d62e 7979cb4a666ebbbe87932e 34aff01dc00bd20f214f2c</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-19 01:19:01	<u>0x223b17c15b3486fb2e30 1a004958177940671b4908 6ad5b8ae56b58f90525b99</u>	+ 1 1000usdc.org	✓
13	2023-12-19 01:18:59	<u>0x7d9ccb8b929dc12c28c fccc5ef38517d41fec2107 69577477f6e1ed452b84cd</u>	+ 1 2000usdt.icu	✓
14	2023-12-12 12:12:58	<u>0xaca1d6548345333a9907 d18ca053f99f1bdb8ef5c2 74d961ddb9fb1e1fda578f</u>	+ 1 1000usdc.net	✓
15	2023-12-12 12:12:58	<u>0x75b3c33d9d46c53b3335 e62ed0a4960793dc0904b4 1b0e5707f90a72eef10191</u>	+ 1 2000usdt.link	✓
16	2023-10-25 23:53:35	<u>0xd0cb8cffd927f81c0d27 80cda79187cce6f7938813 14d350940747e2a3b03c3c</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 18:11:41	<u>0x2fe55150d40f5904f65e e468ddf376d24230f5ed3c 41227bf5c17f0f485337be</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-22 18:11:39	<u>0x8f9f1aa7d9b7eb8286f4 afcbaf65066045758d283d ef14ee087ee46551a1eb0c</u>	+ 1 .net	✓
19	2023-10-21 10:34:50	<u>0x5fe5fca0cbc3a8143917 7331bbd5185d1fcff1e2ed 9a8d24d8f837805387ef9a</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-19 08:01:59	<u>0x0754435838f6c9e21a81 522f868a7dac8db18b1247 8c936bf5d7558ee8e65eb5</u>	+ 1 s.com	✓
21	2023-09-30 18:31:28	<u>0x0f72fc6dc66006f7f7a3 d2095493ee3a17fcde9129 92d39d663010c0fd64e5c2</u>	+ 1 dropusdt.xyz	✓
22	2023-09-29 17:08:53	<u>0xef4c1d3c87183a58dda7 e5779aa12946161cdb0437 a899fdae288bff0267eb61</u>	+ 1 usdtdrop.me	✓
23	2023-09-29 17:08:51	<u>0xf6e2e350593d2274baa6 fe2f0d5cd3ed1195ff5ebc 6e806b2f7e839c0c78f2f9</u>	+ 1 ards.org	✓
24	2023-09-28 00:04:47	<u>0x1a37bf51379a960ab12e f60cd07e25b910c9723849 342df45ecd9b8a82d9e2e4</u>	+ 1 LIDO NFT	✓
25	2023-09-24 08:19:55	<u>0xd3f94099499d4c0acf10 664a99ee33337e1232d876 df4d5789a3b1815b0787e2</u>	+ 1 5,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 18:25:08	<u>0xf494ecafd96208692a1166ee4c87a5770e955a3d44912fe47ebfe0b67e79aa6d</u>	+ 1 Voucher	✓
27	2023-09-23 17:35:48	<u>0xbc1df3c14d9013ab9ec094c454d1cad9acf35095b3b06ba84bdd7bf5905b619</u>	+ 1 Uniswap giveaway	✓
28	2023-09-23 17:35:30	<u>0x9a1a40bd7994660eb4d7ff8f831b4a5afcfaa25394e1dd1a929444bd7bbc5ba0</u>	+ 1 Base Chain Raffle	✓
29	2023-09-23 17:35:14	<u>0x90724cefca2076c75f195f5797dd45c5581e06038e563e2ed51d26e20428975a</u>	+ 1 NFT Giveaway	✓
30	2023-09-23 17:30:54	<u>0xe713eb58fee38917083ef30fd506aa84cbdcdebde097948c5fd1b539edc1e35</u>	+ 1 NFT Airdrop	✓
31	2023-09-23 17:30:46	<u>0x886ef135f2fb2113481e9fa29f7a6b4a559dcfc53bc6181782f30eb2a6b211a5</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-23 17:04:18	<u>0x06eaafadb99cd3c0493b87e2e343ac4d39091d87a3cd4498ac979e06c278399f</u>	+ 1 drops-usdt.me	✓
33	2023-09-18 15:47:47	<u>0xd9c91908c47bd9b5f631a3c1775d103299e488015ef2bac7f414fd95edbf6c31</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 01:33:49	<u>0x4b5cde3e155440861162e3f6218ceec321bff371c5aa02540d9806a7d4f6371f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 03:42:12	<u>0x34afdfd620783002beb414e984b3f800f3bc27aa91a8438d25747273e9747a24</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 06:21:27	<u>0x972a24a402d3314d2ab9afa5655334df36efe2cf8e90cecf9cb60c8744b5b19d</u>	+ 1 NFT Voucher	✓
37	2023-09-10 17:21:00	<u>0x74716e2b293e5f33709d17ea98ddf811becf1fecd12be8e46533809c678de0</u>	+ 1 NFT Voucher	✓
38	2023-09-10 01:08:52	<u>0x7b13e2f8ef983fb38e2f37d8778743168064c155ecda70d2a6edf207ddc121f8</u>	+ 1 Bored Ape	✓
39	2023-09-09 17:11:30	<u>0xda7340a324c8b0e0bfba0ccfde333c28acbc12e4919e4b1368c352dd96b94a42</u>	+ 1 drop-usdc.com	✓
40	2023-09-09 17:11:18	<u>0x05dd2558ee8ff5ed243f4bc0c662b492f3ef89714034d5dbb34baf2e410b7aad</u>	+ 1 drop-usdc.com	✓
41	2023-09-09 17:11:04	<u>0x04ead3588a090d5c5ebe67d6c038e20c69cefd05550db9413648dc49eacd28</u>	+ 1 drop-usdc.com	✓
42	2023-09-09 17:10:50	<u>0x3433dede898af3d4eb5bf2979ed218cbcd6582d60f409e4d3f68ac6d50af2cc4</u>	+ 1 drop-usdc.com	✓
43	2023-09-09 17:10:40	<u>0x037cf9e65dbff330890fdaf94d80862e4999d0e71531ce6fd7c0c9cabd626102</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 17:10:22	<u>0x1bf20871b97143a1d4ba f4254241d5cff502bc7e6a cef6d7ec4151c7d4517719</u>	+ 1 drop-usdc.com	✓
45	2023-09-09 16:36:58	<u>0xadc54cd183df22f8d55f 87a821e0b2798e72d79e47 db1926e23b66902889f8bc</u>	+ 1 Vouchers	✓
46	2023-09-09 16:33:48	<u>0xd5da7c25647d75e3d10b 144ca10b69025c037c0d7c f6581a2d200ddf8ae86ab4</u>	+ 1 Uniswap giveaway	✓
47	2023-09-09 16:33:14	<u>0x31c6136893ecb6ff6d28 a9420953a6acae6359dd14 fbbf90ca8d2f367b62de0f</u>	+ 1 Base Chain Raffle	✓
48	2023-09-09 16:32:58	<u>0xae7e58e402b9b0ddcf3e 5327e60b0a8327d9dcb3f5 5c23648d63e805d341252c</u>	+ 1 LIDO Drop	✓
49	2023-09-09 16:32:36	<u>0x005de1a3bc95c012c3bb af5eb0bebd6edaca6332e4 bef8e4f41f43b69d643f1d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-09 16:31:30	<u>0x74a7dd02cac9f3ed9563 664561a4230aaa2a180862 8f3f4673e4a33d5a5c011b</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-09 16:31:24	<u>0xa389b67564d94c6c9204 561c4378f7a857121541fe e5b716ba9da4dda380ad8c</u>	+ 1 NFT VOUCHER	✓
52	2023-09-08 00:33:19	<u>0x4de365cbc074df91f409 38d6fab3715608a2558a77 4621415169284e1a1450d6</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-08 00:33:09	<u>0x992f8beb4f81d2cfdab3b6f558bf6955c0d0f792d3a6f0263b91664a87c5fef6</u>	+ 1 Base Chain Raffle	✓
54	2023-09-07 11:06:03	<u>0x31277cb96057eb72af57fa3a0f337c8132d7029e8235e0c11acefcc7b2d55c15</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-07 11:05:49	<u>0xd13b5d833aa2bd17aac9f68764b8ffb0776ae741e0136a7f4d3cd17c537e6e8c</u>	+ 1 NFT AIRDROP	✓
56	2023-09-07 11:05:23	<u>0xdc98f02985947adedc399191400725f307c01d391e3c610997bd4143d4ecc5e1</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-07 08:47:12	<u>0x9137504be10bbc5e1dcff6fc8b91d712fa2986d66ccf386971e5f13a83ec0c54</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-03 20:17:17	<u>0x27209e57e732423f8e91752d9ab461d05355ab22067802b28719573cb5663346</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-02 01:27:10	<u>0xba4b7e511c5e0459b5b20bb9f2b2c073990820bf9d577a68b54802b2fbeat4cf</u>	+ 1 \$5000 USDC	✓
60	2023-08-30 02:54:20	<u>0xc4153590b940e99a6fa6bb1fabd0746b6451a25c773723fe3c5d4c14a59f3830</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-28 19:40:39	<u>0xc12ec06b455389f12b66c0949ffb2f91159345820a996283d85ae2fe9bd8f67b</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-28 10:07:40	<u>0x7901670d4fff1d72ff0b db3a0367adf3891473ce1d 2809a812884930ba985846</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-28 06:16:56	<u>0xb24bca3888e536ad2109 b357af3031d9d743bbf76d 47635b5ce944109e5b79d0</u>	+ 1 claim.circleweekly .net	✓
64	2023-08-26 20:07:27	<u>0xea97c48531fbf6ab64a1 37f8eb53f5842063a49361 1703faa5c7c129ea927f51</u>	+ 1 claim.circleweekly .com	✓
65	2023-08-25 20:40:10	<u>0x3ba9d70efdd4f4e8ef69 1ee059d9d4003905e9c572 7ab07be85a2a91163bf22b</u>	+ 1 NFTVoucher	✓
66	2023-08-19 09:27:28	<u>0x6db66ebdaa14c92230bb c035abc5e595252ef34580 5f2c83ef7b3e6d93bcea77</u>	+ 1 NFTVoucher	✓
67	2023-08-15 12:26:16	<u>0x4fb79c62763e2907a92a b547144a105cddf8ddbaec e57f239e9327ffb58685c4</u>	+ 1 drops-reward.xyz	✓
68	2023-08-11 21:56:52	<u>0xc3891320ea562cb13888 825f34e19d87b04414391b add68c1da1eaa86ec3417</u>	+ 1 Lido DAO	✓
69	2023-08-03 23:17:29	<u>0x73d8a9cbd7ccf860a107 bb28137da433be87af8f09 3d6305b1d6de4fe26a2840</u>	+ 1 Lido DAO	✓
70	2023-08-02 02:47:12	<u>0x60a6de2b58159b5ccbe4 e5bdfddeb00b3fd54a34b8 09ac4aeddb80417905a184</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-28 17:48:58	<u>0x018f80abf015dc6ecf14</u> <u>11709056b342edb4ee72ff</u> <u>bee5549f4655b359144775</u>	+ 1 REVOLUTION	✓
72	2023-07-23 08:30:59	<u>0x4d683fbfdc3b3983c02c</u> <u>16d16f2165ee6fa264cada</u> <u>9d036abbc0be5aa5677cea</u>	+ 1 APE COIN	✓
73	2023-07-20 05:13:29	<u>0x2d1caff08fa3c9465a56</u> <u>c7dad2fa58085e0dd1db92</u> <u>6ac19299f22adee05d2006</u>	+ 1 APE COIN	✓
74	2023-07-19 07:27:22	<u>0x669bcfad4507158b403</u> <u>254d0d1c189a599083b84c</u> <u>eadd2ef83cdb037b143451</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 10:56:06	<u>0x5cc0584aa1165ec1cc86</u> <u>29189c73cf437f3d31df6b</u> <u>6a5827c558558128d5c458</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-15 08:43:01	<u>0x346a8bc0580b8b4d5d14</u> <u>8a6bab34a6119dffecd7e3</u> <u>73ec697ca3604081990618</u>	+ 1 BlurEvent.io	✓
77	2023-07-01 21:54:14	<u>0x3ef65c26036ad9d45558</u> <u>7f9ee2604084171f3eb4d3</u> <u>d029433de0092b3eff9334</u>	+ 1 APE COIN	✓
78	2023-06-26 22:47:13	<u>0x5811bde9033e7da41bca</u> <u>7bed8414c2363415df5847</u> <u>219cfb8737db011bd229f3</u>	+ 1 EventUNI.Net	✓
79	2023-06-25 04:09:31	<u>0x576d5551e7a8d24430c8</u> <u>408cb0e30080245d07cdf5</u> <u>f3dfdeb937f9b1176fd502</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-16 13:42:36	<u>0x395d1b880aea12e8d690</u> <u>e1047bb4260dbafb682f86</u> <u>5d43b07ae49dbf8c063b94</u>	+ 1 UNISDR0P.io	✓
81	2023-06-13 17:54:22	<u>0x53864f83d5bb5f75775f</u> <u>b79ff95ca8caacdbc0c85f</u> <u>d245d95666641f97373a6d</u>	+ 1 LBIN2	✓
82	2023-06-10 23:40:07	<u>0xfd1b774d459200d37018</u> <u>8a2d455a8e945256a990cb</u> <u>a281ed7bf71e9c743acd50</u>	+ 1 POLYDR0PIO	✓

\* USD values displayed at the time of transaction

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