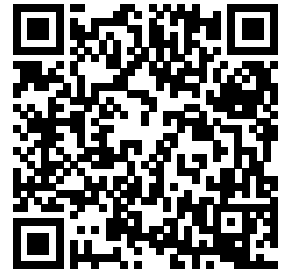


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1783629736c761ed3fe5a450bb3480fa80c28d6b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDæâ-.lootusdt.com</a>
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
~ jausd.site	227.3000000000000011369 rd
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
DAI Airdrop	1 NFT
Reward Club	1 Reward Club [TMQaqDZ1] [kXsaZ2qB]

\* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
\$1000 TON	N/A \$1000 TON
5000 \$BUSD	N/A Voucher
\$1000 DAI	N/A DAI
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5000 \$BUSD	N/A Voucher
∅	N/A btcevent.co
Â-	N/A etherevent.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:57:17	<u>0xba0618d7cdea72b3a504 feebb518ccf90abad9fe41 8e49a8c191df02a8d0536c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-18 01:50:34	<u>0xaf5b1059a72618610ff6 2da2047d41308093ca3eed 7d4b3ce9a0a19af4e3c5cd</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-12-09 03:12:07	<u>0x685e3f41e6d4ff042161 3bb58cf6eae4b30d5f8c64 c8511e2bf9d70926279e83</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
4	2023-05-24 07:41:41	<u>0xb6c3365b45051b13a37f 80aa5a93c5da2385ade3c5 11d7dd6adc30f8c2c38ff1</u>	+ 227.30000000000001 1369 rd	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-13 10:36:13	<u>0x4781d73331509fea23e5664704b80fbd5db0b1ffd57fa3cd7b15c2c736a8bfa7</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-19 08:35:22	<u>0xb39f34d978c53eaaa3c91eaa68b7b03a33db8211a1d0bf219c3d3e4acee02cd6</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
7	2022-02-16 03:57:31	<u>0xc76aacadc577dc7a3e15bc3fb488a6ba3816e16e4024529112d3eda6044ce1a2</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2021-11-14 17:20:32	<u>0x8bde43232d42eca364e4eb643b1a0913239365867a30691b834d6d4806ef17f5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 07:02:37	<u>0xd350fe0bd1ac7824bf96941de1e2e4f4374d87df6beb3b5c9549e24e63a3693d</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-07-02 23:56:44	<u>0xb853a19d749ea11c19948edbbb89512697b42b425e9dcbf43e070394fe6c9ddb</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 15:19:54	<u>0xebe32cf3caf7564050ce4947aa87a26ab10f83c401190446115a05045242e894</u>	+ 1 NFT	✓
2	2023-06-24 09:34:53	<u>0x34022470ebe7054e22a7576071733ecdea179403552238d71580d4061c9ac74e</u>	+ 1 Reward Club [TMQaqDZ1]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:01:22	<u>0x0d7fd52679753f2f5d12415cfdb4e8e537ba3603373b1d37c399903a519b3963</u>	+ 1 crone	✓
2	2024-02-23 22:48:53	<u>0xeab9faf7fb54f384354121756053f13d5d2056424ca7c2a36223bcb78fd925fa</u>	+ 1 etherevent.co	✓
3	2024-02-18 11:23:12	<u>0xdfd5a96e1b762eb7f713af4bafeff3f6adc25286e74822545fd0bba221f3fb6e</u>	+ 1 NFT	✓
4	2024-02-17 00:50:53	<u>0xc4b0a3f8a3f28126fd88ddd45da01d9128679e32582177b21f7ff1d9f8057e32</u>	+ 1 NFT	✓
5	2024-01-31 02:12:18	<u>0x968499d511f6aff7065d6ce5663c76b66a918a1b47c63a3ced4b62f21ed79dba</u>	+ 1 btcevent.co	✓
6	2024-01-30 23:59:44	<u>0xae9cf411fad2e22278c747174c4192619044339950e289218979eaeeb52424c3</u>	+ 1 aione-lab.pro	✓
7	2024-01-26 08:59:55	<u>0x2c5b6fbc5209cc9c8ad7c0d971c209ec5e65db6d3ca1468659d39295c0dae764</u>	+ 1 ethevents.co	✓
8	2024-01-21 16:14:11	<u>0x943602b2c1a40b1f98d01be7504fd15cb48417186a2aacc3544a8d962faa12a2</u>	+ 1 ethevents.co	✓
9	2024-01-14 17:03:30	<u>0x0ab777f3f1cade0e7282af182a82fb8f393eb66b183a0000595ddf42be3246e7</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 20:13:47	<u>0xa2680843dc9732e6c5c832c490911e7c82cb6d25620f41f4be2edd6fb4c569ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-05 15:25:52	<u>0x676f59d0d91fd5b4cecb4ff8be28a9d2ea12d4e01302af81ca72f27055061fa6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 13:17:57	<u>0xf855aa8ea1fba579b8a47fd8198a52a44fb3c19d6495d9fa8de3094019bc51e4</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-02 23:44:53	<u>0x911c9525744df3eeca1174d48da2742ad0dcc9af5b23fe3d475c0e74964e83ee</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 11:35:29	<u>0xdd2fb72a5ff3021924aefad8d0b09ad74945065d0d260a9fcc3c9847d419813d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-12 07:23:15	<u>0xd0259bfd931d258eeda222cca98d15acd7715f068b5a5046bf3a6c950e832b28</u>	+ 1 eigenlayer	✓
16	2023-10-31 20:48:01	<u>0x483892d9f47258df70c6536dba3f8c0248678a455bfa9e781b82522f4f00287a</u>	+ 1 \$1,000 TON	✓
17	2023-10-31 20:34:16	<u>0x36907cd0e966d476984a80193626a068693cf68673fc00e9f6f0d66584a957cf</u>	+ 1 \$1,000 TON	✓
18	2023-10-29 13:49:13	<u>0x90e8d880a3ffc052dff77d21c307aacd16a2636e81bbb4cb66948dea1830ca96</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 11:54:54	<u>0x32209b885960b36ea14c c70ebe061f2896393aed79 50acc74f5d4c6d3066ee72</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 22:49:42	<u>0x11089eb16bf7609c1b72 deed12dff51a37f94b0714 191e4bcd9d2a97e11518e2</u>	+ 1 VWIN	✓
21	2023-10-16 09:59:16	<u>0x7ca50cd2b2d3a78e296b 93ef0eafa0355efb04d9b6 1b6afe834862a6ac61c89f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-03 02:23:43	<u>0x62be0cbfd5dcba2f473a 5cd45417cb3ba8bee4b4de b207af2f336f34ff2438b6</u>	+ 1 NFT AIRDROP	✓
23	2023-09-29 17:35:23	<u>0x986bb77abe4901bb0cde 3606ec235fbacdb74a4065 537b17eaf43388e6b4448f</u>	+ 1 \$1000 EURC	✓
24	2023-09-23 20:39:18	<u>0x6b9bd583be0698c90f7e 549f1fc484af24f83f6907 35766fff4c9317a0612eab</u>	+ 1 Voucher	✓
25	2023-09-20 01:14:22	<u>0x1f9b6d520b86119e667f 9aa868f4bfdb5dfc5ea5d4 0f626d6a71a355814a0752</u>	+ 1 Voucher	✓
26	2023-09-20 00:09:10	<u>0x004f0bdbc47fb2c53c9a 4d4c42c4d4c0aeea42b282 58cf18d3cc56eac2e23e41</u>	+ 1 Voucher	✓
27	2023-09-17 11:47:38	<u>0xac34d87884d2614727b4 f0da6d7401416d666baae4 6bdae36c8a37c431c29e2f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 15:54:59	<u>0x7cd57ba540a1e397328a</u> <u>b4b698ce41957af44deedc</u> <u>bdadb742477eaf9916659b</u>	+ 1 laim nft	✓
29	2023-09-16 09:45:07	<u>0xde4173d92e7da67846fa</u> <u>ee23bcbbc0c82b60e145b6</u> <u>c845fbac2b858ff8ae975c</u>	+ 1 aim rewards	✓
30	2023-09-12 22:27:00	<u>0xdf639bd61cdee7ccfcdf</u> <u>8320b3ebbdd0c80fdb893b</u> <u>28acdc73430bc5a12bce2a</u>	+ 1 Voucher	✓
31	2023-09-11 20:36:37	<u>0x5ee1c6886959811201d2</u> <u>1474f9ff857eaa2844302c</u> <u>e434f7b38e4637a42404ec</u>	+ 1 NFT Voucher	✓
32	2023-09-11 07:44:37	<u>0x0e4f8ee980ba029b9550</u> <u>2502cec3e568d22692ce63</u> <u>75f047cbced774a4ab1a95</u>	+ 1 NFT Voucher	✓
33	2023-09-10 00:32:16	<u>0x46e8e3f6398f9d584630</u> <u>4db18431a9c761b0258924</u> <u>e39b463ef4ee38977863df</u>	+ 1 NFT Voucher	✓
34	2023-09-09 01:08:17	<u>0xbf15a9a39693314a3580</u> <u>780d44bf4c7cacced3892</u> <u>19a947fdb1470bcec27993</u>	+ 1 NFT Voucher	✓
35	2023-09-06 22:17:15	<u>0xf46f762fa476516cdbee</u> <u>dc5493173963292cfe9cb7</u> <u>7480054afd860c7101881f</u>	+ 1 \$1000 TON	✓
36	2023-09-06 19:29:02	<u>0x0bc97d7b39be6a41bca5</u> <u>d59d59127491ab2917bb50</u> <u>53af494166e5b26240e25b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 20:10:56	<u>0x7f33893d1c7915a1155b</u> <u>21cdb1275d912afe293613</u> <u>70ddff23401abdbe06a46a</u>	+ 1 NFT Voucher	✓
38	2023-09-04 23:16:09	<u>0x44199597b1bc33ba35a6</u> <u>038f08297de6be0cc821da</u> <u>e8943fbd60dc7ae9f5ec69</u>	+ 1 NFT Voucher	✓
39	2023-09-04 16:24:12	<u>0xbca8566feb6997767cc9</u> <u>6005e183f70344dab069b3</u> <u>403a5190d3755a94855aba</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 19:32:36	<u>0xa380786fd83d51282855</u> <u>4084acc277b7c64b9aa575</u> <u>cbc72d07c7734e2b04fd37</u>	+ 1 Voucher	✓
41	2023-08-31 04:41:48	<u>0xf729b2e149864c9b5d40</u> <u>e7bf7945632166326ef185</u> <u>03d9221f35b8738f2ed64f</u>	+ 1 Voucher	✓
42	2023-08-31 02:37:29	<u>0xe91984e7cc3172e97b07</u> <u>a60ce38e2261feb5a69e0b</u> <u>20d55bd1185d3892c35eb8</u>	+ 1 Voucher	✓
43	2023-08-30 18:05:14	<u>0x9ef1a9b227bdeb6b0630</u> <u>f3068b00504cc7930970cc</u> <u>13e560d2296aee57cc5774</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 16:03:47	<u>0x833ce3fb87cdc0c38e1c</u> <u>3fc74c57ad265151d6d5da</u> <u>7295074dd953cf5accb6f8</u>	+ 1 ETH GIFT [McJQifLy]	✓
45	2023-08-30 14:14:52	<u>0x906a609c89e187c66563</u> <u>f6f121484ffa60e33ef19f</u> <u>a328158ed31d9ebcc86562</u>	+ 1 ETH GIFT [JgkPATcP]	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-28 16:19:24	<u>0xd00ff5ad42a66d9155f3f8e8a2e5c97b07214a66160e0311a4ba1d4116f4ed17</u>	+ 1 Voucher	✓
47	2023-08-26 23:35:58	<u>0xa94dae86b98d6bdd53b00e9b61ed8127db558ee4f91eb06d8f95f4c228e2f0e0</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 02:30:43	<u>0x1e7b6fcbb77418421fbf6de76cc90f6c05e0bd71dc304fa507e4be3a9faacb05</u>	+ 1 NFTVoucher	✓
49	2023-08-24 23:56:14	<u>0x48f95fd3d10d9e6b5524f54fb07892ab524a7c25ea89e565b5ff2ba5af3a728f</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-17 01:54:45	<u>0x69ed269a9224b9f3c56781667b6fe52bd88a6a7613bbdf1d6ba67470f30e1a54</u>	+ 1 \$1499 USDC	✓
51	2023-08-14 21:40:07	<u>0x3953ce5100955322f859cf38e67f1959305c4c2c91b36745f2bd9c3613d74ca4</u>	+ 1 \$1250 LINK	✓
52	2023-08-09 02:40:51	<u>0xc6a01928d2dd459bd9ea7336cb557e56805d4bdc08eabb396ce03625dddce33</u>	+ 1 \$1250 USDC	✓
53	2023-08-07 17:27:36	<u>0x6a2ac51adcf7774c42235353c22ac26d11d1eeda05c7f302db48e6190c510d5f</u>	+ 1 DAI	✓
54	2023-08-01 01:54:47	<u>0x3bad3d1dd602ac80698516549d48848e9f230debfb507c8e5b0e7634e4ca030d</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-24 23:19:49	<u>0xaeefcea7b10101e56a42</u> <u>fdd8a4825a9c7b87efb546</u> <u>a87c362f052a0d536db883</u>	+ 1 DAI	✓
56	2023-07-22 13:35:30	<u>0xc87553dd75d46b007086</u> <u>48baa629353af427ac008d</u> <u>c16a1379d97dd13dda0488</u>	+ 1 \$2000 USDT	✓
57	2023-07-19 18:56:22	<u>0xc830a75c545536fc9b7a</u> <u>9ab081117ef2f3478a50ec</u> <u>0b1f0590a81f25bd7dac83</u>	+ 1 1ETH	✓
58	2022-04-01 00:21:14	<u>0x5b1fa2dfb1facabc23fe</u> <u>50a2e3a9db33628886156c</u> <u>ce4522413b4d90951e0036</u>	+ 1	✓

\* USD values displayed at the time of transaction

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