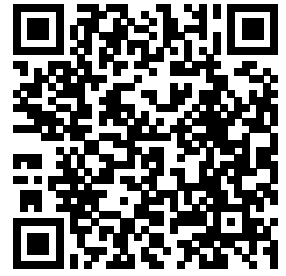



3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2a588c0407c9a8e32c543dc0b8c7850f292749a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KhUSD.site	227.3000000000000011369 rd
\$ busd.site	812.000000000000000000 reward
AAVEPool.org	57.28 AAVE
\$ jbonus.xyz	925.000000000000000000 m reward
AAVEPool.com	50.96 pAAVE
\$ musd.tech	518.000000000000000000 tps://musd.tech
AAVEPool.org	64.77 AAVE
AAVEPool.com	52.08 pAAVE
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672543193979	1 ETHStation 1672543193979
UnisMeta 1671249453330	1 UnisMeta 1671249453330

\* USD values displayed at the time of transaction

Token	Balance
MiningSite 1682055765394	1 MiningSite 1682055765394
NFT Mining	1 NFTM
\$10,000 USDC	N/A \$10,000 USDC
5000 USDC	N/A NFT Giveaway Round
\$-\$100,000 BONE	N/A Voucher
VOUCHER #27081	N/A liveusdt.site
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A \$2000 USDC
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A \$1000 USDC
5 ETH by Base	N/A NFTVoucher
\$2000 USDC	N/A \$2000 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:26:54	<u>0xfd55dc5f3650d2df19e4 ee85c75e77264ec16766ab 48b79afeba637c267f1158</u>	+ 227.30000000000001 1369 rd	✓
2	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc4 8934a3eca789847f17f614 b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.0000000000000000 0000 m reward	✓
4	2023-02-04 21:20:21	<u>0x03e2d45af5191212901b68b0b7d8db96208ad73105f1e40a9878ddaad343fda7</u>	+ 50.96 pAAVE	✓
5	2023-01-29 04:55:45	<u>0x2bbeaef2a231ee933437356f06f2a611949388fc24e60440cc070b6ae9a88002</u>	+ 812.0000000000000000 0000 reward	✓
6	2023-01-19 11:14:32	<u>0x6446b0d8e01021490eec0cd015eead2881654e3bb4c31cf96e795b17e5d2b543</u>	+ 52.08 pAAVE	✓
7	2023-01-17 10:02:04	<u>0x79619865230b4b685c30cca8680526f00f3ade64dd627a000f6db26c4ad93b8a</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓
8	2023-01-11 23:24:32	<u>0x7fe07df2889333bff2b4e7c6153a4342f0884b1f1b0937e989ddc438a6efe766</u>	+ 57.28 AAVE	✓
9	2022-12-29 14:56:20	<u>0x1fae7cdf5f7f2bf179d18d88ece2647ba00b54e6236972d75065413c64786875</u>	+ 64.77 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:42:51	<u>0xfb4634eb67bfc40bf8dcbf1ca04f1e2f04ff5d055ffa5f36a57b966dcc6dce2b</u>	+ 1 MiningSite 1682055765394	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-01 03:19:59	<u>0x019588e42a97695f31b23e87cd7fbc95ed3e8795bfc13c1c5401ea467d6724a9</u>	+ 1 ETHStation 1672543193979	✓
3	2022-12-17 03:57:36	<u>0xa109b1006690851d1789606aa30b7294820bd286484b83d1114bd9cea88d02fd</u>	+ 1 UnisMeta 1671249453330	✓
4	2022-12-06 12:46:01	<u>0x832026112461acab54188e29185cc74bb7e16dec68b432781de9b1110f4af796</u>	+ 1 NFTM	✓
5	2022-11-25 17:29:16	<u>0x8cb6cf0936958112260bdd4c08242fd084b83728789a6467e3a9549687e3940a</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:26:36	<u>0x521430fcfc44fc774ef87546040a56e318021489eea091ccf7bca0a6ccb7c814</u>	+ 1 NFT	✓
2	2024-01-03 03:57:37	<u>0xc4a5f19e1982ad111bb03d2ea4abe514d0f4c5d415f1ce8c50e4c9135d3e48b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 21:00:28	<u>0xbbbeb30632ec06009d8aa2769bd45ef77fd81c7ff7f4804dba0abefd5a2dfc25</u>	+ 1 liveusdt.site	✓
4	2023-09-26 04:27:59	<u>0x0f48865ad66bace19274b2643037026baf1afadac68768bc0fe62cfb0233597c</u>	+ 1 ALRDR0P	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-18 20:03:51	<u>0x24b3f0a191cf9031cc0d</u> <u>dd5edb35b56ebe57d5e3ae</u> <u>1ab0110f964f73917c1027</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 16:48:38	<u>0x0bc7b381d5642939aa8c</u> <u>6d67eaf77d696e0a8e5ab9</u> <u>a0b3957445332d747af8fe</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 01:44:07	<u>0x54021d90787ed943afa6</u> <u>5040085f7a9ed38ff2b363</u> <u>26fdf4d84cfa54b41c24a6</u>	+ 1 \$10,000 USDC	✓
8	2023-09-14 22:03:06	<u>0x86f9f7cae29b5bd06d5a</u> <u>17019eda1f9e0a46d6dbec</u> <u>43f0a12fe26afc224aee1e</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 23:46:39	<u>0x080420c0cd215f410d43</u> <u>d7b6f8eb9e30698afccb26</u> <u>364768c1c9cee4acf95d72</u>	+ 1 \$2000 USDC	✓
10	2023-09-11 21:46:39	<u>0x4bb0a371295e66813280</u> <u>c21b1c3ebb657c15f4cbad</u> <u>e7e8826eae7f6b5f9add9d</u>	+ 1 NFT Voucher	✓
11	2023-08-28 10:17:04	<u>0x21d2ce55e02333ebf800</u> <u>26033106c032783a43732e</u> <u>091b30299c818e06b4df9c</u>	+ 1 claim.circleweekly .org	✓
12	2023-08-20 20:32:12	<u>0x438d39df45a231b0e44d</u> <u>859482836f64b2c8a4bc50</u> <u>2e5ab752d6316e2f48d6f1</u>	+ 1 NFTVoucher	✓
13	2023-08-20 20:02:27	<u>0x4cff333a74ad5f494e7f</u> <u>cb4b1fc2d618cb88ea380c</u> <u>b2d9e41a1f17fb3142d086</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-20 11:21:39	<u>0x606a88edf3bc0ff1a1417f82c88ff5e75f474236c789952025e9a854093b1022</u>	+ 1 \$2000 USDC	✓
15	2023-08-14 20:06:18	<u>0x00e259bc8d86aac155233f2662cdf69e2925d00d6d48651a5da0885182a1bdce</u>	+ 1 Voucher	✓
16	2023-08-12 12:46:53	<u>0xac065fb0283cd808d7e67f698829971752fb2f2f9d4cb5750b00efc825da605c</u>	+ 1 \$1000	✓
17	2023-08-12 05:07:40	<u>0xdb2e671b3055a3b77a4e12e9dfa1e2f12d31dd8ea082e8c9f60b016357810b36</u>	+ 1 \$1000 of SHIB	✓
18	2023-08-05 06:43:43	<u>0xe0b741b4422f06f54e8c7013d3a9a956ebb9d7b4f4f58106c2db826c6a987b00</u>	+ 1 \$1500 USDC	✓
19	2023-08-02 03:11:06	<u>0xf21fa33846b53790899f7e95a2043105eb0375e225b2cc277fcabd886bb14f58</u>	+ 1 FREESPIN	✓
20	2023-07-28 15:55:33	<u>0x1f4773ea95098d2437c19413f11d4f2388a1bc200030ffe3214b403bde2a7a21</u>	+ 1 REVOLUTION	✓
21	2023-07-22 13:38:40	<u>0x7728e616a65733e5e9f9e5ec7f758aec41744b3620584429d08b1eef04ab4f80</u>	+ 1 \$1000 USDC	✓
22	2023-07-19 07:55:49	<u>0x20a3a55059dd3968c0f0ab34eeafcd87953df9e2750de180f40b1399bdfd080</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-18 19:54:04	<u>0x39c00b9d4e8fd9cfa4d4 b80f448ea1ddaa49777b59 76cfc0e34650eaf55c0c8d</u>	+ 1 1ETH	✓
24	2023-07-16 11:18:53	<u>0xeefca7b1b5e4abbc170b 10564cd81c6f565190eae4 ce4114691bcecb68f973d8</u>	+ 1 PolyEvent.Plus	✓
25	2023-06-25 02:38:32	<u>0xe60ff3c7d2de7b97993f e7645e78dd376dea82c261 578a30be16a5b88a6f299a</u>	+ 1 PolyEvent.io	✓
26	2023-06-19 04:49:08	<u>0x22a480fbc5aa43c52b5a c4731bdeca80d2bd19a2a0 6df22ced667ea108d14e2b</u>	+ 1 ARBIDROP.INFO	✓
27	2023-06-12 19:11:34	<u>0x6eb2a4df2446f081a11e c45e0de5fe19010b3587eb 2b63a075ed71e6ac458ee6</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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