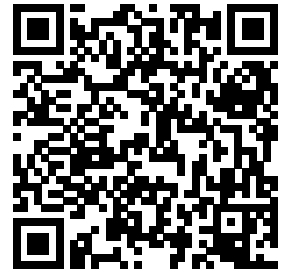


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30398528e2cc83d8f8391808ccb3ad5351bf8c02

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.tech	925.000000000000000000 im reward
\$ USDCpool.site	959.000000000000000000 ool.site
~ KoUSD.xyz	227.3000000000000011369 d
!SNXPool.com	482.000000000000000000 wSNX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
oucher)	1.000000000000000000 Claim by link: zircult.xyz
#HEXPool.net	185,500.000000000000000000 wHEX
Reward Club [7oISN1mQ]	1 Reward Club [8Xgm81yj]
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards	N/A usdtdrop.xyz
dYdX Exchange Event	N/A dYdX Event
NativePunk Official	N/A NativePunk Official

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
ETH GIFT [zrLMb6Vz]	N/A ETH GIFT [EduF07k3]
\$2000 USDC Voucher	N/A com
2000 TON	N/A NFT Voucher
1000\$ REWARDS	N/A token-rewards.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:27:12	<u>0xce2d029befdb9ef47b3496d66cd090e36c5051f4e8285c47647f7fe423d4cc4f</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2023-11-14 22:31:49	<u>0x923713de70447b8fc21dc3ef3a59ab7e07ad8eacf0686b3309a7834c24fa4b8b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-25 21:15:18	<u>0xdb61413985281b2078a2fc917ea28f311371904ea7f0f140863f234f488549fc</u>	+ 482.00000000000000 0000 wSNX	✓
4	2023-08-18 18:22:56	<u>0xc6272db63de48b26cb28234e87e4c01145f5010d79028fb54be6c5ed53f63fbc</u>	+ 185,500.0000000000 00000000 wHEX	✓
5	2023-05-21 13:39:50	<u>0xe8d51dab4a7361326e5a7d26f99ac0b12b3ff0650d09448a5f225cea9f16e640</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 09:55:56	<u>0x3ebfcc633829bf9490a14407657a4c1b779c3a38f4d858f20a4e4a8b1b927da8</u>	+ 959.0000000000000000 0000 ool.site	✓
7	2023-04-22 10:13:06	<u>0x19df1ba6f2ffeea3fad024c29c03a1122ad0ca43dfccfcc71aa31db16dde9f1d</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:39:33	<u>0x18bb10a50d091874fc13c9e6f9afb486aa127bf2a148fb39d597ab76fecae0</u>	+ 1 Reward Club [8Xgm81yj]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 07:46:27	<u>0x47cca69791d986e4f761d316c3b791223e9d7b1f2133a6aebb0febc650c843c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 07:46:09	<u>0x29e44d92a33b2150190e058650013642f90f2d1053fba7e9f23ce1cf175d86a</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-06 16:18:49	<u>0x47879cba38641286142ec5e319d13e5a40bffe68c639405ace9d0e32a04c864a</u>	+ 1 Reward at optimisum.re	✓
4	2023-12-05 22:25:43	<u>0x9e2da7dcd69b41d020f34efe672984cc7c59dad22a72bbe9a0047ee88b072f1a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 22:16:26	<u>0xa24f46336f26e65e23653323eb6f1d2b51f80686b7c441fe6b9cdae814c1d1ac</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 22:14:31	<u>0x9282a91e1205be95703d5877a48e401c48ded0d38082585489e4cd188f7d5c50</u>	+ 1 2000usdt.link	✓
7	2023-12-05 22:14:29	<u>0x6193df868420f3dc770f3a5d6add534357638360f2f618add0a325c7b8e975c4</u>	+ 1 1000usdc.net	✓
8	2023-11-29 04:45:54	<u>0x5e3727b80af6c61638c36eebb7e58d4335e66e57ab1d7730957f7b956617fd9d</u>	+ 1 2000usdt.top	✓
9	2023-11-28 22:27:38	<u>0xe201bcf5b81748dd9b8f00d3a2f6db3bfd81879ff65d536ae651610ba8cc5b27</u>	+ 1 com	✓
10	2023-11-28 08:44:15	<u>0x5cd05978f0cb00ea8f42ab43c3403495d38e3a84f1c87aeeddf4806a919eedc8</u>	+ 1 org	✓
11	2023-11-28 08:43:57	<u>0x1b702481bb12575455093ddf30412e441609033b592edd7aeacace9ed0309c1d</u>	+ 1 3000usdt.org	✓
12	2023-11-15 12:34:38	<u>0xc17a02b2fc2bd1aab21acce01cf5bef510c83fb61d22edd5307bba93e20963d2</u>	+ 1 ro	✓
13	2023-11-15 12:34:22	<u>0x18ef9fb16b85a257912cb208ab5540ab61187e700c758d7a117b7f12d2ed4e92</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-15 12:34:14	<u>0x2d53885da5f6825225e4 ac59d676d56ad9dd387703 40c01759c0a441f4755d61</u>	+ 1 et	✓
15	2023-11-13 00:51:22	<u>0x6f38c23553e47701df39 c5109dca0c891183e83478 379b78c37353bbda9568f8</u>	+ 1 Voucher	✓
16	2023-11-12 15:51:23	<u>0x7223dc37235bb6f37647 82a9b12f52538c07b16df1 2cc320efcb869435aac15f</u>	+ 1 Voucher	✓
17	2023-11-12 15:48:25	<u>0x11aa9a158298b3f711cb b7da3a9994dbb89fc6e3d8 44ff7f057fa52e6eda69c2</u>	+ 1 dt.org	✓
18	2023-11-07 15:10:22	<u>0x42e7d5b9eb8ac4f755c9 b07296495a54ea0f1937a5 c37a40cfe2578aa4e918d6</u>	+ 1 Voucher	✓
19	2023-11-07 12:11:50	<u>0xfdeb2c18ea795d268a63 dd295c2d32d635251cbc58 74878406b4b83d94a2be2c</u>	+ 1 vip	✓
20	2023-11-05 14:55:32	<u>0x3c86b1612c667c706c81 14158dd8975f88ec13f935 4b941d5d3652ec8c9f333c</u>	+ 2 ds	✓
21	2023-11-05 14:54:58	<u>0x81e8ad8c20649b231804 1d7fe81434c5ed3d7b7d8b fd615b18ff0856b61e7d8a</u>	+ 1 rop.xyz	✓
22	2023-10-25 23:55:09	<u>0x2b7a622f8eda2172c94d f828c4d78a61456e6729d5 dca0d5ae7235813b241fed</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-21 15:05:18	<u>0x7861cca222fb3c107679 deee965d57cba89e3d50ea fafbcaf05ee7437effc18e</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-07 12:16:43	<u>0x74af8b0d049891a1b24d d1c8c694d3e39695000d67 99182f9b518b1e4fc3ba19</u>	+ 1 Voucher	✓
25	2023-10-07 10:45:52	<u>0xbd30c35794adeedf2280 b5afbd86a6b583dba0a00b 25f0b7c932fd0709d5fda0</u>	+ 1 USDC VOUCHER	✓
26	2023-10-07 10:42:04	<u>0xa16ed5b96d52a62090ca 15588b7fe407c6af345157 1c2426a67bd1b7d5712dee</u>	+ 1 Vouchers	✓
27	2023-10-07 10:41:46	<u>0xe92a6573d18d99f1558b d90e4e59d3e8072489bd7b f963ffbec15cd540b14b8a</u>	+ 1 rg	✓
28	2023-10-07 10:37:48	<u>0x44524207ef20636bf8aa 72f9ed2439408aefc7c2ac fd2b6e6e77330327f96137</u>	+ 1 usdtdrop.xyz	✓
29	2023-10-07 10:37:10	<u>0x6558cfd36c0b0b7701fd a78cac0e93318f1f51b509 76433a9e3ee0a2a5f4ff23</u>	+ 1 tether.pm	✓
30	2023-10-04 11:29:52	<u>0x38b1f95ac23442b95d09 9f1bf1aae1f4861a1d1964 8b292a5a5f74cf3f1eae3a</u>	+ 1 USDT	✓
31	2023-10-04 02:33:12	<u>0xabe046fab18cdfc2598c c8b1f97d6f16c3a814b780 d162800a9410ca7a271e7f</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-04 02:33:02	<u>0x53f37ad8c93934332771</u> <u>ebc9b128bdb1433244b5cb</u> <u>ef0b47e3b8bf58d00d7da7</u>	+ 1 dt.org	✓
33	2023-10-03 01:51:13	<u>0x72e2ba2a3daa5ed30cba</u> <u>1ba0f822953c52bd8dcca5</u> <u>cac4325b3b1b91e3df8d66</u>	+ 1 USDC VOUCHER	✓
34	2023-10-02 23:44:45	<u>0xb341cdf07a1050edb107</u> <u>425b040cc9d2a01e98d16b</u> <u>dd70ac211f9bf34c1708de</u>	+ 1 ards.org	✓
35	2023-10-02 23:44:45	<u>0x4b46fb86116c0a4b00bd</u> <u>13d1c715272ec9a6e4d79e</u> <u>e59b3e994373c01a95709b</u>	+ 1 claim-usd.xyz	✓
36	2023-10-02 18:48:25	<u>0xdc24cbcd3e06a9b5675c</u> <u>e31a373279f0f82169f012</u> <u>780776441b4e36fa2dbe27</u>	+ 1 ards.org	✓
37	2023-10-02 18:48:09	<u>0x54623360b758d471b222</u> <u>964f8af1bd05be5f40d539</u> <u>2140e4106d9df417f3434c</u>	+ 1 usd-drop.com	✓
38	2023-09-23 15:51:14	<u>0x9c5940d59ca6eb5c7ea4</u> <u>42e483e4ba9a160a64c527</u> <u>82cc72a15175ca2a6f6768</u>	+ 1 drops-usdt.me	✓
39	2023-09-17 17:01:24	<u>0x6a7d80516a2ddce82add</u> <u>518916f0897f4f6eac036d</u> <u>16d0fcb6b1eed10e32f9cd</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 03:56:26	<u>0xf7f6333def1182b0dac6</u> <u>c7bfa60bfbfe53a23d551e</u> <u>2e06a3b4254960e9036794</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 01:47:31	<u>0x7045c8f93b70c1373f5365562ee23eddd0a2dd97f663453e703f643eaf3b9bd5</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 04:10:55	<u>0x3faee90e1fcd04b0188b1c17cf80b530d483ee5d9ff1aab48a499b6aaca024fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-08 16:49:37	<u>0x9bfc2523a29b93c6619349a2153d32fa931fd5f584d5f5edcbe55465d5da9337</u>	+ 1 Voucher	✓
44	2023-09-08 03:36:31	<u>0xd9d8b4f98e49bb9da82ad82c344c6e9c84e7fc39b83af64ee9b601358ef9a197</u>	+ 1 Vouchers	✓
45	2023-09-07 20:25:27	<u>0xef4f0837e2fbd4c4925d8428abd69d1de9a55236a8c6efc572f4aa243de98995</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-07 20:25:09	<u>0x9d948c1af618de4e621ef88320f7c448953c06dddac7b91359604f55bdc2c823</u>	+ 1 NFT AIRDROP	✓
47	2023-09-07 20:24:41	<u>0xb4d48b492289c749e9989997edc23eb8e37c7477bbe05d6767339ae3da723fb3</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 20:24:17	<u>0x621fdf8bc0685cc88e23429af4405339d9a11c1f4779e82fd185e92d76020216</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 20:18:59	<u>0xdfce8aaffc288d29d28c219476ac88d34bc9d867bb4c2bf97a32e5b9ec849c51</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-06 20:28:23	<u>0xb116bda9c55507fa9c0d8c24f770a7c482677f65881a7b100bb6084f1be89b02</u>	+ 1 STAX	✓
51	2023-09-06 02:22:15	<u>0xd9ffe79ca1632b9dbc2993d95de691a621c959bf7e4017318a4bcf3195e5b556</u>	+ 1 NFT VOUCHER	✓
52	2023-09-06 02:22:01	<u>0x2ddd3a4bb5214c297421d0c12d1bd59ae671ae3febcb81e784762af17cdcb364</u>	+ 1 NFT AIRDROP	✓
53	2023-09-06 02:21:53	<u>0x3e47a92c56929fd0ddc714ce9a14d447f7ccb71b1a8fa7b686ec6159b6a2d814</u>	+ 1 Vouchers	✓
54	2023-09-06 02:21:43	<u>0xcd29b2ace177b6da7fadf5eeb1e68849d2ee1dbb8a6c52407f4e223acec98f06</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-06 02:21:29	<u>0x1dbcda295fd3ac68a2280403561ffb427713995b6c219f9e90677a6b40fd0683</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-06 02:21:17	<u>0xb8dfd2f4577c1fb348f71342c8a7a78a1ddd1ab1355f9cd9fd99ea17beaff744</u>	+ 1 Vouchers	✓
57	2023-09-06 02:21:17	<u>0x3e59a6fd1b77070bf5a67c91ef7fec0eab8f938b328c622ff2cd0e4fedd7a0d5</u>	+ 1 Vouchers	✓
58	2023-09-06 02:21:05	<u>0xb0a688caea6c6ce5be07ee9a05dd244e8891a294f134511718fa25406a646842</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-06 02:17:11	<u>0xa0e81dd79798ab4216a46bece33f164bf58dd5506d16351c7643e906c9e06961</u>	+ 1 2000-usdt.xyz	✓
60	2023-09-05 00:00:36	<u>0x9c7634dcae2c207f64ff8da33a868116e3a2a522585ff113f911309314285ed8</u>	+ 1 NFT Voucher	✓
61	2023-09-04 23:45:01	<u>0x28bef06c40369703bce1c1f9dfe5ff0c3e6de8e82537aee101261a0714b7b831</u>	+ 1 NFT Voucher	✓
62	2023-08-31 09:03:43	<u>0x08ee2247ec3b25e41a78ac53182a4aad589d2714fe2ad42f4ffc0b54a1752d20</u>	+ 1 \$1000	✓
63	2023-08-31 03:43:36	<u>0x989fa248d5e550e97a8f7c5a60ab1c5b79d3d9fe4a5cfbc0fb35a6522c5c9c2a</u>	+ 1 ETH GIFT [09v90E1X]	✓
64	2023-08-30 10:22:46	<u>0xd954ac98707631b5efd00075f205f37e9018537563b44288dae1185106d40686</u>	+ 1 ETH GIFT [EduF07k3]	✓
65	2023-08-28 19:52:07	<u>0x79e02a6bb7fe25997c1fbe705533b5f4779d38a16d2957d0edb18b8981632c00</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-27 19:51:56	<u>0x15182a3ae410ad8e02beced776ee44821d6d10f238055ef7144820ecff6e1521</u>	+ 1 claim.circleweekly .org	✓
67	2023-08-27 02:45:06	<u>0x299aee52aa1d63bc0854de344822ae5bffe03df56b61caf15cb254044b98b651</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-26 14:13:28	<u>0x7008b847e877a9c6a7bc</u> <u>0feed61b5c3e9696b64352</u> <u>8b1f04dbe62b4358e028b7</u>	+ 1 drop-circle.xyz	✓
69	2023-08-26 06:12:28	<u>0x0a577f9c0d62a5190a3f</u> <u>434fb1b2fba4dde782d067</u> <u>1b673813ff537541ed808c</u>	+ 1 NFTVoucher	✓
70	2023-08-17 13:00:47	<u>0x8bf3096b8d735460292a</u> <u>ab4569c52a2312d21faa5e</u> <u>0e520dc5e6040169f1689a</u>	+ 1 token-rewards.xyz	✓
71	2023-08-16 11:31:39	<u>0xd443af742c0cfcef2fe6</u> <u>61447d5c6ace8839d3c2d3</u> <u>1fd35736f4ee5d2430e8dc</u>	+ 1 drops-reward.xyz	✓
72	2023-08-10 20:31:06	<u>0x96cd53929d999ff1d0f1</u> <u>90d787729817e5763c5341</u> <u>511b4294c175a64df56138</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-06 16:58:57	<u>0xbc5bf0ba36d325d1ea58</u> <u>b7ba628f74c26d9e2ee4a0</u> <u>631f384bf3cf97303b8220</u>	+ 1 STAX	✓
74	2023-08-05 22:26:14	<u>0xceb106b6558b9df226ed</u> <u>5094a9841d7068561b35c2</u> <u>8624c249754f1dbea6b772</u>	+ 1 ARBITDROP.COM	✓
75	2023-08-02 10:00:13	<u>0xc558abed90ae2184c938</u> <u>7293d3f01d61f84b9a2a89</u> <u>1eb32a35697a7ef355ab60</u>	+ 1 FREESPIN	✓
76	2023-07-29 13:38:04	<u>0xe5ed953ad85a580fc1d4</u> <u>9b8bc525d593ccb7499ca1</u> <u>f3f0cfa7db30d92630ae88</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-29 12:31:24	<u>0xcd7ade443d8d18c3eaa16a81e612d6dc63a62517c76ff36e371c7635fbaf95bf</u>	+ 1 VOUCHER	✓
78	2023-07-29 10:10:08	<u>0xc724bccc23503573fe2bea7572bd7252c27be65bb572f4b236cd54486ab136d2</u>	+ 1 VOUCHER	✓
79	2023-07-28 11:25:39	<u>0x1d66f8c4284ffda1fb9c66b35cc2091ce2335dc1edaf3049063c8dcee5846aa9</u>	+ 1 REVOLUTION	✓
80	2023-07-26 17:43:42	<u>0x4e943311fba5ad72bff84bd48fc13a116cea4e19733cf172ac8a18394018192c</u>	+ 1 dYdX Event	✓
81	2023-07-23 15:03:00	<u>0x1b37678b0946653d164a2dc686f0b5bc25d6efddc2b2cad590d50ba3f585a857</u>	+ 1 dYdXEvent.com	✓
82	2023-07-19 12:51:48	<u>0x2392390c4ad0d76f3117edc34d9c4570aae79a57ee9ffd8cdb6f08a2489c8a90</u>	+ 1 UniEvent.Plus	✓
83	2023-07-18 04:32:04	<u>0x166f372b8fb1b2cebd94a05005f431b67573b4d0d71f6287c4cb5cecf49e4ce</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 14:45:24	<u>0x5986e6b81cf4b4940ed15d629bbfebfaa07b870a7b60eb64288f64a838247e77</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-12 19:33:20	<u>0x4ecfdde1fa0396b4917abf353498c4345438745d7ba0ac467fb705ced81dbc41</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-10 03:27:23	<u>0x5ece081249eee2c8b25d62e47699c8c55f6a2048f72e5069dfd467a11b8c63ca</u>	+ 1 UniEvent.Plus	✓
87	2023-07-08 05:09:43	<u>0x1b595b48f44948388951f1767fcae121345bc51fb3a9a8ecb00c4977b1532135</u>	+ 1 UniEvent.Plus	✓
88	2023-07-05 04:37:43	<u>0x3cffeadb2fd573475b1c1d410128f8b8c89a593ca798d71317f0602369674225</u>	+ 1 UNI	✓
89	2023-07-03 12:22:19	<u>0x70f2fe0337c21defa9855f0444143232adacab574815f455ac38ac9b48d5c91f</u>	+ 1 BitCase.Org	✓
90	2023-05-28 11:57:43	<u>0x363dd140b87afae13f062d2ab1b539cdbaff8668dbb35aad96dce6d4b7b37440</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

DISCLAIMER

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