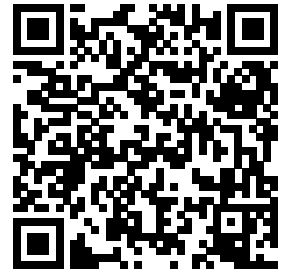


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x34dc950d804a92bf65a05503b1f71414025548de

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ musdt.site	735.000000000000000000 tps://musdt.site
@ jfUSD.xyz	562.000000000000000000 rewards
\$ iusdc.site	812.000000000000000000 m reward
! MetaWin	4.000000000000000000 s
! AIRDROP	396.000000000000000000 TONCrypto.io
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
MiningSite 1683623468651	1 MiningSite 1683623468651
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]

Token	Balance
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
APE NFT TICKETS	N/A APE COIN
POLYDROP COUPONS	N/A POLYDRPIO
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
MATIC BONUS	N/A PolyEvent.io
UNI NFT EVENT	N/A UNI
Uni NFT Event	N/A UniEvent.Plus
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 22:34:46	<u>0x52157927b1ac13a154ef635a74b966ca037c2ca029a9f11ecd809a2375d411ef</u>	+ 417.0000000000000000000000 0000 TONCrypto.io	✓
2	2023-11-27 16:53:53	<u>0xb9b2f56a3d987af736daf55348d18f5543f9d80107e67ab2e81e3ec9da0e8a2</u>	+ 5.0000000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-22 11:05:58	<u>0x813a4783452b6ff1c06d19fd007093948a54862d72b57ee50623c36b0b2c4c7f</u>	+ 4.0000000000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-15 04:00:38	<u>0xf38fec33784c6ef728566a4b4666b4a5d4117ee9d1ac9a387b374faaaf571725</u>	+ 1,390.00000000000000 000000 .li	✓
5	2023-06-08 13:33:50	<u>0x9c39f4ddb8dbf044a4a0596b8705fc53e9b9ff97c836f55fb1f9f91392791219a</u>	+ 562.00000000000000 0000 rewards	✓
6	2023-05-14 03:41:29	<u>0xeeef1a221716cb03ccb1901f1c2788f687efc68ae71b9ee16ef7b465b5097573</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-30 07:10:08	<u>0x7e13ae6879cdd79fa68514a3ecb389f02dd897c2415ef777066c27889e74dae8</u>	+ 812.00000000000000 0000 m reward	✓
8	2023-01-21 11:23:40	<u>0x634a054aeefedabe46a331b3a4b5f241c6bdc8f26caefaf44c3b3160de501004</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd404cde1e79823c795eb173a0f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:11:12	<u>0xfb3d73b51fd7529daf1d7d21e4ee0bd96d71488744bf2fd62678b8a4b80ea884</u>	+ 1 MiningSite 1683623468651	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 23:11:08	<u>0x6711eefc46c9573fd774a2cbd1a5ffb942220a638d61fb54a261eb50795681d7</u>	+ 1 get-rarible.com	✓
2	2024-01-11 17:30:24	<u>0x4ef46906e488dfa002808c3ef6a70c1abcbfe9a13d77b55cb6558ee344aa8d57</u>	+ 1 3000usdc.com	✓
3	2024-01-11 17:28:58	<u>0x61244fb8dc2c000620c28a9f89a529a4fae59af7a81a155d3408d8419d65aa67</u>	+ 1 5000usdt.org	✓
4	2023-12-31 20:04:30	<u>0x6831011aafaec6b4cd65fa78cd22afc1e96c577494981a76ccdc1b0cf8cc624f</u>	+ 1 2000usdc.cc	✓
5	2023-12-31 19:59:51	<u>0x4e849673335f70a2ba3e066b252891cad8ae85ce4988f5e11d9936c9b99055e8</u>	+ 1 3000usdt.net	✓
6	2023-12-05 10:14:14	<u>0xeb88ec78c74ab2284cc914a898244e040f4f717913dc5b127c93c35c453d907f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 10:06:18	<u>0x75e5f0d0d6223d40013883699c146558ff4dff8ec940dd1976fd8fd8fc0b60535</u>	+ 1 2000usdt.net	✓
8	2023-12-05 10:05:56	<u>0x53748fba801a1f752860f178b956d1d4bf5fbedd2355079ff5b26f053ce4185c</u>	+ 1 1000usdc.org	✓
9	2023-11-23 08:42:36	<u>0x6b8890f78fee0cad5941b5fce42987d677af86d01fdfbe24392970fa25913a83</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-21 10:16:19	<u>0x3ccad28cbe11354c34c6c746bd4524062e2acb73c7b275df814e986e0b91c5db</u>	+ 1 cc	✓
11	2023-11-09 17:43:43	<u>0x2454eedfca9216eafc15e5b6dc3251366cd3a2cd5dd92f9aa0b6ced9157191c6</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 15:21:04	<u>0x97d12f88a3ee3693ee0ed26a6d92393cbc0cf01b0150bbc0dd635caa2c7b33fe</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 10:58:20	<u>0xf6a8247c09a0039b1b83ecbe9f9efa33fb02880d24526f1cb9fb41bb0d163dad</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 20:32:03	<u>0x93f5cf7e96b421844812849f207a34ff189af67e55083593fced24b8223e970c</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 12:38:14	<u>0x07f10b7eaa70cbf96ce3e6068d2f136535e50789a3f4da7278f68eeb0add79ae</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 00:44:21	<u>0x1c1c5c97f30add0ce98594bb15217d64c25b410dc45a3856e5690e010541b168</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-17 17:28:58	<u>0xabe706130b152335f2649fcedf3f1f577ff08bce71431cf3dad6116e2dd6151</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-08 00:54:33	<u>0xd12947a03b324ca639c6b0a5fcf4ff0132fb39d7276d0aacb450ea902bc04cad</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 20:50:19	<u>0x0d2d26150194990e1857 bf80bd57438f83d6a69447 044e72e7aa387278c60b5e</u>	+ 1 STAX	✓
20	2023-08-29 20:14:02	<u>0x94a7399d117155626ea4 09bef35d5618dcb2d5e0fb d4180e1a52b330522088eb</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 09:27:25	<u>0xe9d176075f3fcf2ccc52 f9ab527c20181c8bfc1f6e 48c26177d87ba1a361e092</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-28 03:27:01	<u>0x70405b530294934667c0 6d6b399ed9a9edbf59a4a 357e37b37ff985632b4c10</u>	+ 1 claim.circleweekly .net	✓
23	2023-08-26 19:17:47	<u>0xafa10499573f9bfb73d7 4fb95dc4cd22a9fcfb3b60 63e08cc78a0a7d8d462030</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 19:31:16	<u>0xd73feff79fc32b05c9a1 80b64eaf0f005c86473902 cba14f583d48b52cbabd1d</u>	+ 1 NFTVoucher	✓
25	2023-08-21 21:02:17	<u>0x1f88eb4bceae9a7aec55 58db05c46bb4658d500a22 55db62ced1e6540ff3f079</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-11 17:16:58	<u>0x6713ead3dbf569e270a1 7a8dabce9eddbb40559ff2 834763d35e089a55878e3f</u>	+ 1 Lido DAO	✓
27	2023-08-11 01:45:26	<u>0x2ddb6cf122301b5c2bf9 8bccbe39ed394fa17db53b 957a53d88f291693fb10f1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-10 20:40:40	<u>0x1778a104713bfeabce38 abd810db962596a4423ae8 687f46b01dbdb513b5fc7b</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-09 16:01:16	<u>0x08f66dc5e6072eb03248 958a23da93c041c43b13c6 1672fd75d0726ef3e29ed8</u>	+ 1 dYdX Event	✓
30	2023-08-06 17:08:20	<u>0x634a537389f3ce9ae77d 5a185eeb9073f39031b90a 894fcc353cff83d6ac0f20</u>	+ 1 STAX	✓
31	2023-08-06 00:18:41	<u>0xc8097facb19606079aea a1ec9c2d204690a8d8292c d5676b2ed1e263f1c25284</u>	+ 1 Lido DAO	✓
32	2023-08-05 22:35:46	<u>0x940e70887e47dff323c5 91d6da4dfef355974afc8a 62bb711b7eab796ae0f29f</u>	+ 1 ARBITDROP.COM	✓
33	2023-08-03 13:54:13	<u>0x1d8c85f8f1da116aa76c fe6bc0711cc7e60449aca7 dab7c1e15744ce541a8bf9</u>	+ 1 STAX	✓
34	2023-08-02 18:44:09	<u>0x359a3b7526015c57b18e 57f2a35d7e1b5cf025f56f d3fb6a3c41131354dfb2ee</u>	+ 1 Voucher	✓
35	2023-08-02 02:14:22	<u>0x7a9e2c9e7429ae96c6a8 226a048c128299eeda64d3 87e67ae12b8d94b5807300</u>	+ 1 FREESPIN	✓
36	2023-08-01 12:07:50	<u>0xe526dfd3ef9433f39bd6 41e090290ae9a1ab93b2cc 5a1661833ed5986965fc1a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-31 19:54:22	<u>0x031a7080c82b71d3f97780d6b85d2d76aab56217c778d6a44ecbdd5c6740e817</u>	+ 1 STAX	✓
38	2023-07-29 15:43:42	<u>0x8e38038a7f5db4f8d1a57b5aca0f60abe309f4793e85d1abdb9381d40b93780c</u>	+ 1 STAX	✓
39	2023-07-28 11:33:53	<u>0xa8b15a6dbd657e6aa4a2357f1ec964ab4b9cc255b4293af5ed393933d0601409</u>	+ 1 REVOLUTION	✓
40	2023-07-26 17:51:10	<u>0xa6ae733d5d440b40ea29cac4b9ae8678452a06341dcb8d1900473fc9d656f961</u>	+ 1 dYdX Event	✓
41	2023-07-26 00:20:55	<u>0x8cf79bf1bcc6ffd88966a90659c8a5ad9e4bbc131f721f7f14c677c8f63f0ce8</u>	+ 1 Reward Club [uHl3vpp0]	✓
42	2023-07-25 07:09:45	<u>0xef23c235e3486548b57a75bc0a01ae96ecd452512245c8a18c036de96f4c982b</u>	+ 1 APE COIN	✓
43	2023-07-23 15:11:43	<u>0x1bcb1414e9d7029acc7ec8aae96e6b337cc73bdefb5806a8ea62627964d48fd7</u>	+ 1 dYdXEvent.com	✓
44	2023-07-19 06:32:07	<u>0x17f35dc2f7c37b38dbe75cb733f6d13f285242cc0b6040382b602f9b87447e66</u>	+ 1 UniEvent.Plus	✓
45	2023-07-18 04:53:02	<u>0x2fc3b1411741e987b6a6a529a91dd662f6279eef45502913fa565037a4d87933</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-16 10:01:45	<u>0x2f053d04e040a0a051b28e5d5815ca5302d81ab361fe94434296e812fa6c4190</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-13 15:05:18	<u>0xd08552db08be48a144bf670c3d2218e15cd97f6f901029aa6ed858c948f2997f</u>	+ 1 BlurEvent.io	✓
48	2023-07-10 00:34:45	<u>0xe1b847d12d79232b9d8aeefc8acf6d85601a335cb8c66f1cc07dd42f42bab29d</u>	+ 1 UniEvent.Plus	✓
49	2023-07-08 03:41:08	<u>0x233c8075de0bc5a5c029ba10571704d9a2ec5fec88cd595a9eef709484c9b761</u>	+ 1 UniEvent.Plus	✓
50	2023-07-05 05:02:19	<u>0xbc16d4faf16eb981eb7a0e8ceabdbf958431bb7a0d96eda58be429155aa187cf</u>	+ 1 UNI	✓
51	2023-06-26 22:48:27	<u>0xcde074519759523be1e8b01c0abab6ee065f76f3005cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
52	2023-06-25 02:53:43	<u>0xdcaa50776b42efdf1be5b82bfb1c66b6486b5c30814cfacda2764825dec3581a</u>	+ 1 PolyEvent.io	✓
53	2023-06-20 03:38:59	<u>0x8022e3389d2b5c63d163bc3b9fe4fafc516f2474c4ccf27430f69993a4053276</u>	+ 1 UniEvent.Info	✓
54	2023-06-09 20:31:59	<u>0x67850d809fc6effed370328413221b93061a02befdd0aeeb5b5d549eda04b850</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec026</u> <u>9aa41310b4697267e49c00</u> <u>4a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓
56	2023-01-16 13:19:29	<u>0x0d58c0a13a4dde6bfb8e</u> <u>ec83e1a70155363f12925f</u> <u>97b187ade6f1409db89893</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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