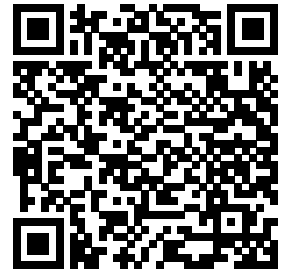


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x3d224acce8a9d72dbc2d12500e84139e205dcf8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
~ KiUSD.xyz	227.3000000000000011369 d
TRUST WALLET MYSTERY BOX	1 .SITE
AAVEPool.org	65.33 AAVE
Acces Liquid-ether.com	1 rewards
AAVEPool.org	78.22 AAVE
GALA Airdrop	1 NFT
1INCH EVENT e82hj2	N/A 2000 1INCH
Â-	N/A usdwin.co

Token	Balance
\$1000 USDC	N/A \$1000 USDC
' '	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
'0x0ai New Year Gift	N/A NEW YEAR GIFT
LIDO WHITELIST	N/A Lido DAO
60,000 GALA	N/A NFT Airdrop Round
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 10:49:23	<u>0x73e5cf3b1d354d637381</u> <u>ebb09822669214a7311557</u> <u>50d9e26b9531bf01d03474</u>	+ 6,902.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
2	2024-01-25 16:56:54	<u>0x587814b4b7285a1f8795</u> <u>32aea7b733c26e5d16e837</u> <u>019904b7d2fc2c434120c1</u>	+ 1 rewards	✓
3	2024-01-25 16:56:42	<u>0x6a3e9050c5e640a8dffa</u> <u>8c1b7712fc27ae8d8506a0</u> <u>82e6ca3ac538043a0345bc</u>	+ 1 rewards	✓
4	2024-01-17 06:05:03	<u>0x3a5df85346d06c41c753</u> <u>284a62eb6b263a69f93cc5</u> <u>f2819d149ef897711e189d</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 01:17:52	<u>0x5c4cf808d7a1d3ae36e58ea597518a5d63af8e147449e3eb7d3eeb33c129c694</u>	+ 3 .SITE	✓
6	2023-05-21 13:28:58	<u>0xcee2787e2775e8a63cd812cafe0bf4f7c41b721b469c25a753fa308d482f8998</u>	+ 227.30000000000001 1369 d	✓
7	2022-12-23 11:37:44	<u>0x1e52a20bdb30ecf48f57e5fd62284d88d2fd247b92153d1483f67e99ede92a0a</u>	+ 78.22 AAVE	✓
8	2022-12-20 21:40:20	<u>0xebf960e2ea632e4ce10c4c08dd579925af8091580107ee86b45fb8d3b51d341a</u>	+ 65.33 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 20:31:50	<u>0x14f04426934c19ba6053c0504c6827d519a4751885a29e1a0b5ce5f1d25b4a4a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:36:52	<u>0xd3360a94e9bc545729a7b88e131707ae50f3762842ca34fd281f9546aac534aa</u>	+ 1 usdwin.co	✓
2	2024-03-12 18:08:26	<u>0x642667461af40a4670c728d09026d778d545ba29c23af8a5fb52f32f96e9a245</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 01:27:23	<u>0xd0f4e9e1083cbbfa9d32a200bceb6676eae53fdf2dc046968feab8a6bd3a6c2e</u>	+ 1 2000usdc.org	✓
4	2024-01-26 01:15:25	<u>0x69fe7662a738598e71eab540e7214baa309ae768d1955911b37ff125b6c108d6</u>	+ 1 5000usdt.com	✓
5	2023-12-22 00:36:33	<u>0x65e3616f487c53dc55b3410d43baaeb99548fade2a51dd8a197d3442877a8d23</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 18:52:23	<u>0x69982a12bd03fa2f8f392a26cb89dad9bfd658bab322e917534de7c4b08f2e26</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 15:45:58	<u>0x24f1398eb91211c5f3b091eb58466ad318dcbe9c886e2b6a4f943f211c3f86ae</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-17 13:26:06	<u>0xf484c81d7f4c0e689ea01e632a264572781b4b91a52e216e7b8c836e96a38e7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:43:15	<u>0x74fe39b8dd0af69eadba654aeea324197b1109a3226ba9e06f940e557730bf8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-07 05:25:00	<u>0x5ec801a91dea5c23505b85a8d7ead99c7eaf3116415fdb4491b64aab95e68759</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 17:24:20	<u>0xbd1684d31db510b1c3e5a22ad331d968f73290c358f6e42688a809791c5fde7b</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 14:49:59	<u>0x62cf7c29f6737ff136ab de1a41ff7c0886e8da21b1 dbb954855e0e4feb25e8f6</u>	+ 1 Official Authorize credential	✓
13	2023-11-19 01:10:08	<u>0x9d88357c30bd123ec23c 04fb2d0483131579491d0b 7a96f4ee1d1a12c31f892a</u>	+ 1 Tether	✓
14	2023-11-06 10:42:21	<u>0x6500a8fd2e8d044c78fc 09ea6db374343d8a8f00b6 c897016e10951d5482af34</u>	+ 1 \$1,000 USDT	✓
15	2023-10-28 20:00:25	<u>0x3cc79e56d3426da4c11f e9ffc529fd894a98675bb2 01d3c7d21b8024bd21aa15</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-28 15:36:28	<u>0x3aa62dcc4592b1047aee 049744f260f439ce4e9c8f fc29e4f600efe8b0ffecb8</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 23:28:37	<u>0xe32b10910ca93e938c99 c1ad569069562926f224e3 450bfc200fbc1c410eb905</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 20:07:59	<u>0xdcf24142e13888e3076f e37e89ee85e217e3ab3580 698f5d21700461ef348c5d</u>	+ 1 VWIN	✓
19	2023-10-16 11:20:32	<u>0xd0f26e06d0807983838d 87f6245648228dc79924a6 b7093eebc7b0ae342f7856</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-11 18:37:59	<u>0x2bb45e34f6dbf37f9bfe e06360157e98f588a833f6 72df4d8b2063b79c18588c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 11:39:37	<u>0x62f2359917331d112a55b371b71bd8b24be5f74f15ef0db2778ed78c74700302</u>	+ 1 circleusdnft.com	✓
22	2023-10-01 17:31:26	<u>0x21b76fec5422623d77abc69db4706b40f0e501589c8efd100089ee15cd62ebc</u>	+ 1 Shiba Inu	✓
23	2023-09-27 22:51:33	<u>0x0c1db5d9d66e02ab545ab96f15479084116c4431f52a5d56bd3fac84696f4fed</u>	+ 1 Shiba Inu	✓
24	2023-09-21 20:32:51	<u>0x1d89970e0f3c32c6a834b5fe9ae20c240b56b065ab7e13ba8520cb92b7cd7cc0</u>	+ 1 Voucher	✓
25	2023-09-20 20:53:33	<u>0x92684e14eb4c2356ae2506507199157fddeff4a4ba15196a1ba1ba29b95d52cc</u>	+ 1 Voucher	✓
26	2023-09-19 06:19:05	<u>0x98dcb56f565dcbdc61227ce464ca478fca37e78135692f50d7baf29cd9c11a04</u>	+ 1 Voucher	✓
27	2023-09-17 22:49:29	<u>0x954b00a94b1b5ac0ee094cfbda05779358f5f5094e37526278d0ca875bebefb3</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 23:51:06	<u>0xf0dfb548d3674d71041a24eeb770ba9c76cfdd094dd4d591964e5fd4e1f47702</u>	+ 1 STYMFHC	✓
29	2023-09-14 03:37:17	<u>0x70052637274ddbabc588958f0de99ae99cd062c394dbbcac4c9d3a69e83f516c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 20:20:28	<u>0x78216d84355f408423ab</u> <u>24be5d4bf2c7d4421dd8d8</u> <u>e22039228968d8de99735c</u>	+ 1 Voucher	✓
31	2023-09-12 10:51:00	<u>0xe3aba72f89b6bc1d83af</u> <u>56c4994a00756079a67a3d</u> <u>6c87a05a14416c1d758f36</u>	+ 1 NFT Voucher	✓
32	2023-09-11 17:34:19	<u>0xa199db6e318b8263e378</u> <u>d64ac425ac66412cb2a75b</u> <u>dc2482c8339ebe1919ff7d</u>	+ 1 NFT Voucher	✓
33	2023-09-11 03:49:06	<u>0x3670d56ea8b3256728b2</u> <u>edc4563e0c7305a95247da</u> <u>0b50dd8f886f02e594f771</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-08 05:53:33	<u>0xbf12ced9ca5ff822f8bd</u> <u>df67a44d6204656b28bbee</u> <u>fa99a719d0dc6c7c5c271a</u>	+ 1 Voucher	✓
35	2023-09-06 11:01:41	<u>0x4d15f0e7e1ffc4ed89b</u> <u>8f8ca207d9efc5e757d920</u> <u>c6e1e66b488e7ce55232bd</u>	+ 1 Voucher	✓
36	2023-09-04 18:34:26	<u>0xa0d3430c8b9a06acfd7</u> <u>23070093aa8b61b35704db</u> <u>6c18e3c46e497e2f18d32c</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-01 22:55:32	<u>0x56cb7b0c5199880059bf</u> <u>6c6b839e0edb2540cc387b</u> <u>cc87d6588bb1bbcf922883</u>	+ 1 Voucher	✓
38	2023-08-28 21:43:20	<u>0x04615f4075329df379c2</u> <u>c4c69557ecb694d91304e5</u> <u>63cf471b03e399a1c7e194</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 06:48:10	<u>0x9bbd53cb1b977132cede9a837bf5ca84920e817050e6b38c601e2a50ea021528</u>	+ 1 Voucher	✓
40	2023-08-28 05:08:38	<u>0x086ea68c300b15ca8ebce199a894dbf042f1fdb941599e59ebe194843ca651c</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-26 09:33:55	<u>0x9756b740c9ac15add0dc46fb93b16bc8adc57b691f19731158c6ba5a825becad</u>	+ 1 NFTVoucher	✓
42	2023-08-15 04:32:38	<u>0x542aa90ae350f1987b59c5ad122a75eca9fd5c919365bf74ca0e9d919ca60cd6</u>	+ 1 \$1250 LINK	✓
43	2023-08-12 13:47:09	<u>0xb1c84006406f02009f81de066e53395949c80272e60c69795287a8a2997c2d96</u>	+ 1 SUINIP	✓
44	2023-08-11 20:29:46	<u>0xf6eb03726b0bb987f703e5435c1db24a17b6f5bcc99c42831107a0ce2e316ce</u>	+ 1 NFTNotify	✓
45	2023-08-11 16:45:41	<u>0x15cbc491d004926d8aea816a97ec1b4c6907017aa8d8195a61c992a5c687e78e</u>	+ 1 Lido DAO	✓
46	2023-08-10 01:03:43	<u>0x6ed6b729a814b25c2e251cd3179a5365a1d96e5989f41376c96b0d82c6a335e6</u>	+ 1 SUINIP	✓
47	2023-08-09 20:15:57	<u>0x4a35986b681600f8ab174a3708ddac84f2e94aca72573ff6babdec580ecc321e</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-03 21:13:23	<u>0x097ea7b39e2f01ededfe88a4ea6a32ee477c68b6b01c48c44d3facaf886e4a69</u>	+ 1 \$GALA 50000	✓
49	2023-08-02 10:39:01	<u>0xaca24627abb21962c243cb2174cca512af497beda43b3eeb1e13f83d32905c07</u>	+ 1 FREESPIN	✓
50	2023-07-28 13:08:33	<u>0x5e26224065c8cc142bb7cf93d02956130f3149afba0d4371cd2f529fc0c6a694</u>	+ 1 REVOLUTION	✓
51	2023-07-27 21:12:43	<u>0xa5e1d4c0ef6afb127124933c9cad31e601b6f75a0d132fbee4a645fc1bc055ce</u>	+ 1 \$1250 USDC	✓
52	2023-07-22 00:58:58	<u>0x8b75dd84fcb5fad14c00e21445f4060925048ed7b8b127f1b087d5725103327b</u>	+ 1 \$2000 USDT	✓
53	2023-07-19 14:14:40	<u>0xc91db2245d3eff61025840d4e564e8881a178f92014753a272a4a1672b7a1312</u>	+ 1 UniEvent.Plus	✓
54	2023-07-17 01:42:38	<u>0x7e9a3d123c8f50ff868e43d6501893b110e5be737819eb7e36d9294b7ee48ef6</u>	+ 1 \$1000 USDC	✓
55	2023-07-16 15:20:57	<u>0xbdda0163d038307a38a5b2c2b09011e9f3a30fb2159427750b79a3b38cd73cea</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-11 03:53:54	<u>0x28ae22238efc9088919f02cea915aa1861a8f7ebd315bc362b4050ee598365f9</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-05 04:31:31	<u>0xf5a02df63614d76c3faf</u> <u>9fc8ea2ff5947a95053b0c</u> <u>3e17dba7377f0265f88579</u>	+ 1 UNI	✓
58	2023-01-31 21:30:32	<u>0x6f2bdba7e9d1d7b6cb7b</u> <u>0dd6128f2aee26a60552ac</u> <u>3d6960d4ea766fb6522332</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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