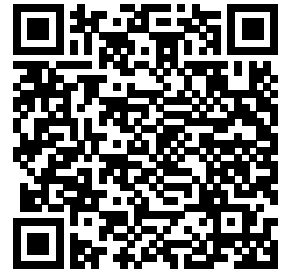


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e05d6a1d3fc8dcb5b34e361c2a35195db552f66

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
JRNY Villagers 1687083649836	1 JRNY Villagers 1687083649836
AstronomiaMeta	1 AstronomiaMeta
Reward Club [fvXLgVwv]	1 Reward Club [1DXjX4AB]
MiningSite 1683624402702	1 MiningSite 1683624402702
blur-io	1 blur-io.com
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
2000\$ Rewards	N/A usdt-drops.xyz
EigenLayer	N/A EGL
\$1250 USDC	N/A \$1250 USDC
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward Club [h6snUS8E]	N/A Reward Club [TFQF7SaQ]
\$1250 LINK	N/A \$1250 LINK
\$1000 GET Rewards	N/A drop-usdt.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 18:20:11	<u>0x6acc892b7ad514f0466b</u> <u>bf842954c09ac3e3a5fcac</u> <u>3a8ccff60c9e6d0ed5525d</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-05-13 10:50:01	<u>0xd8c6a07cea4d2b3335d7</u> <u>39413e6501a67937f3bf8c</u> <u>04f7b83659b933357a9863</u>	+ 959.0000000000000000 0000 ool.site	✓
3	2023-01-23 02:48:16	<u>0x79d47b5ed31ba112b873</u> <u>ddbcd326e45a8546d6e567</u> <u>1de9599308c694c322efd1</u>	+ 518.0000000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:59:09	<u>0x3c43b6a21c859a6d76c34f9534e6418395b324b71dc5effec07fa33ed6f19a54</u>	+ 1 Reward Club [1DXjX4AB]	✓
2	2023-06-18 10:20:53	<u>0xb115e25cf1d6b8410bfd19e7ecabdb912c9a63b7b06d1eb9747a74f929f98d9</u>	+ 1 JRNY Villagers 1687083649836	✓
3	2023-05-09 09:26:48	<u>0x0a60ef63463b98568c7a7ddaf846433b2c102b407c24a5e5c76617786e9bbe50</u>	+ 1 MiningSite 1683624402702	✓
4	2022-11-25 12:14:26	<u>0xcc7978e77283462000a3f8c35db698f8c5895ebdc72a5a449b51aaf195f2ba69</u>	+ 1 AstronomiaMeta	✓
5	2022-10-29 06:08:30	<u>0x28c210166c25a55a4b8bfbc7559c60e22c5fcddaf006e8ca27b2dd4f316264</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 09:42:59	<u>0xe743d2fea2efbd6c51c22b03d34d2d28f0f9deb9df995d1cef896e9d9160b319</u>	+ 1 3000usdt.net	✓
2	2023-12-23 08:57:21	<u>0xa3d380743c3d40b6ff59d177c01de0cb004c9a31abb246d6bcacce04ec877d19</u>	+ 1 2000usdc.cc	✓
3	2023-09-25 16:57:48	<u>0x5c0ff3b4bbdebb59a3779d505e67803d8085de9ee55836ba83750bce9578b58c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-23 14:39:20	<u>0x809a45bb06f2bd82fde84156b661d332ac2be38ae4caf5e80436bccb8a932b0b</u>	+ 1 Voucher	✓
5	2023-09-23 01:20:44	<u>0x9a653b3c19ee485804f2dbda90731931bf1b11c152b877c5ae6223b8ee5e7d4f</u>	+ 1 Voucher	✓
6	2023-09-23 01:03:58	<u>0x2bed4c34a9a750206dd93524cb0f11f4ec7412ab8227ed61934081050721b31e</u>	+ 1 MintPass	✓
7	2023-09-23 00:28:52	<u>0x7b188ab85ec71511b70d7374538aff9cf0f1c0f20b20f76af88e841428f6b73a</u>	+ 1 Uniswap giveaway	✓
8	2023-09-23 00:28:40	<u>0x7abdf63093c1cfc1bf28065a74735432bf28a6528ad111c61c9cc845668b0be9</u>	+ 1 Base Chain Raffle	✓
9	2023-09-23 00:28:38	<u>0xe9cc2455038b3f4ad5e2f1d109b36b983fc5dccdd2735d0c65b38f9ce9312b64</u>	+ 1 NFT Giveaway	✓
10	2023-09-23 00:21:40	<u>0x886fd41f634f1a9a7c62cd7642ca9aa86a2a95442f80f45f9fc8db911859d6c0</u>	+ 1 NFT Airdrop	✓
11	2023-09-23 00:21:22	<u>0xedd965aded67b5631f4c63ccd9bf1c287d756e45c3dc135674f8c65271f56b72</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 00:20:36	<u>0x304e552a4b97ab26c08784ddb3fb901b196a4d7a545355c4d3211f561ed64a12</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 17:24:57	<u>0x0b1906260abccd4a5e192a98e3ea79cf90df84cf79f6e677d532d68f72288011</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 17:11:03	<u>0xbecbb18657a320091016d91239f4a261eeac227b88946c45771032c8cdb19598</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 22:28:02	<u>0xacfd76b3a5bd924e86ca4d96534733fa15d8fabfa8b5d552838c3ac0c0dcc76f</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 00:13:38	<u>0x75ea97b95d006c1bd6952c9ce74c587f82c4775d2b3fd73ace2fdd824d240e7d</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 02:10:43	<u>0xc9e4edb0c0153dacb90348eebf14c600d982c22b31b50f3fe728951021b5ed2b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 22:10:29	<u>0x30472e409e8528109ce0435a4ba554cfb7e5cf09315b967a866ff500cd8ddc57</u>	+ 1 NFT Voucher	✓
19	2023-09-08 21:38:12	<u>0x03952e702b2bbb9c232d560f9a9bbad89a00410e8a79ee9278cc07b5dc272983</u>	+ 1 \$1000 TON	✓
20	2023-09-02 02:24:43	<u>0x4eead29b940ee11c9e6a4af6d4f105e5f6f4afd1e8acf4f2a3446a3e960768fc</u>	+ 1 usdt-drops.xyz	✓
21	2023-08-31 06:03:35	<u>0x6b79432a6ab495a24035c10b8bf55dfcde61cc542170f8b15cd0a2775db972ac</u>	+ 1 ETH GIFT [hTA2X2re]	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-29 19:31:38	<u>0x9eded901c7185a6eac4790406b2dc6752a98f30d9dc4f4c564d6fd5f79d2c41f</u>	+ 1 ETH GIFT [mv1apEv0]	✓
23	2023-08-28 17:40:01	<u>0x4097cf7fa3f6350d882489819c9383680859038a1306d16c6c50becdbc894489</u>	+ 1 claim.circlest.org	✓
24	2023-08-26 22:32:18	<u>0x6cefd317193c8008565b533e8cf8eea4dca44fdafc9665111963eab093cedad</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 00:37:03	<u>0x85156a2ac565a21b23e95bb6b069c5917b9fbddd3e5151059db430de4242914b</u>	+ 1 NFTVoucher	✓
26	2023-08-25 21:56:59	<u>0x37535678ffac818600ee8946b1f785286811d0a84b241cb3915837f244cdd063</u>	+ 1 Voucher	✓
27	2023-08-24 21:22:50	<u>0x1b3fbf56501c1371d51a8426979a8c4a5f6170d3282c4bfc321ea955bc965888</u>	+ 1 \$-\$-\$1099 DAI	✓
28	2023-08-19 19:33:19	<u>0x7d79598cf7f60d11734a70cd74184c05b72ed84fb945ef5f9f581a189f7c73ef</u>	+ 1 \$1099 USDC	✓
29	2023-08-13 23:11:23	<u>0x6dc0259af87435934c52c54b0bb722e05c649e0ec780605f83e022980d1f2133</u>	+ 1 \$1250 LINK	✓
30	2023-08-11 23:38:19	<u>0xd5518d20002a264612833677285f34b47c047b23c4b41f784232a81b4c77ceea</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-10 22:11:22	<u>0xf2336f8dbd06a98fa660</u> <u>aeac5021387c5d29ff5371</u> <u>31efe8750cf65a1559b932</u>	+ 1 Reward Club [QPw8a0j9]	✓
32	2023-08-10 19:21:18	<u>0x8e0f0635e0347de863e3</u> <u>a0c3e4579f9a216017160a</u> <u>dcd7b5359c81a29e75dbb6</u>	+ 1 DAI	✓
33	2023-08-08 23:14:49	<u>0xa561d207a0e5b1090f03</u> <u>7ec56d331455991c6e2401</u> <u>1f0db4cf379f43b0d8358a</u>	+ 1 \$1250 USDC	✓
34	2023-08-08 00:19:27	<u>0xba465b8679b969a07c84</u> <u>dcfd11fc6ac3d17ba592af</u> <u>a55d65560c128242a3e18c</u>	+ 1 \$2000 USDT	✓
35	2023-08-04 00:17:37	<u>0x9a45087921e37e98a494</u> <u>48159ccc8cfec62f91a8f9</u> <u>6e0b3f8d8dbdfa8601f8df5</u>	+ 1 EGL	✓
36	2023-07-26 00:29:23	<u>0x69de9d3204caea996d66</u> <u>122f0164d1ed36568a3826</u> <u>596af7b4e6425aee547736</u>	+ 1 Reward Club [TFQF7SaQ]	✓
37	2023-07-21 20:19:47	<u>0x0dbf5ad8bd9aa9750084</u> <u>7b0bcc645113f8bf0e75bc</u> <u>7da1b1125ce44537db0ba9</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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