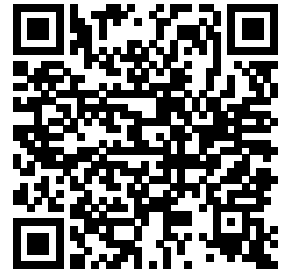



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e6288bc299dac35d293949e08faae61547d297d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
ETHENA Airdrop	N/A \$ Claim on: ethena-ethen.com
APECOIN	N/A APE
@ jcusd.site	N/A m rewards
USDT	N/A \$USDT > LOOT-USDT.COM
Zepe.io	N/A Zepe.io
\$ lusdc.tech	N/A tps://lusdc.tech
\$ USDCpool.cloud	N/A ool.cloud
Reward Club [jPz9UBs6]	1 Reward Club [yw6A94Tb]
TheArabian	1 TheArabian

Token	Balance
Maker Airdrop	1 NFT
ETHStation 1672471328048	1 ETHStation 1672471328048
JrnyClub.NET 1686791032305	1 JrnyClub.NET 1686791032305
Makerdao Airdrop	1 NFT
\$2000 USDC	N/A \$2000 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 SHIB	N/A NFT Airdrop Voucher
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
\$1000 TON	N/A \$1000 TON
Rugnation	N/A RUGNATION
1 MKR	N/A NFT Airdrop
\$2000 ETH	N/A \$2000 ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 13:16:25	<u>0x562faf6a84460680d56f</u> <u>b567803d146a9ec3a522c1</u> <u>742facb177b46b39ea0608</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 16:22:37	<u>0xb2f9ee732c18fc3d81aa ce374bca4049eddd39ab24 4ec905ef0e8b0f2380042c</u>	+ 1 CMAI	✓
3	2024-05-15 14:46:44	<u>0xb110f14d6bb13b26379b e1e2bc2ee9d76b5e367dd2 18c26a8742ec9ab27dece0</u>	+ 1 APE	✓
4	2024-03-16 22:26:07	<u>0x5a739a38b9dd29113390 c5cc3ce741ef365bb984ee 3740e712f40af66033dcd0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-01-11 09:10:46	<u>0x96921b80a6581b01f849 741e311e97ca707bc2a892 1f7a8850353d3cf2e9ae90</u>	+ 4,250.000000000000 000000 claim rewards.	✓
6	2023-06-08 13:32:28	<u>0xf806da065c3781b85e8a d1593a7de161f8dc111a0d 433a4c0d2f14b65b6b5e46</u>	+ 562.000000000000 0000 m rewards	✓
7	2023-05-14 04:53:50	<u>0xf0cba4268ffd328235f4 2f0f2ac7fc15cc32f02c8f 91797048fe0dd679235fa4</u>	+ 959.000000000000 0000 ool.cloud	✓
8	2023-02-03 20:35:37	<u>0x90dc4697ce4685ec6c0a 5245c98bcce1b3c36132ee becb3ab734f69bc95db35e</u>	+ 515.000000000000 0000 tps://lusdc.tech	✓
9	2021-09-17 22:18:31	<u>0x71b5fbbbf457f8bbd8dd 2af2df9084b8f30da9ed4b c1926d79a1f596bdbf5370</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-17 19:55:51	<u>0x569775adcd1469fd47d8 a8c5a8dc77a270c90ec3a8 749e05976c56754506d840</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 00:10:09	<u>0x0eb62b941a9426a0db460484b8b11e7fceb8d50959fb2ee28c42b39637c20096</u>	+ 1 NFT	✓
2	2023-06-26 06:47:16	<u>0xc4a2aa7b88a1ce00a82f95b36833ccec908ec5e56a349cb2ada5b432d13d57a0</u>	+ 1 Reward Club [yw6A94Tb]	✓
3	2023-06-26 00:32:25	<u>0x659791aa117eb3b2eee1008583fc28f6e9806251016fdda47d23866f7defe81e</u>	+ 1 NFT	✓
4	2023-06-15 01:03:58	<u>0x3c2fa3b798879752735d90271af625177a4cf3db6aa713dd3f9fbd333348a339</u>	+ 1 JrnyClub.NET 1686791032305	✓
5	2022-12-31 07:22:13	<u>0x43dcf40b4be2623fe4ab6c570d06282512c848f20e203643ff5811e370dc243c</u>	+ 1 ETHStation 1672471328048	✓
6	2022-11-21 19:16:17	<u>0xe86ad17cf405aa83947625fb45a663cd0906475a08c301708eff87d8c1a740dc</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:58:00	<u>0xb49f9bb0b8e3b72fbb86b181ad6bb085677649af4c707c9f2e7472514a9a584e</u>	+ 1 rds	✓
2	2024-05-10 22:18:28	<u>0x43300e382f620d885329aa8fe68620cde47ec71d0ced52bc2f6ccc05f2b61f6d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 22:18:06	<u>0x264e53109ed6118bd48c047d0fc66ade1767c300ea7cd3c8ba825169c1f43f62</u>	+ 1 3	✓
4	2024-03-16 02:34:13	<u>0x9deef38d55abc1d653d4220178a44ead0ff657c48f0a416248954c5fdab51701</u>	+ 1 Airdrop at [3eth i%[tóp]	✓
5	2024-03-16 00:43:35	<u>0x3ee2a7ca540d3602a186d29d10eb7b9c0a5242b5f7106dd684713803043cd388</u>	+ 1 usdwin.co	✓
6	2024-03-15 21:22:54	<u>0x3f0f802e70757e6df07c21cb71992cd416783b5fea9199b77b9ef2835e400e3c</u>	+ 1 usdwin.co	✓
7	2024-02-02 23:19:10	<u>0xe466270235c4685bf2bfd86f92e9d2b4ab4f4273513e622914f4658b09275419</u>	+ 1 NFT	✓
8	2024-01-26 12:33:58	<u>0xa5df660e41ecd7907447c2584704ff6d4ac84961bcf3490fcc2d176f0b0adb9e</u>	+ 1 ethevents.co	✓
9	2024-01-18 06:15:18	<u>0x982fea70379a02c1f2bfebea26f62e38ca58bd40ea8bf5bc2eef68fb477de1dc</u>	+ 1 daolama.fi NFT	✓
10	2024-01-14 15:17:01	<u>0x4cbdebdf7c4cd0190cb0ac89d249c98d8f4c209055e516315d368edbc022a919</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 01:28:13	<u>0xbf114ae4d2ef2daf7cef dcdca4bb1c0ed2dfe23394bb06510a3872fc3264eac5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-20 02:22:32	<u>0x8f25f13dbb4109578476 b5d32b2d8c2f759ac50b0d 5181744754825a31ad258a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 19:24:38	<u>0x7c6ea9db78efcfe20f70 73b39d081acb6da88f811e 7e1aa9e20699e7227c9103</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 08:18:30	<u>0x1df724fc85094ec84836 40e4cf3b6f1f22f61394c6 b8e423abfdc81a62cb5b69</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-06 00:13:40	<u>0x7f03f84b2620aca769a0 d0ded2c3a10d6bcf133721 2d215696657a8f472c90c1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 15:01:46	<u>0x1031dfd40a4d368df804 9fe3b92d0409f0c7e43f41 27138e3705578d082773a9</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-23 07:23:29	<u>0x04a22bdf622e7270b957 3060a57f93d4fc35e01e00 96d1702f1e2029b0efe156</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-22 13:17:49	<u>0x979498ffe62558e0a66f def9a241f698c4f2ffa5a8 d3d71ea40dded85973dd32</u>	+ 1 Official Authorize credential	✓
19	2023-11-07 15:21:06	<u>0xeccc83deef045d19b9fa 4cfdaba5a0f4422b01ea91 66841ef70297f668d417b6</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-02 10:57:22	<u>0x423f330823dff1cccf4a 91ce001cef1cc86bbe4b aef8edc7f703e4b7314356</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 15:38:20	<u>0x0064356b62d433f137e0081d6a57a002ba942cf6fe4eedbbc7216a83a76a1d3e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 10:28:18	<u>0xe6893f6a8cf4cac4fdafdacbf7f92a0d08ce58662d2ddb5423a8d1fe936c9ff64</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 20:51:13	<u>0x1978fcfff635c96be8cc2240b3b6804c08dcaad709af63cff9bc5b39df3f8899</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-16 11:22:18	<u>0xeb12cb541a0c28b0c56623227ce2b8d9923ce6018cba6e0cbc6a3f406185e591</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 10:39:40	<u>0xac6cdc13f86373d7f69e91028787a8e6f2622ef853f6642dd464b38ff02da00d</u>	+ 1 circleusdnft.com	✓
26	2023-10-07 07:56:59	<u>0x5561f633f4dd1117662033713f449b779af61143b9e329aa249918ad2bea30aa</u>	+ 1 circleusdnft.com	✓
27	2023-09-28 06:54:20	<u>0x76e5c77892f05785913ac8194b4f5f51c7f288c4561f331856c045586923d2bf</u>	+ 1 Shiba Inu	✓
28	2023-09-27 19:18:37	<u>0x6f61e9a5a5568759b2671668a83504a0d9449a236d42b0c8c63cb94d9254721b</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:01:16	<u>0x71c73e719625b85a0388f0fa7754255002abf8c770a5309925241f95e0b7d9fc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-25 23:13:47	<u>0x3a935e1e2d211e569438 ea2f8b679c82b23d095a3f e11aef23897ef36aea6e92</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-23 20:58:58	<u>0xc40dafc1d075029ae0af 1d25306d25ffd6e620f577 5c839d85e03cdaa2b9b86d</u>	+ 1 Voucher	✓
32	2023-09-23 16:02:52	<u>0x008ecddc45ccbe809fd7 79bb1702e0f2571b235b4c df428f2878e097078a52f4</u>	+ 1 drops-usdt.me	✓
33	2023-09-21 19:10:42	<u>0x5fa3c9fa32e1894b9481 492224e05b9c00c43750ef d883f5d5bcb6d3b98a978e</u>	+ 1 Voucher	✓
34	2023-09-19 05:34:33	<u>0xbc86adf18014ddf56eae 247006a37da16625b8bd5b 66f236301a59272b2f0a46</u>	+ 1 Voucher	✓
35	2023-09-17 18:25:55	<u>0x5f9f23e8dfb64f2b8c5b 835d18dc423d06f00ed406 8c225dae1c4b52673d1121</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 13:43:49	<u>0x08c9eac0aac339a1c778 c1e98b6b5695c149991aeb 8a91853e8138b842f575c4</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 21:53:42	<u>0xdce7e051938246c92780 b6144d26f1a53c3120dae7 1dc299b3f82bd586ad8fef</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 22:51:46	<u>0x39b68851e2ffc34cd7ab 123138f2b8520eec55b770 1a827fa9fd98fd67941074</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 04:00:33	<u>0x8096446796ff57c20409475af36b5714d3372a8d5abc8134c9f99556f3b39e3a</u>	+ 1 NFT Voucher	✓
40	2023-09-11 02:10:58	<u>0x629836d8274af02d8086da22add3336d6f00991c647913a72b9a26f5852576c2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-07 15:43:09	<u>0x4a75f6172929cf0b3e9e5e90fd07999b8e9c14b20dc86e7c0a10ddf5650d258e</u>	+ 1 \$1000 TON	✓
42	2023-09-05 22:51:56	<u>0x208c309932b5c63155e7c0a7b27296eda987a2a3356bfd2f30d50fc17e4a99c7</u>	+ 1 ETH GIFT [yH0K4wnC]	✓
43	2023-09-04 18:19:06	<u>0xefe53405751b2d781549530488b31c4438511de00c130097585b8fca6d450fd8</u>	+ 1 \$100,000 USDC	✓
44	2023-09-04 16:54:42	<u>0x8c2cfd9b9afda4b1df9072a73f4026acc382a5237fecf44f0e1f5a218bdf041b</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 11:42:10	<u>0x1589457a3069f99fb0e813318a6f9fbe944596aef8a9f760a630353217d1e6c0</u>	+ 1 NFT Airdrop	✓
46	2023-09-01 15:35:19	<u>0x69e901ebc06161a419700d6e720f4522e6fa97700c055509bab46dfb4def52c</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 23:07:47	<u>0x6a8a89229cd2002620a2be665675d4b90d0d696c313c854f91f404cf95f33804</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 05:44:47	<u>0x42fb407587928f332a417ee5e60a825270ff849aa46696bd2bbb7952a0f185d0</u>	+ 1 Voucher	✓
49	2023-08-30 03:38:27	<u>0xe506d8b1077d5c06c8158dc38fa9281f6b63ae328a6b5f4cf0edff8fa4714947</u>	+ 1 Voucher	✓
50	2023-08-29 13:34:54	<u>0x905cffa5fff4afd952653f884158a763861306deb46ec87d04facdcf3637a03d</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-28 19:34:01	<u>0x0afadf390eb32b84360de9b23ab998f57e16da596c4af84c779e39bf7d5bdf9c</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 03:02:29	<u>0xdc2869a895019143919cc18e18b73553c2abe14af4d91fb13aa8445e82c42e65</u>	+ 1 claim.circleweekly.net	✓
53	2023-08-27 19:20:41	<u>0xef47ee80b00fabaf2da6ef75ae789594fe78c61522d42e122c6201733ef870e4</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-26 19:07:05	<u>0xb76e92d82ba21c53a3f28da45891de314e8a30382325c57bd74c051036c0f8dd</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-25 19:08:34	<u>0x387a9a167574ad8ffbe9bb5c1f0a810ede4d8c420396beef83597cb3bb036a9a</u>	+ 1 NFTVoucher	✓
56	2023-08-25 12:57:52	<u>0x3ce091403c74e72d15638402fd0ee60958d5fd9044b91026a22fce601f8b5733</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-20 11:29:57	<u>0x917cc170a7fc4759bd5c78887261d68e344c92304f8a1989640561db56eb0149</u>	+ 1 \$2000 USDC	✓
58	2023-07-31 20:53:36	<u>0xf1b0f4a7c0d758c9e7baeef85c2b05765fca2424c5ff91998c29590a9e8656c3</u>	+ 1 \$2000 ETH	✓
59	2023-07-27 00:03:05	<u>0x9aced38acbf63d2436f553973484cbb419b4c092c4d1922918636a8b7b262ead</u>	+ 1 \$1250 USDC	✓
60	2023-07-26 08:29:50	<u>0xf05292791949f29a9d9dc0e61e483aa4543a929b4bb4dadf09b6200f469779f2</u>	+ 1 Reward Club [14Q51JW1]	✓
61	2023-07-22 20:40:56	<u>0xae7432d47cf626b2f25ee8e58047a4043c21e43d450c9900afde0909b7c91376</u>	+ 1 \$2000 USDT	✓
62	2023-07-20 01:57:11	<u>0xcb76d945e33be6d6c68764609d66728e4f72bff22e0e8f22741f7da49a6d9fc6</u>	+ 1 1ETH	✓
63	2023-07-11 14:40:01	<u>0xcd9c7bda275be53aaa66f3a0941708aa002cb7b1ca</u> <u>dfb46d778b9eed3022f7b6</u>	+ 1 1000 \$BLUR	✓
64	2023-07-11 14:38:43	<u>0x547b40864d5e2c89664bce469dd3deb242f2ea45ce</u> <u>200088a9dedf607ehead73</u>	+ 1 1000 \$BLUR	✓
65	2023-06-09 16:43:59	<u>0xbb153a9277b5e6c22ec7699bdfa74b7348c9427412</u> <u>cffbd40ae588824fecb31a</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-23 13:43:52	<u>0xb442f766c9d9bdeab59e</u> <u>b206ba936b68c62e612f2d</u> <u>c3a657bfd747e6f9ddc5df</u>	+ 1 LTIN401	✓
67	2022-02-23 01:11:36	<u>0xba223376881415bd283d</u> <u>52af3972d6d5adbba959d9</u> <u>19127d27905decdd5aaf52</u>	+ 1 RUGNATION	✓

* USD values displayed at the time of transaction

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