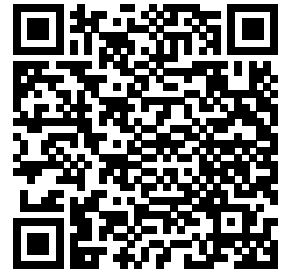



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4353b4a62160d4177309ccd84bf274a73152affa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
CVX	N/A claim rewards
\$ xusdc.site	N/A tps://xusdc.site
~ KlUSD.site	N/A rd
\$ USDCpool.live	N/A ool.live
AAVEPool.org	N/A AAVE
5000usdt.com	N/A 5000usdt.com
AliquidEther.com	N/A Claim Reward
ETHStation 1672515112829	1 ETHStation 1672515112829
Reward Club [3GzQCHKD]	1 Reward Club [Kx0ZLP7X]
Chiliz Airdrop	1 NFT

Token	Balance
MiningSite 1683002806729	1 MiningSite 1683002806729
Polygon Airdrop	1 NFT
\$5000 USDC	N/A NFTVoucher
\$1000 DAI	N/A DAI
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
Adventurous	N/A VEN
OpenSea Collections	N/A OPENSTORE
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 USDT	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:17:38	<u>0x222f607e9143fbdd125a</u> <u>17418467fd6e003118fcfb</u> <u>5e7922aee16906fec1d5fa</u>	+ 1 Claim Reward	✓
2	2024-01-02 16:45:40	<u>0x5fe6f8bd67b0b02526fe</u> <u>4f48c03156c1c428d7af23</u> <u>29546c3c04756ed6f8994c</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 02:01:57	<u>0xf9f5027f0a70520799cf8efa47ee81ce41ef25b3e6b0346c6c1ee4c0471ecfc7</u>	+ 2.0000000000000000 00 5000usdt.com	✓
4	2023-11-23 09:22:03	<u>0x9d7b949e418bcb06c407f0add6f9b2c912baab1f7cfc56984d96b4e80c11d315</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-05-21 13:32:50	<u>0x59169956c0becfc716b6dee0d0deff90b13d99163aae1682d28cdcb208e5de58</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-13 13:21:27	<u>0x2f308039f96f22bbb6000513fe36316606fb7d0e2253a35df916711eb6541a2b</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-01-25 15:48:58	<u>0x9e3135c7467826e5805dfa86cbab05a7461900b491d141071af0ee5777900fb2</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
8	2022-12-20 21:55:02	<u>0xd65d4d5271c3d4012f4b87625b8e737c1878618c8ac82b2104bc18834ba2e62b</u>	+ 36.28 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:13:56	<u>0x8dce745551f6c50105c9bca025a6780169e38ffaa5a09231b6105e1300108e3f</u>	+ 1 NFT	✓
2	2023-06-24 08:47:02	<u>0x11ffb6bb42ef35e5d712d9015678be8db32fec4325e6fa82e2198d2bb44c5e095</u>	+ 1 Reward Club [Kx0ZLP7X]	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-07 23:37:06	<u>0x7a6f0852e65144e624245b3f0abe3c8755ae31d222dce1894133ce7508fe8c5d</u>	+ 1 NFT	✓
4	2023-05-02 04:46:54	<u>0x15e94cfe454431c4101d3393c3ef5035f384f0d3a45d0c8f9411f9e23dafd621</u>	+ 1 MiningSite 1683002806729	✓
5	2022-12-31 19:31:58	<u>0x3dd894f85a72e6b9e2ba83b88ef3aac9547246239e360487a66557f2ac5fdb53</u>	+ 1 ETHStation 1672515112829	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:20:56	<u>0x69d9bab506f16b678c372817889adbae0109ecf1ca55078dafbb457dc7b244e5</u>	+ 1 META	✓
2	2023-12-10 08:27:09	<u>0x1496330fbf39914c518188923d1110008fc96dc5cc6b2828333504b17a4b8dae</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 18:58:08	<u>0x17c639a13862dc4db641787c9da25166dea9f42ea08eb3db87dc558d0b6965bb</u>	+ 1 1000usdc.net	✓
4	2023-12-09 18:37:19	<u>0x314d9d0249f402e1043e132138991168c7c5560332c4ac0b4197350d33a2ecc2</u>	+ 1 2000usdt.link	✓
5	2023-12-09 11:18:10	<u>0x8f066d453e92bc2fb086e4ab5ed986e63eafb150a53912a7d755242abf8fe066</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 05:25:17	<u>0x9127e269b33166191977</u> <u>d5e8875ccb357b5840d270</u> <u>bf84d9051889c1466267e6</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-05 12:37:58	<u>0x709eab708841e214182f</u> <u>7a58aab88650c5f33fb0bb</u> <u>793f94ad532edcc692c4cb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 22:45:36	<u>0x9046b7977b59e29a0db4</u> <u>5fa8cc3dc6a5379384dbb1</u> <u>4d5fa5f158a72760e0e09a</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 23:31:33	<u>0x0d6df014107db4f81e9d</u> <u>7edb4e966021b2761f73ac</u> <u>f5cba1f3b673ccd148b632</u>	+ 1 Reward at dydx.win	✓
10	2023-12-02 10:14:56	<u>0xd8bf295cf29bdab9b117</u> <u>daad2d22e04f3eaafbfe</u> <u>0d7948266706107f802238</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 13:31:34	<u>0xa1491a65be18eb08978f</u> <u>def546cac5fc761d3163b9</u> <u>835e9cc2513ef556481738</u>	+ 1 Official Authorize credential	✓
12	2023-10-28 15:45:28	<u>0xb89e5049c9d6e3352735</u> <u>c7afb9105b0a69c19036b1</u> <u>0cae2ba1b43cc68fbaf3b3</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 11:08:31	<u>0xaad078d1b9197c735c58</u> <u>643d7fb18160635d3de811</u> <u>cc3d8b7ef8765c9c3bcc16</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 21:09:26	<u>0x695fcf22683d67a8e4f4</u> <u>d9c74440bce8410f1fe76e</u> <u>38826d8dbda5f0f6887b33</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-21 18:25:50	<u>0xdc6ea02b8b4b0cdb99f5cfe3d7341075b677278d8bf53af241504b28cfadbac7</u>	+ 1 7	✓
16	2023-10-16 11:35:54	<u>0xfba72575ae7873c9270a9553648c3c8a22a77af96f785f0b5d6bf543b338ae98</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-09 17:17:56	<u>0x557516f26dc604c8688ee1d513d426e1177aa48b173666c1d63e47f5f5cfd793</u>	+ 1 Voucher	✓
18	2023-10-08 10:20:42	<u>0xd80608cd1ff39ad9002b454591b1d11a2a98500de0fab18c5a854ecef6a9598d</u>	+ 1 Voucher	✓
19	2023-10-07 10:48:00	<u>0x1a228f0ee6d9830b5ccdf5b99f4ab60f43f4043760d45dd67994683dc06896b</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 08:19:18	<u>0xfbb1794aba3f924770dae4a20deb55f1c3edd04945153d02d4dfa72ca34e5193</u>	+ 1 circleusdnft.com	✓
21	2023-10-07 01:25:59	<u>0x2a070024a486d019cb5d07f52eb930a4b70e838156ef19a989182d4736e8a43e</u>	+ 1 Shiba Inu	✓
22	2023-09-30 07:42:24	<u>0x99c5a2846d2af3bf282db8f6b50309369ed5ae38e09ca93e8257e6e8505b0b71</u>	+ 1 \$1000 EURC	✓
23	2023-09-27 20:40:55	<u>0x6af861fdabb2c27934850f277d17820f6222c3d1f5b8255846c1f04aea0648c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-21 19:20:10	<u>0x94cc6febf06a787447b58901b7b245a4a40a445d5eca54852fddddd066d220230</u>	+ 1 Voucher	✓
25	2023-09-17 17:04:02	<u>0x68b03e96d9fa166304ce26a492332199ede29b64dd1160e52fc4122a1c9f9e43</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-17 11:18:18	<u>0x923ee47f3ef0fabf55c2857b07e0af6f891710da31b51aa82b6e237cecf31215</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
27	2023-09-16 15:52:33	<u>0x457315887eecb5719f5bfa9a1b6c1a2cced3293caaeef7789c876e5b845c15561</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-16 09:08:23	<u>0xf99891d225d566b138c18e3dd6bd16e07a21d7a581cb8d41ddc6d9058f8da235</u>	+ 1 aim rewards	✓
29	2023-09-16 08:59:03	<u>0xb445eca6f0dd52cf8d01bf501642438467b28074c637f139d7d460cf099b7374</u>	+ 1 laim rewards	✓
30	2023-09-15 04:34:24	<u>0x3d2bdf103543725f431e759cec9f36ed47255b65db3cf23cb0a97dbe22e073ed</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 23:30:18	<u>0x639aa66df25cb92493057c28f05af532680d901ea85aaace76a0f167b5577b38</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 22:35:00	<u>0xed02333d2a538b3621495622d48e80e17a87daaa9606c23e5fdb2f29baaa755c</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 23:24:03	<u>0xf1e68a35d6fced387e38</u> <u>b438ad81847107353b6963</u> <u>d122e1806f012f2ba04b93</u>	+ 1 Voucher	✓
34	2023-09-07 00:22:18	<u>0xbc16d273c4e0af93044e</u> <u>9b4730fb5567e8431f83ac</u> <u>03831b66962f4361e35b21</u>	+ 1 \$1000 TON	✓
35	2023-09-05 10:00:25	<u>0xc4a80c8e3e83fb2cdc97</u> <u>f80389d9977f393c28a5a7</u> <u>04caa483f3ddc7fa5ae1fa</u>	+ 1 Voucher	✓
36	2023-09-04 06:10:00	<u>0x81b447ee25cf55c1f9dd</u> <u>b7cb98c6e2f70c38e4be64</u> <u>e3c4b3865339f7e720b6d0</u>	+ 1 Voucher	✓
37	2023-08-31 03:09:35	<u>0x37420f81e2f29f5ee055</u> <u>fa2aed4f8c7df28d46b77e</u> <u>b85136aac6dc97685a56c1</u>	+ 1 ETH GIFT [neS3YR1o]	✓
38	2023-08-31 00:03:02	<u>0x865a72ff3550a17eb49b</u> <u>43d631248ae5ca9f18394d</u> <u>5dc5fbdf610c6de9bd5c04</u>	+ 1 Voucher	✓
39	2023-08-30 21:51:18	<u>0x0657d41041751b346aba</u> <u>47630c53b8fd2c7c43120f</u> <u>161efcac62064b613edd9b</u>	+ 1 Voucher	✓
40	2023-08-30 11:04:38	<u>0x8aaa9e5433279aa9f713</u> <u>63a5903d9d95f3ad415b49</u> <u>971d0d7b2b353d840c5c7f</u>	+ 1 ETH GIFT [bnRgcAB0]	✓
41	2023-08-29 11:04:13	<u>0x66adebbb2ac4d6e89d3b</u> <u>0c5e7a8d11051e8cea4f14</u> <u>fc176fac68a5d2333b0dae</u>	+ 1 Chain Launch Raffle	✓



#	Date & time	Transaction Id	Amount	
42	2023-08-29 10:08:56	<u>0x3a2a6285626962bfecd1c53b3f03b9372594bf6d6087fc44afaf0c7a8ec25e68</u>	+ 1 Voucher	✓
43	2023-08-28 22:30:38	<u>0x0de2e59ded16d12e9f67b7b1e1ab682a5c1ed6a553e90fa51012275fb9f42aac</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-27 20:53:56	<u>0x13f0c88be099c391321edb31d3e4af3fb8180eefcf6c302c3ec48a7905d0fc</u>	+ 1 claim.circleweekly .net	✓
45	2023-08-27 09:55:22	<u>0xa851bb5c545b8c6c6e792a4a2c8e02453b5a3e2d9877489ad046715a4548a16c</u>	+ 1 Voucher	✓
46	2023-08-26 17:55:23	<u>0x2fcf8150e97cf354bdf41fe5dcec69893234a43bc7505364f01cf01ef8cb59d</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-26 14:11:26	<u>0x746d84b8e28fa806d8440608896aeb6389dcf14d3ee3a8a04086465611c6a0e1</u>	+ 1 Voucher	✓
48	2023-08-26 05:40:03	<u>0x32e9e7d9039319daaf4848d3fc5713e0d5684350d0722c84e41de814eb07a8c4</u>	+ 1 Voucher	✓
49	2023-08-25 15:32:54	<u>0xf8fc5fe5c200a08e1925378c81ca12196ff28546d3eeaa773f4cdf1f25907f8e</u>	+ 1 NFTVoucher	✓
50	2023-08-14 03:06:04	<u>0xbd99b351fcfc042cb00bc6463d8650b946ed93352a87cb4db2a1879e5d37c97d</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-11 14:12:05	<u>0x4b69c7823a0cfe4f5e08</u> <u>4e6b5d92f9e740ac5e7935</u> <u>be14a45404c4fda64e2492</u>	+ 1 DAI	✓
52	2023-08-11 03:38:07	<u>0xce772ff32262bd6897b6</u> <u>860182f97a118b14eb11e8</u> <u>c8bb65d2e746043f7b2380</u>	+ 1 Reward Club [sjJtgXTH]	✓
53	2023-08-05 00:36:29	<u>0x6c697e133c7d372a9355</u> <u>ddaee717e1ee624d62d453</u> <u>3f42111d7127046a37913a</u>	+ 1 \$1500 USDC	✓
54	2023-08-01 00:49:50	<u>0xc1e1b9e5325f396a2f2e</u> <u>ec298474caf623ebd12996</u> <u>c0d04e555ac9075c03011a</u>	+ 1 \$2000 ETH	✓
55	2023-07-25 13:04:19	<u>0xc9cd41a01cd7249dd5b5</u> <u>089b96c12b3348bdc84668</u> <u>95179bc9d1aaa9023d34c6</u>	+ 1 Reward Club [uxM3T8rH]	✓
56	2023-07-23 23:09:36	<u>0x2c84059962915a156271</u> <u>21d10ef0c9c7cf434f4dfc</u> <u>0ee10dcc97f2abe97124db</u>	+ 1 \$COMP	✓
57	2023-07-17 00:58:55	<u>0x3c92ae44b18361049df9</u> <u>623d8b781168d808edb187</u> <u>c4cdf8cd31c6301f463f6d</u>	+ 1 \$1000 USDC	✓
58	2023-07-12 18:21:23	<u>0xc5d82e9e7107fbf9365d</u> <u>9fe05de7cec9530a663056</u> <u>4f545a77c4783f881decb1</u>	+ 1 USDC	✓
59	2023-07-12 14:54:20	<u>0xcdf870fee1a50bc4ee75</u> <u>1a8426d9da87ffbc4af808</u> <u>9b1078f7f3a6a203a81835</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-14 20:15:18	<u>0xe1c21666dd3e4028a8a6745ec3d59c8524ac680e913e84a7910e42b212256fc6</u>	+ 1 TulipArt Airdrop	✓
61	2023-05-27 16:23:34	<u>0x44c8e5a39d6c40a82f80b78d92134f51d79757a77aa9f0d361befcc48dbdbb94</u>	+ 1 NativePunk Membership	✓
62	2023-01-20 22:14:35	<u>0x922029bbdc789c704130677e85f203acd19f7246eec03a80e8697f31c336dc24</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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