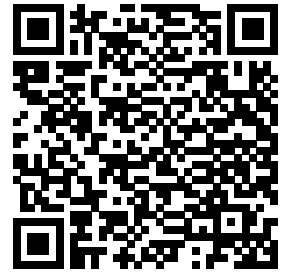


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48fc9b5bd9f66771128aa0373a1e82c21d74f1c2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ kbonus.site	925.000000000000000000 im reward
Reward Club [YCu5jGwz]	1 Reward Club [YhscH8kd]
MiningSite 1682056608333	1 MiningSite 1682056608333
4	N/A 4
\$1,000 TON	N/A \$1,000 TON
UNISDROP.io UniSwap Airdrop	N/A UNISDROP.io
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Giveaway Round
∅	N/A ethevents.co
Polygon Event	N/A PolyEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Claim at wormdrop.vip
700M SHIB	N/A NFT AIRDROP ROUND
LIDO NFT TICKETS	N/A LIDO NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:54:32	<u>0xf9dff8f00a4533553f550f2d7b826c38b7afab3ac7df6f7eadee2a7326956a80</u>	+ 959.0000000000000000000000 ool.site	✓
2	2023-04-22 10:10:18	<u>0xd6feff5b5a1e5da856bc b12cc0f2c9a1be4dbc37c5a1a79008207701b1e8bfd4</u>	+ 925.0000000000000000000000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 06:58:33	<u>0x20a287434ac653418e7cbb86bcf32ad2f6a8417d44223b0307d1edc61b7cb9f8</u>	+ 1 Reward Club [YhscH8kd]	✓
2	2023-04-21 05:56:57	<u>0xe70fc03fe4d768918cf62cb99e616af90398a0c9476950da1a50b6202caa2ac5</u>	+ 1 MiningSite 1682056608333	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:33:55	<u>0xc204bc1fc780d485dd3a</u> <u>df1e6629a3d96b5cd93aa4</u> <u>d686e8d82749f4972c4f4d</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:34:11	<u>0xb96785ecbae8d45334b1</u> <u>18951277fcf5828a3ce278</u> <u>fb67d0632e9e65b3bc5865</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-01 00:56:52	<u>0x592724b45b87d46cd57a</u> <u>7296af42e0875421e72df1</u> <u>89264d6820ef31b6c9b878</u>	+ 1 aione-lab.pro	✓
4	2024-01-26 12:42:18	<u>0x6d8c5e44412ccac0370b</u> <u>7adfc4cc5aa3c8e9e5b339</u> <u>a7f5a65d039dc0fa968b18</u>	+ 1 ethevents.co	✓
5	2023-12-20 01:23:01	<u>0x4e344c4bae0ea7fd70c2</u> <u>9b768b5a0869a4db0c9595</u> <u>a81a5c5d613f382e361854</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 11:55:40	<u>0xa0f6495fad3c941565c6</u> <u>b382e917ede4b3a15e657a</u> <u>d06a25e6154b7b572dea4c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 21:25:16	<u>0x0c4543905c76f3ec87aa</u> <u>8b81af46fa26a1bc7237ab</u> <u>bb206cb8672f5b0a261751</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 23:06:58	<u>0x88a2928cc140a69751ac</u> <u>9a7c1db1f7564913b219d1</u> <u>d6ee7bf84871d675b1be59</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:53:02	<u>0x86b96ffdbff1a06f9910</u> <u>d889ad210ff72c886a4e3a</u> <u>0a6cb71da7875fb6fc0ad8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 21:26:32	<u>0x9e1227607211d83dd362389b27f4081976d1314ef1b40e882360cbd992154d6d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-02 15:33:22	<u>0x1bb21c1b55f477c1cc47c0872d4fec6d60bf8810ff1f30d7e4c82244b0b87772</u>	+ 1 \$1,000 TON	✓
12	2023-10-31 05:52:43	<u>0x0dede86c81627f810e1f003225299a1f44afd9bef9d8ad89bc4a57efe8a58f3a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-21 17:29:48	<u>0xe1adeb0217239837580e6ee16db17169d2e4bf7c309f2173f43c72efcbe3c05c</u>	+ 1 4	✓
14	2023-10-16 11:44:20	<u>0xce63e974db4b960d5954e17fcde92c8039be97f66538c998ced5d893fadacc23</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-13 05:51:23	<u>0x33caf362eafa6a6c6fd554e78aaac96a5076b642dbf2595e08f1c97c5e3255ca</u>	+ 1 Voucher	✓
16	2023-10-07 20:30:48	<u>0xf70c20aafe35aa2c07eba42963cc0addbea7f6e1c375488fdbd55709a43b83a0</u>	+ 1 NFT AIRDROP	✓
17	2023-09-28 05:27:13	<u>0x8f5f9d8fcc94a25ee35135d34b7c33dc17135b72ed505604eafa0559de7e92c4</u>	+ 1 Shiba Inu	✓
18	2023-09-26 15:44:29	<u>0xd6c857c0de4d5fb979bca48f3a8b086c523c104fbc b4607cd76e8b88cb515101</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 21:13:40	<u>0x73a714a799730706f4fb8c6bad41f0134ee62f5af0b4e4f8b946863d766905f3</u>	+ 1 Voucher	✓
20	2023-09-18 19:41:01	<u>0x1ed45ca700e40118d0461d73be48b39d579a6827d7238652c4869bd94ba51050</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 14:45:41	<u>0x827d20510bcea114457d984609bd0bbfda4aac1d949345f53241b1e696db7f2e</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 22:35:48	<u>0xe27f073c375fd2c3945ee866d9de5de1008e2e681fe450de32c14a612a2559c2</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 23:00:34	<u>0x1f942669a4664f99d02dc3ffe46b4a6eab786a64f1f5b09834ca0400f2a4ae22</u>	+ 1 Voucher	✓
24	2023-09-12 04:01:57	<u>0x2164cda16000c376f073b53c74b7d675358744f1441166c3e395d6f5571d0200</u>	+ 1 NFT Voucher	✓
25	2023-09-01 15:35:57	<u>0xabfeb48d188dacc26763e6af020856a8f41d3a3bfff792f5bd1dbae27aab331e2</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-26 13:19:14	<u>0xed33395944c5f490f5bfd2f2b2c8f56ffa9e397111d61047c66350158917b67</u>	+ 1 NFTVoucher	✓
27	2023-08-21 09:27:52	<u>0x9f2359686b6bdeaf6f3e192bca8e01556cba5c8d44f9a7d3b270238053c92fae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 22:37:26	<u>0x9154a3f7a796f0b1718d e15c7592a6b9f1da6c98f6 d02e4d1ca6641bb246847b</u>	+ 1 Lido DAO	✓
29	2023-08-02 01:07:10	<u>0x20761a0838894128b45a 31b6cd2a9277ac9d420f47 bb5854cbe7208b50f15ac6</u>	+ 1 FREESPIN	✓
30	2023-07-28 16:27:29	<u>0x129c9d48c9b0b2dc8ba3 9f1aa5b98da84d3e525e9f a0edb1599c93331e2b7d28</u>	+ 1 REVOLUTION	✓
31	2023-07-25 10:46:42	<u>0xa1aa2532e46f686b9beb 37ded519abfa259084f38b c156e8206b04def86e748a</u>	+ 1 Reward Club [qSuk6na0]	✓
32	2023-07-19 05:08:37	<u>0xc4ee8c13225f5899ced0 fdab9c1b2d1c8f1ed8fcb0 d953e53fdb033c3dc9bf44</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 08:53:17	<u>0xf3f12eb176c287e8e99b baba525a5afa8445f0f296 67d876aa8b6c4c2332ef6e</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-13 00:18:49	<u>0x1dcb4d8f5b14274dee02 efb1959b518d4643920cd8 0c3116e42acbf06d1ca71b</u>	+ 1 USDC	✓
35	2023-07-04 18:46:08	<u>0xc4d58df2e6cfb93bb6ca 41d920ef13cb1b514cc590 a513c1ecad7c97da202205</u>	+ 1 APE COIN	✓
36	2023-06-18 18:21:06	<u>0xc97a64451df453437782 57fc3e9a75979b6a159957 ecb7575a9bfef1188f7e6</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-16 15:23:06	<u>0xaa166451010745f3ea5d</u> <u>d68fd995bc739fc37e5195</u> <u>bab3eb6ada6fbce661a878</u>	+ 1 UNISDR0P.io	✓
38	2023-06-14 20:56:16	<u>0x1df3c005b7448906c4a7</u> <u>2f2fbd6cd21b0103ab4692</u> <u>13f0e22e4f178a4af747ae</u>	+ 1 TulipArt Airdrop	✓
39	2023-06-03 20:27:25	<u>0x4e7e6ade4e571edf4e13</u> <u>dd1c755d03e441f0d6bb84</u> <u>2435e88585a267935b3a97</u>	+ 1 OPTIMISM	✓
40	2023-03-03 23:00:01	<u>0xa41a9688eb2dd2df920e</u> <u>d638a3d0b90e85b3f68cff</u> <u>b8af8fb34d1a7a8b5de3c4</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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