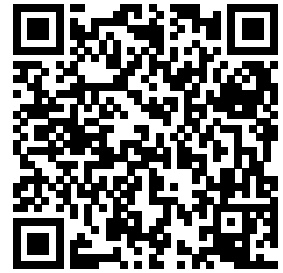


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5d958a9bd189c2985f86c58a8c69a7a78806e8da

| Token | Balance |
|-------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| \$ TIA | 4,500.000000000000000000 l to claim airdrops. |
| \$ rUSD.site | 518.000000000000000000 tps://rUSD.site |
| \$ fCUSD.site | 258.000000000000000000 m rewards |
| Ethereum Name Service Airdrop | 1 NFT |
| The Saudi Meta Airdrop | 1 TSMA |
| Reward Club [pFsJGMvF] | 1 Reward Club [dMk2s5Es] |
| ETHStation 1672541146902 | 1 ETHStation 1672541146902 |
| smartdiving.game | 1 smartdiving.game |
| yer NFTs | 1 cvbnvbcn |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|---------------------------|
| ! \$100,000 BONE | N/A Voucher |
| 5,000 USDT | N/A NFT Airdrop Round |
| \$1,000 TON | N/A \$1,000 TON |
| \$100,000 USDC | N/A circleusdnft.com |
| Lido Nft | N/A LN |
| | N/A Reward at BoneWin.com |
| ! \$100,000 BONE | N/A Voucher |
| '' | N/A Reward at tether.ec |
| \$100,000 BONE | N/A Voucher |
| 5000 USDT | N/A NFT Airdrop Round |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-12 01:48:13 | <u>0xe2e0f66542055a4600ce17025780af35dc3d22e0d0e8e7ed59f85284efec15a5</u> | + 4,500.000000000000000000000000 000000 l to claim airdrops. | ✓ |
| 2 | 2023-06-30 02:06:15 | <u>0xfba35eb4dfe3026269071c80b602d5334266599f9370e851af6da8e1f72ce9d2</u> | + 258.000000000000000000000000 0000 m rewards | ✓ |
| 3 | 2023-05-13 12:01:00 | <u>0x5d88078295be65e4868c1b70bf8c34e65a245b0889bb7d1925202e07f4ff4acf</u> | + 959.000000000000000000000000 0000 ool.site | ✓ |
| 4 | 2023-01-25 03:33:21 | <u>0xe8e771095f76b3f919a5d50269a108474fb07e2391e400d8a19ba42deb55337c</u> | + 518.000000000000000000000000 0000 tps://rusd.site | ✓ |

* USD values displayed at the time of transaction

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-07-23 02:09:37 | <u>0x5064f8e7a229d9165caa691cb5f7b0c1aa181aa303d2cddcdbd60fb9ee4b8f8d</u> | + 1 NFT | ✓ |
| 2 | 2023-07-12 21:48:28 | <u>0x841775e96bab245385629391c918f8c1f9c51d733c1e3a61a02a766a0dd9389b</u> | + 1 Reward Club [dMk2s5Es] | ✓ |
| 3 | 2023-01-01 02:45:51 | <u>0x5eba719567d38688a78bd827940a724d80f6cbc5edf795fc5ed52d1d1bcb11a4</u> | + 1 ETHStation 1672541146902 | ✓ |
| 4 | 2022-09-17 20:40:30 | <u>0x9e4f1a82c0ffe50e3e13419f0f038567ba838b2873bbb70f8df8f5b4fc547df7</u> | + 1 TSMA | ✓ |
| 5 | 2022-06-27 23:22:44 | <u>0xd6c67502b54e70be18faf9454a492d8908ecea52a54672bc336cbf0976cd9e57</u> | + 1 cvbnvbcn | ✓ |
| 6 | 2022-06-03 20:38:28 | <u>0x668de9313fb6229901557f427ed649c532df10c6676ec5cb4adeda6d54b79376</u> | + 1 smartdiving.game | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-03-12 19:54:31 | <u>0x8bd2d9b8f6fde77ebf7a3d9e01b08a132b4608c4541ac152dcd964b5c9eee31a</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-02-02 00:26:52 | <u>0xabbae1ce4809c313dc83185bdc5a52560caeddd5f2803e6faf5f8f42120fd3f9</u> | + 1 aione-lab.pro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-01-16 08:16:15 | <u>0xaf76084e280a759a03bc8888d0e66558b22f3e17c47ec0cd43ae9e02821d6512</u> | + 1 Connex.t.fi Airdrop Recipient | ✓ |
| 4 | 2023-12-16 02:57:09 | <u>0x781a3bdc2f09fd6d23b3a9173a0cd84acbddc9c3e056f1c99d93b454a56cd4a6</u> | + 1 Reward at tether.ec | ✓ |
| 5 | 2023-12-02 14:40:59 | <u>0x19165d1f07574cadc8d027c6ec942af6dfa6990c8b3947fd0bcc5108a38f02ce</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-11-23 07:13:26 | <u>0xf22e86e5d1402c8a38389e302aa8a908ad7a65c82fc32c305531cfb3756a3df4</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-11-22 14:01:56 | <u>0xb6e0f5ed4daa66b0923fe707886829dfffa15c22f51270ebe005d09a04e954042</u> | + 1 Official Authorize credential | ✓ |
| 8 | 2023-11-02 10:38:06 | <u>0xe9424d1e4680bcc07931fcfb78da13ba039f64ab7fe80b57f094085c4ebcddfa</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-10-31 06:26:43 | <u>0xfbb200383017523148506f343db679fb1e3f53f81a8be494cce92e8275912f12</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-28 12:25:58 | <u>0xa630dea0aba32b7271cb a349f6eee2ef13f772ec11fc693b833b43ff928018c3</u> | + 1 NFT Airdrop Voucher | ✓ |
| 11 | 2023-10-27 08:35:04 | <u>0xffea368fe1dc61310787011a0eef3da6786a4844efbbc0893c9887465cc29ffc</u> | + 1 \$1,000 TON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 12 | 2023-10-24 21:37:19 | <u>0x2df1be5a9490b5ac7cea54bb479ad8df1890e76f683be4d637a89cde88c12280</u> | + 1 Airdrop NFT Voucher | ✓ |
| 13 | 2023-10-16 12:18:59 | <u>0x337cefc73d8f8eaed63af4c28c7e271f7e047ffe2f1f878da9270122ea50e5b8</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-12 16:17:40 | <u>0xd83b90209ecffa6eb4b83d0719bbac20961977c4240c9253af9ab65f1c658804</u> | + 1 NFT | ✓ |
| 15 | 2023-10-07 11:04:51 | <u>0x1f85a69c3f31914e4a97eb03bcc6449e8b40e1ee6f50d1f584950474ddcb5f1d</u> | + 1 circleusdnft.com | ✓ |
| 16 | 2023-10-07 09:13:40 | <u>0x35156c427ca607dfa37c38da468468f209cfbd49ec20482ac0fefb16ce2d5984</u> | + 1 circleusdnft.com | ✓ |
| 17 | 2023-09-27 17:51:35 | <u>0xb33659cb291a92c1b5d87e2b90c568ff8fdf2faca6672ca28196a9ff89ca91dd</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-21 19:33:00 | <u>0xf9b44a4fa4440b5fe808eae370d977443be9fcd00c69e7460b432231c5975eb</u> | + 1 Voucher | ✓ |
| 19 | 2023-09-19 06:47:59 | <u>0x655b22e109f582759072c7fd04570062a5e260f3cfa6a23ef74cad3448a49570</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-17 03:58:08 | <u>0x14990ae41d3fa7ae808920cc4276da3093461f3e297d6ef5bbe483395ff9e5ab</u> | + 1 claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2023-09-13 17:17:17 | <u>0xb94f7a1430d3bda0bd516c6da89094d57362e1365a9343ef3285a1023b1cfcef</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-09 10:47:10 | <u>0x66349159390ae63d461ebd501e5c009178808129b131214f5e66d207b9d9c848</u> | + 1 VEN | ✓ |
| 23 | 2023-09-08 19:16:16 | <u>0xdbc507eaeae9517f4c151dec5835c1b22ea87afc4541b021a8f11eb3be71e36f</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-06 00:04:42 | <u>0xd682f265411741aee539d0a128177b9063ac970424cb9bdd6e33e1147d401131</u> | + 1 ETH GIFT [hpr9RGCh] | ✓ |
| 25 | 2023-09-05 03:41:11 | <u>0x07ca86ce2ecf45bc1e86e2a0958eaed61ea55dbfde300bb1f88b712ea97fcdcb</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-08-31 01:22:56 | <u>0x5264780d7b4bd40e8d898e77662e0ef1b14c732e4e01aef1127d1ee87377168f</u> | + 1 Voucher | ✓ |
| 27 | 2023-08-30 02:58:54 | <u>0x03ad5bb718e7e13a81ef25268221fa10e0b9d1676cd070c28cc941d0fc48066</u> | + 1 Chain Launch Raffle | ✓ |
| 28 | 2023-08-29 00:03:47 | <u>0xe127c3d6fcddfc1047ca18ac6d890b803aa618cf4fc3d44d9e9e322bfe6756e2</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 29 | 2023-08-28 06:30:40 | <u>0xdb31b5b729d16dda96d97d06da085ac24e7e724d7c2c3744bd31ea140a0584fd</u> | + 1 claim.circleweekly .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 30 | 2023-08-27 20:21:39 | <u>0x4337e0cb691cf8b2230b f62679e62034d6b5efa3b4 a898f172161a4d9b2285a9</u> | + 1 Voucher | ✓ |
| 31 | 2023-08-26 20:09:51 | <u>0x8244d8506c9d88c273c5 efda184dfd2a6efe9e6a58 46ccf660d7efd0caec431b</u> | + 1 claim.circleweekly .com | ✓ |
| 32 | 2023-08-25 20:43:06 | <u>0x60217118c415e842a78d 8474b81b54bf909ca62a81 e575a7e12bca8d29ebf009</u> | + 1 NFTVoucher | ✓ |
| 33 | 2023-08-01 09:14:08 | <u>0xde594a96467a1757c477 63759d28c71bf86042ea62 c96df83e7cbee1ed209802</u> | + 1 LN | ✓ |
| 34 | 2023-07-26 09:19:52 | <u>0xfc0f8111e150c03bb52a e166026f289304d7a70497 b2e0f6f20d35d74957935d</u> | + 1 Reward Club [ratED9Xr] | ✓ |
| 35 | 2023-07-20 21:42:05 | <u>0x4a0bf817abcef6d8ebd5 bb6ddad52d20b6cc6aee17 d87577b7f0f44770c22132</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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