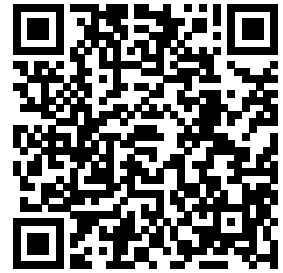


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61306b2465f4237265d6eb5113aef2e96c8ffa43

Token	Balance
MATIC	0.000000000000000000 MATIC
@ jkusd.xyz	562.000000000000000000 rewards
\$ USDCpool.site	959.000000000000000000 ool.site
AAVEPool.com	49.08 pAAVE
~ KaUSD.tech	227.300000000000000000 rd
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.
ETHStation 1672656598611	1 ETHStation 1672656598611
Reward Club [zprpzntnr]	1 Reward Club [IGe16UWl]
1inch Airdrop	1 NFT
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$ shibariumnft.us \$	N/A SUGFRTEFF

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$-\$100,000 BONE	N/A Voucher
\$1500 of 1INCH	N/A \$1INCH
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1000 DAI	N/A DAI
800 LINK	N/A NFT AIRDROP ROUND
\$1000 CLAIM	N/A dropsusdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:04:08	<u>0x5633809c673e740c913fe54b7f78215bbb6161ff3d99d2a6e1d28c9ba67f8f0d</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
2	2023-06-08 14:02:06	<u>0x9c447dc4bc011d9128b27f05ba8ad2432a6ec4310d6ed7165439e8b0aeab8434</u>	+ 562.000000000000000000000000 rewards	✓
3	2023-05-19 07:27:49	<u>0x2f42921bf3a9714851b39090ebcebb82a1846199912c4820cd5e83027ac4a54c</u>	+ 227.300000000000000000000001 1369 rd	✓
4	2023-05-13 10:39:07	<u>0x570d133a659368c74e1a8a6385c3e76ae3b8ec21ee8bbb41126c6e93270c3509</u>	+ 959.000000000000000000000000 ool.site	✓
5	2023-02-20 13:36:10	<u>0x251b2eb0fd633a439924e610fd53de1d0723b8565f1f96bd4432142799ecd9cb</u>	+ 49.08 pAAVE	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-19 08:36:08	<u>0xcb7bb6089b2653e015a99f3a8d007b453208f6c82aee76b3dada6ee9e11708ac</u>	+ 518.00000000000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 00:49:49	<u>0x2de184ea28d4127a98168420ca5972bb2f8a7cab05ee8d7316ddaa72275abbfb</u>	+ 1 Reward Club [IGe16UWL]	✓
2	2023-05-30 01:20:10	<u>0x40829c4ff2ac6665807957a218c94943034d98f725ce52dcaf9ac0fd328f3389</u>	+ 1 NFT	✓
3	2023-01-02 10:50:01	<u>0x2898d3d887c87cb35857e37367f43bdefff8d9f790b06560fb5b3c91d6790886</u>	+ 1 ETHStation 1672656598611	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 03:47:41	<u>0x0c4c2b72ef651142906ac9bf4b59f594ef5858f396ebd5e33ffbd9fb20fc0285</u>	+ 1 NFT	✓
2	2024-01-17 12:24:49	<u>0x77f8d937dd35dccfd7398adaa4ce744188dab4377bdacc706af98e99d0af03a9</u>	+ 1 3000usdt.cc	✓
3	2024-01-17 12:24:49	<u>0x135c6510814f76bc2deb58b5eb7795d455f39fd6d8f0ea564937977d7c935da</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 12:22:11	<u>0xd90812c768b9c453bfb1</u> <u>d90fcdb8371255e370046e</u> <u>11236214d771f45aed209f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-13 15:38:20	<u>0x91f39596b73e8ff8ac54</u> <u>68ef60c4b8d1abb0a92890</u> <u>ced6c1a757ab7f596e9749</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 08:21:02	<u>0x738570b069fcc9a71c2c</u> <u>978889b3a3848a763dd2cf</u> <u>3f429ef80943b691b97b37</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-07 00:22:29	<u>0x5986157dd3b9ae94a2b8</u> <u>39072e929bb8432cb05f7a</u> <u>3615c0158bbe7be5316a7d</u>	+ 1 1000usdc.net	✓
8	2023-12-07 00:21:33	<u>0x3a819ade13244c0f2de8</u> <u>9a337c4a64315559282d0</u> <u>9706a8176de2f1578e93e8</u>	+ 1 2000usdt.link	✓
9	2023-12-05 21:17:29	<u>0xc3a772aa679076490a20</u> <u>d9a203a8b1e7f780900f5c</u> <u>0f05e21caf61fa8ec05af9</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 14:17:31	<u>0x845f4db102b39f4f8152</u> <u>c025e857195d065bb58acf</u> <u>962a248f48653c51043e87</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 00:20:18	<u>0x797447a4f880afa746d7</u> <u>8b3dfda264ba4d9f73bd18</u> <u>89ad1174d6f5e2b43d8c63</u>	+ 1 Reward at dydx.win	✓
12	2023-11-19 15:15:34	<u>0xf4e39b4a5196cf5afb2d</u> <u>492d9da63f30be64d608d0</u> <u>4c58a8fd940aff5ec5df04</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 15:15:14	<u>0x1e435d57787525f9650e a24e07bc1faf970f20e54a 8d63fd7fa52a0f898b4849</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
14	2023-10-31 09:53:30	<u>0xc0a6ee9bc59d82b009ab 718ba44635c7ea3ae4ee37 493f4a0ea636411f78bed3</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-21 14:12:07	<u>0x473a1419802846c397c1 b4841efbc6409dec94aa20 1332b7a4e7ff5827d983bd</u>	+ 1 Voucher	✓
16	2023-10-21 14:11:15	<u>0xf77a4342fdd8f2d50a85 a64fff3238a1ff9339c0a4 0cd485dfcd201fcf69c13d</u>	+ 1 dropsusdt.xyz	✓
17	2023-10-21 14:10:53	<u>0x337bd833f994d906a1ec f85378250fa9f00c4f66b3 fe0ae6a32bf44d4ea3d34d</u>	+ 1 tether.bz	✓
18	2023-10-21 14:10:45	<u>0x41813aa98978402a12b7 640a2853ded31ab41d7327 2ad5f0becb046564f9868c</u>	+ 1 s.net	✓
19	2023-10-16 21:46:25	<u>0xef00a3a32db80f92dc89 1a6ff7ee62284254059925 f07bea3c57e17fe9269a58</u>	+ 1 Voucher	✓
20	2023-10-16 14:36:35	<u>0x6de82119fabb1372acb4 e8ea12bd4c486e326472b7 a38d58784f944d61c50060</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
21	2023-10-16 14:36:13	<u>0x65205dc22827591c67c4 3eb684d2f39b9b77f66ce8 fd37d7e1a4953d367c6c18</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 14:14:03	<u>0x732a7c9e09a179a43af42f275fdd221d230db01715e8e174914d120d0b713d53</u>	+ 1 1000-usdt.info	✓
23	2023-10-16 12:25:47	<u>0xe40766fbec007c893740ee059383c4506d844b409d0eac75fef1e71036cae171</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-07 10:55:24	<u>0x3e38f58c9af330d38b3b1f6bdba7d564cd1b8eff0c5820c5812e24265f644e46</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 09:08:06	<u>0x3f3ff1ef052fe366363ffc9938e2b8cdd55423ba894d2ef4c9d90751da0bcfbb</u>	+ 1 circleusdnft.com	✓
26	2023-10-05 18:23:55	<u>0xa087eb74ef499c8f2a12509a1e05f1849b535ffb6ccbfe7d78cfb9e2983ae284</u>	+ 1 Shiba Inu	✓
27	2023-10-02 01:47:24	<u>0x0e69e9f9444fc40d234a8fad33a80434baa511ea8b6fcdf786ab75c196a502d7</u>	+ 1 Shiba Inu	✓
28	2023-09-27 21:08:03	<u>0x9be1b5b9600805b5ea23d97eafd13c6cb7f60ed7b929f9fd6e54c6348fff174c</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 13:05:22	<u>0x25791cc288e0db81e97aa995f81dd7bfda30bf15032655df8653487250a80fb1</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 01:27:18	<u>0x31e3617d27431739608189941d19318557a8f18a56d92732a12d49739973d395</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-26 00:55:42	<u>0xd4a8cb3cb6278dda9b0b1d3b25f4cb1e2972d3d480b9c389f5270f012813e54b</u>	+ 1 LIDO NFT	✓
32	2023-09-23 04:46:53	<u>0x30c1e492ec9c5243b19ba0a72420a134e7d2a836f3a4dcebd7c16793605de4d8</u>	+ 1 1Inch	✓
33	2023-09-21 19:28:06	<u>0x3bdff36579c955cff63fe009025f51181157951b2553d83412827e5311b23a03</u>	+ 1 Voucher	✓
34	2023-09-19 06:43:03	<u>0xc240b35ce1eb7c462c425efd9c42acf796acb1e25dc5127b65db416444e92448</u>	+ 1 Voucher	✓
35	2023-09-18 02:05:49	<u>0x71a7a2a28b8569098f974168ec193b8582a1b87cf4c4f7b6d3d32ad91c226209</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 17:51:17	<u>0x19a09da77282e1a9fc6972ed9fac88e80987f0f8e6216a179dbb50a0a4cba8e0</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 23:18:40	<u>0x695f169b5e84de0adee0710c2ba5e781c3cff658856d4d6f8937a424acc6a637</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 20:11:52	<u>0x4210ed322c44f21adc7d9f8ead29918a8a6b9465342d33e7a74f601e0b6fc33c</u>	+ 1 Voucher	✓
39	2023-09-13 15:16:59	<u>0x5bafe46fa3e55a6f0e9663f00d13bda957362d51a485c296b8878ecc2ffe4088</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 22:53:37	<u>0x884e6fef6ecb0972c94a43b47c10bcaedc5e2b8b271a583a666ee704e6cf70f2</u>	+ 1 NFT Voucher	✓
41	2023-09-11 05:10:33	<u>0xe2446761788bab320464592971b7a8c9a1aeed24fd5abf79f5f6a332d77ca04b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-09 12:39:12	<u>0x7ae5445d0c14064505e4c69580fc4ba39d124def71abe4b0649ab2b537c149db</u>	+ 1 VEN	✓
43	2023-09-07 11:50:53	<u>0xbb143823cb452060334037c15e10dd9c0a783fc0e0b9fc4be2e74bbc9b141223</u>	+ 1 ORB	✓
44	2023-09-05 03:42:09	<u>0x612e2d9801b201191be330ec0086163fc67110c63f47a6fc5aa26bfe9a95d9ec</u>	+ 1 NFT Voucher	✓
45	2023-08-31 00:54:54	<u>0x1c34c61e50f765fe7ee1761cb61c1438c7fd28797599043fbfb1af9fee4c5b25</u>	+ 1 Voucher	✓
46	2023-08-29 03:19:12	<u>0x1843a55274aea99de52880b4acd2ddd944a2dc7d8f61e7f647a334e6642e4005</u>	+ 1 Voucher	✓
47	2023-08-28 09:47:29	<u>0x968482be1a9bdb107f98282696cfb340ad52b86425229904349c837c0fd15277</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-28 00:57:31	<u>0x90e4afeca7db9915815b690d1b030a54ef6c6400930fb1fb44933eec4192e1ca</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-27 22:22:22	<u>0xbaa818cfef65accd694ae1fa5c4157533302d6b9eda1aa6a947bcb53cffb7f49</u>	+ 1 Voucher	✓
50	2023-08-27 11:24:30	<u>0x51243b5de9e181a923140560da4da644b10e09e6a7713d35a4fc241e12e89f7b</u>	+ 1 Voucher	✓
51	2023-08-27 04:23:52	<u>0x9dfbfe553efec67990e9864d8035258c0c9b25dc67e250589b4489294ef4c3da</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-26 08:27:16	<u>0xa4e9ff875009524d9bbeb923014beea3be5f8c4b80255e5c537054b22c46cce7</u>	+ 1 NFTVoucher	✓
53	2023-08-14 19:10:56	<u>0xb7660a64ad3a553f595a4e929ea230f8627dfb6020f699d74bff044b66d72b6d</u>	+ 1 Voucher	✓
54	2023-08-14 00:13:42	<u>0x9da4a7dc9ea64f06456c8691013e684da85124855f6babf2e0a71930b5ba0923</u>	+ 1 SUGFRTFF	✓
55	2023-08-12 18:21:03	<u>0x9ed2b218dcdc07bd38fb4ee8860ba1151f98c01f4165308d9361a242abf5b1aa</u>	+ 1 Voucher	✓
56	2023-08-11 03:42:35	<u>0xadc2a11c5faf4c3aeb2056342feeeb9fa6a1a269c07dd70f84990b6e9b12a7d9</u>	+ 1 Reward Club [V56M16DR]	✓
57	2023-08-10 16:43:44	<u>0x5bb32ab2ead64558be88246da0b374ab446d549e44e6fb1afe58c88f727f32be</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-07 19:04:56	<u>0x8907aa01a88f510428ff</u> <u>2daf1d709cee369aeaf947</u> <u>1446cae0befeecd5cacec</u>	+ 1 DAI	✓
59	2023-08-04 00:32:37	<u>0x9461846ba7cd3148ef85</u> <u>a892ca06a323ab4753c0f2</u> <u>da4372ed30be9bfd5c393a</u>	+ 1 \$1INCH	✓
60	2023-08-02 11:23:41	<u>0xeb703b72e4ca69f8f144</u> <u>c7afb6823d05df6d8625c3</u> <u>92cb7fa93436d7aef96329</u>	+ 1 FREESPIN	✓
61	2023-07-30 17:18:55	<u>0xf45ff1519767927fc168</u> <u>d098357c0380024533587e</u> <u>92849ca61d827e0ee52072</u>	+ 1 SNbari	✓
62	2023-07-28 18:29:25	<u>0x1f12265622dd687ec6b9</u> <u>077792409503dd8732a825</u> <u>c4497b7fa17e025b88b386</u>	+ 1 REVOLUTION	✓
63	2023-07-21 22:49:03	<u>0x1b34bee01390724c4585</u> <u>4079d65acea25681bf9594</u> <u>b621b2292ae89dfef692a8</u>	+ 1 \$2000 USDT	✓
64	2023-07-19 12:31:52	<u>0x64916a0c6629f52c52cb</u> <u>31130decd08b60a4ff6997</u> <u>cdb6393d4d8953ee86a267</u>	+ 1 UniEvent.Plus	✓
65	2023-07-18 13:22:24	<u>0xfb0094f199769ef2e951</u> <u>772e56c2e7def0a3bf3031</u> <u>48f667ca6546df59ff52f8</u>	+ 1 1ETH	✓
66	2023-07-16 14:19:38	<u>0x68590de6e00f236e1bfa</u> <u>b8ecfa01d8b1a64fa676e3</u> <u>856a26a5dfb102d3bc4f02</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-14 08:27:51	<u>0x08669d78f24547119e9f ebc13d657ef4b275d89d46 a8634c8ed69055a414b435</u>	+ 1 BlurEvent.io	✓
68	2023-07-11 22:28:26	<u>0x6c92676b0e6103e31781 7438ca3e1cd84b53e72005 29fc8730974b552f1469c8</u>	+ 1 USDC	✓
69	2023-07-04 00:50:07	<u>0x5b4c554edd9df3c9f171 6ceef0f8c6fd2012c38411 8f4bc4ecef3ae1ed3fa4bd</u>	+ 1 APE COIN	✓
70	2023-06-20 18:27:27	<u>0x40aac3a963e7d4104a3b bd8cdff95d2e1ffaf1f6fd 5607120eff5b39bdad98bd</u>	+ 1 OPTIMISM	✓
71	2023-06-15 20:03:35	<u>0x1f2b109e37d7d3cc9182 38a8554d6da81b055297d2 cb0b345ccaab5667e0982e</u>	+ 1 TulipArt Airdrop	✓
72	2023-06-09 01:02:02	<u>0xe7bf44221b4827c195a2 09361a5bd0e14bb5815f2a d06ad751bcd14ffb63708b</u>	+ 1 OPTIMISM	✓
73	2023-05-10 18:04:18	<u>0xcaf5e9cbd4e7460aa202 4197e771ecb6ac76430b9d 1aa8399469fda1ae2947a1</u>	+ 1 LUIN302	✓

* USD values displayed at the time of transaction

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