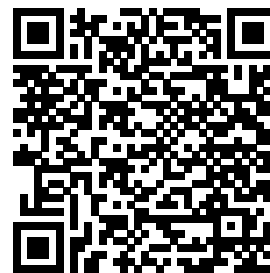




3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x718a89c7061b730369ffa91b2ad071bf5888ed1c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KjUSD.tech	227.3000000000000011369 rd
USDT	10,000 \$USDT  · IÐæâ · lootusdt.com
\$ jbonus.xyz	925.000000000000000000 m reward
AAVEPool.com	64.88 pAAVE
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
AAVEPool.org	117.00 AAVE
ETHStation 1672521684820	1 ETHStation 1672521684820
\$-\$100,000 BONE	N/A Voucher
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

Token	Balance
5000 USDC	N/A NFT Giveaway Round
BitCase FreeSpin Vouchers	N/A BitCase.Org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
UNISWAP EVENTS	N/A UniEvent.Info
5000 USDC Voucher	N/A claim.circleweekly.org
Uniswap Summer Event	N/A UniEvent.Plus
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 19:24:13	<u>0x071337a9a45956e1570d29db1556a3cb8184fbe70b93050d5d387e132400ea22</u>	+ 500.0000000000000000000000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-04-04 01:15:26	<u>0x396005fee71751d1a35e9e5c4867b20f649a14db5bfe8d1c4acc9e73cf437a3</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
3	2024-02-16 04:13:43	<u>0x4b14b7477499ec73dc4486cc17524cc61dcca64a2a6d46dbb84bfe96aaa2217</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com	✓
4	2023-05-21 13:30:54	<u>0x1c9c92b699014f5799e5c0177cd79b4c0195fc679c96bd2d3596865de0715f6d</u>	+ 227.300000000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 09:53:00	<u>0xbdafa8f666b5bddcb0df8</u> <u>ce6d8b3f6b7a26263619d7</u> <u>f2409209cbccb9af885904</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe</u> <u>9e6fc7879b6fef3b41946d</u> <u>98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓
7	2023-02-04 20:22:28	<u>0x2fa135ebcb64c32a1d22</u> <u>fd1061298068c2b9d2830e</u> <u>6f314ab8904b9299421cb8</u>	+ 64.88 pAAVE	✓
8	2022-12-20 20:05:19	<u>0x398dd898a7810c4f7d7e</u> <u>de897e34ad53669f9edecd</u> <u>c259d1dd52e3529330c603</u>	+ 117.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:21:28	<u>0x4b0218b9d1bcc2fe460f</u> <u>60a05a8ab5bbac7d35876b</u> <u>d16027dba2a96198d565a3</u>	+ 1 ETHStation 1672521684820	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 19:16:55	<u>0x111bd38478c655840ae5</u> <u>c282332d741a00d28c3f9e</u> <u>568bcc04315d7f27e14ed9</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
2	2024-07-01 19:16:15	<u>0xf03cb63d52de17507bff</u> <u>ab0ace89e1c9c6a71cfe74</u> <u>29ef65247dd71cc1566c13</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 00:08:33	<u>0xb7acb40d5bb619781db53c121c35968f69530e80f08be39078c9b3dc83684de1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 22:13:29	<u>0xb065e024e07d577e645b3e58d1b6a07d86bece5e61ffa11c40504556cee30edc</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 11:19:50	<u>0xe8ce2817357cf9636e0b00d272ed109bb952594a6c080cf3cb15dbc0243a549d</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2023-11-22 03:33:44	<u>0x6b5fd2fb70ce1e545bff22b8ee532e002ee2e381678d890fd708ea714a73ce1b</u>	+ 1 Official Authorize credential	✓
7	2023-11-19 22:56:59	<u>0x2e50df99693e4dbc1d89aae38d830ba57771b2523289da10a24b255907d2888d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-17 16:20:49	<u>0x55943f6457557b34c778c3d6f11aab72349011a3bd3326300566c2b17569cb9b</u>	+ 1 Visit link to claim USDT	✓
9	2023-10-31 10:33:54	<u>0xca3dd3d1506de13d4872ea9b705579b1e79cdfb9ce9fd6ccae3a7cc6b6deeb05</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 23:26:12	<u>0x54ed0985100f21b3b9b171c0b942b439970ba5ed4f919dcbdef273711f4f72aa</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-16 13:01:23	<u>0xa4aa7a5c9e95ee7f39b8c9aa3574eced387185c56c6f99f32fe32613f2d6e46d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-10 12:36:17	<u>0x9188af82169d964957ca32751044a0faa34f0c327c7767e5a387ea1342ee184c</u>	+ 1 Voucher	✓
13	2023-09-20 02:51:51	<u>0x3b19dd8c9c3e80467aadaf1be7546b6fac022ea19f3d79d5fa04fbf4225899e7</u>	+ 1 Voucher	✓
14	2023-09-18 16:55:07	<u>0x620f758404a3ae3b6e95c493ba73909032e37a0a42f219e464d0ebfcc8c66c55</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-10 01:17:28	<u>0x6ca24da586a59dd2e23af45ad70822422677cb68cbd806bd4d450d3055e44a36</u>	+ 1 NFT Voucher	✓
16	2023-09-09 23:41:01	<u>0x1df79a1cc75554ae1da452f368a3b44ca04d8ca88ee2b562c8a447dd69a0f9d1</u>	+ 1 NFT Voucher	✓
17	2023-09-09 21:00:09	<u>0xec29e5e5bdf6ee5fbb306ace64a998003613ddb86b2bcf2e7189053746fd8dd1</u>	+ 1 NFT Voucher	✓
18	2023-08-29 06:35:53	<u>0xb49b83bc619b92177a28615069691218c0e79863120841e47864c211eb6fa7cb</u>	+ 1 Voucher	✓
19	2023-08-28 23:49:36	<u>0xd997a87cf8ccdb24c6e1e37bbaf70b50e8ce43e4f0cf95ee2c1d838d94863f6e</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 08:55:43	<u>0x490c0117941ad3b96ce3ffe6ab25a06b09c40e34d04c8de76eed4a1b6f95707a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-27 23:29:32	<u>0x95cf07adb44bb21971ce</u> <u>ba5229c767f58970f1b053</u> <u>97fa22b1f5d8fec27fd1d6</u>	+ 1 Voucher	✓
22	2023-08-15 04:40:08	<u>0x23ba72554a82e1e74312</u> <u>b6400ee45d45621b45c564</u> <u>154694c2771622e3f14429</u>	+ 1 Voucher	✓
23	2023-08-14 20:33:01	<u>0x350174c2f99375a6be71</u> <u>fdf6a4990ac0b236bc4b5e</u> <u>ddecfb42f3cd2d699840d6</u>	+ 1 Voucher	✓
24	2023-08-10 22:39:29	<u>0x84a50c0187edcd3b040b</u> <u>8f639d4d0195bc54351581</u> <u>5c0ee5a91b22834f76ebca</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-02 05:53:57	<u>0xcd7d59acc4ca4e8cb4d9</u> <u>ce7baaa6c42bd242560847</u> <u>d91cc5531a3adbeef50621</u>	+ 1 FREESPIN	✓
26	2023-07-29 03:10:32	<u>0x8652b0bada66b95b93fa</u> <u>7328c84329eda2afd960f0</u> <u>f0775ecb1d0d65e076b2cf</u>	+ 1 MATIC	✓
27	2023-07-28 20:38:52	<u>0xf2d20a73582f42f61f3a</u> <u>4bdde230fb1abc302560f3</u> <u>5cc07adbc732cf554c7429</u>	+ 1 REVOLUTION	✓
28	2023-07-22 00:31:17	<u>0xa9c0e24ac3d41223cec7</u> <u>a2490ca2a32c30967ef912</u> <u>1ac972ef07f3668e8ac477</u>	+ 1 \$2000 USDT	✓
29	2023-07-19 08:55:31	<u>0x04004cd38123132d27db</u> <u>a3c47e62dfc03502b51461</u> <u>bf6057424da77d5318ca7d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-16 12:25:28	<u>0x8bde28a9722f5714a5b1384fda1e7c46f9a4ed6df23ab362d67d991a55c2bb52</u>	+ 1 PolyEvent.Plus	✓
31	2023-07-15 09:42:23	<u>0xe1da3ee69dbd49e1a7c732bc0407adcfb1e03557908cfe42ecaeb3cd07b916c4</u>	+ 1 BlurEvent.io	✓
32	2023-07-05 04:57:03	<u>0x7f169eb105c4b3c89ddb5f156258f215c9f34ced4124846aa990e4f6452c3553</u>	+ 1 UNI	✓
33	2023-07-04 15:42:54	<u>0xa9bbb2d79901754b1c217f7925e3bdc73221cd1e0c755a2432521e07997ee96c</u>	+ 1 APE COIN	✓
34	2023-07-03 12:33:41	<u>0x8c1978c510285b7925e666e2f3a5dbcc6bb88e07847a47828ceff216f3e212e6</u>	+ 1 BitCase.Org	✓
35	2023-06-25 05:16:11	<u>0xa6eb5c71768337b85cfe4747d40449179fe39e64af6ef3b396797658726092f0</u>	+ 1 OPTIMISM	✓
36	2023-06-25 04:55:05	<u>0xd3d6c9ea0757694f4ef1bec0ec507372882b42bb7b714abef9c73b579faacfa8</u>	+ 1 PolyEvent.io	✓
37	2023-06-23 20:48:31	<u>0x69bd28db8ce3c6794e4c0f46dae44ef55ce03e2861a966a5869d7532e082d294</u>	+ 1 UniEvent.Info	✓
38	2023-06-23 03:57:06	<u>0x3037f92918fd54fda3f541775d8bf8a340ccc760e2f58258829d51c335076c5e</u>	+ 1 UniEvent.Info	✓

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