

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:41 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x95cbfaa0ec7d726f775717ecab72511d22ce3fec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
USDT	10,000 \$USDT  · lootusdt.com
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
~ jausd.site	227.300000000000000000 rd
\$ rUSD.site	518.000000000000000000 tps://rusd.site
DAI Airdrop	1 NFT
2000 TON	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
	N/A Reward at BoneWin.com
\$1000 TON	N/A \$1000 TON

\* USD values displayed at the time of transaction

Token	Balance
SHIB POOL VOUCHER	N/A Visit <a href="http://WWW.SHIBPOOL.COM">WWW.SHIBPOOL.COM</a> to claim
1000 DAI	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
	N/A Reward at <a href="http://BoneWin.com">BoneWin.com</a>
5000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:47:37	<a href="#">0x5a63c61ebf4be2e5d738ed670932b2763ddf059898ddf11bcb3993dd034a6ed6</a>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
2	2024-02-18 08:43:07	<a href="#">0x0c6b788096cc7d91572dc2a36a7d5c9a1ea7ef22a7d2ac6d3150633cc0b42df7</a>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-12-09 03:13:59	<a href="#">0xa651f4b84dfed052b4278f4b4693fe377023b21162f7316ff400c0c319e0dc91</a>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-05-24 07:41:47	<a href="#">0x5723748136fc9ebe7693a6aa80c4a5d2c6f43e1f6726159aaf0cd6394f174e7f</a>	+ 227.30000000000001 1369 rd	✓
5	2023-05-13 11:59:32	<a href="#">0x063cca7cd0ba9ce3e1e5d202cfd1d6c4602dac4ee6a5a40c39a37253fbbb467b</a>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-25 03:22:51	<a href="#">0x2ef033cc16f43d95487f428e5d155e6c66ff94902ade875e026b0f4fe6ebd506</a>	+ 518.00000000000000 0000 tps://rusd.site	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 22:44:19	<u>0x62ed1b26da26817a5c40</u> <u>b42007438a25e2d039cc04</u> <u>e0df0ff4acb96e53c0b412</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 14:27:20	<u>0x909bf1c63ddd6bde5fd9</u> <u>425363643dad06ae32b26c</u> <u>57d9210d96cc1b8e1c7981</u>	+ 1 ethevents.co	✓
2	2023-12-17 20:16:41	<u>0x33541217cceb19b28446</u> <u>387defe490e2cdca690190</u> <u>7bd866c32602fce03960bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 15:27:24	<u>0x8bc6b511b153e02f26d1</u> <u>b78be93fe6ef32782c58e4</u> <u>0cd6b8f53f5b5902e9cbb1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 23:45:19	<u>0xf9ad20d0bd5c071b53e5</u> <u>3b182629af1651261da408</u> <u>a67a1967a0390b8f3c5dd5</u>	+ 1 Reward at dydx.win	✓
5	2023-12-01 11:36:45	<u>0x712b9c641b17572225ed</u> <u>14ff8e7c8898eb0102a2e3</u> <u>ace8aea34c83c7cd44923b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 07:24:46	<u>0x63f5393aa34627b8fbe9</u> <u>a29e6375e2c826aa75193a</u> <u>2dcb38fbb4dd43416a36d1</u>	+ 1 eigenlayer	✓
7	2023-10-31 20:48:49	<u>0x341bbe02d9e8ad218ed3</u> <u>17c398a8b4506455a05913</u> <u>dad03ad8c0f4028a3803b3</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-31 20:35:06	<u>0x108f92037001b79ef30c ac3efcae729c3a779a046c fe8488aeef5a93525aa3f5</u>	+ 1 \$1,000 TON	✓
9	2023-10-29 14:07:51	<u>0x4d4fd7793eb687fa272f 5b04d186bddff3e03da43b 91274c55159abd90177429</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 22:50:12	<u>0x65a015e88449bf6b62f7 45c353941105ab3083dbde 90d235284c0a6e1d89cfb0</u>	+ 1 VWIN	✓
11	2023-10-16 15:14:51	<u>0x52706190309118c4646f d233e04aef6ee113d4f071 c37daf0f44c831f67bf3da</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-29 17:36:15	<u>0x3036aebfa80aae752db2 91e4947b7d2a7d1aa134e9 cbacf696a3ae959d249a92</u>	+ 1 \$1000 EURC	✓
13	2023-09-20 00:34:14	<u>0xa5f4359d24cc575b7bb8 8fda003cfd19a556d11e4 73cff6290a64aba50a2ec4</u>	+ 1 Voucher	✓
14	2023-09-17 11:47:54	<u>0x0e302dfffa7fb47377408 75b602ab7880730d812607 c160bd869e9d12b6f5d135</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
15	2023-09-16 09:45:41	<u>0x20ab54b039897450f854 61a4a9830bd817d6cec30a d8a7ae7e7e4d95d8c270c1</u>	+ 1 aim rewards	✓
16	2023-09-12 22:27:06	<u>0xeece05d53b5ea62c10e0 0d3bb265f611bb8972f035 632955edaebe7014fa9bc5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-09 01:22:33	<u>0x03c8f8c5d25bbf8f3546cfeda8b036653409c421789d6e363cfc4a2eb1046bb</u>	+ 1 NFT Voucher	✓
18	2023-09-06 22:30:59	<u>0xaa37e6a89ed2cebad7bf5d448f8b0d71008267d5570a8fd14d8b33fe51aa8ff9</u>	+ 1 NFT Airdrop	✓
19	2023-09-06 22:19:57	<u>0x9160bc116cebce9383bfcf51868071a54da854be99e4d72733653e60a7fb4fec</u>	+ 1 \$1000 TON	✓
20	2023-09-05 21:20:48	<u>0x6f04dd33b87d3e01c419208efb4b14436be4449900a0974650104d4277f22117</u>	+ 1 NFT Voucher	✓
21	2023-09-05 21:20:34	<u>0xbb6c048192b7c54c991821183efe6e6614b9c15ae95b30cc4306df551eed8af0</u>	+ 1 NFT Voucher	✓
22	2023-09-05 21:20:06	<u>0xbe4d3124232186d3401482caa2f63d7291f01ff6534db2b4274d3973e68500a5</u>	+ 1 NFT Voucher	✓
23	2023-09-04 17:46:18	<u>0x5d4a14a933a10ca67de712c7f0f914d373693021e82becff4c044c7e449a7f6f</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-31 19:35:22	<u>0x54d2a35f9762cd50c9923b1e512e4aceccee7298f89ef1f4fc768eb06a466563</u>	+ 1 Voucher	✓
25	2023-08-31 04:44:48	<u>0xd5ce2991c85d6a6f159d0be63864211d476ef93ec4d8f7a9e0186b0ae764ed1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 02:43:19	<u>0x2c2369a45384bd821e433230dacc4be992a126d163a4f0dfaea6f2b3a6d8fe56</u>	+ 1 Voucher	✓
27	2023-08-30 18:17:56	<u>0xed014730467902cac5be2c6047ca47b79ae5ae5003d9adebb379c915131c6d08</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-28 16:33:20	<u>0xc136f50e818cdaa42699444b4341b124f6f84682b1896d6c914b837bdb875503</u>	+ 1 Voucher	✓
29	2023-08-27 00:00:04	<u>0xef68b9bbc14384d0378f75693ec3d8c5ec3afd5479473240a2b81c005cf95436</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 02:56:59	<u>0x1e15d08afd0c6060fa67dfba1afac08a4b9eafac0c42c6a32b36904be4c05564</u>	+ 1 NFTVoucher	✓
31	2023-08-24 23:57:16	<u>0x37c2de52dc0535334544adaf09bd01b66af564d090b63fe9728bf36ce7334e2e</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-17 01:59:41	<u>0x847e687abe5f99fd84f052a9efe697db87dcbc32e75feb8592d7e21b95501acf</u>	+ 1 \$1499 USDC	✓
33	2023-08-14 21:41:09	<u>0x7b3b36d079810bcf94bed3921f04dca29a24dc70cbad69605f9ec3a4cb17451c</u>	+ 1 \$1250 LINK	✓
34	2023-08-07 17:29:16	<u>0x2826e8dbe52a6bc6cf063c08ded91db8bf17b8526d14bce5eb8971a6d8334e9a</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-01 01:55:05	<u>0x2e532df8d64b06e3cff7</u> <u>98f585114db7a50878bce7</u> <u>48cc38e2db94a93b259ea4</u>	+ 1 \$2000 ETH	✓
36	2023-07-22 13:35:56	<u>0x8011c330deb0cbcba22f</u> <u>b552e3f53805ea7f365f16</u> <u>c2938188c5599e88e6e0d8</u>	+ 1 \$2000 USDT	✓
37	2023-07-19 18:57:10	<u>0x9ce0a6c2706b31270374</u> <u>edd6e77eefd3d73a0406df</u> <u>82b2358ea8db31cfa838ec</u>	+ 1 1ETH	✓

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