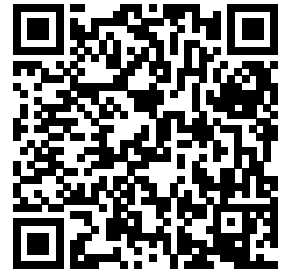


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x967f19a838ef27860ce8a00ba0fcab81e91272d8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ rbonus.site	925.000000000000000000 im reward
@ jmusd.site	562.000000000000000000 m rewards
AAVEPool.com	41.63 pAAVE
HEXPool.io	14,886.00 wHEX
\$ USDCpool.live	959.000000000000000000 ool.live
SLINGSHOT-USER-2022	1 Slingshot User
SLINGSHOT-SWAPPER-2022	1 Slingshot Top Swapper
	2
\$1000 DAI	N/A DAI
5000 \$BUSD	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
BitCase FREESPIN	N/A FREESPIN

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.net
LIDO NFT TICKETS	N/A LIDO NFT
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:03:38	<u>0x387e8f3d747d92670b76019d91e9368d66d88f41b2663d763e841a878b3a4fda</u>	+ 562.0000000000000000 0000 m rewards	✓
2	2023-05-14 10:40:28	<u>0x6f70cd75b3726de549b43bc3af1374d83d8ae49967586a7405279f820881fe09</u>	+ 959.0000000000000000 0000 ool.live	✓
3	2023-04-25 08:47:48	<u>0x2eb2d2107ae229aa56b90798e2260f6029cb75e161b106541a1fe316c749274e</u>	+ 925.0000000000000000 0000 im reward	✓
4	2023-04-05 20:46:26	<u>0xceb9da707a9d6382c19a1dfd53544cb429caed30c35cfe0192bbd6320d5448f0</u>	+ 14,886.00 WHEX	✓
5	2023-02-04 21:48:54	<u>0x7ecccc00c06f3f54d5c45ff988d193c8bc3dfe52d6620070ab0954511d31b99d</u>	+ 41.63 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-23 05:45:29	<u>0x26f1b2541b3189ae9c34f9c9e7681bc2092587a63380901c120515ecb273789f</u>	+ 1 Slingshot User	✓
2	2022-12-22 11:41:30	<u>0xa3abc3941b7630e8556ba72dd5175007ab57c1b8ec9a74cb8e4abf0c8758619c</u>	+ 1 Slingshot Top Swapper	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:19:16	<u>0xa23394ddd4c92d66dc0f2e0c3fba3f471c6a2f079cf29e87f99a2f15500332c0</u>	+ 1 NFT	✓
2	2024-02-18 10:58:48	<u>0x35575aab00e4ef5e7061369477aa2e65c0c901eb9d8fd13ee45856157be71820</u>	+ 1 NFT	✓
3	2024-01-22 04:38:31	<u>0xd4cf538a0f71657bfc78f19b3b686981b9f54cdfce23cd49c494e65ef81c9c69</u>	+ 1 ethevents.co	✓
4	2023-10-03 04:35:09	<u>0x537b6fc0d8cabc8d49af357061b4b5eed6b5c1676127718dbde2cfb73b7b26bf</u>	+ 1 NFT AIRDROP	✓
5	2023-09-26 00:57:12	<u>0x14a3746d7b75cf2779a6bfd6ad06e867f3e75aed01fccf4e2c68419ccac59ce7</u>	+ 1 LIDO NFT	✓
6	2023-09-20 03:20:42	<u>0xf48cd422b54ee086a1d0f78e133c1cad7fec09822658446af9871e232746ef1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-18 00:50:53	<u>0x98884be1056a3f942e0bf0e4b94b354f0ed1450116a0f7359f5f8f1ff6c0787f</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-11 21:36:05	<u>0xc96fc8f702fc75610b789a8133e1cc4345ee11b137f4a831a4adc0389b89b5fe</u>	+ 1 NFT Voucher	✓
9	2023-09-10 04:38:32	<u>0x9864055c09a14e7118561477a7aca8b4cea56718116f2d5dc30e3fa36a09e4f0</u>	+ 1 NFT Voucher	✓
10	2023-08-30 03:14:20	<u>0xb2b56ecd61afb63ae60e1022f77247c19320492edd b61783d3104d4d79af00ff</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 07:27:36	<u>0xde83b5972e1509bafb16f74ede9015e4c6c7cb714a1565574c9f5310b9f1f017</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 20:24:11	<u>0x7cce023da1b5a43da53588a5e2e17263207ce57f8a19774cfc17651e765ed9fc</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 20:57:56	<u>0x0405b12014104daf3285eec746fcc34e2840a692fbf27ab4f7f2564fd7b8616f</u>	+ 1 NFTVoucher	✓
14	2023-08-11 20:31:08	<u>0xf49909cf11ad70eba9e9e633c2853214556a96f07eb4a12c1ea60b2bad28cbf1</u>	+ 1 Lido DAO	✓
15	2023-08-10 19:49:13	<u>0x1abd1b3919532aa047cde605c5143610d8c9c879b5f883096dd728d090135339</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-06 05:10:34	<u>0xc57ec1c5f9a2ef3caa399488f257424d8d32ddd4a74d77531e635ebdb5659b62</u>	+ 1 1000-rewards.xyz	✓
17	2023-08-05 21:51:55	<u>0x72cd199cf8a4efa04096e9f6ff72b32a5df1f1447158307783bde7d2857246d2</u>	+ 1 ARBITDROP.COM	✓
18	2023-08-03 17:30:37	<u>0x2a0ef77598cf8edc1b973d66501f4e8c6bc00e898dfc75f6ee4975774996308b</u>	+ 1 DAI	✓
19	2023-08-02 10:01:13	<u>0x69e0767caa78c7604a90a94ab918a1e4fbac36bdee115b9b0f98624f5b12edc4</u>	+ 1 FREESPIN	✓
20	2023-07-28 16:02:03	<u>0x75c663a96cad4d25477f7bb95547e502475706ea6009014f5974c3e7db08422f</u>	+ 1 REVOLUTION	✓
21	2023-07-23 21:54:54	<u>0x3ee93266fa956cbc83e5ffec9ce2da9e42eb7c6c53f7dd0cf457797a48910e61</u>	+ 1 \$COMP	✓
22	2023-07-19 12:52:46	<u>0xe6c0df8673ea2f98a811d94fb86a36f95851ff01170f305f19362d09b716d8a1</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 14:46:22	<u>0x024e875f020b17b0458f82c4a9ae8c5ca583dd82242d02af92a652bdff438ac6</u>	+ 1 PolyEvent.Plus	✓
24	2023-07-05 04:44:09	<u>0x692843a9a7e1d68fd39db4c22247032e67aaac296cfcafee864c6be4daf273d0</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-04 02:51:43	<u>0x9302efaf6b4cbc356667</u> <u>ebca71fa08a10da1384330</u> <u>a35335caac6935db274f62</u>	+ 1 APE COIN	✓
26	2023-07-04 00:51:47	<u>0x29a392f99fdc39b42524</u> <u>ef360c081afaed844e9eca</u> <u>30e33c15a24a5da5fcae75</u>	+ 1 APE COIN	✓
27	2023-07-03 12:25:59	<u>0x0eb1656f27061581caac</u> <u>5dc8347c085be97c5a40cc</u> <u>ca7e177458367808de88d6</u>	+ 1 BitCase.Org	✓
28	2023-06-29 21:01:02	<u>0x709094059c3700af23b9</u> <u>25d72a32eb15c097f76543</u> <u>f074439c80f673c87acaf6</u>	+ 1 OPTIMISM	✓
29	2023-06-25 04:22:37	<u>0x976bf6ec77b4ad70de0e</u> <u>4672b80359e5a663ba8073</u> <u>22ecd41a9401037c95437c</u>	+ 1 OPTIMISM	✓
30	2023-06-20 18:30:25	<u>0x3908de1b80cc0d2bac17</u> <u>95db780bc2afbbf4c7dab9</u> <u>0458d5bb7a149927a17aff</u>	+ 1 OPTIMISM	✓
31	2023-06-15 03:00:19	<u>0x233d189339c8a4033f9c</u> <u>1837efb1e76bdba647fc2f</u> <u>ce21ee2ec800767791e4a7</u>	+ 1 TulipArt Airdrop	✓
32	2023-06-02 01:34:28	<u>0xfac8bde1d22ca256cfe2</u> <u>821dbb79b87d6ffaf0e875</u> <u>9d96fcbaa9c4405eaaf8c7</u>	+ 1 LTIN701	✓

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