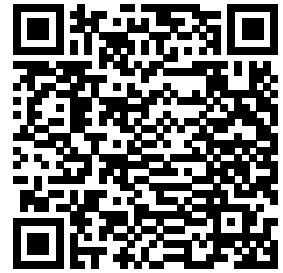


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x968ff0b6911e5571c2bb933383efc089ed1abfc7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HEXPoool.io	20,138.00 wHEX
Reward Club [TNKEhsW9]	1 Reward Club [yo3Y1myD]
JrnyClub.NET 1686772056269	1 JrnyClub.NET 1686772056269
DAI Airdrop	1 NFT
\$1000 EURC	N/A \$1000 EURC
\$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
\$1000 TON	N/A \$1000 TON
BitCase FREESPIN	N/A FREESPIN
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

ETH GIFT [jBwpV9gV] N/A ETH GIFT [9CUiMuFC]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 19:44:52	<u>0x9a2881f75379eac014ca</u> <u>ff8328a497204f23549d40</u> <u>f5ddfe9e158bd34b040bd2</u>	+ 20,138.00 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 18:41:50	<u>0x316ef04a807f4325b149</u> <u>1c81159906b5b6347e26ea</u> <u>201a79b509cdc8b1ef9f50</u>	+ 1 NFT	✓
2	2023-06-24 09:10:03	<u>0xf26efd458fd360f7fc7e</u> <u>cb2fa59efac3cf305f73c0</u> <u>c3ca204f7d711e4ecb6691</u>	+ 1 Reward Club [yo3Y1myD]	✓
3	2023-06-14 19:47:41	<u>0x2e0761eb056adaca868d</u> <u>526600bbcb75a60676b3ac</u> <u>211ecc9dfdd20498f406e8</u>	+ 1 JrnyClub.NET 1686772056269	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 18:30:22	<u>0x7928b7366c05a3d6af02</u> <u>30be45d979343d1bb803cf</u> <u>46dacf0d7ef3d41f9654e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-31 20:25:20	<u>0xa3402ba7cd52a991ecda</u> <u>99a68457a4224460ce5321</u> <u>b225960a1ba682a4a0d113</u>	+ 1 \$1,000 TON	✓
3	2023-10-27 19:29:41	<u>0xefd90160159e0891d89a</u> <u>41a6a0fc4799f2aa1287fc</u> <u>20e8c9d2a004e8f63c7554</u>	+ 1 Voucher	✓
4	2023-10-27 19:29:37	<u>0xf2e30689ca971ecf207c</u> <u>805d075ad9f0e67c7b3686</u> <u>3bd38224ea23facf02b904</u>	+ 1 Voucher	✓
5	2023-10-25 14:56:08	<u>0x83549fe8c3136557336c</u> <u>3b929d7c2c41f6a1d7f7ea</u> <u>293fa5f4331a5e6447cba9</u>	+ 1 usdtdrop.info	✓
6	2023-10-25 14:55:54	<u>0x434c583381c393a416d5</u> <u>f6bb7a997aaceea48144c5</u> <u>09af05ac8e0e1986bd9a8f</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-25 14:55:42	<u>0xe3695ce13f543488aa52</u> <u>61fe51258f149682016a28</u> <u>082e70f8626b3c9f60d18c</u>	+ 1 Voucher	✓
8	2023-10-24 22:45:50	<u>0x1fa5970dd029b836608c</u> <u>ea13b5c2d5f71351c12b1c</u> <u>286230a911d377ba53106d</u>	+ 1 VWIN	✓
9	2023-10-24 20:43:23	<u>0x2a9f9ddda6154b1d70c0</u> <u>85ee9e5a92ee943383c311</u> <u>a9854964f7199ed307effe</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-21 20:21:37	<u>0xeb8c0b466a83df4b3180</u> <u>3f1f2d7e4073e9e7d91e72</u> <u>91c80c3291eb964bb3fee5</u>	+ 1 5	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 15:16:13	<u>0x7b467cad14c42c73084354518b0906ad821098f97ce38a47b8e43f52fcb482ba</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 22:26:54	<u>0xc8c671cace55a16a119fe0c6831e073bb6f50742122243e15be9b0a684e14e84</u>	+ 1 1000-usdt.xyz	✓
13	2023-10-07 10:36:40	<u>0xe2a5b4d22208bae5c15bf3cea4c1697b3fa8eeaf2e59f8d5952b6d92ffb0cc51</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 07:54:01	<u>0xc51c0ff30ce34e3cfd0c2909fee61c00c78c8d2084a58ddbdcce35ace0608ea</u>	+ 1 circleusdnft.com	✓
15	2023-09-29 17:15:33	<u>0x82d6ff3ced37e636c6ad5cd1467a39e3b3675995cb7f0950aeb8de69af81fff9</u>	+ 1 \$1000 EURC	✓
16	2023-09-28 10:20:48	<u>0x50d5ca738a14028d2b59da5c0564fa0f4ede5156940ab4ad8849ccfc4f497918</u>	+ 1 6458191	✓
17	2023-09-27 20:39:57	<u>0x7be717ce1ca31ff2ec4d438f37a574686bf711ed3c8e6e63cffb5aaa52c6af00</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:42:36	<u>0xe43d37d579bf4060e84e5fd6532960ec686ab95732623b9aae70504c97e6f860</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 00:53:46	<u>0xbfa7fe26253ffed70dd45d722b655355fc975a3cd5fc42bb1d205a43a98cfd30</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-21 19:04:26	<u>0xbff8a49c12b6a320bede29f2db6cbfb0309fdbd6699358ed6491e2ed69617163</u>	+ 1 Voucher	✓
21	2023-09-20 00:34:32	<u>0x83849be55ed70a515e4fb78238cd28051f892bdc54ba80df890c5d07a3f9d7d8</u>	+ 1 Voucher	✓
22	2023-09-17 11:45:06	<u>0x5c89a2a4ccdd696e3e9d0f657fedd7f66d4c294179d8b90ef8c4521fea04d00e</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
23	2023-09-16 09:42:21	<u>0x2f7f9c0404325aba5093b930d685128aa2dffed2d6c6c7df2918b143616a20fe</u>	+ 1 aim rewards	✓
24	2023-09-12 22:25:50	<u>0x6fe951d7d6b20e3d0e50865f9122354a3da398f0349ea8788e67d8d49a46a70e</u>	+ 1 Voucher	✓
25	2023-09-09 01:48:37	<u>0xfa1889960af52d6ff1f906bc5bc663b9cc74a24f7eb111edbc8e2138e088ea37</u>	+ 1 VEN	✓
26	2023-09-09 01:22:41	<u>0x8f3c22082941d51a6edf56a96f4882c3332117639a0a64bbc562513816e6922d</u>	+ 1 NFT Voucher	✓
27	2023-09-06 22:39:01	<u>0x62699d43230d8fa7decbab8f1dcdf85732b3ad8cf88622accd4b220d528fef52</u>	+ 1 claim-usdc.xyz	✓
28	2023-09-06 22:31:29	<u>0xf526af69dab7250e4b3986097929da6fb821181056e489e684f3b76038ea29ec</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-06 22:04:45	<u>0x77139303b65bc05dd327508fff4ca536b9169d6d3234a99206735f8fbced3348</u>	+ 1 \$1000 TON	✓
30	2023-09-06 20:47:43	<u>0xb83e6a6f403640e3e5ce0f49057a529fe2defd1b7d185f562e5d6599063dae10</u>	+ 1 STAX	✓
31	2023-09-05 21:20:32	<u>0xdb554b8ef145fc4a3a7080904b9c04cafcf289c7d32f6ea7be74967d455e5928</u>	+ 1 NFT Voucher	✓
32	2023-09-04 17:46:26	<u>0x37a796ed18b9f7dcce44fa4988794dd21da3117cdaa3f00fd77b95da3b5c5653</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-31 04:23:55	<u>0x9ac93a2733daf061f03a5a3a30cb948831292c9b5921a0f2ad790013e33b7109</u>	+ 1 Voucher	✓
34	2023-08-31 02:02:07	<u>0x65d3fe4ca8bfafb343d3b33fd9b7177bb368d3fa730d04724419f5ecb52cf952</u>	+ 1 Voucher	✓
35	2023-08-30 22:25:15	<u>0x181a09d3aec887207e45ade6112e79b1aff8e21007d472c8ba692952dd8abd11</u>	+ 1 Voucher	✓
36	2023-08-30 18:18:06	<u>0x996b7a6bea98df152429eeefc861dc27c6505d403d38baeeb9280ab60f0cdf1</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 16:07:41	<u>0xb186acce73c4002e03ce4374580f143a2a849dec2fa64b797ab3eeacc22145a4</u>	+ 1 ETH GIFT [vEa3Lqcm]	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-30 14:11:48	<u>0xddf4fd7e472a9744445b</u> <u>f2b649275de59d9c4bd347</u> <u>79637c9fb246d700fd9f7c</u>	+ 1 ETH GIFT [9CUiMuFC]	✓
39	2023-08-29 01:57:54	<u>0x89dfff8fdc1bd77ea1dd</u> <u>48a495a7a1824d031d971b</u> <u>883452e6d3e5c926d2585d</u>	+ 1 Voucher	✓
40	2023-08-27 01:48:56	<u>0xe72affaccadf066468b4</u> <u>93029d760c3428f6e0f8e1</u> <u>8bcf7f9a87da983a3a1e4a</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 04:59:48	<u>0x6984da2731fd1ad77d01</u> <u>27f6488ac5b9820c98042d</u> <u>b053cbdaeda4b4459b7007</u>	+ 1 NFTVoucher	✓
42	2023-08-25 20:11:26	<u>0xa2e6eeb80b8aa5eaa126</u> <u>61c642f8251ceebd0b79e1</u> <u>c0f27cdc68539b1273045e</u>	+ 1 Voucher	✓
43	2023-08-24 23:33:20	<u>0x7d0cc011fcce48ef68a8</u> <u>5a8da528a69af3bcb0ec70</u> <u>114db9161c7c84c236e81c</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-21 20:57:43	<u>0x7071a4164b42a623086b</u> <u>45a1693ef959a81ef867ff</u> <u>f3affb4c677f9301c607aa</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-17 01:40:47	<u>0xc785df3a0a1fe8617b89</u> <u>18856ff4fd5e1fa290baa5</u> <u>90cce05e8efd18bbe3420e</u>	+ 1 \$1499 USDC	✓
46	2023-08-14 21:29:59	<u>0xcd5711542777c57f41d5</u> <u>afecc5fbb276017ef29292</u> <u>4cb2d43d29e1e527121353</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-11 01:37:26	<u>0xbb429c9f45cfdd48f46a8fbb1528b89fbac97dbdc295667a7c091c6e085896e7</u>	+ 1 STAX	✓
48	2023-08-10 21:53:09	<u>0x55551814cd648961b39d14bca08125eaf5e838551ea687dae651fd10a1312f7e</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-10 21:16:06	<u>0x9097b684b8681441a1e9a19718fd36b574a49a6b0b0cf1d0b1efb32a9e68c222</u>	+ 1 Reward Club [tLcC5Q1C]	✓
50	2023-08-09 15:53:12	<u>0xd33a59cafcd30b9ff16ef5e802b2c8677f682c154f428b44ac45702c98b636e</u>	+ 1 dYdX Event	✓
51	2023-08-09 02:32:08	<u>0x612961489cf2dfb9ae0e32e55715109e7919c67fbe5504b92167f14a835c9d8a</u>	+ 1 \$1250 USDC	✓
52	2023-08-07 17:13:31	<u>0xa7301c38b579505165b4a21f0a47c0a9b0001c8d65d195abdcb3febf10409d17</u>	+ 1 DAI	✓
53	2023-08-06 17:50:40	<u>0x253409392a6c6858fb1ebe3f25306f06e55635c5a0b85b78308b4ebe79e43f6a</u>	+ 1 STAX	✓
54	2023-08-04 20:32:51	<u>0x714cb2708f564885bc172947a3897530e862b8f57faf98210081acf345c67201</u>	+ 1 1000rewards.xyz	✓
55	2023-08-03 14:49:52	<u>0x5c9eb27d5e4e5c0cc8742a25da6fe664254c731c2d702daa91b4eb864bf5b38f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-02 00:31:20	<u>0x554ec4ed74c781e89a44 b29659090b0acf04cc572c 90b91b70095f627ac43714</u>	+ 1 FREESPIN	✓
57	2023-08-02 00:05:59	<u>0xd6e18503055cbd41077f 38974cf200e990fa35ba98 e080fa6295f2c3f2f34068</u>	+ 1 FREESPIN	✓
58	2023-07-31 19:30:20	<u>0x708b84acf79d26d22253 3ea007b1a18e416f4c2602 c26bb8ca521cc3a8d250d4</u>	+ 1 STAX	✓
59	2023-07-29 15:18:10	<u>0x19f97017c3ed59b138f2 999364a1429282bc01f097 a2ea48124606053efcd5f1</u>	+ 1 STAX	✓
60	2023-07-28 13:23:09	<u>0x196229c76022b979b42b 196cc1413112c48e98473a fec4bb03d756c141c96646</u>	+ 1 REVOLUTION	✓
61	2023-07-28 10:56:56	<u>0x659bd7bf88559979c530 7a4ae03b4e7ac2ea697a82 64dcf20f46075a5ed2530b</u>	+ 1 REVOLUTION	✓
62	2023-07-27 19:17:37	<u>0x076cc729b6d300de4d3d 99c7a740b25017047f933e a92f9e899261270795a50b</u>	+ 1 \$1250 USDC	✓
63	2023-07-26 17:17:54	<u>0x4e0e0f6153d337d1f6c9 05fd2ef6a0a671fd7022d3 f2744e507eeee7090236d9</u>	+ 1 dYdX Event	✓
64	2023-07-26 12:24:52	<u>0xba8c0bc89eac3c1c6177 f8a4e34891ea32a377ccc8 beb743c7d9b44d649dd847</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-25 12:07:55	<u>0x1d075c1e1969e3f8e77a cb731e5d2a28ade31c6121 19c04a960441dd4d969de7</u>	+ 1 Reward Club [pmEzXdnT]	✓
66	2023-07-24 22:14:33	<u>0x0bd74c879b50139d51ab 3b47925856ddab1f9ed3e2 8a259aaab19da9ee89462c</u>	+ 1 DAI	✓
67	2023-07-23 14:34:48	<u>0x86947da8caeb33dcaf3b d3fc10ffaa88e545e5f729 6c859dee2244cf831b4375</u>	+ 1 dYdXEvent.com	✓
68	2023-07-21 21:04:31	<u>0xca6cf6f6da91b68860d9 092668799c45d08871a4df f386e35ed42ec22fc0fd14</u>	+ 1 \$2000 USDT	✓
69	2023-07-19 18:45:54	<u>0x58ee180e10bdd6d3b7e1 8a37802977aef16b26b149 50f74051850667de819dd9</u>	+ 1 1ETH	✓
70	2023-07-19 04:38:51	<u>0x1ecb47bccdff5aca5345 38d222256579e07677d028 02600e980096de0772bde5</u>	+ 1 UniEvent.Plus	✓
71	2023-07-19 04:09:09	<u>0x0cfa5a4af1fa7a3e1b1f 4eff10fb64daea6c263e20 adc42d3ddb38eded7cdb</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 08:19:52	<u>0x102dff299e0a8adfd8ea 84ef1a55dc8508bbe2b133 6b3faf6f9bf6054ef6dc6c</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-16 08:01:03	<u>0xc328f67b19cfa16e8e36 228d890bacc33ed8f385dd 6d39f8dfa3c780ac90840c</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-15 09:21:31	<u>0x13bb13faff7b639dfe2360dea55ed87bf564cf610c0de66dcafb31fd4a21223e</u>	+ 1 BlurEvent.io	✓
75	2023-07-10 03:03:09	<u>0xfe1c4738f214d3c72a9e2593b111c54015cb5d22eb4686ff87ffe1fbf8a25200</u>	+ 1 UniEvent.Plus	✓
76	2023-07-08 04:59:11	<u>0x2602ff08a8200bfb2c7fe446badb96160313fba7e1c1f7628696800136ef93b4</u>	+ 1 UniEvent.Plus	✓
77	2023-07-05 04:13:41	<u>0x4fee2440c3cb47d9193de10b982d99274c89ca4dd28f419f50ba1627370985a9</u>	+ 1 UNI	✓
78	2023-07-03 12:10:37	<u>0x09f943de787ea6f4a38c2aa7f0b3c0cba332bac43b8fddb5481b9dcbacd5e92</u>	+ 1 BitCase.Org	✓
79	2023-06-25 02:56:01	<u>0xfc0b2fb6e52e2aef6b5f23891f197af5d948a29540596c15717de4655eae72ab</u>	+ 1 PolyEvent.io	✓
80	2023-06-20 02:50:56	<u>0x6dfcf5391af03d08e28c8c47f927ff1fec1d56e2e547ffb635a218cfb2864633</u>	+ 1 UniEvent.Info	✓
81	2023-06-15 02:05:27	<u>0xa63ad3f40bd1cca949c87bb6a796dba05996d9fc08a64f1ca9b6f92644b8a84f</u>	+ 1 UnisDropi0	✓
82	2023-06-12 23:01:02	<u>0x24ddf67d1c58488e37fe16c8fbbcc77a08e398068049b4a3bcae2f2ad1be6f15</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-30 09:17:01	<u>0x8e51d985ff5c965d256c</u> <u>7a4dfeb830cfccc5e82b39</u> <u>cc4245613fe5121f413600</u>	+ 1 Polygon.Fan	✓
84	2023-05-29 04:58:09	<u>0x6c51b80b04f3b13da379</u> <u>a0c2c08b2355e13c611a59</u> <u>8c264d5563ce0b6f9af58d</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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