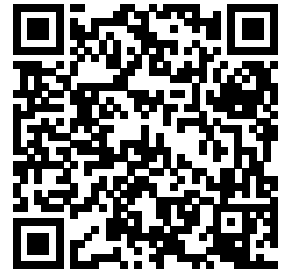


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x98e1ce6dc9c59243beb2b59742de103cb54221d3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.xyz	925.000000000000000000 m reward
\$ USDCpool.site	959.000000000000000000 ool.site
@ jeusd.site	562.000000000000000000 m rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
polyusdt.xyz	N/A USDT
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
MiningSite 1683623199762	1 MiningSite 1683623199762
JRNY Villagers 1687079652148	1 JRNY Villagers 1687079652148
Reward Club [MK4vUSKw]	1 Reward Club [xrCkipzK]

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
\$2000 USDT	N/A \$2000 USDT
OPTIMISM NFT TICKETS	N/A OPTIMISM
REVOLUTION	N/A REVOLUTION
700M SHIB	N/A NFT Airdrop Round
\$DAI 1000	N/A DAI
MATIC BONUS	N/A PolyEvent.io
	N/A NFT Airdrop Voucher
LIDO WHITELIST	N/A Lido DAO
ETH GIFT [ImCNqBgv]	N/A ETH GIFT [39hT2DKm]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:21:23	0xf873908e325016b2ea4d7dd6d40a5d48b4ecab8f3df73ce83cf3b1aead53596c	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-28 09:09:07	0x275fa48996928aa387374a81af8a654678c8ce0db23923b0987cfedab1486f0a	+ 1 Claim Reward	✓
3	2023-12-03 02:04:19	0xd2a3d48bf17c4bed5d0bdafd4cf61eb758e345fb329cc1e6b228925232cd4dde	+ 5,000.000000000000 000000 claim rewards.	✓
4	2023-08-28 17:52:02	0x984e8550c65b8a248c7b306651f191aab9b3df36fa73960e047602cddea37ea2	+ 989.000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-14 09:40:00	<u>0x48fa087d9499dfe90dff3d45ce14369db76a2192818472f4ea06157db0d0e755</u>	+ 1,390.000000000000 000000 .li	✓
6	2023-06-08 13:33:42	<u>0xc9613a27a5fbdb50f71c5f86e4d45c41e229a2d44049c615374af9c99ede4f11</u>	+ 562.000000000000 0000 m rewards	✓
7	2023-05-14 09:55:42	<u>0xdb1654208eb11c3da05ab1f0028c8be20d741ebeb944ffb31b91160741b9d32</u>	+ 959.000000000000 0000 ool.site	✓
8	2023-04-22 10:12:44	<u>0xf83a68a993023de000cb47a3a0eb51728a7c00311c7a8e274b9b8256b694b178</u>	+ 925.000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:28:05	<u>0xc38db4b207479287fbda6b6b55be21e44e7d29864a9961aa4951dd52e132fb222</u>	+ 1 Reward Club [xrCkipzK]	✓
2	2023-06-18 09:14:17	<u>0x64029b8527e336a57949ad29ca43cb1c4dc0e93409bd5276ba3df668cbb3c367</u>	+ 1 JRNY Villagers 1687079652148	✓
3	2023-05-09 09:06:44	<u>0x404a403cdafb8fb7de67297b169d4efa67e754ed7f6d4ec02a6f44cf01bb1918</u>	+ 1 MiningSite 1683623199762	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:12:29	<u>0xecaf3a6403b44227cec257a79bed8b8b2472a11d7920b609c6d41e06e677e558</u>	+ 1 8	✓
2	2024-02-23 11:49:59	<u>0x58e418d53f773026cb4f484d57b5ebbfd42ccbf0c75979463a2777a4dc438588</u>	+ 1 Airdrop	✓
3	2024-02-10 13:49:31	<u>0xfba0e525afaeec79cfb2cbc34bb82928c54312c359950e4916c7145e716494e</u>	+ 1 NFT	✓
4	2024-01-28 14:12:36	<u>0x126feb88e512c2b765944d96daf1d8116e51812058e616c782a2d3ff85e1ae4a</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-15 20:53:41	<u>0x2001ba08e2a06a0b03b06ae07adcadae1271ba3901460dd15fb4b2ca3a207f4e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 00:34:27	<u>0xf4a99dc7f19a44a7cf37650ca532d53e9bce6ad254123b4ee4c85d5566df5d50</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 06:55:20	<u>0x6cc38c6cd211d09da13106434e3d5732c005b47195d6d509d3a7f1ad3e3b785c</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 08:43:16	<u>0x13f9aedc7281045c02311186746f598852ef9a653eb9469cd03f653212fdfc36</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 18:18:29	<u>0x03ffa398ec640f533f968be74c4b8d003617b56c0413676476ac522adfd730bf</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 12:20:12	<u>0x7f14e5d687b78cd7b881674ea660f396d02b04c38311e0774f3de6b3543204ae</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-11 23:27:23	<u>0x3f9005a44d971fc09fc15d470f09009482e403d9f6bbe627e058bd4f2ae4218b</u>	+ 1 eigenlayer	✓
12	2023-11-02 07:57:17	<u>0x6ef2f8209a4e2836841170d91a743c6ee6ef88bbd20e7515b4deabe7949616e7</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 16:31:12	<u>0x75c1c1f9ae9d6f6a33f9fa3d332af53255cdb92a3b29e618ba49345867d9fef9</u>	+ 1 VWIN	✓
14	2023-10-16 15:21:33	<u>0x23ccdc1cdee081e87113bb2bf7985edc686a7c667078ba8a1cf9f3e1ca9d1bff</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-30 22:26:13	<u>0x81071d32b06c242c08febcb85c8420b34cc0219c85e0dca484f9be2cb6213ff9</u>	+ 1 VEN	✓
16	2023-09-29 12:50:39	<u>0xb2322ada245aa514782b05884f7648c953b68a9c1665228c6fff224361ae54917</u>	+ 1 \$1000 EURC	✓
17	2023-09-28 11:11:13	<u>0x3e846ef59662cfd678f6c7de752265d2fdac1915ac9100af6e01bd0c68ca810f</u>	+ 1 9482173	✓
18	2023-09-28 00:13:13	<u>0xd5f06e77a0f6412b14552df650bb1da0ee75cdf2d0e68ce175d14f7225fb9906</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 21:03:31	<u>0x26a6b7a96a112edf84ee6153a1bc14c044655aaf2e6d4a5d9bdbfa6e36d666c2</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 14:55:48	<u>0xe43139e1aa620379758d2eee67a167550e326024f1fc408c88c34f4a26568af8</u>	+ 1 LIDO NFT	✓
21	2023-09-26 13:04:08	<u>0x8a5f2d38b20815be388d2dbaf60903c8ee070c7ebc18b54cd411aca55c79b4b7</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 01:24:24	<u>0x08992eb51ad2b1a5bb2a70071c95350047b612cfae319fda759e62d64f0abe9a</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 18:14:14	<u>0x4c6fc56f4b498d2e8406431b7a842bddeba06f2111d1ba7d28f53a48e4b74220</u>	+ 1 USDCLY.COM	✓
24	2023-09-17 17:27:58	<u>0x41250ec474cff1a827611ac2a3cb48cbde6abb130141c207c99194744d117391</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 18:57:07	<u>0x978ea541347ffed90c433006830411e7ef6789453008715f73d1999119757f7f</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 00:32:00	<u>0x96edb061a45a9f9260b591835a0044b89efcbc6fdedc2ca7cd4ea8df780c9469</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 23:20:37	<u>0x3d97cfa013584155ab50512372cb49b1e5425d8ceb bcd5a014a43b904a318864</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 22:03:32	<u>0xc1a96f05265aa67c427c9ddcf0f5d2a615123da28c45612054c2a3cce71c464b</u>	+ 1 Voucher	✓
29	2023-09-12 21:21:35	<u>0xa0a494701e99505ec7b59dfd5ae211f2a0d5a164a4fbdf0df92ba3f104e5ae6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 20:58:53	<u>0x4cbccde4cfc7ef5fd1b28eb44bffe4fffa28dc19cb2d8cc627896d83140afd8</u>	+ 1 Voucher	✓
31	2023-09-12 20:29:23	<u>0xa0afe73175c7136b60596fb10acbc6a5be02269ad9256ff2c829f303a5c84f6fe5</u>	+ 1 Voucher	✓
32	2023-09-12 00:23:33	<u>0xc4ddb32a6f8d3b5ed8e9802144b8b195dfa5a961b3a93e17ea067080929cffffc</u>	+ 1 NFT Voucher	✓
33	2023-09-08 20:45:01	<u>0x6af9327359b2aa8692f85bfc1e6959a530d25810625a0c11b8703ab5febb69d1</u>	+ 1 taskson.xyz	✓
34	2023-09-08 20:44:39	<u>0xb6897ca0e045fba87fcfd6432ca22d6268a8b82d255d50d9ec2750af0faa583a</u>	+ 1 taskson.xyz	✓
35	2023-09-08 20:42:01	<u>0x69904f245fcf5dc521038d7ebf099a934c6f556ed644af6874691fca8d8e8de9</u>	+ 1 \$1000 TON	✓
36	2023-09-07 14:03:39	<u>0x97df156f506950db7c74bce8065d520429d4dc0fc580f7038936cf08cdeed56e</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 22:19:31	<u>0x8627edc1b693a63753a648cd3e79012c49911b40ef5081247a50fd65c4e78cd5</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-08-31 06:10:11	<u>0x8821ec8add91b814313d4e678b3f601654d9767efab35a31b3048358069e2686f</u>	+ 1 ETH GIFT [39hT2DKm]	✓
39	2023-08-31 04:01:21	<u>0x2e481ddbabbab3b3980424e0cb7509cb255453ec5351a9ba00e8bfdfdfc66169b</u>	+ 1 Voucher	✓
40	2023-08-29 19:17:16	<u>0x96312a155db87e37b3abb2a0a439be74b9066428f3f09fe2d323773c4c8ea15f</u>	+ 1 ETH GIFT [aiNb2gzU]	✓
41	2023-08-29 11:05:53	<u>0xd203716a26030c14b2d6115dd28ab3613f404a1d750b907d63cc0aaa35ad4218</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 21:08:56	<u>0x18145d340cc0d78c7ef40d879d07ff2168df0042f76ac88fca738a430e4e4b97</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 11:19:05	<u>0x34c31b0e0abb91110a19a76ec2b84b44c2c808cca66b136bb2388715b01671e2</u>	+ 1 Lido DAO	✓
44	2023-08-28 03:18:35	<u>0xa3f4a5f49c611383dd6a23fa04441f38da300ae76203607ad6733209b1f09f15</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-27 20:54:36	<u>0xe486fc408f1bdc437ee4d802b069e17f5ae109796f67b2ef0d8758bc684b49b9</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 17:55:33	<u>0x3ae065550e4d8e91a598a26e0422d8dd7aede530b85f09969eeb681ce2250685</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-25 15:33:22	<u>0xf54a2d75bd2ed01bf6db6d5571b2b15a0e5d21f31b7d51ea852845b6d0c2a74a</u>	+ 1 NFTVoucher	✓
48	2023-08-25 11:31:57	<u>0x8b40b5369c7d5e60cf70be57c9f660829f73ceb6090ec6f0bd79c10c45e7caf3</u>	+ 1 Voucher	✓
49	2023-08-24 20:54:42	<u>0xb6a3feeea19ec29f55bf94ada18f6c577e6f9a3ff8d7b72e072dfbe0734ba49b</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-21 20:44:03	<u>0xf063225dd4d3850bd1019fc8176f963835b29ef210f98afc85ee173b6d1e0da7</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-19 19:15:19	<u>0xbd954b18453cc57e99abaf5c60097aa97a3c37e56eb0975cfbd1bc6f854e8aeb</u>	+ 1 \$1099 USDC	✓
52	2023-08-15 02:25:08	<u>0xbb45ee277cb75ae3e3a7b322951841fc1bc71eabb8cd2db10a934a2e77f6db69</u>	+ 2,000 Lido DAO	✓
53	2023-08-13 22:49:49	<u>0x38ef311ac225407f88961c26e4fe222982e5db54b27f73a44357af03ad020ee6</u>	+ 1 \$1250 LINK	✓
54	2023-08-11 23:20:46	<u>0x29726b87c5c58a7347867dda3fd956648aacf99e42eb35b4ba86b6fce54dfc4b</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 17:47:56	<u>0xb1155f771a0b3e7585d2f5af8671f5d2c6b5402fa13be17cb00a16e3bb011f24</u>	+ 1 Lido DAO	✓
56	2023-08-10 22:04:32	<u>0x2da989a7ba76d5245731e94ddf5ea0f5ca2a2b0a2cc5efd15221ad25c35e20a4</u>	+ 1 Reward Club [nBWyxGsJ]	✓
57	2023-08-10 19:35:17	<u>0x228ef0a777fab24ad375465152e6d05d6ff9a5c42e9a4f8e90ac78b82df44c9e</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-08 22:54:06	<u>0x4f437e54dd923cecaccd3189df60eb5a5b6b216ccb56802182eba4cea535b8bc</u>	+ 1 \$1250 USDC	✓
59	2023-08-07 23:50:54	<u>0x81011a7b010121ba7a980777e4237141dc638de7ec7eb503884052965d684952</u>	+ 1 \$2000 USDT	✓
60	2023-08-06 16:31:47	<u>0x912955fa4e20513df1e958661d9251ce0f0244b2ef88db5d10fed1fe1a0a2f11</u>	+ 1 STAX	✓
61	2023-08-05 21:37:53	<u>0xbcad88e040d6fcc38b6d578be582f11819c19ac0b5ebc7c4acc45e4d18216c44</u>	+ 1 ARBITDROP.COM	✓
62	2023-08-03 23:37:42	<u>0x158e0b15f7caa28d6f588b65114f5723ada75bbe1df80a947bb87d59077395de</u>	+ 1 EGL	✓
63	2023-08-03 23:25:35	<u>0x4ab8db489e041b918ca833429b40659f3bef913a997994bb27eff635d46a4494</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-03 18:27:41	<u>0x9b2060ca618d9f6476107f4b3b1c5b04d6ec40c0d795f44e4080ff78bb83ecd5</u>	+ 1 DAI	✓
65	2023-08-02 02:07:09	<u>0x953629fee2a575248374a861604aa24b3e37758f46c53e9bbfb280767dac4473</u>	+ 1 FREESPIN	✓
66	2023-07-28 16:15:19	<u>0x411f546668189c5e4f6e65ce476812abe3dbfdc5a981ef19f488095ed738311a</u>	+ 1 REVOLUTION	✓
67	2023-07-26 12:31:34	<u>0xd593a5e1d658d40bf0465683e1040f818ce5c3b9cf72de8235919fe57dd60557</u>	+ 1 \$2000 USDT	✓
68	2023-07-26 00:19:25	<u>0x50f20cc1d05a0b386d9bfccecb5e337cabb844f244f131ee09ef9370f2becd74</u>	+ 1 Reward Club [mG1qRYhf]	✓
69	2023-07-24 22:03:49	<u>0x5698b365c023e6cbf4c5d0af218df8992b6699ef268fe5e92b0931388f275019</u>	+ 1 DAI	✓
70	2023-07-23 15:59:43	<u>0x1547a535b332c24c97287db760fabf12e181a37a6bc9dd562de7edd2576fd70b</u>	+ 1 dYdXEvent.com	✓
71	2023-07-23 07:17:12	<u>0x2aa1380106e990e88b93f26f187670bc6387de7fb100e7f7a157e399a4537df5</u>	+ 1 APE COIN	✓
72	2023-07-20 05:21:09	<u>0xa39f249f2646c92f7cd6a8efdab9494df716a4348f567680039204d8e8ed1fb9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-20 01:53:53	<u>0x964662d4d85a9479190f</u> <u>f937e8a16792a965fe9ffc</u> <u>8bdcf186486a0149ba33f9</u>	+ 1 1ETH	✓
74	2023-07-19 06:25:59	<u>0x615c96b23cc9d076ac85</u> <u>29f6d835c91628a3f6d373</u> <u>32b234ea2a74308e1f1d3c</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 09:55:43	<u>0x4c52154aa1bde1107769</u> <u>9e53fd6d849efd828ac07e</u> <u>6f6109777fce9a5cfc1448</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-15 08:46:47	<u>0xbbb8b21001f69d765650</u> <u>57de898163ded68e52d99a</u> <u>c35bb648769f31b06c15d0</u>	+ 1 BlurEvent.io	✓
77	2023-07-10 02:54:07	<u>0x55ed71a684b79d35082b</u> <u>2cea38a9d8c9986be292f3</u> <u>5bea77191fbebddd5be7b</u>	+ 1 UniEvent.Plus	✓
78	2023-07-08 04:54:29	<u>0x00fc1903d32cd5584d9a</u> <u>b80d1180364d8881c5cc49</u> <u>bb5851f92f42f8960ce457</u>	+ 1 UniEvent.Plus	✓
79	2023-07-05 04:05:01	<u>0x8171ea76d13704449c5a</u> <u>eff5012838f2e49b5953d6</u> <u>7746aad7081d28effabdb8</u>	+ 1 UNI	✓
80	2023-07-04 18:53:16	<u>0xce515186df2f1f8c046c</u> <u>3e3c21579fd855f053b5b3</u> <u>79aa77a046c3be26e07c02</u>	+ 1 APE COIN	✓
81	2023-07-03 13:01:33	<u>0x7eb862b2c29b23049bb9</u> <u>5b0ffd844b930b1463b01b</u> <u>1731301aa56eba6cd05051</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-02 02:25:02	<u>0x51032680bf3466a40963</u> <u>92c34a3f32e2df451c98e1</u> <u>92db375cec304d5ab37ff8</u>	+ 1 APE COIN	✓
83	2023-06-30 06:31:07	<u>0xde804b43108c01c4f66a</u> <u>84bc983fbfd435b6ed0d72</u> <u>353dfc1720d5a7d2aceb8b</u>	+ 1 ARBITDROP.NET	✓
84	2023-06-25 04:26:05	<u>0x2d1c5a31f2b41a572e86</u> <u>9ad6c99d5542de4cbb2085</u> <u>f7c31af3d82c6340234a14</u>	+ 1 OPTIMISM	✓
85	2023-06-25 02:45:10	<u>0x13eb80f8c25eaacdbc30</u> <u>a4ee05462e8a0cc4c853f3</u> <u>72cf855bf8c614a074aecf</u>	+ 1 PolyEvent.io	✓
86	2023-06-24 16:16:21	<u>0x74567fdc1e1878e93c21</u> <u>f57410eebba76a9e0f79f0</u> <u>f7361a6e42861865e126d4</u>	+ 1 PolyEvent.Info	✓
87	2023-06-18 18:53:56	<u>0xe27c41708a7e50e22727</u> <u>6706e744efb35c39e6ac70</u> <u>cc2fa65534e9cc60ba608a</u>	+ 1 OPTIMISM	✓
88	2023-06-15 01:51:29	<u>0x4660db885a0335b6ceda</u> <u>d5a4e563b50de8ea4954a7</u> <u>b229f9633d0cf153d6e0d4</u>	+ 1 UnisDropi0	✓
89	2023-06-12 23:00:14	<u>0x472631c85264ac7abe34</u> <u>d120e14a4670699b0229be</u> <u>cc38632a6d29e6c34ce581</u>	+ 1 TulipArt Airdrop	✓
90	2023-06-12 02:59:35	<u>0x114abc718a6ec0bd48dd</u> <u>333be4409f45c4ef230b3e</u> <u>8a8f3035f5a1382367ce46</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-09 03:56:43	<u>0x3335f34d9203c0fa3be3</u> <u>508ab1a5a176e6138ce8af</u> <u>fa2505b0d51ac45ddd7b97</u>	+ 1 ARB.PROMO	✓
92	2023-06-03 03:53:56	<u>0xeb64d63d88a98af9db77</u> <u>ec9e61fbfbd9ffffafca5d4</u> <u>d08e17cdb23466583caad2</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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