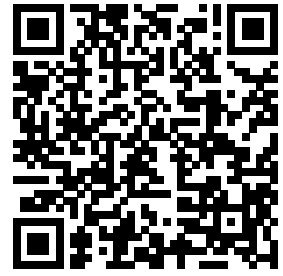



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xabff4248c18d2d9ae7eece4ef75cfd18e159848c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
m-usdt.xyz	N/A USDT
USDT	N/A \$USDT  ;LÐ•IÐæâ-•lootusdt.com
@ jeusd.site	N/A m rewards
# RADIANTCAPITAL.US	N/A WRDNT
Pyth	N/A laim rewards.
STARKNET	N/A Claim on: Strk-Claim.io
AstronomiaMeta	1 AstronomiaMeta
JRNY Villagers 1687078699521	1 JRNY Villagers 1687078699521
Reward Club [iw0Fj40X]	1 Reward Club [PQzdFu2w]

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683623027009	1 MiningSite 1683623027009
ETHStation 1672779508558	1 ETHStation 1672779508558
blur-io.com	1 blur-io.com
5000 USDT	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
	N/A NFT Airdrop Voucher
5,000 USDT	N/A NFT Airdrop Round
3599	N/A 9
EigenLayer	N/A EGL
700M SHIB	N/A NFT Airdrop Round
\$100% lidostak.com	N/A https://lidostak.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 23:50:27	<u>0x32cd01d0be7ed6b555e4</u> <u>15e8d385d8f12c646a2a25</u> <u>bd306c44f9add70de50265</u>	+ 5,000 \$USDT ĐjLD•IĐœâ-•lootusd t.com	✓
2	2024-02-20 23:46:40	<u>0x846b1b512405e28988c2</u> <u>b0e93b322ff1c7969c8a94</u> <u>139ede80ca0b53fed910e9</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 07:20:04	<u>0xd4022bdece09590dd15b4c243bdeb34364083f83795ae8e5ef6cd8332267890e</u>	+ 5,090.000000000000 000000 USDT	✓
4	2023-12-27 09:43:20	<u>0x1fb3b71b15d74b9be8b49cba99b3bf18ee36dc728a9d1b5fe07496573513d3c8</u>	+ 1 Claim Reward	✓
5	2023-12-03 02:03:19	<u>0xac4410977e52c691bfb25df2ca1c4fa0b4456cf86b1b5050df9656d263f0f45f</u>	+ 5,000.000000000000 000000 laim rewards.	✓
6	2023-08-28 17:46:03	<u>0x865d415ab00b51980934f09d846fbbb94fc59f7b8a8bf638b94f1de3a64be6f2</u>	+ 989.000000000000 0000 wRDNT	✓
7	2023-06-08 13:33:32	<u>0x319943c0dd7297e7cf1dbc3a6d9ada273d1cd555f8fde60b4e37b502b7639325</u>	+ 562.000000000000 0000 m rewards	✓
8	2023-05-13 10:50:05	<u>0xe081e07d7492a9f85650038976b90964bc297b6dff9b20fdb28fa1d9cbf13564</u>	+ 959.000000000000 0000 ool.site	✓
9	2023-01-23 02:48:48	<u>0xfdadb130ce79b62bc6cab2671bd50d9778ce3133895ff38be6180a305d171a8d</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:24:55	<u>0x61f2d5e78518376d2b4d5a0625c61ef73932148957b9fca51c82995355e2b5df</u>	+ 1 Reward Club [PQzdFu2w]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-18 08:58:24	<u>0x9908d8fab74d8f1e4e89</u> <u>b03e40612a1dc20081f822</u> <u>6a9d09ad20599a48d45b1e</u>	+ 1 JRNY Villagers 1687078699521	✓
3	2023-05-09 09:03:50	<u>0x0444ccf46b1e458d8cc1</u> <u>4b4276322578a98213a748</u> <u>d577f09dac27c330916056</u>	+ 1 MiningSite 1683623027009	✓
4	2023-01-03 20:58:33	<u>0x108dac48dd4212130ccb</u> <u>62003fba7d36e66b70f4ad</u> <u>3c2096a3fa5b8ba64bf050</u>	+ 1 ETHStation 1672779508558	✓
5	2022-11-25 10:40:28	<u>0x9af02fc1282d10c18579</u> <u>42db3bd5759b7fa6a3565d</u> <u>55d6b2aa55da544437e100</u>	+ 1 AstronomiaMeta	✓
6	2022-11-01 00:33:56	<u>0x29032034864e50484f04</u> <u>658362dfec8807fb5f9bc3</u> <u>9bbf865dd777ecd6524eca</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:07:37	<u>0xfe7214de51ce79aaf64c</u> <u>f1d7a4c631a338e57c2949</u> <u>4e1e28ce2ccdefeb14a9e0</u>	+ 1 9	✓
2	2024-04-24 08:15:40	<u>0xd5116a82d94e4fd27b89</u> <u>e7b295c7a6ba2a60dc9eed</u> <u>426bc09ee5edbeb127a53c</u>	+ 1 et	✓
3	2024-04-24 08:13:40	<u>0xf54bfe50600db2037a32</u> <u>49f4e4ff0548b1b49b40ed</u> <u>21e3d342d5f828799cdabc</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 08:11:28	<u>0x4e47dc1daed9737081ac45e8aa08a29a59e83694059315e3f522d15d659d9da6</u>	+ 1 et	✓
5	2024-03-18 01:16:59	<u>0x9a7322e804e2b67cad3a2ba03aae0813a619c5d872bc1ebce554041c1bdd877d</u>	+ 1 https://lidostak.com	✓
6	2024-02-23 10:15:30	<u>0xf2cef7cdc19aa75f1c0e96e208ee17e02f1341c7b07ee84691220445c468ca3e</u>	+ 1 Airdrop	✓
7	2024-01-28 09:27:00	<u>0xc4eddfc7dcb10ad9a9f1579ee07cb86d8898cce2f672cc13d586db24ce910808</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-15 20:47:29	<u>0x493fb9c2fb0fb21e1128a1fbc47cdde00f87d6f637796d465855f0b3af0ee067</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 08:23:24	<u>0xb3a8615340c2ea52082c3d802918bb21bc48c9487c52f5fff21344334f2f4b94</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 00:28:55	<u>0x523a785bb7c8f5ce68bcd970a312e9aa07b6c2bed57329e9d0896339466961a7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 08:36:26	<u>0x8451cd35b5957e9af82cd5fc7fb166eb53a7813fd2ea730de7f1d0042a6e37ec</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 18:16:08	<u>0xf6cceb3269d0d9a8749136dd31589543f906b51b867eaf209ac71becf184912e</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 12:10:56	<u>0x2eab947868f73b22a3aa9406a9e4eb104773a4cdc08fa3958f34a990e8e8d846</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-11 23:25:57	<u>0x188e538beec0ae84ab49c25f93294dd928e967e362158dfea07ed0809eb787</u>	+ 1 eigenlayer	✓
15	2023-11-09 19:28:21	<u>0x4a061f0040a81f8893947cddac3f2f73f6bf42ce03c418b8c5955b5912074eca</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 07:56:15	<u>0x7dc9fc0961586961604871e5d1289f5352fcbd46acd11ffd4cad6c31986782e1</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-24 16:28:06	<u>0xeb582e4ef141154a8f95a1f98abe9522b38e34534ce39c0944f305c7ea0f7936</u>	+ 1 VWIN	✓
18	2023-10-16 16:11:55	<u>0x3833ef31a95bbaed3b601ed7e5eca8da2713f1287ce8be421e72f99f8386fed0</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-14 03:15:39	<u>0xef83a94d6eac486ec68dd0176b4baa131e29cf7e6524e59c14a5d711865dfd33</u>	+ 1 claimusdt.org	✓
20	2023-09-30 22:24:43	<u>0x99c5efc73bf45f64df675b118c5d9c8398110a6b80b0ff8202eaf1df3f25894a</u>	+ 1 VEN	✓
21	2023-09-29 12:45:54	<u>0xcf6047d9f35a2c7f11b0e7d2db5b134b28b7daceaecccbbf9df2f7d02f4ad092</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 11:08:47	<u>0x3a3bb527d4798f017769</u> <u>ebcb0d0e0aa78e7d95c608</u> <u>8278988cd21e93828bdf30</u>	+ 1 9335747	✓
23	2023-09-27 20:50:55	<u>0x1c8210d9542d922df33d</u> <u>81b6145a120d78d3eff7af</u> <u>f11f8b074e8592d912ecd6</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:46:54	<u>0x98efd5305c7fa92ddb7e</u> <u>34bab01715a022989f8a99</u> <u>7b05d5c0f2fca890d45b1c</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 01:03:28	<u>0xe5740c1fe4f1506896e0</u> <u>0095c34f6de960ca9c98ce</u> <u>113e0105da2a6941e7075e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 16:11:43	<u>0x5b37c97dec980735bbe8</u> <u>ffba1ea1d78154642f8363</u> <u>007b436794c49a58f49325</u>	+ 1 USDCLY.COM	✓
27	2023-09-23 16:26:36	<u>0x7d9655c3b02c55aec6d4</u> <u>0ca11739463dfcd7f2a55c</u> <u>5481db5db23ac5ce8543a8</u>	+ 1 drops-usdt.me	✓
28	2023-09-17 18:31:33	<u>0x51f1f894b2d8391713a2</u> <u>efdc5eff06edccb31ee1a0</u> <u>b2e714429fff40a6bf716c</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 19:20:02	<u>0xb4651ab0a0a7c25a2b8f</u> <u>4410c0faf7ec39320831da</u> <u>23f8a228f7caad46be2d93</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 00:53:54	<u>0x9ebc0f5a73d276651439</u> <u>327337bebcfbab4d20c9ae</u> <u>adc5dcb67b963fa6e4d8a8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 17:51:16	<u>0xa2181896e0925316a462d42afdecabc89f2bbf91bbaee6f59d69a8acf3fa2e8a</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 22:02:30	<u>0x98380f5f3b65f1d39809e4cc09a8e51d2960c1fe6bc4569f1a407740a2925884</u>	+ 1 Voucher	✓
33	2023-09-12 20:57:23	<u>0x177d5db743bc0345616f9342c787016965c3eccc5abf0c4ea1104e470f7d8405</u>	+ 1 Voucher	✓
34	2023-09-12 20:19:45	<u>0xfa5754f0e122eb8510be3a506d1e793d8750ab72289bcaab484e3868a0794ca3</u>	+ 1 Voucher	✓
35	2023-09-12 01:33:36	<u>0x7b2052208d9913c0fe95f8482fd643d51f5fc9323a76686c3107145901d31c24</u>	+ 1 NFT Voucher	✓
36	2023-09-11 17:09:33	<u>0x4367746af3c606ed8d039aedb21641c30d5910e2a35a4a0892c3d77dac6f35a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-08 20:19:01	<u>0x34a5cff977ff73aa2c5c12d2447cf4442df6c0863d18ec478c2ef5114a215a0e</u>	+ 1 \$1000 TON	✓
38	2023-09-05 22:21:46	<u>0x96f42588e00fb67ce7dc0b79fda448248a2b0558f67a7f23b638bcb2b4773219</u>	+ 1 NFT Voucher	✓
39	2023-08-31 06:11:57	<u>0xc22d6bd87ad611419c4d3ab72612ebda7f7f5602c25aaf79ed7919e94d7ed7cc</u>	+ 1 ETH GIFT [yZyPJstv]	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 03:53:11	<u>0xa38ae444d3c436ba4a2f5a5aa16599a6d3099d2347a7769c1628d5f93dbba63d</u>	+ 1 Voucher	✓
41	2023-08-29 19:13:30	<u>0xb979576c0fe304641146ed9ec055d6314d7a4f1629750a53a146f875eec6e3cd</u>	+ 1 ETH GIFT [DDhuICpS]	✓
42	2023-08-26 10:09:26	<u>0x6cb32f3dd90db09b7d9bc5ff41abbab4e549f790be26ed95018608d1caf88f9</u>	+ 1 NFTVoucher	✓
43	2023-08-25 11:24:00	<u>0xdd589b9870e0f6096672608d114ed85d36b6f4782135b1b079c6bdb7a8c58e94</u>	+ 1 Voucher	✓
44	2023-08-24 20:47:40	<u>0x44c78741694c893b69ee9e60aa5dc7c74a06f65fa53e2017178c8a5bb92b6c40</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-19 19:12:27	<u>0xf8eaf4cd6c02ea198f629ee24add5271c267529f0bb6c53dfe36d68056435c85</u>	+ 1 \$1099 USDC	✓
46	2023-08-13 22:45:35	<u>0xb7f65a873c8ea9fa3983e9be097deff977981be6f77611fe04cbbb343b40704c</u>	+ 1 \$1250 LINK	✓
47	2023-08-11 23:14:50	<u>0xe2fe1dac705b35cfeb9e96636bb5c8cc17cb437fd3c24c2ef2bc6e3163fbd268</u>	+ 1 \$1000 of SHIB	✓
48	2023-08-10 22:02:48	<u>0x3e737768b02d08d157306989ac2d862690f276df484aa733471ea87ff706ddfa</u>	+ 1 Reward Club [rXro8Dwy]	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-10 17:49:40	<u>0xba2fb284c46a62a6f6a44d31759d88e57aba98e52a97888a510f06ef0a408f00</u>	+ 1 DAI	✓
50	2023-08-08 22:46:12	<u>0x760cc32311cc9fe11aa6282076b2cab5c2b138848329f15880b2e8ba5d61c72d</u>	+ 1 \$1250 USDC	✓
51	2023-08-07 23:47:28	<u>0x7fff4b84c80048da593286601faf94303aeda26ae9c69fad5c0d36fc1f77cbc4</u>	+ 1 \$2000 USDT	✓
52	2023-08-03 23:26:03	<u>0x9775511c56f01d05244c9cb5bcbf79d2a20bb7396f180157477415f08e039755</u>	+ 1 EGL	✓
53	2023-07-27 12:38:20	<u>0x3101d53a3607e8dbe20dbad291ffc1bbf79620ddb7b4120e9c93ecd9754d3c0e</u>	+ 1 DAI	✓
54	2023-07-26 00:12:33	<u>0xb3a79d7590913cdc1e521486ec458633b99d27e1d480076f911aad0e3d25a932</u>	+ 1 Reward Club [nu8jMHrc]	✓
55	2023-07-21 19:57:41	<u>0xe383f7a0d50f85ac64c0b13b057abdf9527520026af29d57adee5742d4a7acfa</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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