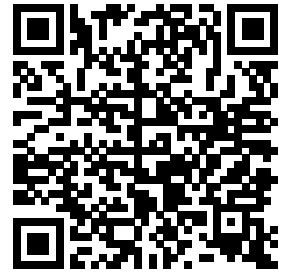



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac31f9b64eb7ce827c4e08dd242ece4801898895

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ fcusd.site	258.000000000000000000 m rewards
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rusd.site	518.000000000000000000 tps://rusd.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
Ethereum Name Service Airdrop	1 NFT
EDNS	2 EDNS
n Chain)	1 MWMP
Reward Club [pFsJGMvF]	1 Reward Club [dMk2s5Es]
ETHStation 1672541146902	1 ETHStation 1672541146902
smartdiving.game	1 smartdiving.game

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
3 stETH	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
The High Apes Club - World Pass	N/A THCWP
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:48:13	<u>0x91e05ecc46eb74c318a3cc28dbeec8f79131cbd7359f30215ce555750817e569</u>	+ 4,500.000000000000000000000000000000 l to claim airdrops.	✓
2	2023-06-30 02:06:35	<u>0x047a354bb13252914bb0ffcceeab2b37c06bba51fd39fbb198bdda00415fb1181</u>	+ 258.00000000000000000000000000000000 m rewards	✓
3	2023-05-13 12:01:00	<u>0x06b159f4ed92206caee93970c1ddc9b18304b7bc4aa92d16ec24dc46ed115819</u>	+ 959.00000000000000000000000000000000 ool.site	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-25 03:33:23	<u>0xab9c9f57241ef7619dd</u> <u>1cc6fa3920c1869a51cb57</u> <u>6217f8c769f525c9468db9</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 02:09:37	<u>0x5064f8e7a229d9165caa</u> <u>691cb5f7b0c1aa181aa303</u> <u>d2cddcdbc60fb9ee4b8f8d</u>	+ 1 NFT	✓
2	2023-07-12 21:48:28	<u>0x841775e96bab24538562</u> <u>9391c918f8c1f9c51d733c</u> <u>1e3a61a02a766a0dd9389b</u>	+ 1 Reward Club [dMk2s5Es]	✓
3	2023-01-01 02:45:51	<u>0x5eba719567d38688a78b</u> <u>d827940a724d80f6cbc5ed</u> <u>f795fc5ed52d1d1bcb11a4</u>	+ 1 ETHStation 1672541146902	✓
4	2022-10-31 11:26:24	<u>0x78f46d54ddb0ca1f05a8</u> <u>f2d946cde6bb272c776871</u> <u>3e85af1a8f025506299010</u>	+ 1 EDNS	✓
5	2022-06-24 23:23:34	<u>0x0873e74b7dc208433d86</u> <u>019eb19a30d13ac0da1d29</u> <u>d36d28d202f15842efc8ca</u>	+ 1 EDNS	✓
6	2022-06-03 21:46:43	<u>0xf0e795ff994e3f1df502</u> <u>7f6ed2517af19e340e906b</u> <u>2f363f9605a2bf62ab2d49</u>	+ 1 smartdiving.game	✓
7	2021-12-08 21:56:36	<u>0x5e5ab3f3a3ca5fa58233</u> <u>66801eb2df40dcfb536683</u> <u>2edb072eb7835273aa1879</u>	+ 1 MWMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:17:43	<u>0xfdcf9529bb80fcfb9cde57edceede31cb74f2aa98ad9ffbdfa4f4ec3318e2e8e</u>	+ 1 https://lidostak.com	✓
2	2024-02-24 04:55:05	<u>0x005897c254bde194561884df726e344383509fc1674a7ca3336b80a18c460845</u>	+ 1 etherevent.co	✓
3	2024-02-23 19:09:34	<u>0x0674ba8678b8207c9030db6145c367b691cfccb32220ac035bc2c0cc64dd81b0</u>	+ 1 etherevent.co	✓
4	2024-01-16 08:16:27	<u>0xea5787ee0cca0841ed4a8120c9a9aed74a61f8735b18a27feed00333b4fca406</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
5	2023-12-16 02:57:09	<u>0x781a3bdc2f09fd6d23b3a9173a0cd84acbdbc9c3e056f1c99d93b454a56cd4a6</u>	+ 1 Reward at tether.ec	✓
6	2023-12-02 14:40:59	<u>0x19165d1f07574cadc8d027c6ec942af6dfa6990c8b3947fd0bcc5108a38f02ce</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-23 08:45:58	<u>0x2453711b87ce7239721d86399f7eb7dc68b95a08b580e8ca7d3883dcd4e4dc95</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-22 14:01:56	<u>0xb6e0f5ed4daa66b0923fe707886829dfffa15c22f51270ebe005d09a04e954042</u>	+ 1 Official Authorize credential	✓
9	2023-11-09 18:02:28	<u>0x2dacd66444629b9a49b05a5e1b8515ed6a773a0a2656caddf0064fafef16a8e9</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-28 12:25:58	<u>0xa630dea0aba32b7271cb a349f6eee2ef13f772ec11 fc693b833b43ff928018c3</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 18:47:22	<u>0x9b4bfcce30a60a8af3b5 f786939c3e070972f5348b 5e8d0f85225626fa2dd43a</u>	+ 1 \$5000 Voucher	✓
12	2023-10-27 08:35:04	<u>0xffea368fe1dc61310787 011a0eef3da6786a4844ef bbc0893c9887465cc29ffc</u>	+ 1 \$1,000 TON	✓
13	2023-10-24 21:37:19	<u>0x2df1be5a9490b5ac7cea 54bb479ad8df1890e76f68 3be4d637a89cde88c12280</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 16:12:11	<u>0x9e40583dd1733dc2eaf1 83d20b797bfa6317bd4ad3 1865821b358bb0486fc79b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 11:04:51	<u>0x1f85a69c3f31914e4a97 eb03bcc6449e8b40e1ee6f 50d1f584950474ddcb5f1d</u>	+ 1 circleusdnft.com	✓
16	2023-10-07 09:13:40	<u>0x35156c427ca607dfa37c 38da468468f209cfbd49ec 20482ac0fefb16ce2d5984</u>	+ 1 circleusdnft.com	✓
17	2023-09-27 20:35:17	<u>0x60abec3a75f6c9b70753 46a813a7f3c67856a52f92 7a77e884de8bceb16ea8d2</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-21 19:33:00	<u>0xf9b44a4fa4440b5fe808 eae370d977443be9fcd00 c69e7460b432231c5975eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 06:47:59	<u>0x655b22e109f582759072c7fd04570062a5e260f3cfa6a23ef74cad3448a49570</u>	+ 1 Voucher	✓
20	2023-09-17 03:12:16	<u>0x7439b212e802920f5ae4823535185bee333f629c2c21cb209e09bde2f1a658c6</u>	+ 1 claim	✓
21	2023-09-16 14:14:07	<u>0xafaf17cc1e76089befa144fbd1aaba6c7ac045cb4e77d3ccfcdb74c0bf750bc7</u>	+ 1 claim nft	✓
22	2023-09-13 17:17:17	<u>0xb94f7a1430d3bda0bd516c6da89094d57362e1365a9343ef3285a1023b1cfcef</u>	+ 1 Voucher	✓
23	2023-09-12 17:17:29	<u>0x686ce8e3de11a4199ecec3ca8a3743e74e3fe7801e5c6c8e77916b44f0993b</u>	+ 1 NFT Voucher	✓
24	2023-09-09 10:47:10	<u>0x66349159390ae63d461ebd501e5c009178808129b131214f5e66d207b9d9c848</u>	+ 1 VEN	✓
25	2023-09-08 19:17:12	<u>0x64c27c59e29fc7400fb2941bf8cfa99c4cb6bd4574f1186b349c5cbcbc6238c4</u>	+ 1 NFT Voucher	✓
26	2023-09-06 00:04:42	<u>0xd682f265411741aee539d0a128177b9063ac970424cb9bdd6e33e1147d401131</u>	+ 1 ETH GIFT [hpr9RGCh]	✓
27	2023-09-05 04:01:07	<u>0x146d84412242be0e047dcc34dab30d26d9dcc015f75cdec6252848793469b2d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 01:22:56	<u>0x5264780d7b4bd40e8d898e77662e0ef1b14c732e4e01aef1127d1ee87377168f</u>	+ 1 Voucher	✓
29	2023-08-29 00:03:47	<u>0xe127c3d6fcddfc1047ca18ac6d890b803aa618cf4fc3dddd9e9e322bfe6756e2</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-27 12:19:58	<u>0xdb9a9349262953da8b4f05581b62da0f1e1a4c1699b24e8a9841341dd6f925f9</u>	+ 1 Voucher	✓
31	2023-08-27 10:53:27	<u>0x83d5577a5dc8f6c5d262a49b53b51f498ff35aa0dba65ae9b346fd409c68ae58</u>	+ 1 Voucher	✓
32	2023-08-26 23:51:34	<u>0x0158a1e0c00d3f95868cf80d28e47cd951e220ee6d535bd138f9989862f2875a</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 02:47:36	<u>0xcf2df4d0d6a971337eb5a056880ec5186d8bf750097d42a1f267f90246f170ea</u>	+ 1 NFTVoucher	✓
34	2023-08-01 09:14:38	<u>0x01e111ea485f0fccc491aed3a47d42df3d9fcb5be7b15ec5ff8e9edc01f073de</u>	+ 1 LN	✓
35	2023-07-26 09:19:52	<u>0xfc0f8111e150c03bb52ae166026f289304d7a70497b2e0f6f20d35d74957935d</u>	+ 1 Reward Club [ratED9Xr]	✓
36	2023-07-20 21:42:05	<u>0x4a0bf817abcef6d8ebd5bb6ddad52d20b6cc6aee17d87577b7f0f44770c22132</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-25 07:20:41	<u>0x1d20ae0bb89ac4cfff0c ca8359699dee6d482e8512 23f7f705b478a245fcdb6b</u>	+ 1 ETHMAIL	✓
38	2023-01-31 12:24:23	<u>0x345cbaa444ec176701c3 a3d9cccf5cbe5e0acbeeff 31cf703a4c3572de88481a</u>	- 1 ETHMAIL	✓
39	2022-11-15 05:20:52	<u>0xf5d7986a91d96682829a e74ee5470ae4bebcd28321 e3ce9875edead6441527df</u>	+ 1 PG	✓
40	2022-10-31 12:52:22	<u>0xb4ff575ca7b5258b371b 74f679d3fe9976e02e096e 22e0a2221e018cb0832a4f</u>	+ 1 ETHMAIL	✓
41	2022-06-07 21:31:24	<u>0x9b07d9de15dde560a288 6a95ade12511a9b8e6ac7c 631fa4c740ac3ecd39372e</u>	+ 1 STONEY	✓
42	2022-05-17 21:55:50	<u>0xadd519b1ed0215fbb991 a1471e1cb37d0c953bce58 69c7f3cc76a8d62cf5a9b0</u>	+ 1 BULLIESS	✓
43	2022-04-16 19:17:59	<u>0xebe1c28a066a4f64ab47 cad9a08689ae906664aafc 291d925296bfaa05bcf076</u>	+ 1 OPENSTORE	✓
44	2022-03-28 20:45:41	<u>0x7b5068491f19fb972981 353a0d5060c8a87b3d9901 8babba69ce79d6bc2e93a4</u>	+ 1 OPENSTORE	✓
45	2022-03-13 18:58:09	<u>0x95bf8e1e79157a6645f3 b7792a371dbcb2dd63066f 095dc7d06b520b625683d0</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-28 11:02:48	<u>0xfb5b2c158ce03fe888c0</u> <u>418abaede1f6c1de1a41c3</u> <u>0f04516af7cdbf5b7d6bd4</u>	+ 1 THCWP	✓

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