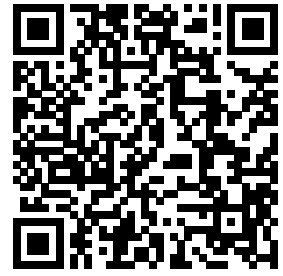


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbfa767eae64753e4c426ea42470abf7e4fc305ab

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT lootusdt.com
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
DAI Airdrop	1 NFT
ETHStation 1672539681526	1 ETHStation 1672539681526
Reward Club [mTbPF01L]	1 Reward Club [wc0Tg059]
\$1000 EURC	N/A \$1000 EURC
-airdrop.org	N/A -airdrop.org
\$1,000 TON	N/A \$1,000 TON

* USD values displayed at the time of transaction

Token	Balance
5000 \$BUSD	N/A Voucher
1,000 DAI	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.org
-airdrop.org	N/A -airdrop.org
receivegift.org	N/A Claim 1000 USDC
\$1000 Rewards	N/A 1000-usdt.xyz
1000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:37:55	<u>0x44bc6febc5f89c31f8079de8ae513e335f0cebf19703319fabcd47ec0689e7f8f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
2	2024-02-18 01:35:32	<u>0x50e6b18a3fd83a6bd6b58efd8a13b4613b2fbb39d49809ff485b01790eef47d8</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-12-09 03:08:31	<u>0xaa2ed147c7060cfd5441e33f5234e763e5d3738b43708c462bcdf3b9e7f9ef18</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-05-13 11:59:32	<u>0x7ee150ffbc945a818d4647e21fd73ac2939f1ca59c6fb81229b68f09870c7d07</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-25 03:22:51	<u>0x2ef033cc16f43d95487f428e5d155e6c66ff94902ade875e026b0f4fe6ebd506</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 18:04:24	<u>0x4af57fa85245f891c39127372435b32b1e2c1b3043d5edb491fc65c3c8432c0f</u>	+ 1 NFT	✓
2	2023-06-24 09:27:31	<u>0x774e8ffe833811f267fdc64c9b10cd32cd0b7d236d81bed77ece1ab8e550ef1f</u>	+ 1 Reward Club [wc0Tg059]	✓
3	2023-01-01 02:21:27	<u>0x547fc60b01c92a462c49846c529fb7bb58a7c878c80fb6e0b6026ce20fdbaf0</u>	+ 1 ETHStation 1672539681526	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:18:10	<u>0x3c56520de41891b21088a9603c877e6e45e5946e4fae34524ebbeabacd8c3b24</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:17:04	<u>0xb6686afc15e095f3468e6c0e2f0643b1bdbec588271f9cb5db5e9cf9b4a55ede</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:16:40	<u>0x852fba27d755230e5ed2dc7505f0141f7a932684062f8cf73be20aeb077fbb8a</u>	+ 1 1	✓
4	2024-03-18 02:16:24	<u>0x138ca3e9a3f8c16f2608659f512f1fe294128ae3a56db2af77223226494c76f8</u>	+ 1 https://lidostak.com	✓
5	2024-01-26 15:15:34	<u>0xd1de015abf69079706f045b92437db2cbd44202c7a8f3794af0c86ff6dc4db85</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 20:16:41	<u>0x33541217cceb19b28446387defe490e2cdca6901907bd866c32602fce03960bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 07:25:44	<u>0x747bcc0be03cd1864176a7b7d5f219fc0539e70c474a316969accd863b9d48b4</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 15:20:46	<u>0xcf4c671f87f2844fc1d909ec78ef4ac85f7f26d84587369298c8cd330d8cb7cc</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 13:25:57	<u>0x65102771213e9717eceb126e75d714cff35434d8cd8035a0d3f8d16cfc91e035</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 13:15:31	<u>0x7defa17c42a1eceedc563958418c681de698e372dd4a71300c74e6ec50b87ea58</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 23:43:41	<u>0x88db971ca56bec94144bfaba79ac9190ef96402c7abcd32ef23bed6466c69f1c</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 11:31:13	<u>0x9ad41bb5f30fe66e34876e1e9b2d41d0aa4f074cffc6c836f0edbfac373797a3</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 07:16:22	<u>0xed9df966f2c25f59edf61b520c25babd0a2d3d478318dd9125f3ffd18be5a43e</u>	+ 1 eigenlayer	✓
14	2023-10-31 20:45:37	<u>0xb76947ca2b44961f4969e8a94c09e528e012e7d7b56a0916907b888d6ca33d31</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 20:31:50	<u>0x62875faf1f0f6287711b0cec83c71a9af44c5eac6dc426154266ffda32ea6de7</u>	+ 1 \$1,000 TON	✓
16	2023-10-29 14:11:29	<u>0x7a53544e366b86737679d3f56b9e1bfc3635cc202b78570e92e34d39dc699211</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 22:48:28	<u>0x7cf4d10592cc7968a361c87df2e0aa30615c576aa5d9668c336ab5807b3b0896</u>	+ 1 VWIN	✓
18	2023-10-21 18:43:03	<u>0xb5af140acb0aea55b292e1d05b5a555e411ca9f7b011e2f3b97ad47cd4441cca</u>	+ 1 5	✓
19	2023-10-21 18:42:43	<u>0xd8b0f0ced2baac84f32392583fcfc69d6e4c9974cea7bc3e684c476a8deb53f2</u>	+ 1 3	✓
20	2023-10-16 16:54:53	<u>0xf033dca3cb8d54b742b1db9f8c8a8a3c712d1ae0ae87e7bdc8880b6b952b2740</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-15 13:39:19	<u>0xc28e22af73b1d2dc054ffb5f288e20cb50fa36c411ac97ef588d4acfddea3fce</u>	+ 1 Rai Incentives	✓
22	2023-10-07 22:05:33	<u>0x65a38ca70cba3c0be8874d4c82b92a6d91abf331f452eba27dadfa83460439fd</u>	+ 1 1000-usdt.xyz	✓
23	2023-09-29 17:21:25	<u>0x2ca61601c451fa14843b05efb8ab93e9e06e18fc8349640981b223a51673950e</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-28 10:31:10	<u>0xb52ad0b797b953d9eab53f232b41630b1d60af1318eae30fe64cf9b8f85c8a57</u>	+ 1 7078952	✓
25	2023-09-27 21:01:53	<u>0xa9bda37ea07bfd55514de8009d38d89f1a989c033b0c122a59ede78175b775a3</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 12:58:44	<u>0x9964800811657ec71eb09a3e46d9488aebe1974e46f5cfdbf0fd29007a5e2e37</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:21:54	<u>0x1c8dba192a0519616cc84f07678fe50cd9d3ba99944e768257280c695a4be129</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-20 00:42:24	<u>0xb65337eb98c175c5e0f3d744f481e817664a9f439b66d0fa4de0e5dfd5c80b7c</u>	+ 1 Voucher	✓
29	2023-09-17 11:46:32	<u>0xe6b3d128342bb86dd94878bdc1c200ac5a7365e509cd29eb8c0149c2781db364</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
30	2023-09-16 09:44:05	<u>0xf3e6e825bac591edcfa378683a171a3f36bd1bc0b63bcdd079884ef2e6a16370</u>	+ 1 aim rewards	✓
31	2023-09-12 22:26:28	<u>0x3e26cb7d6c2f87838aadf74d4564f79e4bee917e5b45bae68aaaa8c1bf683815</u>	+ 1 Voucher	✓
32	2023-09-09 01:27:09	<u>0x82e9498c5f0da24862be902e35df3e034811a7891203c0ee8537653c2fce97b8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 22:38:15	<u>0xb1a0645db3fabfa99f614482eb58455ddff127995add060af9d13306079a3553</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 22:10:13	<u>0xe7cba3052cda078fb0b33c847df8c1fee1a53ea9e912dec85c132af02e91d2dc</u>	+ 1 \$1000 TON	✓
35	2023-09-05 21:41:38	<u>0xafdc7d60bfd6b54df22eef02ef3e27669a3491a84ebfa0fb324e8ef8895e00a7</u>	+ 1 NFT Voucher	✓
36	2023-09-04 17:58:58	<u>0x283ca1921e391265475ce754ea22a12b55e8b8626b9062ffe3ea113a0a9dc8a8</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 02:24:12	<u>0xbf332cce21cb7c1e113d6853d744c0985309b1cc429aea308dba17df914f943d</u>	+ 1 Voucher	✓
38	2023-08-30 18:21:24	<u>0x6bf23f2d0d93e57e95095bb707606cffc24271ad1f838367de13e8a65b1fafb8</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 16:05:35	<u>0x0f7325b44ffbc483891b41eabf55cdc3279f9c2f46eb17b9dae701b5c09b91e0</u>	+ 1 ETH GIFT [KWQjdScR]	✓
40	2023-08-30 14:13:24	<u>0x049bf3fb7b0a1e44d501efac0499c8e47bbd30b29b00311e6251d567dd77d50f</u>	+ 1 ETH GIFT [0Eo6Ht1H]	✓
41	2023-08-28 17:08:13	<u>0x6e05840bd484f9fe6e5475aec3964ca6ada5b6206273e55bb8d6fa4ff0978a18</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 21:58:48	<u>0xc0f3bed046193fa6658315c3d522930ee3835299de8af17db5df31ec67a2fe3d</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 23:30:49	<u>0x3a07669c95d8cda3c18e1d86757fe70c9b8cba5b08dd798db06127c6798fc7fb</u>	+ 1 NFTVoucher	✓
44	2023-08-24 23:54:56	<u>0x3ea0c4960eec8bc1730613a9d8802f7cbe4df55914d6ac7772be0beb1f5e648c</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-24 23:48:00	<u>0xbe1f38dc6ce275ef6640c964baa2f67ffdf8682c1c16ca863f2ac841e18a1cd9</u>	+ 1 \$-\$-\$1099 DAI	✓
46	2023-08-24 23:39:20	<u>0x391f044b19bb30957fd77a084fcf11b1fc62986d0a4fa33b7423853664449fa3</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-17 01:51:45	<u>0xafadaaf4d6caf7b430a1177275056e36c239c8359fc223c81c5e964a4cd2d03c</u>	+ 1 \$1499 USDC	✓
48	2023-08-14 21:35:37	<u>0x700c6f6e46a1a797a24611e4070e735bc6439398e48e400a5b4a5213ae6e3b16</u>	+ 1 \$1250 LINK	✓
49	2023-08-10 21:18:44	<u>0xec478bb6454ca276b73adfc7de28325d903e72dcb18f8bc8054d434ef73de40c</u>	+ 1 Reward Club [P606o3oY]	✓
50	2023-08-09 02:39:07	<u>0xb57d814825dc7b2c7c14a494634e05eae399d751b0443702cf557b310831881b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-07 17:22:24	<u>0xc7f8a83a61b4f0d8b5a4 373f8e115b6a300c39259d a2b7592a98fede64391db6</u>	+ 1 DAI	✓
52	2023-07-25 12:10:47	<u>0x3e44aa5991b4c9de30ab 042af990ec881dae0b7b8f 53c690d817739269369df3</u>	+ 1 Reward Club [40cppGwZ]	✓
53	2023-07-21 21:11:48	<u>0xe31349c1d8e63e79c517 9ca114c4a1fd9ccbd4ac0a f67ba7d3380bb3e3b54e25</u>	+ 1 \$2000 USDT	✓
54	2023-07-19 18:53:58	<u>0xbc075a0076693a52f896 5fedc7b3fca3485b76c367 faac5d9e06dc8267a8471f</u>	+ 1 1ETH	✓
55	2022-05-07 15:18:23	<u>0xa884200b6a0c081234f5 745f947f0c204820e2c14d 7154aacdef4fa6e04a7014</u>	+ 1 BULLPLdLL	✓

* USD values displayed at the time of transaction

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