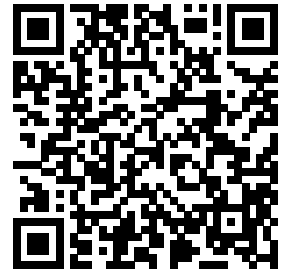


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-23 12:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc573168857452aa38295fd9f35f8388f6f05173c</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.001000000000000000 MATIC
@ jkusd.site	562.000000000000000000 m rewards
! FYDE	99,184.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
CVX	7,500.000000000000000000 claim rewards
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
0.5ETH REWARD	N/A \$LETH <a href="http://liquidether.org">liquidether.org</a>
AAVEPool.com	N/A pAAVE
HmmCoin	N/A HMC
DxDex.io	N/A DxDex.io
MiningSite 1683002776399	1 MiningSite 1683002776399

Token	Balance
Polygon Airdrop	1 NFT
ETH GIFT [SlRrRB0k]	N/A ETH GIFT [s1oip94R]
BitCase FREESPIN	N/A FREESPIN
!!! \$ 100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
700M SHIB	N/A NFT Airdrop Round
Adventurous	N/A VEN
5000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$10,000 USDC	N/A \$10,000 USDC

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-26 23:42:19	<u>0x933a44b345fe3b23d14a</u> <u>dc192383b78dd5d0dd8fb8</u> <u>a90d8deba82a9ac2c8dc1d</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 16:09:43	<u>0xb9159e88bb27d233fdcb</u> <u>09745808a0e5f79b619f4b</u> <u>6737245d4a3df2a2173b23</u>	+ 59,368.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-21 09:10:24	<u>0x9d58b54dcc99efb033fe</u> <u>e5c52da1033b3462338c2b</u> <u>933b472841fdf5f180e603</u>	+ 111.20999999999999 3747 PIG	✓
3	2023-12-29 22:36:46	<u>0x51973f87e9f3ede003c9</u> <u>020475f9737ce2e7ff159a</u> <u>9729f791dcab5101edb809</u>	+ 1 \$LETH liquidether.org	✓
4	2023-11-23 09:21:45	<u>0x88e492d97106272d6161</u> <u>07c710c78c52d29e3966bd</u> <u>0abfeab6d99ef365f3b273</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-06-08 13:59:28	<u>0x65acbba385b2a0cb04c2</u> <u>1a23853611eb87e6ccf2b6</u> <u>749e932e2a234de7f2cdc2</u>	+ 562.00000000000000 0000 m rewards	✓
6	2023-05-21 13:36:48	<u>0x366f14cacb8c396589fb</u> <u>c320e44a6341bab44b533e</u> <u>0ad84d823617c51625aa23</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 10:55:03	<u>0x15c852389b82b07b6e5e</u> <u>95c7ae7245f1c768648536</u> <u>69834dc38f0b83dacfbfc7</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-02-20 18:27:17	<u>0x368baf651a8e6ce11ac3</u> <u>0a140a7e5f4210abb65101</u> <u>b6e172372638cc94cdf3a6</u>	+ 36.12 pAAVE	✓
9	2023-01-23 02:52:12	<u>0x2949c9c159edae9fb0c3</u> <u>5c495829498b38bd322a3e</u> <u>a01a51e76afec272b3fd12</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
10	2023-01-16 14:44:07	<u>0x9d02e5b07db40d9c0985</u> <u>07abc51b9f3ebaa9810a9a</u> <u>87be67d209300f672ec058</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-27 23:00:35	<u>0x549f69db8267ed9886463b1ba2fad1c4dc59782a33a3993bdb3d134c4fd6d33f</u>	+ 1.0000000000000000 00 HMC	✓
12	2022-01-15 01:07:06	<u>0x8afc7ad74b73342754bcf685fcd2850c20876a949824f962535b2934bf390</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-14 06:47:18	<u>0x496273b2600402ba05b86f4d165b32b5151ff1c69c960deeda53c2e89033a121</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
14	2021-09-23 10:28:55	<u>0x0e8a31a5a0a11432c62f17b3a42f98792c3fd8abacd3c01f6f175e12f125cb24</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-19 10:09:36	<u>0x7299f2a264dc14282fb2ae5a68e78175e82dd13a469067f9313a6caa130525ae</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-19 10:09:16	<u>0x89bfd026c137f5c25f535bb73c099ee0b417275660a0522bb49680811b042edf</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 23:13:58	<u>0x7efed2892b110bc5fa1202f41bd3a0510aac5ddc04203be0dad2b0e79bc2b19b</u>	+ 1 NFT	✓
2	2023-05-02 04:46:24	<u>0xb4a63452c65def9955e36fda193ff26ca36e58bebf5e09f842c4c4ba63d1a0e3</u>	+ 1 MiningSite 1683002776399	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 07:44:12	<u>0x7c79113b39c04ad528ea6da5de78feaa64f8c802ce7cd7e9287e0b5eb7ae226c</u>	+ 1 3000usdt.cc	✓
2	2024-01-12 07:42:14	<u>0x77c84d3b32f25f77f6097a9a0c879273fed03730223b1512f8d7135bb65ae9f8</u>	+ 1 1000usdc.top	✓
3	2024-01-12 00:21:04	<u>0x66a3ab63328e55682ab6f16aeb33d821a0c3c9c2fa40635ba5af597a829b1910</u>	+ 1 @eth_aml_bot	✓
4	2023-12-16 03:17:28	<u>0xde7178caa1e604ac98edb1a3e59b1f8dd0f059221505e7f0bc239175b6baf08e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 06:13:15	<u>0xff6bb41ec7e8e61ac9ba252c5a31745ab45dd65a527bf1a7ba6e6fff88c2dfde</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-09 11:18:10	<u>0x8f066d453e92bc2fb086e4ab5ed986e63eafb150a53912a7d755242abf8fe066</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 12:35:58	<u>0xa6e5fbc6b564291beb92de255cc09f7cf70cfbc7cf7075fff111734e90ffe541</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 22:44:51	<u>0x277ce571f40844452d83622df869a19047719cec35f3e7032d0a21fe71eada34</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 23:31:17	<u>0xe2b2a10cbffd9cbeaaaf668722e75a91c1247ee93cff384de59f91105b3a39e3</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 11:06:18	<u>0xfe0616ccbfb1e4ad686e</u> <u>ce582d7a44e178856e3f46</u> <u>6ebb6fb3e9101619c1c914</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 07:28:39	<u>0xacc5e86d3439e798cc64</u> <u>60a6b873c4ef49d695842e</u> <u>229ec579cbcd4a8a5d9670</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 11:04:47	<u>0xa6359df5bf072db93277</u> <u>046087ca836959ceeda16</u> <u>99c4e94e39bea566b45b2d</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 17:05:59	<u>0x10f5ec4d159566f99167</u> <u>d6ca94c816d26850ab323c</u> <u>36ca9a743cd338f54f994f</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-30 07:42:14	<u>0x61f82f21a7e945679e4c</u> <u>aa3c36476398005aa767ff</u> <u>0c4132287b07c13b29c5ba</u>	+ 1 \$1000 EURC	✓
15	2023-09-27 19:23:01	<u>0x097611a1c0fdd9319a5e</u> <u>e2fa1f48399c74ddcdd48e</u> <u>1c07d5c3c9cacdfa0c8883</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 12:05:26	<u>0x8f1a1f249208929e82cc</u> <u>c3b75138a868eaf251c251</u> <u>a70eb55f6ff14c75547a38</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-25 23:21:57	<u>0x5e11fc941cc76c4cfb0e</u> <u>f33c0b5606c1724fce12b2</u> <u>54e930b231b83d0bc4cc88</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-22 11:16:48	<u>0x76051f429e758a9e63a3</u> <u>28813a8e3450a61673d60b</u> <u>eec4db783d1eb6d35bf6f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 18:59:23	<u>0xbb970fc4decb39e65458</u> <u>15c36895d1baef7d62b828</u> <u>b686d76269cad5b18c778f</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 11:18:00	<u>0x84ca1cdf05a495e12822</u> <u>810e6d6067163a97f70b18</u> <u>56dece3bf06cc643a453a1</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
21	2023-09-16 09:08:07	<u>0x975ab31b2c64875d489c</u> <u>470a510ec347efbc4524fd</u> <u>9254d5071b091e9d1f95a3</u>	+ 1 aim rewards	✓
22	2023-09-16 08:58:45	<u>0x5a864a0bf1bdfc89304f</u> <u>56cb15ab0ae6050b2a1985</u> <u>97dbec3d0536a85303c34c</u>	+ 1 laim rewards	✓
23	2023-09-16 03:34:14	<u>0x1e19541e7d07491c2c7c</u> <u>22e57e5f1508330f683bdc</u> <u>0e258e8c3ad141a7c5fb24</u>	+ 1 \$10,000 USDC	✓
24	2023-09-14 22:32:54	<u>0xfe476bd042215b51c5ea</u> <u>3262f226bbd0c4e2c26d63</u> <u>9ef0bd413a4c2d5a28a5ae</u>	+ 1 VEN	✓
25	2023-09-10 11:23:05	<u>0xb22327447b7ed31341fb</u> <u>d163eb7667b6076613a7b6</u> <u>c3a0c2e4511de696ac34eb</u>	+ 1 NFT Voucher	✓
26	2023-09-07 00:22:10	<u>0x63c4a12047e0e3d40384</u> <u>1b50a78062734a61371011</u> <u>ec4f7121f66a3249114ffa</u>	+ 1 \$1000 TON	✓
27	2023-09-03 20:50:30	<u>0x2166afb282f03ce28204</u> <u>730926f9c426bf6aae1a5e</u> <u>946c33ef796ce1b6190a32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 03:09:53	<u>0x58a47c1be6d5fc03dbd45ce01278a2bfc976a5a8889e64b3904b109940a74109</u>	+ 1 ETH GIFT [s1oip94R]	✓
29	2023-08-30 21:43:50	<u>0xcff136347b25469f71248aebbd6d3fc287c25989d42eb9fd68db60166fe05ddd</u>	+ 1 Voucher	✓
30	2023-08-30 11:16:46	<u>0x13b6cad6a9d152faa5a4e20a16128bc44b2b1c3dd4d732747194a423ce04640b</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-30 11:03:06	<u>0x2753b339a633bea661d11097f1c82284167c6c77a2f944ee922a4d5d849d5990</u>	+ 1 ETH GIFT [Y0JtzKs5]	✓
32	2023-08-28 22:30:22	<u>0x05422daac27fbb271ae0c72b5d3268f7c4ed68a8bf867f170174539c27e8dc76</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-27 09:54:10	<u>0x099f5470d3201b6681260b28013b8f9b4c05677bd32551217c582107b2789265</u>	+ 1 Voucher	✓
34	2023-08-26 11:45:15	<u>0x8a13f99aafd6a6649b44f2b34141dadf18f219a49ce69db29da42d8d2e212860</u>	+ 1 NFTVoucher	✓
35	2023-08-19 18:59:25	<u>0xf42605c77b04c4e7f7ebdb63df153d454630d45f63fc175cc6e0737c2dd597ef</u>	+ 1 \$1099 USDC	✓
36	2023-08-14 03:05:54	<u>0x23b18deb4637ded31db795f0d85155597d0958762c33b95c90c53c3205617976</u>	+ 1 \$1250 LINK	✓



#	Date & time	Transaction Id	Amount	
37	2023-08-05 00:35:51	<u>0x613be4f412e9f20b3b0c045f31cd1bea20b28573d4191533377a8ebe30174061</u>	+ 1 \$1500 USDC	✓
38	2023-08-02 01:44:05	<u>0x1d13887ceb9cbb3ca71fbc4b798447ff91c7013f21e77df69f56697aedde60ec</u>	+ 1 \$COMP	✓
39	2023-08-02 00:58:40	<u>0x80a4acfd69bf0c4e28ad1fcc8ff12a3677b1b7b8f0e5fba2b976892c095f706a</u>	+ 1 FREESPIN	✓
40	2023-08-01 17:24:26	<u>0x8d616589405e100ae7c56b7d94830519f4116cde10713aeef020e5294bb3c0f9</u>	+ 1 \$2000 ETH	✓
41	2023-08-01 00:49:40	<u>0x87fc7d42d3fbd84af16fa32c011d84ded8d42dccfd82c69c89d0d308239ab1c4</u>	+ 1 \$2000 ETH	✓
42	2023-07-28 20:34:54	<u>0x4daf93f56cde45fcc399f5706281a6d569ebc1cf6d3299a6bade7cbe43570aca</u>	+ 1 REVOLUTION	✓
43	2023-07-26 12:17:24	<u>0xe6a3cde52df87eefe0cf92677879437317fcf9b364722580292bf76ba05214cc</u>	+ 1 \$2000 USDT	✓
44	2023-07-25 13:04:01	<u>0x231a7c69e43e9928dc07a67b01e3b9a3def18298cd11984315926a34faebfa4f</u>	+ 1 Reward Club [jPXbwegM]	✓
45	2023-07-19 05:00:49	<u>0x8c3608fe7400da4561ffe6bd192d6c76c269fc57cb22b991f328a45efebd09a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-17 00:58:21	<u>0xd50bf848dfb33212485e</u> <u>d63b29bb0a3e878ee4aa97</u> <u>09990c0b74caf80cf0b943</u>	+ 1 \$1000 USDC	✓
47	2023-07-16 08:45:57	<u>0xcab30328f964868784e1</u> <u>7c2c107bb6c2589b0eb69a</u> <u>c2c077d26f5303841d5aa5</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-04 20:58:34	<u>0x3a6fe9c541370d768d14</u> <u>182f9c3dc5c94a400168ff</u> <u>640938edec21c8606bd48b</u>	+ 1 APE COIN	✓
49	2023-07-04 18:34:54	<u>0x9f0fff5ba4372ed666b4</u> <u>db7253d134b4e76d23ce72</u> <u>ff72fecfe5414223f71ca7</u>	+ 1 APE COIN	✓
50	2023-06-20 03:41:45	<u>0xb958a5afce38aaa9b907</u> <u>a33ad41abacdb215c9ffa2</u> <u>814757630d3da4f39718a0</u>	+ 1 UniEvent.Info	✓
51	2023-06-18 17:54:54	<u>0x8ee236142723790322ea</u> <u>947a64a996029d6f7fb11e</u> <u>74cfdbc61f0f3ed900cc86</u>	+ 1 OPTIMISM	✓
52	2023-06-17 19:01:56	<u>0x03f01c9b7252c4e12d81</u> <u>84c57a5e8d7765e9621d8a</u> <u>69a90e59d7c9f2878e7cc4</u>	+ 1 OPTIMISM	✓
53	2023-06-12 22:36:10	<u>0xb63102444ee4d86d2a18</u> <u>1bf80d889a2e8f85e11db7</u> <u>1c54082f66fdd32e84d2fe</u>	+ 1 TulipArt Airdrop	✓
54	2023-06-03 01:44:39	<u>0xc409df4935a1616bee79</u> <u>8267596a54380afc4de445</u> <u>8a3462e5414ad3354fdb21</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-27 16:22:52	<u>0x022c3cc260f6040712bd</u> <u>5736a2de0a53ef0c9e0697</u> <u>5e2e34d0cae3ccd77a48a5</u>	+ 1 NativePunk Membership	✓

\* USD values displayed at the time of transaction

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