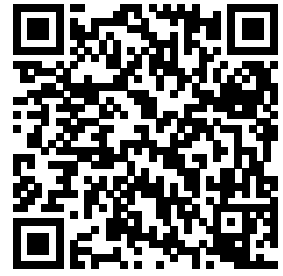


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd388e61fbfd13cef31e771923fe36bf3b9804935

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
\$ kbonus.tech	925.000000000000000000 im reward
~ KnUSD.tech	227.30000000000000000011369 rd
Reward Club [cnVtfHSw]	1 Reward Club [2uFITTKp]
DAI Airdrop	1 NFT
\$1000 EURC	N/A \$1000 EURC
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
\$1,000 TON	N/A \$1,000 TON
5000 DAI	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
1000 DAI	N/A NFT Airdrop
7111966	N/A 7111966
\$5000 DAI	N/A NFT Voucher
\$1000 DAI	N/A DAI
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:43:28	<u>0x7cc8f5ffed8e532f27e644bb0a654b2cc1c01abd10c9737746b647394ce29b6b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-18 01:38:49	<u>0xea0e6e2dba9a5743bf4eadc86424360c4c1e1711bd886623565155eb9a430526</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-12-09 03:08:43	<u>0xbd006966d2903365d2f15e25c0cd7c069ad8ca2f07c2f4afda33d164d6998d2e</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
4	2023-05-21 13:38:32	<u>0x3d4420ee3025a38a258c5ed32d15145d1ed622ea163622b8ebf5756c0190179c</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 10:19:32	<u>0x3c21f5e04e11642457ae9c7c223b7a9aa1de3d2a7f8a38e9095e3536f3d000f0</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-22 10:13:14	<u>0xbcc057d0439a6a2738281f20513e1d8334e490bfd8c54f65ffd669de7af7bde6</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 17:50:40	<u>0x0e06954f6178af1acc52a69c0006b93546407848e713c67420d9db3b78b270f3</u>	+ 1 NFT	✓
2	2023-06-24 09:27:51	<u>0xae367cb5d29d3cc2590ce138f5a8720e95ed99a30a9236fc531856028e680bd</u>	+ 1 Reward Club [2uFITTKp]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:16:50	<u>0x522dc26056e902529b8528ae66cc8b1a0284342bf799b8ae8bb098861d7620c4</u>	+ 1 9	✓
2	2024-01-26 15:39:02	<u>0x6957943a9ea65976730fa472289f46ccb39349738a89507d6dcc78fdf8447ea2</u>	+ 1 ethevents.co	✓
3	2023-12-17 20:11:49	<u>0x0fb3c2b2ecdf0e6649089f66c61a87f67590c3f9af009a23d2cfb760662d8d43</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 07:03:04	<u>0x76598012b133fab142a31ad2f7e6de592cf51016a5a89daedebf17c4dd9baecb</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 15:22:22	<u>0x87a3c6d3b4fc5cf56bbd</u> <u>a53ce6fe7738d817c3032b</u> <u>35aff0e4290f96c93be161</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 13:16:09	<u>0x38a09398b78ca29e1bb6</u> <u>04adbf63f20e456e4d164a</u> <u>f9ba0b28a4386229304f88</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-02 23:43:57	<u>0x5ed7ede924b652735495</u> <u>761163a53c6e0fe016c64b</u> <u>349c0802676381816d6dbb</u>	+ 1 Reward at dydx.win	✓
8	2023-11-12 07:21:41	<u>0xea892de323f990971e7b</u> <u>976de95266b844be2e380b</u> <u>821f0d4b380578b7bacb0d</u>	+ 1 eigenlayer	✓
9	2023-10-31 20:45:59	<u>0xc9184199e69dacc566b</u> <u>43cc75df49f9113ae383ca</u> <u>ca20ad823021b367f415d1</u>	+ 1 \$1,000 TON	✓
10	2023-10-31 20:32:22	<u>0xd3cb5b593a7373217a61</u> <u>cba2c13b772a1ca230a77f</u> <u>22b5deb7b75734f7407982</u>	+ 1 \$1,000 TON	✓
11	2023-10-29 14:12:49	<u>0x0fd8ebac50c9ab303d6e</u> <u>b960f6f30d23721eba70c1</u> <u>db8076294627f70108cfc5</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 22:48:42	<u>0xdc5b7a94a828ac4f7dd3</u> <u>f718c63f3c5325b3122b30</u> <u>a6ca2629a89ebfaac82aaa</u>	+ 1 VWIN	✓
13	2023-10-21 20:15:16	<u>0x5df445c2a886e477b1cf</u> <u>e7383850e67ff77cff4b86</u> <u>db23477687a03302d9716b</u>	+ 1 4	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-21 20:14:38	<u>0x7b669a1a4a2bfd9ab8e5353c902bf0ec00d1608051f07e7d1edf68c076753c41</u>	+ 1 7	✓
15	2023-10-16 17:40:57	<u>0x2f2deba091dfcbbcaa38a677ef305c8d0fb3785c147525cd01d025f8f055831d</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-29 17:27:45	<u>0x72a1ab5236982d1967a94a6d0597e3e9228258909a4f73875d8cdda48ca86acc</u>	+ 1 \$1000 EURC	✓
17	2023-09-28 10:31:42	<u>0xe6cff3f662a79919db38ef315f52698c49e1bfd823b9be583e09b94304bbba2a</u>	+ 1 7111966	✓
18	2023-09-20 00:45:54	<u>0x784c612d9855bbb34a81e0af91ba011c2df6d3f315ec7486420178ede2d600c8</u>	+ 1 Voucher	✓
19	2023-09-18 20:38:03	<u>0x05bdf09fff6daa2434c3f311c3841624c32959108b0e224c585c41d3dde1f7cb</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 11:46:48	<u>0xe7cc3b25235fa54faa6dac88689d513756344191d8e08e4de1d9f9abf4db13f2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
21	2023-09-16 09:44:21	<u>0x613b5288262a432acd23a62d18a025545c2f5332db327d89c22b2faf53b3177a</u>	+ 1 aim rewards	✓
22	2023-09-12 22:26:36	<u>0xf37e7dd5ea30180df083af6c88799344dc19d7eeb47ca74ade7c2a302f6bcd8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-09 01:29:03	<u>0x9d48efca758e11d33d32888f6f227a9e963a2f539d77db0b8b9fed39e05bbb0</u>	+ 1 NFT Voucher	✓
24	2023-09-06 22:40:35	<u>0x5f71bf571fa31207efde6c413681f4bd2b4f1ac1396f4c6ef811acb4ce66e6ac</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 22:10:35	<u>0x414f59c4a4a33e986c5d6f92e657eb95ea5fd6ae938373f4854a68bc59beafb8</u>	+ 1 \$1000 TON	✓
26	2023-09-05 21:51:46	<u>0x3ac5f15ea699fc079c4e7b401659b0cc98f88423be2395a3c6f7ccb94f5a59ef</u>	+ 1 NFT Voucher	✓
27	2023-09-04 18:02:10	<u>0xfba72532d1985613b5c600d09c2623055f5731ca3532d18d21f2923b24a6ad82</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-31 02:26:20	<u>0xbb2f308b78618eb23490582d9c99db1888dd9bba1a1bbe5b6167f1cd34baf78f</u>	+ 1 Voucher	✓
29	2023-08-30 18:22:50	<u>0x44b979111639c09dee3d9e785feddd828c42b24dfa073443563d06d667c6d2b3</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-30 16:05:15	<u>0xed12d0bce3dc9ab622c9a979e9d9338acb273bb938cd3647e87fc81f82b07f0b</u>	+ 1 ETH GIFT [ktVyQaPe]	✓
31	2023-08-30 14:13:38	<u>0x773efa6482d1cd18efaec5fdc284b78633812b777196181dc9b9e33466733ef3</u>	+ 1 ETH GIFT [es23nW8n]	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-27 01:26:59	<u>0x1d200a618bdc20abfda0e6424f945bafbd105868ae8e926943452636c34664aa</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 04:34:24	<u>0x2802b2b07d3783bebfc4457496d69bd601b9549762ece7e6e995c7d4106df182</u>	+ 1 NFTVoucher	✓
34	2023-08-24 23:48:34	<u>0x9f2156415e9f3f9beb677129168df3ca46751a488292fdda1476cff43ed004ea</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-24 23:39:54	<u>0xfc2199066afd0c3f30144d05adc79b4007c09018fe4afe722f94c1d5f69cb9f7</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-17 01:52:29	<u>0xbe87cea0e4fdb63af17d41f3c2caff036c29eea3afe488c90cf11b2833929e</u>	+ 1 \$1499 USDC	✓
37	2023-08-14 21:37:53	<u>0x3477df53adeec7a1c382d1fee3e40b40ef27d06e71d08ca5eb74af663b4573a3</u>	+ 1 \$1250 LINK	✓
38	2023-08-10 21:18:56	<u>0x77d8978374db4f8a19791349ad5b07348ae54e4d691105ec2384895b76d53187</u>	+ 1 Reward Club [i0KK56uz]	✓
39	2023-08-09 02:40:03	<u>0xcbf120cd24072ab146ab8848098361be499d9f7c542edbd7551ad1b30a4b931c</u>	+ 1 \$1250 USDC	✓
40	2023-08-07 17:23:32	<u>0xa5e940d96ef22d6b2c90e2719a81471426581002b3dd4f5e1482a47f86b8cd61</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-02 03:00:26	<u>0x63a5a8f65d6f37c256dc</u> <u>e64eaa83df6a56b771197b</u> <u>03dbc2590d4b2adcfb8fa5</u>	+ 1 FREESPIN	✓
42	2023-07-28 21:04:34	<u>0x0f9476b83c1886dcd8e0</u> <u>277bee6ee19feeb623aca3</u> <u>bd3976ad1237ccea6a555b7</u>	+ 1 REVOLUTION	✓
43	2023-07-26 12:25:54	<u>0xc76275809b5b762ebee8</u> <u>7338857a7c415ebcf53b24</u> <u>5748ac20c033f398877a5c</u>	+ 1 \$2000 USDT	✓
44	2023-07-25 12:11:01	<u>0x92e4f6a4f357464b0757</u> <u>638f35fcbdd773a6f5652c</u> <u>2346847c0788a3b6b5b365</u>	+ 1 Reward Club [tRZCTfVy]	✓
45	2023-07-24 22:16:35	<u>0xdf2e65696243128abbca</u> <u>6ecad8a969b04c1980d343</u> <u>bfad9d0ab91b5fc515460c</u>	+ 1 DAI	✓
46	2023-07-21 21:12:32	<u>0xfceb82df2e47fdf19fdf</u> <u>ba5c2aa7d02433408db2e6</u> <u>bcf89e3b64f4c91ff3c8c1</u>	+ 1 \$2000 USDT	✓
47	2023-07-19 18:54:26	<u>0x6e8440334f0675b6d8c8</u> <u>3097b6acf2d88c80b1d368</u> <u>cb9afe8c507f3c34be48d0</u>	+ 1 1ETH	✓
48	2023-07-19 07:40:14	<u>0xd568239c29fc48435ee2</u> <u>9298421e273572899015ca</u> <u>1e42869cb4218b525fb9b7</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 11:08:57	<u>0x64f8ac90a81814a87679</u> <u>9e49e341337e263c929576</u> <u>ceff4fd4c1164e5f333b6a</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-16 06:49:23	<u>0x6ef3e80071081c136825</u> <u>3dae1d12cffc7c61b19606</u> <u>5ca71e68d48094517afd10</u>	+ 1 ARBIDROP.INFO	✓

* USD values displayed at the time of transaction

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