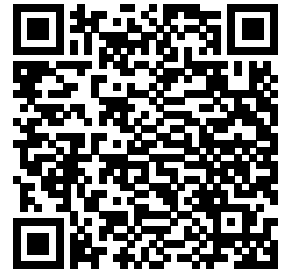


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd567c33a1dbcdad4a4393ef296aec13121c54f23

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 cel.app
\$ USDCpool.site	959.000000000000000000 ool.site
! ETHENA	9,976 AIRDROP
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
HopUSDC.com	1,833.75 hUSDC
AliquidEth.com	N/A Claim Reward
@ jeusd.site	N/A m rewards
\$ kbonus.tech	N/A im reward
# RADIANTCAPITAL.US	N/A wRDNT
MiningSite 1683623043395	1 MiningSite 1683623043395
Reward Club [F4QheVpL]	1 Reward Club [NjCikX4D]

\* USD values displayed at the time of transaction

Token	Balance
JRNY Villagers 1687078930199	1 JRNY Villagers 1687078930199
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
\$2000 USDT	N/A \$2000 USDT
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
receivegift.org	N/A Claim 1000 USDC
9371278	N/A 9371278
\$2000 USDC Voucher	N/A com
	N/A NFT Airdrop Voucher
	N/A Reward at tether.ec
REVOLUTION	N/A REVOLUTION
EigenLayer	N/A EGL

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:13:14	<u>0x9e37d355bffffebdd7b5664651c789573f4d78f353e07847c4e264f00573b1853</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-27 17:06:15	<u>0xfc16615ee99e6f75a294a2187d15189e80b24569a1d252091254c44503a95d54</u>	+ 9,976 AIRDROP	✓
3	2023-12-27 08:56:55	<u>0x3ed3117ed60987cd93b644244277e6e67ae8600494f4b92a4697ba7344e6caba</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-27 14:46:03	<u>0x11417ee9d9ee2e67c3ee0682130318fa8a543b4c3e927cf374d3f293f32564a0</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-08-28 17:46:45	<u>0xcca652463ccab3f2c1a62a18c21087334fe9f0101d9f361f15337f026ccb78e6</u>	+ 989.00000000000000 0000 WRDNT	✓
6	2023-06-08 13:33:32	<u>0xc38527ca10fc9e2dbdb6af6d5b636fe6adc15452b50d72f906e428ce86508984</u>	+ 562.00000000000000 0000 m rewards	✓
7	2023-05-14 10:19:32	<u>0x3c21f5e04e11642457ae9c7c223b7a9aa1de3d2a7f8a38e9095e3536f3d000f0</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-04-22 10:13:14	<u>0xbcc057d0439a6a2738281f20513e1d8334e490bfd8c54f65ffd669de7af7bde6</u>	+ 925.00000000000000 0000 im reward	✓
9	2023-03-14 19:48:23	<u>0x57d16dad7a47a73945f6f8b65c81b2ac25454eb51249fd68cb5da4fe984d4e65</u>	+ 1,833.75 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:25:31	<u>0xe24b9a7bc6eb8b890df3aaa8fd98d96932c41d44ec01d109a8327d3a17784d50</u>	+ 1 Reward Club [NjCikX4D]	✓
2	2023-06-18 09:02:14	<u>0xfd2c2a6b4787a02f8d714ddf1190c495f254599179a6f0ba98f5ae3ab21cc7b4</u>	+ 1 JRNY Villagers 1687078930199	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-09 09:04:08	<u>0xf6e21b5aaf1ef7c6f6254946ca8444d3349aaa5081971c26a2b5f6bdeb6d1ab0</u>	+ 1 MiningSite 1683623043395	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:29:19	<u>0x4c23f15825006fae3a631fcb3215c191359284cb7179ac38564ffcdfbd2b8bd6</u>	+ 1 com	✓
2	2024-07-11 14:58:43	<u>0xd9ecc0846b690f2e8403c0e047bd59d7b3cb94edf2e661e09c5c77efe6f28156</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-11 14:56:03	<u>0xa207bb581561e48cbd31916f7a2c675cdf6dada752921f6c69f5d792bdd0da62</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-06-27 17:07:09	<u>0x260846cd5d34953ea053ea85cb99e95f164f0ac2d51ef513c0334a00615674b5</u>	+ 1 ?	✓
5	2024-06-27 17:06:49	<u>0x14aa7dd25cb01305d06b77e6d70176bec07338763ae463e4c8c00f394e176c68</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-05-11 03:06:51	<u>0x85142f556cc06010f095bcfe58f292a24ef645e32ce3c904b926295d6ae0addf</u>	+ 1 7310	✓
7	2024-01-28 13:27:45	<u>0xcf948a6d959282b882747ff5aa87e82fc825aae5fbe7b60c6a810450e21192b5</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 20:47:03	<u>0x61cb6fffd2421a9ea505f1448acaf90f536d678caa54b6ec72c8dfb90e28f2f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 00:27:31	<u>0xfe5ef5465478d322cb9e53c8a382132ce05c5347e7dea7104ea1de20516fae70</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 09:56:37	<u>0x06315447aaf82b6d184746dc1b42b6482d17f98b1c3f6ea1282d5466977b6aa4</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 11:47:23	<u>0x474663e9ea337b32e3794ad2a9056117985b1c68d8f24dafb7844c4cfec2daf6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 02:58:30	<u>0xfbb93be0e98f113ca942b7c75a51c215ba12eaf0cf3cecb71e5d1fbc661538b</u>	+ 1 NFT	✓
13	2023-12-05 02:57:34	<u>0xd80b46e48d24c6881ab95fe74cbcc9823bab00652833ea45c9a2039af65bf472</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 02:55:05	<u>0xe38d6cca2c445cd687c3a21bc50220882613937ef5e82e1737aaa11a7d7ffdb4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 02:53:41	<u>0x931c7c3100cf134a11ee3c251204a2e8c6a37de8cc18abaf598feddc46ded7b8</u>	+ 1 1000usdc.org	✓
16	2023-12-05 02:53:39	<u>0xee7e497ec1c55e8201b3aafe4c16b56b7d3c09eebf95dbe9ba5d44c98fb980a</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 23:12:41	<u>0xe28812428b0453da293825e91b721142a654d32c3223ba67481d8b5dbfffb19f</u>	+ 1 NFT	✓
18	2023-12-02 23:11:33	<u>0x511f3f6fd5e5944609da722375faf039a10252727719c19340cbea973c56f04e</u>	+ 1 Reward at dydx.win	✓
19	2023-12-01 09:47:48	<u>0xc42e94ed01864d0b8f07a740007bdfd7c2a1b83457b08fd6e5f2fa709325d20e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 04:36:37	<u>0x28be83ea6d77da21ec7dfda6dd888c9bd3fc9d548fe0edb2110f04d466f4632d</u>	+ 1 com	✓
21	2023-11-27 14:46:37	<u>0x16e7360fc36791d8e4b59e8c1dc886aa0138e8d5491ce32b434791344d85f1e0</u>	+ 1 Reward at shibatokens.win	✓
22	2023-11-27 14:46:37	<u>0xd3d12120d77f70b9118faf9a4fd89236f62dbbc0a847c773d1d13b20eb8bdb4d</u>	+ 1 Reward at tether.ec	✓
23	2023-11-26 18:16:08	<u>0xf6cceb3269d0d9a8749136dd31589543f906b51b867eaf209ac71becf184912e</u>	+ 1 1000 BLUR Reward	✓
24	2023-11-22 13:00:23	<u>0x89f705d86f747c5deafa378a64229218adb31d91b253dbea138c52d4efad873f</u>	+ 1 Official Authorize credential	✓
25	2023-11-22 01:59:45	<u>0xfe39851b8b0f39879c3d9899023bbc9dd55b2593aaf0c684a566cae7e0666120</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 01:59:45	<u>0xfe39851b8b0f39879c3d9899023bbc9dd55b2593aaf0c684a566cae7e0666120</u>	+ 1 r NFT.	✓
27	2023-11-22 01:59:05	<u>0x5adeb729ec6e97c3ba88649e615b2e0a89adb715ae978695c22b5f8c292dcf4d</u>	+ 1 cc	✓
28	2023-11-22 01:58:43	<u>0x023f0ea484c54354dc0118fc99306e2572d88637daab9242550f16c0fe36ee14</u>	+ 1 yz	✓
29	2023-11-15 12:11:20	<u>0x38a692c899a1efad0b43a72800618c5a42ce8c13eb04d4ba8f942b4822873bd2</u>	+ 1 1000 BLUR Reward	✓
30	2023-11-14 00:46:29	<u>0x247e76f672951e20cf13a190c698e669d55960d3c040990baaff4a8538d5dbc2</u>	+ 1 t.xyz	✓
31	2023-11-14 00:46:21	<u>0x86e35fe6bf7d36d02e092adcbe72c75773513d8a12a05dd9bce42cdda0a299</u>	+ 1 Reward at tether.ma	✓
32	2023-11-02 14:24:03	<u>0xb437ae2e76e63e186c1e07b6d32d78f3cb0edf0b517ff42643fff175812c6a6c</u>	+ 1 1000-usdt.org	✓
33	2023-11-02 14:23:51	<u>0x9489d87413613fb00a216729ccfc8ca471d0198b7251c299d823c5d44c41cc6e</u>	+ 1 op.org	✓
34	2023-11-02 07:56:27	<u>0x8c819331514ee7ebc7dc1ac2e670ac996ac68720c7270ab828866ce615965455</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 16:28:22	<u>0x5672053926befac38a56</u> <u>2bb5b9e6c0d86fa0c8c429</u> <u>a30f525884ed45d5690597</u>	+ 1 VWIN	✓
36	2023-10-16 17:43:37	<u>0xe661233ba5d96231a29d</u> <u>936bcc441f1d474def8820</u> <u>9b6b757a9fd9c47759d4a2</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-30 22:24:43	<u>0x99c5efc73bf45f64df67</u> <u>5b118c5d9c8398110a6b80</u> <u>b0ff8202eaf1df3f25894a</u>	+ 1 VEN	✓
38	2023-09-29 12:46:40	<u>0xc1f54ba6d42152a768c2</u> <u>ab58dab871196c8d86ba5a</u> <u>139ff5eaf38ab8dd8c4f51</u>	+ 1 \$1000 EURC	✓
39	2023-09-28 11:09:25	<u>0x695327bc812d26ef293b</u> <u>e27b099615f536711c27cb</u> <u>d6ed366a9ea940b6b6be26</u>	+ 1 9371278	✓
40	2023-09-27 21:08:31	<u>0xe78533056b3283124997</u> <u>1eb577c4ef4a29155bcc83</u> <u>fc122156a6307b5646c1cf</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 13:04:58	<u>0x9d27d3f71200778c1f32</u> <u>f14b581c59d805ebff2c67</u> <u>660d4770f6aeccaf094067</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 01:25:50	<u>0xfe0435aeb26e162ac188</u> <u>1d06189ce3c8dc5799168e</u> <u>67b64d2774df1717b36474</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 16:12:37	<u>0xfdd32e6ec85f86ec8133</u> <u>06d95638dbb83988de54f4</u> <u>5ec3791a39ebf1667a00f4</u>	+ 1 USDCLY.COM	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-18 20:40:35	<u>0xe96bc45c9a5dfc25cc18</u> <u>f42a57096db64c5cc87320</u> <u>af7f21287472b9319fa8a1</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 20:19:51	<u>0xc102eacbbcf3790a6db</u> <u>9917f397cf55d08cf804f3</u> <u>abc49b1cc1f0b43ecd531c</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-15 01:51:25	<u>0x20bf7fb690c6abec1648</u> <u>598f2daef3845f4fd9ffbc</u> <u>3ebe31008fffb6eb4aa957</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 02:33:46	<u>0xef162d052dfa87db8759</u> <u>d911aa2e47da05efffa647</u> <u>b25399f2828904f6c3b981</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 05:11:03	<u>0x0a7775a71f1f23bd4072</u> <u>38f11493516f35b36ed4f7</u> <u>57d21e8139545820ede84b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 22:02:42	<u>0xdcbc2c2171b48963c847</u> <u>0188a8812108bbd010bb75</u> <u>8b0fd3f7cd87d1f0d96ff6</u>	+ 1 Voucher	✓
50	2023-09-12 21:58:34	<u>0x52567fa31418978a7650</u> <u>0cc6515d25cb9cc4f850b8</u> <u>ebbb6e7f280255259e6264</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 20:57:41	<u>0x343d49d216c3d46d0584</u> <u>283b453eef533106f6f325</u> <u>456c040e6789b8bb985de5</u>	+ 1 Voucher	✓
52	2023-09-12 20:20:01	<u>0xa7b20d512a74f2edff1e</u> <u>3b3b44f3c2750d073f2a6c</u> <u>f47d9e82e84e0b0ae49b2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 04:09:05	<u>0x78e22134eb21c75a44 2a2f9b6053906fe70df974 31a2e15fc0ebb679526387</u>	+ 1 NFT Voucher	✓
54	2023-09-08 20:19:29	<u>0xd3ba1c304ba8e536bcb 1d2497681af00463db2b15 ae01a9bb3a373c13033b4b</u>	+ 1 \$1000 TON	✓
55	2023-09-06 22:23:07	<u>0x74b0377f52828bb0527f c4f537c23201044862410d 75507584b0f1f915c1067f</u>	+ 1 NFT Voucher	✓
56	2023-08-31 06:11:49	<u>0x52640bfe3ed50e199b90 9c14d46889c00a2569d39e f03fb6c47aaa5e596e93a3</u>	+ 1 ETH GIFT [RnmWA9VZ]	✓
57	2023-08-31 03:53:27	<u>0x69c46e2171dc41723950 2e9150a0ef0886afa842c7 5a01869d6cc285a9eb979c</u>	+ 1 Voucher	✓
58	2023-08-29 19:13:42	<u>0xfc99869b80743aaf68da 8f6a978f1d3194a647c599 f5d582d95f75e11485f7ec</u>	+ 1 ETH GIFT [zHMDHuk2]	✓
59	2023-08-28 21:17:18	<u>0xf0ddf9ec2a37037b1e13 338d68339f06864cee4f93 175c6e12f88aff8d8d9c9b</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 03:40:13	<u>0x3958102f1d9ad5a753c6 55972aff58148a1a69e19d 08fd65e591ac6cec0b0a2f</u>	+ 1 claim.circleweekly .org	✓
61	2023-08-25 11:25:13	<u>0x24077293983a3c91dfd8 03f39935d6d0022e1b20ff d7f7f3ba865d372d326121</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-24 20:48:12	<u>0x0e4e30399fa9deb4682276054461ad23127f3cb5f4848f4d377fbe260831063b</u>	+ 1 \$-\$-\$1099 DAI	✓
63	2023-08-19 19:12:45	<u>0xb3ad9a0356f5baf9d427b63945ff3a3a1472dcb2c1390ef8f530a87db3912b61</u>	+ 1 \$1099 USDC	✓
64	2023-08-13 22:45:41	<u>0x3f2b34ee1eac3440d8a7f31f39a72e7e5b00b83cf8800d6d22c87df4744be452</u>	+ 1 \$1250 LINK	✓
65	2023-08-11 23:15:14	<u>0xe318abf260b6f6183351e4a5e5ef0b260f5546ee089cf8cc6f30d2ea8099b5c7</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-10 22:02:58	<u>0x10b62246fee6ea60115213ff63441b96311838ccf9df22803a867aa4b9e8f6f6</u>	+ 1 Reward Club [3vx8gPL8]	✓
67	2023-08-08 22:46:38	<u>0xe560cd03ae007f739e6ef5a8de2e08694c150707e77d90a366f2ef45de1a71b2</u>	+ 1 \$1250 USDC	✓
68	2023-08-07 23:47:44	<u>0xf2de2b1be06bd41f5e1e003389d5540c98151582eef09e63def4afd6b42fdc83</u>	+ 1 \$2000 USDT	✓
69	2023-08-03 23:26:03	<u>0x9775511c56f01d05244c9cb5bcbf79d2a20bb7396f180157477415f08e039755</u>	+ 1 EGL	✓
70	2023-08-02 02:09:38	<u>0x28ed912e3c51433ce43b6020e9159ae9d556bab9b80176c418fbd6481f0aa969</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-28 16:28:59	<u>0x1ac1ac9fa3f0b2b0ccec a659706aedd6bb6e77777f 4c3033e10d08d8389a59ce</u>	+ 1 REVOLUTION	✓
72	2023-07-26 00:12:45	<u>0xe8862df64a911e59d505 3a3d23406d4cb93f6a52a1 59c3aa242addbe72fd550d</u>	+ 1 Reward Club [SP5S5PPP]	✓
73	2023-07-21 19:58:45	<u>0xbf8d356c21dc6955d8fa 99f77b9bec99868f056701 961f3a5f5b97b9ea170851</u>	+ 1 \$2000 USDT	✓
74	2023-07-19 06:27:59	<u>0xf976508e5768bff4fb4b 45ae7a540d9f58b017e834 891c78884483f852905e62</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 09:57:59	<u>0x54f32cea8d8b9ffc81f4 91771794e947ce43f613a0 cd688d3e6ce4da794d0343</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-15 08:47:25	<u>0x48f5241101ca554e0836 9674e9f01b8e0e33a2dc4c 26df1809cebbfd933f29aa</u>	+ 1 BlurEvent.io	✓
77	2023-06-25 04:25:23	<u>0xc6347fd79eef6680ba54 40ec78cbd37e8decfe5ce9 755c20f53af30a43546e8b</u>	+ 1 PolyEvent.io	✓
78	2023-06-24 17:22:20	<u>0x2ad73722ad051db62a33 22a7d6aecb40b0c41e82bf 9f3de4cae5b54a65452289</u>	+ 1 PolyEvent.Info	✓
79	2023-06-16 06:49:23	<u>0x6ef3e80071081c136825 3dae1d12cffc7c61b19606 5ca71e68d48094517afd10</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-12 21:41:23	<u>0x508999bf8f4fd15a6c06</u> <u>30e667038d702997df45e4</u> <u>310faddcca4556069fd52b</u>	+ 1 TulipArt Airdrop	✓
81	2023-06-12 08:57:59	<u>0x44510c47163b5a76a3d8</u> <u>ea118220b4b431d8c8ae99</u> <u>d710e367b33dadbb657072</u>	+ 1 ARB.PROMO	✓
82	2023-06-09 20:04:23	<u>0xe993a6963f9f0543f06a</u> <u>9e7f8d0447d6f73209ae25</u> <u>d1c40ae2a73dcd2b500db6</u>	+ 1 POLYDROPIO	✓

\* USD values displayed at the time of transaction

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