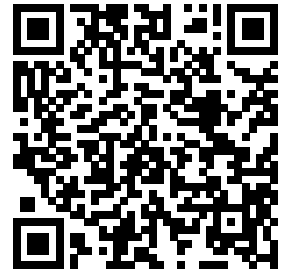



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7ea5473a79dbee3ea440393cebf76a88a1f8497

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
~ KgUSD.tech	227.30000000000011369 rd
ACX	4,750.000000000000000000 to claim airdrops.
Apecoin Airdrop	1 NFT
Ape Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
∅	N/A ethevents.co
\$1000 TON	N/A \$1000 TON
	N/A Reward at tether.ec
'	N/A NFT

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
EigenLayer	N/A EGL
APE NFT	N/A APENFT
\$--\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:22:29	<u>0x6a23ba5259f3922e224d34799f08e7120c9cfdd1a49cab0f742faa05191f3a6c</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
2	2023-05-21 13:25:34	<u>0x8d8830647fc5cce30a92d58d41bbb5de7e4797345bb205cd3dcb9b5bfeb4b724</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-13 13:56:36	<u>0x9ca70d01fd22d0275733ff1a1719974195af1168cf0f39e082c22577f6ef7daa</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-26 03:43:10	<u>0x2d832c6a3c51396f7f904d8bcadeddf3e78e63d6cda59b958d8f86c31452d9e1</u>	+ 518.00000000000000 0000 tps://musdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 16:48:41	<u>0x5ce26ab10be9eb134fcfb82deabd2aebbacff1f236fc968750ac0136c5a26702</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-30 20:27:29	<u>0x5a10ad2c79c90e02aa1e6f02a15e53f22b914d1267d9ff8f349c83e7a1e5f3fe</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:36:43	<u>0x6bee55d63c977c93ddc2e9181ed9f3e1dfb1e332fe e97401d7f4d4df3c1fe66d</u>	+ 1 USDT	✓
2	2024-02-26 14:37:01	<u>0x6b0b832205423076a398bb9faa0be5d413e4fffc0aefd4d7b896cf3f2aa6f55e</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-17 23:30:43	<u>0x5af5e8333ab03905dcdb983247f57a5ec65b96cf9b9919457fd1e3a203188709</u>	+ 1 NFT	✓
4	2024-02-11 11:36:00	<u>0xe43ee2f4044223382703d33be96c1d2c1ac71835a0999c1a09efc20582400c96</u>	+ 1 NFT	✓
5	2024-02-03 08:04:54	<u>0x6e3916eed28b41e647f5caf03cb4d687557acc46c8372e2246289b2ff62bb31f</u>	+ 1 NFT	✓
6	2024-01-21 04:48:55	<u>0xa14343c5560108729d327a1c29a20a980fb4d9b348abff7a5523635e7ee89fba</u>	+ 1 ethevents.co	✓
7	2024-01-19 21:58:43	<u>0xf388f446d46615f523c741c946b77e8bf1d4299793753275c218637e73106f54</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-27 20:32:17	<u>0xe4acbca615810df0a65c</u> <u>b79ff445bcea1a71006735</u> <u>d21587b9a7cab51c485b87</u>	+ 1 2000usdc.cc	✓
9	2023-12-27 20:29:02	<u>0xa4fef5f076fc204269a4</u> <u>15c62ff2aa1b6cf4ed7ed3</u> <u>9ac1fd1824fc9fa8e3bf80</u>	+ 1 3000usdt.net	✓
10	2023-12-15 04:48:38	<u>0xe58c07f45da48aa4caa6</u> <u>f6bcf4486457674cfe2ab9</u> <u>5d860a4582d150e20f4343</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 01:54:52	<u>0x718aef14fba4a6e1044c</u> <u>f63146bec4d7d23c0ae1ca</u> <u>977947c4f47d1489e7ee40</u>	+ 1 Reward at tether.ec	✓
12	2023-12-12 01:53:12	<u>0x8da641861dbb26745833</u> <u>6306489878711fdc043bab</u> <u>699bdf834ec51b5596ceee</u>	+ 1 Reward at tether.ec	✓
13	2023-12-09 23:21:13	<u>0x360d70c353ca206ab10f</u> <u>e68e1e398ccc968a3149a4</u> <u>7646db0b9857a445b721ea</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 03:10:01	<u>0x37f8eb4baff16b554fb7</u> <u>2f86e8d801b5c32947799d</u> <u>5d1f74b5cb1027977d8ca9</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 00:08:09	<u>0x15c250016ccfc2c99796</u> <u>75d54a16c4843669803e3b</u> <u>5e3af5092f27953798fca5</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 06:42:56	<u>0x83bbe8b80e98f1653d68</u> <u>a8b8483284904dd364f577</u> <u>deb958ab3632a10a6d95ed</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 11:11:05	<u>0xd0eaaca980436fa89fea fc0450a064c00ef25736f0 75b730fcec96539aa17c52</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-08 13:01:40	<u>0x366f05babaffb007f02d 69219a50e80c2b42ac75d4 4ba5494ef6b1d52b08f628</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-06 11:28:06	<u>0xfe777652139d864d2d0e 54b0f67a09509ebdf6bb9f dd975c4549e6b32d46857a</u>	+ 1 \$1,000 USDT	✓
20	2023-10-30 04:53:43	<u>0x0a5af2546d3a53280e60 ba2c6dcd399b5c9cf95d1b 94bbbd3670a9160bef147f</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-25 19:42:31	<u>0x4871d0e6b2e851fba1ee e1017727564d9cbea1e246 5e6cbc54e026fc6a427ffc</u>	+ 1 VWIN	✓
22	2023-10-02 16:39:32	<u>0xba559f58108f5f1928be 7f4ac4622ac7928ed6ad93 5e0368def752e879fc72f0</u>	+ 1 \$1000 EURC	✓
23	2023-10-02 03:31:54	<u>0x86fa1dbb0910714a4bce b8754bc14c539893321c39 90cac881955db23a475a8e</u>	+ 1 Shiba Inu	✓
24	2023-09-28 13:01:05	<u>0xfa7ac0d51834ddf4dfd8 4daa151dce3f12eb6b4dc8 7151b40a3f474f6032dcf5</u>	+ 1 Shiba Inu	✓
25	2023-09-22 17:24:08	<u>0x0fb7ea8ffb0abc688308 9a50cfd3b438c787ac6834 e38ed05ced6991d864ae06</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 18:03:46	<u>0x27ef1867ce7d9924a67b4b54a38e243eadb8178580f2d6362777dc733981d7b7</u>	+ 1 Voucher	✓
27	2023-09-16 17:18:17	<u>0x1eee884bbc7a0b66e6f22c2221f248c519e87e6e0aef20c153b5cc7986714506</u>	+ 1 Voucher	✓
28	2023-09-16 15:48:59	<u>0x7cd0e852cce6f6069c086479caedcd375eae58f71289402af793ed177c1c8da86</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 23:26:44	<u>0x429d30c559cad0678a9259de28635e3304e050cee4c8d7c6693e29e6ede21db0</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 15:28:37	<u>0x80224b8aab8bef03ef9ae2b2e21b3379d7a17300e8c8a32241787475340f81ca</u>	+ 1 Voucher	✓
31	2023-09-12 23:17:24	<u>0xfa042ad3fe4963ddd01e8afae0f0235efcf2353e1d916b70f5609a48d132ff2f</u>	+ 1 Voucher	✓
32	2023-09-12 08:18:14	<u>0x1324c0d5593cd0d7d72eeeb5589990b144d96f458478c5b26cab4c62e824c3f7</u>	+ 1 \$1000 TON	✓
33	2023-09-12 05:00:59	<u>0x83324e0b01032c59447216a6b74676bf76b32c5d811251958c2141ee2a1a2c7f</u>	+ 1 NFT Voucher	✓
34	2023-09-12 02:11:36	<u>0x3f8f7009979947358b257daf48049db2a821ee27c06c9cae9abde1c4464c714f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 22:19:18	<u>0xf9b7f2d9837a7cf8f3596cc8e8c730a15c5b392c52d28b773f34e5380a41fd02</u>	+ 1 GIVEAWAY	✓
36	2023-09-06 15:24:48	<u>0x0d548ae90c4c91ea5e14a55ec1a373169d8ab9ea20cd4f2f6392725dd3154668</u>	+ 1 VOUCHER	✓
37	2023-09-05 19:31:16	<u>0xa90fb0f8b0bdfebaa677056962600b06e26cf2cadf30614e934e08d7da0f46a8</u>	+ 1 APENFT	✓
38	2023-09-03 17:07:22	<u>0xe4d2f37c490f343dd41e1d879da1688f2962cc68696225787e4bfdbb68d1a146</u>	+ 1 NFT Airdrop	✓
39	2023-08-29 23:49:23	<u>0xb785fccee71018baf54db28f6a1f3227c157a0300ce4532ff3f52c737b758a1d</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-27 14:44:16	<u>0x5ea0554d802eb7fc03a600478f2d545fb45eb060c6c17207a915dca32f474723</u>	+ 1 Voucher	✓
41	2023-08-27 02:06:58	<u>0x5c5c5949f9d1178a07a5cf92691d1da3823f1932ee4fb00480c128964c425c33</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 05:25:45	<u>0xc00be1da7cf4bc4067df891e102f879efb835895dec5074be00e32e9f87dc975</u>	+ 1 NFTVoucher	✓
43	2023-08-25 23:44:11	<u>0xa3998bc423e22e0af07bb07dbbab6c2af46d40d1461810f0970dfc00d6f5769c</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-22 19:30:27	<u>0xa6a7867129dd9e126c8c d6471cf23abb3c462fbe5c c719dee4b11b29da7f53b2</u>	+ 1 Voucher	✓
45	2023-08-04 18:27:38	<u>0x6293584769f160dc2a98 907b5a69a52c8db447c2a7 22e488cca9fce86c186f7b</u>	+ 1 EGL	✓
46	2023-07-27 01:38:28	<u>0x4b3cd8704c6eb4ddc99b a4ab927ce27a97822f8ced 233985df9e93b62424eb3a</u>	+ 1 \$1250 USDC	✓
47	2023-07-21 23:59:01	<u>0xfe91df88751110603a93 0be0394d643305e0f6b6bf 417f94f198696cbdee3e22</u>	+ 1 \$2000 USDT	✓
48	2023-07-18 01:48:44	<u>0x8bcce28b7e7e73ea56f3 6313d7f7f5c437e930d3e4 e4bab3b96a163c66b9d1cf</u>	+ 1 1ETH	✓
49	2023-07-08 18:08:11	<u>0xbb2f9af114df2674caae ff1319ad9c37c16871584c 56cbe75224d3384aac4035</u>	+ 1 LMIN4	✓

* USD values displayed at the time of transaction

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