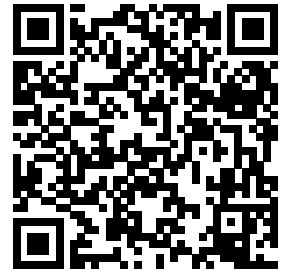


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7f2aa1a6068d4d06469f95d7a0559292595ffd5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
www.pirategirls.xyz	1 PG
smartdiving.game	1 smartdiving.game
! \$100,000 BONE	N/A Voucher
THC - Public Invite	N/A THCP
5000 USDT	N/A NFT Airdrop Round
Â-	N/A etherevent.co
The High Apes Club - World Pass	N/A THCWP
\$1000 TON	N/A \$1000 TON
OpenSea Collections	N/A OPENSTORE
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

Token	Balance
1000 DAI	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 11:59:50	<u>0xf5e1c87d37c01bf3e4200833649c30579c46f10aff645b609835e5036a7c69a3</u>	+ 959.0000000000000000 0000 ool.site	✓
2	2023-01-25 03:25:25	<u>0xf3efb2623634831d0f0c3aa101ede7028613a92c0f991ca7e28b35db9a80ece8</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 03:53:20	<u>0xe77627d2ebb6200586d2d7947a9e8ac9b9a3a7099311d69c0c27b9e7dc9d4785</u>	+ 1 PG	✓
2	2022-06-03 20:41:12	<u>0x566127f7d6a76f4286c03dc1fb992878a28c932b4a90f69b714d5c666b79e4b1</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:26:03	<u>0x372362b055f27295864f1be283aa792c538eba234d8860b92f877fbcd36274bc</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 15:44:40	<u>0xadce7225e34eae2f53de6132cbc44021dfada706a3ec3b205102df19ff61df19</u>	+ 1 ethevents.co	✓
3	2023-12-17 20:16:09	<u>0x9f81ad0600f941392d4ed3f378c3f3c995f3848312827cd4ebb693892d8b30d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 15:29:40	<u>0x46b782556ca1c54b8dfa74c4a5f43df2d92e9919c22c69a16d43753faec4e371</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 15:05:39	<u>0x59e5e5ef6c88957133141da1b1f67572bc2c7f50e90cf783f0f1cf501711ce9b</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 23:45:59	<u>0x80fabdf7190647acd77992b0f8da8d3b1c611e8e91a8340001ba5a4e19b279a8</u>	+ 1 Reward at dydx.win	✓
7	2023-11-12 07:25:30	<u>0x1fa97a009bc928d0e855d09af6909b25d55ff94b5de578f10f07910e07f2554a</u>	+ 1 eigenlayer	✓
8	2023-10-31 20:53:17	<u>0x9b33ab1a6c1de2556b771f64284124c8968252112001d575b54fcba09c5c8b67</u>	+ 1 \$1,000 TON	✓
9	2023-10-29 14:12:57	<u>0x4ae256e417650b28d503fdb2d6911b25f6bef871a0865767cb516860768d9310</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 22:50:47	<u>0xfb734d0600e26301bfe2170f8d76a4c054a120007c1ecb76b7c917d2baf3ca0d</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 17:47:19	<u>0xd4f3821137b3dc174bee72e5ef3173eb5896209f746db42b6d1383ceefa3e74b</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-29 17:38:11	<u>0x7befbfa06e1c08db533757244a5c5b47682f9b683c1689bda3a3c7bc2c42148a</u>	+ 1 \$1000 EURC	✓
13	2023-09-27 21:22:05	<u>0x18b508a8ecb3e49364046684552034798cc3a3c81224d7a7a291f4577d69e424</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-25 00:55:32	<u>0xc4bf65c4ecf9ff71a7cb7f60699705dd7f0544bc0e672d6eb8c5927ee6d6e5e7</u>	+ 1 Voucher	✓
15	2023-09-25 00:47:46	<u>0x41a62a6aa407ab81fa20805a35a0f810aeeb18ef65084f28e39092daee572e92</u>	+ 1 Uniswap giveaway	✓
16	2023-09-25 00:47:20	<u>0x580a3b0b72f0d33a9842f316e856ae77ae634affc755b91e92b2fed5e7242bf8</u>	+ 1 Base Chain Raffle	✓
17	2023-09-25 00:46:16	<u>0x9eeb7b2dbc03df2ec772538b7526d02cdf5e04b98c48f1b4aab700dd9bba8a8b</u>	+ 1 NFT Giveaway	✓
18	2023-09-25 00:41:59	<u>0x6772ffab1b6a05cf1a51e184a836aa26f58dbdd54b240f5e3b092da417c6b173</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-25 00:41:01	<u>0x50f874180a00afaf100b50350fcc11782fba41bdb1489977ee1e3242ba97867c</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 00:46:46	<u>0x2ffbc0692a646530632f607adc94e05a765f5a19b0124ab452cbf2d26b4de9ab</u>	+ 1 Voucher	✓
21	2023-09-17 11:48:30	<u>0x437da87e34005b1ff5c55454cb33ba0e1f887d5a5ff8e45ff1345259c212bbec</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
22	2023-09-17 02:59:02	<u>0xbcfb380fa2d5f611b28997cea538c7d6cbd0281917f524e07d3ea23f41d56a29</u>	+ 1 claim	✓
23	2023-09-16 09:46:11	<u>0xfb1ebe70f49f97ba0abaf59b88b95a3eac19cabe1ccda8630df8834f6dca2372</u>	+ 1 aim rewards	✓
24	2023-09-12 22:27:22	<u>0xe5ffd1cd3d48354e231cac47e4ee2fab489b54ecd72df7dbf69bb8d33a5c5780</u>	+ 1 Voucher	✓
25	2023-09-09 01:29:35	<u>0x7b53b90a0924fdd20dc7233105369c82781bfa395736d3b84fc7477939ba64f3</u>	+ 1 NFT Voucher	✓
26	2023-09-06 22:41:31	<u>0x1afcf983ecf4eb8f3843a7c8206c6f07de6a6d37c1f0bd881d90cf11de4a9b81</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 22:26:43	<u>0x044b62487837231bebc6f8f39a51828f563202d563a29f04b3f1d1c17baf4ce0</u>	+ 1 \$1000 TON	✓
28	2023-09-05 21:54:02	<u>0x349a41b795698c48c0b6ab68af26e889c27351792bc6517b67aee14434672bf1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-04 18:03:04	<u>0xb95c0caa7d79a3dec5373e1034e0994100c3c1694531e7e81ab8093d06092efd</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-31 19:39:27	<u>0xa55979d5600e7486e75874992542e10c6ae251699abacaed44da644a2715662c</u>	+ 1 Voucher	✓
31	2023-08-30 18:24:48	<u>0x764089895054e11ff8e24e1f04d9c9bf4becd286fd61d4a4bec3ac616ea88045</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-28 16:59:29	<u>0xb9781608fc5b71d9b6f6f7df187e4246edf340111a3cec6100c4baaf087d5024</u>	+ 1 Voucher	✓
33	2023-08-24 23:58:32	<u>0x1d72ecd98bfc62f48c29251acfbfb20f935ab4288d5fbbf43f544e0d37c190e</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-17 02:00:01	<u>0xc43d5219580a536f6fab0e6a57dfaf80fb10c9120d9bccd1bffaa0ca49ce59e9</u>	+ 1 \$1499 USDC	✓
35	2023-08-14 21:42:25	<u>0x2d690f35c93c4f989e8afb5e981a9ae00afe2a376523006d8bdd74b4a552eddf</u>	+ 1 \$1250 LINK	✓
36	2023-08-11 16:29:17	<u>0x607bfac1863138f7d249120baba9cfb884348ce994e6d18f6854db3506cfc8b8</u>	+ 1 Lido DAO	✓
37	2023-08-09 02:45:43	<u>0xac3ec042cd39ce612deec50d7f34002019fa207e79b495085a3b064da6997b85</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-07 17:31:18	<u>0x83bda3d0a5b59701d30b1dba28dbd0c26cd64ae4635650bb4a856ffa339abbfd</u>	+ 1 DAI	✓
39	2023-08-01 01:56:13	<u>0xb892973a78cae182bc6c95ea5f1209e20107c918458463f678d7b0b333d4afc6</u>	+ 1 \$2000 ETH	✓
40	2023-07-22 13:46:32	<u>0xb4542a65fcbdfcd95e23294c644a7a6c413c0024ea5365962b3511b961f3ab1b</u>	+ 1 \$2000 USDT	✓
41	2023-07-19 18:58:16	<u>0x6963912d94ebd136ced6c2fb28703c1a14bc86905058263b35c78c581b224436</u>	+ 1 1ETH	✓
42	2022-03-24 09:54:41	<u>0x8a52f45a10f05d295b085cd531bc56f53852a7f510f305e57d40309dedb00d62</u>	+ 1 OPENSTORE	✓
43	2022-03-13 21:06:37	<u>0x904a44a31502ce703a75e800fdaad624f93bc4559ceb2c054283a2319fb122c0</u>	+ 1 THCP	✓
44	2022-02-28 11:43:37	<u>0x6a702db10204d324c77d6ae9c54e4402ff818a89368677c6c2c3a4f09c5644dd</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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