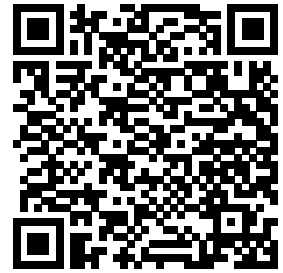


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdce105c9f87a0ed390786fc36a287a3c0b2c3341

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ rusd.site	518.000000000000000000 tps://rusd.site
Reward Club [GfK7vZt5]	1 Reward Club [NdSGNDNc]
DAI Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
! #1000 UNI	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
ETH GIFT [HtAY3SM6]	N/A ETH GIFT [syDxCXRB]
\$1000 TON	N/A \$1000 TON
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 03:11:55	<u>0x5731ed3e827fc65e0b0fb702da03b2c5b68c4a776c55fdc099abe02b872e6eae</u>	+ 100,100.000000000000000000 im JT0 rewards.	✓
2	2023-05-13 11:59:32	<u>0xbb2a824010c5ffe70c97d01a285cea329fe411e9370d3cbcb417de98e86d5204</u>	+ 959.000000000000000000 0000 ool.site	✓
3	2023-01-25 03:25:23	<u>0x332ccf7566bfa7ac4bba4dc08c0bebf88c0763dfcb d210915f5bf652f3534fdf</u>	+ 518.000000000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 12:46:13	<u>0x14feb111bb4824c05ce49e904ec8e7c4cb436e5a7f7135f32a11840ac83d615c</u>	+ 1 NFT	✓
2	2023-06-24 09:34:39	<u>0x99d04d7587df024782823a4f0ced0b3f02b4b37646fbbac09511d96318f330ff</u>	+ 1 Reward Club [NdSGNDNc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 15:38:04	<u>0xb490dfffc171723ba31cca29d29012eb477e302e999c6f36b3c282d293fed3f97</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 12:06:10	<u>0xac31513702c568dd1589c0c8fde86e7bae2c3652d7c4dc3c736d91ebbc5ab21f</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-10 12:00:52	<u>0xfe70b24cf8030e645ec1eb4cbc9af985cefeb2e8ed0ca92a5241babb4723ce80</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-10 12:00:30	<u>0x79cbb5e8c07c34548c793e35a24486a3159e70cde91227d4061c6726c5acfdca</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-10 11:59:56	<u>0xa1578c7b4767856b7e6183b6f3f21fb524d22844bfba05c91c077198d4fbb31d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-10 11:56:42	<u>0xcb99c8c5cf3af8ddb5c1dbb4ee21fe8ffd8b5dd15ffcd2ce392f7d14055d0f65</u>	+ 1 1000usdc.net	✓
7	2023-12-10 11:55:54	<u>0xb8e5f2fabce2b36e2eb9aa7d5ff86541bc587feae7781e7e64925d5e25b8946c</u>	+ 1 2000usdt.link	✓
8	2023-12-05 15:25:16	<u>0xd6a408f6140819f4d600d0db29edb20ba38ff572e6e8eedf8e3d7c599a72ef82</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 23:44:53	<u>0x911c9525744df3eeca1174d48da2742ad0dcc9af5b23fe3d475c0e74964e83ee</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 11:33:59	<u>0xc50f3b866818c63cb2fd e19ca9c764c9bb2c127ea8 4a462ee075ff29460354a3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-12 07:23:15	<u>0xd0259bfd931d258eeda2 22cca98d15acd7715f068b 5a5046bf3a6c950e832b28</u>	+ 1 eigenlayer	✓
12	2023-10-31 20:47:41	<u>0xdc06daf4a2852e29ff14 bb95b3b85f4b667d062c93 26b8744941927a262ff1f1</u>	+ 1 \$1,000 TON	✓
13	2023-10-31 20:34:14	<u>0xc6e4b96ac63ee3910631 774aff66047ca5b5d5f43a 125882d0c752d5bcde2984</u>	+ 1 \$1,000 TON	✓
14	2023-10-29 14:13:05	<u>0x54c1e2c6f941e512b63d 7b2aa6511bafea5a68f359 658db8aa8956208d5dc64b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 22:49:42	<u>0x11089eb16bf7609c1b72 deed12dff51a37f94b0714 191e4bcd9d2a97e11518e2</u>	+ 1 VWIN	✓
16	2023-10-16 17:55:57	<u>0x261d3b509d16afb318ee 1035db2d30a86edbed600f 6fe94893781c5b19387256</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 09:57:16	<u>0x6ac6fa96158c73e46fb0 be596d5e8d2330674e857d a54de11a9c59584d4fbbaa</u>	+ 1 Shiba Inu	✓
18	2023-09-29 17:35:21	<u>0x4777a38c99731c3011fa e4c849714dd6ecad74bd90 891611cb6e39296c59072c</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 00:47:50	<u>0x369a2d1296f54868a3a7e77d63cdbfb387a0f455021918eb35a2e07dfcfff175</u>	+ 1 Voucher	✓
20	2023-09-17 11:47:38	<u>0xac34d87884d2614727b4f0da6d7401416d666baae46bdae36c8a37c431c29e2f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
21	2023-09-16 12:49:57	<u>0x95cf32a2b03f4d9fc3ea78dc05fc3571da944539ab473f736727dd3fd6dae4</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-16 09:45:07	<u>0xde4173d92e7da67846faee23bcbbc0c82b60e145b6c845fbac2b858ff8ae975c</u>	+ 1 aim rewards	✓
23	2023-09-14 20:10:32	<u>0xbb2e50488569f8bbad4a7ac29ce18a6c609a7293f96efaeb0729d51766d3dbe2</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 22:27:00	<u>0xdf639bd61cdee7ccfcdf8320b3ebbdd0c80fdb893b28acdc73430bc5a12bce2a</u>	+ 1 Voucher	✓
25	2023-09-12 14:42:30	<u>0xeba72bacb6157840b3fdab3587be5e139649d989230c58042bf96cf5f4e4ac34</u>	+ 1 NFT Voucher	✓
26	2023-09-12 12:50:17	<u>0xf3949c3c8c2412eb7b9eb1c741fc5203abd6a00e217f5d807ca08f4fcf8b6d35</u>	+ 1 Voucher	✓
27	2023-09-12 04:54:27	<u>0x3b16cc0b4701c97c97f864b2e4298757ecd7e10c5d1d83be18c7405975565e84</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 01:30:07	<u>0xc07798de1f63e3b242123e0b53c7042178cc7fc195912e15c15af1c74d6f96bc</u>	+ 1 NFT Voucher	✓
29	2023-09-07 19:19:51	<u>0x25e2d7f178bb53f8a744b04f849b3ab88b7430736d866b00e009923568945814</u>	+ 1 NFT VOUCHER	✓
30	2023-09-06 22:42:13	<u>0x6974f1b17241402cb1f4d60479acce48cab27f915ba28f6e238052ef82805c16</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 22:16:39	<u>0x0e1215edc8935819c447e9741292fc48fb47cbbae2cea1653aed860dfd49f6a7</u>	+ 1 \$1000 TON	✓
32	2023-09-05 21:56:30	<u>0x328b63def9d98ede95d89f8da6f39c4d75029ade29bfa3f351775d74a94f7a07</u>	+ 1 NFT Voucher	✓
33	2023-09-04 18:08:06	<u>0x008eeb16a15f9944dc7575af3f8483461fd6fee2d587c7e66511f541ef882ca1</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-03 14:50:54	<u>0xb54653496085ee2c1dca9c5225da4b0e3ecbc238861b26e279e5e7de7823aa</u>	+ 1 NFT Airdrop	✓
35	2023-08-31 19:32:22	<u>0xc6cfe250bd788293f1c59e004b97258a2ccbc9dc5d956478e7f0af47c1706f10</u>	+ 1 Voucher	✓
36	2023-08-31 04:41:14	<u>0x7b42b75a4e5545c951ad67a492c82c20afeded35320aca5e2ee2c710e47b849f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 02:36:15	<u>0x48a12093b21fec3ecf51</u> <u>0db8e8b43568e56aeec4a9</u> <u>b40548124421135129f259</u>	+ 1 Voucher	✓
38	2023-08-30 18:25:12	<u>0xedc135749ce92b6b1952</u> <u>4e7f70b3e2c0c3c75088da</u> <u>2fcbd82d292f3b72ab7150</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 16:54:42	<u>0x94ccb6cb23ee99098e08</u> <u>e7b3bf9cc068f5631bc3e1</u> <u>7f0e1be5a2326099c48052</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 16:03:55	<u>0x0a7ed62e93af35ff0a65</u> <u>eb92194acfe698fade366c</u> <u>19d9811ba783ca5df7b20a</u>	+ 1 ETH GIFT [7gSB1GyI]	✓
41	2023-08-30 14:14:44	<u>0x5347cccf7b4710d5b549</u> <u>63de23df529d54e6a93e52</u> <u>786cdad992036cabb67636</u>	+ 1 ETH GIFT [syDxCXRB]	✓
42	2023-08-28 16:19:14	<u>0x52f050af04a0afddc5ba</u> <u>0c947ac5f1d7ded77797d2</u> <u>4557a3da2d5a543f2fe8c1</u>	+ 1 Voucher	✓
43	2023-08-26 23:43:24	<u>0x416c7ecaf0e8915db9ba</u> <u>857cf44023e5bdbdf02577</u> <u>6333bba9e4038c4cb04a8a</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 02:41:02	<u>0x1797c007b7941ff33a70</u> <u>c09c0da4081898765b2ccb</u> <u>0f38049add040880b553f3</u>	+ 1 NFTVoucher	✓
45	2023-08-24 23:56:06	<u>0x700911666805e562f7b0</u> <u>28681958941bd88b3389e5</u> <u>e3bfd8ceeb927bbd4f0ae6</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-17 01:54:37	<u>0x5f6b8c88a406dbe5b538</u> <u>bf081ae5a845d4e57dd807</u> <u>aa748093b426cc8347a610</u>	+ 1 \$1499 USDC	✓
47	2023-08-14 21:39:59	<u>0x2531f19060c660327d0a</u> <u>0f11aa166d991daa133cc7</u> <u>0eb172a64f68a7a4cf7c98</u>	+ 1 \$1250 LINK	✓
48	2023-08-09 02:40:41	<u>0xebb007c6c1a45bf7b986</u> <u>76c79dffacabd588c91262</u> <u>8a7161e5be0860172bd746</u>	+ 1 \$1250 USDC	✓
49	2023-08-07 17:27:34	<u>0x75e4864c855ac774d9ac</u> <u>30f8729df993a9a431c07a</u> <u>9e8cdca71114fa3799e953</u>	+ 1 DAI	✓
50	2023-08-01 01:54:03	<u>0x596935ef3c08b3042354</u> <u>b8580270a25c719a9daa3e</u> <u>983099787cdab9380aebc1</u>	+ 1 \$2000 ETH	✓
51	2023-07-24 23:11:43	<u>0xd1f8cd2ca27a9941d69d</u> <u>101ba2495e6bc618d0d0eb</u> <u>ebefc5735b559bee5a583a</u>	+ 1 DAI	✓
52	2023-07-19 18:56:18	<u>0xa5dde0b44ae83cb44f23</u> <u>530952604ee26228eba61f</u> <u>b1bfcfb100497f8ca2411c</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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