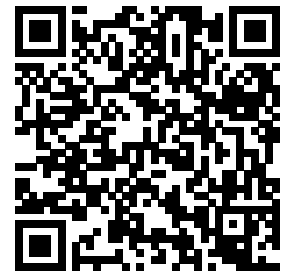


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe4146f69da5b57e30f9653f9d24e7aa3402d4180

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JT0	100,100.000000000000000000 im JT0 rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ fausd.xyz	258.000000000000000000 rewards
DxDex.io	800,000.000000000000000000 DxDex.io
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
Validator (PoS)	3,200.000000000000000000 VALX
polyusdt.xyz	5,090.000000000000000000 USDT
# Uniwrap.org	909.000000000000000000 wUNI
UnisNFT 1670541304046	2 UnisNFT 1670541304046
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
ETHStation 1672520629523	1 ETHStation 1672520629523
\$5000 USDC	N/A NFTVoucher
\$100% lidostak.com	N/A https://lidostak.com
5,000 USDT	N/A NFT Airdrop Round
! #1000 UNI	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 USDC	N/A USDC
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Uniswap NFT Event	N/A UniDrop.xyz
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:38:57	0xa505828c9733e814ff3d189a25a279c4bd21448900058a0fba1642aa6114dfc5	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-07 02:00:15	0x31997fa6c9bba51fc2254992378bdf1cb86cd62168a60e5c2c32077f98c22b29	+ 5,090.000000000000 000000 USDT	✓
3	2023-12-09 03:04:47	0xe0e31e32f5126727e4597130d8518b7ef92001ce94cb1877c46dd8a3a463b859	+ 100,100.0000000000 00000000 im JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 08:58:46	<u>0x2700f45021d03e18b086</u> <u>10ab7b3886229e22ee6cf4</u> <u>9dc904c6a76bee0fb40025</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-08-31 15:03:54	<u>0xff1faa5171c7ff097ae1</u> <u>00c2d9e4cf146bbb4fe6cb</u> <u>a1c5d5a13ddaf272f7472e</u>	+ 909.000000000000 0000 wUNI	✓
6	2023-06-30 01:46:39	<u>0xc56ec3bc521902177e57</u> <u>91c63ddf10920ce39022c5</u> <u>460ada74402472c6248a5c</u>	+ 258.000000000000 0000 rewards	✓
7	2023-05-13 10:50:19	<u>0x444c1971372707cdae50</u> <u>1c2a333646b952f3c331c0</u> <u>897ae20f25da88ceffaa47</u>	+ 959.000000000000 0000 ool.site	✓
8	2023-01-23 02:49:40	<u>0xd2ebded58a9253286f9a</u> <u>1e6ae0b259884eb2f7061b</u> <u>2dd126f2ccb71e2920a34</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
9	2023-01-16 13:41:45	<u>0xee8dc6a2a4d74cb95baf</u> <u>2f27768aaa8051c83950bb</u> <u>bcc0f9f84ec8c7b5e6932a</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
10	2021-11-14 21:31:21	<u>0xca22169530af73730890</u> <u>24800b7207e6d66d5e8ac2</u> <u>b17e6493f93100aeee2ed1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 04:29:12	<u>0xd4fe8be6acf7107e000a</u> <u>92183ff27cd37914d08979</u> <u>43239b270a2ff59eef2367</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-07-16 13:09:25	<u>0x268131a3528c7d7ff504</u> <u>988dce0312ca2f8ffc1707</u> <u>83320e637b8fb2982d865b</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:03:54	<u>0x179956e04a5a28e99afd 6fc793a3bcaa4ebb6dabe4 6eba9560fab60a6a4d28f8</u>	+ 1 ETHStation 1672520629523	✓
2	2022-12-08 23:15:21	<u>0xfe6981b5766cd088fd2d 0bb01a8976bd733d48c57b 9396b816c24fa5956f880c</u>	+ 1 UnisNFT 1670541304046	✓
3	2022-11-25 02:45:04	<u>0x1bee2247f32c9d201ebd 5abac717096caae0a48aca d18a41e4dd47b8b10d0ece</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:47:10	<u>0x885e130bed7c33dbf2ea ecf0c253893add9d01f716 c69df85c49028a1415bc69</u>	+ 1 crone	✓
2	2024-05-10 22:00:13	<u>0x26d5ad2c8ac63b29de8a 8620ddd9d56150f038ce64 9b7e6de0b0de98ffccc8ba</u>	+ 1 4	✓
3	2024-03-17 01:57:31	<u>0xb58ffe507c7db214903c fa89994a36024ceb45c040 8e998bcdeb6ea4afa56e78</u>	+ 1 https://lidostak.com	✓
4	2024-02-18 11:47:36	<u>0x99eb6054fde092e862de c9a56a77c24acfe5c92ae1 4f58b90fd56338dc5e2b04</u>	+ 1 NFT	✓
5	2024-02-01 02:37:18	<u>0x3b949336a3a15adb4f8f a0e717dab3f82e0f2de191 c25b162d230a4f21041946</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 14:19:36	<u>0xa640a0b39cab98499d078d32770d496ffffaf376bea0952720b103840bd41d975</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-13 18:09:24	<u>0xb88f0f9e5e0eb52326a6c8684b05e7aa2ded15666a8f3ad5ba2602090ab9af23</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 13:14:58	<u>0x7e3428274efc1543032984724ffb06b5eb2336bb64b0a88f4285fc4ea9021d80</u>	+ 1 UXBSE	✓
9	2023-12-12 08:39:35	<u>0xea2580c742e37e05d0f2c5b35819b759f791e9d49db31852a79015eecd2e66fd</u>	+ 1 \$0xStuckTX	✓
10	2023-12-09 04:19:55	<u>0xaf607476682f8ded9dd1e071e28190e8db4f62d312242195adc07b7fc770dcc4</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 21:10:39	<u>0x75c6f6650b1ccfcb1c58a8263c079322a4a97baa1461bcb09c9f12f1923ef2f3</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 14:13:09	<u>0x888ac090cecdfd6d8ce367ace4507ab3d2b3496b0d0669383eae6beef0c2d0a5</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 00:17:17	<u>0x251f4803a98bb09e9fdf eb84d6311a6ee5352732c0bbe91c57030744f896ba04</u>	+ 1 Reward at dydx.win	✓
14	2023-11-23 07:15:36	<u>0x6b67fb67c6b1adb0a85043cc23e24bfbf990e28e0ceed9d0057c83bb25ace549</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 10:45:00	<u>0xbfd2f0fb182d30968e784817e824699f7025afedb3ebb9f9d32fb42a6942824b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 22:20:52	<u>0xe2926e1c17fccf5a6ad60dc910b15d72a6d2ba4426941f44d3c86fbe8025805a</u>	+ 1 \$1,000 TON	✓
17	2023-10-21 19:48:30	<u>0xf912dd7ac4436d2d5e79c65e44132d742cca5155670c6a743b45b4ccdc325750</u>	+ 1 4	✓
18	2023-10-16 18:10:55	<u>0xd6c0a1c752af4299e6d5426b01266d3128a92ddd3d5635ece538650f65a92851</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 07:14:10	<u>0x9a1ac9eca110273a2e178312542c1b6c136b7a06335b4d6c1788681c3eec0928</u>	+ 1 Shiba Inu	✓
20	2023-09-30 12:56:53	<u>0x758889e039b29ec90beb840da5dcd7813a55efb8e95d7fd1380e5cfbbef903d1</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 17:55:28	<u>0x631afd59b7307613f566bdf2bea49ddaecdff74d93cc3ea4e3f32ed001e2327c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 11:26:00	<u>0x79a022eed3e5be8a4806a2dbd1794018139eb4a2698be6a83296ae11ef133ad7</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 22:59:57	<u>0x8f2115597211d0ad3b40172fdb2f5f71c90bcdaa371fa91f1d2c7eeaf89c7a55</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 12:01:30	<u>0xea1c95c925fdf3ade7729d004f96cd740b736f553f9cca66b96e25ae93cd77f8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
25	2023-09-16 12:50:37	<u>0x00b5f9049e48737119d6849dcc2e3f4442458fe3fe4ae40a8d91299bd1920ca9</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-15 15:52:29	<u>0x342d56e61cd0d12e8aca18b6894beefee91738919881ddc412c6458e7169b394</u>	+ 1 VEN	✓
27	2023-09-14 20:11:10	<u>0x5d6be6733c20a885f113a516d9feaa34eaf0147c46f427f899af9bf5692da970</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 22:56:22	<u>0x2e09f9e446b28de5d3e5314c2e2c69d60da798dd299e32e37fcb26c56a44b4fd</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 22:31:56	<u>0x5ce9348718058729fa3db9efa4450a544dd0c0d3458349ea72bbe629c0cfec2f</u>	+ 1 Voucher	✓
30	2023-09-12 13:43:36	<u>0x7879ef8e9074170ae2a836cd041e6492e7c6f8e9bf0f402fb6c749e6eebf838f</u>	+ 1 NFT Voucher	✓
31	2023-09-12 11:50:06	<u>0x47bc1ac85c76ade81891eb8c1f4a12780a6ab2cf4a82f139c5a2aca41aa929a4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 11:37:48	<u>0x450c90be848495d67f01bda6e33d20dd8742ec5c901801a11c09b19ac29fdab3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 11:12:44	<u>0xe51a751e9280a20ecf19 f53a6334c04bde6b4a6fef dea282fd71f3374e77a789</u>	+ 1 Voucher	✓
34	2023-09-12 10:54:34	<u>0xf11ea4da61a620f5a9ce 046a72be5448f6ccef485e 8a3039df844ca55d355835</u>	+ 1 Voucher	✓
35	2023-09-12 07:26:30	<u>0x8759e22a2ad26684ba6c 0d1b29c038cfde18c52272 6fe250a8f322d362906837</u>	+ 1 \$1000 TON	✓
36	2023-09-12 04:55:31	<u>0x1a039f532ae438536f77 bed09d9323623875004170 fe8bdf4f272663c3613d0f</u>	+ 1 NFT Voucher	✓
37	2023-09-07 19:20:03	<u>0x4531dce9231b44ec8aa4 a391a52c85d9848d2db4ef b82ce444dd7c40fceff68f</u>	+ 1 NFT VOUCHER	✓
38	2023-09-03 21:32:24	<u>0x126a7f05f77dd9fb2807 e69069d3425fd46f64ab54 6cb596c635f7a18f551f31</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-03 14:51:50	<u>0xd550efb94ca1a87a8b24 b3a32e78492c56324d6673 322c9dd7878be1266bd31e</u>	+ 1 NFT Airdrop	✓
40	2023-09-01 07:34:12	<u>0x5565a6af695fabb03739 7a1270c9842ba5735daabf 74853420c93b6632af6b27</u>	+ 1 drops-usdt.xyz	✓
41	2023-08-30 16:55:06	<u>0xbc5657e664570a2abae7 dbbb55d7a6508d0f2342b6 c0d1e23574063d6a3d8512</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-30 16:02:25	<u>0x7892851304ec547fb3488600a5c71903ca0fd834e8ff30b296ee7293dd1eb27f</u>	+ 1 ETH GIFT [2KRved1H]	✓
43	2023-08-30 14:16:14	<u>0x24b8f2fa463acc935ede0f264058bdf413f2b36dc9c2a1ccfb8fbd26eea75c4a</u>	+ 1 ETH GIFT [qhzb8U4]	✓
44	2023-08-30 06:20:11	<u>0x2919f787f58f20f800684d0a8322b09320a0f86c4242d1e033b0d5fedeb57892</u>	+ 1 Voucher	✓
45	2023-08-29 11:28:43	<u>0x4597367cad2368f20eda6fec35334b2d4b59d0a25c449b81202efc6d07bb7adb</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-27 21:32:42	<u>0x13c14196c01d818864ba7b488a0d69b75fce3f7c3c8cc1808244de43ee8258d8</u>	+ 1 claim.circleweekly .net	✓
47	2023-08-26 18:05:55	<u>0xdd197620797ca8e73f0619206c5949e6e646e2be32a8e2eae2fde6938ce98270</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-25 16:16:50	<u>0x2912ab4f00918af10491c63045a7741bb5cb586cba09119042f10b1232f73ccd</u>	+ 1 NFTVoucher	✓
49	2023-08-25 02:22:27	<u>0x31f1a51586bfeab374fb8b5c0f7cc021dcc7265593f309542cbee847d61f55d2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
50	2023-08-11 04:59:40	<u>0x6d174ab9f5fc4b4c506ff4351957cb300c5dc567fb9c6918c54bba71d98aabc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-10 21:11:42	<u>0x7b94b9d7121a18096d994fe23da07fc3331a46b0913c6db8518acfaca85afe69</u>	+ 1 Reward Club [4CiDTQjn]	✓
52	2023-08-09 04:25:36	<u>0xa6ccbd16267840f09589b439bc15ca24d32fbc4749d823f60cd92c384da17851</u>	+ 1 \$1250 USDC	✓
53	2023-08-01 23:23:11	<u>0x478cc2adf5439a6af0050fd0af08a9236c4240f9be003deec8b84a0b419b8ec6</u>	+ 1 \$2000 ETH	✓
54	2023-07-28 00:01:50	<u>0x873ee1d59ac048892e58e9b51215c260a8a7606d71c391e660ea25939fd9cc8a</u>	+ 1 \$1250 USDC	✓
55	2023-07-25 12:14:37	<u>0xb3910cadb9bde0431e05d8345388062cfff4b712266ec2d6ccb0a8ea874559de</u>	+ 1 Reward Club [43gk7CXE]	✓
56	2023-07-22 18:54:00	<u>0xd206e3ab50c12835b1af1648e616d74c776f9c6e9d5b21c727578461361cb325</u>	+ 1 UniDrop.xyz	✓
57	2023-07-22 16:45:49	<u>0x9d6152f94a863f07185b537ba54553297970ed13291475bcff1d335ca040fddf</u>	+ 1 \$2000 USDT	✓
58	2023-07-17 23:18:38	<u>0xaeea61653dd2d5634cdec619d4165ee5d3c83c0954f0a231e9340f0607dfdccc</u>	+ 1 1ETH	✓
59	2023-07-13 00:46:37	<u>0x87bc6a1f46b27d452be227355a67feae94e330fbc566cf38f53a3101867a0711</u>	+ 1 USDC	✓

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