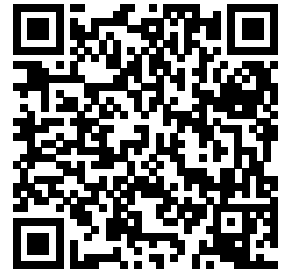


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 21:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe45f300f0fa22ad22e77974854a090425389b965

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
loyalclaims.io	587.000000000000000000 claim reward
CVX	7,500.000000000000000000 claim rewards
Pigcoin	50.0399999999999999147 PIG
Mana Airdrop	1 NFT
Reward Club [aomNiKLo]	1 Reward Club [bkqVq9MU]
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 USDC	N/A \$1000 USDC
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
\$1250 USDC	N/A \$1250 USDC
4602 USDC	N/A NFT Airdrop
BLUR SUMMER EVENT	N/A BlurEvent.io
\$1000 USDC	N/A USDC

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:58:24	<u>0x549b84e2027a22524bf4c9b5a779f51cbe80d1f6202a4203a74b78e4873af3df</u>	+ 50.039999999999999 147 PIG	✓
2	2023-11-23 09:19:03	<u>0xdff6e7421c29a2ae3c678d421ec104ca6b31443b820d70f852a3ad53ae365cbe</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-06-14 20:44:06	<u>0xfc90557cdb4fc2f2d073551ed2583da0a51d8fd83e57aee3c19934889341e52</u>	+ 587.00000000000000 0000 claim reward	✓
4	2023-06-14 20:37:08	<u>0x18059d2353079e6418edcbbdb92ac8a5ccc4bad6039a30e539ffbf12c9efe0fb</u>	+ 587.00000000000000 0000 claim reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 12:05:15	<u>0xe22a443a15810efbba6ad96298774bfd4f9b605bfd492c9ab0338d34378cb453</u>	+ 1 NFT	✓
2	2023-06-24 08:17:45	<u>0x14cda2563981d1fc20d3b6770da4d1d3c85ae5fd6f52c08ac5977bbb06d2b9cf</u>	+ 1 Reward Club [bkqVq9MU]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:01:49	<u>0x4fd9b516e22a45c7f09e1239e089707aa86822b687995506473061a4cbb71b05</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 12:47:06	<u>0x236e525ca2a2d2dc34511a6eb9bf9f72e28fc1718e1bc3fe680e1ce2e9bb9b22</u>	+ 1 USDT	✓
3	2024-02-18 03:15:37	<u>0x4a358e12834a8ab0d22e082e68ac4698f8aed145e7e8db0e02cbc80bb6ac0017</u>	+ 1 NFT	✓
4	2024-02-03 17:52:10	<u>0xd1bcc5ceeec804a83670e1123370a03e326a2c5798f5769e34c0d62c0b34d50e</u>	+ 1 NFT	✓
5	2024-01-19 00:49:17	<u>0xdae25bba8d69392af7704612b3bb99929826d368d60ff200640da7762111b5c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-18 06:26:23	<u>0xc51bdb2903ca81506c2c31500036517d9e157bc699acb944343f32469668099a</u>	+ 1 daolama.fi NFT	✓
7	2023-12-16 02:39:23	<u>0xf4e06a3f550384f69251857d7afe3805953c236d5c52a1224ec1aad67ab04365</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 00:28:49	<u>0xfa3fda9c88934803a5dd2bae51526d4aed6044d74f7257f9b21b12a0ceab327a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:41:12	<u>0xf19ef2288474984fa07723d79606be57b406882516fc4919540651f99ce1f3f9</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-09 11:10:24	<u>0xbc50bc69308615fae7538775d694db350bd4d713442dabe7a1bcf2c241c60d93</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 09:29:43	<u>0x6c32d6a45d47f3cdc129b4fa449cef7c214caac10f3b7a5a48bd73749a1aad3d</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 12:28:32	<u>0x2b6d8f50563b14ab6904d33ef7338b300b19436c878a2250b6911590b3edbb61</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 22:40:47	<u>0xc16e69a9ab49811e5c9b95f99dd8fd28f92bc7814c92316561a2d447397e35ac</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 23:28:19	<u>0xd991f3f07e3ba9c85cd57982a1259c3a1136b442970f0f764d3613149dc796be</u>	+ 1 Reward at dydx.win	✓
15	2023-12-01 10:58:04	<u>0x8f09e896b8f8fe9798b27e217e5f0ee765e2b3e7120fde9c082e6f5d19d5b1d1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-25 12:59:29	<u>0xf96aa2d37214840822fe804b1555de097b50b3c1f53921992fb68f5942ebb14b</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-20 12:17:59	<u>0xb304ee264349b0392912fde841fe03bde39f9a680045bf68ab2aa3b747bb5df4</u>	+ 1 Nativepunk.com MintPass	✓
18	2023-11-17 12:14:12	<u>0xf95366d89001b31c8b44027e5c7ff8e29e8844ea7380f37fb8c78d8a010731b7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 12:16:29	<u>0x6db1fcb78cb27a59d9fb</u> <u>da9980936edb3db560c696</u> <u>1175b43dc4512b8380e936</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-01 10:11:54	<u>0xdfa558988b19a34b3890</u> <u>f278353bb65f1eee798cbf</u> <u>ed210e7f6a3f213baf58b4</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:51:05	<u>0x4e88e57bf4f22589590f</u> <u>2298b814149a4576c353ec</u> <u>05ecae6470fcd2a92fc418</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 09:26:59	<u>0xceb7374aca2ed7d5a7dd</u> <u>0c9f67c5e8bb1cc7300024</u> <u>ada0de489939217e161526</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 15:48:21	<u>0x0d396237891c5f39cb77</u> <u>b4855f258d6c26551693b9</u> <u>2240b222207ac1bda68a02</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 10:43:47	<u>0xe1c6f49cb48bf6ec32fc</u> <u>b890d9ccde63ef7e48637f</u> <u>7395af0eae0572a307927b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:27:25	<u>0x2637c85c0ccb7591f05b</u> <u>3244ad8d5e3eac5204c058</u> <u>db682bfe3094e19bf0f4e0</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 18:31:17	<u>0x7965883428776e432c8a</u> <u>a221e7b903dc9b0944370e</u> <u>b418ff64717f33a52ee614</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-21 19:34:45	<u>0xc5fdad386faaa38a4bee</u> <u>c2f2c4d0131d32b2a80b10</u> <u>a94dec7f27c61aa63e91d1</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 18:11:37	<u>0x21bb2403af2a17f72c342115dcfb24f4630c35d51b51628a66c798ed524ebe23</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-30 07:30:44	<u>0x1a759c4f4d4342849a14ebfbe15d62287fe1a74f497d8e654da66f352396442f</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 09:59:12	<u>0xdeab51368a84bd1f513ec69c4dc26d3c415ddc36bb6175831d9a173497baa328</u>	+ 1 5159886	✓
31	2023-09-27 21:41:06	<u>0x36423a2d3f3e802960b3281f7ca157af4360bf12b3b4f7f75be9f54ddba0f5c5</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 13:29:30	<u>0xeb125a99f9583a99a0515cf42ac2144195a96518be0c9e45e79b3324e919fb3e</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 01:57:30	<u>0xb76a947e0f11408309ebce4bea2c2656b02998e7b762022e541990b6b4c37369</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-18 01:54:22	<u>0xc9ce06eebf0bb19058a5fee64ed1f52972c296471a3b03f26515f77378b4c67d</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 11:15:44	<u>0x577e96316f2b70ceb4d95973cca0ea66c805aba7a7be1d55d7b5939930251b27</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
36	2023-09-16 09:05:25	<u>0x5dcb625c4275f7d321c11c966104fa90a722e86a014f0663f27b85097ca1c9f5</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 08:56:37	<u>0xbb3b3a0da280a60cc652251199252c16edc4eb9c54ca09b18d0cb058715d8069</u>	+ 1 laim rewards	✓
38	2023-09-14 22:27:46	<u>0x2550b8a1838ba8c8e0b2b46519dc504e81f9c128515641b7273338aee3192de0</u>	+ 1 VEN	✓
39	2023-09-14 19:48:50	<u>0x5a557b419f27186c3e7132cee5157c82a5950c7691f064c5b46767b56a7b0c22</u>	+ 1 NFT Airdrop	✓
40	2023-09-13 01:20:56	<u>0xb2df4da60ab3ea28118dbd805b45dfa0d63b883ed0e245938dad7dc859ce51d2</u>	+ 1 NFT Airdrop	✓
41	2023-09-12 22:18:58	<u>0x22440d61e2c71b0d1cf41b9b01182567433ddc82fc924ad58849d4c20615cac3</u>	+ 1 Voucher	✓
42	2023-09-12 04:34:25	<u>0x856c21e794c62559d71b9b6b4e451eadf5ab4b7a7e300d5944f1d29501cf1f2a</u>	+ 1 NFT Airdrop	✓
43	2023-09-11 14:21:47	<u>0x22e6e151c4c2100c382b12d331070a3ad2f0ce5ea644bb1874eed0266928a49f</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 00:14:32	<u>0xb388324c8ca7bd6ac999fb3c96b4860b90139c1b92c5009da493ed069883a82a</u>	+ 1 \$1000 TON	✓
45	2023-09-04 18:50:02	<u>0x7412021aacea6f04fdc7dc6285101791bf9437cfbb33c374ab74d99935be94b9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 18:42:10	<u>0xc86ca14e1a02888671f8</u> <u>23950ccf1d6fd4ec104953</u> <u>7579b84feeb92a911ce9f7</u>	+ 1 NFT Voucher	✓
47	2023-08-30 21:17:02	<u>0x1077d57325f8f404ac69</u> <u>36a7c5cfde11e18578c01e</u> <u>7d0b7443eb8db9aa8d4267</u>	+ 1 Voucher	✓
48	2023-08-30 10:52:29	<u>0x6bd6a45cc29e4612bab2</u> <u>897b171b30b9443466b5d7</u> <u>1a24cc58ebb567ad7efed3</u>	+ 1 ETH GIFT [MCSR5TB1]	✓
49	2023-08-28 09:08:55	<u>0xcd68bd4d11c59f893790</u> <u>d232055da78fcfd4f65d59</u> <u>c95d4f1eaf13cac197614f</u>	+ 1 claim.circleweekly .org	✓
50	2023-08-27 13:17:01	<u>0x387a5c4274fedcd85b39</u> <u>cf43182a99e943a2220dc5</u> <u>908afb869d41ee7d158fbb</u>	+ 1 Voucher	✓
51	2023-08-27 09:39:00	<u>0x1d0b2bf73b132114c1ba</u> <u>e119f380aff9301c0644b1</u> <u>0fdaaf41728b968c849c9b</u>	+ 1 Voucher	✓
52	2023-08-26 22:55:46	<u>0x7c69e8663e1341fa3e30</u> <u>66dcd29545dc35a023f4e3</u> <u>a17eaa0ea4ec6dbad63409</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-26 01:30:37	<u>0x694fa6163b7154c2da82</u> <u>9413b386660ec017eff15a</u> <u>411606361937cffb26b705</u>	+ 1 NFTVoucher	✓
54	2023-08-25 22:52:47	<u>0x277abaae307ca9544ca9</u> <u>6718aaaae09b2e8161b8a1</u> <u>0a75d437970d8289fec00f</u>	+ 1 \$-\$-\$1099 DAI	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-09 21:29:29	<u>0x9ac554c5cb752c7cb864d0a3a1f38b1b3edab4529d1ff51847c3ce6db4b63e05</u>	+ 1 \$1250 USDC	✓
56	2023-08-05 00:31:37	<u>0xfc49692e7e595425a4892f58df5e14603a23bae6bb3ea2d7e312ee90c2caeb5</u>	+ 1 \$1500 USDC	✓
57	2023-08-02 01:57:35	<u>0x76ab49860d85382f7162a3249c7668d046a74f1b5bda74b8dc47417e6f1b9409</u>	+ 1 FREESPIN	✓
58	2023-08-02 01:39:02	<u>0x4754a7dd42cc114976f82a8d36aefb116ae098b2dc17bf45880592da49322d88</u>	+ 1 FREESPIN	✓
59	2023-08-01 00:41:48	<u>0x80760eedce0e7ed7e7ce92010a8ef2ad6871155baa5f3714caaf33e5cbf18e32</u>	+ 1 \$2000 ETH	✓
60	2023-07-30 17:36:17	<u>0x8870e180783a43fd6ef550bffca8f943668647fd190239f65ea3a816f9483adc</u>	+ 1 \$COMP	✓
61	2023-07-28 17:34:14	<u>0xefc08d04d8b577dc8be9f46e2826eecf0574bd15664f5a690c723a1b6fa01df6</u>	+ 1 REVOLUTION	✓
62	2023-07-28 13:10:33	<u>0x9c56a8c4f48c6f7239d9a9366aa55a9a516bda8bbe302e9631161b3d9eee7aa3</u>	+ 1 REVOLUTION	✓
63	2023-07-27 19:59:25	<u>0x392cc3805eb7d2ad0e4e8568dfffa76e163f10691c5ae8cedabc1f7e821b1dbe9</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-26 01:06:30	<u>0x2eb02185d1fae70ea92119899e9c68c3c71060b7d8ce9faf55a44c96c76b4496</u>	+ 1 Reward Club [qfMy0BhB]	✓
65	2023-07-25 13:01:27	<u>0x2cc6a14ffafb737a045269f3084d744096f54af7d9c30f268152802f17a87fd7</u>	+ 1 Reward Club [9sVZ6yH9]	✓
66	2023-07-19 06:17:12	<u>0x1780adf2d530a9707fa82666b9109c4cb66644e00e6a18fe8643c95d5079b9f2</u>	+ 1 UniEvent.Plus	✓
67	2023-07-19 06:04:23	<u>0x5e3f188b13e63f860b2a459fcdd6c709fc8b6eefc4e34c547cf9e88007b75daf</u>	+ 1 UniEvent.Plus	✓
68	2023-07-18 00:54:50	<u>0xe0acf06c39cc64430b5a2489b62f8f5127f403bcccf9e6648e8be670b20dd1d7</u>	+ 1 1ETH	✓
69	2023-07-17 00:46:31	<u>0x514c7bb11b6b0a4a1bc8eb06fa5159d795d79a1bcf6aa31df243e097013b5334</u>	+ 1 \$1000 USDC	✓
70	2023-07-16 09:47:25	<u>0xe9bd2da579df0f2edf711ab4e74170f7a34238f04e5fec4f5123567d4c23e39</u>	+ 1 PolyEvent.Plus	✓
71	2023-07-16 09:21:35	<u>0x9b6693f663a84c5a205326b4842ce0b0ecae9206b736f2acca1948af1165f3dd</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-15 09:28:17	<u>0xa07a015cb40c8e3025598bd3a2cc61662116af095fd7008185a0af34fca3bfd5</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-12 23:59:47	<u>0x144c85b1e0d4f2f4b698062976579b3ded059c72aac230e3b929fbdfce2d4745</u>	+ 1 USDC	✓
74	2023-07-12 23:44:19	<u>0x66bcf605efe04f5fc2009476576acbd400f5cc7c4e57fdc824b409347db3ddf8</u>	+ 1 USDC	✓
75	2023-07-12 14:51:20	<u>0xb364ce3c793ab223e07eebf498a9dce968bf7b85876e38bbf3ba6bebd278c2cd</u>	+ 1 USDC	✓
76	2023-07-12 14:27:58	<u>0x31889b8bd94e3b3041c4eb7c266bc9b401934d671846ca7b907bd317f12c860e</u>	+ 1 USDC	✓
77	2023-06-26 23:03:46	<u>0x8c5e7eceddd587ce9b18f7e88c77548559fa662357df42b08c2662ead56f0b98</u>	+ 1 EventUNI.Net	✓
78	2023-06-25 02:41:12	<u>0x6dc4c3cf565fa050c08ad6be6bef5cdb4eebe9d0ade5652ca68726216d1bc3df</u>	+ 1 PolyEvent.io	✓
79	2023-06-20 02:15:58	<u>0x039b005454cde4505424b0a55b757f3f4611f648f078fe709eddf986ce97673c</u>	+ 1 UniEvent.Info	✓
80	2023-06-15 02:21:27	<u>0xc28f6365c481c2df2abc912177f9e39a154231709c529af11817a354cb85c8db</u>	+ 1 UnisDropi0	✓
81	2023-06-06 21:47:33	<u>0x7375c3fe05aeb9a2f26e71dad8bb8b72b342277d599193ec3a5d040fc0737b6e</u>	+ 1 MATIC.CHARITY	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-06 03:20:31	<u>0xea3e5b311967ca74454b</u> <u>ea8a9201963c23df1e6445</u> <u>68c1cee8e01e8f89d07a7d</u>	+ 1 MATIC.CHARITY	✓

\* USD values displayed at the time of transaction

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