

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe5b65ecc59f9fdd3a325a6eb7498602fce617544

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
USDT	10,000 \$USDT  · lootusdt.com
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
DAI Airdrop	1 NFT
ABCMETA-PASS	1 ABCMETA-PASS
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
\$1000 TON	N/A \$1000 TON
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
\$5000 DAI	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
LIDO WHITELIST	N/A Lido DAO
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:46:15	<u>0x92adf818b7231d5506bf26ba6537b52d279786d1b3abc262622b9f5fa832d021</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
2	2024-02-18 08:42:33	<u>0xdb5e08de479fb8f2267e06627a901f9ea9e2b042240218206b9fcae83410d44e</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-12-09 03:13:35	<u>0x65c55433bf56bedf4cc179c2301680fd996f19f49df84459bdab974e009dec0f</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-05-13 12:00:02	<u>0xcf1ea82592c3e5fd97b82c2939717f7ed6dcaed634f3b4ae17375ff7e180d32c</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-25 03:25:35	<u>0x607822dd61384bd79352b4949616b41b70e70d1c73bc18cf17822c0ce3f01131</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-29 22:16:35	<u>0x284e8ab0b29df6fd4c06b19244ccfe111bc4bbc1b5a7c0a938c63addb79a84c3</u>	+ 1 NFT	✓
2	2022-04-10 03:05:30	<u>0xc1896dc69bc63d2b2c7650bf79169273d09616f2515424752d1e14a68a22824a</u>	+ 1 ABCMETA-PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:11:13	<u>0xaa36fe653e02b9d55377bd9312c8f3604a497f4e527001401222e835c3308ffd</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-01-26 16:01:23	<u>0xf4cc383d59a400b0c952ab0b66e9c9e0732a86def9eb9863f8698cc77489df69</u>	+ 1 ethevents.co	✓
3	2023-12-17 20:17:25	<u>0x9d415db3e0b06f36ba8217057575c99de1f0f2e042b5d864d119f50e416cd20a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 15:25:52	<u>0x676f59d0d91fd5b4cecb4ff8be28a9d2ea12d4e01302af81ca72f27055061fa6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 13:27:29	<u>0x7c7eb2d840f590ef28eb05b12f518eb0367f7cf63783125a0e58ba62bd7aec8e</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 13:18:39	<u>0xab36dd6210889436b0a61f2634b3d666fc19613ccf53eb7cb9562f0efc651556</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 23:45:11	<u>0xea2b7a33a73be2a8be7467c915b090ed97e9241fb4a6c3048411da154cb0363e</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 11:35:29	<u>0xdd2fb72a5ff3021924aefad8d0b09ad74945065d0d260a9fcc3c9847d419813d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 07:24:46	<u>0x63f5393aa34627b8fbe9a29e6375e2c826aa75193a2dcb38fbb4dd43416a36d1</u>	+ 1 eigenlayer	✓
10	2023-10-31 20:48:45	<u>0xc97907f1a3b785403b75dd0f4720e16aae6566928449f565a4291b4341590931</u>	+ 1 \$1,000 TON	✓
11	2023-10-31 20:34:56	<u>0x705b33e3aba95b4ea0b7fc3763f303b2d18aad113a7a8245462c1c64a134d03b</u>	+ 1 \$1,000 TON	✓
12	2023-10-29 14:14:53	<u>0x1a5d501ba3289e3e3052abb5bc17bca8c348810f96365a6d2998948b54f1755a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 22:50:12	<u>0x65a015e88449bf6b62f745c353941105ab3083dbde90d235284c0a6e1d89cfb0</u>	+ 1 VWIN	✓
14	2023-10-16 18:15:09	<u>0x8f8d59fe94c49631f418472e8abc144d394efd89428de9757fc275ba4a062193</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-29 17:36:05	<u>0x2b26a9e00ca530c4f8a3c0cc0105b3d9baacb634d9a0e5f56ac2be1992bfd769</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 00:51:36	<u>0xd1a5b9d6f2d782c58db0 f4cad7ccf56615b3cec762 1699ca4d6e37c575988c6e</u>	+ 1 Voucher	✓
17	2023-09-17 11:47:54	<u>0x0e302dffa7fb47377408 75b602ab7880730d812607 c160bd869e9d12b6f5d135</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
18	2023-09-16 09:45:23	<u>0xb0c945a70d16f8505aed f2a54288f7ba83a5d45606 6bb560515f06d1a090df51</u>	+ 1 aim rewards	✓
19	2023-09-12 22:27:06	<u>0xeece05d53b5ea62c10e0 0d3bb265f611bb8972f035 632955edaeb7014fa9bc5</u>	+ 1 Voucher	✓
20	2023-09-09 01:30:57	<u>0xe709bdddeb6dd7054ebb 7c680922fcd620a47673fd bf6e77efb7459535961f39</u>	+ 1 NFT Voucher	✓
21	2023-09-06 22:45:15	<u>0x9e6c8f69e6152519d084 2688775d2c51697573c7bd a2c595506310b01c7b1c82</u>	+ 1 NFT Airdrop	✓
22	2023-09-06 22:19:53	<u>0xae278e6216a4f087873c 8c157f3f22e4a7975db471 f30d82371aaba6062d2931</u>	+ 1 \$1000 TON	✓
23	2023-09-05 22:45:30	<u>0xdd8b7e4e73ebc678d609 4bf7b5334d7fa940aca68d faeb3dae7aeefa581cc259</u>	+ 1 NFT Voucher	✓
24	2023-09-05 22:01:02	<u>0xb6673960a91614565768 39e624df1dd012ec980740 dca7d712313b35985ede6e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-04 18:09:52	<u>0xedb38b5c1f568cffe37d</u> <u>de437af9ba97d8a7c9e2d9</u> <u>fdee23c470238f4e3b0ed6</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-31 19:35:18	<u>0x8dd7a8f237ce07eef06a</u> <u>224ce44707911cdf9e36f7</u> <u>91cd5dc1a3b08d07ee0853</u>	+ 1 Voucher	✓
27	2023-08-31 04:43:38	<u>0xafafdf7cc2f614d9d71f</u> <u>b7699c9d6f4ed3490e4863</u> <u>8efabc7926d851d44e8f4a</u>	+ 1 Voucher	✓
28	2023-08-31 02:42:37	<u>0x6798750fc08a0444c064</u> <u>f480b971b403d88c9fb0be</u> <u>47611d0684ee75b22bfb9b</u>	+ 1 Voucher	✓
29	2023-08-30 18:26:16	<u>0xb7c3862d2ca9cc885ea8</u> <u>dab3f37b0fc80382ab847d</u> <u>8f669028686e9395e45878</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-28 16:32:48	<u>0xd6d99446236987aad117</u> <u>83c3761537a6698fff0f3b</u> <u>9d6d503d4e0668239d025c</u>	+ 1 Voucher	✓
31	2023-08-27 02:45:40	<u>0x6b4996142088ea7748e5</u> <u>fd70eec8c8aca534425356</u> <u>835126f3d0a9dabd280653</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 06:13:08	<u>0x6a5a103dc9b8c7564d00</u> <u>33a818df23bb6adc718292</u> <u>8375d0ab12c3d25f557da8</u>	+ 1 NFTVoucher	✓
33	2023-08-24 23:57:06	<u>0xeecf045f507498c62ea5</u> <u>85631fd7e4597accce4dd3</u> <u>e2c023e33cc30e441aa38e</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-17 01:59:39	<u>0xf5ef73b40770fd99080e24c43217276c8c52349ee083d8f2d7e8c39ed0dc3dad</u>	+ 1 \$1499 USDC	✓
35	2023-08-14 21:40:59	<u>0x2b2009b5202cc980eabdacf2796276f8f9f7be2fe2764dfcddbdbdd7e1ce67dea</u>	+ 1 \$1250 LINK	✓
36	2023-08-11 17:21:48	<u>0x8227f18a0694484451394c6d1204a8eca9089f24e28a847a8d9a6629d47a579d</u>	+ 1 Lido DAO	✓
37	2023-08-07 17:28:46	<u>0x4823b1180578f5da408cf6ea8ee2b3c987a9406319b29907e3afd975f8859986</u>	+ 1 DAI	✓
38	2023-08-01 01:54:59	<u>0x6aba36df38921942191074933b4dad4bb3b822d4d130c35b796e4582d57a038e</u>	+ 1 \$2000 ETH	✓
39	2023-07-22 13:35:54	<u>0xc9ad79e680e16a97bbc088716219f9c057db3e96cf4bd1bbb84be82893f08a75</u>	+ 1 \$2000 USDT	✓
40	2023-07-19 18:57:04	<u>0x14142eb443768e0c85332bbbb240daeb9c13e4d17721e86081e701b6bfb8384f</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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