

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03e4840c49b17e48133b0df1757ad529759549c9

| Token | Balance |
|------------------|------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 99.000000 USDT |
| | 98.99 USD |
| Wild Goat Coin | 200.000000 WGC |
| USDT | 10,000 \$USDT DjLD•lDœâ-·airUSDT.net |
| TIA | 4,500.000000000000000000 to claim airdrops |
| monadclaim.com | 1 com |
| ! \$1250 USDC | 1,250.000000000000000000 claimusdc.io |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| Wild Goat Coin | 1,000.000000 WGC |
| USD Coin | 499.000000 USDC |
| JTO | 100,100.000000000000000000 laim JTO rewards. |
| | N/A Reward at BoneWin.com |

* USD values displayed at the time of transaction


| Token | Balance |
|---------------------|-----------------------------|
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| ' | N/A NFT |
| ' | N/A NFT |
| 2,000 USDT Reward | N/A t.org |
| ' | N/A NFT |
| | N/A Reward at BoneWin.com |
| 2000 USDC Voucher | N/A yz |
| ☐ | N/A btcevent.co |
| \$1000 USDT Airdrop | N/A cc |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 1 | 2024-09-28 01:10:49 | <u>0x6a1c368941ae4180d6cc05ce60ddd6a3a3a3496be3e200165f86be761b350b2f</u> | + 3 aim reward | ✓ |
| 2 | 2024-09-28 01:07:17 | <u>0xf4d6c7ed68c32bfb38337738912ce2bb346eff14dc308d6953b00dd405d09cff</u> | + 3 aim reward | ✓ |
| 3 | 2024-07-06 20:39:31 | <u>0x8036ce81a524f58e5f8e5e599c0536221a4b2e9346d45b20ab640c514fc06428</u> | + 3,032.00000000 HOTOK | ✓ |
| 4 | 2024-07-06 19:28:07 | <u>0xd664a02ce720a35630f0772e4f606614c8b1d856f61297f5b5cdae6724c9661d</u> | + 60,638.00000000 HOTOK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------|---|
| 5 | 2024-06-27 23:36:03 | <u>0x8cf468dc5bde4a3663f2 28646a1f2bffdaf7972fb59 efb9cff35b6db0f701661d</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 6 | 2024-06-15 20:34:02 | <u>0xfcbcee469d4a935f7461 709e7be117e0535692249c d6c0db07a4af907ab99b1d</u> | + 200.000000 WGC | ✓ |
| 7 | 2024-05-10 21:02:42 | <u>0x8eb992aed6b637e48a9e bf34e11afd5c9d014add5f b3c37f125058ff7f4e7996</u> | + 1 com | ✓ |
| 8 | 2024-04-18 17:43:11 | <u>0x5b4098b39e3e49c31729 be3f87069c8417350ce4b9 88e44c57f1a5cdc516571b</u> | + 1 T | ✓ |
| 9 | 2024-03-31 19:01:36 | <u>0x66dedab458234577a1b9 48f6e6a542d4e53cf60993 7563e39e9fb3176428dfaa</u> | + 57,750.00000000 HOTOK | ✓ |
| 10 | 2024-03-30 22:17:38 | <u>0xf99804c8188ade2af2aa a2ca555cb09cc8cdfd71f5 eaa0f6a7030f35118b2d18</u> | + 500.000000 WGC | ✓ |
| 11 | 2024-03-28 23:01:33 | <u>0x7bf9b3945769b4c664db 9c2bad32e85eb339a873c7 d64e4ca4ac3a51dda3cf84</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 12 | 2024-03-25 22:49:35 | <u>0xc6db9746a7fc710dcf2c 7aab84e51a2b41dee06b8a eab7c66b11b7e49a3425a8</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 13 | 2024-03-08 20:00:12 | <u>0x5df02baa2e86d51726c4 59cb61dec49e1d7dcd40ee 03456fa5db096b94735edd</u> | + 0.1100190000000000 06 SMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------|---|
| 14 | 2024-02-29 21:04:07 | <u>0xd88df8585af6cc4c20803868b0178cdb34996026aa848957787964c3231c7528</u> | + 500.000000 WGC | ✓ |
| 15 | 2024-02-09 01:54:20 | <u>0x7bb06013d76401a1b25c139380093e602524b00285f6dab96d00039b5fd582db</u> | + 5,000 \$USDT ðjLD•lÐæâ-·airUSDT .net | ✓ |
| 16 | 2024-02-08 09:52:26 | <u>0x8363d190d85d5c2d5529899e8c27f30e3e98e899ef7bbb977097b8c789624acb</u> | + 1,049.470000000000 027285 PIG | ✓ |
| 17 | 2024-02-07 09:16:39 | <u>0x18df7fbe8526f87817f6ef51faeb300653f44d6e52af36eaae7f6e4572bf89ef</u> | + 177.00000000000000 0000 s | ✓ |
| 18 | 2024-01-24 21:37:54 | <u>0x7ed8c3998bd84b0f5d7ee30ad6f0c21973cf992a26f13d19584e69881993ee4b</u> | + 16,155,820,010.970 47424 GONE2.0 | ✓ |
| 19 | 2024-01-21 13:41:11 | <u>0x0568a1a076c73e40eb12a5d84ec6eb40608e12730c61d67ef84fa2bd25b414aa</u> | + 100,100.0000000000 00000000 laim JTO rewards. | ✓ |
| 20 | 2024-01-18 09:32:10 | <u>0xb2c0700467eb584c8f5c4a177e22e267430290449ed79b2b2d1c89c83e755604</u> | + 1,250.000000000000 000000 claimusdc.io | ✓ |
| 21 | 2024-01-01 11:55:19 | <u>0xac2997720334a8f71cbdb2f96fb7da52b36fe57da8b05219b8843c3d0b0e46ea</u> | + 55,000.00000000 HOTOK | ✓ |
| 22 | 2023-12-27 08:26:33 | <u>0x886cbb4837ee55f7318c17bf0ad20c845c79cace20bb060e2902e99ad1ef52bc</u> | + 1 Claim Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 23 | 2023-12-01 08:32:26 | <u>0x95ae6980c9fd4c196ed328206f8c8f879f0f86c0f5992977f118b16c5630026e</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |
| 24 | 2023-11-27 23:57:46 | <u>0x0ebe0b1ca2299ec7fa32c7dc128e8d1f2586a11f77963d964f2f3f35bb821bea</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |
| 25 | 2023-11-21 21:10:10 | <u>0x97ec8b9b3fec84d40a4baae993556b1223e5d255dec82a4c436b0828bb56ccf</u> | + 499.000000 USDC | ✓ |
| 26 | 2023-11-21 21:07:44 | <u>0x1f57977f1fdfd6cab76d47f9e1e8ed54e9cc6cdca55ef4ffefe32c409ddab081</u> | + 99.000000 USDT  99.04 USD | ✓ |
| 27 | 2023-09-01 16:52:27 | <u>0x12090d03543d420c54449d5d7dfbb7651a256f0d1a5a005efd5dd76baef98b3f</u> | + 550,000.00000000 HOTOK | ✓ |
| 28 | 2023-08-31 08:25:22 | <u>0xc22a19de6f02d72a42647134184378c42a93a9f78d4f0616fdd35c5a742be41f</u> | + 550,000.00000000 HOTOK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------|---|
| 1 | 2024-05-15 03:43:44 | <u>0x2a7e3205a2ffba9f77926b8eee520050a24714437ab57fe0bfdce44f8da6a59e</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-10 21:33:39 | <u>0x5399f0dea4b98b26ea846863a31ecd9c1c9d9b25f8567016ecb98ffdef2d3715</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------|---|
| 3 | 2024-05-10 21:33:09 | <u>0x192edcaf81e61909d71b b73cb4293b1213455dcf55 a440cd76ea75c9b0f8765e</u> | + 1 9 | ✓ |
| 4 | 2024-02-22 20:06:25 | <u>0x2fdf574d717f26514f18 410cda025f7f2b7b287fcc 7e0be0cb248195cc1cc8e3</u> | + 1 NFT | ✓ |
| 5 | 2024-02-18 10:09:45 | <u>0x3e010357b496ca0fe194 6b6736802ee47b095a2306 5ea7733535d65ef8d89b49</u> | + 1 NFT | ✓ |
| 6 | 2024-02-16 22:26:37 | <u>0xbaa8616dafcd0ed837cd ddacd682742f28cf871b87 225f4782a8a92b64eaabc9</u> | + 1 NFT | ✓ |
| 7 | 2024-02-02 08:25:00 | <u>0xd1180cc69831f700bf4e a742811e11eabb3015a13d d387be17b98e1c9b0c8957</u> | + 1 ethevents.co | ✓ |
| 8 | 2024-01-30 23:24:29 | <u>0x66923eb922d5034bbd35 250d6979c6948482ec925d 7f034f1e1eb58b542f7ad8</u> | + 1 btcevent.co | ✓ |
| 9 | 2024-01-21 14:16:51 | <u>0x65e9ba8ae6d71a8a4571 24c72210e1195919383ce8 23a9440949d2206c32b8e9</u> | + 1 ethevents.co | ✓ |
| 10 | 2023-12-02 14:35:02 | <u>0x6f87e572f7532316375f d804c331fac9f09c3a44a4 b81f557627d4f475e41918</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-01 05:23:14 | <u>0x33dde2df5c12eb48df43 0391fa19f5a02a3f797db1 7fed9318b9c3e1a910a66a</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 12 | 2023-11-21 21:42:17 | <u>0x0039a919d22b09f1dc836a56c2b6c69f65c30302f0fe3e8a60bff99f02e639fc</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-21 21:08:24 | <u>0xdf944bafc0c9941faab3086a821d5067daaf60a3a3ff827f8c604202e2cd0b61</u> | + 1 cc | ✓ |
| 14 | 2023-11-21 21:08:06 | <u>0x076cbda1bc7657090c90123cee620d16e2c5aee44d7df43ab65489a23e0e26be</u> | + 1 yz | ✓ |
| 15 | 2023-11-21 21:07:50 | <u>0xbe1c4e2ee0eac333de272dfb750031b9ee090176af6a1b293bfd3a11366dd388</u> | + 1 t.org | ✓ |
| 16 | 2023-09-13 22:38:50 | <u>0x02689131a3299d10a422ba080793513fbbf95da25a78313b9e506cf2b47f1821</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 17 | 2023-09-12 14:21:42 | <u>0x5c8f59fc4b5d7a036be9f61d7943fead0a3ed988cd006fb5b99c6545a671d033</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-12 10:11:36 | <u>0x737a5ab881d3f2b787e6da517663c3895b2722612f2aa443324e22670c101032</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 19 | 2023-09-03 20:39:44 | <u>0x309559d4e79c5c40d4f8432e4c89cc2f44fe187c249f39e77abe13d74135c48e</u> | + 1 Circle Weekly Giveaways | ✓ |

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