

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x046eb9a157fc6467850dc4c3d6b8e6e0c42da5b0

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| HopUSDC.com | 1,597.82 hUSDC |
| \$ lbonus.site | 925.000000000000000000 im reward |
| ~ KoUSD.site | 227.3000000000000011369 rd |
| ! DOTFI.org | 9,467 ACCESS [DOTFI.ORG] TO CLAIM |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| \$ USDCpool.live | 959.000000000000000000 ool.live |
| Basic Attention Token | 1 NFT |
| Airdrop | |
| BNB Airdrop | 1 NFT |
| \$ETH | N/A 1ETH |
| ! \$100,000 BONE | N/A Voucher |
| 800 LINK | N/A NFT AIRDROP ROUND |
| Â- | N/A usdwin.co |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-------------------------------------|
| | N/A Reward at tether.ec |
| \$5000 USDC | N/A NFTVoucher |
| 5000 USDC | N/A NFT Giveaway Round |
| ' | N/A Visit usdtevent.co to claim nft |
| 10ETH at web3eth.us ðŸŽ• | N/A 10ETH Reward at [web3eth.us] |
| 1000 BLUR Reward | N/A 1000 BLUR Reward |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-23 21:43:06 | <u>0x10d85f4881bf8825909d78928af7b66b51026f226ad869d100f77a1e42256f15</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 2 | 2024-04-16 20:33:19 | <u>0xc38db469d5117435dc64beae9bdb69dc435888218b90dcf1922de0533adc6b74</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |
| 3 | 2023-05-21 13:40:24 | <u>0x4e4cd5255cf70ac6a3bb5ca904c8a5b0364331879f53430c5dca0e9ad1023c68</u> | + 227.30000000000001 1369 rd | ✓ |
| 4 | 2023-05-14 10:23:22 | <u>0xf715bf4e0532dcf62d7f870e1d26425aba2b6aa3239a35fc04f4ef03de80405b</u> | + 959.00000000000000 0000 ool.live | ✓ |
| 5 | 2023-04-22 10:14:28 | <u>0x73f5a7fd551b1d15f9856583f5d1844002c17928343b34f55afe5348d72feca3</u> | + 925.00000000000000 0000 im reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 6 | 2023-04-02 21:03:43 | <u>0xa144e0fd0015f6bc43881546d288936a11a4975cc369cbd2face501756c2eacf</u> | + 1,597.82 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-20 07:51:49 | <u>0x8fc59302a214c8ea8be3d8fe572d4110a21763754ebeeda2278300acd2c02514</u> | + 1 NFT | ✓ |
| 2 | 2023-05-29 10:30:27 | <u>0x94e93331bf4650c6e822746a2dd343da2d8935b806fbca2f4bdaa345d61ce97c</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-23 21:49:42 | <u>0xbd42b30211474bc03b392eaec79606103a7b4c97b4526cc5beb55f52deea1b2d</u> | + 1 -drop.org | ✓ |
| 2 | 2024-05-23 21:48:40 | <u>0x957f89d1895a7d628cec11e5d0c22f09ecc6bae2575e80e7e9c01696b6400352</u> | + 1 -drop.org | ✓ |
| 3 | 2024-05-23 21:47:10 | <u>0x4fe4de8c94a1327f820d8a5cd551bf402d877be695639d0f281800b8c140dcbd</u> | + 1 -drop.org | ✓ |
| 4 | 2024-05-23 21:44:28 | <u>0xe70f739fe74ef67f7a21b4f5bb4a038ec70dc24e34469a0ccdd63ba83e71051f</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-04-16 20:36:43 | <u>0x8cbd82cf59ee30a293ea</u> <u>2778d51781c16b8f6ba21d</u> <u>31eedf2720d30bcea01c64</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 6 | 2024-03-14 23:58:54 | <u>0x967fc8669dc923550b74</u> <u>b822b5d5505abb6131cefd</u> <u>f980a77642ad7006d304ad</u> | + 1 usdwin.co | ✓ |
| 7 | 2024-02-06 18:41:52 | <u>0xfe504bab8b5386fb3d3e</u> <u>1fe0a10e61b1ee27d2820b</u> <u>82d2ac682cb053e3d7408f</u> | + 1 NFT | ✓ |
| 8 | 2024-02-03 23:51:30 | <u>0xd454a514810c6dab4060</u> <u>81c5eab531c919b9b36c81</u> <u>d4c7403a869cb6aeb7bd2b</u> | + 1 NFT | ✓ |
| 9 | 2024-01-30 23:50:06 | <u>0x1f6ebe087928a3b801e4</u> <u>4b4096d52997f4eb1ab9c7</u> <u>e795d2ec307acd4c36a616</u> | + 1 aione-lab.pro | ✓ |
| 10 | 2024-01-20 09:46:22 | <u>0x2553d0972d32bdbb7a74</u> <u>6f75e2a5207d0082786c73</u> <u>8c32dcfdbe66d083e6e294</u> | + 1 ethevents.co | ✓ |
| 11 | 2024-01-02 22:25:04 | <u>0xfe878415c2ca01a53e7e</u> <u>fee6b74cbd9693de8ead86</u> <u>31f4c5c59d6d528a951437</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-27 00:31:57 | <u>0x03cecf0d4910a17656d9</u> <u>d571513dc785eff0b30d70</u> <u>6f376f81c47ff74d05861f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-24 21:36:03 | <u>0x79b20756128672fbec3b</u> <u>ebbb23c0bff7d554458e08</u> <u>de0d52ec9d6ad6c218634e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 14 | 2023-12-12 00:58:44 | <u>0x1108894b774145546679</u> <u>68b26d52cc981a95454657</u> <u>109072298cb63bf94d0f63</u> | + 1 Reward at tether.ec | ✓ |
| 15 | 2023-12-06 09:26:43 | <u>0xdfdf7d548f482e35b0d26</u> <u>2e5c75a189d857a76b7752</u> <u>24edcd2673807ad8357ac8</u> | + 1 Claim 1000 USDC | ✓ |
| 16 | 2023-12-05 19:33:38 | <u>0xb55be3f2820b9d92b8c5</u> <u>8fe6f9b91e6e8d014a90d6</u> <u>47f6713453fac04c9e4060</u> | + 1 1000usdc.net | ✓ |
| 17 | 2023-12-05 19:32:00 | <u>0xadf5386f4dcf31212924</u> <u>9dfe2110a89dcae871d8f1</u> <u>a1216744bea2ff359026ad</u> | + 1 2000usdt.link | ✓ |
| 18 | 2023-12-05 09:12:32 | <u>0x8101b94bc1e17d174051</u> <u>948e86f2f2c467fc46e465</u> <u>568fa54a27ce77e5f3680a</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-02 08:05:40 | <u>0xaa938343f5d362a82c08</u> <u>0a6aa1df998be793c68a38</u> <u>4920b8f8f5b559887cac94</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-22 03:08:35 | <u>0xf9f2270fbea5b2cb320e</u> <u>6b6f7b2a44c5d3be43ab6e</u> <u>593c69341806deb7dd6997</u> | + 1 Official Authorize credential | ✓ |
| 21 | 2023-11-20 19:02:41 | <u>0x2a5e1b619455ffd7a39f</u> <u>71913b9d0d22b5b7faafca</u> <u>e1570c13bbc2d7f0db5414</u> | + 1 1000 BLUR Reward | ✓ |
| 22 | 2023-11-14 21:23:37 | <u>0xa244c8779fc475cdd1cc</u> <u>1a401c0eb7936b51f5e2d2</u> <u>f131315562ad1e61a26114</u> | + 1 1000 BLUR Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 23 | 2023-11-11 00:40:42 | <u>0x4f010fb2c71237ee84fe948ea8b1f3f548960c71804083d900928a8d02cffa75</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-11-07 10:31:34 | <u>0xa6b9659659579f57e97e4da1a339d4de142a7134d51dad642a7668fd99bb619b</u> | + 1 \$1,000 USDC | ✓ |
| 25 | 2023-10-29 05:47:20 | <u>0x733656d8af801a55f120ef1acdd07ec7a02442393f356228f3dd2bbdc29668c5</u> | + 1 NFT Airdrop Voucher | ✓ |
| 26 | 2023-10-27 11:08:11 | <u>0x0b97f592867c1dee03633e4b651615ea59b695871b02b23d09e6ca81d4cdb3f9</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-16 08:54:12 | <u>0x850f907f968d90ae8e082b6d613feb4da6e2e29c31a62a2d63f6134a436b22e9</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-01 12:07:28 | <u>0xa5581452423aa91d3b70319626f7325ea5633f98ca4b6f8fa0cf21a15551bc32</u> | + 1 \$1000 EURC | ✓ |
| 29 | 2023-09-27 18:13:20 | <u>0x34ccd9e2570a8a62e6485021b10242be00449a3757a9688c75d98c25d9b0592e</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-09-20 23:19:19 | <u>0x3066f33817c1e07f184696d7029c68bcd306f8fc8b545265c3ee3b5f74f8a0e5</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-09-18 17:40:22 | <u>0xae1ac3095978c5f5930be47585fa7a69f1641a01a3cdcba71f03e76736412b73</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 32 | 2023-09-16 15:59:57 | <u>0x6fe36b6182fae604e8944dc516a6155dd808326bc0a79a097e777f4f7c8440e1</u> | + 1 NFT Giveaway Round | ✓ |
| 33 | 2023-09-15 15:06:03 | <u>0x2f53ef29d75f2a2c62e62c8c570ab4243ee538222834cd41e8125481dd7f1f8c</u> | + 1 Voucher | ✓ |
| 34 | 2023-09-14 20:39:14 | <u>0xed7629573bc7f5ea964174a1ee01f7946ee0d8347352bf72120b3041982a2a4b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 35 | 2023-09-11 21:00:17 | <u>0x7fc4e1d6a94492886b04fe35c26799d450ef010eacf73a9bc461ca742086ee50</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-11 06:21:27 | <u>0x972a24a402d3314d2ab9afa5655334df36efe2cf8e90cecf9cb60c8744b5b19d</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-11 05:13:47 | <u>0xf13c33e5cbd6bd4646f1ac92c57c1269ed6820689d121ab9a5150699660b8bb5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 38 | 2023-09-09 23:09:39 | <u>0x863e311e299e889f5f43b0fa96a9c8d9d4f968b30d83fcea7945b0f66aa56646</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-08 05:24:29 | <u>0xfe3828c31bdfa4a20e94f8a011512e3b6d7227237d13188f769a4b9b04d1fcb0</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-07 02:13:59 | <u>0x51fbb5f0420cc465b1e937be3fc3b6a0f6012ac95681964b96c0fe30cf187e81</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 41 | 2023-09-07 02:12:09 | <u>0xb5e9c10ae982b1efb17692e1c08cd3a36475223922990cff428d07c6199b2c0a</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-07 02:11:51 | <u>0x82fe9ec388eaaf481b5c008e998ea2d147fc0f6f3d84989d642968987061b28c</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-04 20:03:03 | <u>0xbf357f11af1676d54ef3fdd7bfbcc872b81bf8b37b32ed4263122552b3fc35ca</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-04 15:40:12 | <u>0xe87bad294e0f10423fa5b1435eed3e7497fac7fcca208cedfe5e43c88c0a9a12</u> | + 1 NFT Giveaway Round | ✓ |
| 45 | 2023-09-04 15:10:22 | <u>0x5710fe49ce708cb464e201aa70affab9ae9d834086e2f5b11029275dcec5c178</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-04 12:34:06 | <u>0xf7ef6799b1687f3304bc478ac9c24a649e8d9e71f29fc609c996febc6a885e18</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-09-03 22:00:18 | <u>0x8e2616e999f75410532cbc2ac7ec364268b254a238920eed97d9c9ad19388907</u> | + 1 NFT Voucher | ✓ |
| 48 | 2023-09-01 13:46:59 | <u>0xbe6bdda4b713dca306118442e1258b6281386a736f3032f51e6596ec817f5fb4</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-08-31 21:50:59 | <u>0xff4e4ce33085a92c8550a008083ae000f5166a7328d1f4c0b96f66095c638d3e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 50 | 2023-08-28 00:24:39 | <u>0x61e1e6602efa2ae3d545b75ab8ee8d054b51dd31c457a027dfd204b8cb1816d9</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 51 | 2023-08-27 17:28:14 | <u>0xe6c9c3de0d3b5c61b3a18f250a3858f017bd78d2ba5c62d7337de55e1870e305</u> | + 1 Voucher | ✓ |
| 52 | 2023-08-26 14:04:32 | <u>0xb07bb5e1aa8570214792ef3180fa1df31ed893c5ae7390aeebf08d99bf21bd3c</u> | + 1 NFTVoucher | ✓ |
| 53 | 2023-08-20 12:33:55 | <u>0x382ba10d09d86d9aecfd e9236af22cea8b2a79fbd887f18d4315e92c0fcfdc04d</u> | + 1 \$2000 USDC | ✓ |
| 54 | 2023-08-05 18:23:34 | <u>0x6b5b6b8040b9ec50d308051a453ce37fad1f95c15e5ae44dc956f3f58fc4fc3a</u> | + 1 \$1500 USDC | ✓ |
| 55 | 2023-07-19 03:14:17 | <u>0xf6962c1cb2ecac3cfc4c87bcf60b05333adf1e5966fbf8d456c640b41a74f36d</u> | + 1 1ETH | ✓ |
| 56 | 2023-06-14 13:28:48 | <u>0x48780737f6177c966f51431ba351b1da324eae11d00781b9c1acaff8c109c80f</u> | + 1 TulipArt Airdrop | ✓ |
| 57 | 2023-06-06 11:45:14 | <u>0x71ba0699580540014c5b1edbd3233bb80fdce7ee29072cff1d4ceebc4e1815dd</u> | + 1 OPTIMISM | ✓ |

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