

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0572607c04f4b78a838dd5fa01e313d86b0d3fbf

| Token | Balance |
|-----------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! ETHENA : | 14,777.000000000000000000 ~ |
| Chainlink | 500.000000000000000000 to Claim |
| Axie Infinity Airdrop | 1 NFT |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$1500 USDC | N/A \$1500 USDC |
| \$3000 Rewards | N/A drop-usd.com |
| 222 AXS | N/A NFT Airdrop |
| SHIBANU | N/A SHIBANU |
| ∅ | N/A Visit usdtevent.co to claim nft |
| ' | N/A NFT |
| ' | N/A NFT |
| ' | N/A NFT |
| ' | N/A Visit usdtevent.co to claim nft |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------------|---|
| 1 | 2024-07-30 21:09:16 | 0xb52e66bb759c517432e335e237aaba7a568e2f1145158cac50d6af89dc9a08ac | + 14,777.000000000000 0000000 ~ | ✓ |
| 2 | 2024-07-29 23:06:06 | 0xd4fa208e4c61edbb64a84f33b0aaa8bb65e62985268ed4552a7c0585f4e125fb | + 500.00000000000000 0000 to Claim | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------|---|
| 1 | 2023-07-07 04:33:28 | 0xa7e545cc773d264d2558afa3fc25be262752107ea695dc6d6acb28167bd8fec5 | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-07-29 23:06:14 | 0xc142750b77e2ea6c2a9c61a2c47d5022e43999fe17601a8bb8c913f64d1ec576 | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 2 | 2024-07-28 01:30:16 | 0xeaa44db62c1e8bed677c97d801c61bfff69a01f73d9a3ebbf6a6b957b53bc37b | + 1 1ETH Reward at etherdrop.net | ✓ |
| 3 | 2024-07-28 00:16:11 | 0x0fb49c8e77b6c7ec772d7b30df8cbd371a677166a14e87152642b4ae1151abe1 | + 1 1ETH Reward at etherdrop.net | ✓ |
| 4 | 2024-07-28 00:12:47 | 0xfea906891cd320ff8e5e420d046cf770bd68e15142cb72c8b0fd9228359e1aab | + 1 1ETH Reward at etherdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-07-26 09:06:26 | <u>0xe16d707763e143a4f22e6386c455959bf7241e4933b4bba99c2b0d91228f3b7e</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 6 | 2024-07-26 09:06:02 | <u>0xbae61cbf50dca6ca4f50f27dda4192c2dad1cca3dfbb55337d64a95dc4b3deb4</u> | + 1 SHIBANU | ✓ |
| 7 | 2024-07-26 09:05:52 | <u>0x3e8cce5c3a84c5dfd09b9867d2be984ac55fd0eb80452cf9ddb73f22b18cb94c</u> | + 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$. | ✓ |
| 8 | 2024-07-26 09:05:34 | <u>0x65e7f128cb8eb503383e22e65d837c8319f450572cf0c58d1083bfdadd460612</u> | + 1 co] | ✓ |
| 9 | 2024-03-16 18:20:30 | <u>0x054fca33179c6ead27fd98122c3b486fe4834f19d2d0d30153622feb76eb2dac</u> | + 1 USDT | ✓ |
| 10 | 2024-02-18 20:41:42 | <u>0x3ca5156e36921911800b048e8166fbc6d4d0fb86e6f0380f2936a222ad019908</u> | + 1 NFT | ✓ |
| 11 | 2024-02-18 10:15:11 | <u>0x1bcd8b5f17868248410d4eba97e947780c1fba15614b92bc60bfb9bb0b76e238</u> | + 1 NFT | ✓ |
| 12 | 2024-02-16 22:31:52 | <u>0x6918f96ec5bb73973912d8f8357d8c20f115682dc88d28845bb8d0ac3f474bce</u> | + 1 NFT | ✓ |
| 13 | 2024-02-01 02:57:37 | <u>0x1c83bfe348460f8ed84a74766722552a44f4e3a3464f854c6dbe414be9ed8f73</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-01-31 08:44:31 | <u>0xae069c08abdb659b3327858cffc08f59b38e2e2df3a9e5c656586c9b73867318</u> | + 1 NFT | ✓ |
| 15 | 2024-01-30 23:36:18 | <u>0x05b2967e651c47a598c90dc8706be18e42e1037e4a0875267542df8e876d03f6</u> | + 1 btcevent.co | ✓ |
| 16 | 2024-01-27 09:45:34 | <u>0x6cb73921492600f21d32ae503030da2075a82e530a76bbf6832151533464a3fd</u> | + 1 nft | ✓ |
| 17 | 2024-01-21 14:25:07 | <u>0x3eae8e83205ca3d61c5668bc9eeab4ec6886f81a1f340d2c2dded7dee0055850</u> | + 1 ethevents.co | ✓ |
| 18 | 2024-01-13 19:57:50 | <u>0xdad4cce437b6b5b906673bd88ae3dcb5cd208529ffd4da0b60ef516e60a29996</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2024-01-13 13:54:55 | <u>0x7b600500c76ca24a6d63b552f35aa5198805bf6cb7987d6aafb00c8fd242864e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2024-01-13 10:51:07 | <u>0xaae1fef766389af054dea0383cb82c84b7c6cfe74d0bfc172ce5cca617b8f376</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2024-01-12 04:41:03 | <u>0x8f211460a718bb703b64c1b9662ebcc8bc56b7ed2d54b60b45f6454ea82f464c</u> | + 1 1000usdc.top | ✓ |
| 22 | 2024-01-12 04:40:39 | <u>0x25c87206dfebdd9fc47ec5c52810797976c33bc32dc534cf39b609772452ccb2</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-01-07 11:22:05 | <u>0x592e30c96d8ee3be24066a3d7ea9264ccf3c1462f49347a2adede4ced252c90b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2023-12-21 04:13:39 | <u>0x73bebaeabf42f0d614e4ac140262073c48e40cb362f4afa727b632f3f7b3a118</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2023-12-17 16:51:10 | <u>0xd92fd2018f2025904555b04e1102c60ae3cd170e05e5fe77fd8fbd5d608ab4a6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-12-09 12:59:42 | <u>0xa462b0b383904e24b9f492019065bc9dae07dd893b78e915e69fd74ecc140ad2</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-07 12:24:14 | <u>0xeed24e13649dafbe6bb95f106c3c9379b779fb5948191a06bf01999279af41a0</u> | + 1 \$1,000 USDC Reward | ✓ |
| 28 | 2023-12-05 19:45:19 | <u>0xccbe3d311e6077cf20f42161a61a0df85d567c30b9561645110c6c0dbfd94a62</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-12-03 23:21:30 | <u>0xae945ee89440dec8cd36495eec8cca7d004cbd6e4831da406dac5d182ae23c1b</u> | + 1 Reward at dydx.win | ✓ |
| 30 | 2023-12-01 12:46:02 | <u>0xbe4e9afe671dfa70756d3c09e779a29e747e541affdbf878dd52a2a900540b5b</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-11-09 12:56:57 | <u>0x713e5cf97d2b2010fe4236e1bf1438a658cfbb9568251c55148d5cc29c0ebe29</u> | + 1 drop-usd.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 32 | 2023-11-07 13:59:12 | <u>0xc1ed5157f3bd89cc50e6e506323d4ad068bc656cf56092a82d6d44019ca71e4f</u> | + 1 1,000 USDC Reward | ✓ |
| 33 | 2023-10-08 08:53:18 | <u>0x6b09a5926317d290b8c68700a7613119289703ba89818704d8e222418fddd4ec</u> | + 1 Voucher | ✓ |
| 34 | 2023-10-07 10:52:02 | <u>0x4389142e4a5972806523781de2f32d220ac5ead8e16caedb254e06c15f5e703a</u> | + 1 Shiba Inu | ✓ |
| 35 | 2023-10-03 02:06:59 | <u>0xf033e0bf3a4bcbfc879d5755a04e80d064eb3de7872278ecedd3d2a36953d2b3</u> | + 1 NFT AIRDROP | ✓ |
| 36 | 2023-10-01 13:46:59 | <u>0x8944f80d0a96123a5d62d403f69d578c777c14fab3eece8aa250551fa3c2d91</u> | + 1 \$1000 EURC | ✓ |
| 37 | 2023-09-20 01:00:04 | <u>0x8e20f5ce2e2580e49d2c88211ad90b961225b78dc0e7ebf80375a32fd67dd9f8</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-19 10:15:54 | <u>0x324356efa82adaae9f8454d5547ce357f04a763ee7bf6b6453e3e7527af14880</u> | + 1 usd-rewards.me | ✓ |
| 39 | 2023-09-17 17:32:12 | <u>0xa94d96f5b491fb2eaaa0de51b3bf1b9c9451961ee28d4b896f4f316e6376eb13</u> | + 1 NFT Giveaway Round | ✓ |
| 40 | 2023-09-11 20:28:49 | <u>0x58924f420d9e33fab2d8c43cce14a77b29351c5c92b6fad181838c49f99d86be</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 41 | 2023-09-11 06:25:48 | <u>0x498f4faa19346c03e42a6b59635c06fd91dc4ae7156ac5229df54074e1f6dc62</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-10 00:07:41 | <u>0x7169451fe331ec95609e649ce6e32c5400042ab0d0f3c4e04ddc581a8607b970</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-03 11:19:36 | <u>0x809cb76394dfd8228dfbbaafad4ed74ba879976de9e98c2ae8cb017780d33794</u> | + 1 NFT Airdrop | ✓ |
| 44 | 2023-08-27 12:48:40 | <u>0xf67e684a7320753aada2ddbe54eae4c990f3fbd5b4c8ccb9e4cf00bbbcf921e9</u> | + 1 Voucher | ✓ |
| 45 | 2023-08-26 23:34:06 | <u>0x6fa677b867f07e850d930a0748e89f13844aedf0a526b8d7454026a0ae82f739</u> | + 1 claim.circleweekly.com | ✓ |
| 46 | 2023-08-26 02:29:45 | <u>0xda411c4f3e176e024d5747698eecd8cf6793d6823216117ca86d823da53a3da</u> | + 1 NFTVoucher | ✓ |
| 47 | 2023-08-04 03:13:32 | <u>0x99fa997c7b1dfea8b1cae007c412f34977d618ae2debdf00dd42ba56203c279</u> | + 1 \$1500 USDC | ✓ |

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