


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x08f420d979f72f3d6a6a54fb4f5cba02efa5a818

| Token                        | Balance                                                                                                                    |
|------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC                        | 0.000000000000000000 MATIC <br>0.00 USD |
| BLAST                        | 10,000 BLASTCODE.IO   AirDrop Invite                                                                                       |
| WMATIC                       | 1,000,000,000 Swap on: wmatic-swap.com                                                                                     |
| USDT                         | 10,000 \$USDT    LD·LDæâ-·airUSDT.net   |
| STN                          | 10,000 web3stein.io   Get 50\$ in ETH                                                                                      |
| ETH - BONUS Ë³<br>NET        | 10,000.000000000000000000 \$                                                                                               |
| \$1000 of SHIB               | N/A \$1000 of SHIB                                                                                                         |
| '                            | N/A Reward at BoneWin.com                                                                                                  |
| Lidonft.us [ID NFT :<br>610] | N/A LUIN610                                                                                                                |
| \$1000 USDC                  | N/A USDC                                                                                                                   |
| '                            | N/A Reward at BoneWin.com                                                                                                  |
|                              | N/A Reward at BoneWin.com                                                                                                  |
| \$1099 USDC                  | N/A \$1099 USDC                                                                                                            |

\* USD values displayed at the time of transaction

| Token           | Balance                     |
|-----------------|-----------------------------|
| ! \$30,000 BONE | N/A Voucher                 |
| 5,000 BUSD      | N/A NFT Giveaway by Binance |
| 0               | N/A btcevent.co             |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                       |   |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------|---|
| 1 | 2024-03-26<br>00:49:06 | <u>0x34d9445fde90f3bc9479e6a36aef76cc0e5fa41771299d08943ab688a3c772e9</u> | + 10,000.000000000000<br>0000000 \$          | ✓ |
| 2 | 2024-03-09<br>12:04:40 | <u>0x79f869aed5bf7989d3b1ecf26422f803a4d7c9d458b8dfe91adbead29efa1d4b</u> | + 800 Swap on:<br>wmatic-swap.com            | ✓ |
| 3 | 2024-03-07<br>02:19:43 | <u>0x24fe0ec8f8eaaf6faf858d016a275acc36727f54a51406f4092e36b9b4bde6f</u>  | + 9,500 web3stein.io<br>  Get 50\$ in ETH    | ✓ |
| 4 | 2024-03-07<br>02:19:41 | <u>0x700c806be0bd4d9c7aae8a84b61febf9909606057f1477acf8026315a09857f7</u> | + 9,500 BLASTCODE.IO<br> AirDrop Invite      | ✓ |
| 5 | 2024-02-15<br>07:24:36 | <u>0x48e20e2cf3f2061a0ee3a50535d75dd87d8b78925d82879cc3ef9df19e9a0f84</u> | + 5,000 \$USDT<br>DjLD•lDœâ-•airUSDT<br>.net | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount          |   |
|---|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 1 | 2024-01-30<br>17:45:17 | <u>0xba7f77889da7e7e3cef86e92a43d76a296103a41e87d4de931d3f635e3fc0066</u> | + 1 btcevent.co | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                    |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 2  | 2024-01-19<br>09:20:01 | <u>0xaa1ddb6fa41752327b86e701b87fdb327b4ae847d07b160f2c672a3c27abdf2</u>  | + 1 ethevents.co                          | ✓ |
| 3  | 2024-01-18<br>11:04:44 | <u>0xf56e06004ad33462cd22b26d911fe4faa1d3a2b7f7cd0452c4db36f49dc8a888</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4  | 2023-12-19<br>00:47:02 | <u>0xaf60b1469020fbfe49fd1578e64b076c15181de8ce2d1cc30da132caf5899a29</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5  | 2023-12-09<br>10:08:23 | <u>0x584166a0ef0ffea9c85a00d0ef3d291e7a1329c7f0f4242b8577e1585f1c384a</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 6  | 2023-12-08<br>23:38:23 | <u>0x4965bf720fdcd3c7560c6d18b62b1648f2bc317767d49f5263874f3fc9f73ea2</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 7  | 2023-12-05<br>06:30:17 | <u>0xde660b7510d6b604666c54498fe39e07685ed0415608592f0d3263f7b9b6fd96</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 8  | 2023-12-04<br>20:13:25 | <u>0x985a4febae44551bdf51fd2df2356cffa3fdca29421a743b563d786903349c38</u> | + 1 \$1,000 USDC<br>Reward                | ✓ |
| 9  | 2023-12-01<br>07:35:58 | <u>0x396f95898cdee9524c8f50d185f6c093862ce5196f6f0ade88d8d8f491b18f07</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 10 | 2023-11-19<br>00:12:16 | <u>0x9ed37e1f3e98982f7b3b5714be1982637b05c4e38ca226e14690d6438ec5dcdb</u> | + 1 Tether                                | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                      |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 11 | 2023-11-12<br>10:13:32 | <u>0xacc6de2e206e5f239cce8b27b06d2cd2817b40cf65ff2746a39d83d531e7042e</u> | + 1 2,500 TWT Reward        | ✓ |
| 12 | 2023-10-06<br>19:41:08 | <u>0xd19dfe2bc58379ee9c4d9c027ad60dc9c7f3291e2190b77f7a3c4b5f80f712c4</u> | + 1 Shiba Inu               | ✓ |
| 13 | 2023-09-29<br>12:02:08 | <u>0xb4af2d234e6f5ce5e84f0ab6b5b97e221dd0da62f377176eb51449ad3d053779</u> | + 1 \$1000 EURC             | ✓ |
| 14 | 2023-09-23<br>18:03:16 | <u>0x842ca112759ac0d56dbba1cdfc088c0ee1f9d34018c015b85aa22351555d1061</u> | + 1 Voucher                 | ✓ |
| 15 | 2023-09-20<br>22:29:02 | <u>0xd3739de7dcf8745502520d71856a83e8cda63510e424b165edfb2d2e4704abb1</u> | + 1 NFT Airdrop Round       | ✓ |
| 16 | 2023-09-14<br>21:50:58 | <u>0x5a8e69945b8ec7cab261ea0f17f04e466d7ac56d838d9ba71ddb6ec0144364f5</u> | + 1 NFT Giveaway by Binance | ✓ |
| 17 | 2023-09-14<br>14:12:11 | <u>0xf255019b8d3e6a3aa31f2b67cb8bd272410148fa7767cbd612c0989e8647cd83</u> | + 1 NFT Airdrop             | ✓ |
| 18 | 2023-09-13<br>05:12:41 | <u>0x286b148e3bdecd8d8b68f0edcab999f9375d5cb27e2b219dad8c6ed633778079</u> | + 1 Voucher                 | ✓ |
| 19 | 2023-09-11<br>01:52:26 | <u>0xa8934ad5c46a7419984cfafe6e27d7326e3dc3a983d91f9ac8d8bedea346cbff</u> | + 1 Voucher                 | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------|---|
| 20 | 2023-09-07<br>07:02:12 | <u>0xaa16419d41eafe2bf8fd</u><br><u>5c882b636b710db0628e9e</u><br><u>9aa8fa3f1541b96bb7dead</u> | + 1 Voucher        | ✓ |
| 21 | 2023-08-25<br>16:56:49 | <u>0x7674ff1ad5282d58d495</u><br><u>60d59be8ce40f161be4b41</u><br><u>c1a97e3bf79c2ad3ff15e2</u> | + 1 Voucher        | ✓ |
| 22 | 2023-08-18<br>19:37:16 | <u>0x9c1429acf00057a47625</u><br><u>518572aa208081b6abf276</u><br><u>19b53a47dd3fd70be2b49f</u> | + 1 \$1099 USDC    | ✓ |
| 23 | 2023-08-12<br>23:24:22 | <u>0x47f548f30660cf6dad95</u><br><u>2e63e09403aa98ba281fbb</u><br><u>20f15f9434791e07007915</u> | + 1 \$1000 of SHIB | ✓ |
| 24 | 2023-08-11<br>17:33:26 | <u>0xeb659ee71fd161de699f</u><br><u>e16fa4c4b6240378c88b0c</u><br><u>65cf352d4d8ceaa39ec475</u> | + 1 Lido DAO       | ✓ |
| 25 | 2023-07-31<br>23:00:06 | <u>0x755d85835ca62cc49e0f</u><br><u>51cff132164a4431487168</u><br><u>986a73477759c404e24c5e</u> | + 1 \$2000 ETH     | ✓ |
| 26 | 2023-07-18<br>22:12:11 | <u>0xb4829e2c36b8cf61053d</u><br><u>c3d74b9486ab943a115de7</u><br><u>5b3466c36faf5f6c2dd32d</u> | + 1 1ETH           | ✓ |
| 27 | 2023-07-13<br>03:11:28 | <u>0x7c39e21b5880b72534c1</u><br><u>0dd3737f8d903be70bed46</u><br><u>49e1deed7693a76fc2bade</u> | + 1 USDC           | ✓ |
| 28 | 2023-05-30<br>00:46:37 | <u>0x0008b039b0374fa412ac</u><br><u>dbad2c583124ad0a8a7e76</u><br><u>315886a0ac86f1d340d1bf</u> | + 1 LUIN610        | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount   |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------|---|
| 29 | 2023-01-14<br>03:59:07 | <u>0xdb49f2722889231dcf78</u><br><u>aa58fa53bf7f5c0d152f7b</u><br><u>3f350b5d3ba5c1613c9f90</u> | + 1 RARI | ✓ |

\* USD values displayed at the time of transaction

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