

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x091043e0c86c01304fc1e48cc56ceb8e9049cb6e

| Token | Balance |
|-----------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| @SNXPool.com | 1,128.159630000000106520 \$ sUSD |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |
| #HEXPool.net | 195,100.000000000000000000 wHEX |
| AAVEPool.com | 100.62 pAAVE |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| \$1000 of SHIB | N/A \$1000 of SHIB |
| 20,000 USDT Reward | N/A ether.xyz |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| 15,000\$ SHIB | N/A NFT Voucher |
| | N/A Reward at tether.ec |

| Token | Balance |
|---------------------|--------------------|
| Polygon Event | N/A PolyEvent.Plus |
| UNI EVENT | N/A UniEvent.Plus |
| Base Staking | N/A NFTNotify |
| \$2000 USDC Voucher | N/A et |
| 5 ETH by Base | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-06 21:36:44 | <u>0x9341d1d8a667b955938e</u> <u>f194d551334633d32ccf53</u> <u>66919c543919d573d94985</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 2 | 2023-11-19 11:37:47 | <u>0x099697dccc1e4b10678</u> <u>dd5287140c969b43f604e7</u> <u>13f89c0670d16a00bd357f</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 3 | 2023-11-14 21:25:27 | <u>0xc6f1ebeea5e91e5cf413</u> <u>3bf9e5e224dff9c2676386</u> <u>b07b4a32f213cd5078a7e3</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 4 | 2023-09-16 10:04:03 | <u>0xfec1e0a6dce1719fe845</u> <u>03ae5903cad27a2df656a9</u> <u>b215e9714ce4150b70b9b3</u> | + 1,128.159630000000 106520 \$ sUSD | ✓ |
| 5 | 2023-08-23 10:35:19 | <u>0x790975b3dbaec8bb060a</u> <u>072e3006b3158a2f85433a</u> <u>84c066c8451bd767fe710a</u> | + 195,100.0000000000 00000000 wHEX | ✓ |
| 6 | 2023-07-14 03:38:51 | <u>0xfc486171c9c36cea8ffc</u> <u>927705329faed67abf8cbf</u> <u>d1fffc0de675ce6962aa28</u> | + 1,390.000000000000 000000 .li | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 7 | 2023-03-08 22:08:59 | <u>0x7ca67cd0bf152a19ba802390e4a7930dc19aa3ad8cbe26dc55dcff7ff1e4ce22</u> | + 50.31 pAAVE | ✓ |
| 8 | 2023-03-08 22:08:49 | <u>0x5f37b4c2a56bfa60594ec50b6089125f0c7beb0ac63708646b08208175bf61c4</u> | + 50.31 pAAVE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-01-09 06:09:32 | <u>0x86421ad08d8498c9de9a8a6f2dc0c6f66968befafe143885c154495963a15ba3</u> | + 1 5000usdt.org | ✓ |
| 2 | 2024-01-09 05:02:43 | <u>0xe127a729902d73374c5701e546bae10337e579cbc71f5a4fc5c480811fa739ca</u> | + 1 3000usdc.com | ✓ |
| 3 | 2024-01-08 21:21:17 | <u>0xcc5399752b527003517c5197a47e2f62f7c4b20f07eaac26a1fab348f195c2cf</u> | + 1 ether.xyz | ✓ |
| 4 | 2023-11-29 03:59:30 | <u>0xf913cb8678d0c1c198dfda8037f607bc8b40c92e5b56fb4e3a3e5d614d32194</u> | + 1 com | ✓ |
| 5 | 2023-11-26 23:21:11 | <u>0x79b5d382f0971c10be864063726eebb65d95ff6c4bbb3e1465df6f1b6b040fe9</u> | + 1 Reward at shibatokens.win | ✓ |
| 6 | 2023-11-26 23:21:11 | <u>0x82738c3b0993c6eb50d6680bfb8a1001b00b0053210f94ae1497b50c1af2683c</u> | + 1 Reward at tether.ec | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-11-26 22:23:55 | <u>0xf39351eb2760f5590fcd0bb756e548c8af7e153f3ec6c0664c7f21813ae07b9c</u> | + 1 org | ✓ |
| 8 | 2023-11-26 22:03:13 | <u>0x3f3f6e0a2a806fbf81b1e8293364ed31d2bc6ecb12655f7ac2ee1bdc940bd900</u> | + 1 3000usdt.org | ✓ |
| 9 | 2023-11-17 07:00:51 | <u>0xd9bfabcd5e3f3b1a58088699e9758a46cc929de6c6ea499da4de02f24d91635f</u> | + 1 ro | ✓ |
| 10 | 2023-11-15 01:32:00 | <u>0x8d2fb5bb54a6a2ecc7bfc629c3c9b126a2a41490202f05d48aabaf5c3f03bf73</u> | + 1 .org | ✓ |
| 11 | 2023-11-15 01:31:54 | <u>0x988842abf5182ce690bc216a84d0b062abb3d724be2fb7fae2c3870274e23ea3</u> | + 1 et | ✓ |
| 12 | 2023-11-15 01:31:52 | <u>0x05581dddf8158c7b43420b7884888baacc6df61edcce16e7531cf2ee7dc59e72</u> | + 1 k | ✓ |
| 13 | 2023-11-13 20:26:59 | <u>0x0e55ae161dad98ab2b63baaf4d571a9f55ddc3d9de40e70aa89a4b6e952e0596</u> | + 1 Voucher | ✓ |
| 14 | 2023-11-13 20:23:23 | <u>0x5a9c171325fe1ec714631cff5fa610e69a674ebd4a0f4d6509ec113f7179ecba</u> | + 1 Reward at tether.ma | ✓ |
| 15 | 2023-11-13 20:21:23 | <u>0x55e10a99dc05a5cef5337cc5abeed30aa0f655fd0629af5990b6e172d6aa6b0a</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 16 | 2023-11-11 21:34:07 | <u>0xfa7b56d8049fa9d9c7f309007343a90aaca7338598cadd327fcc2332904efeda</u> | + 1 dt.org | ✓ |
| 17 | 2023-11-08 02:44:51 | <u>0x7696adc146365b24c6570bdc17bcc5af60c93916a23caaca38b0e27ef8bfd5bf</u> | + 1 Voucher | ✓ |
| 18 | 2023-11-06 21:16:19 | <u>0x55a1b9ef915b052f17edb04b8397da1f668dff59ba39f77ab09e419ddf18b40</u> | + 1 op.work | ✓ |
| 19 | 2023-10-31 03:13:46 | <u>0xe540ad11b03fad325bec562fae5558ef15d709b6e47ae67de85eec6709f461fb</u> | + 1 3 cbETH | ✓ |
| 20 | 2023-10-02 18:07:45 | <u>0x69fb8c88ddd7bb8fbb8cf49e837d6a7a656952d8dc516779b5f3285808728921</u> | + 1 ards.org | ✓ |
| 21 | 2023-10-02 18:07:33 | <u>0x78a8fefabafd71b14356aad02a27179f5b77e7682449b66a4d9158f6fe7315c9</u> | + 1 USDCLY.COM | ✓ |
| 22 | 2023-10-02 18:06:59 | <u>0xf6fcc955e20eb1d7c0ba5ea32d1574e52d48f2ed38c9ef8877d228acbad2ef54</u> | + 1 usd-drops.com | ✓ |
| 23 | 2023-10-02 00:04:25 | <u>0xb4b69a9434381229e1bf416af1a59e99423cda17754563f8d5d6c526ffcf2950</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-23 20:00:02 | <u>0x0d349c8c7086ff2c98be02ea05485dd39892c71fe93e599031e6461b224c91b7</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 25 | 2023-09-20 22:29:02 | <u>0xd3739de7dcf874550252</u> <u>0d71856a83e8cda63510e4</u> <u>24b165edfb2d2e4704abb1</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-09-18 00:44:03 | <u>0x0889f6f1b7c7aca8e6c0</u> <u>138c4892fce76145240b5b</u> <u>f5b62ec9b410776cb955d4</u> | + 1 NFT Giveaway Round | ✓ |
| 27 | 2023-09-15 22:32:48 | <u>0x5e12e226246b28a25fd5</u> <u>233d9816089ed8cfda6d34</u> <u>b85964565abcd865966bdf</u> | + 1 NFT VOUCHER | ✓ |
| 28 | 2023-09-14 21:51:02 | <u>0x28e25c7c7b591bd7d8d7</u> <u>3e516882a0490f16f4cce3</u> <u>cc2dfc3193899ac3ff5342</u> | + 1 NFT Giveaway by Binance | ✓ |
| 29 | 2023-09-14 18:58:30 | <u>0x4bf8ffc164f270f46a76</u> <u>2310774ba93e993265daa1</u> <u>4ad2621b3b7623037a2a44</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-14 14:12:33 | <u>0x95a6a71d2fa2991b0166</u> <u>639cf51f1f9ed348d9d944</u> <u>d56c9daf6e4bee2698e5dd</u> | + 1 NFT Airdrop | ✓ |
| 31 | 2023-09-14 01:21:37 | <u>0x7aa7bccf6de81fa4caad</u> <u>e554628274c247d4633848</u> <u>2f218e36a128627094e277</u> | + 1 Base Chain Raffle | ✓ |
| 32 | 2023-09-14 01:21:25 | <u>0x95144d13c48266b2b4ff</u> <u>265b3030696ac998c0073f</u> <u>7e5232a2832907b3f84bde</u> | + 1 Uniswap giveaway | ✓ |
| 33 | 2023-09-14 01:20:47 | <u>0x9f4c80804e92d5d07a35</u> <u>a52a46edd1d0466546e4ed</u> <u>92cb5fd35c02380df43b4a</u> | + 1 Circle Weekly Giveways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 34 | 2023-09-14 01:18:11 | <u>0x46aaca96a97cc86d71ca be71a2b525c9a7dbdc8264 189d425d5bb55eb45295b7</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 35 | 2023-09-14 01:16:47 | <u>0xb93b840cfcea31d6d5db adb3eb85de960634ff9f0f c9dffffe573d9b2dd7446af</u> | + 1 LIDO Drop | ✓ |
| 36 | 2023-09-14 00:07:02 | <u>0x5365e513620cc8a0cfc5 57a124c1a11685f139ab0f c89de57d2f39fdf91879be</u> | + 1 NFT VOUCHER | ✓ |
| 37 | 2023-09-13 22:38:50 | <u>0x02689131a3299d10a422 ba080793513fbbf95da25a 78313b9e506cf2b47f1821</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 38 | 2023-09-12 10:11:36 | <u>0x737a5ab881d3f2b787e6 da517663c3895b2722612f 2aa443324e22670c101032</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 39 | 2023-09-07 23:45:47 | <u>0x4f0c55b2c435ae0d099f cc086f2a72ef33f788e7b1 12f95df5c719ad0c13372c</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-03 22:20:39 | <u>0xf0c87e6df77a402244b9 5fdaef5d9bc6bda47f4477 a42e71f4e2290ab87bbcd8</u> | + 1 Circle Weekly Giveaways | ✓ |
| 41 | 2023-09-03 14:50:30 | <u>0xf0a6521fd4dccbcfda90 90217a0e8081455c33b733 389fe364bfda9fb98f4c7d</u> | + 1 Voucher | ✓ |
| 42 | 2023-08-28 23:27:35 | <u>0xf603236839e742efea4d dd01088c43400e1e3833c5 5d20fabe80c32ec3169f2d</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 43 | 2023-08-28 08:42:35 | <u>0x4acd989f6c55aece4e151597f4937ccccf8a83a745e39e02338327a9a2067bac</u> | + 1 claim.circleweekly.org | ✓ |
| 44 | 2023-08-27 01:27:05 | <u>0xf716faab44004246fd974741fdf5f73377e85f4ff108ccc1f461465f552653df</u> | + 1 claim.circleweekly.com | ✓ |
| 45 | 2023-08-26 04:34:30 | <u>0x92d954d8e603773f03f24fd247337d570bdf325728436a49b1cf0b0c4cd1e566</u> | + 1 NFTVoucher | ✓ |
| 46 | 2023-08-22 01:50:09 | <u>0xd3e5d2746112b574de2c8a7081399107b51ac97b45389e809c89a49a04fa4b18</u> | + 1 NFTVoucher | ✓ |
| 47 | 2023-08-22 01:47:09 | <u>0x642446f51d79f8b12500816bbccd4d1b482ded5f801829c916de4ff38b0db34f</u> | + 1 coin-reward.xyz | ✓ |
| 48 | 2023-08-22 01:42:29 | <u>0xc61b8c68d2185446bb18ac346106d8fedf3cd03cd0234c6e92cbcd81168df18</u> | + 1 coin-reward.xyz | ✓ |
| 49 | 2023-08-21 23:25:41 | <u>0x42f2a05bd6fe5b8383018a3adb9cf65093aed54457875bf587523ce916e6b818</u> | + 1 ARBITDROP.INFO | ✓ |
| 50 | 2023-08-21 03:20:21 | <u>0x34b1858122eb0d759fa9ab773c597ae28cd4618b18f1f192b32edbd38d6011e9</u> | + 1 Voucher | ✓ |
| 51 | 2023-08-12 23:24:30 | <u>0x7cecb1a9a1c5eac9b9f3978ea5bc2ef0ac4ef4885d3f2fac35cda91248d500c4</u> | + 1 \$1000 of SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 52 | 2023-08-11 20:17:58 | <u>0x0adf19ed94370d3e047b5dcec1fece724ac698042dee010b3d14c5506c955919</u> | + 1 NFTNotify | ✓ |
| 53 | 2023-08-11 01:40:10 | <u>0xa840230b9a801594f3b4fba5ec9fdab0ddf558839bb774335287bd096a646c45</u> | + 1 STAX | ✓ |
| 54 | 2023-08-10 22:39:29 | <u>0x84a50c0187edcd3b040b8f639d4d0195bc543515815c0ee5a91b22834f76ebca</u> | + 1 ARBITDROP.INFO | ✓ |
| 55 | 2023-08-09 15:56:00 | <u>0x55310477545661d74b4741745c0e7656c110de659686834b4b410eff0be78463</u> | + 1 dYdX Event | ✓ |
| 56 | 2023-08-06 00:08:22 | <u>0x21690b1eb7d4381869776045500316ca253811c29c88e37589a7ddcb6860a5e8</u> | + 1 Lido DAO | ✓ |
| 57 | 2023-08-04 07:10:15 | <u>0xbc47530b6f7f115f50ef74fd6b511af5d7ceba682638ff74aa9bc96af380404b</u> | + 1 Voucher | ✓ |
| 58 | 2023-08-02 10:02:55 | <u>0xfa2904e799bd4cc46a6373c0c796ae464ed3a92dc9454ed8f9cfbd906b824642</u> | + 1 FREESPIN | ✓ |
| 59 | 2023-07-31 23:00:18 | <u>0xd687cbe9291b18b7ce9da9e6e6c389efe62ef08c22376f41b2b39f6cb7e1cb47</u> | + 1 \$2000 ETH | ✓ |
| 60 | 2023-07-28 14:23:11 | <u>0xb266f5ccb24ecb43ccf2fb2dd24351de7214eb009e18221767405904c6e8e6ee</u> | + 1 REVOLUTION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 61 | 2023-07-19 12:54:18 | <u>0x3ef8d4821175eb1187808a43b25ff0aa0227c46de8979b843dd9bd4b6daea306</u> | + 1 UniEvent.Plus | ✓ |
| 62 | 2023-07-18 22:12:21 | <u>0x3833a60367611b035e8127858f32217f370e2e906ee540246ed38bcfa0bc486d</u> | + 1 1ETH | ✓ |
| 63 | 2023-07-16 14:48:08 | <u>0xbd10194db6c02ea08f9eb9e0062cc284b5628b293abce184283568569af8a221</u> | + 1 PolyEvent.Plus | ✓ |
| 64 | 2023-07-13 03:10:42 | <u>0xaa8ab56a35a05d49d4e4460b6927c64fff95a897ff3c6b3c0a654b3b2eb240d3</u> | + 1 USDC | ✓ |
| 65 | 2023-07-10 03:48:41 | <u>0x250767266bc5b3939113c88df508a0a655fb47e40abc2564746a72f7fcb6e3be</u> | + 1 UniEvent.Plus | ✓ |
| 66 | 2023-07-08 05:26:47 | <u>0x5c300120a57ea224992e7b71c4911cf7c9b22003236b026366ab26125ac28995</u> | + 1 UniEvent.Plus | ✓ |
| 67 | 2023-07-05 04:54:45 | <u>0x39a0cabc3c54322cac302a851862d83161ab2153dc0808ab7e7cc2a660f37474</u> | + 1 UNI | ✓ |
| 68 | 2023-07-03 12:32:05 | <u>0x25d836511abb26f8a103451055e130af206e9faad90000e7979ace18dd5434a6</u> | + 1 BitCase.Org | ✓ |
| 69 | 2023-06-13 19:31:13 | <u>0xc7f546317cb4cf4bab01ce498b7fc5cfe9a1cc5367c77e147c99948568c1667c</u> | + 1 LBIN2 | ✓ |

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