

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1107852d8914a11173427dc9d7d4726a1e0d7af9

| Token | Balance |
|------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| \$ faUSD.xyz | 258.000000000000000000 rewards |
| ~ KfUSD.xyz | 227.3000000000000011369 d |
| \$ musdc.site | 1,272.000000000000000000 tps://musdc.site |
| \$ cBonus.xyz | 518.000000000000000000 tps://cbonus.xyz |
| # Uniwrap.org | 909.000000000000000000 wUNI |
| BASE | 250,000 Claim on: swap-based.com |
| ACX | 4,750.000000000000000000 to claim airdrops. |
| Uniswap Airdrop | 1 NFT |
| \$5000 USDC | N/A NFTVoucher |
| \$1000 TON | N/A \$1000 TON |
| 500M SHIB | N/A NFT AIRDROP ROUND |
| ' | N/A NFT |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|---|
| SHIB POOL VOUCHER | N/A Visit WWW.SHIBPOOL.COM to claim |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$1000 USDC | N/A USDC |
| 🔲 | N/A Visit usdtevent.co to claim nft |
| \$1000 EURC | N/A \$1000 EURC |
| \$1250 USDC | N/A \$1250 USDC |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-04-10 03:04:03 | <u>0xd844ebad43ce3ba69b14c4500f136a15127d1cd6467b080ec301e99c0e82ea45</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 2 | 2023-12-05 09:11:40 | <u>0xb73df638473f2775658f6a8e7a7bda019a6ac8a0d54b49665ca676064182ee40</u> | + 4,750.000000000000000000000000 to claim airdrops. | ✓ |
| 3 | 2023-08-31 17:03:54 | <u>0x68e11c64e6455bbf94b7304469a34a2d58b5fa42eb2c5e1154d4127380b0157a</u> | + 909.000000000000000000000000 wUNI | ✓ |
| 4 | 2023-06-30 01:44:09 | <u>0xb16f0eb6ade872a04302f0701169b637d34e966c00c3aee8936a78704476c3cd</u> | + 258.000000000000000000000000 rewards | ✓ |
| 5 | 2023-05-21 13:21:50 | <u>0x3b6a09f01be06962cceb5a441d09052f93d0013aeb53ca0300d8aeb3a106aacf9</u> | + 227.30000000000000000000000000001369 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2023-05-13 10:56:11 | <u>0x4897fed6d9a0141d0b7c1abeda793cee2513f49b50a29a1b1dec65669102d10b</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 7 | 2023-01-23 02:52:12 | <u>0x9d04bc0aae2832426f1680dd5a5cc812c0d13bab51916242198954b7acec1dea</u> | + 518.00000000000000 0000 tps://cbonus.xyz | ✓ |
| 8 | 2023-01-16 14:54:19 | <u>0xea534e655e3a8da50e891329469974713470f847e76be777165c72cf31f81f1a</u> | + 1,272.000000000000 000000 tps://musdc.site | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-05-25 20:23:40 | <u>0x718e3f112baa95f14d391143a5fa96b7ee3cb8980f678b7ee22ae25010e61221</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-29 05:56:32 | <u>0x6a9beb7757143f751e84f5220107025fd782083cf0f76a900226ee312252e19e</u> | + 1 crone | ✓ |
| 2 | 2024-02-18 03:46:25 | <u>0xa123edf8a44f06da1311eb726aaf3dd8cd6b121a03daaa176343a261b66219fb</u> | + 1 NFT | ✓ |
| 3 | 2024-01-31 23:47:37 | <u>0x95c6553fddcc594b75300ce76fb81882f8252a74de9a3db51440753126c483ff</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2024-01-13 13:31:50 | <u>0xe16dd399323d12973f17f56681cf77436a342268f8d7053742d17f1c1722bc7d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-05 21:35:50 | <u>0xff8b5d129d5f14c8dc6319f8f0d9df97d9bf492eaa40eacfb53d8d98543e47db</u> | + 1 \$1,000 USDC Reward | ✓ |
| 6 | 2023-12-05 14:49:29 | <u>0x35505f20a403d28c167b28c25409dd2bc01c73303e9626ade01d5aa68450a8c4</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-03 00:24:57 | <u>0x6210603b922bb72f794a431d14c639a883537df41315093f7e26f2a3d78e1d3c</u> | + 1 Reward at dydx.win | ✓ |
| 8 | 2023-10-31 22:34:19 | <u>0x3f940f6253502550afb3d4cf8d1b0b06f9517e79b3f74c36751c3ac585cb4010</u> | + 1 \$1,000 TON | ✓ |
| 9 | 2023-10-27 11:40:48 | <u>0x29ddbee0884ed40ff6edcb8f879c7c6faf49f10d72d68e8e0708bab8c8c57650b</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-16 09:37:31 | <u>0x8558e132513a4a90d98fc53c439d405f186a5c0129d81dd709fbdbaca450c67f</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-07 07:54:41 | <u>0x965d11bbe506583fac23a9f6a5fa0a17c33f140d14ceae214376c5ac8acc35da</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-10-01 00:48:37 | <u>0x552003261cf05497c61ecf5c7d88f2b9b0fe13d24a7dd3732e21684b3b7a99a0</u> | + 1 \$1000 EURC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-09-17 12:05:54 | <u>0x968f3870eabeef4e1a12db30b067c20dcdf0e85a92342ae949560db350b6f66</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 14 | 2023-09-16 12:15:53 | <u>0xf80039729680324dc556745a56cd0120d6b70abec8c11021c81e4d95cd22e47d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 15 | 2023-09-15 16:01:01 | <u>0x2cea391dd13fa56c206ff621e2ce03a96d54ceaa106480562ed36148a4bae388</u> | + 1 VEN | ✓ |
| 16 | 2023-09-14 19:34:50 | <u>0x09cd18eab5580b493538862b7d86ce8f99e94a9a56aeb2ae9353bdccd0c2a7b5</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 17 | 2023-09-13 23:20:33 | <u>0xc896d238acea70a6d6f1516bfcbe5d58f8e1d1e7a1a92fe144be457c7f47491d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 18 | 2023-09-12 21:21:31 | <u>0x235422904fbc3ee61a231f9867a1357af60d6026bad3ce10b25463a347d72839</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 19 | 2023-09-12 11:51:42 | <u>0x310e411f4a98ffeb553ee4e983957664ea5c3eef150badf5f84fb75e03e81504</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-12 11:25:54 | <u>0xcd8cba1afd50317af32927f5d76752af101f9fd6a6559d1116fcdb10e19cff65</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-12 11:08:06 | <u>0x89c799d2446d37469562720f1390a2089ae9e3d9b2e4953b36ba5cf2df798044</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2023-09-12 07:43:14 | <u>0xbda31c29f1c5760bff7e</u> <u>0b3f91a0bf9597598ac96e</u> <u>4bb633b9d52fa4c66272ee</u> | + 1 \$1000 TON | ✓ |
| 23 | 2023-09-12 04:07:43 | <u>0x69ab000750f9953062a3</u> <u>9a030ec7bcd6f414b1a3b</u> <u>e98d627b07cafca80c1245</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-08 11:09:16 | <u>0x686a0c9eaa8a7a2c8198</u> <u>c86a81e12d2c51d41bbe78</u> <u>9ee0034f7e8b881142da09</u> | + 1 Uniswap giveaway | ✓ |
| 25 | 2023-09-08 11:09:12 | <u>0x5c5e18e66e8eea6a0130</u> <u>4a5c1f1cf3d42ca8c4879b</u> <u>eb1e8ce218e521e886e383</u> | + 1 Base Chain Raffle | ✓ |
| 26 | 2023-09-06 22:30:41 | <u>0x9b8decc47b68c9ae38c2</u> <u>454993a01255444d51656b</u> <u>5d84462036e2843a35d3ec</u> | + 1 NFT VOUCHER | ✓ |
| 27 | 2023-09-03 14:22:19 | <u>0xc796fb419133304451a7</u> <u>02b87858d4a7e35a448dcf</u> <u>9af91aacd597dc788aa23c</u> | + 1 NFT Airdrop | ✓ |
| 28 | 2023-08-30 16:40:40 | <u>0x765acd98857ab3afc76</u> <u>3ed4b2d6beb03c8b4cd1f4</u> <u>6dbc735d716b4b5ea14c27</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-08-30 08:07:26 | <u>0xe8dd111b826f0a6a36ec</u> <u>ab85861fff2e332488713d</u> <u>2abcb3caec7d875aff43fa</u> | + 1 Voucher | ✓ |
| 30 | 2023-08-27 00:37:06 | <u>0x08c598f12f12a40934ad</u> <u>8788fe348dd73881295bc7</u> <u>36adb49cf5c672d77b28a1</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 31 | 2023-08-26 03:36:39 | <u>0xc74abb12a06e8e648ec6 2b1ee1a722eb0574d21f9e d4fa5a547dfe47123d6668</u> | + 1 NFTVoucher | ✓ |
| 32 | 2023-08-25 02:44:21 | <u>0x988cbef4aa02370b596e ede39705894b949f98f970 1ec7350ec7f3379e1a3c01</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 33 | 2023-08-11 05:18:37 | <u>0xd4b0629a2e26024c2aaf 96d21e9dcfd8ba33d04318 afb4222fdcaa0c36ddcbba</u> | + 1 Voucher | ✓ |
| 34 | 2023-08-09 04:39:02 | <u>0x4205ead3e010595ff691 b4be6ccfa2011c8a58a735 33aa17382712deb89dae72</u> | + 1 \$1250 USDC | ✓ |
| 35 | 2023-07-28 00:21:51 | <u>0xcf2831a15129e41dacef 67b43a0d9a06639d325aed 4c93af3531b5179fb4a119</u> | + 1 \$1250 USDC | ✓ |
| 36 | 2023-07-22 17:48:03 | <u>0x1eadaf4dd49d8223d0bc ff94892a43c22cf8a44527 0346d5f09572044bd2ada1</u> | + 1 UniDrop.xyz | ✓ |
| 37 | 2023-07-17 23:39:25 | <u>0x243fc944cf90e8f71728 85accf494c7cb828a693ef d4e4c05747ffd87da51812</u> | + 1 1ETH | ✓ |
| 38 | 2023-07-13 01:32:16 | <u>0x2ffe34d75ded4da007d5 ca07593996cb79a874e100 201c50878cce905d3024de</u> | + 1 USDC | ✓ |
| 39 | 2023-07-12 14:53:34 | <u>0x04fd359b5f7b80a35462 a027ab832a0a4c9e33cea1 fe65c2149ea4c37f104463</u> | + 1 USDC | ✓ |

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