


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e3c38a0317702b051354ffcac37065cf94fa770

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Kyber Network Crystal v2 (PoS) | 986.470769450000034340 KNC |
| ! AAVE | 90,000,000 Claim airdrop: Aave.pw |
| JTO | 100,100.000000000000000000 im JTO rewards. |
| ETH - BONUS NET | 10,000.000000000000000000 \$ |
| ETHENA Airdrop | 8,000 \$ CLAIM ON: eth-ethens.com |
| OSSChain | 0.777493090189682601 OSS |
| BASE | 250,000 Claim on: swap-based.com |
| ACX | 4,750.000000000000000000 to claim airdrops. |
| 2,000 USDT Reward | N/A dt.net |
| ' | N/A Visit usdtevent.co to claim nft |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|-------------------------------------|
| | N/A Reward at tether.ec |
| Airdrop at linkredeem.io | N/A NFT |
| | N/A Reward at BoneWin.com |
| 8137 | N/A 7 |
| ' | N/A Visit usdtevent.co to claim nft |
| ' | N/A NFT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-08 22:58:57 | <u>0x229560d114c6ef2eb539f6f142f8b5ac8cd234733e6ee8772e64c8f0f39b8791</u> | + 96 Claim airdrop: Aave.pw | ✓ |
| 2 | 2024-06-18 09:56:00 | <u>0xde960ab9b817c2a70920e4b2bdda464ed834d663890c16e16bf032264d32407d</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |
| 3 | 2024-04-10 02:40:15 | <u>0x393e8a67c721b75111c2426dc806030de75f34b08345796335a87913f30c9c15</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 4 | 2024-03-31 21:11:37 | <u>0x7e3d4409ce333933b52b5b20800a6b305856d8a6b20e05f550104e6bcab04d34</u> | + 0.777493090189682601 OSS | ✓ |
| 5 | 2024-03-28 01:39:39 | <u>0xbbe4ed9eb8c91aa21d09fb47b6d4e208f08f03e2233ea5c3f316eabbcd4b79ba</u> | + 10,000.000000000000000000 \$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2023-12-09 02:59:11 | <u>0x679e166bd0ad42c39db9c372e9270fff780c99133edcf4214d98a7dac0d91f82</u> | + 100,100.0000000000 00000000 im JTO rewards. | ✓ |
| 7 | 2023-12-05 08:56:08 | <u>0xc016c956393737ef2a28a7fdd67d1140fc90c7b6817bc597478d5b91eabf7d4c</u> | + 4,750.000000000000 000000 to claim airdrops. | ✓ |
| 8 | 2023-11-29 00:56:25 | <u>0xc1ec9236f6253e43096bc1be69ebb9e0758594ebe5b630767c837e4ba1feb3d8</u> | + 899.47076945000003 4340 KNC | ✓ |
| 9 | 2023-11-29 00:53:45 | <u>0xaf0e02d637662d812600aacbae908eef0e2ffb7d5cd5f3d5817bd5b19534352a</u> | + 87.00000000000000 000 KNC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|---|
| 1 | 2024-05-28 22:58:41 | <u>0x98fb4cdcf037e5a95ae4fd7e1b0bebf14d92148f6859f3d429738812bffc9bc</u> | + 1 crone | ✓ |
| 2 | 2024-05-11 10:33:31 | <u>0x30e05f1bc892cfa9d1d1707ccee8b7b3d16cee5e85d3ded5295f3855c9ec5459</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-10 22:10:14 | <u>0xb40e3d628200363e4eb080b2a1e96db8144bbddb6f2508fbd0a354b0aba18be1</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-10 22:09:20 | <u>0x201a63ac41a4c60c15dc b7346264128ff25a675f3b8ec8ab58472f12e1e0f98d</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 5 | 2024-05-10 22:08:40 | <u>0x3b426ba5ddba7703afad a125bfb887acccd5521ba2 e01cc831fd34f762da5de6</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-10 22:08:12 | <u>0xe9d997ca796c514278d8 ba2d1ac3e4e857db5de799 f31641cd6c5adba0411350</u> | + 1 7 | ✓ |
| 7 | 2024-04-21 17:32:02 | <u>0x4c006a0b366df69d8e03 8b269c330b7e24dc939652 6aa5137800245d603f5265</u> | + 1 NFT | ✓ |
| 8 | 2024-03-31 21:14:11 | <u>0xe89af3b73501e97a9112 89599adaca82a8f2f913f3 43a1ce17dc591c9e11470c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-30 23:17:04 | <u>0x6653443bf725382cb1f4 e7ac6518c5c3c9e9ae0966 6e37a36d621092aee3cbe9</u> | + 1 NFT | ✓ |
| 10 | 2024-03-16 14:14:32 | <u>0x9763ca270b1e29309b62 44a4a92508a5c4c3996643 3cbde40621f134577b22cb</u> | + 1 USDT | ✓ |
| 11 | 2024-03-08 04:52:46 | <u>0x8717a8443c6bd18487d9 1fffa75a86a7661fa9276e d713e40d32e65a15125ee8</u> | + 1 USDT | ✓ |
| 12 | 2024-02-26 12:48:43 | <u>0x92df28a144bfdcb95ea4 f07163588da8e6dd489631 4aed89008a00e2fab6f15d</u> | + 1 NFT | ✓ |
| 13 | 2024-02-24 23:27:03 | <u>0x7568163acbdde17b066c 737e2b54dff3d92555811b bbe4a0ea94dab9fedaa3c1</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-02-17 05:17:21 | <u>0x500e01928dd07cd8ceb95a8cf3a777f988127e3f458b161f0ca0387de35bcd83</u> | + 1 NFT | ✓ |
| 15 | 2024-02-03 05:38:27 | <u>0x7d7b363330b22f35d49549819346f59f6452cf843a590c1afe059ec3a7f6e6b4</u> | + 1 NFT | ✓ |
| 16 | 2024-02-01 00:00:04 | <u>0xc8d23e59167ed9a300cb85cffb3554d27acaa78c87838a219186865fd3e2cb83</u> | + 1 NFT | ✓ |
| 17 | 2024-01-31 00:39:09 | <u>0xb933998494a1c1ad46e9acb1a342ea8f15f4f3934d3ff7eefd0a141cd7395fa1</u> | + 1 aione-lab.pro | ✓ |
| 18 | 2024-01-30 20:51:50 | <u>0x9f421cbb62d9e518658efc98b252b22b7d1fa7e9c37e57d9cb3034505fa8952d</u> | + 1 NFT | ✓ |
| 19 | 2024-01-28 14:23:51 | <u>0x7f57e01d70d317a3db41ebaf670b5b6d2fddd5587f29407d30e29e9d2acf1913</u> | + 1 Claim 1000 USDC | ✓ |
| 20 | 2024-01-27 13:53:26 | <u>0x6e0721f71db4cb84fff54752a2267ef149ab0aae8e93bf34500cafc414965ed8</u> | + 1 Airdrop | ✓ |
| 21 | 2024-01-24 23:43:40 | <u>0xe774bb2b229b2525af6571c82753d5a0b84e3ca1883f0712abd3c624a04c0bc0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2024-01-23 14:18:32 | <u>0xf06ab1710105467bec40a26af701770aad246ddac68883f6d043bad651ae5357</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 23 | 2024-01-23 14:18:10 | <u>0x5ee731bd17e5283b03e5b67c4d177bd3e124fd1bff8c9a2e3063ced11ce74db0</u> | + 1 ethevents.co | ✓ |
| 24 | 2024-01-23 04:22:00 | <u>0x7c5e73ad2509a37d931e79336e5ce77e31eb89f72e85e6b6811f9b2389676d38</u> | + 1 ethevents.co | ✓ |
| 25 | 2024-01-18 21:06:29 | <u>0xa4036c02c27f36391fd81b2eda6b2ee631f6193b7a406eee9be923abf35c5580</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2024-01-18 15:38:43 | <u>0x113d8d2e4e8fd1c6bbd9d7a7d0cfeba97aacd3f91c6aae9af6b379b8cbf0987b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2024-01-17 07:17:02 | <u>0x2b833ada276c6f609e99eca56fdc457a12ca6d412503badff4b2a4850f7b852b</u> | + 1 Ethers.finance NFT | ✓ |
| 28 | 2024-01-13 13:38:38 | <u>0xa09c448a89c923e06897395b39acaa8657ebef23b4554115eadb53aeef411c3f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2024-01-12 21:06:27 | <u>0x775b8bf4455169096cdddfcdd5969f18f525cc6294449eachbd6024b795e59277</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2024-01-12 18:44:11 | <u>0x8748b853ad2296558573dec83b7fccadd4534479786a2138affbba448a037525</u> | + 1 UXBSE | ✓ |
| 31 | 2024-01-06 21:44:17 | <u>0xbc59ed683e7f9ac11fdb132551e6ddf71bdffa77991e06439956d4304db818321</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-12-22 13:14:09 | <u>0x9458c6453dbf5b4be651b9e9ee483bab98fccad9da28a4e0641035c1545c4e7c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2023-12-21 02:23:05 | <u>0xb7e346aacffd695fc6e8cd34f6a4298a1d765a41d87013483d0438416a3bf9a6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 34 | 2023-12-19 03:17:48 | <u>0x907659a81b9e5cc1a21c732512851e7f7729b2cd33db67d027ff94328199c31a</u> | + 1 Reward at tether.ec | ✓ |
| 35 | 2023-12-19 02:14:20 | <u>0xe418755fc591bef46be0e6316948168c54816d2c6cd6d2a9fa68f97b66655d94</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2023-12-18 16:46:05 | <u>0x2f70e6a734b75eb94f8280b2d0a14bb9b5bb5809844620933169a5c74576222c</u> | + 1 0x0ai New Year Gift | ✓ |
| 37 | 2023-12-18 14:25:57 | <u>0x6fbcc3679261063b05fcfc889efdec3c0667d8696551c8e54e600da8f378b5a9</u> | + 1 NEW YEAR GIFT | ✓ |
| 38 | 2023-12-12 08:47:17 | <u>0xff04da744211e33e9f8d19efaf173f821efbec29588e7159bb1e0158d301b58a</u> | + 1 \$0xStuckTX | ✓ |
| 39 | 2023-12-11 03:01:38 | <u>0xa4128ae42b843f4e61a37221175fc4d9901857d0ae475079738b5f7c549e29cb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 40 | 2023-12-09 08:31:25 | <u>0xc9ac0bf8e50ef1bdbb83fbd07d231a51eb267fb2230c54176f75eaccee430bad</u> | + 1 Claim 1000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 41 | 2023-12-07 02:10:29 | <u>0x19cc8b53c885ac1b4389ec3d18ef6b92b39e45bea6d6f2f794effa59b3d6c212</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-12-05 21:21:05 | <u>0x0417e4b67fcdb5e2c3bd63c4c9cb65c5dabddf282049b4363bb9bc999ba4150e</u> | + 1 \$1,000 USDC Reward | ✓ |
| 43 | 2023-12-04 23:03:30 | <u>0x5a1b2aa6c2558d7ce54d89ca0bcd471cddd62db77fa327650ecf21653cee50e2</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-12-03 00:21:38 | <u>0xc4533fcab722ffdcfb4db9aaaeb3dca06ade45a1c4ea7893b830264cc8d323d3</u> | + 1 Reward at dydx.win | ✓ |
| 45 | 2023-12-02 10:13:32 | <u>0xfb8a3b1a41dab6a035c450a484df5344230a82f43803fecba168115399312d68</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2023-12-02 09:04:11 | <u>0x9f2a2c1b8d0fc5ec4f44a9c409e80e1f895e8a747b601079b20be5cb94a4cd54</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2023-11-29 00:44:17 | <u>0xb08ad944ad1ddfa74e403c391219a731828afd89892ae3344b204a35b867e3c8</u> | + 1 Reward at tether.ec | ✓ |
| 48 | 2023-11-25 15:46:29 | <u>0x71d11491f71880bddd3546060ea3fedd97c9be9e8d7f1ac5bdc94febfc5d001f</u> | + 1 org | ✓ |
| 49 | 2023-11-25 15:32:53 | <u>0xb34afb0daeff147053f69c6914a2788b83a599fe0c8affc7eb58a7358a7887e2</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 50 | 2023-11-24 14:28:51 | <u>0x8e29484b585a9a4777e0</u> <u>fa2ae997d0337cd1484b68</u> <u>2d27dba30bacf469311251</u> | + 1 dt.net | ✓ |
| 51 | 2023-11-24 13:46:54 | <u>0x25a10b6dfbbd85d573ff</u> <u>dbd52675cf14218ee95746</u> <u>34d6db37188a11daddf8b1</u> | + 1 dt.net | ✓ |

* USD values displayed at the time of transaction

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