

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x25a29ad398c8f8be17741198f95e606ea807675e

| Token | Balance |
|----------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site) |
| layer.zero-bridge.xyz | 7,700.000000000000000000) |
| \$ rbonus.xyz | 518.000000000000000000 tps://rbonus.xyz |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| ETHENA Airdrop | 8,400 \$ CLAIM ON: ethena-ethen.com |
| # SHIBVC.COM | 525,235,396.000000000000000000 s |
| ! BLAST | 3,000 m rewards! |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| ETHENA Airdrop | 8,800 \$ CLAIM ON: ether-ethena.com |
| !! USDT | 3,000 RDS |
| \$100,000 BONE | N/A Voucher |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|-------------------------------------|
| ' | N/A NFT |
| | N/A Reward at tether.ec |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| CrashBonanza | N/A BONANZA |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| SHIB POOL VOUCHER | N/A Visit WWW.SHIBPOOL.COM to claim |
| \$100,000 SHIB | N/A NFT Airdrop Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-02 11:26:57 | <u>0xa0cac0c6637366716087 47819fb554ab47ecfa39c7 226e2f217dd69e7462cb6d</u> | + 8,800 \$ CLAIM ON: ether-ethena.com | ✓ |
| 2 | 2024-06-02 01:30:34 | <u>0x17fc79b13b40361ee1e2 5124bf20fb0d1c903ad67b f9c6a757308a8119a3f7a1</u> | + 7,700.000000000000 000000) | ✓ |
| 3 | 2024-06-01 15:53:17 | <u>0xe7da0957c322080acbca cd1157097aad82f749cd97 6c56ec2c7e3abfa6f703fe</u> | + 8,400 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 4 | 2024-02-28 05:42:08 | <u>0xf6dd710e066d60d8b0b3 7b8cbfb3428031d88453f0 e9f4f3d6ce8b2ca4e7833d</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-02-27 19:26:18 | <u>0x323fc3086bab002ae077 dcdc6522a3d51ca3bfb534 d51d609ee1a63f2887b9cf</u> | + 3,000 m rewards! | ✓ |
| 6 | 2024-02-07 20:15:10 | <u>0x8210a3c7e772336e01df 64bbde420da962a33782e0 36bb66ae49f25307acfe12</u> | + 1 RDS | ✓ |
| 7 | 2024-02-01 14:14:19 | <u>0x7bf052d17feb8d64c3c1 3b80c69312eef5cbea42ea 63b2db24492ed8b1d203b9</u> | + 1 rewards | ✓ |
| 8 | 2024-02-01 14:14:07 | <u>0xe285f0610601aa73c3bf 57164975050aebd01210a8 987bd2207db59a2e51fdd7</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 9 | 2023-11-29 07:57:40 | <u>0x7ab93acacbfbb27ac02b 2d161bc14289a86ccc9cd0 a9b52d5f370d0f3f4ae3b8</u> | + 525,235,396.000000 000000000000 s | ✓ |
| 10 | 2023-11-28 20:19:40 | <u>0x9d953a999ee5f9e654f7 e2a1d55f040afa098497ee 02f00c37dc7c7e9f04f2c1</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 11 | 2023-05-13 12:19:52 | <u>0xa0c1d9de65573ed37ef7 d56db646b5ad02c78b0cc0 1bcac761f50908c69b4098</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 12 | 2023-01-25 15:29:52 | <u>0x75533bc9f92c99280fa1 834873e79a75417256b5ad 5fed951dd0b0c6644d97f3</u> | + 518.00000000000000 0000 tps://rbonus.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-06-01 02:04:36 | <u>0x05c3c05736016ff74d92b4022dcd1fafd72a9699a013f0d96a1a7e103ce6e214</u> | + 1 e] | ✓ |
| 2 | 2024-06-01 02:04:04 | <u>0xbe56b23756563dca724d4c11abe55646302a325c11c9c869213ecf254c516675</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 3 | 2024-05-25 10:26:56 | <u>0x7ba3ffc87827440b8ec17a68cfe40b1b44f669877b492cb725f3ce09e42bc993</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 4 | 2024-02-26 06:13:28 | <u>0x3279cbfbd2627f3b52bec6730e2f259a1e1a3d748d983ebd6827a4732e6ed332</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 5 | 2024-02-26 04:33:11 | <u>0xf7d3cd2b265a22583cd3996cf736e3d4bf759c6db25ddb1b52ebae2e1265e15f</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 6 | 2024-02-07 01:29:00 | <u>0x891c2375dff735a8e82543032b8c37c635e1eada086c4adb2b2033c31fb71956</u> | + 1 NFT | ✓ |
| 7 | 2024-02-02 09:53:13 | <u>0xc1326698ca6720373dbe3fc8ef5c52de4fccdeb1fb9256cb2e71159fcc9073a1</u> | + 1 2000usdc.org | ✓ |
| 8 | 2024-02-01 17:49:08 | <u>0x58e4124efe4959bb1bef4b978911aa5ceeb578690140c5e9315973231c358877</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 9 | 2024-02-01 15:59:59 | <u>0x79dad14a1aa28ea530a43f69d9d2c41ac774947e06434d46080b0e3aa3b0d372</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-01-19 17:36:12 | <u>0x61d823a7431160d6d0d571d302cfebb959ca8820028918a7626b3d96bb1394a1</u> | + 1 BONANZA | ✓ |
| 11 | 2024-01-19 16:01:47 | <u>0xa6b07f377b0f8462d2304a3cf8c1bb4d1852a92515a910c724a99da50bfba053</u> | + 1 1000usdc.top | ✓ |
| 12 | 2024-01-19 16:01:47 | <u>0x3b7c34f371028482ce7748cce83f4514c82e794f476a01d677d6e7f84ecbf064</u> | + 1 3000usdt.cc | ✓ |
| 13 | 2024-01-19 14:25:12 | <u>0x5e477e615c55d350eaff849d8405f8b3707adc40a5c9c66723ffb8deddfa02db</u> | + 1 Reward at usdt-nft.com | ✓ |
| 14 | 2024-01-03 03:11:41 | <u>0x090a797c6985e999ed40771147b0721843179b3e0631e370a59de28857c9cfa9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-12-17 10:13:32 | <u>0x6878eef65e45eeb03c5d83b29a8d594f1fc7b3c7c24490b163654aa771e45cd1</u> | + 1 1000usdc.org | ✓ |
| 16 | 2023-12-17 10:12:16 | <u>0x42229959ceb3b0ca817f74aa41e3fadf60a79d6396d8e6e0b2f2f8bc909817e4</u> | + 1 2000usdt.icu | ✓ |
| 17 | 2023-12-17 05:03:11 | <u>0x11c094cc3131301f2f985540e48e0ef5baa51787f254bc6614f5dc33631aca9a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-11-29 14:12:50 | <u>0xbb7dfc73ef1430c505e1df85a81e9232ad397119411f84daea67e8578c0be149</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2023-11-28 22:18:25 | <u>0x85ea2f114b27d6af0d81801c57871fe0dc736180d831514d632d3033e11e06a3</u> | + 1 2000usdt.top | ✓ |
| 20 | 2023-11-28 02:53:53 | <u>0xc78faa6c26a67104b4cdc0527691c06f1662e20808d01418d1dc952a2bcd8868</u> | + 1 Reward at shibatokens.win | ✓ |
| 21 | 2023-11-28 01:58:00 | <u>0x05c0456e93f315160152becc222c5a8a6d73275888ac37ad56126db8c0322ef7</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-11-28 01:56:56 | <u>0xe4de27695468e5ead91baf73142df47bbe11fbed5df457e0ae3e4c5a98addf71</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-11-28 01:39:16 | <u>0x1c4a4eb4148e4709365a49fa9c1c02e49fe7a87eab0bee1e9c88eece4f3a5673</u> | + 1 org | ✓ |
| 24 | 2023-11-28 01:38:54 | <u>0x74be0cdc5f00ad1c1390742fdd86e254df67da888319ef92b8c580433e77a2e5</u> | + 1 Reward at tether.ec | ✓ |
| 25 | 2023-11-28 01:38:48 | <u>0x6ea887e699d158fa820e0a6c02f5fe0fa9dbbf657d032e7d3c647eefc2d816c6</u> | + 1 3000usdt.org | ✓ |
| 26 | 2023-11-22 12:56:43 | <u>0x7487892b9cfb99ac64a5314b2177ed01eb98e6f576f6dcf0cf35629347d2f691</u> | + 1 Official Authorize credential | ✓ |
| 27 | 2023-10-28 10:01:04 | <u>0xae8aa3843db4c770f9f7e86041ff8e254bbf7e26a4dcee25c5c6cf5f0bb05f3e</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 28 | 2023-10-28 09:53:01 | <u>0x31f0a47186b9452ddc9b1a9fbe06809f0668dd1f86dc1061b00bb4928e81e454</u> | + 1 NFT Airdrop Voucher | ✓ |
| 29 | 2023-10-28 09:48:53 | <u>0xfc114975aaf4f1dadfc63c90a499cd18b108376e95180bc9666e696ede608d74</u> | + 1 NFT Airdrop Voucher | ✓ |
| 30 | 2023-10-27 12:29:14 | <u>0x3a3b17db983fbbe54e775cea9fb6f6eae2c8ce1353b6814806f9248855f62850</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-24 20:37:37 | <u>0xf9d0c9fa3a45d79f492fdd2bf6beb611d482afb204a537a8ed6e253e1da9640e</u> | + 1 Airdrop NFT Voucher | ✓ |
| 32 | 2023-10-24 20:31:55 | <u>0xc80682809313d0ca66cfba601c0b8a195178ba9a202cb3bf13b995fbe62929f9</u> | + 1 Airdrop NFT Voucher | ✓ |
| 33 | 2023-10-16 10:35:12 | <u>0x29706e51d33b1ab8ca83a3a90795d975457588e1ed489bb67854c613ca7f8c3a</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-09 18:22:32 | <u>0xe03ba86ebec13ab94edaba9bb5207fa3c25dfa452f49fe5e14d867761dff25cf</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-07 10:32:36 | <u>0xe6834d178192cb4f4a9dc07152de92a77aa322be76e9ea1ea9329faadad96cea</u> | + 1 circleusdnft.com | ✓ |
| 36 | 2023-10-07 07:50:07 | <u>0x8b6205061beefc005480fc8679e991016be1fbd87c45845c46c93ed4212dab3e</u> | + 1 circleusdnft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-10-05 17:09:40 | <u>0x1d986dbe4e30f9ea0535c4894cfa48c6fbb73b60274a73e08ef7670b64f094c9</u> | + 1 Shiba Inu | ✓ |
| 38 | 2023-09-21 19:00:46 | <u>0xd08c910736676578cdb7d193284b4d3bc8f4b6d0da7e60f13de4f36b37b12cec</u> | + 1 Voucher | ✓ |
| 39 | 2023-09-17 10:35:30 | <u>0x104e929f702f9345e7805806d480515aeaef70fb86cf59c2f73b10388911663f</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 40 | 2023-09-16 09:15:27 | <u>0x4cd37d8a8ae7ec2be8fa2ee50a821585c52d656d08b3765cc51a76304799cc4f</u> | + 1 aim rewards | ✓ |
| 41 | 2023-09-12 22:04:10 | <u>0xd2faaf5ec48e74a181c6f0ea700e99a78930912c1a5445d896759b5f5f308f16</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-12 21:37:44 | <u>0x61378769a550c406ea9d9c8dfbbb1d829534513ad7799e148fb5213ebe0ae8c3</u> | + 1 NFT #515/1000 | ✓ |
| 43 | 2023-09-12 20:59:53 | <u>0x354ac3afe48ebb0c5b5ffe16e4baa438f1c2677ed2161940e1a529e1ee2566f1</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-12 20:29:59 | <u>0xdd5ba1ace61368db22050bb7ffb190fbd7ec1b764d56a38cdc4251759e7218db</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-12 15:08:28 | <u>0xb7103ba7b0bd0b54e74c2a062bebf3582b05f2ec1f315c8005cea006c463a1ea</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 46 | 2023-09-01 23:47:08 | <u>0xf6b6f2f799fb6957b3b5380e5ae7e282058c3a6b5f2e50caef95ba1019a8d493</u> | + 1 Voucher | ✓ |
| 47 | 2023-08-30 21:56:30 | <u>0x150b9265a857972e110d28a3d5f8e7ce1d96e114942ec5c8a5d158a4d241423d</u> | + 1 Voucher | ✓ |
| 48 | 2023-08-28 22:51:12 | <u>0x9c8e8d8f2532b34982d30bf3c38e4e1d797ccdb92c1874e2513adab03d5b3ded</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 49 | 2023-08-28 11:45:49 | <u>0xf51fbc6f5d74830607e4337a0b7eb2e6963538bbd25de5fe93e9b9d09a6f2fe</u> | + 1 Voucher | ✓ |
| 50 | 2023-08-25 23:09:33 | <u>0xcb0c806e80dcf9d3f9a20de7e2b4ce403990f128b6b2acbfa3d951c9b87b120b</u> | + 1 Voucher | ✓ |
| 51 | 2023-08-21 05:39:21 | <u>0x8b49de63c8422c65c0b52dd38057e12a79225edf4f9f3fda59fd0a2628ce9084</u> | + 1 Voucher | ✓ |
| 52 | 2023-08-14 00:54:01 | <u>0xc1f5fc78210caf183b95162288ba5e3776cb7f1873b733d9193fbaf283008888</u> | + 1 \$1250 LINK | ✓ |

* USD values displayed at the time of transaction

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