


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x26229818c799186c7ef7636763599881c281503c

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| NFT Fans | 1.000000000000000000 nftfan |
| BMIL | 10.000000000000000000 BMIL |
| ! steth.cc | 900,000,000,000,000 Visit steth.cc to swap Reward |
| ! ACX | 3,413.000000000000000000 ACX [via www.across.cash] |
| Acces Liquid-ether.com | 1 rewards |
| \$ wbonus.xyz | 925.000000000000000000 m reward |
| BMIL | 10.000000000000000000 BMIL |
| UnisMeta 1671393434405 | 1 UnisMeta 1671393434405 |
| s | 1 s |
| RAYC AIRDROP | 1 RAYC |

| Token | Balance |
|----------------------------------|-----------------------------------|
| APECOIN AIRDROP | 1 APE |
| \$2000 USDC | N/A Voucher |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| ! ! \$100,000 BONE #10 | N/A Shiba Inu |
| 4000LDO Reward at erclido.lol | N/A 4000LDO Reward at erclido.lol |
| 777 CAKE | N/A NFT Airdrop Round |
| Stoned Apes Club Q | N/A Stoned Apes Club Q |
| OpenSea Collections | N/A OPENSTORE |
| 800 CAKE | N/A NFT AIRDROP ROUND |
| \$1000 VOUCHER | N/A tether.ac |
| \$100,000 BAKE | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-05-30 06:36:05 | 0xd3e0fb608b0d3659d9f61972d413b06a8cb78a4684f7fff8c075c192d907a377 | + 10.000000000000000000 000 BMIL | ✓ |
| 2 | 2024-05-28 06:00:11 | 0x3e97c6a06ffd35ffd38bbefa81fb10c6263eb0e6695216cecfb243706d38a76d | + 10.000000000000000000 000 BMIL | ✓ |
| 3 | 2024-04-25 07:53:37 | 0xf1ba6ed3c1a2cb12e46cd51e72c8ff0f8d54b772f6bd3c2f3579ff64b309efca | + 2,370.000000000000000000 000000 ACX [via www.across.cash] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 4 | 2024-04-24 09:32:34 | <u>0xc4689528733ffcd9ae5b850a435ef146cef938e3fa21b04a5c29c9447dc873a6</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 5 | 2024-01-23 20:10:43 | <u>0x28a0629a8d0977e365a642bc36ebf9870536416af75ea5fbc07a89eb32b5163b</u> | + 1 rewards | ✓ |
| 6 | 2023-09-21 21:55:56 | <u>0x1bea926ff13f2df2fed820b3384a0cb9f7f757cfacfca23962a31c3aaed07ac1</u> | + 1.0000000000000000 00 nftfan | ✓ |
| 7 | 2023-05-12 12:40:54 | <u>0x07a73b63f96ea0f97a8545d81d403ab494e453db5776caf43856015214feb818</u> | + 925.00000000000000 0000 m reward | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2022-12-18 19:57:20 | <u>0x9a32f0d5d6c68b424d0e613d8be49b02d445aacb8fde27657bf7bb6e2b0c0b6c</u> | + 1 UnisMeta 1671393434405 | ✓ |
| 2 | 2022-12-10 03:35:35 | <u>0xa338d37b5fa28392b70ba71b92995e1d72cf3bc6e3a6c5117b296ae5bee986c9</u> | + 1 s | ✓ |
| 3 | 2022-10-05 12:31:35 | <u>0x2c0a22b17b8108ce2cd2618cc8e1745972d0eb6fce140aab2443adccfb0b4364</u> | + 1 APE | ✓ |
| 4 | 2022-09-28 09:39:40 | <u>0x811d26a3564c813a246a9e7fccc25182bea0afed48b2df042794e4dade213f8f</u> | + 1 RAYC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-08-30 11:42:39 | <u>0xa1f3e312bfcefc9a77dd ea1b89dae8dc63f41a50e6 ab99833ea05c5d53ac6a61</u> | + 1 4000LDO Reward at erclido.lol | ✓ |
| 2 | 2024-04-25 19:45:45 | <u>0xbf68bd7b99695e396cd1 281467c096a37c2e5e24a4 a46abb9f74c7182d11d396</u> | + 1 et | ✓ |
| 3 | 2024-04-25 19:45:15 | <u>0x1184633e6d35418ee0a7 2ac0210f4255a5de90cbf6 307bb6a86835a77a6e9842</u> | + 1 et | ✓ |
| 4 | 2024-04-25 19:44:32 | <u>0x881b1d9d8fe5d9bf2a67 9cc4ffff3e5f6f0f60ee5c fd437981a2e82be34742a6</u> | + 1 et | ✓ |
| 5 | 2024-04-25 19:43:32 | <u>0x2f13d14042ad0b83eca8 c73820cc3b493ccbf161f9 28e660d295fd2cd9daf99c</u> | + 1 et | ✓ |
| 6 | 2024-04-24 09:34:26 | <u>0xe1b7c204714c6277fc0b a1c505c517991e2fb17907 2bdf fd556a2a4252e32fb9</u> | + 1 Reward at [3eth.us] | ✓ |
| 7 | 2024-01-23 21:43:26 | <u>0x56cf3fed7de1d79ce5e8 e9f306e17a11fc341c6e6d 1fad594bd8cbf65b27592b</u> | + 1 3000usdt.cc | ✓ |
| 8 | 2024-01-23 21:43:26 | <u>0xf4ee3400bd3d50dc183d 4f2a8c380320fa0e8e4f44 187a32f1df6acc8fd72132</u> | + 1 1000usdc.top | ✓ |
| 9 | 2024-01-12 11:18:34 | <u>0xe4b9bbe29b9ce064bb62 57754d0fa4df3b5f6ff4fd 0fb3259241f9ccc59f48ed</u> | + 1 UXB | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-01-10 07:37:17 | <u>0x9b082662fdf2b82adb1570122c58aa87cb47422f02d7c85b159269485cde7bad</u> | + 1 B\$A | ✓ |
| 11 | 2024-01-05 08:26:16 | <u>0x8b916e947b821caacd939008fc944a5022dd00e55ab6a2a4f165272d72915648</u> | + 1 balthazardao.org | ✓ |
| 12 | 2023-12-23 08:22:05 | <u>0x69d219a10b4c931f5cc6a65285638ba68d4848e961f50cb67fe9b2d0b82f3f90</u> | + 1 3000usdt.net | ✓ |
| 13 | 2023-12-23 07:45:23 | <u>0xb49514c3f499ebdeabe3e7892e700cb78b0e1567923f4b9ab461da20cb2701c7</u> | + 1 2000usdc.cc | ✓ |
| 14 | 2023-12-19 23:16:39 | <u>0x773149151a42d200562698d969a5b9ee8f3a782cc8eee5d98da765c7f9730d37</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-12-16 01:02:55 | <u>0x4f4c88d2889dbf7d50417668d62d720cc4c5a4e2c02c0e52adbffa69ee9c69ea</u> | + 1 Claim Reward | ✓ |
| 16 | 2023-12-16 01:02:19 | <u>0x1c58a43eb1f6bf8e564ec2d2d7b4f6821ff970ea56e7a36e175844931b1e7976</u> | + 1 Claim Reward | ✓ |
| 17 | 2023-12-10 22:43:55 | <u>0x2a94ec7948aba8c527599a4107ab6d745bc8aac2d997f0be553336449f861941</u> | + 1 Claim Reward | ✓ |
| 18 | 2023-12-04 07:08:05 | <u>0x5e0c15c872c33248bb1d918f5b806bc92282c54cd97d7531d65d32a7c9668780</u> | + 1 Claim Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 19 | 2023-11-19 18:57:47 | <u>0x775b7addfcec0ebafbb58cb5cae4792084fcead03842d4096ae64b5df8451fbe</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-04 16:57:00 | <u>0x9305f328a260a70fd72f80c9fa6d6d7a77bf0e1e879f2cf5576cbac98d74b3a0</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-30 01:00:11 | <u>0xeb31fb21bfdba58f25685a8035b5e3bd763be432146e719cb65896941a276595</u> | + 1 NFT Airdrop Voucher | ✓ |
| 22 | 2023-10-27 12:32:42 | <u>0x934f031f359bf81c3d5dae08ace0da28f88622172490cb8aa944a981ddfe9303</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-18 15:09:01 | <u>0x01359b262edcd6e88974939655693d01a7da42ac688727008343c243faa98b54</u> | + 1 Circle Weekly Giveaways | ✓ |
| 24 | 2023-10-18 14:54:05 | <u>0xa2e1168184ab8af08e7a8676c8592986234b7c869a16a92a552098ca0e804c7c</u> | + 1 et | ✓ |
| 25 | 2023-10-18 14:53:49 | <u>0x1f8c22393458c4d99e09205757d7f97e1d898e477645c2d6c4b1f5869beb8438</u> | + 1 tether.ac | ✓ |
| 26 | 2023-10-16 10:35:48 | <u>0xcd3405e6399e39035a62b13db00e740abfa963f6280c34520648007a72b164c0</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-05 12:43:26 | <u>0x11e7a30ece63e49212bd8f92b43c034260de18bec0c788c7ddffe21dd5abbbb1</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 28 | 2023-10-02 18:22:20 | <u>0x6d5a3bc7797f5581ce2e8d7bd253e2e18ad5d214d96cc22a19a8f38ca9a56483</u> | + 1 Shiba Inu | ✓ |
| 29 | 2023-09-23 20:25:12 | <u>0x4c68da5f654bd720d1eb22dc1c2a8b3ec1d16b97d6bcb9f104dbf7a9d4899b9b</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-20 20:05:31 | <u>0x49028744c7ebf4d0304b8c60e9324e3d7f6b1fd0c6cb917913efdea5f48490fe</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-18 17:36:46 | <u>0xea38c730e4fc58c7d91492926fe1361af4534bf87a9a2e01d8e1dd781877fd31</u> | + 1 NFT Giveaway Round | ✓ |
| 32 | 2023-09-15 03:06:59 | <u>0x7804412e45e4f85e03fff2187ad11277b0ce1eeecd371ff09f3d9cd11c20c3e7</u> | + 1 NFT Giveaway by Binance | ✓ |
| 33 | 2023-09-11 15:41:15 | <u>0x1568623dfdb5ad57e6948e8132dc5925c5b132af8a2c2b902e23c6b26e0f284e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 34 | 2023-09-10 21:57:56 | <u>0xf1b07e896afb9c8c113035c3324e4c9b82fde0b411ae974ce0dcdfa26c66c242</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 35 | 2023-09-07 10:01:30 | <u>0xac6908d783f84f011fd1cbc24cedc5c5b0b9198b2a8c5d9d72f206d58d155ab0</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-09-04 17:54:36 | <u>0x05a69a8d07dcd4fcc102e11226b9415aaacb8d3532d98b8a8c1b9b11a4a4d314</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 37 | 2023-09-02 07:13:10 | <u>0x4f85fa6502aa3a6620fab869a44f98a8b8d38df3ebf0342ab7093697e6b015de</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-01 12:49:14 | <u>0xd11a0708ab956f44787964e1fd13ed61aa65a3ccee85713b3f2ba9db463f8c8d</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-08-31 17:57:08 | <u>0xea63b71ee27267c343615ce8a297ed1e9d068a64d458598bea2dfff61b460798</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-08-05 23:35:43 | <u>0xd431220ac1f1eb3ea9109787da17132ad10bdf98037bde7870c50cf43483b0ac</u> | + 1 Lido DAO | ✓ |
| 41 | 2023-01-22 06:16:22 | <u>0xfaa6e5a8305978b5ee217081f3f764f22cf60ea58d8f2a02ffe560fa05390366</u> | + 1 WWRD | ✓ |
| 42 | 2023-01-16 15:42:30 | <u>0x35f03b338c0c73bce1462e80358e586c2b48717e477ff9da706612d496400e38</u> | + 1 Final ShibStart UWPO Ticket | ✓ |
| 43 | 2023-01-16 13:15:47 | <u>0xbe561777b78822b92bbdc9852c2e9717f7ae29b3071770d141e09a9b286b9a48</u> | + 1 Top ShibStart ISFE Ticket | ✓ |
| 44 | 2022-12-29 12:55:36 | <u>0xd69714cac55f07a110f90a5d7792cae8878b0bb1c9910a04031ead86681408d3</u> | - 1 Magma Officials A | ✓ |
| 45 | 2022-12-28 11:54:42 | <u>0xc8da4919655c714375e729352e80c0d51bf634d9f174e6c1aafc69c0e7c1a31</u> | - 1 Stoned Apes Club Q | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 46 | 2022-12-27 16:05:54 | <u>0x265370aacb16c6b3a6fbee80e735b22da68ae26de351ed6983e43c442bf7fb992</u> | - 1 Magma YY Community | ✓ |
| 47 | 2022-10-27 14:58:22 | <u>0xea0a739cc3ddf1a209b085970dce646c996ff16faa5c8ebdebebf5f8abcb82f1</u> | + 1 RARI | ✓ |
| 48 | 2022-10-21 20:41:17 | <u>0x7f78f019a7d1ef771baea80efa2725b28a6e0b0a0b9bb535e746ef7e74e77718</u> | + 1 OPENSTORE | ✓ |
| 49 | 2022-10-11 13:54:57 | <u>0x9c2dfb8b31049527f3407c0c460012541490d2b8de667c53e24cb2c382fe9876</u> | + 4 OPENSTORE | ✓ |
| 50 | 2022-09-04 17:58:20 | <u>0x9b64248d3447ccb41727bdeddd3dab53f3115c0da6bc8826155d4ae452daab12</u> | + 1 sdfsdff | ✓ |
| 51 | 2022-08-18 15:19:54 | <u>0xf7866c536213b58ec6de9750b306001d4d32189e56a3edd65d7cba15c84efc9f</u> | + 1 The Great Triton Pass | ✓ |
| 52 | 2022-08-16 08:55:44 | <u>0x51b26e08e7db6ec9f83403599137f4877c8fb3652050e88876e03fa6e993adb8</u> | + 1 m | ✓ |
| 53 | 2022-08-15 06:33:43 | <u>0xeeee0d5d33e5fe8248fee68f091e217d96f4cf93614ca6076884a8cd06065f490</u> | + 1 ctions | ✓ |
| 54 | 2022-08-11 10:45:17 | <u>0x52a5bb1a95968d9173cd60c1f61672f8284aa719269654b3625b1141aed4b775</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 55 | 2022-08-11 10:45:05 | <u>0xf7b3e4ce42c2a7a02ea3 cca9701062cae361b34878 a2de9f3c35d0b393b17b03</u> | + 1 OPENSTORE | ✓ |
| 56 | 2022-08-11 10:40:17 | <u>0x07aa05043ef39a7e4c68 6fb08c37d2a2c79effdb63 c7de9a16b396ccb60e2623</u> | + 1 OPENSTORE | ✓ |
| 57 | 2022-08-01 17:56:00 | <u>0xade6120ef39fd6ea7d63 47a2137b06eb0ae34f1488 3e4873e4b96b260f490efe</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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