


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2709afc6cf563029897fb0c53c53761e4cad3263

| Token | Balance |
|------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| iXzv9PM | 12,500.000000000000000000 9PM |
| JT0 | 100,100.000000000000000000 im JT0 rewards. |
| ! | 891.000000000000000000 USD0 [www.usual.finance] |
| wENA | 5.000000000000000000 ETH AT [adrp-ether.lol] |
| oETH | 7.250000000000000000 aim rewards. |
| MyLido.xyz | 1 s |
| Lido Reward Pool | 2 yz |
| ! FYDE | 90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| mylido.xyz | 1 s |
| Pyth | 5,000.000000000000000000 laim rewards. |
| ' | N/A Visit usdtevent.co to claim nft |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|-------------------------------------|
| \$1000 USDC Voucher | N/A 1000usdc.org |
| ' | N/A NFT |
| '' | N/A Reward at BoneWin.com |
| ☐ | N/A Visit usdtevent.co to claim nft |
| ' | N/A nft |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth i%[Ecc] |
| • | |
| | N/A Reward at optimisum.re |
| ☐ | N/A ethevents.co |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-05 09:58:22 | <u>0x81e60a77c518a7e82523 63fcaed19194b6adb87ce2 c92bc6f139d751d76ef940</u> | + 871.0000000000000000 0000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-08-08 11:57:21 | <u>0x10c15838422e322a833d 49230e70f42ae01157c90a f101d4b019b53823656d24</u> | + 137,521.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 3 | 2024-08-04 18:42:21 | <u>0x7f4089ef29b36b9599bb 0d04058cd1611b0479daac ea2943e070cf486eed0662</u> | + 12,500.0000000000 0000000 9PM | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-08-04 18:28:55 | <u>0x613fb9976fd27e3cbded</u> <u>6a7caa72ccfd0db8e1cc69</u> <u>04a6939bf485d198d58ac6</u> | + 5.0000000000000000 00 ETH AT [adrp-ether.lol] | ✓ |
| 5 | 2024-01-17 23:58:10 | <u>0x2d533551f0dbbc522242</u> <u>31635b6cb62bc3edd03052</u> <u>fd6fd62da48a68d72e6927</u> | + 2 yz | ✓ |
| 6 | 2024-01-14 21:51:07 | <u>0x6722fe2839eada7ad3f5</u> <u>23e3a2a41ee6d4ab0c3b34</u> <u>98d3b7dd04a6b05850c466</u> | + 1,000 s | ✓ |
| 7 | 2024-01-08 23:19:40 | <u>0x26c37c46fec11475fe71</u> <u>121b38994b05339115ce69</u> <u>7fbdb00681e54707abe924</u> | + 1 s | ✓ |
| 8 | 2024-01-08 10:18:14 | <u>0x4d78de82a5096d1c1d90</u> <u>33b6e9f75d96b22ef3b97d</u> <u>c5fae9a60e0662299d81ee</u> | + 1 s | ✓ |
| 9 | 2023-12-09 02:55:53 | <u>0xcbac3bdbcb4f841b7f89</u> <u>3a729b0e9933b845c45eb6</u> <u>3e8cec941f4f0cafa1e55c</u> | + 100,100.0000000000 00000000 im JTO rewards. | ✓ |
| 10 | 2023-12-04 13:04:21 | <u>0x139f57306b90f5eab73a</u> <u>0306506fc921afaa7d6159</u> <u>20e0c5725cd3a107da0a40</u> | + 7.2500000000000000 00 aim rewards. | ✓ |
| 11 | 2023-12-03 02:02:57 | <u>0xfaf20f9ffa0fa10cc682</u> <u>695de7de0da4b5f6dc3d4a</u> <u>28e4747f751b8d1ff30180</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-04 18:28:55 | <u>0x3991ef30d2bd9f6ebf983857cbaeb93dbf297695349ed592508e00f5a6f01417</u> | + 1 3000MATIC at matics.lol ðŸŽ• | ✓ |
| 2 | 2024-06-08 19:57:34 | <u>0xb6973a04884e5fe02da37ae7d61f173c08ac085d1230cac690fac8915600993f</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 3 | 2024-04-21 13:12:52 | <u>0x8b0bee05a32c1aa21516ac4c343d031579fa8b1b97d62a9e793c00a3f4b8601a</u> | + 1 NFT | ✓ |
| 4 | 2024-04-02 19:22:55 | <u>0xb3e611e1b57efc1132d8d68467280989fac42b7d94cdc109fe67f731c9e6e49</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-04-02 02:41:37 | <u>0x09e1339d9a69e433f789f9128ea968fcbd3ae52734bfe508764a4308ba9449b8</u> | + 1 NFT | ✓ |
| 6 | 2024-03-16 10:14:49 | <u>0xf2144418d5a61a2807a026f2560a58932eac171a689f5be74559b35c81d82db0</u> | + 1 USDT | ✓ |
| 7 | 2024-03-07 23:48:09 | <u>0xe1076bc5cd201f9552fbc767eaa4650de8a1f4caa22e9ee651d1362f613bd175</u> | + 1 USDT | ✓ |
| 8 | 2024-03-01 03:30:16 | <u>0xd5592734dc002d216c7ead1e8919e03312878c66ce8324892d1a8deed924b3a6</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 9 | 2024-02-25 11:43:36 | <u>0xb073a223372d6f89537111c285253a191b4200352ad84dc85945e525c72d60f6</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-02-16 22:28:33 | <u>0x16d364907921c2d116b68f7f1c986d1b22f1b350a559ec012bf08f6eef217d0c</u> | + 1 NFT | ✓ |
| 11 | 2024-01-31 04:49:54 | <u>0x3ffb5e5a1f2b13ac058c9c1b4c08012475bf863a81386dfb422e8d36029aaa77</u> | + 1 NFT | ✓ |
| 12 | 2024-01-26 23:15:37 | <u>0x3ec931bbbbaec0ff865627f73354511766f59bb7f65d2a3022673cc232de9f0a</u> | + 1 nft | ✓ |
| 13 | 2024-01-25 07:11:45 | <u>0xb8141824c3175f038883ff6d3f2ac83a16623e13e899e555f8a9f6fe766a8a6a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-22 18:15:40 | <u>0x44df9c78a4fc4ed7a9e69d2898ce7ca66b3c87c8df511ba85967dfd6ec9edfde</u> | + 1 m rewards | ✓ |
| 15 | 2024-01-22 14:14:57 | <u>0x49012f2b8acf8288644cb0c1ee8d5867524d46fe641146c25c1143c6a7e833df</u> | + 1 ethevents.co | ✓ |
| 16 | 2024-01-22 09:05:06 | <u>0x1ab75c81042a87a8529017972ba3c75191c73cd093199a50f2a42bdcea1cbdd3</u> | + 1 m rewards | ✓ |
| 17 | 2024-01-21 17:11:44 | <u>0x863a9e534543cda4f3cafe3d083076e6441f9d77d928a7aeaf85556832d61577</u> | + 1 m rewards | ✓ |
| 18 | 2024-01-21 12:24:14 | <u>0xd16cd630575b537a445ad31af433c07fc2a73315b867cbcd69c942f91c8a5f3</u> | + 1 m rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-01-19 18:44:10 | <u>0x75f02c57a4b874ba0ebd549ec23fa4128a53182c334afc37064562d6eb809d7f</u> | + 1 m rewards | ✓ |
| 20 | 2024-01-04 22:04:46 | <u>0xc48a3347da0422292a3c84ba8b4c6afd3b8d7ba2efd4a6c2449010ce1378cde2</u> | + 1 2000usdc.cc | ✓ |
| 21 | 2024-01-04 22:04:46 | <u>0x880073b0b2b4f9229093cb362396bf4ccdefc26a273ac78d4e9670ae1dc24b4</u> | + 1 3000usdt.net | ✓ |
| 22 | 2024-01-01 23:00:17 | <u>0x287e011c8a2f9882a7f4bface29055de52ea5e51d0db6e4bb1a3fa9af6feb64b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 23 | 2024-01-01 22:57:07 | <u>0x567515bed56a76daeee9b834d0a4bc3ed28dfc0c28c180a1aef6d4aadccd17</u> | + 1 Reward at usdcmint.com | ✓ |
| 24 | 2024-01-01 22:55:26 | <u>0x0be48d335e061487ae9b8c2dd2c151c75185bccaff190cd13d365fdb71331d1a</u> | + 1 Reward at usdcmint.com | ✓ |
| 25 | 2023-12-23 00:30:47 | <u>0x1f63e639ae5e66730ac94265bc157d0db4735bc615483da54fb9cafd4acacb24</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-12-19 00:07:47 | <u>0x7144afbd76edb6f9bf1cf23a3e6f50f12256ef48412bd282b1ab78b1d1deaf4d</u> | + 1 5 stETH | ✓ |
| 27 | 2023-12-10 17:47:42 | <u>0xd4b328555d2be4c9e4e4661aef82e9dc444a0c4892b336c16f3a0b41f232ea29</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2023-12-10 17:15:28 | <u>0x4135a44ffe148330b0f1ba5f677f70a2989ec1ef63e4a1e9de5a114fef3a3f01</u> | + 1 Reward at optimisum.re | ✓ |
| 29 | 2023-12-09 08:21:01 | <u>0xf9c494a31ff9d7799011a6bb86403144a232b7a7f35d0dcb6b0a8ae101401c73</u> | + 1 Claim 1000 USDC | ✓ |
| 30 | 2023-12-09 02:32:49 | <u>0x40342db90bb39239014410b534502637005ddff4e3ae3cd795cdd296fcd9bf4c</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-12-06 23:01:02 | <u>0xbda8a65413d58597f951d7de6979ea657e50ca29288f705c7d90bf0ac513b8a0</u> | + 1 Reward at Lido.fun | ✓ |
| 32 | 2023-12-06 23:00:18 | <u>0x4ed801d7afd18a14fbed8cd9c9c8bd82ae8360f09cf267cd6a9684e3dfb2e46c</u> | + 1 Reward at Lido.fun | ✓ |
| 33 | 2023-12-04 21:28:45 | <u>0x1eafc2f99d703013ff2196f9e5fd81fd4c48814119c5938df923e4cbea8d578d</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-12-03 20:51:08 | <u>0x0e91d72d40f83c13fc19ecf7e62b94a49de147ef64a41562f400b92a9afe27e4</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-12-03 20:49:58 | <u>0xd8f12005eba707b3737b65bf88fadcc05ec1cef95a0f2c65f8a22064bbd9c05a</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-12-03 20:45:30 | <u>0x59e58f9948a04a411e66784a168790fa9a4745c93ac0dfaead8528e3c8940e9b</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 37 | 2023-12-03 20:40:40 | <u>0x829475bb2b5a16fc116102a5f75e244a84961f7951f8cbc3afeef0e64bedc574</u> | + 1 Reward at dydx.win | ✓ |
| 38 | 2023-12-03 20:36:36 | <u>0x0672e550538c47fb9a80dc0aaa6e38c9e3dcfaeb7830af488ca7248368eefca6</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-12-03 20:34:48 | <u>0x237061c330dd01a9a4617c544ae80bb454bb93d718b07d8f3bb73a1c5c9f01e1</u> | + 1 Reward at Lido.fun | ✓ |
| 40 | 2023-12-03 20:32:44 | <u>0xe6a8c0c41130f18c49bb163471fdf2d8e3209436e21d0dd25f5e8e917a14ed57</u> | + 1 1000usdc.org | ✓ |
| 41 | 2023-12-03 20:32:40 | <u>0x9d8625e4964e1a456f8a22927b5fdf4881ce5a91fed6cbaae5f44e84a6e9eeeb</u> | + 1 2000usdt.net | ✓ |
| 42 | 2023-12-03 20:32:22 | <u>0x866ac11dbabdc495269ab0eda9d18d153544b73b33cb8ff49ad63e97a31c185c</u> | + 1 https://use-usdt.x yz | ✓ |
| 43 | 2023-11-26 18:14:37 | <u>0x341bbb8f1faa6170821ee99f9202d07bc9dfc555d5eefc1ad2ff88e87e1dc50f</u> | + 1 1000 BLUR Reward | ✓ |
| 44 | 2023-11-25 17:07:18 | <u>0x4fd5aea29d3c1e3267bbfdfa44c287cafaf8e02a5b14c4be6172a199096d9fdb</u> | + 1 org | ✓ |
| 45 | 2023-11-25 16:54:06 | <u>0x2631b1213ffc7c402b61a0052513e6bdfcc0e7814b541896e3e17cde01843637</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 46 | 2023-11-24 19:05:02 | <u>0x05dd06d9b08117a926b0985f148ea1a3b21d7684b4bdb1ab1e3fcfc8f7f4a649</u> | + 1 Reward at Lido.fun | ✓ |
| 47 | 2023-11-11 23:24:27 | <u>0x104bdf624ee1d70acdf134fb5c79e5cba33e50eb5870fa0d892e7fa9cd7e75</u> | + 1 eigenlayer | ✓ |
| 48 | 2023-11-08 22:46:09 | <u>0x00f7bff90ae28b3b9887a2e57914ecabc5b3b52f99b3a041e5c3689a2d9976fb</u> | + 1 op1.org | ✓ |

* USD values displayed at the time of transaction

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