

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x2c144ef5ff82046ebabd1d1ef6c2341d70bf9d26

| Token | Balance |
|-----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ETH - BONUS Ë³ NET | 10,000.000000000000000000 \$ |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| ETHENA Airdrop | 8,000 \$ CLAIM ON: eth-ethens.com |
| \$ lusdc.tech | 515.000000000000000000 tps://lusdc.tech |
| polyusdt.xyz | 5,090.000000000000000000 USDT |
| \$ USDCpool.cloud | 959.000000000000000000 ool.cloud |
| TheArabian | 1 TheArabian |
| ETHStation 1672473662312 | 1 ETHStation 1672473662312 |
| UnisMeta 1671229575002 | 1 UnisMeta 1671229575002 |
| Reward Club [jaTkVeHQ] | 1 Reward Club [qSEAMzcV] [jaTkVeHQ] |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|----------------------------|
| Chiliz Airdrop | 1 NFT |
| 0708 | N/A 8 |
| ETH GIFT [Fd5GSizR] | N/A ETH GIFT [eBVhwi56] |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| -\$100,000 SHIBA | N/A Voucher |
| Reward Club [pmQ9pg2c] | N/A Reward Club [eEULTVqp] |
| 5000 USDT | N/A NFT Airdrop Round |
| ' | N/A NFT |
| 5,000 USDT | N/A NFT Airdrop Round |
| ! \$100,000 BONE | N/A Voucher |
| \$100,000 USDC | N/A circleusdnft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-18 09:56:10 | <u>0xa1fbbcdf61116e0609e6 c98edcdbddd04333b0202b b95762d554bf80b9bb8d32</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |
| 2 | 2024-03-30 04:37:51 | <u>0x1acc39a00f351ffc0b47 da4000368a634bcd964421 8c02baddd2efeffee3bdfd</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 3 | 2024-03-28 01:39:39 | <u>0xbbe4ed9eb8c91aa21d09 fb47b6d4e208f08f03e223 3ea5c3f316eabbc4b79ba</u> | + 10,000.000000000000 0000000 \$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 4 | 2024-02-07 01:53:17 | <u>0x105d6a43ce3396c4ace960b35bdcb8f12457f02a9c</u> <u>ffb9110986c58e06e02ef7</u> | + 5,090.000000000000 000000 USDT | ✓ |
| 5 | 2023-05-14 04:53:52 | <u>0x58e0ab17f32ffd135093788d2fa4f4c92ccb05d20b</u> <u>9eefd2269300c0fa9779e1</u> | + 959.000000000000 0000 ool.cloud | ✓ |
| 6 | 2023-02-03 20:36:05 | <u>0x2a9ad64c3b6221afceb7f331b19c8b15cfa2c681f6</u> <u>0245090aeb1194dd0e5ba0</u> | + 515.000000000000 0000 tps://lusdc.tech | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2023-07-12 12:03:08 | <u>0x361a7a9914fe4721def655180615f5e2aaf542824e</u> <u>7a8b97d7963465d62ba110</u> | + 1 NFT | ✓ |
| 2 | 2023-06-26 07:55:47 | <u>0x03fb6e62408f8ebceaa3b6d53be1a9239108b6c38e</u> <u>b7d18a45cc8113b4d02d4b</u> | + 1 Reward Club [qSEAMzcv] | ✓ |
| 3 | 2022-12-31 08:01:11 | <u>0xe54b1a9287101f6dce5a7fa55c1f2be962a441735c</u> <u>32e6788fc350f95f5596c2</u> | + 1 ETHStation 1672473662312 | ✓ |
| 4 | 2022-12-16 22:26:25 | <u>0xcc059a198930c50b8dd3bb4249fe8c14cc6fb563e2</u> <u>1a560c767cf94ca7e2deb3</u> | + 1 UnisMeta 1671229575002 | ✓ |
| 5 | 2022-11-22 21:18:32 | <u>0x131631f3d8a36cac7ec812482d9299d5c3d0eafc61</u> <u>5044ba17239fcc2117526f</u> | + 1 TheArabian | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-05-11 01:26:25 | <u>0xa97fa91c86191756cc0d5605d18c4495c30be822819d761b7352302f8bb35b88</u> | + 1 8 | ✓ |
| 2 | 2024-02-03 05:46:22 | <u>0x57b49166a2634bee4ad8aa5d66a0e1f222d1a5fb8d3279ad751e8ca844b1da8d</u> | + 1 NFT | ✓ |
| 3 | 2024-01-28 09:06:23 | <u>0x349948239733a06e954880d58a7226a97a55ba5220f7e3a15d5acee3cc1cc4ef</u> | + 1 Claim 1000 USDC | ✓ |
| 4 | 2024-01-18 21:09:21 | <u>0xcf805e66f9d363504ce0e12b7dbc77547450fd8c377c52d4e1ddef384ff02113</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-19 03:17:48 | <u>0x907659a81b9e5cc1a21c732512851e7f7729b2cd33db67d027ff94328199c31a</u> | + 1 Reward at tether.ec | ✓ |
| 6 | 2023-12-09 05:03:38 | <u>0x13b6dbaa0462eb088f69e222b400ca7d7f8f38ca1f8c630d0968ded9f382e404</u> | + 1 Claim 1000 USDC | ✓ |
| 7 | 2023-12-02 10:13:32 | <u>0xfb8a3b1a41dab6a035c450a484df5344230a82f43803fecba168115399312d68</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-11-23 07:30:37 | <u>0x2446fd690de938479bb69accbab5f702b8662a2ab88926193e33fc4c6987cbce</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-11-22 13:31:10 | <u>0xbc6383e84b67fe04a00f02b988fa4240bd098ba5dc e91363a5cba1bc1df79812</u> | + 1 Official Authorize credential | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 10 | 2023-11-02 11:07:55 | <u>0x54e4836f977f255d53771869ecf47f5b3892611dcbbf66e16f627fbe9628a6ce</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-28 11:08:19 | <u>0xf4e4d67406fbdcc103d04b168263d3f6ee4e730b9d752d213dca9d34919dc2a4</u> | + 1 NFT Airdrop Voucher | ✓ |
| 12 | 2023-10-27 12:43:36 | <u>0xb0a9e900a17a3851e0ac38d8f2f2dc0130825bafc50edd10f50de16c4f29ff84</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-24 21:09:14 | <u>0x3f2d9c6468cb7916be919a5ea41748860453bc1b44730d6ed2fb8eeb60a3643a</u> | + 1 Airdrop NFT Voucher | ✓ |
| 14 | 2023-10-21 20:25:54 | <u>0xa55f7f53f298ce000ad7b92c5b2ab0a79fa13abcefa74bc32b9b93f7f2015b94</u> | + 1 0 | ✓ |
| 15 | 2023-10-16 10:43:12 | <u>0xbdca21dd75417694c43810ffcb2df129f289e289475e73574d0277769a09795e</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-09 17:17:08 | <u>0xd2308c14c03f01af1eca42260e4fde497a00e3b07acf5af07d5a3d0fd61b9c25</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-08 10:19:56 | <u>0xa3a2d06391190b48a382091ecc7ff5aa03da888629b88567863a7ebf6d1b06e4</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-07 10:47:56 | <u>0xd69b6fa16076d1827b86245f7ae266c0dd88fa3812b2f6fd7bd9333f5456e700</u> | + 1 circleusdnft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 19 | 2023-10-07 08:19:10 | <u>0x2b583d8cd1b256e12ff92ec209c8b42afa082c65b4ea90d281b3ee7f5be52f8e</u> | + 1 circleusdnft.com | ✓ |
| 20 | 2023-09-28 10:56:47 | <u>0xceff0bbaedbd697e75fe61ec2d6d7dc35cb85ab5464283b6d0a910f454d853c7</u> | + 1 8615349 | ✓ |
| 21 | 2023-09-27 19:25:55 | <u>0x85f2a423cf49c4f96dc1f79ff4580106da86639d23327516ffb86ddcb9b6deec</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-09-21 19:19:56 | <u>0x2e238f18561596612c43954dcc519507d7681276d396b64d48a3f9ba3560d5e9</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-16 15:52:03 | <u>0xb9766fb0505b7afe11e1ee4887b2b57ff543ca3cc5a9e29b5d2c65a5a5e58914</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 24 | 2023-09-14 23:29:40 | <u>0x5d4d0d41e9a06a22f7665dfda1c6a4a2c0d6e5e5e554ead24da8460af3555ca5</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 25 | 2023-09-12 23:23:55 | <u>0x36f9caf893f7d984d4f015733010ab581de8083cf1180ce3817fcbade0fa079c</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-05 23:32:00 | <u>0x5ba7740ecd65823e8734c1e3062b9548de431fb9987dfca8b3a44ffeb5ed742e</u> | + 1 ETH GIFT [eBVhwi56] | ✓ |
| 27 | 2023-09-05 09:56:49 | <u>0x4c56b4f2cd3f3a100414badff7c8fb1ade5d4c5c5e6c7055d7156b3978345f14</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2023-09-04 06:04:06 | <u>0xb82e63409e5503af8784a422d77a884452b6fa6a4b4b52fe5fdcfec4c62ac8a0</u> | + 1 Voucher | ✓ |
| 29 | 2023-08-31 00:01:58 | <u>0x0fd2a0629968177cd2e1828a67b4794dbd107fbe7daa020572dbf4c658449f0c</u> | + 1 Voucher | ✓ |
| 30 | 2023-08-29 12:06:07 | <u>0x768b1c16b3963060bb73f2c9514001f7ba23a862d641760123cb78f5ea6571b9</u> | + 1 Chain Launch Raffle | ✓ |
| 31 | 2023-08-28 19:26:45 | <u>0x55c5cfe99034f7982d3781c29f59ce2141b538671b82ed7bee046cb30564698d</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 32 | 2023-08-27 22:48:29 | <u>0x4573eb11dd20b2af61aec9e1a62ff254a01b67eff87a6881c4b273e106de1910</u> | + 1 claim.circleweekly .net | ✓ |
| 33 | 2023-08-26 18:32:48 | <u>0x29ad84a1ef9649059fa1741188696d82f499730ea7049979125d4da04d41b77b</u> | + 1 claim.circleweekly .com | ✓ |
| 34 | 2023-08-26 14:12:24 | <u>0x1e47d1437ade675f550920d857d8546e33ff49c1ed7e5bac2175d9965bdb7bfc</u> | + 1 Voucher | ✓ |
| 35 | 2023-08-26 05:39:57 | <u>0x4f458b883464476c9338cafdc51a3662f31f2c801948d8b7a673a3fe3ebeb37c</u> | + 1 Voucher | ✓ |
| 36 | 2023-08-25 17:26:47 | <u>0x7a3733d7ddbaa26fc177d986f74e9da05cd0b0ab701ff74932e05a9790fe9b85</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 37 | 2023-08-11 21:42:51 | <u>0x4bedadc877569816aeffc164d9864ac49518933c877f308437c09dae3f823e1</u> | + 1 Lido DAO | ✓ |
| 38 | 2023-08-11 03:37:49 | <u>0x7ba97e8c0b3252ac0cece99cd17693f7b0b2f309b28af7cbaa1c6ef5b91957e3</u> | + 1 Reward Club [eEULTVqp] | ✓ |
| 39 | 2023-08-05 07:16:22 | <u>0xf469fa1dc34491b3b60bfffbeab0d34c18b501695237659750bf7bd719d31a26</u> | + 1 \$1500 USDC | ✓ |
| 40 | 2023-07-26 08:40:36 | <u>0x21a64325f191091b492cf612a3c5e360f7de0c52446e80eec4decbcaae9b6002</u> | + 1 Reward Club [7aUkwpWp] | ✓ |
| 41 | 2023-07-23 21:50:08 | <u>0x13b7eaa92d645103eebcd0d52ca935891296e62180bf04f8fcc29f9a0052e51</u> | + 1 \$COMP | ✓ |
| 42 | 2023-07-12 18:19:47 | <u>0x6e8c982f7b84066ac5030b6630448f166d7929fb41355251be33c9eb791ec7fc</u> | + 1 USDC | ✓ |

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