

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x438b9845ba97cb30deae3bd10dd4999093953b4

| Token | Balance |
|------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| TIA | 4,500.000000000000000000 to claim airdrops |
| !! USDT | 4,000 rds |
| ! BLAST | 3,000 m rewards! |
| USDT | 10,000 \$USDT DjLD•LDæâ-·airUSDT.net |
| USDT | 10,000 \$USDT DjLD•LDæâ-·airUSDT.net |
| AliquidEth.com | N/A Claim Reward |
| @SNXPool.com | N/A \$ sUSD |
| !! USDT | N/A ds |
| ! FYDE | N/A Fyde Points (Claim: www.fyde.cc) |
| #HEXPool.net | N/A wHEX |
| Airdrop at rewardbase.xyz | 0 10 ETH |
| \$1000 Rewards | N/A usd-rewards.me |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------|-------------------------|
| !! SHIB NFT #73405 | N/A NQJ102 |
| 5000 \$BUSD | N/A Voucher |
| 5000 USDC | N/A NFT Voucher |
| 5,000 USDT | N/A NFT Airdrop Round |
| \$1000 Rewards | N/A usdtdrop.org |
| 2000\$ Rewards | N/A usdt-drops.xyz |
| REWARDS Club Ticket | N/A reward-club.xyz |
| | N/A Reward at tether.ec |
| Voucher USDC Coin NFT | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-08 10:51:11 | <u>0xfd8df7aa7994cebf86115b7a81e295d07cca1a86ad0283b3a3d2cf36829a013e</u> | + 126,640.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-02-27 19:39:15 | <u>0xc729cda7030ffc55c82ec3b9e38b32996568b70b84ae1160279a8003634e9810</u> | + 3,000 m rewards! | ✓ |
| 3 | 2024-02-09 04:05:52 | <u>0x3cd76de00cfaf25b006fb9e5c9f5b3f26149df9543f34181248df3a28c06e0db</u> | + 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net | ✓ |
| 4 | 2024-02-08 07:50:23 | <u>0x8e1705af47f2faca6a36e89db86a5509c879a7259e40a5625916846e33c8fc40</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-02-07 09:10:07 | <u>0x613acb6391b0c4b76bb7</u> <u>232545425b675935215359</u> <u>b0c35470333fba1b32cba3</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net | ✓ |
| 6 | 2024-02-06 18:27:56 | <u>0x5ea28b47ec383a5bf6f4</u> <u>4ab40fcaf279bd33a4d913</u> <u>7e705d862f0c5c46151b97</u> | + 1 rds | ✓ |
| 7 | 2024-02-06 07:15:30 | <u>0x6972376fcaec5c0b321a</u> <u>3a22effc1725095a360f17</u> <u>9712c64ea8cb6460843237</u> | + 5,090.000000000000 000000 USDT | ✓ |
| 8 | 2024-02-05 05:27:56 | <u>0xa55c7f56ea4b899d9882</u> <u>5409134861243271eb1d8a</u> <u>b7b6df411ec809588719c3</u> | + 1 ds | ✓ |
| 9 | 2023-12-27 08:34:03 | <u>0x8f46c31b8b90fd6494ab</u> <u>2d31c6de160c5af9c17d71</u> <u>e01817cb6f1db46d0669ec</u> | + 1 Claim Reward | ✓ |
| 10 | 2023-11-27 23:55:58 | <u>0xe9d210de29f38931ba8e</u> <u>8b7788c3a6984e130d5f71</u> <u>06e9b5779e7ceccc36e3cf</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |
| 11 | 2023-09-12 06:08:46 | <u>0xf00d484e6c79638d5303</u> <u>6685d9de12e727d7015562</u> <u>3a5afd9a254698c7e6d120</u> | + 1,022.950000000000 045475 \$ sUSD | ✓ |
| 12 | 2023-08-20 20:53:47 | <u>0x7d5fdb62094067d42e6c</u> <u>7873980be6b61c25ac6ca6</u> <u>03c02a5d26926094441ac6</u> | + 178,500.0000000000 00000000 wHEX | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-24 19:42:30 | <u>0xb3c8324292767c76c42d ad75c070e1b4e8c21b5ccb 4c274a17658a33f9c04abe</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-02 18:31:16 | <u>0x29a1a615e35e9d6501f0 ce741d84c5aa007f3c425a 6904039f061332cc8f59c1</u> | + 1 NQJ102 | ✓ |
| 2 | 2024-08-02 18:27:52 | <u>0x36d6fca18df7fd71e0f6 6383b5a99fa1def6d455db 9a998a55222c567f096ca4</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-02-27 08:56:34 | <u>0x3dd49a94803006ea270b 41745fc9b251283e19c098 f39220764a917531aa106e</u> | + 1 Reward at [2000usdc i%{net}] | ✓ |
| 4 | 2024-02-27 08:07:55 | <u>0x52038269ef5a866e9e55 f82e4e0938a8ca03f55130 63c3735db6c285e0619f94</u> | + 1 Airdrop at [5eth i%{cc}] | ✓ |
| 5 | 2024-02-18 20:42:56 | <u>0xb882ae84dcc9eee6324a 1d2ba0f30f1dee0c7ff86c 3bb5545d5c7532aa3c3744</u> | + 1 NFT | ✓ |
| 6 | 2024-02-17 06:55:25 | <u>0x296926fe4d654da33439 41d8e94db1f77e4162369e f3bc7990f13252ec9858b9</u> | + 1 NFT | ✓ |
| 7 | 2024-01-31 13:43:51 | <u>0x2418bfe933447d5d6353 766c227e3ccd2d16bcf3dc d1f9cc04670508dc6b622d</u> | + 1 btcevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-01-21 20:37:08 | <u>0x96c0684b0fd242f6129f</u> <u>ffc28904bd8da6aa11c1e4</u> <u>971b9307f7220db0313486</u> | + 1 ethevents.co | ✓ |
| 9 | 2024-01-15 08:00:00 | <u>0xa9cb0afd463f066bd716</u> <u>2bd37134662813efd3cc6d</u> <u>a5bf4e3a8b78a45f9395cd</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 10 | 2024-01-04 11:33:04 | <u>0x12ea52dd2a5808de6898</u> <u>85f4b670ae8e9fd62a73b6</u> <u>6fc5276271fd43c1e50a89</u> | + 1 3000usdt.net | ✓ |
| 11 | 2024-01-04 11:25:08 | <u>0x1fd36f9ce1d5fe3b00ed</u> <u>27efcae9a909b91fa4deb3</u> <u>98d187bb3cf6ef2935f8ab</u> | + 1 2000usdc.cc | ✓ |
| 12 | 2023-11-27 02:59:06 | <u>0x926aadb4dc7824279e5c</u> <u>88eb427e4967243346b5da</u> <u>918dcb90b430dc0ce7c1b9</u> | + 1 Reward at tether.ec | ✓ |
| 13 | 2023-11-27 02:59:06 | <u>0x4cf16b409f9e46ccb69e</u> <u>45864869655234be500dd8</u> <u>c005dc02461cab77052827</u> | + 1 Reward at shibatokens.win | ✓ |
| 14 | 2023-11-23 07:58:10 | <u>0xb356c38fa5996a2c35a3</u> <u>b4fcaa2df6d11db221143d</u> <u>e07603491c2b3b23daa56a</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-11-02 11:24:03 | <u>0xe562b437035d0a0a0fb6</u> <u>247d00cc4a28ba4505faee</u> <u>561831530200621d744cc6</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-28 15:45:38 | <u>0xda07fe4d5295ae31526e</u> <u>e9d170e7b2c45ee38fc774</u> <u>a750b61120c879617c3ab9</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 17 | 2023-10-17 13:57:09 | <u>0x0c8eb00f7e438718526323f8e634b0b402038c6d42ece51afa9f97f93ae547f9</u> | + 1 1000usdt.info | ✓ |
| 18 | 2023-10-16 11:36:06 | <u>0x32bb5474d884b8bf217bd89a7e906c4c62da71fa805438ebbc424ca988a5ae76</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-11 20:52:44 | <u>0x0e62402d1ceb30c45044d51f7a7d246ac7c8a6c8d1666b391abd655f4cab19dd</u> | + 1 NFT AIRDROP | ✓ |
| 20 | 2023-10-08 12:40:59 | <u>0xf838e4012b40a7e5401b65a48cc78f069ef350abef6ef8bedda9fc810518f4e8</u> | + 1 usdtdrop.org | ✓ |
| 21 | 2023-10-03 02:46:23 | <u>0xe4f22b84bb3def9cc4c60fd455c25346236de1a718868e2de6b79db659cd6b70</u> | + 1 NFT AIRDROP | ✓ |
| 22 | 2023-10-01 16:48:48 | <u>0x1d8fb1992cb9a2c4941105b025a5447c8f7b4b60112211b7a2bf23a760fd6047</u> | + 1 usd-drops.com | ✓ |
| 23 | 2023-09-29 15:20:23 | <u>0xfe9655a2c3d02bf07c9e4d5bc1ef26400601fe9962e7dc44a24bb2f27c0a1ab9</u> | + 1 \$1000 EURC | ✓ |
| 24 | 2023-09-28 12:05:31 | <u>0x49590e2b7dc279dc0f4aeecbd3c6ce650e0b11b025c7b0bf52e92a2338e22ac2</u> | + 1 2741782 | ✓ |
| 25 | 2023-09-27 19:36:55 | <u>0xa1159243765ccdab97e4417cd1725cfbf0b6c82f6ff90b640ea192342a995927</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 26 | 2023-09-26 12:13:22 | <u>0xf2f59a3f202e53b396a07d3d0a25838e0455b51c16ccea604fa0ff7fb6ad3ad1</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-09-26 01:26:14 | <u>0xef6ca0b56985b209e55bdc0d3659363da5eaa6f8cfda9de5fa7cdbb1e2a346cc</u> | + 1 LIDO NFT | ✓ |
| 28 | 2023-09-25 23:40:32 | <u>0xc4e1c682f68707aee4005b2e0b319eab73fb3b4d7c0edd73a78021aa0029c4e3</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-09-20 22:04:08 | <u>0x72ff6196356ce57a753fe4c10424302c0f54b803f0a3e6093801e51b6b72d5bf</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-20 03:19:58 | <u>0x35b38b47f4f2602467c7dbe7072c8cbf574718980ec1e7758325d9e54708b80f</u> | + 1 usd-rewards.me | ✓ |
| 31 | 2023-09-20 02:09:29 | <u>0x53dce5cc4eacafa68ce4327c436cbe9d44af5022c2b4feab83b358c41aa3046f</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-19 16:49:11 | <u>0x31b7c706a852b5fd5d17db24a2c976e3f2a631ce44f29fb6cb76f5bf4600a063</u> | + 1 USDLY.COM | ✓ |
| 33 | 2023-09-18 02:22:09 | <u>0x38a042f7a78f35ef61bf977224302efe75445e776526e140d3bdb3d1b12230c8</u> | + 1 NFT Giveaway Round | ✓ |
| 34 | 2023-09-17 23:01:04 | <u>0x49f70ff653bb98944f89f971410a41d8612d0e903e2a77d0755d48966cc1ed12</u> | + 1 EGL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-09-17 11:10:04 | <u>0xa22dec7a73471c0923ac</u> <u>fe8aa2b3d25a8ec5128a17</u> <u>ae7ea0f12d99ebcfac3808</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 36 | 2023-09-14 01:48:33 | <u>0xd739fa13a075ec99af5c</u> <u>8beb864a7c2ec6a9365620</u> <u>bbd4c7f886259a093b6140</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 37 | 2023-09-13 04:12:55 | <u>0x8f440409f017474ec054</u> <u>51ece9267e061dedfe761c</u> <u>7367bf3365acf89810124f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 38 | 2023-09-11 20:57:43 | <u>0xc34f61f889c527b1f262</u> <u>308c009ce3734f556c91c2</u> <u>97bde583c9b59ae3004996</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-10 02:30:37 | <u>0x84f46e1d25a6d520675f</u> <u>fd139d7a4acfe8fdce9598</u> <u>4440f2bd62da427e04328b</u> | + 1 drop-usdc.com | ✓ |
| 40 | 2023-09-10 02:30:19 | <u>0xa73ea591ba5897f69f74</u> <u>087c3cc48d5b8ddf86722d</u> <u>09600081925739c9a70c48</u> | + 1 drop-usdc.com | ✓ |
| 41 | 2023-09-10 02:30:05 | <u>0x626fda91edd4ee830c09</u> <u>0b91035babc09ed4496d9a</u> <u>0126ce67d3b0976b3e002f</u> | + 1 drop-usdc.com | ✓ |
| 42 | 2023-09-10 02:26:05 | <u>0x5a9fceb306b5824ad853</u> <u>2e3b094d01405cf4961a81</u> <u>54ded450087a0488886aac</u> | + 1 Uniswap giveaway | ✓ |
| 43 | 2023-09-10 02:25:39 | <u>0x2d3cd9e20f62c744474f</u> <u>23c4890aa80f7b10960379</u> <u>a4739741646e9f831907de</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 44 | 2023-09-10 02:25:35 | <u>0x6bc7c7dacf608515ec25 b4964ade9d0fcbd6f5b095 3ce3e6db4e8f734d189478</u> | + 1 Base Chain Raffle | ✓ |
| 45 | 2023-09-10 02:25:13 | <u>0x80160a87bbcc9f6f732e 6982029f2f8288a7f1f880 3d5b1a825ad3356a3d3a0d</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 46 | 2023-09-10 02:24:57 | <u>0x1915c32d514f29b40b9c 1e515018c8718281e2b697 8740d5724e38be7facc9b3</u> | + 1 LIDO Drop | ✓ |
| 47 | 2023-09-10 02:24:16 | <u>0x7141fb88c234a313b4c0 6a79d2059e733464fe927a 29e2227befa97737f81aeb</u> | + 1 Circle Weekly Giveways | ✓ |
| 48 | 2023-09-10 02:23:53 | <u>0xd7f778967f903d65f78b 79fbd5433990daea7f36af 1cef2cf84f65ee7faf82a9</u> | + 1 NFT VOUCHER | ✓ |
| 49 | 2023-09-10 02:23:05 | <u>0xe695889eeb800b6f8006 7c24ea67be2762115a8255 1a826dd6d41efe6364eaf</u> | + 1 drop-usdc.com | ✓ |
| 50 | 2023-09-10 00:49:44 | <u>0xb1cd929db43b2301a09c 44855399ffc9e54e692c99 9b7fd0f924cb376d8abebf</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-09 03:21:57 | <u>0x74b077d3b6da0489aa9c fade8374973fa568a85b03 864f1d97b59d3ecebe9faf</u> | + 1 VEN | ✓ |
| 52 | 2023-09-08 20:23:45 | <u>0xdd0cd9aeb4938042fe31 c5953bb7c8b429b12cd591 7cbe94e4ac6ed93c14faa9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 53 | 2023-09-08 01:13:46 | <u>0x766d9babe93b6da286df</u> <u>2726a3f67fbc1b47194404</u> <u>f8c79ede766c542bee762a</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-06 21:47:09 | <u>0x9fb20bb8dd875d04402e</u> <u>beeaf4290e9483a76dad30</u> <u>b064e0880c7ac75aa10259</u> | + 1 \$1000 TON | ✓ |
| 55 | 2023-09-06 21:33:21 | <u>0xaa83f2e49de2b16917bd</u> <u>ff406097053cf368415b24</u> <u>20b80c79975822866fb6ff</u> | + 1 STAX | ✓ |
| 56 | 2023-09-06 21:17:51 | <u>0xae94be1984bec09e251d</u> <u>cdbc1101496a55d0d92c84</u> <u>20bd0269c4fff4637e098a</u> | + 1 \$3500 USDC | ✓ |
| 57 | 2023-09-05 01:29:42 | <u>0x795d92516b9061e0949d</u> <u>d7ccf5561ed334fe247241</u> <u>e6191ef12aa883eb085fe2</u> | + 1 claim-busd.xyz | ✓ |
| 58 | 2023-09-05 00:09:03 | <u>0xf3e8cfeab7553436a3d7</u> <u>cf6c5a12354f1e47cc14a5</u> <u>b2e4eaf3dbb3a42fccdc1f</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-09-03 02:17:41 | <u>0x343b5487699e8d3732ab</u> <u>421631bd4fd266be499591</u> <u>a11a535fc87718356b0e70</u> | + 1 VOUCHER | ✓ |
| 60 | 2023-09-02 03:42:05 | <u>0xf5d819954b2b8d535dbb</u> <u>343933865c2f0ee4e87b1b</u> <u>3fc07d8f4f8d3b673ac60d</u> | + 1 \$2500 USDC | ✓ |
| 61 | 2023-09-02 02:42:49 | <u>0xbc70324142d3cb69bc7f</u> <u>d977fc40d05fb5db1f981f</u> <u>9df332238760f52d45cd9c</u> | + 1 \$2500 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 62 | 2023-09-02 02:18:41 | <u>0x8a37e9565c1cdb56b3a46d4c5bfaab9f356e453c0bc8a61e41b1d69ce7f58452</u> | + 1 Vouchers | ✓ |
| 63 | 2023-09-02 02:18:15 | <u>0xd740788847c4fc971bbca58e67ac0d068f45d81ed331fdda9a5710fe7994e45b</u> | + 1 Weekly Giveaways | ✓ |
| 64 | 2023-09-02 02:12:19 | <u>0xb3a7d153bb3b8efca67ac7ca03d86f9ac34418551a68bbdb6c13fb553bebbab</u> | + 1 usdt-drops.xyz | ✓ |
| 65 | 2023-08-29 13:57:16 | <u>0xf465844e94b7c4590bbe2e7bba3f97d4604911925fe3d1ceb79f4a1f80549212</u> | + 1 Voucher | ✓ |
| 66 | 2023-08-29 02:23:53 | <u>0xb027e5259a7b2a15a016b180e6c0a9fb3efe7a9570ed79a3ff757091cee347b8</u> | + 1 AAVE-V3-POS | ✓ |
| 67 | 2023-08-29 02:22:33 | <u>0x85a9a75150399e612c799d674d2356df080362226f445c936495d491241b9dc4</u> | + 1 claim.uscircle.org | ✓ |
| 68 | 2023-08-29 02:18:51 | <u>0x76fde976541d8a6c248a937010dcf003984a8bd4d241f2376bc9ec5357c13aa2</u> | + 1 rewards-circle.xyz | ✓ |
| 69 | 2023-08-28 20:01:47 | <u>0xda2fae64318c025e92700ce97922aa8058ccbc7141ab8ba3357b4ddf5b5d76c</u> | + 1 BASECOINBASE.IO | ✓ |
| 70 | 2023-08-27 20:21:59 | <u>0x80a82f59e18230644202affcc60c80b6e8bf85602dd2e5bd17270c82b0d06c5</u> | + 1 claim.circleweekly.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 71 | 2023-08-27 04:41:30 | <u>0x67cb17a487133ea9829c</u> <u>c151be9bb56d35e3f1479d</u> <u>fd4988059a3b1978840f05</u> | + 1 claim.circleweekly .com | ✓ |
| 72 | 2023-08-26 08:48:15 | <u>0x31c63cc7301c0147c20a</u> <u>6046a540b9bf028ea1b697</u> <u>9b2ebe4384fa97871acb9e</u> | + 1 NFTVoucher | ✓ |
| 73 | 2023-08-20 17:36:04 | <u>0x6cfe62ff33aa2f84d18c</u> <u>f7e0b30e947d7e95e0a156</u> <u>b3a8e98114d4d76fdedb60</u> | + 1 NFTVoucher | ✓ |
| 74 | 2023-08-20 02:49:21 | <u>0x4f1302d7a0f4d4927994</u> <u>d7358821fa31604c7a26e1</u> <u>343dad72abf935210c41b6</u> | + 1 reward-club.xyz | ✓ |

* USD values displayed at the time of transaction

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