

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:02 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x49d331fa4c390bab97cb1f54c026fc4db182edd9

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC <br>0.00 USD |
| TIA                         | 4,500.000000000000000000 to claim airdrops   |
| \$ USDCpool.site            | 959.000000000000000000 ool.site  |
| xSUI                        | 7,000.000000000000000000 rn rewards.   |
| \$ mbonus.xyz               | 518.000000000000000000 tps://mbonus.xyz  |
| 5000usdt.com                | 2.000000000000000000 5000usdt.com  |
| MegaDoge.Org                | 1,000.000000000000000000 MegaDoge  |
| Zepe.io                     | 750,000.000000000000000000 Zepe.io   |
| Reward Club<br>[bX217e4X]   | 1 Reward Club [9GkpffFm]   |
| ETHStation<br>1672690953339 | 1 ETHStation 1672690953339   |
| Reward Club<br>[RUoywKVi]   | N/A Reward Club [nCGC9AIH]   |
| NativePunk Official         | N/A NativePunk Official  |

\* USD values displayed at the time of transaction

| Token                      | Balance                    |
|----------------------------|----------------------------|
| 5,000 USDT                 | N/A NFT Airdrop Round      |
| 5,000 USDT                 | N/A NFT Airdrop Round      |
| 5000 USDC                  | N/A NFT Voucher            |
| Reward Club<br>[NYWrsSd5]  | N/A Reward Club [oigtMimV] |
| \$1000 USDC<br>AirdropöŸŽ• | N/A 1000usdc.net           |
| 5,000 USDT                 | N/A NFT Airdrop Round      |
| 700M SHIB                  | N/A NFT Airdrop Round      |
| \$100,000 USDC             | N/A Voucher                |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-10<br>03:24:47 | <u>0x82962b7df25abc3f88b5<br/>b084db0361af6069729373<br/>e6be3dcc4c5ddd8dff666</u>  | + 2.0000000000000000<br>00 5000usdt.com             | ✓ |
| 2 | 2023-12-01<br>08:30:18 | <u>0xcad85302dc58f685028b<br/>2e367b3225c83fa2b53467<br/>fd9ddd95c67af8a31813b1</u> | + 7,000.000000000000<br>000000 rn rewards.          | ✓ |
| 3 | 2023-11-27<br>23:55:38 | <u>0x86d0f58e580de686248f<br/>97fc0e845e39581e40bcec<br/>fae6180b6d7768cb2c42f3</u> | + 4,500.000000000000<br>000000 to claim<br>airdrops | ✓ |
| 4 | 2023-05-13<br>10:35:33 | <u>0xa46e2e7871f8188a9728<br/>de91dbcf8c3a6f18017fa8<br/>ca000fd81c05301d1a2c41</u> | + 959.00000000000000<br>0000 ool.site               | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 5 | 2023-01-19<br>08:34:54 | <u>0xd0a5f00aff455035d8e0f9f07b9d57f6b57e2490f740e79df4bebd55907399c8</u> | + 518.0000000000000000000000     | ✓ |
|   |                        |   | 0000                             |   |
|   |                        |   | tps://mbonus.xyz                 |   |
| 6 | 2021-09-20<br>08:42:15 | <u>0x3bcafd9257972d6e79eab4e1669f8e4acdc84b457f24a8f347ae6552ccad10ac</u> | + 750,000.0000000000000000000000 | ✓ |
|   |                        |   | 00000000 Zepe.io                 |   |
| 7 | 2021-09-20<br>08:41:41 | <u>0xf606665ad3f756cdf470dfbc505352d1503abe7ca5adf236ed785d6506c26c37</u> | + 1,000.0000000000000000000000   | ✓ |
|   |                        |   | 000000 MegaDoge                  |   |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-07-12<br>05:19:31 | <u>0x50641ae76794c86e0b836ff372b98b009eb6c6095bd0541739bde300089c704c</u> | + 1 Reward Club<br>[9GkpffFm]   | ✓ |
| 2 | 2023-01-02<br>20:22:36 | <u>0x66c2c35eade0d090537ef59ec950d9a2bc08a406e3754bc9efc66f53abca03bd</u> | + 1 ETHStation<br>1672690953339 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2023-12-10<br>11:08:31 | <u>0x810ee7bcac05c713dfb5c8170fea890273bdc81ef011cdcfff86c7e7c03b78fc</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 2 | 2023-12-10<br>10:08:07 | <u>0x5aa685cf0e764bafd1ac68d87ebb33f73c8b0f4281e565e30dff322d298d2224</u> | + 1 Reward at<br>BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 3  | 2023-12-10<br>02:12:30 | <u>0x160ddaf528e2e52f202688ccc16173695d1846e4ee7ad035b0b63e60fd97f078</u> | + 1 2000usdt.link     | ✓ |
| 4  | 2023-12-10<br>02:12:30 | <u>0x0604b8e84d9060fcd322905aa71d0145043f0add90c1e2c9e56d16b042e5289d</u> | + 1 1000usdc.net      | ✓ |
| 5  | 2023-11-23<br>08:30:26 | <u>0x09e96752694264df79bf4ec72d35bc17a3b2f634c27d9abc8e978ad49edbeada</u> | + 1 NFT Airdrop Round | ✓ |
| 6  | 2023-11-02<br>12:00:52 | <u>0xabbc04292d537c0bd3a8a5ec099c0cf2a4c0a274fa89acd49af13aff932917e</u>  | + 1 NFT Airdrop Round | ✓ |
| 7  | 2023-10-31<br>05:53:43 | <u>0x838a848b16bcf5499cedf5f17aaead44f284d6e1521dcf749a26352e88ac4fa8</u> | + 1 NFT Airdrop Round | ✓ |
| 8  | 2023-10-16<br>11:45:54 | <u>0xe73a293c479c207702cf5d4c6edee74cafda77ede74049609f9560f5eee04303</u> | + 1 NFT Airdrop Round | ✓ |
| 9  | 2023-10-03<br>02:49:39 | <u>0xff00db2c33cce22827ba9e4c1046775e51cce6afd50361930397c9069dce084a</u> | + 1 NFT AIRDROP       | ✓ |
| 10 | 2023-09-28<br>12:17:01 | <u>0x21e6589ff1d4dd434031d21647121187167c45f237c4f141e31fb149f1205910</u> | + 1 3430608           | ✓ |
| 11 | 2023-09-27<br>20:17:05 | <u>0xb12952ad49e29498a8f285c41796c90e363fe1d683f2960543240c0db2ab87e7</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 12 | 2023-09-26<br>12:31:52 | <u>0x7b5d584f6c9857bfd9ffdc124301cfc4ef50d00aa8ef9f3cbe6269f339bdf92</u>  | + 1 NFT Airdrop Round   | ✓ |
| 13 | 2023-09-26<br>00:30:14 | <u>0xc175f3e990693141230686ef570c9a56ae92e29291f65510e41182db60bb0008</u> | + 1 NFT Airdrop Round   | ✓ |
| 14 | 2023-09-20<br>22:07:26 | <u>0x89660ead4018ea5b4b14f1d67c14e7eda7804b6d4b8126a7125417940fc03c28</u> | + 1 Voucher             | ✓ |
| 15 | 2023-09-20<br>02:13:49 | <u>0x37a4338ccdbc023f8175d31d794b1c7e0332de44c624f1f49a48776f44b5d981</u> | + 1 Voucher             | ✓ |
| 16 | 2023-09-11<br>21:00:31 | <u>0xfe3d8202ae7c4e8fa6a5bbb5e8866582e2ae9508b857fc1ea73d1cc543606cb5</u> | + 1 NFT Voucher         | ✓ |
| 17 | 2023-09-10<br>00:51:56 | <u>0xdb169d4415ad6e525cb80d80b0c5d9432d289295a6d4c6b847cd0dc99d767957</u> | + 1 NFT Voucher         | ✓ |
| 18 | 2023-09-05<br>00:19:09 | <u>0x9ad25abf890b433dda6d8b13e1d4b01ffe7cfd725d3613ed17ea389ca5cefdf7</u> | + 1 NFT Voucher         | ✓ |
| 19 | 2023-08-31<br>09:12:59 | <u>0x26c3be67ee13ba9928959771f52f41e00c82f5a25e180fab66dfaf8936fb5c89</u> | + 1 \$1000              | ✓ |
| 20 | 2023-08-31<br>03:50:33 | <u>0x4213ddd49d0f9a429097b8371ceb62244704565aa88f5b3e27e642c7da682672</u> | + 1 ETH GIFT [k2cirR3Z] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2023-08-30<br>10:14:51 | <u>0x9d9597acb472f1720bd4e91a0956deb807a81772e018087353c8bcabcc3c0933</u> | + 1 ETH GIFT<br>[9QaXvBp3]        | ✓ |
| 22 | 2023-08-29<br>12:52:02 | <u>0x264c9e8f8399a9ac89b429ebdb195b52c748d43fc021db2578c63f8fdb4ed960</u> | + 1 Chain Launch<br>Raffle        | ✓ |
| 23 | 2023-08-27<br>23:58:01 | <u>0x56f289264d9209b8be3c46d36bf16b04e6e2ff712634124908ac1438e2d4eb6d</u> | + 1<br>claim.circleweekly<br>.net | ✓ |
| 24 | 2023-08-26<br>18:53:49 | <u>0xbf720c3a9d6f3dcf4c2e73b2a99811598198cf7a4f9239e8ddccc984e3e6d1e0</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 25 | 2023-08-25<br>18:25:51 | <u>0x63c891543ea1ed7a585cac11865137fa5d4686c36c83657f2862f401f7208c50</u> | + 1 NFTVoucher                    | ✓ |
| 26 | 2023-08-10<br>23:28:10 | <u>0xfd5bbbee57c7c6bb311af2b02858dcc64f8d055cad43611fc82a27509a62fa58</u> | + 1 Reward Club<br>[oigtMimV]     | ✓ |
| 27 | 2023-07-26<br>00:00:43 | <u>0x2613d777c088436c3d05efba9ad41bcad66d8373e19b892c0de5284091cf6ac8</u> | + 1 Reward Club<br>[nCGC9AIH]     | ✓ |
| 28 | 2023-05-28<br>12:01:51 | <u>0x3b790f706205d05928bbd6eda91626af488655d37fdfd8533eb1db4cf4e20bd4</u> | + 1 NativePunk<br>Official        | ✓ |

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