


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4bf8d1842bda1f4f661ab9807e6c64298b0de99c

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ETHENA Airdrop | 6,000 \$ ACCESS ON: [ethena-vv.com] |
| Chiliz Airdrop | 1 NFT |
| 700M SHIB | N/A NFT AIRDROP ROUND N/A Reward at tether.ec |
| Uniswap V3 Positions NFT-V1 | N/A UNI-V3-PoS |
| ' | N/A NFT |
| londonft.in [ID NFT : 005] | N/A LIIN5 |
| 5000\$ USDC | N/A NFTVoucher |
| \$1,000 USDT | N/A \$1,000 USDT |
| 23,000 BAT | N/A NFT Airdrop Round |
| ∅ | N/A ethevents.co |
| 500M SHIB | N/A NFT AIRDROP ROUND |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-18 21:26:44 | <u>0x4156f6ae2d7d8473b936</u> <u>deea8957f04c2f903e1c0b</u> <u>121f056893c6159ebcab55</u> | + 6,000 \$ ACCESS ON: [ethena-vv.com] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-19 11:32:19 | <u>0x2b788627d814e07cd53d</u> <u>b072b6cb8dc5ca979b7d77</u> <u>163a0624d43e5268bc2f50</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-03-12 20:12:06 | <u>0x45953f83b286d892f630</u> <u>f6d1ba2889263547a23593</u> <u>8e048d268621077b03aa5b</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-02-04 01:37:34 | <u>0x0578fa0fadced8eef05e</u> <u>4acc010496aa745448e50e</u> <u>e3abd1d216d66eed7b28b8</u> | + 1 NFT | ✓ |
| 3 | 2024-02-03 05:57:14 | <u>0x5a1c802e490a4c032f8b</u> <u>0ff3ec80da0d333edf1beb</u> <u>0a76b8ab2e011f0ce74450</u> | + 1 NFT | ✓ |
| 4 | 2024-02-01 01:04:48 | <u>0x148cee9d3b871cea0930</u> <u>5fa0cd8824df98313e4ee7</u> <u>f6e85d0870bd1149468834</u> | + 1 aione-lab.pro | ✓ |
| 5 | 2024-01-20 11:23:22 | <u>0x5eb0940dc578e8e68291</u> <u>ed9553a9b7f941cb93084c</u> <u>529390cbc5b5123255279c</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-01-18 21:17:05 | <u>0xe3b1f96cbe0f776d10a4 cb32e0d422a999a16cea7b e2106e97cde3bd26d85d0c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-27 01:04:19 | <u>0x2beda0845e7ca31b7894 e42c81ea672b1899e40fdf ad62106368cc2c297576ca</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-24 22:30:40 | <u>0x9cf28b80123b08043398 50a7ba2e2ffff60408a391 650135b1765d6b3c97fffa</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-19 03:22:00 | <u>0x46a01ffc16d189b4bcbe 1bc116f6f4ff2cb45cff3d 392ac70879ab1642d17285</u> | + 1 Reward at tether.ec | ✓ |
| 10 | 2023-12-12 01:42:30 | <u>0xd23fc54c531bf31fcee 4b995c3829bf049e0991da c57e98b28d722c7cf82a92</u> | + 1 Reward at tether.ec | ✓ |
| 11 | 2023-12-11 17:19:58 | <u>0x6ff4dad300a0e5b0cea1 2e8aa3b22d50a26d13f9b0 92a5f403237935715ee159</u> | + 1 1000usdc.net | ✓ |
| 12 | 2023-12-11 17:19:42 | <u>0x4aa4db5af857b3d0b0b2 0f96fee4c675bba6d00237 cdf1d78e660fc32ddd30ad</u> | + 1 2000usdt.link | ✓ |
| 13 | 2023-12-02 10:27:30 | <u>0x9f9846420996bf2c2928 b98c08451eac21f2daf691 156bf65fd4d03c8e8ac18f</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-11-25 10:26:23 | <u>0xf1122a393932a8518f39 043bc3960e2a9065d23da4 a41a357526afde59deae0f</u> | + 1 1000 BLUR Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2023-11-06 06:56:03 | <u>0xf3cae701d5d345274354ad1c53bdef7bdaedb6a9865c23a4ed172421ae5c5694</u> | + 1 \$1,000 USDT | ✓ |
| 16 | 2023-10-08 10:39:38 | <u>0x8130eb4fdb90942a0b503c5eed978a540be10a5675473256103cf07044a5565d</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-17 16:04:47 | <u>0x459a1c8afb3e7c6c36ebdf7125b032a4353705b65ccbc094f3f93ff5b4c6daea</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-16 15:53:07 | <u>0xd4e52c067460df882cfe3678c79dbfda54e5c0fc498bb7c1c17a3198e7d10ae2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 19 | 2023-09-14 23:30:20 | <u>0x71bbddb54df146d3e0415715f2228a9615f9a4fc8d72506f55e0a9d41ec278</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-12 23:25:01 | <u>0x1fd4deb2289d1b647b252d4c4fe9584aa9c702c3a680c97b71a7111c7da7ca8f</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-11 05:24:17 | <u>0x7883d4d4e2414d5af4f9632841d490913f3288fdeaf2bbf0136ec33cc2b8bc04</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-07 16:40:43 | <u>0xece23bd9eb7a5d207b714304d330854ea47d3e555aa454aa44c241610af684d1</u> | + 1 NFT Airdrop | ✓ |
| 23 | 2023-09-04 06:49:47 | <u>0xf40018ab150f15e46fd9fad51a02b9202e40abb3af7da40cbf0f32e37a5d471</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 24 | 2023-09-01 13:57:01 | <u>0x4115319efaad4f1c612972637d5e4fcb54defd054909d73a68b1471034c20956</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-08-30 08:04:54 | <u>0x94867e51f5ac3139260a3e862b55d225025cf4edaa056e06092c115d09b33267</u> | + 1 UNI-V3-PoS | ✓ |
| 26 | 2023-08-30 08:03:28 | <u>0xfd8e8d84062da81aa4ee2131d874f72d826e551d91ff57439a3ed3ca12e027c3</u> | + 1 drop-usdt.xyz | ✓ |
| 27 | 2023-08-30 05:02:34 | <u>0x4184c4a5f90876a28eb904f05e30eb661709fdc4d00d5e48c373a0f0f86805e8</u> | + 1 Chain Launch Raffle | ✓ |
| 28 | 2023-08-29 11:18:01 | <u>0x08279da23e542965da5bc9c22e6189dfcb42d8e6a82ec0bd672254cbdbb4f49a</u> | + 1 Voucher | ✓ |
| 29 | 2023-08-28 16:23:12 | <u>0x1ca8e8f05f24199e3e0ba94ced315296c51a201a9cf3f8bf63ae334b4f77b65f</u> | + 1 claim.circlest.org | ✓ |
| 30 | 2023-08-26 21:21:43 | <u>0xd8264316ffd249928bca9a553949fa5c76331f089605e5a2505c506444552b02</u> | + 1 claim.circleweekly.com | ✓ |
| 31 | 2023-08-25 22:17:13 | <u>0x946ae4faaa17cfafa7008f58d4477fe0035486d7c441b723d9017ca243c91ac9</u> | + 1 NFTVoucher | ✓ |
| 32 | 2023-08-12 22:29:03 | <u>0xa63bfff1666c46029746957b7b2abadf66c6ec081860166200ebb1f1ff5baf653</u> | + 1 Base Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 33 | 2023-08-10 03:42:58 | <u>0x6c4284ccea77a1a7dd29 670f65b112e5697dc00ab3 2b34d9fdfae11cfaba4d22</u> | + 1 NFTVoucher | ✓ |
| 34 | 2023-08-09 20:46:53 | <u>0xf4acc448624f05793152 cc63597b6f9b724038214f 7c8d92987197f73943bf22</u> | + 1 2000rewards.xyz | ✓ |
| 35 | 2023-08-09 20:42:37 | <u>0xffe0bc41f072d0028df4 ac3531edef646fcf72a948 d889e132f7b181045a0e70</u> | + 1 2000rewards.xyz | ✓ |
| 36 | 2023-08-05 07:24:09 | <u>0xb773a023a80250b4a12e 8727819d7279319022cfd0 ad5abde257a793620e32aa</u> | + 1 \$1500 USDC | ✓ |
| 37 | 2023-07-17 23:33:22 | <u>0x5151728f5491b79204a4 386f976782dd251a751dc6 5d66d6e384e58e857d6e00</u> | + 1 1ETH | ✓ |
| 38 | 2023-07-07 13:45:01 | <u>0xcce430ac185be3b95090 7440bcde27dc88280fc7ce 011d0c578157ab0a24ff15</u> | + 1 LIIN5 | ✓ |

* USD values displayed at the time of transaction

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