

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4d600d16b6960654232abca87ea645f41e71d880

| Token | Balance |
|---------------------|------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| # halving-btc.net | 900,000,000 m your WBTC |
| HopUSDC.com | 1,125.00 hUSDC |
| WMATIC | 800 Swap on: wmatic-swap.com |
| HopUSDC.com | 1,316.33 hUSDC |
| \$2000 USDC Voucher | N/A et |
| \$2000 AAVE | N/A Voucher |
| ! ! \$30,000 SHIB | N/A Voucher |
| | N/A Reward at BoneWin.com |
| 5000 USDT | N/A NFT Voucher |
| \$15,000 SHIB | N/A NFT Voucher |
| \$1250 USDC | N/A \$1250 USDC |
| EigenLayer | N/A EGL |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-----------------------------|
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%€cc] |
| -\$100,000 BONE | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-20 22:13:16 | <u>0xf475e3de8a0eb6b9c1ec026b7dda107a59833ee9be04aa4ccaeda419ba8dd169</u> | + 100,000 m your WBTC | ✓ |
| 2 | 2024-03-10 13:06:46 | <u>0x48d24a350b23567f5ccf0c05ff5baee9bb28b9cc90b7c13982dd5094d8b39ce9</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 3 | 2023-03-14 21:59:39 | <u>0x118fed378d3021effc588455387a25713a59bf286ad599cc3a3780d6fb058935</u> | + 1,316.33 hUSDC | ✓ |
| 4 | 2023-03-12 16:16:48 | <u>0xd1bdafd38bb7f644e61216c1041e1d5aa96f225945ba4ef70e37640693b8e215</u> | + 1,125.00 hUSDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------|---|
| 1 | 2024-09-28 07:02:20 | <u>0xa02f2dae929f4e35144e1cad29e87512c446ba5836a8bfa3f78f40117598829</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-03-18 04:06:15 | <u>0xefef75726e80f812c4bedf2eaf6ee821ebdc2e7c06db41c558b668348dbb9747c</u> | + 1 ETH-EventAirdrop.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 3 | 2024-03-05 22:30:28 | <u>0xe310d00d080c6d6d59bd 2389346e51bccfb540587e 6d5e0ec3e1cdec2ee5151f</u> | + 1 Airdrop at [3eth i%Ecc] | ✓ |
| 4 | 2024-02-27 10:28:16 | <u>0x25142cb46cc663ecb451 056f7da41538a21948227a a13c7434de746adce96c4c</u> | + 1 Reward at [2000usdc i%Enet] | ✓ |
| 5 | 2024-02-27 09:40:10 | <u>0xe72ca400922e3314b4e1 bfb6e86d0f864be52f58bf 5e1cf03cc411b90ed85f6a</u> | + 1 Airdrop at [5eth i%Ecc] | ✓ |
| 6 | 2024-02-17 16:06:40 | <u>0x80b05342a7faf3984ad7 4c7d6bee83fe096afe6f3b 16ae846832aa08d329f6fc</u> | + 1 Airdrop at [3eth i%Eorg] | ✓ |
| 7 | 2024-02-17 15:54:52 | <u>0x23c092efba56994420f4 0f0ae4e508117b8073f2e0 d9de8e71031709bdd66f03</u> | + 1 Reward at [5000usdc i%Ecom] | ✓ |
| 8 | 2024-02-01 12:14:25 | <u>0x756eee73eeaae110f3ac 8733512696478c52ecc668 c9403f056549082fe77171</u> | + 1 aione-lab.pro | ✓ |
| 9 | 2024-01-26 05:28:52 | <u>0xb3b169d19e9da93df8e6 50887377ca7f8f1e885b2f d05c416c4fbf4e7c76f442</u> | + 1 ethevents.co | ✓ |
| 10 | 2024-01-04 05:47:28 | <u>0x35c5257078e0a65d74f3 15d8c3fe3bfacc4a82f535 9fb1a12adbd2b4be9adff7</u> | + 1 2000usdc.cc | ✓ |
| 11 | 2024-01-04 05:33:22 | <u>0x857bee4532fec224dbbd 6e767d6f019e76984de3a6 6e6a74754536dd33f11c47</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-12-17 14:27:30 | <u>0x862a0e1c5ab0d3c87d8b7a949d72fd075c97a555a307a8422e97d2d42344d359</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-10 09:00:26 | <u>0xbee16bf043e60b50b3af22bf944835e0dbb386ad63c89cbca409ddf9324ed44b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-09 10:44:41 | <u>0x0b7a5b3e59fac321be56ae980fe28d4850661f2ec6bd86142775625144ddd8c5</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-05 03:04:49 | <u>0x8ef374bdc41e0ad747d6ee02d345cb26edae4c8f721fa2d9bf7a968bc3bb327f</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-02 23:19:00 | <u>0x696a617a6f6dddf2bf7fced91abfa70c7f0fc91132cef332ce2741ed9a1dc938</u> | + 1 Reward at dydx.win | ✓ |
| 17 | 2023-12-01 10:31:49 | <u>0xf29ebb0e3a860ea51362ca480abefb682de30c631eb4689d10ea18840e4c6d9f</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-15 08:06:02 | <u>0xb086e5b8c8b8ef9eda6eb368b80d4cbaa817c3ea4928e0c0fe309cde3dedd3d7</u> | + 1 k | ✓ |
| 19 | 2023-11-15 08:05:36 | <u>0x8a304604886d895ba60434b2a08dea37c56993954c1d67031aff41beab08afbd</u> | + 1 et | ✓ |
| 20 | 2023-11-15 07:59:56 | <u>0x95fb1fd6a395ae60af269695fab9a938cca4c3b100f2bd57f5b9ff40eaf63638</u> | + 1 .org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 21 | 2023-10-31 18:52:01 | <u>0x9d16382e7a689b27668b5c2aa1afd8bc3a42bd532e8a5eb5d2624a09b4fce7f5</u> | + 1 \$1,000 TON | ✓ |
| 22 | 2023-10-31 18:42:39 | <u>0xd38414e3d4edc40e0d466bbe5ae85a802af85d7d1acdc4736dff986334e6b301</u> | + 1 \$1,000 TON | ✓ |
| 23 | 2023-10-25 11:07:55 | <u>0x1c092362fa40fd399688fb07577cfcefea797721c742d22c5b5e376692ff71e4</u> | + 1 VWIN | ✓ |
| 24 | 2023-09-30 20:24:05 | <u>0x82f0c62a0225fbc6e1ea69109a38665e3fc3cc62aa365ad678a35ae7f11303c</u> | + 1 VEN | ✓ |
| 25 | 2023-09-30 09:40:16 | <u>0x8333b1fc03ea467a0d8d99cf47f47db51f65f229b84d354f134f656c76125a33</u> | + 1 \$1000 EURC | ✓ |
| 26 | 2023-09-25 08:06:59 | <u>0x4288e01663111f98abc2c65ac2b3fe329dcc081e4cf133d7c33afbc198875f7b</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-18 05:17:41 | <u>0x1260dbc8c6e7763fddd85faf97f0f19156dd392ab1e4d056a64ff1b0f49da913</u> | + 1 EGL | ✓ |
| 28 | 2023-09-17 16:02:45 | <u>0xbefd9b632e3a4913c13e7c71620be3beb43791adbe72900df9b492c148cb6a99</u> | + 1 NFT Giveaway Round | ✓ |
| 29 | 2023-09-16 01:55:05 | <u>0x5b398a0dd57bb825e146d27cc724b6674cf6c8051440d9f3687ba030a2d6ee12</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 30 | 2023-09-13 17:29:30 | <u>0x53c423324d5f0f6e9c51cbe14345b17a86f5b5cb7f6ebfeeb67b005ae9edaa26</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-12 05:15:44 | <u>0x3660fa794e13cb6000d8e70746921383da6a9edb704a9592c3c90bff2724d801</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-11 20:11:03 | <u>0x5258ff5c18f073dd214907d825c8893914cbea94b8771cadf47eed4c4c2110ec</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-10 20:39:25 | <u>0xd26f9c9cb0033a6f124f50d1c1d45f0bb4c222e77739054d0bd3e5023b8677f7</u> | + 1 GIVEAWAY | ✓ |
| 34 | 2023-09-10 17:13:00 | <u>0x6575daaabe17c8c67b62200aac81fdfc3361e86bdc853a920ef83e7b3cf5ea16</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-10 16:26:38 | <u>0x1206feab78b517ed7a13e6b93587e43fe7e48eb1aa8ef6ccd5a36f9b9119bce3</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-10 14:48:38 | <u>0xcb5c5f5b522a9d75845546e38bb242c4c0a4bcaae222123ed9d8d1a7bf29f991</u> | + 1 Voucher | ✓ |
| 37 | 2023-09-07 11:22:41 | <u>0xa3f17b8e2023aee3eee6d55a5b4c2cf07e467ab13d3b76c724bfba7c4022822a</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-09-07 01:06:21 | <u>0x139eb931fedf9a939db27c860eeafa371f7397a91df623fbc38be7c6218e7958f</u> | + 1 \$1000 TON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 39 | 2023-09-01 12:31:38 | <u>0x2b046d27dbc43c0a214418f55242cd70fc8f8760f1ea6621db6c780afbd7b9b0</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-08-29 02:00:10 | <u>0x49168829fd33ae458f75e05c18d7713cf82b223b5ab92717b7dc011f6afa6813</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 41 | 2023-08-24 13:37:47 | <u>0xcdcd6c643857494381140d0783dddb2523931e07b32a194555624490273e911ad</u> | + 1 NFTVoucher | ✓ |
| 42 | 2023-08-24 11:34:05 | <u>0x892e3991a60540c08db91d5d65b65170616ba73af4e96b552604d20ec59219db</u> | + 1 drop-coins.xyz | ✓ |
| 43 | 2023-08-20 15:04:57 | <u>0xe3ee8bbe68440e06aa2ce8751fcde087ce34a02a4fef7ee7a6ede948f04037f5</u> | + 1 Voucher | ✓ |
| 44 | 2023-08-17 02:53:17 | <u>0x294b82510e254b6af0b1c368b8b89dc4005e6f8e03bfc3b0daa8a4323ab15cd8</u> | + 1 \$1499 USDC | ✓ |
| 45 | 2023-08-09 03:26:45 | <u>0x4aedddc6aff5f20b1f1db2c9a618996b1c98f518dab579347893fbf9ad4617bb</u> | + 1 \$1250 USDC | ✓ |
| 46 | 2023-08-05 04:26:06 | <u>0x4cca2cd9500b3f687658c12c048368bba736a7a50a568a3f804eaf801b6eecec</u> | + 1 \$1500 USDC | ✓ |
| 47 | 2023-08-03 17:33:59 | <u>0xffe0f2c91fe19e388863b859ff2736f1cc683879516ff7385b3ca26ab1eeb409</u> | + 1 EGL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 48 | 2023-07-31 22:43:44 | <u>0x3fe3260deedd80e421cd</u> <u>fefbbbf5d2d4f72fb71026</u> <u>f4a66d0c55f99e628b89b6</u> | + 1 \$2000 ETH | ✓ |
| 49 | 2023-07-22 15:51:08 | <u>0xf81b8daa784fce41f47e</u> <u>dcbaba7db59d8b9e20b8c6</u> <u>fa9c1650db59523cd91a12</u> | + 1 \$2000 USDT | ✓ |
| 50 | 2023-07-22 15:34:27 | <u>0xe435b911aa52e8d6ee2b</u> <u>524f8ec71d93f112cb2661</u> <u>42d12588c9ae7706cb8215</u> | + 1 \$2000 USDT | ✓ |
| 51 | 2023-07-22 14:37:40 | <u>0x62d5d3285460b3431e0a</u> <u>0c276c18a00c1fe777daed</u> <u>247f51c34cef2237783ee2</u> | + 1 \$1000 USDC | ✓ |
| 52 | 2023-07-19 21:38:52 | <u>0x50244a32ed0e4d8be2ad</u> <u>8e34ad0c6da14e429a45bb</u> <u>2ca75441424de5b75589c6</u> | + 1 1ETH | ✓ |
| 53 | 2023-07-19 21:28:58 | <u>0x3fecfa060a8c91fa7a45</u> <u>9ae884c8696bec65610208</u> <u>bfb4754e324c3bd84aa1d5</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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