

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x571ed47701dd566fb8e101058b19f8c280b8332d

| Token | Balance |
|---|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ lbonus.tech | 925.000000000000000000 im reward |
| CVX | 7,500.000000000000000000 claim rewards |
| \$ USDCpool.live | 959.000000000000000000 ool.live |
| E T H - B O N U S Ě ³ N E T | 10,000.000000000000000000 \$ |
| Pigcoin | 25.8700000000000000995 PIG |
| UnisMeta 1671388473122 | 1 UnisMeta 1671388473122 |
| MiningSite 1682070873042 | 1 MiningSite 1682070873042 |
| Polygon Airdrop | 1 NFT |
| Reward Club [HF23rva0] | 1 Reward Club [yPmXXigA] |
| BitCase FREESPIN | N/A FREESPIN |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|---------------------------|
| Polygon Event | N/A PolyEvent.Plus |
| \$1000 TON | N/A \$1000 TON |
| Adventurous | N/A VEN |
| ' | N/A Reward at BoneWin.com |
| \$1000 USDC | N/A \$1000 USDC |
| \$500M SHIB | N/A Voucher |
| 9000 XLM | N/A NFT Airdrop |
| ETH GIFT [GSpFkiV8] | N/A ETH GIFT [4LHMIi0T] |
| | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-27 03:16:43 | <u>0x49edce3a781773a3df241e49e8d0d592eadf76601af81f5c3bc9defc28272e4c</u> | + 10,000.000000000000 0000000 \$ | ✓ |
| 2 | 2024-01-20 05:14:44 | <u>0x310bea57a6518c1629f64dbabcc73a5ce2c429a0b11f8562dbe3c7d915d7bda1</u> | + 25.8700000000000000 995 PIG | ✓ |
| 3 | 2023-11-23 07:58:06 | <u>0x5487126f6de7fcdf27950414cca9ec01069c82306b6761cd56e0ff7c6551cda7</u> | + 7,500.000000000000 000000 claim rewards | ✓ |
| 4 | 2023-05-14 10:23:40 | <u>0x02ff38482458769767bc0d63dd0b55e83370da5c127d885ad338f32d095d2a2c</u> | + 959.0000000000000000 0000 ool.live | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-04-22 10:16:38 | <u>0x9937d8eb1859f43ca54791d46c8a0219dd722ec87afa64323d2c419a688e9755</u> | + 925.00000000000000 0000 im reward | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-06-24 07:39:27 | <u>0x33fd068155f92859f6c9eee1ef7f834d5af2205990d1c173101dbe0e36f45d12</u> | + 1 Reward Club [yPmXXigA] | ✓ |
| 2 | 2023-06-03 20:08:55 | <u>0x6670b36fe243bf4cd0dbddd9ea1c0b28a0a87911566327f1fffe0aa00066d313</u> | + 1 NFT | ✓ |
| 3 | 2023-04-21 09:54:41 | <u>0x38135edbf00cc7901d9e87a256b38735a080352430eb43a9f50ac016f941b4ed</u> | + 1 MiningSite 1682070873042 | ✓ |
| 4 | 2022-12-18 18:34:39 | <u>0xe08fc152ab40f992fb3c564cc9672c1262d29bcf2d10e77e2e19646ced24daa0</u> | + 1 UnisMeta 1671388473122 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-19 02:03:41 | <u>0xfec8e0d98acfdedba6f64ed3f05fb5b5d4edb93abd2c01500b8d499df3bb3982</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-16 02:28:33 | <u>0x62e4cf953d8fdb82820867eeb2f1384e9d61937e8ad3813c0f408e78fadd7065</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 3 | 2023-12-10 05:09:39 | <u>0x588006d09993c5b0eaa10f09eca75417b2c61a363229107c503fa95062e70f9e</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-09 10:58:55 | <u>0x0056c929fc7063d028252a1dbd001d41515271dbc459346af4ea27d0678aea16</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-09 05:09:38 | <u>0xd3713f94dde5731310ca816f8bd659e60597a6d3dd817ac8c6def8c11a8944ec</u> | + 1 Claim 1000 USDC | ✓ |
| 6 | 2023-12-05 12:22:58 | <u>0x61784f1ad3a281e2e19869b7a82d42a015771e702dc4e4cb0ecb4e2084ba1994</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-04 22:37:03 | <u>0x3bc645236f08a3ce6ae6291d6b66255be7e0528f70ad579e4a4dad25a4d0c06e</u> | + 1 \$1,000 USDC Reward | ✓ |
| 8 | 2023-12-02 23:26:05 | <u>0x69d0bc2a84323cdd6acecb3302de48deb26fc030116c57daf52b1a64817e4fb4</u> | + 1 NFT | ✓ |
| 9 | 2023-12-02 23:25:13 | <u>0xa6ee523f0de13d460da46c57e867395a1802c2c57d9aa014f7f1a1eebd31cb30</u> | + 1 Reward at dydx.win | ✓ |
| 10 | 2023-12-01 10:51:03 | <u>0xedd2e984f8dd185958b2a74d1571781c5ce0c1243f1daad73d5acd894d20ad96</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-25 12:31:01 | <u>0x3b26118ab9b413f1784283e3d1410b9328d0ffd82299ba26394776c0c39932da</u> | + 1 1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-11-22 01:36:26 | <u>0xb721495b39a4899a875c e2d6232150f74c86eba79b 7544a320a1dbe2e878a8ca</u> | + 1 Official Authorize credential | ✓ |
| 13 | 2023-10-31 06:17:03 | <u>0x4e3bdabcc550524e2375 e40efa88d967963fea7076 d17e228bf3e1176525ddd0</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-29 01:58:46 | <u>0xefc98eca63d1e1b7c776 ceb50407cded06a27346f4 c1d3b603a05f872728408c</u> | + 1 NFT Airdrop Voucher | ✓ |
| 15 | 2023-10-26 12:19:37 | <u>0xaf09b66fc9b97cefc865 a265055e09b00c1120c5b1 6a53b9774fb6c27acb85ed</u> | + 1 Airdrop NFT Voucher | ✓ |
| 16 | 2023-10-25 20:02:43 | <u>0xcc5c375ba297f00474b8 22b0d2603d73cc78466077 371ce17f659e3011d36137</u> | + 1 Airdrop NFT Voucher | ✓ |
| 17 | 2023-10-21 18:56:31 | <u>0x71bea9171199f57ac1a3 7ba55098b91fbd925c998e 5b018c1cf238a9c0303103</u> | + 1 6 | ✓ |
| 18 | 2023-10-16 12:07:57 | <u>0x9bf0f33476a2d0283d41 2cdb3ea49b1a40b781f576 c166039608ae9dabecc8d1</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-09 17:50:58 | <u>0xf681a82248c62d510cd8 33f7e29a495a705f135c0f ddec0c40d7fa0a3e3f7afd</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-09 17:27:12 | <u>0x66e7deb88b5b3ddb55c7 fc9bbd74b55489052ae71e 1fcee16eadd6dd3bd99706</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 21 | 2023-10-05 20:03:50 | <u>0x5feba555da800531bd8d32f543bcc31702be16cab22984a486299705a18cc990</u> | + 1 Shiba Inu | ✓ |
| 22 | 2023-09-30 07:19:18 | <u>0x9a83504b518145f5ab1b60cc2611a7a2ce43bc972542cfd9d82d213f37fba15</u> | + 1 \$1000 EURC | ✓ |
| 23 | 2023-09-28 09:55:20 | <u>0xb6b7bac1521ea9798cadf091eb1215a65d39b3b5e6cff9ba2c3fe46837cdf5ea</u> | + 1 4928897 | ✓ |
| 24 | 2023-09-27 21:39:12 | <u>0xaa1d8db1cb35c05c7f21d89c2c5dbd0b0bb0ffd175d754be5854c7ac63992dc4</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-09-26 13:25:50 | <u>0x95df51281e6b9a7d995329a1404be1080163b6eda4ca247628b8d4f90eb7b595</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-09-26 01:54:08 | <u>0x7a0ea26d165a45d1b859622400deac072f0c5fc900408076fc9432269c883bb0</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-09-23 20:01:54 | <u>0x829f87bf656ccc041a3fe069b0c5b0b94ce47638dc d1f2410f96137e44ee13fa</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-20 23:06:29 | <u>0x7f0468055b2bfdb2436b370d5994bdb54ee4339ae08291581f7571812e1f748c</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-09-19 06:47:11 | <u>0x05b338227981874f2773cebe2be519dfcb3c7d515c991cf10b588922b33c914b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-09-18 01:30:53 | <u>0xb3e58a5645aa1e8fbfa5bd5527c1baf0eb94a9942b86006d46cc012fd20efe02</u> | + 1 NFT Giveaway Round | ✓ |
| 31 | 2023-09-17 11:13:40 | <u>0x420b67f1a67c3915cabe3463e6e03be4751ed4ce2f587df823bad06dd7cfa7e4</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 32 | 2023-09-16 09:03:15 | <u>0x5c4360e51ac2da43dd55ef14904dd71688fe93ce990f59b9ac59997628cc604b</u> | + 1 aim rewards | ✓ |
| 33 | 2023-09-16 08:53:03 | <u>0xac1332e3ce77b6566e5e134e44e2d0566f0cc0d8e620d3eaae069072879f61b3</u> | + 1 laim rewards | ✓ |
| 34 | 2023-09-15 23:42:18 | <u>0x1d90a150a3d983a404f761f7367516d0c0a8badcadb55593be225cfae6c8c365</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-14 22:32:06 | <u>0x67e843cce6093ed3b7aa059e127129db0fdf23d031d1e7ba657e3094bd66cac9</u> | + 1 NFT Giveaway by Binance | ✓ |
| 36 | 2023-09-14 22:20:46 | <u>0xc00be5399c0c625f443c9996f1b8b5d5b956c4d1a840e1cb9c80e143430919d8</u> | + 1 VEN | ✓ |
| 37 | 2023-09-12 22:17:58 | <u>0x7a567ca52038b9a3438e6ca30dbb51a8f902fa430827c68bcfe0063e12e48124</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-10 09:21:23 | <u>0x2f1567108ecfe55eba961f13e55a56be5a17a0fc714c9d9b1a5aa1ada46d026e</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 39 | 2023-09-10 09:21:07 | <u>0xd86b608c4f177bdba310</u> <u>1ac1dfd794a66aa3b16edf</u> <u>97f911216878baf882b801</u> | + 1 drop-usdc.com | ✓ |
| 40 | 2023-09-10 09:20:53 | <u>0x99997b60129d875ab18d</u> <u>bee4ff6049fb99b5003100</u> <u>caeaf49d766b32d3cebb16</u> | + 1 drop-usdc.com | ✓ |
| 41 | 2023-09-10 09:11:49 | <u>0xe29d71bb4cb9d9be10bb</u> <u>c1014d159ca056447635b1</u> <u>5cf555a90d163263e774f6</u> | + 1 drop-usdc.com | ✓ |
| 42 | 2023-09-10 09:11:35 | <u>0xacbb44b759f32a2be9d5</u> <u>7411ffa03e6633fd42c459</u> <u>31e9baaa113eb827b4c34d</u> | + 1 drop-usdc.com | ✓ |
| 43 | 2023-09-10 09:11:21 | <u>0xe57b5c2735fb7a80413d</u> <u>d571dc84e7174d4398cc15</u> <u>ff61e3ef604570b85903a1</u> | + 1 drop-usdc.com | ✓ |
| 44 | 2023-09-07 04:15:28 | <u>0x112eb423657984190647</u> <u>dbe89c94fda9efda0aebf0</u> <u>772c7f567fc63355160f6e</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-07 00:07:38 | <u>0x539e7201f228a5c12966</u> <u>21678df8642d05c80cc60b</u> <u>694addd3f3c54b26b5f685</u> | + 1 \$1000 TON | ✓ |
| 46 | 2023-09-03 12:27:16 | <u>0x00f075eb83942c15aea8</u> <u>bd4b09094087854fb769c5</u> <u>501baae294ca0201c0dabf</u> | + 1 NFT Airdrop | ✓ |
| 47 | 2023-08-31 05:32:53 | <u>0x09d42886f12c8937203b</u> <u>6f598bff63c21a017addab</u> <u>b27abab13df28f9c9c343f</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 48 | 2023-08-31 03:24:32 | <u>0x1655dd6d0218bd81029a66a37c4a5e2b5ed05bdd318e7e242437a556c6e46eaa</u> | + 1 ETH GIFT [4LHMIiOT] | ✓ |
| 49 | 2023-08-30 20:49:28 | <u>0x47263750d3b16fd4640243a5f150383a0c681b59a62340e78d149f0b0261fcc9</u> | + 1 Voucher | ✓ |
| 50 | 2023-08-30 10:48:27 | <u>0x7124f93f7a878d16be94824005ec93d1637d6c82d8ceee3bffa464bee6208487</u> | + 1 ETH GIFT [QMQovnuW] | ✓ |
| 51 | 2023-08-28 22:15:50 | <u>0x2f8c04b15cda1d695670a07dc14c64d0c1b80a4d66bdc49764b2d3fbbc5c9934</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 52 | 2023-08-28 21:55:22 | <u>0x62cfa5f216998131650c539e11b9346a4901450b4fce5661f1f458929dc39bc8</u> | + 1 BASECOINBASE.IO | ✓ |
| 53 | 2023-08-28 06:08:30 | <u>0x747d81ceb943c34c0965f5c38a9403a316f72e403fde286208b1c88361805383</u> | + 1 claim.circleweekly .org | ✓ |
| 54 | 2023-08-27 02:39:54 | <u>0x8089e6df0c3e24919ab77d4d568295e94472e1f3013be2d445737d1a91afe1bd</u> | + 1 claim.circleweekly .com | ✓ |
| 55 | 2023-08-26 06:05:36 | <u>0x96e5f3e8893ab996625781f1fd27d4183db29753b14f44f98d14147ba8e832d6</u> | + 1 NFTVoucher | ✓ |
| 56 | 2023-08-25 08:30:50 | <u>0x7e0373162f0f1bb7ee34756f3d554bf40175826a2c794fef51fd983ac5ae1be4</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 57 | 2023-08-14 02:51:52 | <u>0x1e95cd2fd0b2f93c0583e94e88a2dfe22503a8b35403bdf7e9de411c22817992</u> | + 1 \$1250 LINK | ✓ |
| 58 | 2023-08-05 00:12:53 | <u>0xf4b8ab970a44b28a622db1deb63f9f360e336d7b8ae0e0374b384d2e807a55e5</u> | + 1 \$1500 USDC | ✓ |
| 59 | 2023-08-02 01:11:37 | <u>0xd8a5db7e8d1a781aae8958123c3168aefbaba868e29e3c1051e18d9889806cba</u> | + 1 FREESPIN | ✓ |
| 60 | 2023-08-01 23:54:32 | <u>0x2294f8e32833f4521f559faf811b6a17b6bf1ef8abec11b9391621aa44d8f1fc</u> | + 1 FREESPIN | ✓ |
| 61 | 2023-08-01 00:34:55 | <u>0xe40c411b5f086138764b91970b81442b189c8b2ad6ac15a46085d47ba227ac48</u> | + 1 \$2000 ETH | ✓ |
| 62 | 2023-07-30 19:19:11 | <u>0x6466169c957f72b5df50c19ee41f774fd965e43482769be6dc7e03bdc75870b4</u> | + 1 USDT | ✓ |
| 63 | 2023-07-28 20:55:30 | <u>0xccf31d6f3abfb0f019a45aa1f8305303994789a95e21e49cae3c68cd0c004acb</u> | + 1 REVOLUTION | ✓ |
| 64 | 2023-07-28 12:55:09 | <u>0xb99abb8d6f5128e2311b29fed9912aceaf49f071ef1a826ff040befdba9c5c94</u> | + 1 REVOLUTION | ✓ |
| 65 | 2023-07-25 12:57:45 | <u>0xf8c3784296b676b097e672ad40e3d64c9ff43525abd0fd65f9d1f9425e95c7</u> | + 1 Reward Club [jQvigzrE] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 66 | 2023-07-19 05:12:31 | <u>0xb5a3da51348205edc25b2ed41c48ea5f25e0e8246db99f095ed63ff9f54b8329</u> | + 1 UniEvent.Plus | ✓ |
| 67 | 2023-07-19 03:59:45 | <u>0x1ba1f2748d953126e6223c02f3ae2b6fcd9c5601e590d0ce8f39497cf93cf9da</u> | + 1 UniEvent.Plus | ✓ |
| 68 | 2023-07-17 00:40:43 | <u>0x84724779a2fbac4f07367290f5d52eae55a0a0d72b031f9379a873b9ae5c8e76</u> | + 1 \$1000 USDC | ✓ |
| 69 | 2023-07-16 08:56:45 | <u>0x9fd6760689392913a0f4d1c76c447bbaf14164e234e21f2241d7d008bda2a022</u> | + 1 PolyEvent.Plus | ✓ |
| 70 | 2023-07-16 07:51:33 | <u>0xa8dc6557059faa32266620279ca01b1a80fa8d28dac8e0b85f6f1b108cedd15b</u> | + 1 PolyEvent.Plus | ✓ |
| 71 | 2023-07-12 23:28:53 | <u>0x611868412db9c075e06175074274f5ccbde30dd383f3694b229aa7bdc1f2d896</u> | + 1 USDC | ✓ |
| 72 | 2023-07-11 18:59:48 | <u>0xc3e7f81b8a9080a826715d81d436cd737dece2104d442f9fa1c0ace12f263363</u> | + 1 USDC | ✓ |
| 73 | 2023-06-20 04:00:54 | <u>0xdd7179b4734b15f59fbd1a5c3a48bed68d2dbb7b0c802ec6f97f916c6d21321</u> | + 1 UniEvent.Info | ✓ |
| 74 | 2023-06-16 01:47:07 | <u>0xf8dbd453550598524c0a1fe59e323156c3f2891af58e106b62db014efe9652d6</u> | + 1 ARBIDROP.INFO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 75 | 2023-06-14 22:08:57 | <u>0x77fdb0e27a1e31211e6e</u> <u>fe3ea758e66b4462000d58</u> <u>09a7062da4141a4c7b007d</u> | + 1 TulipArt Airdrop | ✓ |
| 76 | 2023-06-03 20:14:19 | <u>0x3fae4dc324ecf4917932</u> <u>25b8e972d28cdf4dbdcbe5</u> <u>d2a46b0a73a952ada23148</u> | + 1 OPTIMISM | ✓ |
| 77 | 2023-05-27 16:20:50 | <u>0x59788d56b6646c7da29b</u> <u>2f0f7a0d5b2c578e258a28</u> <u>8b2dbe65494f99a5bc2734</u> | + 1 NativePunk Collection | ✓ |
| 78 | 2023-05-27 06:26:56 | <u>0x292fbc28bc996a45f4e9</u> <u>225091865144b4b724d058</u> <u>ce4f7861d3357e14f3769c</u> | + 1 Polygon.Gifts | ✓ |

* USD values displayed at the time of transaction

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