

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5aeb224763ff4d289498e8db86ba56f8c7427383</u> |

| Token | Balance |
|----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| AAVEPool.com | 53.77 pAAVE |
| USDT | 10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net |
| \$ musdt.xyz | 518.000000000000000000 tps://musdt.xyz |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |
| \$ USDCpool.store | 959.000000000000000000 ool.store |
| \$ fusdt.xyz | 812.000000000000000000 reward |
| UnisNFT 1670541711526 | 2 UnisNFT 1670541711526 |
| \$2000 USDC | N/A Voucher |
| \$2000 AAVE | N/A Voucher |
| \$1000 SPEND REWARDS | N/A taskson.xyz |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| 2000 USDC Voucher | N/A yz |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-----------------|
| !! \$30,000 SHIB | N/A Voucher |
| \$1250 USDC | N/A \$1250 USDC |
| EigenLayer | N/A EGL |
| OpenSea Collections | N/A OPENSTORE |
| -\$100,000 BONE | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-07 02:25:30 | <u>0xcdaff5f6c3054933f343a3bdf1180c69e9eb25e64f00681ed2bae45c478edf7e</u> | + 5,000 \$USDT ð;LÐ·lÐæ\$-·airUSDT .net | ✓ |
| 2 | 2024-02-06 21:21:05 | <u>0x491a0c7b693c195b6a2d78648371c2bc4a7da33b6a087670c982191f462576f5</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 3 | 2023-05-14 01:09:30 | <u>0x963451b65ae175be24bcd5ac6e6e14671a53a7ec789586de7d28e0ce9d1abf7</u> | + 959.000000000000 0000 ool.store | ✓ |
| 4 | 2023-01-29 04:08:05 | <u>0x1de114112e9c4992e8148455569dfc7de37fd163e4572c82b3f76a58fddcacea</u> | + 812.000000000000 0000 reward | ✓ |
| 5 | 2023-01-26 03:20:36 | <u>0xc85bdd7b53a8b93ddf924a9c45bdb5032fb858fd27cac0d0b54a4dc5de44367a</u> | + 53.77 pAAVE | ✓ |
| 6 | 2023-01-22 04:03:12 | <u>0x9d5881d1b86c096887db506dc91562c1ea8c70351de86790cc84a29fdcf321c1</u> | + 518.000000000000 0000 tps://musdt.xyz | ✓ |

* USD values displayed at the time of transaction

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2022-12-08 23:21:57 | <u>0xc681336df450a4915a1e</u> <u>b982ffd42b40a34caba0e2</u> <u>2a1a8b04fdbb0fca3c8c8d</u> | + 1 UnisNFT 1670541711526 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-03-18 04:05:39 | <u>0x643dde387258c0e6ec22</u> <u>74157b2fa0a7c7b6f23c4e</u> <u>4e2245ff21faae97326ab1</u> | + 1 ETH-EventAirdrop.c om | ✓ |
| 2 | 2024-02-02 00:19:32 | <u>0xabc20695d5b30b96faa9</u> <u>cecd3bd719aa0339fc6ce2</u> <u>51b4c0704210c5207ffa22</u> | + 1 aione-lab.pro | ✓ |
| 3 | 2024-01-26 05:31:32 | <u>0x4c81df56308f0f58bf34</u> <u>295b0f27229acc2cde0b19</u> <u>af1bc63a296c5b77e50eef</u> | + 1 ethevents.co | ✓ |
| 4 | 2023-12-17 14:24:04 | <u>0x3d0a432001082ca15545</u> <u>3e8b531758f733d7b5aacb</u> <u>a48a23334817494c825b6a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-09 10:41:59 | <u>0x99b5b1b963d84cc11de8</u> <u>dbdfffe67d7b149fd6fe261</u> <u>541175d10f9aa34d9c708b</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-07 05:26:07 | <u>0xd19914cb91e6534eae13</u> <u>37bcc4742bf946aa92645b</u> <u>91f81ef464bd0919f187a5</u> | + 1 1000usdc.net | ✓ |
| 7 | 2023-12-07 05:26:03 | <u>0x77e65b23d3943e50b479</u> <u>c42606ae9af626995e96c0</u> <u>3ca50fbf3f34fc6dfcfb3c</u> | + 1 2000usdt.link | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 8 | 2023-12-05 12:07:46 | <u>0xd092c241507d846da781</u> <u>fd529b24788c9c6fc37695</u> <u>0ed4eecf910675f6bbd34c</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-02 23:17:59 | <u>0xcdce404b25205a4a059d</u> <u>c57d3dc250dca3810e2a9f</u> <u>ea20847af7166c02add90d</u> | + 1 Reward at dydx.win | ✓ |
| 10 | 2023-12-01 10:29:03 | <u>0x9460dc7641a234c5f527</u> <u>20d3c5e771f6c7ddcae9b9</u> <u>d6cde8b59f084c6049df83</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-23 03:16:48 | <u>0x15ebe588c8a9a320289f</u> <u>b25f8fea34a1047350b3d8</u> <u>96baceaac85c85483e5964</u> | + 1 Reward at USDT.PM | ✓ |
| 12 | 2023-11-23 03:16:48 | <u>0xeeee473765eba3a76ecde</u> <u>75c9fa56bd70d7d3eb370c</u> <u>44a3bde27589f6f043ff60</u> | + 1 Reward at shibatoken.win | ✓ |
| 13 | 2023-11-23 03:16:48 | <u>0xc05e6c8d94369cd1c9c1</u> <u>55306c47b5bdd0c21785d3</u> <u>0a55d797e8796def3c77f0</u> | + 1 Reward at USD.PM | ✓ |
| 14 | 2023-11-22 07:55:22 | <u>0x4a9075de30978a913f82</u> <u>0a403fac1a80da6e2e0331</u> <u>4967abbdd8078fabb2801e</u> | + 1 cc | ✓ |
| 15 | 2023-11-22 07:55:10 | <u>0xdaef38ead437faaeb175</u> <u>511bd080dc733788cff19e</u> <u>9daa3465050b37cd316851</u> | + 1 yz | ✓ |
| 16 | 2023-11-22 07:55:02 | <u>0x84c86191d5940923cabb</u> <u>fdda66da85c6b984b2c0cb</u> <u>b7451af3d5786b59684787</u> | + 1 r NFT. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-10-25 11:05:01 | <u>0xa7c4b7aed0e2bd5f9a54</u> <u>b8df40d4c1e1c5c16e0aa8</u> <u>a4a558513ad76632a63d14</u> | + 1 VWIN | ✓ |
| 18 | 2023-10-23 01:24:58 | <u>0xe6fe82207f6fb9dc5d38</u> <u>d8a1c5a1cba49b04196fef</u> <u>3c7d43bae0b770c5266bc3</u> | + 1 dropsusdt.xyz | ✓ |
| 19 | 2023-10-18 07:06:10 | <u>0x1b643f738448cac7a6dc</u> <u>a8e307811a79333ba2f967</u> <u>d70184fd8872859a2c69f1</u> | + 1 Circle Weekly Giveaways | ✓ |
| 20 | 2023-10-18 06:41:25 | <u>0xd6f38329a0b67ccad9bb</u> <u>b94d2c5c9a1f85dc5178bd</u> <u>a7705bc61676ef73ba157e</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-18 06:41:19 | <u>0x4d6975ac2a8fd08b5a8f</u> <u>c1663cc032859f62e14763</u> <u>d1b217b9685677b88b5a33</u> | + 1 drop-usdt.info | ✓ |
| 22 | 2023-10-18 06:41:15 | <u>0x8d457d339af40252be88</u> <u>6efa15b54ac836f51c3d8e</u> <u>83516ceff151fe68d0ec9f</u> | + 1 tether.ac | ✓ |
| 23 | 2023-10-18 06:40:55 | <u>0x11bb018b66b4baa4c65a</u> <u>184aececa094400b75d243</u> <u>8d25b4f8fc784ee2832ac1</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-18 06:40:53 | <u>0x84151ae92b1ded7bbf29</u> <u>5b11132fb3a912d818ec06</u> <u>e71a0a90929e92725df3d3</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 25 | 2023-09-30 20:22:35 | <u>0x7b38f83efec02ffc44e4</u> <u>20380fe66c2a7e6249ec0f</u> <u>b094af446111e3b9f8a9d3</u> | + 1 VEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 26 | 2023-09-30 09:36:02 | <u>0xf4094c4f443728f74fa1927e4f1a427088217f39626aa374b61a22937a215faa</u> | + 1 \$1000 EURC | ✓ |
| 27 | 2023-09-25 08:06:33 | <u>0x563c6e4575f58f092919c2d3c0a4d0df5db02ecc8ce3eef4230837025300ff63</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-18 19:31:45 | <u>0x9c9cf031d6749fd4a265ef919cd473ff1a44c3aaf6d765457c7d48f12515107c</u> | + 1 NFT Giveaway Round | ✓ |
| 29 | 2023-09-18 05:16:21 | <u>0xc721e0261bea15eca97feb6baad403d7c155bbce2caae2af23bda6e67704790a</u> | + 1 EGL | ✓ |
| 30 | 2023-09-16 01:54:49 | <u>0xd7d9b9add7fe0982e869d9d13bb45d6079fc186c92dc18d80e28d354aa997681</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-13 17:18:17 | <u>0x514baa4e5107ac84b5df19f3b99f24f7569d00d5ca115eb1849973cbd63638da</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-12 22:25:26 | <u>0x838a24adaccf578059b38f40c0184c5e895fbfbd73effe458e3942022e9805f8</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-12 05:15:52 | <u>0x9a4f47bc4f1f7a44e6b78d6ccb2fd383f3434a02b7f7977a38a5b80b3f31680a</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-10 17:32:36 | <u>0x48b26980c174bab9a146b1d11c397d3660d1f46ef224579106650d92330af27a</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 35 | 2023-09-10 14:40:30 | <u>0x6cb6369f6f2570f04c21679edee94f9c3cb41c9000432529cd8384ac60ec83b8</u> | + 1 Voucher | ✓ |
| 36 | 2023-09-09 02:42:40 | <u>0xf15c4aed33ae7b51be93f9fce05b04852f69616071bb4bc1d2837a8827f31830</u> | + 1 taskson.xyz | ✓ |
| 37 | 2023-09-08 20:59:18 | <u>0xa52f02d87058d2d4dcb30b9823102a22e425b2f9517ef819d48758d97994b73e</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-07 11:22:57 | <u>0xe0eab78ee2532144ec639abd1e996a6c927899853a66380274e3618e52824602</u> | + 1 NFT Airdrop | ✓ |
| 39 | 2023-09-07 01:05:07 | <u>0x4171606c7b575b59d312fffeed943c8beb0048289620d3ba40131e262e6d10d1</u> | + 1 \$1000 TON | ✓ |
| 40 | 2023-09-01 12:31:48 | <u>0x3dcb12515c4cf1f95c5cc0803edfbb8edbca208b3120ad47e7c947101dc3846e</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-08-29 01:59:52 | <u>0x7f787c30185d196deb78b5ef034573f73aa9bd815af74d96179aabede544b0c6</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 42 | 2023-08-20 14:57:41 | <u>0xab9e68495708ec825da2b6a93c5625bc07d7e72ba94a3e7f2fa832037a29a4a</u> | + 1 Voucher | ✓ |
| 43 | 2023-08-17 02:48:05 | <u>0xa9bc8b2132cb0c7616b890ec4fb4e93b4157fdc3c5f96453af9edb9074d1776</u> | + 1 \$1499 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 44 | 2023-08-09 03:25:19 | <u>0x772e5c7b719e4498e89c ffccbb6ea65f7e9a03ed7b d6b3ff48fd40117d3c5644</u> | + 1 \$1250 USDC | ✓ |
| 45 | 2023-08-05 04:25:34 | <u>0x5adab17d3c482fbfdcb5 fe4b0f1cd0cc2c6dd8de2e 4b442fcd76052cd7db35be</u> | + 1 \$1500 USDC | ✓ |
| 46 | 2023-08-03 17:32:43 | <u>0x16f535068644772d6e0e 3bd4c623d5df1aa85ec096 dbfd2790e7de03e7c1a55f</u> | + 1 EGL | ✓ |
| 47 | 2023-07-31 22:39:12 | <u>0xff45b9cdf1439328d786 a7ed50558680de9730611e eaa82a1859a188c94acdb1</u> | + 1 \$2000 ETH | ✓ |
| 48 | 2023-07-22 15:49:34 | <u>0xb66c43a5520605d0caea 86a90ee2fc3f3d301b8456 53cb04462a67908650dd77</u> | + 1 \$2000 USDT | ✓ |
| 49 | 2023-07-22 15:32:53 | <u>0x660b9e62c13feb43f060 be5938c197bd5ff798c2fb a9da810e5f75c170e6e6d3</u> | + 1 \$2000 USDT | ✓ |
| 50 | 2023-07-22 14:39:00 | <u>0x66c82f53963cb57bb80a 6c0fc877dbfd52f9231f85 e965ce9fe134463167b94b</u> | + 1 \$1000 USDC | ✓ |
| 51 | 2023-07-19 21:37:52 | <u>0xb949c5ec62a95768ba0b 8b5c373a9c98ce1f1e2aae 9d4594acae3037aa89852c</u> | + 1 1ETH | ✓ |
| 52 | 2023-07-19 21:27:56 | <u>0xef3930af00461af2aca0 69ba80b7c3defda2518fd3 6ae97a2454c63221010f3c</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------|---|
| 53 | 2023-07-11 21:49:06 | <u>0x044dc1d9b392f66a7af1</u> <u>3c33fd4e37b34c05405e0a</u> <u>5c00edeeee8b6ff112b49cd</u> | + 1 USDC | ✓ |
| 54 | 2023-01-20 10:30:52 | <u>0x5f0941c2ed1202f7a99f</u> <u>0420a713449183408a4a49</u> <u>7c890f980fcac12a75d579</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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