

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63f8a1799ca2c5174fb8498014fe06f2d2064b39

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| #HEXPool.net | 162,300.000000000000000000 wHEX |
| AliquidEth.com | N/A Claim Reward |
| \$ jbonus.xyz | N/A m reward |
| ETHENA Airdrop | N/A \$ CLAIM ON: [ethena-ethens.com] |
| ~ KmUSD.xyz | N/A d |
| Reward Club [zLAJqrv0] | 1 Reward Club [Mf000nND] |
| UNISDROP.io UniSwap Airdrop | N/A UNISDROP.io |
| | N/A Reward at optimisum.re |
| \$2000 USDT Airdrop | N/A yz |
| POLYDROP COUPONS | N/A POLYDROPIO |
| 200M SHIB | N/A NFT AIRDROP ROUND |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------|------------------------|
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| ' | N/A NFT |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |
| Ethers.fi NFT | N/A Ethers.fi NFT |
| 50M \$SHIB Voucher | N/A Vouchers |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-17 06:10:36 | <u>0xe9b38038b78a11a34ad55b1fe9ff38dfc9ef7ff7da</u> <u>d6c61cdcd1bd8bf33fd9f9</u> | + 6,800 \$ CLAIM ON: [ethena-ethens.com] | ✓ |
| 2 | 2023-12-27 18:50:49 | <u>0x0f1669ee7f0fbac3006a885de6c90a76148484d3e0</u> <u>7d7883bce93fc01d67b034</u> | + 1 Claim Reward | ✓ |
| 3 | 2023-09-07 06:57:18 | <u>0x563a21609ad1a5ca0522b38ab0117c558b6ac2498c</u> <u>bee8c72b90b256bc96dbc5</u> | + 162,300.0000000000 00000000 wHEX | ✓ |
| 4 | 2023-05-21 13:35:56 | <u>0x6503b4bc0454acc1287c81f033cb16cdee320b4bbe</u> <u>a044f86cd4370718956d94</u> | + 227.30000000000001 1369 d | ✓ |
| 5 | 2023-05-14 09:53:00 | <u>0x557fb122d7b0aa01f7d9b44712ceed409249ff47ab</u> <u>0df1915e083e439cd7151a</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 6 | 2023-04-22 10:09:06 | <u>0x18e1c27eb8bf81074e923aaca24f2197772eec643</u> <u>853dec0f0375172a92ccad</u> | + 925.00000000000000 0000 m reward | ✓ |

* USD values displayed at the time of transaction

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-07-12 06:04:51 | <u>0x46f783728b068df92f497e914f339bec1f3c7ab5bc7d69391cad8c36830a1746</u> | + 1 Reward Club [Mf000nND] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-06-12 13:12:59 | <u>0x37a97ee180aa854b8c699e1006a11f89333cab662c84038339f086d528339e6b</u> | + 1 az] | ✓ |
| 2 | 2024-06-12 13:12:43 | <u>0x4dd05921697f0fdd02077572d1f472e2471d86cd775419fb0425294ae7dcbeff</u> | + 1] | ✓ |
| 3 | 2024-05-10 21:02:32 | <u>0x6f691e7df59432a688eab63d8d823344ee59cf92ab560191a1e5031a8e603594</u> | + 1 1 | ✓ |
| 4 | 2024-02-18 23:03:12 | <u>0xbaa896b251a6ba8fd35a90732cbbf0f3394f849f4d2b8d545ca0aff03f4a7ebd</u> | + 1 NFT | ✓ |
| 5 | 2024-02-17 20:43:22 | <u>0x52e47a3f53f6160b6830634bd562507bdd0c2223a46da62c45b417b598df264b</u> | + 1 NFT | ✓ |
| 6 | 2024-02-02 00:42:43 | <u>0xd1deb99c7e1732608c41fe713042bde74e66f7d027eeaaaa0bb632b05a2bff6e</u> | + 1 aione-lab.pro | ✓ |
| 7 | 2024-01-21 23:34:22 | <u>0x2cbcd53a7ad436fe5211aab6fac2b58d636d97277fbdee808af34e8289f6059a</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2024-01-19 07:37:28 | <u>0x58dd398cf709518abc57 b94c483626e5ffdba45f13 bd89334df208eba761a4ff</u> | + 1 Ethers.fi NFT | ✓ |
| 9 | 2024-01-15 08:02:47 | <u>0x3a438edd98f767fdc6af 629cd54481e3d16769c7a3 a5bc881d4d040a473d991c</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 10 | 2023-12-13 16:43:36 | <u>0x0244e96b6c84ffadf6fd 7cf5a04c65198dd6b7a09f 6d0f4bcc87ea7bebb4a14c</u> | + 1 org | ✓ |
| 11 | 2023-12-04 20:12:25 | <u>0x20b85b83832457e87a4d ac60b0c3448f8682e2c617 04ca60948f46ce9b195c5c</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-04 20:10:59 | <u>0x68b9e2b6a5fdce2304c3 dfa44d4759b40462c60c80 6713eed1192d151f6558b8</u> | + 1 1000usdc.org | ✓ |
| 13 | 2023-12-04 20:10:39 | <u>0x714ef77d6b24e721f1c2 92e4c9c3c4e631707845ff 21d40547f11c33d423c950</u> | + 1 Reward at shibatoken.re | ✓ |
| 14 | 2023-12-04 20:10:37 | <u>0x92afc3853df5cb98ae2d 72b899887f152030f2214f a181e0c2c01c77ae21d73d</u> | + 1 2000usdt.net | ✓ |
| 15 | 2023-12-04 20:10:27 | <u>0x83e0ab6cb5b4b77916fe 62411aacdd17c2bfb56fdd 4d27b1e14f2f9429ca2104</u> | + 1 Reward at optimisum.re | ✓ |
| 16 | 2023-11-17 16:47:13 | <u>0x830f637b984347e8afc6 38dca9e901754c7607b82f 1a56e64eabb60d70bcdf74</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 17 | 2023-09-18 01:43:41 | <u>0xfdc678365950913415fb a82db2b2fa94ecf2bcb156 19b43b00afc94eabcebe0d</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-13 23:22:59 | <u>0xf2daefe754d052b3d167 954b5f264a06db987849ec c538fd2aa45da2a070733c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 19 | 2023-09-12 23:02:14 | <u>0x92fade80ae93882972e4 29b0a03bc439f69af9ce0a 37e8e6d9f8f392f0c4dda5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 20 | 2023-09-06 18:37:03 | <u>0x9336becc9a22c9a91a05 a769159522ffa32d1516d7 b04ed0ab6c996cf2e1e913</u> | + 1 NFT VOUCHER | ✓ |
| 21 | 2023-09-06 18:36:35 | <u>0xc012f0e7df6b82b604aa 0a827a18c65ff5a7ef7ac7 1709808818c28fb45100b3</u> | + 1 NFT AIRDROP | ✓ |
| 22 | 2023-09-06 18:35:09 | <u>0x9b51243f6d2d0be6f09c ebb58d712d8593571b568f 2bfbb29a1b856562006683</u> | + 1 NFT NOTIFICATION | ✓ |
| 23 | 2023-09-06 16:48:58 | <u>0xc90d5b3247f3bc988d10 d734f768d3e82889511070 fd1f1cefdce2fae41167fd</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-06 16:35:59 | <u>0x36c46e303d61026e6f09 3063504ea9817e13e017f4 72a2efae4def15cba333ef</u> | + 1 Circle Weekly Giveaways | ✓ |
| 25 | 2023-09-06 14:27:52 | <u>0x5de9f11fc57541e3ceb 3893ab0cd3818d5b83bffe de8fe0aa1f24c0fd9fb9cf</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 26 | 2023-09-06 14:27:50 | <u>0xbe8f890c50d296f5a487fc234554ffc378b7ccf6ea85c3e70a218a1f6f83e776</u> | + 1 Vouchers | ✓ |
| 27 | 2023-09-06 14:13:42 | <u>0x61dfd5ff320706e364d03c1b7fd7a897b8adeddae7a2924c7c4f3efb1e7df473</u> | + 1 claim-usdc.xyz | ✓ |
| 28 | 2023-09-05 00:50:14 | <u>0x011548b2e7283746b59ce1366ea876a2ff33f4cf5231d99968eb144416a90167</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-08-31 09:26:17 | <u>0x9acafd72eb487efbb3937dc89b5db5b138d2a5f0943884b621fe86c1c8a6e19d</u> | + 1 \$1000 | ✓ |
| 30 | 2023-08-31 03:46:43 | <u>0x29feb5aeabfb07d0d844745b993bf87f5f96f6c9c34e4db2b60887e95e2d63ac</u> | + 1 ETH GIFT [kLxz0imV] | ✓ |
| 31 | 2023-08-30 10:18:38 | <u>0x3f926c812040f1a9cc84775465b67113940cb77b3fdad4f6df54fd7e6cbfe5ca</u> | + 1 ETH GIFT [lnaaPLbG] | ✓ |
| 32 | 2023-08-27 00:10:16 | <u>0x45bb6f8edfca4bf65735375491fe8a972f9ba66ce76e7faec0e1630431006fed</u> | + 1 claim.circleweekly.com | ✓ |
| 33 | 2023-08-26 03:06:46 | <u>0x28b6ef5fb9a309eb7d23f320201dcf42993fcf43b95406a607fc9937be8eab09</u> | + 1 NFTVoucher | ✓ |
| 34 | 2023-08-10 23:32:17 | <u>0x440678369f480f8b7206299477959e2cc9e132654487473cf1fa46a12c30fb12</u> | + 1 Reward Club [5Ch65qX4] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 35 | 2023-08-02 02:16:48 | <u>0x4a31f8b26b3239dc9976</u> <u>73b759e4ee6a9b73d4ed87</u> <u>0100306d0fe0b597d69b46</u> | + 1 FREESPIN | ✓ |
| 36 | 2023-07-28 13:32:41 | <u>0x1d9c53e1b3fcecc6577d</u> <u>a53c1d59fba417ef2888b6</u> <u>0c4f70933a5e4285d5a0e3</u> | + 1 REVOLUTION | ✓ |
| 37 | 2023-07-19 07:00:13 | <u>0x0b09b81e768f340ebd5b</u> <u>49515003d6c1cc594ecfec</u> <u>0a778d48b3f84c8e6d2a92</u> | + 1 UniEvent.Plus | ✓ |
| 38 | 2023-07-16 10:04:19 | <u>0xd377f30d9a2aa81faae8</u> <u>907ec97df6117bc0afa36f</u> <u>7b5739cae0cc3641cf9d11</u> | + 1 PolyEvent.Plus | ✓ |
| 39 | 2023-06-16 13:21:24 | <u>0x15e7d6c03a7b699618d1</u> <u>c7de0fddd3c0984aeb245b</u> <u>af6ba66542e14b6342b227</u> | + 1 UNISDROP.io | ✓ |
| 40 | 2023-06-09 20:51:20 | <u>0xd4cd09d888e241fbf0eb</u> <u>bc18ea88008a5859956031</u> <u>45b038d0f9251b208dad4b</u> | + 1 POLYDROPIO | ✓ |

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