

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x669df04b958b7896d72dcd1c2d570ea1f3c80a57

| Token                 | Balance  |
|-----------------------|--|
| MATIC                 | 0.000000000000000000 MATIC <br>0.00 USD |
| LitCoin               | 10,000.000000000000000000 LitCoin  |
| ChumHum               | 5.475468217999999609 CHUM  |
| nce                   | 5.000000000000000000 BuySpaceRat   |
| DxDex.io              | 800,000.000000000000000000 DxDex.io  |
| ! USDT...             | 3,000 !  |
| BLAST                 | 10,000 BLASTCODE.IO  AirDrop Invite  |
| FlowDAO.io            | 800,000.000000000000000000 FlowDAO.io  |
| ! \$100,000 BabyDoge  | N/A Voucher  |
| ! !\$100,000 BONE #10 | N/A Shiba Inu  |
|                       | N/A Airdrop NFT Voucher  |
|                       | N/A Reward at BoneWin.com  |
| \$1500 USDC           | N/A \$1500 USDC  |
|                       | N/A NFT Airdrop Voucher  |

\* USD values displayed at the time of transaction

| Token                          | Balance                          |
|--------------------------------|----------------------------------|
| OpenSea Collections            | N/A OPENSTORE                    |
| \$1000 USDT Airdrop            | N/A op.work                      |
| Reward at<br>5000usdc.top 8YŽ• | N/A Reward at [5000usdc i%[etop] |
|                                | N/A Airdrop NFT Voucher          |

### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-05<br>07:33:34 | <u>0xaba86026d164fe9c2d62b880639ba5c6696449ddaba6be3935d99c5dc390f279</u> | + 1 BLASTCODE.IO<br> AirDrop Invite            | ✓ |
| 2 | 2024-02-18<br>19:31:38 | <u>0xf82357c22164395a6f27785f9562d8f55e86603da1788352016cffc104d2accf</u> | + 1 !  | ✓ |
| 3 | 2021-11-14<br>05:26:12 | <u>0xb61c548df00b09fa222342b2800d9b64542fe6b5c78aa166bf2efa6396dba6df</u> | + 800,000.0000000000<br>00000000<br>FlowDAO.io | ✓ |
| 4 | 2021-09-23<br>11:35:52 | <u>0xcbe65036e3629b92af6aaf70e1eb5e031a69d219e2926a74b75a23921bcd2b93</u> | + 800,000.0000000000<br>00000000 DxDex.io      | ✓ |
| 5 | 2021-06-30<br>18:23:01 | <u>0x6bf1e355e694089e4da136e8dd543030b53397511098ec3b29b6183e463f143f</u> | + 10,000.0000000000<br>00000000 LitCoin        | ✓ |
| 6 | 2021-06-10<br>18:49:06 | <u>0x1dacb96684abba41654707f77cf92241e07acd6fb76e25692af4e04b9f516eb3</u> | + 5.0000000000000000<br>00 BuySpaceRat         | ✓ |

| # | Date & time            | Transaction Id   | Amount                          |   |
|---|------------------------|--|---------------------------------|---|
| 7 | 2021-05-11<br>14:02:34 | <u>0xd56fba241e0a76aaa49740ac05b9dbe77853d95d6fb4fc843d616e3d04dadd6</u> | + 5.4754682179999996<br>09 CHUM | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-04<br>06:13:45 | <u>0x5107d7a200dc849af38dceb4d5c800375198717440a9f8b86836d0cc38dad63</u>  | + 1 Reward at<br>[5eth.us]          | ✓ |
| 2 | 2024-03-15<br>06:57:02 | <u>0x31944b3f709be5b67f4a6f3f68f936ae373de5009fe2fa91ca30a5843c2d264f</u> | + 1 Reward at<br>[5000usdc i%[Etop] | ✓ |
| 3 | 2024-02-16<br>13:14:44 | <u>0x571a15d8e56ffe59141d30e71e332fb50edead9f007fc5a1e790a43cd31590c3</u> | + 1 Reward at<br>[5000usdc i%[Ecom] | ✓ |
| 4 | 2024-02-16<br>13:14:44 | <u>0xa01fc92ca6d20d8247f7bf5ca545d4628d4cc852d01a94757bbe2c7bc3285bc4</u> | + 1 Airdrop at [3eth<br>i%[Eorg]    | ✓ |
| 5 | 2023-12-06<br>10:35:27 | <u>0x4ebaa36f903ed4362477ee9777f8e9fce1bd2d31919a89062f248a3bc3d5b512</u> | + 1 Reward at<br>BoneWin.com        | ✓ |
| 6 | 2023-12-04<br>15:32:07 | <u>0x54766350a704ab25a1bbf539a2ccca887caf989733f168b977b67433e1579bf4</u> | + 1 2000usdt.net                    | ✓ |
| 7 | 2023-12-04<br>15:30:33 | <u>0xf5f0873646dfe9ffada4aa8a762d605fd0b81d764dadad74ec0e9db252c6ccd9</u> | + 1 1000usdc.org                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 8  | 2023-11-22<br>03:07:09 | <u>0xa863bb9f75c6a50eaf1e84b85285045ba71bf6c8357856d487368ef629dbe153</u> | + 1 Official Authorize credential | ✓ |
| 9  | 2023-11-20<br>09:24:13 | <u>0x051b222867d28c568f1b85f79b7eb5e08004c300b5572474e95189980ec2d945</u> | + 1 Reward at BoneWin.com         | ✓ |
| 10 | 2023-11-20<br>00:10:31 | <u>0xbc109e0dff84ca502884dab8f4e1f22bd76e4608efab94425467846feaf533f6</u> | + 1 Reward at BoneWin.com         | ✓ |
| 11 | 2023-11-06<br>15:49:10 | <u>0x27511e3efe99afe671f3ae54a8f91c2c8c8e44280b57ace0e85c7ffd5de21d66</u> | + 1 Voucher                       | ✓ |
| 12 | 2023-11-06<br>15:49:00 | <u>0x075f2102cdaa83eae751ecfcfde9acd72ada105f879dbe66270b1c679595b16c</u> | + 1 op.work                       | ✓ |
| 13 | 2023-10-29<br>03:00:19 | <u>0xd0b4ce866a9772cde0d96e18042142435dba10191a992d8e999822b95fd25d2d</u> | + 1 NFT Airdrop Voucher           | ✓ |
| 14 | 2023-10-26<br>13:37:20 | <u>0xf0cf077971e45f44de4737662b8bd77bdef9b389411416fa32dc46791645a696</u> | + 1 Airdrop NFT Voucher           | ✓ |
| 15 | 2023-10-26<br>12:05:33 | <u>0x74c8bb94357e306a7b1c122d7f017b6d9156e8caa7cd9d3a9c4f228d2a183b3d</u> | + 1 Airdrop NFT Voucher           | ✓ |
| 16 | 2023-10-24<br>20:08:57 | <u>0xf3027d737d253ea4317306ea8463f11a4ae35a5a672bb395a29a884b68b1cf66</u> | + 1 VWIN                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2023-10-10<br>13:51:31 | <u>0x2c5c1ab9684af37f90a7ff8d4eb339e082b85f5939f9874143b77d080c318f20</u> | + 1 Voucher  | ✓ |
| 18 | 2023-10-04<br>14:22:15 | <u>0xacc0a89088598f9d783593ce03482df82beb842855664c0e4a0270495288e938</u> | + 1 Shiba Inu  | ✓ |
| 19 | 2023-10-03<br>18:55:31 | <u>0x8605089d5408b1737c7c67b725c3114de659f78ed0b436912667a6150207c4e5</u> | + 1<br><a href="https://raca.one/">https://raca.one/</a> | ✓ |
| 20 | 2023-10-02<br>17:36:53 | <u>0xe988bc638d2cc78863b8de9ab41366b2cffe35b57420eb4db9cc414168fe3dcb</u> | + 1 Shiba Inu  | ✓ |
| 21 | 2023-09-24<br>10:48:50 | <u>0x70f7b2c5c6079ce9ffae4d1a95092a4c9f60aa8011af6121c30cc592ceb5ab0c</u> | + 1 GOLD   | ✓ |
| 22 | 2023-09-13<br>04:07:55 | <u>0x924857a85ad194fef982fd1047a12378151037d21e4c163fd937703f30243d27</u> | + 1 NFT #515/1000  | ✓ |
| 23 | 2023-09-11<br>03:49:56 | <u>0x899d0c0303dad6489ed1c9185cd7253f6ca1bea038900d21c14deb502ce3f85</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY                     | ✓ |
| 24 | 2023-09-08<br>06:01:09 | <u>0x3cdf185290061d80f660abed6108e0b520d591edf69ce48f99b1fd772356c19b</u> | + 1 Voucher  | ✓ |
| 25 | 2023-09-04<br>02:51:35 | <u>0xd7f4e9ec141c95743149afc8eedffe3764493f1474828ac9904943405fd1e547</u> | + 1 Voucher  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 26 | 2023-09-02<br>17:40:04 | <u>0x17b66042631292f56e0b<br/>ccfe646767cf2489472712<br/>1a3c9f99c0392c254667a1</u> | + 1 NFT Voucher          | ✓ |
| 27 | 2023-09-01<br>23:01:46 | <u>0x5a89f6cee512758f0754<br/>c25b1fe70d95150d8c0cea<br/>c0239e3bf39bdcc4340f8c</u> | + 1 Voucher              | ✓ |
| 28 | 2023-09-01<br>13:57:09 | <u>0x208c46ba2a1b82e3fb9d<br/>c71605c8715fa238e5396d<br/>6314cf5aa7e3cd730ea404</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 29 | 2023-08-29<br>03:07:16 | <u>0xb876245e551cff01e706<br/>cf42f4eb26750d2df0df29<br/>706e5f5a4c8f79df35a08f</u> | + 1 Voucher              | ✓ |
| 30 | 2023-08-27<br>15:34:30 | <u>0x420db570fcc2f1a896f4<br/>2ea0906e5a930d799830d0<br/>a2fdfcaa173e332bba9d76</u> | + 1 Voucher              | ✓ |
| 31 | 2023-08-15<br>21:14:06 | <u>0xbcb38457cef158254062<br/>8d0e435f6f92f0d493749f<br/>7eb2da49cd9e0332a88d9c</u> | + 1 AVAX                 | ✓ |
| 32 | 2023-08-06<br>01:46:53 | <u>0xadc472226628baacd86b<br/>66de540a9aa45fe85426a2<br/>a7df8418a8fc35e0f03ea8</u> | + 1 100 DOT              | ✓ |
| 33 | 2023-08-05<br>12:07:51 | <u>0xceb830dfdf47d176b396<br/>23ebb19fd6528c40ab9f5d<br/>4af92d313e2d4382edfa08</u> | + 1 \$1500 USDC          | ✓ |
| 34 | 2023-07-27<br>20:48:42 | <u>0xfd6314ec7167364d079d<br/>fe229a3f97aa180b5024e0<br/>5686f6bab8740baed92d50</u> | + 1 DAI                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 35 | 2023-07-22<br>01:47:05 | <u>0xa41f29c736ea7756c765</u><br><u>6a6ab3bc194a2bdc9f1f30</u><br><u>708b97f5e0f364c2c80b91</u> | + 1 \$2000 USDT | ✓ |
| 36 | 2021-09-03<br>04:07:54 | <u>0x8c10e3b8d42c3554be8e</u><br><u>c237be58cb72114ebf9413</u><br><u>5f92cb28d49fd1939d15ca</u> | + 1 OPENSTORE   | ✓ |

\* USD values displayed at the time of transaction

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