

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6828de28e4bb23458f123c65a3c7a8a086d201f3

| Token | Balance |
|--------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |
| \$2000 USDT Airdrop | N/A pp |
| 1 stETH | N/A LIDO Drop |
| \$5000 Reward | N/A drop-usd.xyz |
| \$1000 Rewards 1000-usd.xyz | N/A 1000-usd.xyz |
| \$1000 Rewards | N/A usd-rewards.me |
| 5000 BUSD | N/A NFT VOUCHER |
| \$1000 USDC VoucherřŸŽ• | N/A 1000usdc.org |
| \$\$1000 REWARDS | N/A drop-usdc.com |
| \$1000 CLAIM | N/A dropsusdt.xyz |
| 1,000 USDT Reward | N/A s.net |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-02-06 20:36:39 | <u>0x542bdb571e1ff1663a0c2b0ce552d27500695ef08426b92d96f13ef4e5feb383</u> | + 3,888.000000000000 000000 | ✓ |
| | | | tps://applcoin.vip | |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-01-23 08:31:04 | <u>0x0266be3aac14f2d7cdac917922600962e4340c4acc4ec88e8feac3e6e0f8c295</u> | + 1 Reward at bonewin.com | ✓ |
| 2 | 2024-01-09 22:52:39 | <u>0xd7958e346c8be3deb2eb8a3725a09f2dbd857bc75a8a4e21b22ec559f0c8b6d6</u> | + 1 5000usdt.org | ✓ |
| 3 | 2024-01-09 21:01:25 | <u>0xc2ffec7dfd5e924ba348d572b0db2b554e70f347ca568cf91a872b888a35ddb</u> | + 1 3000usdc.com | ✓ |
| 4 | 2023-12-25 19:43:31 | <u>0x39b98311f87e564c0a1b6aab9e05a48cbe15e93bbc5da8f1df3079e9a7f68bd7</u> | + 1 3000usdt.net | ✓ |
| 5 | 2023-12-25 19:35:52 | <u>0x9caf234b3fd373f6c6d8263dc1b4dbe226d079673c2e36cbd15f7d98b1fd7dcf</u> | + 1 2000usdc.cc | ✓ |
| 6 | 2023-12-05 11:36:21 | <u>0xcdb67ae0a9938087ee7cfca210590c7cf0fc4c052f51aa5d226fbc11ba7b865c</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-05 11:29:25 | <u>0xe593059e226be1b4f72290b499d58432d9e34a03302572207b97579212e0d16b</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 8 | 2023-12-01 16:56:20 | <u>0x28b80b6e7083f5770ffc</u> <u>7943c7bb5dc3c547b185ff</u> <u>2954bb32b8ef411d19db54</u> | + 1 2000usdt.net | ✓ |
| 9 | 2023-12-01 15:00:23 | <u>0xeb0b81c16b3076487e9c</u> <u>75aef0031ab4cd899e4783</u> <u>8d43a4bca635f8ed738cf6</u> | + 1 1000usdc.org | ✓ |
| 10 | 2023-11-23 13:05:28 | <u>0x854caca3d81fe01ae1b2</u> <u>26ec5823be2c5e07197959</u> <u>12b9200b7300c4f26ad1c0</u> | + 1 work | ✓ |
| 11 | 2023-11-23 13:05:26 | <u>0x97089af6c89e0936522d</u> <u>f062e90ee63d651a55b72e</u> <u>8b06d64d0d7d8b56836db4</u> | + 1 .app | ✓ |
| 12 | 2023-11-14 17:14:07 | <u>0x6071a0d90a0e64f99df3</u> <u>e145ed69a0c75e5fa6fa44</u> <u>cf1b0e3330ea697c5183f0</u> | + 1 et | ✓ |
| 13 | 2023-11-14 17:14:03 | <u>0x96866a35ff0ff0a003d7</u> <u>45c0a0fc13fc7186cf3b5d</u> <u>b7869e651f184370b7f173</u> | + 1 pp | ✓ |
| 14 | 2023-11-12 01:15:39 | <u>0x836c34d3f9608d1dd5f8</u> <u>230ad94710267e9c58cda3</u> <u>1feb8e8727151348ba42c6</u> | + 1 Voucher | ✓ |
| 15 | 2023-11-12 00:23:46 | <u>0xa033613e54d5d9cf672e</u> <u>911ac26b6c33328c99542d</u> <u>a1a8e0a6b468604b40b83d</u> | + 1 dt.org | ✓ |
| 16 | 2023-10-29 07:33:27 | <u>0xcac298c934ee6a6e8467</u> <u>256d9bc128cb682041c8ac</u> <u>776c677981f424190e59bf</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 17 | 2023-10-22 04:19:56 | <u>0x71da566cdc5304ed36b8</u> <u>12245589c85c476fb5e609</u> <u>d4813e0a57b44ff9759c76</u> | + 1 s.net | ✓ |
| 18 | 2023-10-21 16:40:38 | <u>0xdeeeecdef611b7d9abc08</u> <u>c595aca034d958558690e5</u> <u>1f9662ebc00a365cc5d32d</u> | + 1 dropsusdt.xyz | ✓ |
| 19 | 2023-10-21 16:40:36 | <u>0x10764063e7521ac9b6b3</u> <u>befc9a1b0608339fcdd613</u> <u>059bd19e2cec76a1f14836</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-21 16:40:30 | <u>0xca015e0bd136660723bb</u> <u>87b6fea8a7a8d50fc53d62</u> <u>bfa45a93ae232eac606beb</u> | + 1 s.net | ✓ |
| 21 | 2023-10-14 16:32:13 | <u>0x19d273727381eb030b58</u> <u>98447fe5234d3078adeae3</u> <u>dea7c764e15cd64ac649a8</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-13 16:34:49 | <u>0xf10bde12ff2f4ce2d9b6</u> <u>745e0b301842c9c4b32756</u> <u>38e45fcb523599a40ebf49</u> | + 1 claim-usd.com | ✓ |
| 23 | 2023-10-12 19:56:36 | <u>0xc629c9e350ecd10a4f74</u> <u>f9668e085bf0a2dec35716</u> <u>36808477bc898f1d079903</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-12 09:26:43 | <u>0x08cfe9830447976b2a34</u> <u>bf86305494cc3538730051</u> <u>32749d0d426066ac052da3</u> | + 1 1000-usd.xyz | ✓ |
| 25 | 2023-09-27 07:45:33 | <u>0xf789d616777aaff166a0</u> <u>2cd2591202033b60babf83</u> <u>ecfefb03f038436c23b1c1</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 26 | 2023-09-23 11:29:48 | <u>0xf18ed99e24b4ecb7d0673f314fa932c6b902874fd43c4496b696df3be12a06a7</u> | + 1 Uniswap giveaway | ✓ |
| 27 | 2023-09-23 11:27:08 | <u>0x6b5fc5deda52b1914b2a77cf08ca557a11b28a65e1a6173e6133eccc6ae84a1e</u> | + 1 NFT Giveaway | ✓ |
| 28 | 2023-09-23 11:21:52 | <u>0x5f2ce07a34aec6eaecc772640a06a7f1a0f9ff29c117b2113b35a5e386642796</u> | + 1 NFT Airdrop | ✓ |
| 29 | 2023-09-23 11:21:30 | <u>0xe7eed2644e661c0a3ebb8221346b19d36f47d4e7b3484bf7391e697e9004decc</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-09-23 02:49:41 | <u>0x0c4f57f07c702e76af2e248b7cbf0c0778a3e8ecda88236ebad3b516f33f359d</u> | + 1 MintPass | ✓ |
| 31 | 2023-09-23 02:49:19 | <u>0x0244fcb25d1f8a1a6ea8a38f731dac0892023a98bfdc7595717409bafb21a3a7</u> | + 1 drop-usdt.me | ✓ |
| 32 | 2023-09-21 07:16:36 | <u>0xcxdc08eb343c07eeefa25b34699fb8c1ae66f27382ee772129a04a5c141767ab55</u> | + 1 Vouchers | ✓ |
| 33 | 2023-09-20 19:15:42 | <u>0x562ff874334d3dc2a5c3a268f868bbd3db63c4874658e70550f127c652af1113</u> | + 1 NFT Airdrop | ✓ |
| 34 | 2023-09-20 19:15:24 | <u>0xbf826bb2fa1aeca59de1808adcf1b7b5c9cd4f6688fc1a1132a90ab93e9a6079</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 35 | 2023-09-20 19:14:52 | <u>0x4d2ee836b8bc7766fc26 fc25c2cf438dd3906f1b53 5fc6e71e58042b5c38955c</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-09-20 02:27:25 | <u>0x535e9215b6fcfd54fc77 e317b74f3435d570395e65 b66c43532f34e38038059d</u> | + 1 usd-rewards.me | ✓ |
| 37 | 2023-09-14 01:30:23 | <u>0x2c39cb4a2786572ec0cf d789e507b49cabd65d1e06 395461903d16d39158e5ca</u> | + 1 Uniswap giveaway | ✓ |
| 38 | 2023-09-14 01:29:47 | <u>0x10bf3ce8f2bcd229e4e9 81209d79962da6029c7594 3e02040bae83303fc4268f</u> | + 1 Base Chain Raffle | ✓ |
| 39 | 2023-09-14 01:29:35 | <u>0x2f552fdb28ea5715d81e 91ff9e9a65418780ca36bc bce049400353445d505ba6</u> | + 1 Circle Weekly Giveways | ✓ |
| 40 | 2023-09-14 01:29:15 | <u>0x84c93831e2a9ecfcd642 471004280b96af75a3e710 75a71efd80a078605c164b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 41 | 2023-09-14 01:26:25 | <u>0xd03b1982cf3a0c783c8c 56515157caf7aa35fe93d7 564680c2b894951365bbf2</u> | + 1 LIDO Drop | ✓ |
| 42 | 2023-09-14 00:47:01 | <u>0x8043ce1f0c8294a5b0c8 90cd63982e24ebda4e3c5c 1483ce6c03eb9a19bf9b2f</u> | + 1 NFT VOUCHER | ✓ |
| 43 | 2023-09-14 00:43:51 | <u>0x37f766ec54aa0ea7316e 3e9beeda5f165637761104 ac73189567d2adbb8a4df2</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 44 | 2023-09-12 15:51:21 | <u>0x55eb7dd0220b2e9f975e7559e9e3f5c127ec60d4c87ae16f241d15adbf70d21e</u> | + 1 Vouchers | ✓ |
| 45 | 2023-09-12 15:48:23 | <u>0xdebe0a921fe1b77c05a2ec8985c2e992d86ef38b65c4cf90511cbddd9eeb4a51</u> | + 1 drops-usdt.com | ✓ |
| 46 | 2023-09-10 10:29:38 | <u>0x4b54d1a95f2e0657c3c604b0c3d07ccde7983a2b2a1c67a2aa00a99dd47e4887</u> | + 1 drop-usdc.com | ✓ |
| 47 | 2023-09-09 02:58:08 | <u>0x86ec892b4017b9153988548b7f2a8ebf02d4807dee39b182281db7b4b0e94ad4</u> | + 1 Uniswap giveaway | ✓ |
| 48 | 2023-09-09 02:57:44 | <u>0x87cb63189d36bf9d528273f78e5202628ad8844a4a016d7a93359f38500a143c</u> | + 1 Base Chain Raffle | ✓ |
| 49 | 2023-09-09 02:57:18 | <u>0x2eae65dab08f3f773988315d1ee355847f1947b374614bb519658e9228fd0a99</u> | + 1 LIDO Drop | ✓ |
| 50 | 2023-09-09 02:56:58 | <u>0x5559a577c26bbff632430cd1239e56f8f350703a37927cdb4462a914d1fc06b4</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 51 | 2023-09-09 02:55:58 | <u>0x032f47c1bb45619133c2642178ad98b5d1af9a23f96394e7db80a65b42b9f50c</u> | + 1 Circle Weekly Giveways | ✓ |
| 52 | 2023-09-09 02:55:42 | <u>0xf655e2e35acff134d99ef2fb4b82d395577f545d17b38e52e2cce7cb5d8a0935</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 53 | 2023-09-07 09:20:45 | <u>0x6a1c07deac126926bd7c</u> <u>baff5e28d404e953c0ee44</u> <u>5bda9624c90bc3aba0aa0b</u> | + 1 Circle Weekly Giveaways | ✓ |
| 54 | 2023-09-07 09:20:29 | <u>0x72b578e9166809dc1542</u> <u>74de41ad3de5222e81cb31</u> <u>373cea4a1f28e5452e6c95</u> | + 1 NFT AIRDROP | ✓ |
| 55 | 2023-09-07 09:20:25 | <u>0x74e9a40fbfa74c38a1ce</u> <u>0d23a8f14d233dfba3988a</u> <u>499d24b955841beca2477d</u> | + 1 NFT NOTIFICATION | ✓ |
| 56 | 2023-09-07 09:04:13 | <u>0xf43d88b0fb959855b501</u> <u>7678743ab81982f21c6895</u> <u>ab014a1a187b6f41a3d078</u> | + 1 NFT VOUCHER | ✓ |
| 57 | 2023-09-04 16:16:06 | <u>0xf2cfe60e9ded01da2d9</u> <u>5fdb2f518bb9d86ca220bd</u> <u>f38fdbd1cfc28fdea6fb3f</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-01 17:38:40 | <u>0x0e9081a5119d183ea8a3</u> <u>2c0f32b55e160efae6ee59</u> <u>1681d2f18e43d1a4dbdb09</u> | + 1 usdt-reward.xyz | ✓ |
| 59 | 2023-08-24 21:08:28 | <u>0x62d9ebc0d19a71bc8ca5</u> <u>7e19fd78e5fc965b636968</u> <u>8738a2c0742b7adebfff258</u> | + 1 NFTVoucher | ✓ |
| 60 | 2023-08-24 06:32:20 | <u>0xf3eda577eb6d91d62db4</u> <u>9c5295dd4326d11fef81ee</u> <u>0dd845788cb85ca54cf2f4</u> | + 1 drop-usd.xyz | ✓ |
| 61 | 2023-08-23 16:15:27 | <u>0x2b97217d31bb1dfab8a9</u> <u>3fd2d0c12199cda9bef926</u> <u>a467e01a623d29200f5713</u> | + 1 usd-drops.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 62 | 2023-08-15 18:41:36 | <u>0x71c3efa4b7ce80f075ad</u> <u>8769cd548fccd069b09f75</u> <u>f9bddbc58ec9e893c4e96f</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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