

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x68c9bc2dc64c5dd21e3d0b8ee7bcff07f3af153a

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| TIA | 4,500.000000000000000000 to claim airdrops |
| appsei.icu | 15,000 appsei.icu |
| AliquidEth.com | N/A Claim Reward |
| ![sUSD/USDT] | N/A sUSD [Synthetix.to] |
| xSUI | N/A rn rewards. |
| ! ELIGIBLE | N/A TONCrypto.io |
| ! MetaWin | N/A ENTRY TICKET - www.metawin.land |
| pusdt.xyz | N/A USDT by pusdt.xyz |
| \$2000 USDT Airdrop | N/A work |
| ETH GIFT [TueHrdsy] | N/A ETH GIFT [cXhae5tB] |
| Reth.fi Genesis NFT | N/A Reth.fi Genesis NFT |
| 5000 USDC | N/A NFT Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|---------------------------|
| 5 ETH by Base | N/A NFT Airdrop |
| | N/A Reward at BoneWin.com |
| 1000 USDC Voucher | N/A .app |
| 1000 USDT Rewards | N/A Claim at tether.bz |
| \$2000 USDT Voucher | N/A 2000usdt.link |
| 1000 Rewards | N/A NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-13 00:45:55 | <u>0xb65e9430e733d8a968be aeecef46e63a4678eabc34 44edc0dc210f318380390b</u> | + 1,228.000000000000 000000 USDT by pusdt.xyz | ✓ |
| 2 | 2024-02-02 21:11:16 | <u>0x5e000352903cbcd865a5 e7a5557ae32f193fdf5124 481bf92fd1193552da73e4</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 3 | 2023-12-27 09:42:18 | <u>0x42bfb731c53ac3a0c8a0 3c97d565c149b5f748155e f0c0d658e99f4214f60c2e</u> | + 1 Claim Reward | ✓ |
| 4 | 2023-12-19 08:22:18 | <u>0x24b57b2373b3d6290274 95c89e90d7503be5de2583 ed2557d8225f25f2cfa537</u> | + 258.00000000000000 0000 TONCrypto.io | ✓ |
| 5 | 2023-12-01 08:21:39 | <u>0x8165cf7d0b7e2942e830 b7eb130efa9276876e687c 0797c4a4c3f0dd088a2959</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2023-11-27 23:54:36 | <u>0xa6d43d4ba1f79fb6edfe</u> <u>484550e37e9bf7d459b26f</u> <u>2b38ca93fb9cee7d86b878</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |
| 7 | 2023-11-19 21:39:38 | <u>0xe5db6083b48c786a4639</u> <u>b419f11b6d893bfff4cb7c</u> <u>1f11e9341d3fc561df9dc5</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 8 | 2023-10-27 07:26:48 | <u>0x58991c8e78901950e0d1</u> <u>01624db3c16ec7e435c1a7</u> <u>130176c8eb6a3b2ac9579c</u> | + 827.00000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 9 | 2023-08-23 18:50:48 | <u>0xe1169c6ca4f3ea7ee8a7</u> <u>7049ff53ce90b5238db51d</u> <u>f4cfd93b9fd641c5ddd114</u> | + 1,385 appsei.icu | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-10 21:09:08 | <u>0xa6cf45b6daadd94d046a</u> <u>3bd4d7a4d8f0e9d35ee7fa</u> <u>146c5b9f9c3baf359ca0e9</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-10 21:08:22 | <u>0x937d05577f1c25b71711</u> <u>e91e14dd37aa15a0492c7b</u> <u>6d7c7e3f12fd7138828e09</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-10 21:07:26 | <u>0x3e810e0eff1dcaf37db3</u> <u>8f866173bab933b6b578c2</u> <u>ab212e1c24521d1091c7ea</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-10 21:07:14 | <u>0xd9a42f4890e1ad1df9c7</u> <u>bf449c5089100ee7407a74</u> <u>c40455aaaa5b136afdc0eb</u> | + 1 7 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 5 | 2024-02-18 23:22:16 | <u>0x4df67d17bd4ef3403bc428993c52847f780168947cf2e0249cac4f242b7e0dff</u> | + 1 NFT | ✓ |
| 6 | 2024-02-18 02:48:04 | <u>0x87e757717f4a062dc3b29f505010248660773896cfd460777b246cd603a9cbbf</u> | + 1 NFT | ✓ |
| 7 | 2024-01-22 00:04:12 | <u>0xb35a26752ae5bda0872f972b48495634992fd3001182512dd403cd561718ea98</u> | + 1 ethevents.co | ✓ |
| 8 | 2024-01-15 08:02:27 | <u>0x4b09486444c9f24b3c444352336675de9e27fc05fc9e07d7b71ec525c0b59cf7</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 9 | 2023-12-18 18:05:57 | <u>0x53904b129af994451bf152bf2cc1ffcc5c0c9fbae5a1af8effef2fa7ceb9b244</u> | + 1 2000usdt.icu | ✓ |
| 10 | 2023-12-18 18:00:13 | <u>0x0c4c62d062a4d2560ebac4dc2a7c420452bcbeac12e108a058f1001803ab3aee</u> | + 1 Reward at Lido.fun | ✓ |
| 11 | 2023-12-18 17:58:33 | <u>0x7af0882faeef8218a7dad9243a8d02c5a0a275f1351d23842882e0037985e575</u> | + 1 1000usdc.org | ✓ |
| 12 | 2023-12-11 12:34:52 | <u>0x80180f529aa6756fdec7dfb41e08271e587aab82b47ba4766d219f171681ec46</u> | + 1 Reward at Lido.fun | ✓ |
| 13 | 2023-12-11 12:33:36 | <u>0x12aca52e268875e43271cdf592184df63ce165ea8d20f61d05411e163d6ea87a</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2023-12-11 12:33:36 | <u>0x3c642f2743455d99ec3312dc9ca9c25d4c9a3fbee82bbbc4b4e5b4b2db370c42</u> | + 1 2000usdt.link | ✓ |
| 15 | 2023-11-23 09:18:05 | <u>0x5d3afdb02c3aac02ff6104386616548558f306292753005423eab6bc067b9a7e</u> | + 1 .app | ✓ |
| 16 | 2023-11-23 09:15:53 | <u>0x6376d4919bf176884fca0b29019e3dd914936510144d92e6f3a4659897675005</u> | + 1 work | ✓ |
| 17 | 2023-11-23 08:11:16 | <u>0xb9917958e5d5bfade422d1d83f2c46a8c051833651e5326bea1c42c7d4d94d37</u> | + 1 Reward at USDT.PM | ✓ |
| 18 | 2023-11-23 08:11:16 | <u>0xcc79b221d88a2a6150ff17cec079aee93d860a98f64cf265fb7edfec6c309d73</u> | + 1 Reward at shibatoken.win | ✓ |
| 19 | 2023-11-23 08:11:14 | <u>0x332d5bdbc56984773be3f9b2f5c27ec62f08c8d6a06a371211183c69293ae351</u> | + 1 Reward at USD.PM | ✓ |
| 20 | 2023-11-23 08:05:04 | <u>0x92ce72545d78f90cb54cbc36823ae5188bf07c368f6a70c22b0f48c9f3bd5dfa</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-11-19 13:02:31 | <u>0x55d459a549bbebc070a71c0c622cab83f7e669976367362980126d547ab5e350</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-11-19 13:01:19 | <u>0x666d562b395f8286afcdcec035abcb0b8a6ea8372f9054dca19d5fab5bfc28a9</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 23 | 2023-11-19 12:59:55 | <u>0x1cac79453ed4f4a166ae815ffba7a5d4e3151e18c7656334066d1a5adc0d0e18</u> | + 1 ro | ✓ |
| 24 | 2023-11-19 12:59:45 | <u>0x55ff40882c5e29f060dd51714e1aaf6ca2607f11038a2fa3a56822a2b4b0c42</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 25 | 2023-11-19 12:59:43 | <u>0x5d43b074bc5c2dc9cec146c27b3162fd977fc9d6efe2e2adcedcda8bc54f37b8</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 26 | 2023-11-19 12:59:37 | <u>0xedf23c4668b1a434f1c3c51e19a8274cc6111edcbe3a2ea785c137632469c06f</u> | + 1 yz | ✓ |
| 27 | 2023-11-02 11:33:43 | <u>0xe375ce5b041fb63dba42e4d30f86f06015461823b766ad0fe6eed0afef473aca</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-31 10:16:32 | <u>0x81462594d29529cfe8fa5acc7ae9640d61c1c318a4aa35c5e119e791561e1724</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-27 07:27:16 | <u>0xd966744d5faf28c9591abc9c5ea0d4d6304750ada7a7e4929bb25a4d04ca0451</u> | + 1 Claim at tether.bz | ✓ |
| 30 | 2023-10-26 09:11:25 | <u>0xc8b4599ab420ab4cb6057e5f4b3d65cd743028f80d5e4e381b3a21b1de34c10c</u> | + 1 \$MEME Vouchers | ✓ |
| 31 | 2023-10-26 09:10:25 | <u>0xcc29164b4b63db9143b776b2b43cd476957bed31319c20db8b11f2c2aadca17d</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 32 | 2023-10-26 09:10:23 | <u>0x0bdd28b9772c7a2b7a67d87535d091f0fb173d6c7dfb40fad6eea663736fd94e</u> | + 1 Voucher | ✓ |
| 33 | 2023-10-26 09:10:23 | <u>0x6cdaf6c0be19fbddfdc3984d7f05fc3c55b82b6e3c2069c507896980017eb387</u> | + 1 3000usdt.com | ✓ |
| 34 | 2023-10-26 09:10:17 | <u>0x36db5588ceb663e9bdb7a7423c1c0178d3f638b6ea22e69ccda673c42d823ea9</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-10-16 12:42:57 | <u>0xcb00a7e5c8472ecc8c8e66959760f8d6125f85fc15e3611d3945e3bdc799083b</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-10-03 03:56:11 | <u>0xd65739ec0407e049dcdec95f5717f6ab810fd103ecbc55400e124e84607f5c75</u> | + 1 NFT AIRDROP | ✓ |
| 37 | 2023-09-28 12:07:33 | <u>0x41aa4979d3fc83f9d7772a4de276c73fb3331c026497afdcbd488c34c58ec4ec</u> | + 1 2863130 | ✓ |
| 38 | 2023-09-27 19:43:45 | <u>0x82d907d370abc2a21f84eab69e1417582ffc2c24e9e993f581a68c852bc2125b</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-09-26 22:54:17 | <u>0xbe3f8c482ad9c7868305c293207ab71af1ff56befd9dfc955656f094799aa728</u> | + 1 usd-drop.com | ✓ |
| 40 | 2023-09-26 19:53:55 | <u>0x388c41d78e7b675052584d05b9c1725c5499dcb91168e1e06c8c8ec11f1058d3</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 41 | 2023-09-26 19:52:19 | <u>0xe6e8f2c886e18416ac3225e1a03c1f6d44d2d0336ae2df50de60a91d9c889514</u> | + 1 NFT Airdrop | ✓ |
| 42 | 2023-09-26 19:51:45 | <u>0x545042f4634a7af0a7ba2c677d1fd5d69ed695701889da298de97373d931462f</u> | + 1 NFT Airdrop | ✓ |
| 43 | 2023-09-26 12:17:44 | <u>0x15f06b44ab96b31d082ed828394fa88040b921f5d079e421380d9976e3164cd3</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-09-26 11:29:54 | <u>0x694dd0aeb1a38ef9f0f89c90cf00ddf499e05659bef4e686711e9f133de59905</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-09-25 23:55:21 | <u>0x6c85242fbaab591490feebc8b69c3d0044d5861a804927737a01e1daa6be920a</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-09-25 10:57:57 | <u>0xe92b941ac25b6611e49fd365e3360f1c5f43854d38bbba8efafdc601a2cd3d34</u> | + 1 drop-usd.me | ✓ |
| 47 | 2023-09-20 22:07:50 | <u>0xed8660f227fee465a3ba919a34c7480cc38ad45f015256e146d536f48952d024</u> | + 1 Voucher | ✓ |
| 48 | 2023-09-20 02:39:21 | <u>0x013cdce210484fb10e1fc8106eabbc94e1316e1ada9d91d971c0b86d39bc4216</u> | + 1 Voucher | ✓ |
| 49 | 2023-09-18 01:08:26 | <u>0x4379dcc1e32cdb69b6af8ad18590d989cef29128c2b3547d57cfa2de6b91e611</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 50 | 2023-09-14 02:02:43 | <u>0xbf54747378540e6a74ed 6483098ac89c8f438f74d5 b493db448d64d85d1e1d7e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 51 | 2023-09-13 04:32:07 | <u>0x3b58baf5f21b7d3b11f7 b873cf59c399aa41bf5d0d 69cd68b1dca62cfe62219a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 52 | 2023-09-11 21:15:23 | <u>0xb32d1d23becada6f59f2 877210d8b351983034dd6c 572a0c19085d037fa9d98c</u> | + 1 NFT Voucher | ✓ |
| 53 | 2023-09-10 04:13:42 | <u>0xa245ff9ea40f3a9eb5d0 7dc81856d505aa70582e42 15022e7dc470f081e650d9</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-06 22:03:25 | <u>0xb21bb82b745c52d10d3b 81099c72ec1e5cee5f6628 e871377ad83e824047c6a9</u> | + 1 STAX | ✓ |
| 55 | 2023-08-31 09:33:10 | <u>0x6e5e0f4f03676b4889a6 6225aafffb4af800e19cda 7d7fb1b43c860d26a6f9c9</u> | + 1 \$1000 | ✓ |
| 56 | 2023-08-31 03:49:41 | <u>0xaee516dac53cc9fcfcc6 6aebb83a5841ce370c2eb9 89ca6d5df8a761c062d14a</u> | + 1 ETH GIFT [Rpdv9nzK] | ✓ |
| 57 | 2023-08-30 10:15:51 | <u>0xb794385893465ff5adf7 a4db792daad8f8cb288909 a122bfd417a01065463aad</u> | + 1 ETH GIFT [cXhae5tB] | ✓ |
| 58 | 2023-08-28 19:41:15 | <u>0xcfb93fee0cef09df77bd af8e2ac743dc95faca077d 1505b7fe8d29aa9d35f4a6</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 59 | 2023-08-28 17:21:47 | <u>0x7f4b12a2eaa442cd94fd</u> <u>3541508472bf9505a1621b</u> <u>3fdb812f0f28b8ff7256d9</u> | + 1 claim.circlest.org | ✓ |
| 60 | 2023-08-27 19:31:27 | <u>0xa4d5c0b33d77d6d96637</u> <u>e7e74e2097c58e3f669a87</u> <u>f11404f69d2aae19f16e4f</u> | + 1 claim.circleweekly .org | ✓ |
| 61 | 2023-08-26 22:12:52 | <u>0x502efdbedf5f1f6e0b8b</u> <u>8ec5851a8520b83cb835a8</u> <u>1f2600d59ee49001efe1a5</u> | + 1 claim.circleweekly .com | ✓ |
| 62 | 2023-08-25 23:55:57 | <u>0x965fcce40ca595822195</u> <u>d880a00aba1c27ca255d9f</u> <u>6825b0178db368a18ef899</u> | + 1 NFTVoucher | ✓ |
| 63 | 2023-08-23 14:30:23 | <u>0x6454bc70f564e1e96952</u> <u>4ce5356b9073eaaac931e8</u> <u>8559456fda9195d154234e</u> | + 1 usd-drops.xyz | ✓ |

* USD values displayed at the time of transaction

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