

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x73a67f5feafb646836a6e14748795e14ecee96c6

| Token                 | Balance                             |
|-----------------------|-------------------------------------|
| MATIC                 | 0.000000000000000000 MATIC          |
|                       | 0.00 USD                            |
| ~ KgUSD.xyz           | 227.3000000000000011369 d           |
| AliquidEth.com        | N/A Claim Reward                    |
| ! RETIK               | N/A Claim Airdrop [ retikdrop.com ] |
| \$ eusdt.site         | N/A tps://eusdt.site                |
| polyusdt.xyz          | N/A USDT                            |
| AliquidEther.com      | N/A Claim Reward                    |
| \$ USDCpool.store     | N/A ool.store                       |
| 2000\$ Reward         | N/A drop-usdt.xyz                   |
| !-\$30000 BONE        | N/A Voucher                         |
| !-\$100,000 BONE      | N/A Voucher                         |
| 5000 USDC             | N/A NFT Voucher                     |
| ! !\$100,000 BONE #08 | N/A Shiba Inu                       |
| ! !\$5,000 JASMY      | N/A Voucher                         |

\* USD values displayed at the time of transaction

| Token          | Balance          |
|----------------|------------------|
| 5000 USDT      | N/A NFT Voucher  |
| \$1,000 USDT   | N/A \$1,000 USDT |
| \$100,000 BONE | N/A Voucher      |
| 5000 USDT      | N/A NFT Voucher  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-07<br>06:58:36 | <u><a href="#">0xa3026081cf08e98e3ac1dc7de19825fffaec3ff827f48c379627c7318ccc611a</a></u> | + 375,880 Claim Airdrop [ retikdrop.com ]    | ✓ |
| 2 | 2024-02-07<br>02:00:15 | <u><a href="#">0x90e497f5b2e58989dd06b308fbe5bfd32dd68335a34df9f65fcd0bf2469be809</a></u> | + 5,090.0000000000000000000000000000 USDT    | ✓ |
| 3 | 2024-01-13<br>11:47:30 | <u><a href="#">0x568d6021ee3ca5674070b798eb5a6decfb94a75cd789ae9f53fbed6cbce1f302</a></u> | + 1 Claim Reward                             | ✓ |
| 4 | 2024-01-02<br>22:11:38 | <u><a href="#">0x9a1928aac361b18dddf0f6c9b82f733a086d219d0b1e69bf5fc81844c9596078</a></u> | + 1 Claim Reward                             | ✓ |
| 5 | 2023-05-21<br>13:24:34 | <u><a href="#">0x3ebeff23c68f88d75d4088e9e67498b1f88b9d35cd7d5ef1f41c9cd8f03f7be5</a></u> | + 227.3000000000000001 1369 d                | ✓ |
| 6 | 2023-05-14<br>01:36:43 | <u><a href="#">0x7e7f732c71698aa633588ff60659f92cf70b6a8c96195b907045a66d9c302c86</a></u> | + 959.0000000000000000000000000000 ool.store | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 7 | 2023-01-30<br>05:07:34 | <u>0x5beb9cab502fd6f27d153d61e7d9aa2d4a2255081d</u><br><u>aa62de0e383bd5638b58eb</u> | + 515.00000000000000<br>0000<br>tps://eusdt.site | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-07<br>06:59:10 | <u>0xce240d94ab85a8f5c4e3</u><br><u>eeb733a9c58f69d739d306</u><br><u>e72b2556020f527b21132c</u> | + 1 Airdrop at<br>10bnb.xyz ðŸŽ•       | ✓ |
| 2 | 2024-07-07<br>06:58:50 | <u>0x544aa7b73e072d3ec959</u><br><u>548ef1e64c4108f611080e</u><br><u>ec05f4d927b1a88bb45507</u> | + 1 1ETH Reward at<br>web3eth.lol ðŸŽ• | ✓ |
| 3 | 2024-02-11<br>11:20:14 | <u>0xe49478bc02873ed1385a</u><br><u>0204450f62743b2bfd3a39</u><br><u>0be68e9a86c32e813f531b</u> | + 1 NFT                                | ✓ |
| 4 | 2023-11-23<br>08:56:01 | <u>0x98993838fc7d285f9e52</u><br><u>cbe2ade6ad2db4388b4547</u><br><u>22760b7f347d9db006952c</u> | + 1 NFT Airdrop<br>Round               | ✓ |
| 5 | 2023-11-09<br>18:27:10 | <u>0x5442edb0f33f49247c63</u><br><u>dea5af909edfa4e14b753d</u><br><u>1c80cc874bba32ae0c1832</u> | + 1 NFT Airdrop<br>Round               | ✓ |
| 6 | 2023-11-06<br>11:23:32 | <u>0x56eba8663c4cf7b9b16b</u><br><u>c4f3d61783afa0cb1d20ef</u><br><u>22df6fead8e559def0fdf0</u> | + 1 \$1,000 USDT                       | ✓ |
| 7 | 2023-10-31<br>10:37:26 | <u>0x79a1487ff150e97dab35</u><br><u>6d1d3f8811d156ece44e89</u><br><u>f669b031e3b8d27856bead</u> | + 1 NFT Airdrop<br>Round               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                  |   |
|----|------------------------|--|-------------------------|---|
| 8  | 2023-10-30<br>04:52:29 | <u>0xb5c5c95d235737a301e863ed2cae362901b009d532536fe06c5b04022c3e20c8</u>  | + 1 NFT Airdrop Voucher | ✓ |
| 9  | 2023-10-16<br>13:05:55 | <u>0x95221a8de57944a5aa07e9d00280364cb93bec7411229d59f6a334ff168599e7</u>  | + 1 NFT Airdrop Round   | ✓ |
| 10 | 2023-10-02<br>03:26:22 | <u>0x2d5821f86305fbab3f1b5febacb6775af49fb3aaf50598a6fe8c750e2ef65277</u>  | + 1 Shiba Inu           | ✓ |
| 11 | 2023-09-28<br>13:03:21 | <u>0x07518cfc71f49b2e8403d6d37dba00ef5bcbc6bd8c3a94a3b38e15e99d6c16a5</u>  | + 1 Shiba Inu           | ✓ |
| 12 | 2023-09-27<br>20:39:19 | <u>0x937e69f676059ec89acf d35aae6c93420ccd4973a2683f6005ea262312880cad</u> | + 1 NFT Airdrop Round   | ✓ |
| 13 | 2023-09-23<br>01:38:04 | <u>0x8cf9ad9a9b14d1d540dc f8a1b9415b02602936b5348ad8458a37809f1b5df2a2</u> | + 1 DOT                 | ✓ |
| 14 | 2023-09-19<br>06:21:11 | <u>0x640c7e915537ae3a54cf eeb61b8778e1f99eac4e51f125085f10eca3164dcf0c</u> | + 1 Voucher             | ✓ |
| 15 | 2023-09-17<br>17:22:26 | <u>0xd350429fbd02273f8a71b51e721ede20ddfee88941d31168fbc5a7b6f9cf2ed9</u>  | + 1 NFT Giveaway Round  | ✓ |
| 16 | 2023-09-16<br>18:14:29 | <u>0x25e5fa8d571cb1ef70001c0409afbd94ec2bd8fddc0395de65dadd4d3364bc39</u>  | + 1 NFT Giveaway Round  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 17 | 2023-09-16<br>17:20:59 | <u>0x5693648f950526ce59d5b138a672d83d707364676bb692723c6695b2939dced9</u> | + 1 Voucher              | ✓ |
| 18 | 2023-09-14<br>23:48:00 | <u>0x0ab1653bdf3799e8e88a94728b53fd8c98afd3f27364ffd58bd5881a9995cba1</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 19 | 2023-09-14<br>15:26:21 | <u>0x3d0cfe32f046791fbf0f177184e97248660e44b570a72ea178808515f61d7132</u> | + 1 Voucher              | ✓ |
| 20 | 2023-09-11<br>23:15:37 | <u>0x31f4dfa9b940ab33e295b3e822e5747eb742b31fbd0ac17b77529b39d84c3f2c</u> | + 1 NFT Voucher          | ✓ |
| 21 | 2023-09-05<br>19:37:28 | <u>0xa2128876a03add069029b6bfe8de1b31861e038e624b9d7ab7d3667e9fd25d66</u> | + 1 NFT Voucher          | ✓ |
| 22 | 2023-09-05<br>19:09:34 | <u>0x46a760eb0722a063e8f8900067f286b3157c5b7de180212f5523f24488d274fd</u> | + 1 NFT Voucher          | ✓ |
| 23 | 2023-09-05<br>19:03:54 | <u>0x8ce61f7343acc18a8255bd17b6db974d1b00f28e0740b5983a35ba7521ccacf9</u> | + 1 NFT Voucher          | ✓ |
| 24 | 2023-09-01<br>17:45:22 | <u>0xa7702ab44474c5306d041e26659b196663f07270b4f89916735182948808e1ac</u> | + 1 Voucher              | ✓ |
| 25 | 2023-08-31<br>06:32:09 | <u>0xdae9ada3e1f6668c0d36c1d13809e1a6f3de0dd2936a67f95c63deaec54ff936</u> | + 1 drop-usdt.xyz        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 26 | 2023-08-28<br>19:33:23 | <u>0x79f7f32cc9469de7c3c4<br/>000dc51b7c0887292ced26<br/>20bcd7d36244cfd3fca12a</u> | + 1 BASECOINBASE.IO               | ✓ |
| 27 | 2023-08-27<br>19:20:27 | <u>0xb0201b1a4304b1d0c1dc<br/>46b67c4b28a2797b57f7ac<br/>fd2d2efd49626f991c98f5</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 28 | 2023-08-22<br>18:54:46 | <u>0x41aab45ae271c75111d9<br/>738016950c3a890e58ba3e<br/>6290f51f099fb70b94ccb0</u> | + 1 Voucher                       | ✓ |
| 29 | 2023-08-17<br>23:24:33 | <u>0x1bb92b01a7bf80ad9f35<br/>cdbd8d5fd03b6ee930f06c<br/>d24d5a0f7793cf2e45af60</u> | + 1 Voucher                       | ✓ |
| 30 | 2023-08-15<br>10:51:50 | <u>0x97f5c5b7b26308a4c0f6<br/>94e022788f0f24f81b5cc4<br/>1da3138f1585abe7a7e046</u> | + 1 Voucher                       | ✓ |
| 31 | 2023-07-08<br>17:20:30 | <u>0xddefde37f3da6e1ad536<br/>97595d75b2cb435126ccfc<br/>2e3e129515e60dc4a2ade6</u> | + 1 LMIN4                         | ✓ |

\* USD values displayed at the time of transaction

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