


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x73ed205f471ef893eb2b308b00f8065b45355e12

| Token | Balance |
|-------------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| @ Synth sUSD | 720.850000000000022737 sUSD [Synthetix.cc] |
| MCP Resource | 0 MCPR |
| MCP Citizen | 11 MCPC |
| Loopring Airdrop | 1 NFT |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| 10,000 \$1inch | N/A Voucher |
| 1.2827 cbETH | N/A Base Airdrop |
| 5000 USDC | N/A NFT Voucher |
| !!! \$100,000 BONE | N/A Voucher |
| MetaCoin Airdrop | N/A METAIRDROP.ORG |
| \$2000 USDT | N/A \$2000 USDT |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

| Token | Balance |
|-------------------|-----------------------|
| 1,000 USDC Reward | N/A 1,000 USDC Reward |

! !\$100,000 BONE #08 N/A Shiba Inu

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-10-22 15:47:07 | <u>0x3ec4367f4d589a637e7c6e535826e3bc16384624bd8568c202ce9082b704e659</u> | + 720.85000000000002 2737 sUSD [Synthetix.cc] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-07-24 21:29:13 | <u>0x0401fbc48ae022ac409141acb81f661640465a7c575c300f724a91bfb40feb0a</u> | + 1 NFT | ✓ |
| 2 | 2022-02-17 04:20:10 | <u>0x9456bb31b6697f0993d9507557ed42cca47487a80fea27d049b8674c5d05b1a6</u> | + 1 MCPC | ✓ |
| 3 | 2022-02-02 01:40:45 | <u>0x7e97fa3b7a00a431e059293a03408703d6741358c9e67ceb45db5ca6bd2c8947</u> | + 1 MCPC | ✓ |
| 4 | 2022-02-02 01:40:13 | <u>0xa44c2aeb7091aff62fd563d0691dbaeff46e8e4870755a1095198b682390c899</u> | - 1 MCPR | ✓ |
| 5 | 2022-02-02 01:39:03 | <u>0x3181647fb494a02039410160921e65bf0e10db4eb1346a3138678c79521043af</u> | - 1 MCPR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 6 | 2022-01-14 04:04:15 | <u>0x1b690bfa30b58c013efd</u> <u>1e97669e731b2d64fafdbb</u> <u>18e15bb7fde70b4900bade</u> | + 1 MCPR | ✓ |
| 7 | 2022-01-14 04:02:55 | <u>0xdd8bbc3b567e3e4be21b</u> <u>720e5550d26442989a6311</u> <u>713d27325bbe322c3b327c</u> | + 1 MCPR | ✓ |
| 8 | 2022-01-14 03:54:47 | <u>0x7d66e97be2e95cb50e4e</u> <u>b187f504f8f2827f63c7d8</u> <u>3d56f79949280bc7c4c62f</u> | + 1 MCPC | ✓ |
| 9 | 2022-01-14 03:54:15 | <u>0xd579f7a15016ee202c73</u> <u>09bf3da2bbfcf956c55d2b</u> <u>6ef4ef89c4647830eac1cf</u> | + 1 MCPC | ✓ |
| 10 | 2022-01-14 03:48:59 | <u>0x8fcc08981288b8a98db2</u> <u>52f425ba88150f916f8f1d</u> <u>0191102bda633975eff940</u> | + 1 MCPC | ✓ |
| 11 | 2022-01-14 03:46:49 | <u>0xca3e03c094f86ca7ef49</u> <u>fd3ed931043c8aa7a3cfd7</u> <u>41b1b8f79a4299fccf5466</u> | + 1 MCPC | ✓ |
| 12 | 2022-01-14 03:27:11 | <u>0x52f5e0d534d7163416d1</u> <u>3d71085493f98e60bf9ce3</u> <u>698f3025eebf2921c17f23</u> | + 1 MCPC | ✓ |
| 13 | 2022-01-14 03:26:41 | <u>0x24dff68e1ec8e79d028e</u> <u>e1d4703cb3939529a3eb0d</u> <u>0e03700d6daa4c6085cd2e</u> | + 1 MCPC | ✓ |
| 14 | 2022-01-14 01:53:15 | <u>0x880f19e21a889c8c173a</u> <u>95b97933686c4a9c577486</u> <u>4b26ec94815230e9a2104b</u> | + 1 MCPC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 15 | 2022-01-14 01:52:15 | <u>0x51cc4b9016b696b49ed827059faa618876a98b8bf6a349b51d78f74a237228b2</u> | + 1 MCPC | ✓ |
| 16 | 2022-01-13 23:44:40 | <u>0x19fd9220244cfe728066fbc83a71f7ca09a3fd134bea9ca5ef482100d37b5a23</u> | + 1 MCPC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-25 00:35:21 | <u>0x0f5b3f31fd4dfa0d58f7b6798031c3cf17dad064ea6d67facab26734f0160a29</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2024-01-21 07:53:39 | <u>0x763377bd6d407c8d14ddcb39ab9cfcf0e1bf27c579c58b75d2b092bf273344f1</u> | + 1 ethevents.co | ✓ |
| 3 | 2024-01-20 00:26:43 | <u>0xa59db4ba7e531e5bc03347d2797436c3d5c93755040c5213face54aa91acf115</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2024-01-12 20:19:03 | <u>0x74445a1f679a7c37e8baa8729d1e0d0994a8007e42c68a1790f6559e027e49b3</u> | + 1 METAIRDROP.ORG | ✓ |
| 5 | 2023-12-27 04:05:02 | <u>0x460aa43eb980b29b2dcc5d865bc9634691cb270ea9e3625ba753fab7b60e6188</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-24 03:20:00 | <u>0x73e806aeea6963d306bd0e7010116c057da39a52f92a3ca3d683650be356a5cf</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 7 | 2023-12-19 04:02:47 | <u>0xd8215c79897ee0f592a7</u> <u>0d7a532619b09433be0c04</u> <u>010aa581775fbede609715</u> | + 1 Reward at tether.ec | ✓ |
| 8 | 2023-12-13 19:32:12 | <u>0xe8a606126258d4218fb1</u> <u>4bc9d4b55957460500aece</u> <u>02448a4a04462285fea397</u> | + 1 \$0xStuckTX | ✓ |
| 9 | 2023-12-04 01:23:03 | <u>0x2010638f20f8e6903a94</u> <u>e1d4eb1eaccde0cef16ff8</u> <u>7587e43055fa73435c8c0f</u> | + 1 Reward at shibatoken.re | ✓ |
| 10 | 2023-11-25 11:57:44 | <u>0x0feb688627bdaf36e4d3</u> <u>e9bc9342c507e1265a31ff</u> <u>c612096a954b371e34407e</u> | + 1 1000 BLUR Reward | ✓ |
| 11 | 2023-11-08 13:24:16 | <u>0x76a680e5255161b8a520</u> <u>6573a48e273e8384f06e28</u> <u>7a128780cb5b3e1a560dab</u> | + 1 1,000 USDC Reward | ✓ |
| 12 | 2023-11-07 09:28:49 | <u>0x9e53e9c42cbabebab8ea</u> <u>81bbf204ff80fe7d6ce594</u> <u>c4c18e25d9961722c5fb86</u> | + 1 \$1,000 USDC | ✓ |
| 13 | 2023-11-06 11:55:36 | <u>0xecf3cb244e87487ffafa</u> <u>421e10746b7ea11fb66a08</u> <u>6dbc0af4fa76b6ef42dfe4</u> | + 1 \$1,000 USDT | ✓ |
| 14 | 2023-10-31 10:37:56 | <u>0x48c1af54d6f38c516a37</u> <u>1a87cbac043dd04a256db5</u> <u>25de7b1c75577ba3a59fff</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-20 17:40:09 | <u>0x3e88aa2f132951fd5a3a</u> <u>2fcd710db4b1bab7b897fc</u> <u>f9f9a54918e96e916e32e9</u> | + 1 tether.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 16 | 2023-10-20 17:39:59 | <u>0x323ac84f50c7d8aa9da1a12bb23e35d7cdec185d17dc41abac9ad364524f5132</u> | + 1 s.net | ✓ |
| 17 | 2023-10-20 17:39:37 | <u>0xcdcf96797556869fed694a93dc437837650339445a1d5633f389539bacb99c3f5</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-16 13:06:17 | <u>0x9514ba8dc7fc4f793bcf30d1d241fe391d29f9b8d1134616f2399965a073793c</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-03 03:32:25 | <u>0xe19f949a5e03a48ccf6079cb03a971134e84612d1576507a3c473f0102138cd2</u> | + 1 USDC VOUCHER | ✓ |
| 20 | 2023-10-02 01:56:26 | <u>0xb192421cd2ce20da8b6e531d7dd4acd6ca5798dee24200d7e22343817e19a0db</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-09-26 14:54:40 | <u>0xb775c437137edfece46e678285fd2b9b5dce38111ebb93b0fc67ffd982badd26</u> | + 1 LIDO NFT | ✓ |
| 22 | 2023-09-24 15:58:49 | <u>0x6ef9a3cc81a830f440b7db10751203647d5fb3cd69537e78e08c1b416bdd5d3e</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-24 15:26:11 | <u>0xa288d7670b2aa945db9ae2391d3dbf1125a791b3e9a31af5ed8b71f2549bd825</u> | + 1 Uniswap giveaway | ✓ |
| 24 | 2023-09-24 15:25:43 | <u>0xb3c6bb4d652807a5601eada09f169a66c8022f3505a43879c976cd35167bbcae</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 25 | 2023-09-24 15:21:17 | <u>0xfec02b0f0adb7e135a46675fae0d789d8fcf14dca3da81150e63e537c9ff3fa0</u> | + 1 NFT Giveaway | ✓ |
| 26 | 2023-09-24 15:19:29 | <u>0xd3bbf344fa68a0478fcd3ebee8aa11cff20376f09d6afd1b49d14b0c37e53ec</u> | + 1 NFT Airdrop | ✓ |
| 27 | 2023-09-24 15:19:13 | <u>0xf951cf60738f85768bf74ddffd44debe0379b170d6b8af67624417bcb6f1fa5a</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-09-17 10:34:52 | <u>0xd67ad75ae4e09b1864f7dddc4b6b70403c51cff8341b1ba8e69ea5cacfcda58</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-14 20:12:40 | <u>0x1057938acaf74f6fb9bf02211e4e54072f7f0897def8bfa98b0a962ab9da9c3</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-14 18:11:53 | <u>0xab104763af696a34b1528123ceca3545ca6a26fb4a6e2776257b7b03f9af1349</u> | + 1 NFT Airdrop | ✓ |
| 31 | 2023-09-13 15:17:51 | <u>0xf092b763a25f0091bced77f2b41823f7a9cc6da631f56bb836f44c18f1ece727</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-11 05:10:41 | <u>0x47b198a9c0a6f95081a9a2a09f7cad72e98aadfb085625024285d0ac39377b6a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 33 | 2023-09-07 11:56:15 | <u>0xb54f7b54ae37722dfe79e2aaa4a4506c19a93f8c9b274da2461a6f4e91cf198c</u> | + 1 ORB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 34 | 2023-09-05 03:46:37 | <u>0x716aec602f210af360de3a15b14c09e3a2ce6bccf8639777c03830c1d5292147</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-08-28 01:02:21 | <u>0xfd602efab7184bc4e0a68a7894aa983ae51a2199a74a96da8e2e7d0add65f225</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 36 | 2023-08-26 14:10:28 | <u>0x5cdddcd947c4a87491fbec9cf19a586f0fd1eb5964bad0968d2a0fa0621cd7ed</u> | + 1 NFTVoucher | ✓ |
| 37 | 2023-08-15 02:23:48 | <u>0xc211709bdac9accb978f9e8ea0f5b6dc14ee8cf66f826edf6fc80e37a2264215</u> | + 2,000 Lido DAO | ✓ |
| 38 | 2023-08-12 20:32:46 | <u>0xa5f83af87d580a87f41358d05df2745380abe8d17b8ea7ecf00c316ab1934fa8</u> | + 1 Base Airdrop | ✓ |
| 39 | 2023-08-11 17:43:44 | <u>0x084eda4de9814537ea5bdccaba773e896f1b7bba24b8dc67746bc641cb20e9b8</u> | + 1 Lido DAO | ✓ |
| 40 | 2023-08-04 00:49:27 | <u>0x1bc9887e2a24f3ff0e64419356dccaaf01a30f706d2f6f75f5958a602712a3102</u> | + 1 \$1INCH | ✓ |
| 41 | 2023-07-23 22:29:24 | <u>0x4fcb15f4432ecefcc07974539ea98808b5405fa0f625e7fae71ea47f890fa273</u> | + 1 \$COMP | ✓ |
| 42 | 2023-07-21 22:57:17 | <u>0x6133ec2bd633dddb3e0e8b455ad90b9a103f221103d25d8284c542c40ce4a03c</u> | + 1 \$2000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 43 | 2023-07-18 18:26:44 | <u>0x6978e6aacd1b8582cb7d</u> <u>f5ef5fe546526572d29cdc</u> <u>09f8784088c2b532119dcf</u> | + 1 1ETH | ✓ |
| 44 | 2022-03-20 10:03:49 | <u>0x522c2c3938de347e672b</u> <u>009d279a90d608e0f4e632</u> <u>8313ec3c66eb12aa0b431e</u> | + 1 NFT | ✓ |

* USD values displayed at the time of transaction

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