



3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x740ca253d772cc4f647673e0623eb495ccef8fb6

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Blast | 50.000000000000000000 Claim on: Claim-Blast.io |
| USDT | 10,000 \$USDT  · lootusdt.com |
| \$ mbounty.xyz | 251.000000000000000000 tps://mbounty.xyz |
| Balancer | 300.00 BalancerV2.com |
| AAVEPool.com | 180.00 AAVE |
| \$ cbonus.site | 812.000000000000000000 im reward |
| ~ KhUSD.tech | 227.3000000000000011369 rd |
| AstronomiaMeta | 1 AstronomiaMeta |
| Reward Club [kwMm3yq8] | 1 Reward Club [W7V5Qva9] |
| MiningSite 1682056096485 | 1 MiningSite 1682056096485 |

| Token | Balance |
|-----------------------------|----------------------------|
| ETHStation 1672543170201 | 1 ETHStation 1672543170201 |
| UnisMeta 1671249166133 | 1 UnisMeta 1671249166133 |
| ' | N/A Reward at BoneWin.com |
| ETH GIFT [2r5X2iae] | N/A ETH GIFT [dXJPb2J5] |
| \$100,000 BONE | N/A Voucher |
| Reward Club [VFNDVT7Z] | N/A Reward Club [sSJnWZMT] |
| ' | N/A Reward at BoneWin.com |
| 1,000,000 HEX | N/A NFT Airdrop Round |
| \$5000 USDC | N/A NFTVoucher |
| 5000 USDC | N/A NFT Voucher |
| \$2000 USDT | N/A \$2000 USDT |
| \$1000 GET Rewards | N/A drop-usdt.me |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-15 20:17:49 | <u>0xdbb639c63abccfe2aaa8</u> <u>ff55b7887368525bf74357</u> <u>a65357bf92b3a4fac6f5b3</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 2 | 2024-02-15 16:52:39 | <u>0xa84127b3f6ec7d547e8d</u> <u>7729b49127f296cd6b0ca7</u> <u>92baf19d20580a2703a488</u> | + 50.0000000000000000 000 Claim on: Claim-Blast.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2023-05-21 13:27:50 | <u>0x8899db4b1e4e7125d53334c70f0496b249d739d7cb7d2d290a625cbea399f5ac</u> | + 227.30000000000001 1369 rd | ✓ |
| 4 | 2023-02-07 06:22:59 | <u>0x7c3ed0b8bd1c7c368a1c2c2a61a38d97202998bb077192903af5afdecba3d4a3</u> | + 812.00000000000000 0000 im reward | ✓ |
| 5 | 2023-01-20 02:34:21 | <u>0xe4e2a71ca005a0384889bb0b22de531a19cc051ffc3ecf7da722c88f7c96b4d3</u> | + 251.00000000000000 0000 tps://mbounty.xyz | ✓ |
| 6 | 2022-12-03 15:04:53 | <u>0x5e6d55e7db0af548fd4f8772cf879d8b05b847c787b5ce866551ab55d0527c46</u> | + 300.00 BalancerV2.com | ✓ |
| 7 | 2022-11-23 22:56:49 | <u>0x7f7f53b6b9142eb765165ff4ab823aa89c9f2093a62b4e16751d408e3fbaf5a8</u> | + 180.00 AAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-06-25 06:52:27 | <u>0x15aca35ce06abb157b27385d348f8e197975218b482ee261ec52e423edb360e8</u> | + 1 Reward Club [W7V5Qva9] | ✓ |
| 2 | 2023-04-21 05:48:21 | <u>0x2db6c27d7648951fa028c9cf9b76092bcd5241dd0343705cc8c4770a9607abd4</u> | + 1 MiningSite 1682056096485 | ✓ |
| 3 | 2023-01-01 03:19:35 | <u>0x4ff428b6b1d4feeaf20646a3b859fe000c35b373ee1e701cd9228f920ddb771</u> | + 1 ETHStation 1672543170201 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 4 | 2022-12-17 03:52:49 | <u>0xaba1677024919fc86f102d89d5d370aba20e5b46a7a2f125bf14964f8aba395f</u> | + 1 UnisMeta 1671249166133 | ✓ |
| 5 | 2022-11-25 17:22:46 | <u>0xaf8387b53d6f533a97a2bc922f5edec2f9e6ae262430f925247fac273eb56579</u> | + 1 AstronomiaMeta | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-11 11:05:49 | <u>0x1f646d9449a71419db740b3605d9351be9d0242b5813d68f6c7bba55fbae688b</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-03-15 22:17:17 | <u>0x81017c71d4c734f079d7f3423d71fcecc15a5c1e51aab3a891bcbe1f2c3b34f</u> | + 1 usdwin.co | ✓ |
| 3 | 2024-03-11 12:31:31 | <u>0x8b1e98ebc4718b955fb6fde0e2195e23126d681b408991994e24732b349e0a5c</u> | + 1 Claim at wormdrop.vip | ✓ |
| 4 | 2024-01-28 14:30:51 | <u>0x08298686bf21fcf4668ff8f46fa63bfaf82725f279986e534bf4135f4bea5982</u> | + 1 Claim 1000 USDC | ✓ |
| 5 | 2024-01-26 13:15:42 | <u>0x0a55d9ab40e5d03035ad659ee5c3176fa82cb1b01e684cab4b52e6e410a84e07</u> | + 1 ethevents.co | ✓ |
| 6 | 2023-12-20 01:16:17 | <u>0x7a4c4ff3685e543e86a0c498b847b02cb1b196b48e3089fd4df748847f509765</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 7 | 2023-12-10 11:54:22 | <u>0xc4083957bdfb40782083 d4c41ede70e4c51e8c6c50 108cfc1d2fdbee4e0e09bc</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-09 21:22:44 | <u>0x889677faf7dfe28ad0d3 9084ab620a9d819a01a8e2 7e89a4abd5c25c8266318c</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-08 23:04:16 | <u>0xb8f38271189634140cf1 4a31f723cd443b61929012 09b999fbec1ad531e892a8</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-06 01:50:16 | <u>0xcbe8345d4c879943f276 15c962e3a2ef0a4956ed7b c38fc008a053361177fbba</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-01 21:23:54 | <u>0x66bebcafa7460138bach 144949548c80b734425bee 45a62bde22d5197936f35f</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-02 15:29:02 | <u>0x6c89264c5f9fab9f54ba be18f08b41349d6466c9b6 48ef94074cb2e5c43775e0</u> | + 1 \$1,000 TON | ✓ |
| 13 | 2023-10-31 10:38:04 | <u>0x7f3d22944ddbe78ffb8a fd00481b04d3bc8d8954a8 fa04f975aab3f24e2c6b2b</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-28 22:55:04 | <u>0xc8b89c7e8b22682c3b5c 257989b2226eefc7e868a4 a0feeca2af9ea64da0d30b</u> | + 1 NFT Airdrop Voucher | ✓ |
| 15 | 2023-10-21 17:30:36 | <u>0xd53780dcc5159462855d db247da2a31c2d32b01cae c3688e4574f7c937343679</u> | + 1 0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 16 | 2023-10-16 13:06:49 | <u>0x4c236a944279c41bfd508ecb4e668847ae4c2ff391fb878e425a752f1a62863f</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-13 05:49:18 | <u>0xd8383d3284e8fcfc71e2bdc70bd1bd0a9811014fc8d2837f088b87cfc63d4e80</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-11 19:09:08 | <u>0x8b173e05dc5a785de22518a07beae2c9db92368ad07974a25f64053233ff88ca</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-07 12:58:18 | <u>0x343ee0a623331d49e4e75268aee8a36417aef1a109fe7a4bd385b270a68f3f9e</u> | + 1 circleusdnft.com | ✓ |
| 20 | 2023-09-28 05:25:43 | <u>0x0b7906ece2962a501399c2f82db32ed1b3483b0ed644971bed3f5cd986a4a4bf</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-09-23 21:13:28 | <u>0x0a920a2358856f9acd582cc11feae8785bcc2c7e2bdaf124562e6dd311bca5e2</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-23 05:46:45 | <u>0x01c97fc3a8e2fbcfb69c9adf9ead431af8b890a67cfdf0a52ff181939e3084129</u> | + 1 drop-usdt.me | ✓ |
| 23 | 2023-09-21 22:23:09 | <u>0xc37da9d7f60dd11608a3eb1b1d236b05813ed3df3cc618895a03a09b55255b92</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-19 05:57:33 | <u>0xfedfc8fa772474cf9512da8cf14087c4a04e6949dbf4a0182a0e2ded71484bb3</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 25 | 2023-09-16 14:50:53 | <u>0x48aae6134848c8f5841f45f5a13117950898f9dc699ac4885fd5d86a43289106</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 26 | 2023-09-14 22:39:24 | <u>0x18fee909e02368340314f6253630c0f4505682a7c45383f0cf4bba5870b26e9b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 27 | 2023-09-12 23:00:20 | <u>0xed5c9ff1a9fe18c763f378249478c2c0005e0461aa166398068cbfc404a42be0</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-12 04:11:41 | <u>0x87f257397cbfd1a54894c7544b451dd632595cfa755597639afcb130794552c</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-05 23:01:58 | <u>0xfb31862e1c67a703d031565edd60d76004a1ea6a3f2c76d21e0c5c187da3a05b</u> | + 1 ETH GIFT [dXJPb2J5] | ✓ |
| 30 | 2023-09-01 15:38:19 | <u>0x618742c6097a6e30c17ba6bf177dca3d164320179fd46fc9e830fdb2e7300f0e</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-08-26 09:38:31 | <u>0xa2c8e5886336595cc82f1d49bbf53e1a12759f64117e229798a003dc4646b835</u> | + 1 NFTVoucher | ✓ |
| 32 | 2023-08-21 08:55:19 | <u>0x53b257ca14d086d731ca11d0864b8f0dc4d856fca14b433e3711b6f76b0dd893</u> | + 1 Voucher | ✓ |
| 33 | 2023-08-16 01:12:33 | <u>0xc5408092aaf127425568d337b3e77b0500bba4474b1ab86f34fb64559c28bf94</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 34 | 2023-08-10 21:35:06 | <u>0x22470e1d4d7bff565c07</u> <u>cc505cdec70666cd6821b7</u> <u>be119d3ee4f142d7aaabdd</u> | + 1 Reward Club [DngJlohE] | ✓ |
| 35 | 2023-07-27 09:27:40 | <u>0xab8f3283b8f6dd8e293e</u> <u>3334130b6010867656ac1c</u> <u>389cb6575f148fb46c8463</u> | + 1 \$2000 USDT | ✓ |
| 36 | 2023-07-26 01:20:20 | <u>0x7508b5976cce1f46d0cd</u> <u>2be219480ccb11aebef5c4</u> <u>f67bd4a1dde8a983992c1c</u> | + 1 \$2000 USDT | ✓ |
| 37 | 2023-07-25 10:45:44 | <u>0x22e1e5ace6d54fad466a</u> <u>9b90023a7df566f5eb41f6</u> <u>bee1a48728bbe2a2f6ead7</u> | + 1 Reward Club [sSJnWZMT] | ✓ |

* USD values displayed at the time of transaction

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