

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x74321b7c315a05f3b24e8e06402f641ad131f4c0

| Token | Balance |
|-----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ jgusd.xyz | 562.000000000000000000 rewards |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| JTO | 100,100.000000000000000000 im JTO rewards. |
| \$ cBonus.xyz | 518.000000000000000000 tps://cbonus.xyz |
| \$ fcusd.site | 258.000000000000000000 m rewards |
| \$ musdc.site | 1,272.000000000000000000 tps://musdc.site |
| # Uniwrap.org | 909.000000000000000000 wUNI |
| ACX | 4,750.000000000000000000 to claim airdrops. |
| AstronomiaMeta | 1 AstronomiaMeta |
| ETHStation 1672689628348 | 1 ETHStation 1672689628348 |
| Sushi Airdrop | 1 NFT |
| 800 UNISWAP | N/A NFT VOUCHER |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------|---------------------------|
| ! \$100,000 BONE | N/A Voucher |
| \$1000 Rewards | N/A claim-usdt.info |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| \$1250 USDC | N/A \$1250 USDC |
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |
| | N/A Reward at BoneWin.com |
| 1000 UNI NFT Voucher | N/A NFT Airdrop |
| ! #1000 UNI | N/A Voucher |
| \$1000 USDC | N/A \$1000 USDC |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-09 03:12:01 | <u>0x68077ec97d7fbf61c70594eb09bc045cc9a7b65351590f79c97e83196683a0a1</u> | + 100,100.000000000000 00000000 im JTO rewards. | ✓ |
| 2 | 2023-12-05 09:05:28 | <u>0x9957debf817c13ba7493b2ed296e1a7a47f9ddf0f1e52b3a17cad7789fc0ed84</u> | + 4,750.000000000000 000000 to claim airdrops. | ✓ |
| 3 | 2023-08-31 15:12:36 | <u>0xc00f20b0c75422c1f62f08cfd9581ef84a31259f4439a8531b9020a808e00b9d</u> | + 909.00000000000000 0000 wUNI | ✓ |
| 4 | 2023-06-30 02:05:39 | <u>0x8a1796f36f6dba1627ddb9dfe606cd2c44030340395331f89e727130b898b992</u> | + 258.00000000000000 0000 m rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-06-08 13:57:56 | <u>0xb735a7d7bf95e6afa0d4e7e5650b1985f3f009806073593f5c20bbb6b99d71f6</u> | + 562.00000000000000 0000 rewards | ✓ |
| 6 | 2023-05-13 10:55:09 | <u>0xfa408cb92e5daf8b80bbce88b2b7b0bc295aa69a24e54577767fbc57671994f3</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 7 | 2023-01-23 02:51:46 | <u>0x25f31c9efbce1294f6f9c626e705a6593ce867f13ef0f1067328dbf4c176b913</u> | + 518.00000000000000 0000 tps://cbonus.xyz | ✓ |
| 8 | 2023-01-16 14:52:59 | <u>0x4bc0ec6f26421091448f406675a7981526517190170763401a6155d20f102a3d</u> | + 1,272.00000000000000 000000 tps://musdc.site | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-06-02 07:46:23 | <u>0xb754cf0acc853080be2a9155245bf53b53966bb231459e9645e0b98183a2081f</u> | + 1 NFT | ✓ |
| 2 | 2023-01-02 20:00:34 | <u>0x850e9a0434c0a1855b5306232f2c2e66f4b4e882242989c89c9adaf262f2a60b</u> | + 1 ETHStation 1672689628348 | ✓ |
| 3 | 2022-11-25 06:07:42 | <u>0x7d576675a82f31ff4c7b82b3193982221b1ab1dc5a7c4509b4aaeae2af3e686c</u> | + 1 AstronomiaMeta | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-05-10 22:10:14 | <u>0xb40e3d628200363e4eb080b2a1e96db8144bbddb6f2508fbd0a354b0aba18be1</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-10 22:09:20 | <u>0x201a63ac41a4c60c15dc b7346264128ff25a675f3b8ec8ab58472f12e1e0f98d</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-10 22:08:40 | <u>0x3b426ba5ddba7703afada125bfb887acccd5521ba2e01cc831fd34f762da5de6</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-10 22:08:12 | <u>0xe9d997ca796c514278d8ba2d1ac3e4e857db5de799f31641cd6c5adba0411350</u> | + 1 7 | ✓ |
| 5 | 2024-03-12 17:59:43 | <u>0xa835743d501c9b58b0f4088f6be7ba4916db5e904adf13f15a5ac245e2184429</u> | + 1 usdwin.co | ✓ |
| 6 | 2024-02-01 01:07:26 | <u>0xed2e385d18a2d813351b24aea76cd89a07bfb67624a77cae406d10638448b935</u> | + 1 NFT | ✓ |
| 7 | 2024-01-13 15:57:20 | <u>0x38752d4969f353c9fa68617e1b2fb51b730daae22417a9e900d91f5e41457056</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2024-01-12 18:43:39 | <u>0xfd9a6d41234a8aeb932ed38afc9cdb2d9d27f026db123ba66c8921a4359cf5e1</u> | + 1 UXBSE | ✓ |
| 9 | 2023-12-09 04:00:24 | <u>0x988a22a1da0f54bc02053e7fc63236d823dfac514e206ad7a03407340449a3b0</u> | + 1 Claim 1000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-05 21:20:47 | <u>0xdbd0fcb646905c41e963456a7b7cd8d142d0b735a1fb92444e0b617eed8c1079</u> | + 1 \$1,000 USDC Reward | ✓ |
| 11 | 2023-12-05 14:18:43 | <u>0xc022f3f1dbca8787419eaaa9098ef56f4e0b8c3156ad1b03788d3382440ab313</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-03 00:21:30 | <u>0x5a9884d9c83786f1cbb0b5149dacb57a926774ae27907c211b9904254e295e54</u> | + 1 Reward at dydx.win | ✓ |
| 13 | 2023-11-23 07:14:34 | <u>0x8db9680f8ceeb02b98eaf62a71d486fec2d5b0be76692a7301a509182045b47a</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-11-22 14:10:15 | <u>0x4710f97d023a2c863825016a43d6716866c6264aa0041c9c6ebee01263190c4a</u> | + 1 Official Authorize credential | ✓ |
| 15 | 2023-11-02 10:43:26 | <u>0x971268b9be47aef721688be4e6f89a974dd5e29c8921934472d308654a3b6b4d</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-31 10:38:16 | <u>0xcbdeaabb75a41ee589439e7541726c89e4e5dfbb5930bf0020fbc6b392150e84</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-28 12:41:56 | <u>0x309816234b328185ce9b934be13df804d0bb4bdae5c28356db44c004e568d537</u> | + 1 NFT Airdrop Voucher | ✓ |
| 18 | 2023-10-24 21:56:33 | <u>0xe60e75a2ae39359ebc3cda30a08142e382d154fc1a036080959a477d1b3a7c5d</u> | + 1 Airdrop NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 19 | 2023-10-21 18:20:24 | <u>0xe5c83fb75ae545e41c6e21ac11465ba9a4a3e1626dad90d88c4f94d6e3fc130e</u> | + 1 4 | ✓ |
| 20 | 2023-10-17 02:33:43 | <u>0xfcbfff788e044bc550be0a087e116efbd8b7bdba018a8d1fabca2059d6b69cc0f</u> | + 1 claim-usdt.info | ✓ |
| 21 | 2023-10-16 13:07:01 | <u>0x9b118a454d2b859467e4e15ae511278a652242517edaefbc8854c91d58bbf890</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-11 16:56:26 | <u>0x261c3c25fde0b393759e2393530831d5f59f09adba b02c26807341ac8422d769</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-07 11:14:27 | <u>0xb70f961e73dca082e4dd66868d6d0526cb1e66d250d033bacf2759170587f24b</u> | + 1 circleusdnft.com | ✓ |
| 24 | 2023-10-07 07:45:33 | <u>0x8da6ade9b026fab46f701fbf774e9fd174e3a8974a2db3765e0a41d78a921546</u> | + 1 Shiba Inu | ✓ |
| 25 | 2023-10-05 22:51:05 | <u>0x8b10a9f48adfe3e8dc7accd9d36d77a4f2a202ce59ab4cdec0fda556988770ec</u> | + 1 Shiba Inu | ✓ |
| 26 | 2023-09-27 17:53:25 | <u>0x7fc126ba04d67c23b30b4b957841e51df37429fe95262bf8f6b5e84c211e6548</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-09-27 12:22:48 | <u>0xece9e21504bee8702abb114faa8e4c44fe8342e25ed578d93c68205d62be1efd</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-09-26 11:24:04 | <u>0x366a3803741514260ad58ffb0e31f19d44e600e37287121e0d8874d7d6cf569e</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-09-25 22:57:05 | <u>0x18e41deff6ebfdf723a649cf553587dd6d3af19609bc038ed42d7ac79647beef</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-09-21 20:11:11 | <u>0x21049b7d2050008aff3c0f404104011249c6bcb5e69f9095e18aba13fe7ea90d</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-19 05:42:57 | <u>0x02b7ad378691a7cf3fae6a623cf4abf301b231851fedff9966e203d7c377fb9f</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-18 19:49:31 | <u>0xc444427b109299246c10367d8ebc9a288768ced8ddb646455d9826dd23c97b4b</u> | + 1 NFT Giveaway Round | ✓ |
| 33 | 2023-09-17 12:03:04 | <u>0x01dd38ad3f42657bfb07a35e8c1eb406194200de08b3d9aa1e9f5a72e45c8d42</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 34 | 2023-09-16 12:25:47 | <u>0x6a8a1dd6b975df788355e7ec8ba9e7590e60b2a7fe58df9dcd5d6b404ab40d6f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 35 | 2023-09-15 15:54:59 | <u>0xf2b17dcee6a8c2db4032d9eb9c817caad4184aabdc31a3dbc0dcda2ea5f89c14</u> | + 1 VEN | ✓ |
| 36 | 2023-09-14 19:58:22 | <u>0xe9b7ae078b83a5a7e1ac44e7e8c84efcda37b88086865c5e71150f815478dc42</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 37 | 2023-09-14 03:39:39 | <u>0x0c225b34a3837ec3b78193c5550bd7a65cda0a259fee7609885d32cf6cbf68ef</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 38 | 2023-09-13 06:41:26 | <u>0x83bc12c0131b1b2966564cab91176798c3e4e20ba832d71f11e36b0f895756c2</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 39 | 2023-09-12 22:32:52 | <u>0x77864907d1547220b5749f59340667375ab59ce61b16f5ef33b610bbd6f3619</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-12 12:33:37 | <u>0x5745943b7389ce0acad099843536597a491acb4561996486ad42f1afbc8073e5</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-12 11:46:24 | <u>0x564f30b2faeadfb17d6f64ed724ac24e4fed6d2dfeae761bb30b19a8d386ee0d</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-12 11:21:40 | <u>0xce9f8874af95fdade45d46f1997d2d84f7231f223320b63e7b85f9580c9f43c8</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-12 11:04:58 | <u>0x983228072b81fd9e5f201143965c219e8d7ace7571463936d9ea18faf5668e68</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-12 07:35:08 | <u>0x8a9b728d6db9fa391a075b2614fd0baaec8a0dce15a84ba2429a737d0d9b4b43</u> | + 1 \$1000 TON | ✓ |
| 45 | 2023-09-12 04:33:13 | <u>0x1b8aa9e25372c8b135f73f678371ee9eb336e27125fc91d77b8f93a7b7ca8ba6</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 46 | 2023-09-11 03:15:18 | <u>0x5baf82c291df5a8f8ba7a5481684e8d5fc507fd3bfd5cdfdbd286e3d0839c81</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 47 | 2023-09-08 21:58:08 | <u>0xf77fa4e69a2583d251e209c02f21da6f597b2818b44223ba36504906047a5705</u> | + 1 Uniswap giveaway | ✓ |
| 48 | 2023-09-08 00:53:57 | <u>0x4628113a14ea7b3223c887360884e95f42465c74dfc14b73c59b9f4f9ee8989f</u> | + 1 NFT Voucher | ✓ |
| 49 | 2023-09-06 23:36:58 | <u>0x10931ea3879ff4b1b2a14a12497d00bf42d071bc71c8bb624c9e2dafc73960d1</u> | + 1 NFT VOUCHER | ✓ |
| 50 | 2023-09-03 14:38:57 | <u>0x3a0e4ac593dd98c69e576a6a20c5eb29a7a3e528a1c82db3748c72dffbc2a4c1</u> | + 1 NFT Airdrop | ✓ |
| 51 | 2023-09-02 01:19:32 | <u>0xa622fdd45abb03e1a6df60639ddeaece76950f1903991b4dd2e0af82335d9372</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-01 07:44:36 | <u>0x8af07dddc8579a2327d4b8480251c7d4f2293a5ad4c8a48e3a4e8e9c220901e7</u> | + 1 drops-usdt.xyz | ✓ |
| 53 | 2023-08-30 16:48:30 | <u>0x318e3c721f9cb919dc9b48b35b30829e749f786cf606235b4684923196a47ac0</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-08-30 15:59:13 | <u>0xbb869f0275739c7a6969ee9543f6c567c6f033410b8228dee33f2ab9e60ae8c7</u> | + 1 ETH GIFT [yu0BELLM] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 55 | 2023-08-30 14:18:42 | <u>0x8e22aac0d50b8ebd06a43ac5a6cc02bd63735a560597939459f8852fc61f1f49</u> | + 1 ETH GIFT [c0WlzwhI] | ✓ |
| 56 | 2023-08-30 05:32:59 | <u>0x47beec7559d9282bd51af6083f438de11cde04355b33783588404019ed877293</u> | + 1 Voucher | ✓ |
| 57 | 2023-08-29 20:06:10 | <u>0x82a911031c22b97194622d7c3bb1db4125ee2455b1d7ff4c7283e73b7d6b337b</u> | + 1 Voucher | ✓ |
| 58 | 2023-08-27 23:04:30 | <u>0x79e63ecee81a93ea6d816468804fce93eac57263291289cfa1f999e245f544a2</u> | + 1 Voucher | ✓ |
| 59 | 2023-08-26 11:58:23 | <u>0x819ce47705575427243c43454fc1f1d766ecc91a535b39aad032b919c58c9e2f</u> | + 1 NFTVoucher | ✓ |
| 60 | 2023-08-25 02:27:31 | <u>0x664fdb55d2007f7fd967378d5e632727ada14175b9cba2170def1ace72db5e3</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 61 | 2023-08-20 13:13:31 | <u>0x44037dd224b687bbbd0b4b8871eff211083791f537ed9dfabcd61c2593303ef3</u> | + 1 \$2000 USDC | ✓ |
| 62 | 2023-08-11 05:11:33 | <u>0x17de832a8ffc14ba1669052c6fe89b0190326a6fbc98802b1c551baf2c5d8177</u> | + 1 Voucher | ✓ |
| 63 | 2023-08-10 21:15:38 | <u>0x3337cd7f0c8ea70c6b21d475355d9ceea92d8978dacd90928adc5341d1ba6f3e</u> | + 1 Reward Club [jZ2xauBp] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 64 | 2023-08-10 15:50:10 | <u>0x9164b5fddcf34c7a8e2151a503e02c0a92d480deda</u> <u>b679fc9413676c62b05a19</u> | + 1 DAI | ✓ |
| 65 | 2023-08-09 04:32:12 | <u>0xca0e2a7416df6b00ee10b8bd8486bf3fcfd1968723</u> <u>c598b7990e7f090ef6abd6</u> | + 1 \$1250 USDC | ✓ |
| 66 | 2023-07-28 00:08:51 | <u>0xd3582025b2ab101f76889b111eb4bfec0ced367dbc</u> <u>01a5aa5d6206ee37378a1e</u> | + 1 \$1250 USDC | ✓ |
| 67 | 2023-07-25 12:18:05 | <u>0xd158c2d86c9d526a4a34e227171037580fa1baa9c7</u> <u>00ee2cce175c9351d21c9e</u> | + 1 Reward Club [Ez4fAKk0] | ✓ |
| 68 | 2023-07-23 12:31:52 | <u>0x67f3a7ceebcc28a17965cb6de85b1ca11a0e4b7862</u> <u>d638c17fd949095bc20b47</u> | + 1 \$1000 USDC | ✓ |
| 69 | 2023-07-22 18:34:05 | <u>0x1fda870d355107dd7bddefd63e277665334b661c3f</u> <u>8db77ff50e3946b8ac6fd4</u> | + 1 UniDrop.xyz | ✓ |
| 70 | 2023-07-22 16:55:13 | <u>0x2bc9bda8b5a43bd5adad0c35304ecd3bc990ad33b2</u> <u>e79f8b3a55d8cb97e31ab6</u> | + 1 \$2000 USDT | ✓ |
| 71 | 2023-07-17 23:25:18 | <u>0x89ae5534f3d00189c70aee9e0bbca5cbf87210ac01</u> <u>21d682aec369f9b9efe8d8</u> | + 1 1ETH | ✓ |
| 72 | 2023-07-13 01:08:59 | <u>0x50dfd01ae2c6a7bdb152a3db7260278771baae7fe3</u> <u>99734dbea99023fcea6d65</u> | + 1 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 73 | 2023-07-12 14:29:30 | <u>0x231d3cc366418cb09949</u> <u>e2a0892f3ecab9ba034dff</u> <u>b77ad8f18be47902412dad</u> | + 1 USDC | ✓ |
| 74 | 2023-06-15 00:20:57 | <u>0x1353625278a17c83d883</u> <u>56a737abe6606809671845</u> <u>68340d032f889a092f43f7</u> | + 1 TulipArt Airdrop | ✓ |
| 75 | 2021-05-05 22:16:38 | <u>0x9cf0fb73433adc2aa18d</u> <u>6fc8b340a2c9b7a0227573</u> <u>047b19f556dea921b1a79e</u> | + 1 Cr0wn_Gh0u1 | ✓ |

* USD values displayed at the time of transaction

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