

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x766ff4834ad71792fcd176dbae3fab2ae9dff3d

| Token             | Balance   |
|-------------------|---|
| MATIC             | 0.000000000000000000 MATIC  |
|                   | 0.00 USD  |
| USDT              | 10,000 \$USDT <a href="https://air.usdt.net">DjLD•lDœâ-.airUSDT.net</a> |
| 0                 | 5,000 COM   |
| pusdt.xyz         | 1,228.000000000000000000 USDT by pusdt.xyz                              |
| !!! shibvc.com    | 0.0000000000 claim reward.  |
| \$ Pyth           | 4,250.000000000000000000 claim rewards.                                 |
| ETHENA Airdrop    | 7,700 \$ CLAIM ON: [eth-ethens.com]                                     |
| PYTH              | 5,000.000000000000000000 claim rewards                                  |
| \$1,000 TON       | N/A \$1,000 TON   |
| \$1000 Rewards    | N/A claim-usdt.info   |
| 700M SHIB         | N/A NFT Airdrop Round   |
| 3199              | N/A 9   |
|                   | N/A Reward at BoneWin.com   |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at getusdt.net                                    |

\* USD values displayed at the time of transaction

| Token           | Balance  |
|-----------------|--|
| 🔗               | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| receivegift.org | N/A Claim 1000 USDC  |
| \$1000 Rewards  | N/A <a href="https://usd-drop.org">usd-drop.org</a>                    |
| cher            | N/A NFT Airdrop Voucher  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-06-13<br>21:00:18 | <a href="#">0xf7c4e7061571cd34f652f8b7f816fae8ecddf9df0026ac4052f225242008a639</a> | + 7,700 \$ CLAIM ON:<br>[eth-ethens.com]            | ✓ |
| 2 | 2024-03-25<br>08:19:42 | <a href="#">0x6be93c6e5fe9a73f4aa1a8f615fa2c329ab61939c145c9c179a094f02b2f85f8</a> | + 5,000 COM   | ✓ |
| 3 | 2024-02-13<br>00:53:53 | <a href="#">0xf0b7ee5562e6eb7fa5e6ffb295aa4b32bf86d7af1e8d3d00630d1e61d105d077</a> | + 5,000 \$USDT<br>ð;LÐ·lÐœâ-·airUSDT<br>.net        | ✓ |
| 4 | 2024-02-13<br>00:45:55 | <a href="#">0x8b647ca38d0b53c97593abbad408e2e833965f413284eedc90d735d89b5e643c</a> | + 1,228.000000000000<br>000000 USDT by<br>pusdt.xyz | ✓ |
| 5 | 2024-01-11<br>03:23:02 | <a href="#">0x6c617923204bd2cf4cf238aee34c67a8d6f37fc6023aa1c21effea7b7b36052d</a> | + 4,250.000000000000<br>000000 claim<br>rewards.    | ✓ |
| 6 | 2023-11-25<br>09:54:48 | <a href="#">0xee0292ca4e804baf17ca3be17632132f9d9bb74ce2e1b77e2f07e04319ae3016</a> | + 5,000.000000000000<br>000000 laim<br>rewards      | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 7 | 2023-11-22<br>20:39:40 | <u>0x8c54fe755b4c8f256bcd4f9e9ea60c3fe8ae9e9077b4079eef9bb9ea520a1516</u> | + 1,000.0000000000<br>claim reward. | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-13<br>21:00:42 | <u>0x733e362d0459b8527f080aef997b435b3174768069d3adb9cb85091920c4dd6e</u> | + 1 Wormhole<br>Airdrop:<br>worm-drop.org | ✓ |
| 2 | 2024-05-11<br>08:11:58 | <u>0xfbb9d2131cbca21df7bd6f7318ed096dabb26825ffe6992e915611a3f74e03c</u>  | + 1 9                                     | ✓ |
| 3 | 2024-01-28<br>13:27:15 | <u>0xa08694f3d4514997e972492bc5fcaf946b2d7afe52c78a28361a4e36c42085bd</u> | + 1 Claim 1000 USDC                       | ✓ |
| 4 | 2024-01-25<br>15:35:18 | <u>0x9f8c513897cc748865f7a966a3cb8d6fe74cd596a5b5b725f7b218ee0a42b532</u> | + 1 nft                                   | ✓ |
| 5 | 2024-01-15<br>00:23:35 | <u>0x31d895c68bba8144eb4bd529092d1da6fce3164993bad529fea608ca3632e369</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6 | 2023-12-31<br>00:49:26 | <u>0xe8c02651dce66cb02f05502eefb11ff56abc487152523cd9a5e98b50d7e15597</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 7 | 2023-12-12<br>22:43:39 | <u>0xb3d10f00aba90580310e4123843bb6e167f9fdc44a29960025e567cbba8f310d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 8  | 2023-12-11<br>03:41:51 | <u>0x4b59475ddbb09eb1e02c<br/>f02f0d0f352a7c766c9165<br/>ac7151aa96618cb260aa9f</u> | + 1 Claim 1000 USDC            | ✓ |
| 9  | 2023-12-09<br>19:33:08 | <u>0x06668ac143b5df81315f<br/>597bd56304885591be4fe7<br/>4c1bfff6b3f26fc812ba41</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 10 | 2023-12-09<br>04:15:02 | <u>0x5a2158550c519876286c<br/>d1fd6df5190afb27251286<br/>f26a70d378c9c0e7b679c1</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 11 | 2023-12-05<br>19:27:10 | <u>0x03a656a6d3d6266ae1e8<br/>4ce3f40d40b77cfee312de<br/>854e308b6b0e7df5bc6363</u> | + 1 \$1,000 USDC<br>Reward     | ✓ |
| 12 | 2023-12-05<br>18:38:49 | <u>0x61120e46148347ee6507<br/>c576eb1a79f2cf7d8f8ebc<br/>195ebfc5ed9c9c47f7162f</u> | + 1 \$1,000 USDC<br>Reward     | ✓ |
| 13 | 2023-12-05<br>08:09:30 | <u>0xb7d2473ddaaf57e6c807<br/>7119859e09703a985a8274<br/>e83d58b30d6b6cf9ec659b</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 14 | 2023-12-04<br>17:04:51 | <u>0xce40f0afe32cd065c4e7<br/>8280f4387d9083322598fe<br/>5218b68182762b3fce36f3</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 15 | 2023-12-04<br>00:14:07 | <u>0x5a6088fa6341c73d74c1<br/>2a12c3b35895d151e8add2<br/>df173cc662a79227c8472d</u> | + 1 Reward at<br>shibatoken.re | ✓ |
| 16 | 2023-12-03<br>13:48:18 | <u>0x779a8f89530fa73459ea<br/>1010b94b835ddc595ba689<br/>aa934d045c01fa4dc34278</u> | + 1 Reward at<br>BoneWin.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 17 | 2023-12-03<br>13:46:57 | <u>0x04209056f099c7d7e7f61b7ee9bc59d3836f0eb303d17fc4ded8fd64e75be8d3</u> | + 1 Reward at BoneWin.com     | ✓ |
| 18 | 2023-12-03<br>00:05:02 | <u>0x8373ce2d769fd2fccf7f903b0f8c5ba9a5ff395b0bd65fc8840f8a46720d3406</u> | + 1 Reward at dydx.win        | ✓ |
| 19 | 2023-12-02<br>10:14:58 | <u>0xbb246f168cacc73d548b868d1f705394c81143bb62e624e23bc9733acd834411</u> | + 1 Reward at BoneWin.com     | ✓ |
| 20 | 2023-11-29<br>16:38:43 | <u>0x0b9184879214fb186f98d3e9c555ed99dad0a87cbf3bbe2babc262f54739d76c</u> | + 1 Reward at BoneWin.com     | ✓ |
| 21 | 2023-11-28<br>01:41:20 | <u>0x18616dcf8dcd3a60f5344fc4ca5cb9cf4a6416b46150c2c543da9cabd91a7044</u> | + 1 Reward at shibatokens.win | ✓ |
| 22 | 2023-11-26<br>17:28:24 | <u>0x8274ef1f7dd99e2123929cd2eef2e6b368967838e05e08cb763d2a4f131eb4be</u> | + 1 1000 BLUR Reward          | ✓ |
| 23 | 2023-11-02<br>04:25:39 | <u>0x214b519dfa46d8bddfd19d394eebaf9eacc1d9adce9f3238cc561a14967e17d1</u> | + 1 NFT Airdrop Voucher       | ✓ |
| 24 | 2023-10-31<br>20:00:12 | <u>0xbca1cd48ac89c7ebc3be6ced699e2aa881a5f96c2036ae1885dbf3ed59be1b6e</u> | + 1 \$1,000 TON               | ✓ |
| 25 | 2023-10-29<br>21:41:43 | <u>0x3eff7499d1cae311bde146a0f373cca4e42bbf89e1d9b159f8160e9b2829c060</u> | + 1 NFT Airdrop Voucher       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 26 | 2023-10-29<br>19:12:09 | <u>0x356ef5087e7ff995c65bfb5b2d6b61932cc625d33fa3199e78f5fcf4bb23e783</u>   | + 1 NFT Airdrop Voucher | ✓ |
| 27 | 2023-10-29<br>18:50:00 | <u>0xcdf50b6a9b079f2eae74649bb3b35264441b27377f381462c3b7c01ae7896eaad</u>  | + 1 NFT Airdrop Voucher | ✓ |
| 28 | 2023-10-29<br>18:29:35 | <u>0x61419ecb8273cae1bf52ef0eaaf891045887301eeba8c122c3beb329583f79b1</u>   | + 1 NFT Airdrop Voucher | ✓ |
| 29 | 2023-10-27<br>07:44:22 | <u>0x0a467cc5676ad211661e97a9c22163060849c287c9b977dfefeb6967d4da6f64f7</u> | + 1 NFT Airdrop Round   | ✓ |
| 30 | 2023-10-25<br>14:51:32 | <u>0x4a242d11ce0b6cb05961f98f6cbb4a28cff61cd79c31f4584c27353e8ec96ae8</u>   | + 1 VWIN                | ✓ |
| 31 | 2023-10-24<br>09:39:26 | <u>0x0200dee911d2c9ad301aba30daf591bdf3473cb77d632cdf86a0b829df5c369c</u>   | + 1 NFT Airdrop Round   | ✓ |
| 32 | 2023-10-22<br>20:42:09 | <u>0x433e2e77c7fb379db57fb279f982824de19db09eeab348f149b0f3d0da16b3d03</u>  | + 1 NFT Airdrop Round   | ✓ |
| 33 | 2023-10-21<br>20:16:00 | <u>0x67c3c2bdf1e5e4d2b7788b8fe03dc67c800974eae834fb9e9c725b647c0cb399</u>   | + 1 3                   | ✓ |
| 34 | 2023-10-17<br>21:02:55 | <u>0x752f1c238127efb350284309588a880633f78a83f79ad96e4cc2303e59e1d863</u>   | + 1 usd-drop.org        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 35 | 2023-10-17<br>21:02:41 | <u>0x2119d35c99869aaae2ee6868586b2bab7c3d8dddaa518a04df9f2ce0620012f0</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 36 | 2023-10-17<br>12:20:01 | <u>0xe96e761258587886db49e1189a549f49e49c5c090ff49e8765e3d45ac00edf37</u> | + 1 NFT Airdrop<br>Round                   | ✓ |
| 37 | 2023-10-17<br>00:11:30 | <u>0x36b6f3bfbcaa4ca852d47d7d33f13b83f36b952f3b9a1a0e398365ac82cdb93b</u> | + 1 claim-usdt.info                        | ✓ |
| 38 | 2023-10-11<br>21:46:05 | <u>0x592667da044ef6f76612018275625cafb8bd6c07dbade770c035724dbeaa769e</u> | + 1 1000-usd.xyz                           | ✓ |
| 39 | 2023-10-11<br>21:45:43 | <u>0x17c781edfe94c3c38a39f57cb4cce11e17484438d777a65cf7d3cfc32c43e3be</u> | + 1 rg                                     | ✓ |

\* USD values displayed at the time of transaction

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