

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7fac243a4e5d270150bb93864ea600dd2568cb01</u> |
| TOTAL RECEIVED | 9.9900000000000000213 MATIC |
| | 3.68 USD |
| TOTAL SEND | 0.0000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|--------------------|---|
| MATIC | 9.9900000000000000213 MATIC 3.68 USD |
| \$ TIA | 4,500.000000000000000000 1 to claim airdrops. |
| CVX | 7,500.000000000000000000 claim rewards |
| UNI | 10.00 app.uniswap.cab |
| \$ xusdc.site | 518.000000000000000000 tps://xusdc.site |
| \$ USDCpool.live | 959.000000000000000000 ool.live |
| ~ KiUSD.tech | 227.3000000000000011369 rd |
| Pigcoin | 4.919999999999999929 PIG |
| MiningSite | 1 MiningSite 1683004111657 1683004111657 |
| Enjin Coin Airdrop | 1 NFT |

| Token | Balance |
|---------------------|-------------------------------------|
| Polygon Airdrop | 1 NFT |
| 700M SHIB | N/A NFT Airdrop Round |
| \$1500 USDC | N/A \$1500 USDC |
| ! ! \$30,000 SHIB | N/A Voucher |
| 1,000 USDC Reward | N/A 1,000 USDC Reward |
| Adventurous | N/A VEN |
| 5000 ENJ | N/A NFT Voucher |
| SHIB POOL VOUCHER | N/A Visit WWW.SHIBPOOL.COM to claim |
| \$2000 ETH | N/A \$2000 ETH |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| ' | N/A Visit usdtevent.co to claim nft |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-11 22:40:00 | <u>0x4b7513951cb705671faf</u> <u>c4df23175afb090d75e925</u> <u>6d7b0f04b7789541aeba71</u> | + 9.9900000000000002 13 MATIC  10.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-01-22 04:53:42 | <u>0x71717681062de384631f</u> <u>2745090aaf8a6100c6c628</u> <u>52926c6212ccb08633ee4b</u> | + 4.9199999999999999 29 PIG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 2 | 2024-01-12 01:56:53 | <u>0xbe3e4dae1ca9e3170c0c71f95804e21eddc4224d0f84b7a84884d1a551611e4</u> | + 4,500.000000000000 000000 l to claim airdrops. | ✓ |
| 3 | 2023-11-22 12:20:35 | <u>0x840abfdc878f502a57431357463ec85c327c6de02957405984726acc504c5d11</u> | + 7,500.000000000000 000000 claim rewards | ✓ |
| 4 | 2023-05-21 13:30:08 | <u>0xd3bebc262342d948570f47cf463c7977c46133792cc613ffaf85fd7fe7b187ca</u> | + 227.30000000000001 1369 rd | ✓ |
| 5 | 2023-05-13 13:21:15 | <u>0xdadbc9b303e1d8590ce54441b9c46027725f9f2f9cbb0706877b1e602f5b7190</u> | + 959.00000000000000 0000 ool.live | ✓ |
| 6 | 2023-01-25 15:48:38 | <u>0x516124bbdc5f772fcbb2bac2f98085c7e78187be30d853c4aa86b95b65db23a8</u> | + 518.00000000000000 0000 tps://xusdc.site | ✓ |
| 7 | 2022-11-15 23:27:26 | <u>0x326f84ab2a61b6e80b63e97f2daa9b7368a25ca84094217e4ffffde9d254abf51</u> | + 10.00 app.uniswap.cab | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-18 23:59:22 | <u>0xa799aede20ef85e201ebe99946d81d2ba86ccfc10afee6d635ecf9f23aede01</u> | + 1 NFT | ✓ |
| 2 | 2023-06-11 21:30:53 | <u>0x32fa8924ab3f006bdffc3c7368e28f06bf99fc21c1d0f07f84336dcfbb1f7af8</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 3 | 2023-05-02 05:08:38 | <u>0x93e44299fa294fc256065497fff6ec35992ff78d47e512bfba655d5ed67b49ad</u> | + 1 MiningSite 1683004111657 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-26 23:20:35 | <u>0xf45cfc77dc49f4ce3fab70b4af7146d045a4b37dcef2a96c9f44e58c92354e6b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-16 03:50:44 | <u>0x5d51d2f3e3692ec1e6a079f2819b5f00d36abcd1a269268b610978f9997f6ba</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-09 12:06:38 | <u>0xd53a7ac9b43dd26dc19ac0486f12c51477d701c714b8689135bb58813724d85b</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-05 13:01:40 | <u>0xd4ed5b5c2519ec7e8cc89bb053654bfbbce27ef0b9bdc7b69ae492de3eafc8dd</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-04 23:33:53 | <u>0x0dd53dfdfa1563e33e82f5936a1a4589b6234a9cd098c4abe95dca14ed013de1</u> | + 1 \$1,000 USDC Reward | ✓ |
| 6 | 2023-12-02 23:39:13 | <u>0xc1ccb4c386b7dcec0ecbc811b5b30d2de4c548c5ee64d5dca61c32f2c76fb6ae</u> | + 1 Reward at dydx.win | ✓ |
| 7 | 2023-12-01 11:20:22 | <u>0x95ce0998c5554bc45b5be02d4da5979382c6303903bfa2d1eb4e23dcdda13891</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 8 | 2023-11-26 10:48:16 | <u>0xd37f3096a73ba29b76cd73c0e7b0334e6cb75d7b32140d96f051c95095b6910e</u> | + 1 1,000 USDC Reward | ✓ |
| 9 | 2023-11-23 08:27:30 | <u>0x3817ca0b454b2adb23a475c77c2e663e1437680a6e3267506566aa04ebb6cf6c</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-11-07 03:23:38 | <u>0x3e8f9f232e7bc357b60f2de1f3cf8c96ebb8c7e5cd68bb6dcc5f17fcb6c99a62</u> | + 1 \$1,000 CAKE | ✓ |
| 11 | 2023-11-02 11:57:18 | <u>0x77e1b544bb3421f1a65c198a53e693fcfe817b3a03065f379b271218c77ed136</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-31 11:14:00 | <u>0xc69b5cedb79c02e50a4e8c3a01292576a5c3b8fb1180abdf6d5325a312503b09</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-16 14:17:51 | <u>0x18acb81d0841d92d4afc a37c701f329482b15175bf7a6bb6e2e531df10a1155f</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-14 04:21:18 | <u>0x57ebb8595d6d1006ad68e302ab1a645814c5a45674ec67b559bf8c5d5ef465d1</u> | + 1 claim-usd.com | ✓ |
| 15 | 2023-10-05 22:21:43 | <u>0x5ecd79dd7398b42ed931a763327dd90ce6061e7ff37a2d52ee3eb5f1696d823d</u> | + 1 Shiba Inu | ✓ |
| 16 | 2023-09-30 09:09:02 | <u>0x1676830600220bac5d2d0e0e53d57cf9a2ee64b6c157638a398f804c2fbc16b8</u> | + 1 \$1000 EURC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-09-27 20:14:25 | <u>0x05432d9597d02582d6a4 eca11fb4744788a30da765 8f982c0c7e9d4f698e8644</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-26 12:29:10 | <u>0x620040f136a45e235867 fa8bfcaecec729ffd7ef91 c5da9563f3ea29712e370e</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-09-26 00:25:16 | <u>0xc8783d2ab544576cfaaa 5a4119100cd37716d4e8a1 5af4c282d4637318af37b6</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-17 11:22:32 | <u>0x6e61a1d225c03089ea58 cef59bf6d6c8a4fcfd3d2f cb6c153e9639002fa7a0ff</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 21 | 2023-09-16 09:13:07 | <u>0x8d6c602befe66b46e013 19b57cdcc8ef5864f7c5c5 98a4a04173926a2b0602e4</u> | + 1 aim rewards | ✓ |
| 22 | 2023-09-14 22:47:50 | <u>0x3d16da13828bc9d491e1 4a0a29a9d96715a968cf9b 0c340e969463267f2a8de6</u> | + 1 VEN | ✓ |
| 23 | 2023-09-14 10:23:58 | <u>0x802fd072c2662b070095 1152fc964df74c31677811 50849cfa862059847adf75</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-13 15:08:31 | <u>0x8366aa39cfcfcd140941 90d3ead1adce56f91d4219 4d23c9a0a97dbbd6e43541</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-12 11:38:52 | <u>0x6c9f78767b1831788a69 3367c69c220cb74adb930d e97971bd37755a0914f3bd</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 26 | 2023-09-11 06:00:51 | <u>0x28cff8750d457f38e8d8bb83661b32c3ea46dcd07876fb7ea705464378b01db3</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 27 | 2023-09-07 08:43:08 | <u>0xbea3a2c81cc47dc8be5dd3b632b6818769603a1c05bde0ab3723796e0300d7a0</u> | + 1 NFT Airdrop | ✓ |
| 28 | 2023-09-07 00:42:52 | <u>0x5b2f4c7933296489baf279f0e47296620f6d2391f98f7c596cc026df356117a2</u> | + 1 \$1000 TON | ✓ |
| 29 | 2023-09-02 05:16:10 | <u>0x25f7e49a7ecc015b81a11a47136a6d1a64f3583df4e6cb762e8540597d0aff64</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-08-30 23:06:12 | <u>0xa01b313e175b3670ed1bd6813bf252653219a83a04fa3768c8ea965e4b6dadcd0</u> | + 1 Voucher | ✓ |
| 31 | 2023-08-28 22:48:38 | <u>0x18b62d0bf2e60d9606352603171f77867858a220121cd462a9f01f5223be1505</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 32 | 2023-08-28 05:54:48 | <u>0x74b2261152765cac7e021ff5f17097ccc385058a46060033a877544527740eee</u> | + 1 Voucher | ✓ |
| 33 | 2023-08-27 19:03:57 | <u>0x0a760bf1e9b1fe2c744a35b2ebbcd1e120d32f942087a095f12f7df8633a260a</u> | + 1 Voucher | ✓ |
| 34 | 2023-08-27 03:30:41 | <u>0xda40a30d5c72ba29439adb7f763abdaba0821ac1693925d0f24ff095355eb1733</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 35 | 2023-08-26 07:07:00 | <u>0x4eb54c944fb481513a834d62bd3003e5574f455bdb4e08b7c79bfaaf0774c12e</u> | + 1 NFTVoucher | ✓ |
| 36 | 2023-08-20 21:40:03 | <u>0x893e48c8cdbc3c9752402016d9316148ed098a5725ce58e7d98c5b739ff034c6</u> | + 1 \$2000 USDC | ✓ |
| 37 | 2023-08-14 21:03:51 | <u>0x0090794f4259be252f0e596d473ce0c2ce840c539dc36c05481d38f542fb0676</u> | + 1 \$1250 LINK | ✓ |
| 38 | 2023-08-05 01:02:41 | <u>0xfa428f6de2ce806fd72aa3f36c61e85edb37b4a0ab5b37070ffd07dd3ed1b03e</u> | + 1 \$1500 USDC | ✓ |
| 39 | 2023-08-01 01:03:32 | <u>0x035248b11bfb9b8458c0ff5e4c9831e53b2479b0daf3ecc4573ce6602035c880</u> | + 1 \$2000 ETH | ✓ |
| 40 | 2023-07-31 21:25:41 | <u>0x6831c69f9e0c5206cd76fbb6a17bb11ad0344a3f69b63364bb3a765a8285ba92</u> | + 1 \$2000 ETH | ✓ |
| 41 | 2023-07-21 21:59:42 | <u>0x5d178addc4720635dcb8fc26434388215a0faa39de9ed83a7f960920b2edd91</u> | + 1 \$2000 USDT | ✓ |
| 42 | 2023-07-12 01:35:43 | <u>0x69935025436cce8d7751e691af4234dad682d77bc6b527843da5870be7fe5efa</u> | + 1 USDC | ✓ |

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