

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ab5799c8b73b8b2a3db593cc94c828f8d204b96

| Token | Balance |
|-----------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @SNXPooL.com | 887.250000000000000000 \$ sUSD |
| \$\$ KdUSD.xyz | 227.300000000000000000 11369 d |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| \$5000 BUSD Voucher | N/A Vouchers |
| 5000 USDT | N/A NFT Giveaway Round |
| \$2000 USDT Airdrop | N/A work |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| | N/A Reward at BoneWin.com |
| | N/A Reward at optimisum.re |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$2000 REWARDS | N/A 2000-usdt.xyz |
| | N/A Reward at Lido.fun |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------|-------------|
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-17 15:24:58 | <u>0x81518831f00ef4552f2cf1cc4465ac92802f5fc76ec7326ca522a99cac2d3712</u> | + 3.000000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 2 | 2023-09-11 12:44:45 | <u>0xc3f568685b5cfb9854f3091ddc5649fe7215fd9dc65f3803a4152ba4189a8331</u> | + 887.250000000000000000 0000 \$ sUSD | ✓ |
| 3 | 2023-05-18 15:14:02 | <u>0xea4d709db8be634f5647677c1421586b8e58f71e6196d63a89f4073ffed9af7f</u> | + 227.3000000000000001 1369 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-21 20:45:46 | <u>0x4cf7450c171c10cceeaa670ec69d3d9e8a4c429cb653b6e1c4bdfd1bd6790d70b</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-07-21 20:44:56 | <u>0x9a1cde55501c88da7f4ce9b4e278286c5b628f11402fb9d49d3e2d266a375f8a</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 3 | 2023-12-10 19:27:06 | <u>0xe61f82f16e53217e5b6f813dda73380cd0e035f99a1a4e64141aa1e5b60ca06d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 4 | 2023-12-04 19:08:05 | <u>0x5e527cff7173b825720d20c13e994dbcd7031e5dc638a46218c22dfe4f28</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-04 18:57:33 | <u>0x52c0f1e14290dbe14205e2dc84a216702330b46504ce86df321e5446e319713e</u> | + 1 Reward at optimisum.re | ✓ |
| 6 | 2023-12-04 08:28:10 | <u>0xa88a879b0cb4e9bf2cdcdf7be8842c1500392fb8ef80bbb6e1ce094e547a35c</u> | + 1 Reward at shibatoken.re | ✓ |
| 7 | 2023-12-03 14:10:49 | <u>0x397fbe1c108d6fa01c5a42d1d80d6cb4f0d18c47af9202fac754d27c5bd16bdc</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-03 14:07:03 | <u>0x05414ef1e8cff7f62f305962609750a4eb9d7efaaac769764f7f9a8a229df740</u> | + 1 Reward at Lido.fun | ✓ |
| 9 | 2023-12-03 14:05:41 | <u>0x2cc70dcf1e9bbad31d759c316bf10a4c7f4db1d18215c00d0b77ef2f38d04d4d</u> | + 1 Reward at dydx.win | ✓ |
| 10 | 2023-12-01 10:03:01 | <u>0x760f106b858ba041786b5a7233a951f283552817b73d1cb601b2fe867dab9226</u> | + 1 com | ✓ |
| 11 | 2023-12-01 07:42:54 | <u>0x6bb9c5703d24e1366b66d8b0c7f21b6a4f9e82100aca2193f49c00bbe65a606</u> | + 1 2000usdt.top | ✓ |
| 12 | 2023-11-30 07:19:50 | <u>0x0131225532368a700fe074a2cb83bc9580caa9eada276f50c83d14c90f68f187</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 13 | 2023-11-29 11:47:47 | <u>0x402126e3e788ff143fb45670055422643458000aaa</u> <u>b8867b948693f4942bad43</u> | + 1 com | ✓ |
| 14 | 2023-11-23 10:24:47 | <u>0x4eee72d433f467a97b2e502c6474d371008d6d617c</u> <u>b80f43b36ac6f27d94e00b</u> | + 1 work | ✓ |
| 15 | 2023-11-23 09:53:11 | <u>0x20facfbd2d1daaeea2ae58db1b77809d3fb8991cb0</u> <u>16ced8695d575592573863</u> | + 1 .app | ✓ |
| 16 | 2023-11-23 09:13:49 | <u>0xfddb4a4f30afd0f8c24d4029967161e98c49aed849</u> <u>d48949d9a9eaf520a22205</u> | + 1 Voucher | ✓ |
| 17 | 2023-11-22 17:02:24 | <u>0x3b29da7a9b2810dc653a12b0d5cd1e72cdf182214c</u> <u>df8426de00e6d3e13eda88</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-22 17:01:16 | <u>0x4d994046523baec235dbcfa708c300fe32671c5e2c</u> <u>2a59cda174aa3a82bfc0ea</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-22 12:18:25 | <u>0x41403d7042bcf0b773d860ed86afa4fc3de928c92c</u> <u>90f622c6cf05e35f1c8503</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-21 12:20:52 | <u>0x3eb5e64da64e9ae5ee5741d120834ed157f65304d9</u> <u>b6ea24c0e3e096f992f730</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-21 12:18:24 | <u>0xa003a06da41966409ad3684479ad8bf608d43fa075</u> <u>3416e9d42a0fad1ceee000</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 22 | 2023-11-21 12:18:14 | <u>0xc90a7a86602e9c1e9900561c220860dfdc6155bcb533a78daf3f45d4310ba0ac</u> | + 1 usdc.vip | ✓ |
| 23 | 2023-11-20 08:14:49 | <u>0x3148fae80b4afd24c8b8470b6d5a27c870ddc978a8eef69c6fcd56a617de04cc</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-11-20 07:56:23 | <u>0x211951a55d35c9d03d9743931699eebf6daf9f91e9ebb7daafb58e8d482931db</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-11-20 07:51:21 | <u>0xb959ba7484593c45c0e6d4a718db4ea3c2d45492baa0d52f37a0fc5f117176de</u> | + 1 Voucher | ✓ |
| 26 | 2023-11-15 10:18:45 | <u>0x38d0b501143886673e571bcfed0a47dff21175b23dbeacfda005fd974c105d08</u> | + 1 ro | ✓ |
| 27 | 2023-11-15 10:18:27 | <u>0x124c809f917d11b3608b1178c9abd5142a5cf6a800e1be19b9dbb1c10f286f78</u> | + 1 et | ✓ |
| 28 | 2023-11-07 22:18:44 | <u>0xbe94ea022ab0f8888a7f6c8f01c468f70d0a8f374dea2587861083561b681e38</u> | + 1 Voucher | ✓ |
| 29 | 2023-11-07 13:09:00 | <u>0xe8eff49c3244949f63dc022ec4b74c8d48ddd230a5917a17dc91dfc782062301</u> | + 1 vip | ✓ |
| 30 | 2023-09-17 17:56:36 | <u>0x3dd475814f5ed7285dc165cca99b2e5f926cc32e08986dae5796396bebbcb50c</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 31 | 2023-09-10 17:49:44 | <u>0x6748f01c0de3db500f08b8c114ffd1ac004632ed35ecd2a60a0db8e6a34afed2</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-05 21:12:00 | <u>0x9583ecba7ada3ad075b3c28d1b16f6ec57f0d3202a34c52d9126cc74f8102f38</u> | + 1 NFT VOUCHER | ✓ |
| 33 | 2023-09-05 20:13:50 | <u>0x8a66021d2f7544d62a4b69268f0088b41c8c76fcfbf1050b6b7273c86ffb3e16</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-05 18:51:30 | <u>0x21f8f7494c32b008d7cd7213b129b15b903bb6b2f676024a7aed4f5cc0bba0cf</u> | + 1 Vouchers | ✓ |
| 35 | 2023-09-05 18:50:18 | <u>0x3ac1bf34fa33702e04392a3f896216ea848e8d7d9edc3a4661f57ad28cdb2cf3</u> | + 1 Vouchers | ✓ |
| 36 | 2023-09-05 18:45:06 | <u>0xdbfc73bb04ad7babcf7d728166aeec46a33d581641d942a2f8da3cbcc4749c0ef</u> | + 1 NFT AIRDROP | ✓ |
| 37 | 2023-09-05 18:43:38 | <u>0xbfbe9c18556dab062c5ab15130e0096f4fc8b9cfba2950a6e8800bc49a5347a3</u> | + 1 NFT NOTIFICATION | ✓ |
| 38 | 2023-09-05 18:43:30 | <u>0x6091fadf4697446b130059211d5bd3e82c16101cf12bed970371857d1cd2b0ed</u> | + 1 Circle Weekly Giveaways | ✓ |
| 39 | 2023-09-05 18:43:04 | <u>0xcae81a18e03e51869d1a10851697b13d79be5001a1668f5f708b2d7934f84b24</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 40 | 2023-09-05 18:43:00 | <u>0x1bf4e21a32c3002df4fb85e82b775d5f78c32a93d1a46dadbf8148f829a35819</u> | + 1 Uniswap giveaway | ✓ |
| 41 | 2023-09-05 18:42:46 | <u>0x33fc2f822c0110aa249795533d03806b2d2ce62acd26d4ea0043c921229aa793</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-05 15:06:57 | <u>0x3d3cdd7863438fad3b2e21174ea4cb413aba40b55f35638115bbc525cdcf10e0</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-05 15:05:37 | <u>0x458b0072408689e1ee29744c5e6bc1df2516490629428161f7867511f78e5975</u> | + 1 2000-usdt.xyz | ✓ |
| 44 | 2023-08-28 19:11:58 | <u>0x2574887b9568889841313b99b037b093f0639f68ca89ec41f9b8d3dc6da023eb</u> | + 1 BASECOINBASE.IO | ✓ |
| 45 | 2023-08-27 19:00:43 | <u>0x540a5be72f4ddcb64586e9f8c4b7e175691eee4a00744403c66c76365e8aefe5</u> | + 1 claim.circleweekly.org | ✓ |

* USD values displayed at the time of transaction

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