


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e70773f0f989d27bcefc3579aad0866926c29ff

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| SCROLL | 10,000,000 Claim: scrollnetworks.com |
| swap on here | 10,000,000,000,000 www.usdcdropworld.live |
| Polkadot Airdrop | 1 NFT |
| | N/A Reward at BoneWin.com |
| 800 CAKE | N/A NFT AIRDROP ROUND |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$500M SHIB | N/A circleusdnft.com |
| -\$30000 BONE | N/A Voucher |
| ! \$100,000 BONE | N/A Voucher |
| ' | N/A Reward at BoneWin.com |
| 777 CAKE | N/A NFT Airdrop |
| 5,000 BUSD | N/A NFT Airdrop Round |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-22 19:26:44 | <u>0x4b4f98fe24d158db71651f0e48891da264acc691269b7f708c8e7a8efa513e08</u> | + 4,500 www.usdcdropworld. live | ✓ |
| 2 | 2024-03-08 13:39:44 | <u>0x0ba1aef671e69eceff94f383004ce4c5223d920dcfc63f94bc078a70e26c2e6</u> | + 2,000,000,000,000, 000,000 Claim: scrollnetworks.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-05-26 22:17:02 | <u>0x773c36602f14d544191c933d713a401164c0b5c0d57943879147ea9478574ac3</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-01 05:28:40 | <u>0x00487842e771d34e93ab150945e0f605f946f902c2f50fddd97a6893b4c54ca5</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-24 14:40:37 | <u>0x2ee1341a923ea0c2242a68979f1c0cdca9c6b6772702aea78979e18296bf1c7d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-24 14:40:13 | <u>0x45026753dcac7d104e6e343e3f59fa5b501d9c6696f9c8563bd27b95c1011df0</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-17 12:59:24 | <u>0x84b90c716a9d2bb8fd3f7ae8d326eba6e169f452f490ee21bbee890fb70e3f2d</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 5 | 2023-12-25 08:43:55 | <u>0xfc49e690c1d436b1dc1958b3451ef933a3e8764273f8ad8012ffbe464ed0bc3f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-19 20:38:17 | <u>0x382543b6ed1629429fe14b44b26c535bc732b34ac490f8e7effb63f5935c08da</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-19 00:23:03 | <u>0xdeddf5a04762a0d5aebe8cc5d02952d07c227654cae7b96049d43d12d86d5793</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-18 22:49:03 | <u>0x7130c2f379459a7cdbdf5283d774dc0ca3f40632d90b57708d744ae9435f9057</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-18 07:49:25 | <u>0xb5e2900e999ffecd917b5f44f0ded3fff6902dbdc693ccdada9f0338fc37f7ed9</u> | + 1 Reward at Lido.fun | ✓ |
| 10 | 2023-12-17 17:24:43 | <u>0x29bcf7d84705c49e3edc7e05200eb43fd82dd372a06baf7b7f392390701e3821</u> | + 1 1000usdc.org | ✓ |
| 11 | 2023-12-17 17:24:01 | <u>0x88cd00daa14e46442c7d246b246f5a6ccb727a938902e2908d7ad15a815451ab</u> | + 1 2000usdt.icu | ✓ |
| 12 | 2023-12-11 22:11:17 | <u>0x3ff2399ac0d491f251032da8bc301cc6bff1c9a596684b43aff37bb54ae3b731</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-10 08:50:52 | <u>0x20558faa6bf453d0be531358ea9ba4e21b22fff87021748f61510054d1f485bf</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 14 | 2023-12-09 08:01:06 | <u>0x8707fe52286de90b5d3292ecd815c5486b99fe804639d82188d5d85335a7e0b3</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-08 23:17:57 | <u>0x9d8f2ae1742297bed0e4f44bc1baf6c18f9dffc4bb67014aac2078fca27bc590</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-05 06:10:00 | <u>0xc3440f1003f4e352612666590f3a7374c75ad91fd8612ebf11c3beb71d11b59b</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-03 19:55:03 | <u>0x5c3d65552241abd40b4f8b581284276dcf8963ed277b0ebd1ee0b0d266053ae1</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-01 07:15:12 | <u>0x484b3b18ff0f831ef8a1d07a462f2285aee1ad8b1818d674f8600b282cc5b03c</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-22 01:21:48 | <u>0xd23a322aae93495203b46692be421403e863286ac7cbe11ec9ff658af0c29b11</u> | + 1 Official Authorize credential | ✓ |
| 20 | 2023-11-19 17:22:31 | <u>0x5c5450b1c0b67323729f2a3ff7d74a52a1cb532bf104526b587f310f9828c326</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-18 09:21:14 | <u>0x0078fe7f8f9bdf80606a48a415304318a52688ce5acd2628f0f78de9405c3e4b</u> | + 1 Visit link to claim USDT | ✓ |
| 22 | 2023-11-15 09:16:56 | <u>0x769fbb53bcbd36733a6a24722f0c3bbecca704e5ec93021bfd47375cecbbec72b</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 23 | 2023-11-12 13:40:00 | <u>0x713f3c97a68d6f62805a71fe6b74eb2af10eba454834972bc48c6330296e8df2</u> | + 1 Voucher | ✓ |
| 24 | 2023-11-12 11:35:58 | <u>0x37e6acc71aa2f09bd8b5a707aa4eef69696cef5cd431668a6566fd7d9ac35078</u> | + 1 dt.org | ✓ |
| 25 | 2023-11-10 23:03:47 | <u>0x398209f3a3c6994bbfdb a9086f7982042fba939a7a f6496109a1ad4337804047</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-11-10 08:30:11 | <u>0x4ba40d38a40459f3d673f29040240686c9d4da3cf18b773a3e0e618f39fa4f4c</u> | + 1 2,500 TWT Reward | ✓ |
| 27 | 2023-10-30 00:49:09 | <u>0xcb1b9ff27bd973cfc5feb45e07e20906995d736ee99cfa34b662e182b013f658</u> | + 1 NFT Airdrop Voucher | ✓ |
| 28 | 2023-10-29 01:46:00 | <u>0xedb7e9d21fb0091911b200a2991ea8efba3b5cce267bbf5ee73629aa746ad156</u> | + 1 NFT Airdrop Voucher | ✓ |
| 29 | 2023-10-26 12:07:49 | <u>0xe592ca6b7d8b9f59d74f336de468e6d4370a0f7861ab747d27556b8f8e424586</u> | + 1 Airdrop NFT Voucher | ✓ |
| 30 | 2023-10-25 19:53:19 | <u>0x976e5c348a3eba6f6d756829cb1f190efcb6a2488aced91774867f820533f606</u> | + 1 Airdrop NFT Voucher | ✓ |
| 31 | 2023-10-09 17:05:40 | <u>0x7ae470746a617f67b4c050206289d04c2ab2e5ca41bb2e660b1b29cf6bb2802a</u> | + 1 circleusdnft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 32 | 2023-10-08 12:08:15 | <u>0xc2f0e953ae78ef07076e</u> <u>0eb4f2c0e31d3817b9dd38</u> <u>7d860c901943023ad14e98</u> | + 1 Voucher | ✓ |
| 33 | 2023-10-06 05:49:01 | <u>0x1a94add45b5d4d63ef62</u> <u>3bb9963778a39a6b7ff95b</u> <u>6ccac0797b88c2a41d86e5</u> | + 1 Shiba Inu | ✓ |
| 34 | 2023-09-29 11:01:37 | <u>0xe33714258290f6ee0205</u> <u>d0262c36cffa38a752f93c</u> <u>272e51bd4a47964b568c1b</u> | + 1 \$1000 EURC | ✓ |
| 35 | 2023-09-27 17:49:47 | <u>0xcd38929cdc108ab134f0</u> <u>6a146c33a1bf627f2fa8d8</u> <u>6bc3ad0dc335d3b89452e0</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-09-27 07:00:41 | <u>0x61e9303c89de0a568e99</u> <u>f4b0a7081c572932002266</u> <u>654b9aa8510319ecb42ec8</u> | + 1 Voucher | ✓ |
| 37 | 2023-09-23 18:01:14 | <u>0x03e2e0152b7f63979f28</u> <u>2f2355207dfed152de500c</u> <u>50f954f7f6bee9c74acbe8</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-23 17:13:30 | <u>0x97bcfefab25916c52029</u> <u>9e98fb1dbda3907da801ce</u> <u>b04afdc9ea418b722f2bcd</u> | + 1 GOLD | ✓ |
| 39 | 2023-09-20 19:52:42 | <u>0xffd5e6801dbc852b80fb</u> <u>096c517676ae0cc968d8b6</u> <u>d766450a5e7b0b77e23988</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-20 17:18:05 | <u>0x83ae9385b76bf09b3b10</u> <u>dd5bb619de98ed622a5599</u> <u>1385d3e801a35ed27bc768</u> | + 1 USDLY.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 41 | 2023-09-19 23:34:37 | <u>0x083e86a26ec14ef7e7f162217939670208ab835b760cf5e181b1239d19a4b4a9</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-15 22:20:26 | <u>0x35762dc5fcea8aa78fcd6119d0377fb2c1d702f139123f222f909beac21f5e36</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-14 22:58:42 | <u>0x23c5098c4d1d1c2b87382b79bac49ee8c418f88d724e46880fd6c3fb34f8a9e0</u> | + 1 NFT Giveaway by Binance | ✓ |
| 44 | 2023-09-13 02:36:18 | <u>0xb09d6204592e784732ca400cfe912442b11e2e362d1dfa319300246005a4c882</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-11 16:42:05 | <u>0x8c59150c72eedc968569bfe57f9369b38b3856412f8ff1dbdaf8115d8779ef42</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 46 | 2023-09-11 02:31:14 | <u>0x09d6af154f09e68360d4e7f29373c7b7cd04b585938bba5e930c859e2ef20a86</u> | + 1 NFT Voucher | ✓ |
| 47 | 2023-09-11 01:08:55 | <u>0x5881501ba9e20ac8662343bfe8a51c05f325964fa55fdb09a7c2d9994e397433</u> | + 1 Voucher | ✓ |
| 48 | 2023-09-10 22:46:34 | <u>0xf8ea4d85c94392d4f258fa08942ff1b48a0f1ec2f1d32883689188fdbad426f4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 49 | 2023-09-08 23:41:03 | <u>0xc35304f827533019443c992d2a0c46c75a2daf3fe53d055f8393d3df7d792091</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 50 | 2023-09-08 21:13:14 | <u>0x39066b31c5fb7d945825 bccd19463c552b83a3e378 a9c7fcbd58f2db704e7598</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-07 18:10:42 | <u>0x76cb8968f182de3b7231 a03cf8985a936c7dd80510 f913a50117743c1f20e40d</u> | + 1 NFT Airdrop | ✓ |
| 52 | 2023-09-07 17:04:02 | <u>0xa6540f10df70822e2174 a94fa746b71791739ea1b3 edc1029994dac79c812843</u> | + 1 Voucher | ✓ |
| 53 | 2023-09-07 06:58:22 | <u>0x04bfb8e7d31a1f6a914b dc61843cceb3cb3467f1be d0675f8627b94f30369b42</u> | + 1 Voucher | ✓ |
| 54 | 2023-09-07 03:41:42 | <u>0x52e2e4e7498aa2331bff 7b5543bcf0856d4e97403a 198b561bbac77d656d3afb</u> | + 1 Voucher | ✓ |
| 55 | 2023-09-07 01:53:17 | <u>0x394643089eb5bc04a71f bb2692e7dc39fa56902c80 fcfcd583ea444f3ce67529</u> | + 1 Voucher | ✓ |
| 56 | 2023-09-04 19:27:50 | <u>0xd379d22efd9ef591baa6 83e3c3cf9b1ae40c606d3b e12b06b402ba207172c6dd</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-04 14:52:16 | <u>0x1020194238703c45a9e0 cb46297e7f2f9c20bfa8ae ec149d0c61c9985f33d5f1</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-02 17:50:00 | <u>0x713bfaeef11f20bbc26d f69e74e5f31b72b4645b63 062c2dcb764cc18ed4393d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 59 | 2023-09-02 10:19:06 | <u>0x13a34df634f6dfff1f676ff31e56ce77624f23eae4e91e2a6ae15219e6d82e415</u> | + 1 Voucher | ✓ |
| 60 | 2023-09-02 08:14:48 | <u>0xf249ff62d23bed5edf3189d727967681d475340b948eeb70b6c9f7879d71a5db</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-02 05:33:02 | <u>0xfa0ef5ea43cc3811d4954f2a653baed111edd34a857c6294f782838ceec134f3</u> | + 1 NFT Voucher | ✓ |
| 62 | 2023-09-01 13:01:40 | <u>0x74d1e9c94c89ceff00744e5de7aa0ff3f7df37f96019d616aa418460172002d1</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-09-01 02:20:34 | <u>0xa3b3970f4e55339cee7d2efee660408834403290bb7f5ca35f60060ca191c395</u> | + 1 Voucher | ✓ |
| 64 | 2023-08-31 20:26:53 | <u>0xd37996fb258b322bb85f45c8a337bc78abfe94eba0a74837152459d8b6cd1fdb</u> | + 1 Voucher | ✓ |
| 65 | 2023-08-31 18:31:54 | <u>0x126d26798dbf0f2d9e57de2a8c0933e8efa98cdf87c018f895e323ea25413ba5</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-08-31 03:30:02 | <u>0x501039e56544cb94dde4881f6879e749df56d1650c297b2dd69a00ea886b2534</u> | + 1 Voucher | ✓ |
| 67 | 2023-08-31 03:18:30 | <u>0x32bfe5064436f961de4b051ff334c91fcc0f5edf16a697fa9f68a726764e900d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 68 | 2023-08-29 12:44:34 | <u>0x88d9a1d185b62358ec61574711f3fcd23a826c77a481d2fec22d149ebe3daab1</u> | + 1 Voucher | ✓ |
| 69 | 2023-08-27 04:54:18 | <u>0x8bdb35e60874de1394b7274bece3453e90c9a8b5fe6578a29bee86475dbbd54e</u> | + 1 claim.circleweekly.com | ✓ |
| 70 | 2023-08-26 09:02:12 | <u>0x04e964881c214ab530bec5ff1bb75ae1a34a417c26613bc70aa01b7e84a1f25b</u> | + 1 NFTVoucher | ✓ |
| 71 | 2023-08-25 18:31:31 | <u>0xc451907d6f0cf1ca0cb240266c46609cfdb5cc70b78566268dda4380c72e22a5</u> | + 1 Voucher | ✓ |
| 72 | 2023-08-25 11:53:15 | <u>0x06d0ad9e45bfd308c07295cdc1711c0dec6dee09f2c0a91358ffe1a270babced</u> | + 1 Voucher | ✓ |
| 73 | 2023-08-25 09:50:41 | <u>0x05535aac2d48adc57a9eaaad68db8457cc10ba696877c6de7694245215dc0bfbdb</u> | + 1 Voucher | ✓ |
| 74 | 2023-08-24 22:52:24 | <u>0x75d05abb314702bd3be26a18d1bb5815ceb0ce6cd5d2236c7b60e3c66f497b88</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 75 | 2023-08-22 21:53:56 | <u>0xe86a476b7e3cec0939d65bf657030b82845151756ca334bfd14941d90a3777bb</u> | + 1 AVAX | ✓ |
| 76 | 2023-08-21 02:55:24 | <u>0xa25c0138b31007fe0c7449f42e420e4676133ef607776cdf244d804f1673b53a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 77 | 2023-08-21 02:20:25 | <u>0x2c2debb0a4e97743ab75 b2e048e19c6266ed027ecf 4699d216f7e3feaa5db17e</u> | + 1 Voucher | ✓ |
| 78 | 2023-08-21 01:53:23 | <u>0x6367c3566cb6678eba69 605dc3c8b3a2d50111d417 a6b8feadbeac11d6106d6c</u> | + 1 Voucher | ✓ |
| 79 | 2023-08-18 19:14:02 | <u>0xae3e05793751031c0b63 bf6b2861064ed2c38a5696 8e3df6f656bf92a479f26d</u> | + 1 \$1099 USDC | ✓ |

* USD values displayed at the time of transaction

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