

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e779fa2f86c5e42b407b3e0a46ee227a8e5ba45

| Token | Balance |
|----------------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! RETIK | 36,845 RDROP |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| N U S . C O M) | 50,000.000000000000000000 \$ |
| foxytoken | 14,500.000000000000000000 8 |
| ETHENA Airdrop | 7,700 \$ CLAIM ON: [eth-ethens.com] |
| 10,000 \$1inch | N/A Voucher |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| 200 LINK | N/A NFT Airdrop |

| Token | Balance |
|-------------------------------|--------------------------------------|
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| ! \$100,000 BONE | N/A Voucher |
| 200 LINK | N/A NFT Airdrop |
| 1000 UNI | N/A NFT Airdrop |
| 200 LINK | N/A NFT Airdrop Round |
| 5000 BUSD | N/A NFT Giveaway |
| 2,500 TWT Reward | N/A 2,500 TWT Reward |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-20 01:37:40 | <u>0x2766ffa8c9090b6687f28d1d8705c9d04a9a09e67a67b7461cab532b81db1078</u> | + 14,500.000000000000 0000000 8 | ✓ |
| 2 | 2024-06-30 20:41:05 | <u>0x5b51e7daae191481aba5aa06fc90a06189c465410fca89dba035bb86001019ee</u> | + 36,845 RDR0P | ✓ |
| 3 | 2024-06-13 20:42:36 | <u>0x8328765ccbbfc70e5bc72be3a41be6044b5c17a86c64b34e3530e1e7b03083ba</u> | + 7,700 \$ CLAIM ON: [eth-ethens.com] | ✓ |
| 4 | 2024-05-07 01:27:50 | <u>0x7e2b2a7a4f3208209fe32cd5ad087bf4f7f94450949a5a8c5a6a290dfd3dbacd</u> | + 50,000.000000000000 0000000 \$ | ✓ |
| 5 | 2024-04-09 23:55:10 | <u>0x5bc7e6ac728cabe2b06643576672248cad9cdbc4d4bee78ddaa0e3883c65781a</u> | + 9,462 ACCESS [ETHNA.CC] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 6 | 2024-01-17 05:10:04 | <u>0xe2cc2f5b43369a7f58fd</u> <u>fd4d52e4f820bc63059bdd</u> <u>f8d1de06813234b87d06b3</u> | + 3 rn.xyz | ✓ |
| 7 | 2024-01-17 00:29:30 | <u>0x58367bbb51d927e1bcad</u> <u>6c56f309a07804df04b8f8</u> <u>fc3cf16930d66ffd102166</u> | + 3 .SITE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-20 01:38:08 | <u>0x8a624357dee1e65de7b5</u> <u>0ba4b34d832cc3a6859f2c</u> <u>6f4b4d58e29ab38bfcc0ce</u> | + 1 lat | ✓ |
| 2 | 2024-08-20 01:37:52 | <u>0x6ede2751548cf3c3e096</u> <u>cb8ede720c532b8ffb9268</u> <u>2e216be0fb7f74af808241</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-07-03 02:42:22 | <u>0xe62c201a57ce4972e552</u> <u>a2feee164b92f5d816d416</u> <u>f77b5366f3c315024ee51b</u> | + 1 1ETH Airdrop at webeth.icu ǎŸǎ. | ✓ |
| 4 | 2024-06-30 20:41:49 | <u>0x214eb4ffd77d4ed6520a</u> <u>87821a816db23b8f4af456</u> <u>450b15721a288364eac9ec</u> | + 1 Airdrop at 10bnb.loL ǎŸǎ. | ✓ |
| 5 | 2024-06-30 20:41:43 | <u>0x7e4d3773c41db8c16930</u> <u>fee6530e7f7406517950ca</u> <u>887983380beaba6022d511</u> | + 1 1ETH Airdrop at webeth.icu ǎŸǎ. | ✓ |
| 6 | 2024-06-05 00:07:07 | <u>0x39fcd9a9ce0422b4e639</u> <u>12d757b656784c03c619f7</u> <u>f8e645b6e0daad3facd31b</u> | + 1 ǎŸǎ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 7 | 2024-05-31 07:41:25 | <u>0x3da2c1b391f9055623492bda37a055818ee62be934d9e9e19e499e4fb44e74eb</u> | + 1 e] | ✓ |
| 8 | 2024-05-31 07:41:19 | <u>0xcda905e38842d772aa71f30a0f142659d4fe441bfe e53a3372e0ceb1b6efdfa3</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 9 | 2024-04-10 18:41:54 | <u>0xfbc7ca06af680ff9dd92aa7af147fd0776c6cf8189df29ac22133bfb45a3e1dc</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 10 | 2024-04-02 20:12:44 | <u>0x60759b0921b6c1d1634b856d60807b490e96dd512438843d69a8e25d99974150</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-02-25 20:56:48 | <u>0x1e919c9c2eda07e755a3c762c52125537a3802188e6e03a588020f991b50b71a</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 12 | 2024-02-25 19:01:41 | <u>0x2afa455b5309b4a91c33b41581ac8608ec0ac313c870798805fc612fa623e123</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 13 | 2024-02-16 06:42:12 | <u>0xec4cdac3317961d12fd979e0b9b82a8e367f963bd3811b6b6f0ab7a07357bfff</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 14 | 2024-02-16 04:24:55 | <u>0x7aa4a47844eb01f0c3c65989dcb1d58be206de6d6db61998902d425ab82b1f28</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 15 | 2024-01-12 08:40:26 | <u>0x814f4fdf7a84fbb8e761c62ca7cd42a84c882cee9feaaa64dece685201b29fba</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 16 | 2024-01-12 08:40:12 | <u>0xe44e3d01626955b7992b951ca90d6463657cd8a5ffab3da0040bddd5abe209f2</u> | + 1 1000usdc.top | ✓ |
| 17 | 2023-12-18 06:27:09 | <u>0x5576643a416666fd365b013b659d96442724a4cfdb2055c2170d0e6bb036f1da</u> | + 1 2000usdt.icu | ✓ |
| 18 | 2023-12-18 06:13:26 | <u>0x673cecffaebc21bb07e2095b34417cc156bf22147b969512694f36b37ebfdadc</u> | + 1 1000usdc.org | ✓ |
| 19 | 2023-12-16 03:00:12 | <u>0xeafffc0a8892106be991624ca944def6c10843d5cf515fcc292aba2ae0072be1</u> | + 1 Reward at tether.ec | ✓ |
| 20 | 2023-12-10 04:45:15 | <u>0x78ff143360af7b0ecc87ee9aea701c04bfbfd7899c42c380c6147c6154f9f93f0</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-07 11:13:35 | <u>0xd329f75093c9af704c6120186324b48ab324ce97bd9809c517c5c75271e8362a</u> | + 1 \$1,000 USDC Reward | ✓ |
| 22 | 2023-12-02 14:53:39 | <u>0x2e072e8714c99e955f9bd6fb3384602ee521d1e2d9d1edf8c686459da4a67178</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-02 07:29:43 | <u>0x17cb689a868afce4c43a347cbbcf7511bfe4b2489565e50c0d45ed5ad3c12f36</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-01 20:43:45 | <u>0x29e4e757f33db96ce2a140093ca9446763efba830ccd8124bbaaa30ca26bbcbb</u> | + 1 2000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 34 | 2023-10-29 12:08:16 | <u>0x79acce9d21ec473571f8</u> <u>1951b9e8307625bb2e8f76</u> <u>b85ad461a69d3a3b1699d7</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-10-29 06:30:13 | <u>0x55037c2ae4a27f408a2a</u> <u>9165c5004b00518b668810</u> <u>7b7ac82aac9d588904e4c3</u> | + 1 NFT Airdrop Voucher | ✓ |
| 36 | 2023-10-27 10:01:24 | <u>0x852e61863542c4a7c145</u> <u>af29766a1126014bd26b1b</u> <u>a94251ba63398156954349</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-10-24 11:46:27 | <u>0xe0ddef5ac31c860aa33f</u> <u>e058c38a5fd099e74ceec1</u> <u>8ebebcb0fe05b60777cc4</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-10-22 19:48:07 | <u>0xdce6e3b201d4ed5b08a1</u> <u>26a3edcc6975f017ac05a2</u> <u>83fb0198742f2755ba859e</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-10-20 16:14:12 | <u>0x660b30dfffd8b6a52d4e6</u> <u>cc412dcfc4e1a5d371f5df</u> <u>bd09a79f0af7c0255abe49</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-10-17 11:24:33 | <u>0xc92b3cb5a9753c083e96</u> <u>98fdf0dd2214437a3e7a04</u> <u>a91edf5071973edb716535</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-10-14 04:15:34 | <u>0x0a649ff1781bee7065ce</u> <u>4bcf4f82b2823281d8b24b</u> <u>bac357410e4bba1f55f687</u> | + 1 claimusdt.org | ✓ |
| 42 | 2023-10-13 12:59:45 | <u>0xd6c62aa7d7b6ac79ffda</u> <u>7e520d52cecac27137f11d</u> <u>58f9a38ad291de7979338d</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 43 | 2023-10-10 13:31:59 | <u>0x5901668633cc222a8133 cedcd6cd13159aead96014 99c800049c69b25c0d5b02</u> | + 1 Voucher | ✓ |
| 44 | 2023-10-05 15:45:40 | <u>0xe71fbba215ca426d8b92 438619b5dde9a36ae69fca 6199d4442e3af9bb26154d</u> | + 1 Shiba Inu | ✓ |
| 45 | 2023-10-02 09:54:27 | <u>0x921cef1cec074a960053 beef3c9dd3a3859ff9f3e9 896f27bf5251806e75d45d</u> | + 1 NFT Giveaway | ✓ |
| 46 | 2023-10-01 17:39:56 | <u>0xf20bd9fcfe77f1203158 83b341260719dbcb254b44 bc8fc4f2650d73b224ecfe</u> | + 1 Shiba Inu | ✓ |
| 47 | 2023-09-30 10:00:45 | <u>0x1e6c737d02775625f39f 0e42610c0276b8f0e9b3dd a9cb8a4810917a1bad713b</u> | + 1 NFT Airdrop | ✓ |
| 48 | 2023-09-30 09:59:09 | <u>0xe2e230b1268550ea295b 96605fce22dc1c8f4646d7 88e73d3815b41306b78e5f</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-09-27 19:25:11 | <u>0xa0ce19920587d84aab39 4df08213e83f515162fe98 f3cf2a14f79910b42fa628</u> | + 1 1000-rewards.com | ✓ |
| 50 | 2023-09-27 19:25:03 | <u>0x015f21cbe8ccbe575a97 e1c597d95dd7d178d8ccaa b16a2ec631c34c50b047e7</u> | + 1 tether-rewards.sit e | ✓ |
| 51 | 2023-09-26 06:03:17 | <u>0x078d25a3a0c6ebef8a 457a5a324f31c983118f15 9d804f2da98e32c3691873</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 52 | 2023-09-15 15:14:51 | <u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u> | + 1 Voucher | ✓ |
| 53 | 2023-09-14 20:26:48 | <u>0x73395093010addc61b7a5541c16c5c5cb7ac256dd08d8034d854c1924f49fc14</u> | + 1 Voucher | ✓ |
| 54 | 2023-09-13 19:21:58 | <u>0x105d370b85ce6496ed7da5f5f3bbc48c88c2376412428bef4683ba07ba3943e1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 55 | 2023-09-13 19:10:46 | <u>0xead31aa8b72150fbb242fe85f9d1cdaefa8f56767532b17732aaefd353d413a4</u> | + 1 NFT #515/1000 | ✓ |
| 56 | 2023-09-12 21:30:24 | <u>0xc5e1f4a3cc3acc1946effa6ba31da6dbc41143b9814ccc56d694261ef85af33b</u> | + 1 NFT #515/1000 | ✓ |
| 57 | 2023-09-12 20:04:49 | <u>0x81a5b13c496228235a785b6c375daf6f1652acc11b3a304563902eae977f0d96</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 58 | 2023-09-12 13:40:56 | <u>0x5af70a97ea7cc49475f6618045b76d887909d74091bb4123bf63f62e2e336ae2</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-09-12 13:09:15 | <u>0xbab4ae80810d7c751c4ca5fbd378873ef617ce51afeb4025a412018d08b5bf77</u> | + 1 Voucher | ✓ |
| 60 | 2023-09-11 22:20:31 | <u>0xc2db44acd0d5ef0f7a111fd7dda30283bcb44a7efa606321e048ef1e75049471</u> | + 1 Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 61 | 2023-09-11 17:55:03 | <u>0x8e9d6ed71f0f38fcc849919a05759202440a3fe6ceec40ef5dfe71f56258a8a2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 62 | 2023-09-11 02:36:16 | <u>0xecf0639fd31b8b7de105b0f2a607601cdf114aa6137e97bda4c2aa479c70a43c</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-10 23:52:17 | <u>0xa62d864e50371f475ad69c6dabe448a27e1077e7fe321406cad36ca4ef838861</u> | + 1 drops-usdc.com | ✓ |
| 64 | 2023-09-10 22:34:28 | <u>0x49d23234b01c07d8e6f5f9171c37d1b4c21dcc70c9a48810a5a8ededbd8e35e5</u> | + 1 GIVEAWAY | ✓ |
| 65 | 2023-09-10 21:09:38 | <u>0xca42c1d1042281f528259ee286ed8ffa0a8d341a8d811f989c258f29c739d113</u> | + 1 NFT Airdrop | ✓ |
| 66 | 2023-09-09 23:39:09 | <u>0x1139cbaafd20d03401d70e0372d0383a65d1ceb76f256ef5ac16b82807d3a128</u> | + 1 NFT Voucher | ✓ |
| 67 | 2023-09-09 22:01:35 | <u>0xc1074868c7bc3ac34fc1cde24083ebed9b40ca1bbe f782d603adc1cc04cef516</u> | + 1 NFT Airdrop | ✓ |
| 68 | 2023-09-08 16:42:53 | <u>0xed55f102080d7e839705d8788ace1a430135a963a000f6c023b4a139592cfa40</u> | + 1 NFT Airdrop | ✓ |
| 69 | 2023-09-07 20:44:36 | <u>0x4dbeddf086e12d9df04ca38a54ece0c8e829929709b0bcb61f81b97dba3638bb</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 70 | 2023-09-07 08:32:32 | <u>0x9a8286e0b1be2334874130ed384ca7fe20b6fba2c3ad701fc8d05967dae1e9c</u> | + 1 NFT Airdrop | ✓ |
| 71 | 2023-09-07 03:23:24 | <u>0x96f30cf2fb9d3b0a3f3a8ccf9fdd99301aff2365c873077486ec4cead879f830</u> | + 1 NFT Voucher | ✓ |
| 72 | 2023-09-07 02:30:11 | <u>0x22ea65f3066e0121e49c933f9b655111de99544e7635c7416b611f12b9cb0b18</u> | + 1 NFT Voucher | ✓ |
| 73 | 2023-09-07 02:24:59 | <u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u> | + 1 Voucher | ✓ |
| 74 | 2023-09-07 00:50:05 | <u>0xa50ba14ed5ef21cb887648c06f1d157e44f335e24e72d9ac2b02a4a7c80435cb</u> | + 1 NFT Airdrop | ✓ |
| 75 | 2023-09-04 21:25:03 | <u>0x19a3c23dc38140adccdc ee7603a745fd6f48722e1d458e986ed69f402a44c67c</u> | + 1 NFT Airdrop Round | ✓ |
| 76 | 2023-09-04 17:15:30 | <u>0xecae94a7e69ed1c96462b438ae544e557e277a6cbe303bffd9c7940ae106b233b</u> | + 1 NFT Airdrop Round | ✓ |
| 77 | 2023-09-04 15:49:14 | <u>0xf13fdeee7dae625a467b4bed3c0fac574727245a6594d96f5a9819bba2450d50</u> | + 1 NFT Airdrop Round | ✓ |
| 78 | 2023-09-04 12:03:05 | <u>0xa7f053a3a228b3823bb599669a23cd819711243a39c4c41f6c2b6e2d5f7a99c4</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 79 | 2023-09-03 14:56:40 | <u>0x9bf263ac703656067fe6632fc81f95155ffd394fd7bd5b433a91e6d910c5427d</u> | + 1 NFT Airdrop | ✓ |
| 80 | 2023-09-03 14:07:16 | <u>0x350128a4a88e002eafd2e943363e122660d9027565b1d730553a2fbe08c25d15</u> | + 1 NFT Airdrop | ✓ |
| 81 | 2023-09-03 02:23:09 | <u>0xa3ea2091ef35a55658729e190207f991340a70ead1ffabe80ca1102e7117e1b0</u> | + 1 Voucher | ✓ |
| 82 | 2023-09-02 08:48:07 | <u>0x21c8d9806fd30886900ba683b4bedd5f2adc116258ee5ac886964c1771926404</u> | + 1 NFT Voucher | ✓ |
| 83 | 2023-09-02 05:58:20 | <u>0x17d261505b58e37e192b733b735ef4ba1fc985db289cbef57963cb2838181783</u> | + 1 NFT Voucher | ✓ |
| 84 | 2023-09-01 00:34:29 | <u>0x0e45a4b98d55cb968139408f8481c219f076fc45001ce999e68c2eac53e358a5</u> | + 1 Voucher | ✓ |
| 85 | 2023-08-30 17:59:11 | <u>0x7f772515b3bbcff04979123106ab1d2f0647b3d9de428269e72cf762ac2a0cdd</u> | + 1 NFT Airdrop Round | ✓ |
| 86 | 2023-08-30 17:11:14 | <u>0xd63e6554d996329fc85ace028101541b89e721e0c5b24d328954ee678171bdff</u> | + 1 NFT Airdrop Round | ✓ |
| 87 | 2023-08-28 10:26:42 | <u>0xe1892716b2ba3159388f34e97b9c59d974e355e5a9960a945646762eae20b451</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 88 | 2023-08-18 18:42:26 | <u>0xc690b3d055f85c313471</u> <u>c26a533b253054685818a5</u> <u>afeeb786afc962d482fa6e</u> | + 1 NFTVoucher | ✓ |
| 89 | 2023-08-18 03:29:29 | <u>0x3916468335b765c147ce</u> <u>8b38d6ffdd04d4028c9808</u> <u>d920620708e5e286735a66</u> | + 1 token-rewards.xyz | ✓ |
| 90 | 2023-07-19 03:25:40 | <u>0xf389017181dff16a2060</u> <u>9a5b4b89655589dfd61b62</u> <u>f51abcc9695f16cbd30c4a</u> | + 1 1ETH | ✓ |
| 91 | 2023-07-12 12:18:32 | <u>0x816d902339f7d47ad6e2</u> <u>4eaaa4de5e9caa6b3a144c</u> <u>d67a750221a82ee12124bc</u> | + 1 USDC | ✓ |

* USD values displayed at the time of transaction

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