


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8e8df522219acc080f1fec3d763f6421c25da851

| Token                            | Balance  |
|----------------------------------|--|
| MATIC                            | 0.000000000000000000 MATIC <br>0.00 USD |
| \$ jusdc.xyz                     | 812.000000000000000000 reward  |
| # SHIBVC.COM                     | 525,235,396.000000000000000000 s   |
| \$ musdt.site                    | 735.000000000000000000 tps://musdt.site  |
| ~ KgUSD.tech                     | 227.3000000000000011369 rd   |
| \$ USDCpool.cloud                | 959.000000000000000000 ool.cloud   |
| AstronomiaMeta                   | 1 AstronomiaMeta   |
| blur-io.com                      | 2 blur-io.com  |
| Astronomia Meta<br>1669841659402 | 2 Astronomia Meta 1669841659402  |
| Sandbox Airdrop                  | 1 NFT  |
| ETHStation<br>1672782443579      | 1 ETHStation 1672782443579   |
| The Sandbox Airdrop              | 1 NFT  |
|                                  | N/A Reward at BoneWin.com  |

\* USD values displayed at the time of transaction

| Token                  | Balance                          |
|------------------------|----------------------------------|
| Reward at 5000usdc.top | N/A Reward at [5000usdc i%{top}] |
|                        | N/A Reward at BoneWin.com        |
| \$5000 USDC Voucher    | N/A claim.circleweekly.com       |
| \$1250 USDC            | N/A \$1250 USDC                  |
| Event by Uniswap       | N/A EventUNI.Net                 |
| \$2000 USDC            | N/A Voucher                      |
| 1,000 USDC Reward      | N/A 1,000 USDC Reward            |
| APE NFT TICKETS        | N/A APE COIN                     |
| \$MEME Airdrop         | N/A Voucher                      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-29<br>08:05:12 | <u>0xe2682a061d77791413d826f1e54ab643be7d2e6ac4ad20a7296f6a28e8a362c8</u> | + 525,235,396.000000<br>000000000000 s | ✓ |
| 2 | 2023-05-21<br>13:25:30 | <u>0xf776bc7478d4048cb7910204b804378e837c25544359695e4452576a75047ae6</u> | + 227.30000000000001<br>1369 rd        | ✓ |
| 3 | 2023-05-14<br>04:02:26 | <u>0x95f3f4d1db15fb87942744ca4a67ba25eac5a1edbf9599d879d37012c59e22c</u>  | + 959.00000000000000<br>0000 ool.cloud | ✓ |
| 4 | 2023-01-30<br>07:28:18 | <u>0xfa1b1b2c692dc90fc7f37e7ef4c21c9d5cd2ce9a9b64b7919c253de8ef1cbfff</u> | + 812.00000000000000<br>0000 reward    | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 5 | 2023-01-21<br>11:25:44 | <u>0x9b83f6cc682f9e074d42<br/>eb0e1ea4a7abfe3e8ad312<br/>21ef3edae1d6c3f0684d15</u> | + 735.00000000000000<br>0000<br>tps://musdt.site | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount                               |   |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2023-07-01<br>22:46:57 | <u>0x702cc33346bab31b880d<br/>aeabd61d2e95211c1eb7ce<br/>f1927a25c478c27ae4f66c</u>  | + 1 NFT                              | ✓ |
| 2 | 2023-06-24<br>00:35:05 | <u>0xacaeca5a0c85829e9360<br/>5e2256344fba53bbb44fbe<br/>8b7ebb888905009dff6314</u>  | + 1 NFT                              | ✓ |
| 3 | 2023-01-03<br>21:47:27 | <u>0x7e67e7cf88b950181b5e<br/>43d6db5f85b6abf4a1c430<br/>d36729a57fb030a58c7c5d</u>  | + 1 ETHStation<br>1672782443579      | ✓ |
| 4 | 2022-11-30<br>20:54:25 | <u>0x56f0eae70a1d9db8cd7d<br/>a09f02ecdffc3d697f3b589<br/>2ca97d5ac6fdd369fe2f44</u> | + 1 Astronomia Meta<br>1669841659402 | ✓ |
| 5 | 2022-11-25<br>16:24:01 | <u>0x41ddbada3cfc6bf4d4c5<br/>8555bc28361a6b9c6cccf3<br/>d9bf167da985e0545e6658</u>  | + 1 AstronomiaMeta                   | ✓ |
| 6 | 2022-10-31<br>10:41:15 | <u>0x622ff425467df566da58<br/>3267efacdbcb60e923ec76<br/>3c70829d1327504942b07d</u>  | + 1 blur-io.com                      | ✓ |
| 7 | 2022-10-31<br>10:41:13 | <u>0x69ca4021f34b6d41e230<br/>a3694d5c41d40197c8b16e<br/>4725139e8722c3f608e439</u>  | + 1 blur-io.com                      | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 1 | 2024-08-20<br>22:15:22 | <u>0x981a72e0c018c6547ae89cfc05e08252a5559a9a9c368e388f11de386eef849</u>   | + 1 ɮ                                     | ✓ |
| 2 | 2024-03-21<br>10:17:45 | <u>0x26a741a20b149c388091cdb199e33bd0a50f8bfad6452c8d85d14a3cc572f15b</u>  | + 1 Reward at<br>[5000usdc i%{xyz}]       | ✓ |
| 3 | 2024-03-16<br>20:21:29 | <u>0x3ff4a3020184194285095fd5e899ae6ce2602c068d52cb167d48376afaccdef9</u>  | + 1 USDT                                  | ✓ |
| 4 | 2024-03-10<br>16:34:08 | <u>0x0fa4717651eafb6753da51e86a998c8c98062bbba8ef962743b98a293012ffffb</u> | + 1 Reward at<br>[5000usdc i%{top}]       | ✓ |
| 5 | 2024-02-26<br>08:14:07 | <u>0x7c15635e0963be33216ceb794bc98b94853bc378445bb2a88d00a974b820892d</u>  | + 1 Airdrop /<br>Liquid-tether.com        | ✓ |
| 6 | 2024-02-03<br>04:32:54 | <u>0xeaab2aab4c2d6056bca0d8dda416e8823e5d4d108b3a9427fc241fdf5a27ea55</u>  | + 1 NFT                                   | ✓ |
| 7 | 2024-01-23<br>03:16:59 | <u>0x1f060528f4fce1cce0ca3ab874ff0185039a35f9c4e8ba69a268644528cd3c81</u>  | + 1 ethevents.co                          | ✓ |
| 8 | 2024-01-18<br>10:20:20 | <u>0x0cf673cc0cc5a5b599d920a93fda2a4eafd0031b4b2f4b79c77ae89f16b0e353</u>  | + 1 ethevents.co                          | ✓ |
| 9 | 2024-01-13<br>11:37:43 | <u>0xdff5eff6f287693dbc00500a72c56f21edb6632d2b93abb57a984c9d954e8db3</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 10 | 2023-12-21<br>01:00:07 | <u>0x7a3b2fd76f03e11d65cf165d860c6d26486733e04dfb20b16db4581cd7370e07</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2023-12-10<br>11:30:14 | <u>0x1620c6dc00530769fb532f58c8b9865ef928724bbb5b9b71cecf915b1d32612</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 12 | 2023-12-09<br>21:01:57 | <u>0xdedfe538c13396e47655a72e698b61fbc7645ffc5ff05068836d2adc743625eb</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 13 | 2023-12-06<br>02:47:59 | <u>0xfc4d97e690076fd88fc681b32181fedd3bbefbde014487fc3262370753781f5</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 14 | 2023-12-04<br>16:40:38 | <u>0x4163abb7fad52189db05a4853a297e19906e83865fbf483ab965664db993a18b</u> | + 1 \$1,000 USDC<br>Reward                | ✓ |
| 15 | 2023-12-02<br>22:43:20 | <u>0x85550621ca9f5f950e93a9672c551c5c2a354538112c523a46187ce4e222bcee</u> | + 1 Reward at<br>shibatokens.win          | ✓ |
| 16 | 2023-12-01<br>09:41:32 | <u>0x28bb9dbf4582b205df6b14aea845bf2db1c9de7a42dc2cd09e04f076b529bf9f</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 17 | 2023-11-26<br>20:36:50 | <u>0xfce6e89f262a6ecbc99f23ce2ec0836557825081b41e4c1e4eabc7ac5387f47c</u> | + 1 1,000 USDC<br>Reward                  | ✓ |
| 18 | 2023-11-22<br>12:59:01 | <u>0xeea6e9eef1d9d5f2a8f8806d3386aec0e88b519ab9f4e3309e0ee00bd648ec2b</u> | + 1 Official<br>Authorize<br>credential   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 19 | 2023-11-20<br>04:53:24 | <u>0xf05d8811807670d4b2433576d86596f68e464bdaf47ab05554fb1c7c21b33130</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-18<br>13:43:36 | <u>0xfbe950bee65e5ad3500d8cfbfc4377d6cefe85e6595805d9b9092dc49b0f5000</u> | + 1 eigenlayer            | ✓ |
| 21 | 2023-11-14<br>22:04:25 | <u>0x3354b50a1d5df0c92cf7b8a2b3eea62dca6a4a4024e242812efe0dbb1ac01f03</u> | + 1 PASS                  | ✓ |
| 22 | 2023-11-08<br>12:02:50 | <u>0xf9f8a2b3ed396a45a975719fbb35216db8dbc530dc44bdb98822e607b569845e</u> | + 1 1,000 USDC Reward     | ✓ |
| 23 | 2023-11-04<br>16:32:35 | <u>0x0cb1235997006c23dc37db70d242c4c4da13d303ba71233999657a05ec665c6d</u> | + 1 Voucher               | ✓ |
| 24 | 2023-11-01<br>11:59:30 | <u>0x9ee46a9b6ee73d7fed390f86501b2653aa45ea3ee2741fa39cf456bfbbe93a88</u> | + 1 drop-rewards.org      | ✓ |
| 25 | 2023-11-01<br>11:59:26 | <u>0xa03437b50cc739f7c6fde4d1c815c3932e9a16bbd0e110a70db629b961ca626a</u> | + 1 op.net                | ✓ |
| 26 | 2023-11-01<br>11:59:18 | <u>0x48695c3931c1ef25840aee0d9ed414c6b6ed24cbbf64c0c41041be4fb5208f50</u> | + 1 Voucher               | ✓ |
| 27 | 2023-11-01<br>11:59:08 | <u>0xe29893882d2d561fa175c9d682fc7e3a778cca590305e406346180970094eeb3</u> | + 1 Voucher               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2023-11-01<br>11:59:06 | <u>0xc64e04f25356ed1eacc6<br/>d2ccc9fda181bd3dbcedec<br/>b7510b0e29aba3b429c65b</u> | + 1 Voucher                       | ✓ |
| 29 | 2023-09-30<br>22:57:21 | <u>0xb9d0fe4e5331e49be6e5<br/>86cd71b87026f07dc8b3de<br/>1b28b7c27d1d6ea53673ec</u> | + 1 NFT Airdrop<br>Voucher        | ✓ |
| 30 | 2023-09-18<br>01:09:00 | <u>0x0628547a602c021a8d38<br/>23eb86bf206a517dfbb85b<br/>8224b87d6e1d014826aadd</u> | + 1 NFT Giveaway<br>Round         | ✓ |
| 31 | 2023-09-16<br>14:25:43 | <u>0x2dbf6814e0962d217262<br/>0733878bbf6c0a6bd662e1<br/>d26e5fb31266de895fc662</u> | + 1 NFT AIRDROP<br>ROUND          | ✓ |
| 32 | 2023-09-14<br>22:21:00 | <u>0xf8df648cafaa46b15962<br/>56345387a26023ae2da8f0<br/>a1af48450b93b318db82c4</u> | + 1 NFT AIRDROP<br>ROUND          | ✓ |
| 33 | 2023-09-12<br>23:04:00 | <u>0x87da062d2da9e129d97e<br/>813e4746fb48f2c5752d70<br/>dd5de05e6ba4be79ec6cdc</u> | + 1 Voucher                       | ✓ |
| 34 | 2023-08-28<br>22:38:16 | <u>0x2bf1e12891c071125503<br/>6a6690c84638be670a5b8b<br/>bc9a93cebcc729b4d41591</u> | + 1 BASECOINBASE.IO               | ✓ |
| 35 | 2023-08-28<br>08:01:24 | <u>0xbde02a160befc5a77a71<br/>e5a14411764bb75227f946<br/>ce9310645e93b6026243f9</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 36 | 2023-08-27<br>11:37:48 | <u>0x65046868b92e82557c3b<br/>a521a1c28e5ef6606a9b2c<br/>f24b744640a55ddb3c9e84</u> | + 1 Voucher                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 37 | 2023-08-27<br>00:24:40 | <u>0xd41ea401c29611171583</u><br><u>1d83420693c3d3aa700e5e</u><br><u>98b826de837147800c7386</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 38 | 2023-08-26<br>03:21:24 | <u>0xee51ccc454e3f47921cb</u><br><u>7af98d67c5ed4b4c6fd1a5</u><br><u>580a914060c62d1b542169</u> | + 1 NFTVoucher                    | ✓ |
| 39 | 2023-08-11<br>20:20:52 | <u>0x61f74b4f33b93fa467a1</u><br><u>c3b4fc4eaebbc1a278e18f</u><br><u>4185f70eca6b49fe7723b5</u> | + 1 Lido DAO                      | ✓ |
| 40 | 2023-08-05<br>04:45:27 | <u>0xa1bac5b2eab05bd8f46d</u><br><u>188903c393f97592b5c0b9</u><br><u>a20dfb219b175b2b42d56d</u> | + 1 \$1500 USDC                   | ✓ |
| 41 | 2023-08-02<br>11:27:39 | <u>0x42ea37ad10685120970d</u><br><u>3adc65de953781a7fe328a</u><br><u>e6bf245b05a8b33740ab70</u> | + 1 FREESPIN                      | ✓ |
| 42 | 2023-07-28<br>20:57:02 | <u>0xf60129af3a37c68d0c1a</u><br><u>5164e38855120f727fd062</u><br><u>5de03b500c4a9bd616b63b</u> | + 1 REVOLUTION                    | ✓ |
| 43 | 2023-07-27<br>23:08:33 | <u>0x4f3692a9906f6e605226</u><br><u>5353d9f8068c7a0e8c70d4</u><br><u>ad0c8ffe305ffca751a81b</u> | + 1 \$1250 USDC                   | ✓ |
| 44 | 2023-07-23<br>08:23:59 | <u>0xe333428759dc5705e53c</u><br><u>2bd26544751c22e6a33634</u><br><u>4de4cf776847bd7ab14a02</u> | + 1 APE COIN                      | ✓ |
| 45 | 2023-07-20<br>04:20:41 | <u>0x0e1270361e1fa44d5526</u><br><u>796404fe4413a95b29c054</u><br><u>acaf428fc1fdd211d1338b</u> | + 1 APE COIN                      | ✓ |



| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 46 | 2023-07-19<br>12:35:20 | <u>0x1e68f3a02f25fa88510e752ce9b06d9576dea00bd6311dc55a23e00c88b4d364</u> | + 1 UniEvent.Plus  | ✓ |
| 47 | 2023-07-16<br>14:23:06 | <u>0x4b8cb13e2216743f92319c0b98e5b5e8716c75182013e9a8c7343bcaf6d5c9c0</u> | + 1 PolyEvent.Plus | ✓ |
| 48 | 2023-07-14<br>08:43:01 | <u>0x33d672859cdd6585c5dea2274be38f50a0cfc918ebd4c7ec09174c02849bfce3</u> | + 1 BlurEvent.io   | ✓ |
| 49 | 2023-07-04<br>15:14:56 | <u>0x74e77729cbfb575af63b94b23021454239f73a0c4f42e160c756ef41de31e31b</u> | + 1 APE COIN       | ✓ |
| 50 | 2023-07-01<br>19:08:23 | <u>0xc069b9d569aa29377b52d389ceec3a42917e4865a2af895474c307c3da1bee0</u>  | + 1 APE COIN       | ✓ |
| 51 | 2023-06-29<br>22:05:46 | <u>0xed64bee1ca014e8eb6760cef0f87c69e875b1493c38e5799087fdf04892a3ceb</u> | + 1 OPTIMISM       | ✓ |
| 52 | 2023-06-26<br>22:38:28 | <u>0x6ccd9f96dfb398414acc650048ac7862c94a8c9d76f5459a227bfcfd65170cf1</u> | + 1 EventUNI.Net   | ✓ |

\* USD values displayed at the time of transaction

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