



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9bc2141644679f4ddf9cb0adb6a24dc48a74c5b4

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| USDT | 10,000 \$USDT  · lootusdt.com |
| Uni NFT Event | N/A UniEvent.Plus |
| dYdX Event | N/A dYdXEvent.com |
| Ledger Stax: Giveaway | N/A STAX |
| ARBITDROP.COM COUPONS | N/A ARBITDROP.COM |
| Ledger Stax: Giveaway | N/A STAX |
| UNI EVENT | N/A UniEvent.Plus |
| 5,000 BUSD | N/A NFT Airdrop Round |
| -\$100,000 BONE | N/A Voucher |
| Ledger Stax: Giveaway | N/A STAX |
| Uniswap Summer Event | N/A UniEvent.Plus |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-15 21:33:09 | <u>0x218a720e8699fa62fe1506ce81326d3da00ef67027dfb55d6d5afe362c939499</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2023-12-12 05:36:12 | <u>0x4922a90b61cd4e3d37b22b6500a980040e4f449cc01153d4a12adfa54d88af2b</u> | + 1 Claim Reward | ✓ |
| 2 | 2023-12-11 14:20:07 | <u>0xc8b190b170d66c0f5003c4bba44ba291796daaf1497af7c838c6cf88c2f12d51</u> | + 1 \$1,000 USDC Reward | ✓ |
| 3 | 2023-12-10 00:20:33 | <u>0x1560091c6faf3d9092e002ad634ed7b14dd18be7d96db10bdefd7e201629fcab</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-09 11:05:19 | <u>0xcd512741a0e88ebafcb695116d4cce48a587b904331348d655efb79a0879da96</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-06 22:24:18 | <u>0x553bef7abc13bd7711f9b47f158c4714b6facde296c8b711a258a035c8dcf157</u> | + 1 \$1,000 USDC Reward | ✓ |
| 6 | 2023-12-04 19:38:57 | <u>0xd4826712936453f89b8c0def8c90dea9c44fb7ef04507d09ffe53361fd5efeef</u> | + 1 \$1,000 USDC Reward | ✓ |
| 7 | 2023-12-01 09:08:40 | <u>0xb289aa10b817a84cd46f1613f47a183ce654ce415395c3f94818fbd6ff7c6c6e</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 8 | 2023-11-12 10:47:13 | <u>0x8f88703946e8368f6d213a22d124a956c198bf9d0e327c7769f1aa68415a3218</u> | + 1 2,500 TWT Reward | ✓ |
| 9 | 2023-11-10 22:57:51 | <u>0x98e00667fc11363729bbbd72d4b5191e18c2e04971e99b866fd8d12f94f7fb25</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-27 00:10:20 | <u>0x3ebbc8e790ed9f6dfaa0ddd72c00a88926a70dae897daf467ed11c204d0d75db</u> | + 1 VOUCHER | ✓ |
| 11 | 2023-10-08 10:00:43 | <u>0x69c7b604a1ba48ff5880e7f9dd393c40d99fd429e0dc5e53ed95c1db6765c379</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-03 14:58:59 | <u>0x124db5ded2337b5f7ae64bf2f95e9d9a10f5241a41648a987168c28ff3c6181b</u> | + 1 Shiba Inu | ✓ |
| 13 | 2023-09-29 14:03:58 | <u>0x11d87f0dbfdf61bbad713fab2d380a360df05097f1a840dc3a68a0fcd60f05e4</u> | + 1 \$1000 EURC | ✓ |
| 14 | 2023-09-27 17:49:09 | <u>0xbbec7e54bf6e40d444caf59bd22f42a79e2ff61a51a102ed07c446cbc398d3b8</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-09-15 01:07:16 | <u>0xce4b6bb320130fd9e3bc37839a40842930506fee337238dc3faeff0150d890a8</u> | + 1 NFT Giveaway by Binance | ✓ |
| 16 | 2023-09-12 19:33:20 | <u>0xb21c08230210017ee424e695d47bad4978ea9eafb0807db2ff8849c323fdded4</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 17 | 2023-09-10 15:18:58 | <u>0x2ebb19f719f7a1018b2a0ddebdb180ef7eb28e2424c4fcab5f5e795279fd91cd</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-09 00:49:44 | <u>0x05bb34790a7f718d2f63a0b8f30d1f8273be9c10e13ee903e5b4c47f9f559e45</u> | + 1 Voucher | ✓ |
| 19 | 2023-09-08 23:43:07 | <u>0xe73de83d18b01289348c5fd638eb7e2273f7513947578ac2616bd908033a42dc</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-08 22:18:14 | <u>0x1b2622171fca29725d88375f5f0f06a239eb0e0470d2a1ce24b0910d791a5eb7</u> | + 1 \$1000 TON | ✓ |
| 21 | 2023-08-21 23:12:21 | <u>0xdf96b8d008427657ddae7b9668ae4ef1f2d94360b708b0410404983658d291ed</u> | + 1 ARBITDROP.INFO | ✓ |
| 22 | 2023-08-20 07:20:00 | <u>0x201486b8226207845dc78743c95b98b4dedd09a8123233e348f6725ab0f2e05c</u> | + 1 Voucher | ✓ |
| 23 | 2023-08-19 00:51:48 | <u>0x0b46296918daf05c117319b9d3b6f83319f1309a1d50d2477632be070ca54c01</u> | + 1 \$1099 USDC | ✓ |
| 24 | 2023-08-10 23:39:42 | <u>0x8616affef51c6578e7f70f02b98f5f240b771dd9414a4a6ca10f1a41a3d4f1cd</u> | + 1 STAX | ✓ |
| 25 | 2023-08-10 22:13:52 | <u>0x4c17c77965de64c80fa5bf82bd2e850f7172ce1a3784914dc199c804e171d795</u> | + 1 ARBITDROP.INFO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 26 | 2023-08-09 16:51:46 | <u>0xa52ffcd27327fb3a0b687d66379b0c15d368b96c5970493fb376b55f54329692</u> | + 1 dYdX Event | ✓ |
| 27 | 2023-08-06 18:15:53 | <u>0xb94858008400db137e450afc4f94cd85ebc6bea870c1df5f85e96a8e2f9daf07</u> | + 1 STAX | ✓ |
| 28 | 2023-08-03 13:43:31 | <u>0x027ef9207e21c534fce5a6515de7ddf479b2deb82b307201399b12cdf7273ca1</u> | + 1 STAX | ✓ |
| 29 | 2023-08-03 00:36:10 | <u>0x3ff7a4b904561fd027a66055692280128385413a284c0af9cb87d6f07491a239</u> | + 1 ARBITDROP.COM | ✓ |
| 30 | 2023-08-02 10:19:44 | <u>0x5ba0a3a45ed316e4dc40cdcc59a7b49d6c8a56067b341de8310450adf22701d5</u> | + 1 FREESPIN | ✓ |
| 31 | 2023-07-31 15:28:01 | <u>0xe8f344eaa6b542e3725cff5ceab65d3044330ac6a51e35cc37289a969ec62ed9</u> | + 1 STAX | ✓ |
| 32 | 2023-07-29 12:39:02 | <u>0x254a6219a11afaef431f96a80dc0499e50bfccdb1e802345ebeafd13e1d98147</u> | + 1 STAX | ✓ |
| 33 | 2023-07-28 14:46:46 | <u>0x6681c5d334815ed6bdf948ccdc227893e591057dcc977a030c94120543e7ebdf</u> | + 1 REVOLUTION | ✓ |
| 34 | 2023-07-26 16:34:07 | <u>0x6d9032210b937643250303fb52cde760846a2284aa be02eb69c5ddd62652fb73</u> | + 1 dYdX Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 35 | 2023-07-23 13:41:40 | <u>0x1821ce17199111d7d758480df7dba9dac191daf941c88a7147c469619805a13a</u> | + 1 dYdXEvent.com | ✓ |
| 36 | 2023-07-19 13:10:01 | <u>0xd557e3227a7620c03eb0d0989478fed2a32de16f072db2b60718ee83875799e4</u> | + 1 UniEvent.Plus | ✓ |
| 37 | 2023-07-18 06:01:41 | <u>0xa393cb04edc0ed8776b4c8ec53c8c3602105df968cd2b5d92b3c43af5391192c</u> | + 1 UniEvent.Plus | ✓ |
| 38 | 2023-07-16 15:04:08 | <u>0x2794b42e12e26ab08036ea672f5d00329900cf639e7578544475ef712c2d6de8</u> | + 1 PolyEvent.Plus | ✓ |
| 39 | 2023-07-10 04:39:04 | <u>0x1cfe1d7a5594b073204e91171dfc10d4767ca0589d9e2b3c587233d210392e4a</u> | + 1 UniEvent.Plus | ✓ |
| 40 | 2023-07-08 06:00:13 | <u>0x080a768afcdda1a6d7e1e0036257865406162e157ed7af76f8146ccf97b0660b</u> | + 1 UniEvent.Plus | ✓ |
| 41 | 2023-07-05 04:10:47 | <u>0x28bc95465c013f00bad989fedcab39513489ee2675a84a2f376a85cbb0693e7e</u> | + 1 UNI | ✓ |
| 42 | 2023-07-03 22:48:04 | <u>0x7b61401bf0df84c27220ff702d3ff5435de171f5df90cecf7392638a2a5911bd</u> | + 1 BitCase.Org | ✓ |

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