


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c6415fa7a936e8a48a10f4cd6067fd1daa4f83c

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! DOTFI.org | 9,467 ACCESS [DOTFI.ORG] TO CLAIM |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| \$\$-\$1 ETH TWT | N/A \$\$-\$1 ETH TWT |
| !! \$30,000 SHIB | N/A Voucher |
| !!! \$030,000 BONE | N/A Voucher |
| ! \$100,000 BONE | N/A Voucher |
| 2,500 TWT Reward | N/A 2,500 TWT Reward |
| \$15,000 SHIB | N/A NFT Voucher |
| ! \$100,000 BONE | N/A Voucher |
| \$100,000 BabyDoge | N/A Voucher |
| 1T BABYDOGE | N/A NFT Airdrop Round |
| \$1000 1INCH PASS e83hj2 | N/A 1INCH |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-09 06:29:29 | <u>0x29539b274c7f6488594639716d923d94e4c85727ea49bb6413dd281584a5d693</u> | + 5.000000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 2 | 2024-04-10 11:45:59 | <u>0x858b00934719f260e43b6c2790248737c77a83ce6b75ff5e5904acd803bce8c1</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-09 06:30:01 | <u>0xd0aea8e5e4de8d44c11bf5fcef8e2a1de982fc782e71a98769b6a9f183fc1958</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-08-09 06:29:29 | <u>0x3e5d098fb62048407212528f3166054395f4183da513103b0c64f5784b9e8ac8</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-08-09 06:29:21 | <u>0x3adfc30b46fdc6d550b0563e1fda09ce975c5ce1162644a5c9e894b2d6a8276c</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-08-09 06:29:03 | <u>0xfdbbdcfe9b6a23262f53ed8acecae12455d870a86e5062289fe069d49a4dcd03</u> | + 1 to claim rewards! | ✓ |
| 5 | 2024-04-10 17:46:10 | <u>0xd9fa5b30e02f81c7c7ac64a26856adc723433cfaee2ecc4bd606035b7e797b0</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 6 | 2023-12-16 03:34:11 | <u>0x8bbb03d044f8c928b1082bae8a2b19383d65346254c2b9d8aaaf23d52d724ef1</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 7 | 2023-12-16 03:27:20 | <u>0x160ab113756786f14b02</u> <u>fea74365bc27f4cd460f1b</u> <u>5d379e1fcab1fd9c6a2752</u> | + 1 1000usdc.org | ✓ |
| 8 | 2023-11-19 19:46:21 | <u>0x3e81220e5fbb9b5a371d</u> <u>1cdd2b72972c8c128d66c0</u> <u>39c20c763035d2c9d75188</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-18 10:57:51 | <u>0x211f073914f238c2f709</u> <u>8ba49b6efc83c47c707a64</u> <u>d24c320e60f4aa23939175</u> | + 1 Visit link to claim USDT | ✓ |
| 10 | 2023-11-15 18:03:55 | <u>0xa12c2671ed2c078e8174</u> <u>588481a60f9bafdc7af43d</u> <u>c0f1b22c87d679fdc0897f</u> | + 1 ro | ✓ |
| 11 | 2023-11-15 10:50:42 | <u>0x37aaf6e9da0cd0b1e470</u> <u>7146652d191893a0aae307</u> <u>9be6ac55252ef92a92c028</u> | + 1 Visit link to claim USDT | ✓ |
| 12 | 2023-11-12 13:45:04 | <u>0x3c5d52b2d4e2b9cce260</u> <u>f83f3e499b483d37298fac</u> <u>b213fa6e1591b8cf86f2c1</u> | + 1 2,500 TWT Reward | ✓ |
| 13 | 2023-10-27 20:00:09 | <u>0x4598a0b3a7f597b56f84</u> <u>48092535446e31d0ed57ec</u> <u>fdf3c9442bc624685c4f08</u> | + 1 NFT Airdrop Voucher | ✓ |
| 14 | 2023-10-12 04:55:37 | <u>0x389705cd17fb91f8527f</u> <u>be72df8b15641cc22aa1d9</u> <u>be9882b0c39e66ad4b1635</u> | + 1 NFT | ✓ |
| 15 | 2023-10-09 21:51:15 | <u>0xc5aef493baa5ead2a47d</u> <u>cd3997bb20b69ce6d1b1c2</u> <u>c87d968e925621516a9b45</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 16 | 2023-10-07 07:54:05 | <u>0x63d8460984ee2f42b702c4ff41670b8f196eeb11c4db709509d44688483ca6d6</u> | + 1 Shiba Inu | ✓ |
| 17 | 2023-10-06 19:06:29 | <u>0xcb60a795df42d239bbc7e6b277f926c8a4043261c895c811580b1e64b12285f1</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-10-06 10:12:58 | <u>0x6d79420d8dfd504b374f45365493ae7a912640f40fc5fcfdfa0997ab67de68c0</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-10-03 17:46:56 | <u>0x6a84e707acff3ce7d872eeb2592238a9f94441f0c64acbc6be07377a1a056f03</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-01 13:49:43 | <u>0x0111d842f512a6126ce876889f8be94f8bfafaa3c03991952aaed21cec15a7f5</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-09-29 17:06:19 | <u>0x3aa6fbca4b6c07c6bf3e2709871ab177cccdfc765cee0cd2991fcfb670d430fc</u> | + 1 \$1000 EURC | ✓ |
| 22 | 2023-09-23 04:54:29 | <u>0x9fcbfec0c70d496292ee0c7693565a8e33268a02675a01d8c5aa83ec1b4d12bc</u> | + 1 GOLD | ✓ |
| 23 | 2023-09-18 14:47:11 | <u>0x987e8f13a0bb2e3458ecfaf072e25cfa14ecbe4c0a679720d39329687b289da7</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-16 00:35:18 | <u>0xaf47b58fbd02cf08a36d73a33ace10f543663fe5a12c4e387a8af5ec33b0b290</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 25 | 2023-09-15 03:55:31 | <u>0x067b5d0c35de2cc169456f05b0567c2833410e82be45475cdaf2092e71b98db2</u> | + 1 NFT Giveaway by Binance | ✓ |
| 26 | 2023-09-15 01:44:01 | <u>0x7653c9f83fd8b50f3c238fcb87aaa6acfbabad0340fc46ea75249c3583bbff08</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-12 23:20:02 | <u>0x7bab2f9ae65711d926b8834c0b9eaa3ab9288b3a6250e7f2d6e15397ea7586ed</u> | + 1 NFT #515/1000 | ✓ |
| 28 | 2023-09-10 17:12:52 | <u>0x57f53704e631f461108fbf514211be18f0269cff5780084b72caa6315fca14e8</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-10 16:26:22 | <u>0xfe4525b3c70cb15473866e8f6a9a483032302bc247d61793e8ff6403216f2ba7</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-09-10 13:43:08 | <u>0x89d875ce257ddd744de820a7f339ae89f32f889ef8b1fb67dcb5065fe5109c73</u> | + 1 \$1000 TON | ✓ |
| 31 | 2023-09-09 16:59:56 | <u>0x813ee512d03d863fe88f607746159323802b69c5fb8d305b8e2d19965e108773</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-08 23:18:17 | <u>0x6b7fde8dbd3aecfe30f4ddf3d0eeaab5c8bde1bbf506c953cab9e7a0cc038e8</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-08 20:58:38 | <u>0x1b46bafb4825a7fb48b1e7fd2080b5cb65bfb10f204693040fbadc59ba290d00</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 34 | 2023-09-07 18:19:43 | <u>0x0e68614003e180590621cfc957b7c65c376f4a8ed9ca8993073483dc83e15161</u> | + 1 NFT Airdrop | ✓ |
| 35 | 2023-09-07 06:06:15 | <u>0x4b3f96088d2fd4f27fc6930fb31b87625ef6ffde2e194360cfaf79c34c25994e</u> | + 1 Voucher | ✓ |
| 36 | 2023-09-02 06:06:00 | <u>0x88f430786cbe0bc4d91ddf1d479192c5662fda2a7bf7693bf971e3ab19712f8d</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-01 12:49:46 | <u>0x8293d3615ace8ecd9fc1e7b7efb1c34440bc57cf87780650904c4a6cec996097</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-08-31 18:53:57 | <u>0x4635d197a65e922957641f7dbd9e5dd3f969d10f651795081cf68d7bb6e4a64b</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-08-31 16:14:57 | <u>0x794a1baee6bc8ca61bdbd53a3ce7e9901bed72e8405507ca6a3717748ec0d47b</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-08-31 08:17:52 | <u>0xb5adea6c345defca8a997da729a1d15cef91f4daa4d89e1cedff2c1237627004</u> | + 1 Voucher | ✓ |
| 41 | 2023-08-28 17:14:29 | <u>0x3a2387ff2c088466cdb3fcb9e2c62202161dfd7f4c609c9f306e24fbb417f995</u> | + 1 Voucher | ✓ |
| 42 | 2023-08-26 18:12:59 | <u>0x3a065baa3c1ae7c86b7a5d9a8c8c13e358f682dd74ac193addc1a8d900388693</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 43 | 2023-08-25 13:01:14 | <u>0x0756a70237cf8719c427</u> <u>5a3a8cc6e076f0863edb74</u> <u>7bc2f09f83116403673ca3</u> | + 1 1INCH | ✓ |
| 44 | 2023-08-25 00:59:59 | <u>0xb21aa49ca69f8486006d</u> <u>7933ab90aeef752881bc02</u> <u>1b8f84b3a86c32689ed166</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 45 | 2023-08-13 03:59:30 | <u>0x532f7103c81fd11f60f1</u> <u>780363d0a4de5240c0401f</u> <u>5adf39ca4da3be62470b3f</u> | + 1 ALGO | ✓ |
| 46 | 2023-08-12 01:51:50 | <u>0xa0cb450a9e4280988f3d</u> <u>5862d697b0b8c908fd80bc</u> <u>7dccbbdff45960498e4b20</u> | + 1 \$1000 of SHIB | ✓ |
| 47 | 2023-08-09 01:05:54 | <u>0x9f41d7ac05dbc4465b3e</u> <u>28df877d04adb48fc0eaed</u> <u>4c0ced91cc1c305e900ca3</u> | + 1 \$1250 USDC | ✓ |
| 48 | 2023-08-04 04:55:05 | <u>0x7b928b0a8a1bd5699c59</u> <u>5a3049238b56f183ed96e0</u> <u>b6f22167b825b9698abc06</u> | + 1 \$1500 USDC | ✓ |
| 49 | 2023-07-18 16:05:29 | <u>0x5e065f056887bafe0ff2</u> <u>a3931ed203ec8dc444cbf2</u> <u>19facd37a9c2022ba4a1c0</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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