

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa7294b62672d8c9e85fdee6cf4c5a3454e80693a

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT DjLD•lDœâ-·airUSDT.net |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| ! ! \$30,000 SHIB | N/A Voucher |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[Ecc] |
| 5000 AVAX | N/A NFT Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| ! \$100,000 BONE | N/A Voucher |
| ' | N/A Reward at BoneWin.com |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|--|
| ' | N/A Visit usdtevent.co to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-12 13:09:33 | <u>0x04477fff471b05f88c2c1952c977aba26d6cba9a1e8c3d33a790d850c5f5a8a3</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 2 | 2024-02-07 06:15:12 | <u>0xbde82f1aaa69d589e1c8d728479a770a01a29ea2449a6cc6960158eab60298c9</u> | + 5,000 \$USDT ðjLD•lDœâ-.airUSDT .net | ✓ |
| 3 | 2024-02-06 20:39:37 | <u>0xf8c68a24a160bd9ba98a15f7f8c5fbf1dc9017e1385bbf38732da13aab12a33c</u> | + 3,888.00000000000000 000000 tps://applcoin.vip | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-12 13:07:47 | <u>0x9187dedfb7b6b829102204a919f8cf14ee395556031f897f13e467b9a5506442</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-04-30 02:57:24 | <u>0x705aaa00cec45d2dd5f71c84788968ca7e5711fea22960c4c84977f0dbca6884</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 3 | 2024-03-01 22:44:03 | <u>0x82d0762b1e9a1245b5e9336b0eea04f7717bd314537193d0de445eefc84b8619</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2024-02-28 18:50:43 | <u>0x691a5228d3ff093d45d54bf91e5a86cd109ee205b2d85b96014e3ac11bd4c4ca</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 5 | 2023-12-26 22:09:13 | <u>0x8e028cbcb35b33f7b4b60139c9c97931e26a2ec12ce12cdd3f3eaa854c09c487</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-19 21:11:54 | <u>0xa4f8f03203d8d50653639b8b986e70a106da872f21f4594b60c1661142b2c8f9</u> | + 1 1000usdc.org | ✓ |
| 7 | 2023-12-19 21:10:34 | <u>0xabcdf1bfe02c0c816a8d8a758723fed727f246f35743464b894cd4cf7a65f603c</u> | + 1 2000usdt.icu | ✓ |
| 8 | 2023-12-19 21:10:32 | <u>0x1cdf1ae6270b61ff0c24c405a4850d259bd801aac8fb05db43b4243aace952cf</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-19 02:51:31 | <u>0x580115f21002b61ec314ccfaf9faf6242de8e61ffd0ed442133fe9cfce5b35e3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-11 22:45:59 | <u>0x5f56a30b2ce46bbef492180016223ff9f3d636f28ef8c43d241c176fb6ec45a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-09 16:35:29 | <u>0xcdace36a0cffdc6076ce5053358de67748e5c6d47e585f47ff9437e41573983</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-05 22:24:59 | <u>0x2c31f9ca4f2e01e352b9f2144aac22a52c781a8d1fc32355b915da54391bbd10</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 13 | 2023-12-04 21:50:49 | <u>0x1146ed6a74132adfb2e7 b6feffd6cff46a557f7b38 4bedd27dfc44a45c2dad17</u> | + 1 \$1,000 USDC Reward | ✓ |
| 14 | 2023-12-01 12:07:42 | <u>0xef25c948db76396871ca 80966e0c063c8988537b7d 60dcd49d11660a45301454</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-19 19:34:49 | <u>0xac5844b95e9034daf0b7 07b97ca6ba6f0f8a9b84ca 634735f13398d63b623168</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-11-12 13:14:22 | <u>0x391d8a909934dc624704 5fc0ce66bc2ef43f33ecba ae4a1eef593c2195d1a8c4</u> | + 1 2,500 TWT Reward | ✓ |
| 17 | 2023-10-06 18:51:45 | <u>0xb859788bf75cd5e2e633 69e9df3187df1f0185e8a0 760ef4d0c7d874028ce054</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-10-06 09:14:37 | <u>0x6dfe444ed7d530c1e3c8 a04bacf9bf22dc7dc3db32 1b9122fc7ae1d4ecad51f2</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-09-29 15:50:52 | <u>0x43101f07be3475d73a98 7263be5487be83b19841b9 7fdd322f71a2b81582040c</u> | + 1 \$1000 EURC | ✓ |
| 20 | 2023-09-24 06:51:14 | <u>0xfd2610f28d96ac504f4e a0378ab204e7fee4207fa8 8b3afc7ad73241de9cda78</u> | + 1 GOLD | ✓ |
| 21 | 2023-09-23 18:21:44 | <u>0x98c2aa7f96d85a53d52a e26a60829ae2292ac10966 6bfd1b69d58878adc47258</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 22 | 2023-09-19 15:18:29 | <u>0x23280acd25d38c9899589df07a5417cd25cfecbb06e37a5a7b7f9a4a8e6d00e</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-17 14:59:30 | <u>0xc18a96768d041ead7c12239409eb8748d193f0336edd84a2ab6bc539f2fdd8c4</u> | + 1 usd-reward.com | ✓ |
| 24 | 2023-09-14 23:54:36 | <u>0xc490e55eae8c72d2ce56e503ddd10c7f0f68735a76e2ebd6819a9c3f8b5f50e1</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-14 23:11:46 | <u>0x64dd87eef9089180c577a9623967dc56f5497d8621a68ccae69bd7949ca2b7af</u> | + 1 NFT Giveaway by Binance | ✓ |
| 26 | 2023-09-14 03:16:25 | <u>0x1d4831cb44f4fddcdd04f9ae99784bf2244092732dc6f26de6bcda77827a5668</u> | + 1 Uniswap giveaway | ✓ |
| 27 | 2023-09-14 03:16:19 | <u>0xad5130f7d919100baf85192cbbaefddf0714ec5bb819777043c86be0617cd7b4</u> | + 1 Base Chain Raffle | ✓ |
| 28 | 2023-09-14 03:16:07 | <u>0x44058e113b4cc5f268adc2e0f16218b88e2133830369a0cdc6ae784d349444b5</u> | + 1 Circle Weekly Giveways | ✓ |
| 29 | 2023-09-14 03:14:55 | <u>0x92d7bfa64855399de29d73df7e57b31abbbe49646b2f653b0acfe101eff49325</u> | + 1 Circle Weekly Giveways | ✓ |
| 30 | 2023-09-14 03:14:39 | <u>0xf1406ceb7b7e3cecffb919ccec0ec4e2375961d2a68f0087134c8cb502913f74</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 31 | 2023-09-14 03:11:07 | <u>0xc07f1bc1bb569b4067fe</u> <u>aa857b1ab99cb5070294ef</u> <u>f64aa7aa03b92f388f2fca</u> | + 1 NFT VOUCHER | ✓ |
| 32 | 2023-09-14 03:10:53 | <u>0xccf38260fffc039c815e</u> <u>796ddc24a761a2279b0395</u> <u>af86593fd61a2c451067dd</u> | + 1 LIDO Drop | ✓ |
| 33 | 2023-09-13 00:11:20 | <u>0x21be63c3cb02832902a8</u> <u>7189d840a79c72bcb99871</u> <u>07a6646c8f82a307907123</u> | + 1 \$2000 USDC | ✓ |
| 34 | 2023-09-12 23:24:41 | <u>0xe00642a2aea6dcc6ad2d</u> <u>af2005d01deab9fc7fa5c0</u> <u>83789344b86d520b5b8e09</u> | + 1 NFT #515/1000 | ✓ |
| 35 | 2023-09-12 17:42:05 | <u>0x41f85ea8c14900e45e5e</u> <u>552c966fe017172f6b2af0</u> <u>b2a4220129b8020a7e8bcb</u> | + 1 Vouchers | ✓ |
| 36 | 2023-09-12 17:41:01 | <u>0xf5f13a4ff361cbc2945b</u> <u>f55498c721f52970a75fa5</u> <u>b21cba8fd597d1c5374796</u> | + 1 claim-usdt.com | ✓ |
| 37 | 2023-09-09 17:26:44 | <u>0xd43f825eb62507858c65</u> <u>02d97c0d4cf00f22093483</u> <u>67de7cebd4f564928b6a2c</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-09 10:22:06 | <u>0x115df7f24307de4f8b59</u> <u>22223004b10491b6f106a6</u> <u>808a934cdd45eac0ff042e</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-09 10:10:32 | <u>0x59aa468c359198985689</u> <u>b2b3395ef640d7b721d57b</u> <u>b9ddac4eed2b5031b6660d</u> | + 1 \$1000 TON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 40 | 2023-09-07 16:46:18 | <u>0x1d3e13296eae6d6e63b9c21ed696bbdcf2184155e7ce3739bb71b38b0f00b5df</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-05 22:39:58 | <u>0xde98c80d364dcc3950e2524b488a75e83b781c7eae5252b63aa1d334e48ba02</u> | + 1 NFT Airdrop | ✓ |
| 42 | 2023-09-05 16:33:39 | <u>0x41d98979163614783902642467ed4bb545ddc42380dfdb1bfcc43ff6e5f84204</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-09-01 13:03:48 | <u>0xc453b7d9a2d9a7c4c165116830e87383eaf4ca46a84c2d6563f456871048f63c</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-08-31 16:50:14 | <u>0x3363599282f094b0768f2ccdd1640cbd34890d8f4d1be191847f9318164754d4</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-08-28 16:02:20 | <u>0x188f934c25661b9a53638797cf6529fe5b9de063189ef6bf6698ad55b6f1220a</u> | + 1 Voucher | ✓ |
| 46 | 2023-08-26 17:36:06 | <u>0xaa92bb53afdac2c4914efdefe0d1ff9312ed5190bdbf283b44e509ae1d9f55d</u> | + 1 Voucher | ✓ |
| 47 | 2023-08-24 23:30:10 | <u>0xf5f6a311369a2f55aa843b867c10fbc8ecc1009eb325e0a19118be90cc81711d</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 48 | 2023-07-19 01:24:05 | <u>0xeaacaa0aec082a9619305ae6761f02f16ea09d45ee0d094723e7eb2544162cf3</u> | + 1 1ETH | ✓ |

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