

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb12336cfbe8524c543a0b12127a1a251c1ab1fd8

| Token                           | Balance  |
|---------------------------------|--|
| MATIC                           | 0.000000000000000000 MATIC <br>0.00 USD |
| eth-voucher.site )              | 1.000000000000000000 teth-voucher.site   |
| ! 1000 USDT                     | 1,000 aim reward   |
| Droppradar AIRDROP              | 1.000000000000000000 )   |
| # RADIANTCAPITAL.US             | 989.000000000000000000 WRDNT   |
| Pyth                            | 5,000.000000000000000000 laim rewards.   |
| JRNY Villagers<br>1687078175756 | 1 JRNY Villagers 1687078175756   |
| Reward Club<br>[ohU5JIWT]       | 1 Reward Club [dt0P0rbI]   |
| \$5000 USDC                     | N/A NFTVoucher   |
| '                               | N/A Reward at usdt-nft.com   |
| \$2000 USDC<br>VoucherđŸŽ•      | N/A 2000usdc.cc  |
| \$-\$-\$1099 DAI                | N/A \$-\$-\$1099 DAI   |

| Token                 | Balance                   |
|-----------------------|---------------------------|
| ''                    | N/A Reward at BoneWin.com |
| ! \$100,000 BONE      | N/A Voucher               |
| 5000 USDT             | N/A NFT Voucher           |
| ARBIDROP.INFO COUPONS | N/A ARBIDROP.INFO         |
|                       | N/A NFT Airdrop Voucher   |
| 5,000 USDT            | N/A NFT Airdrop Round     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-03<br>00:07:42 | <u>0xbd8e7c0f209ee4455c60ad8c57acdb3ddb98d4753b51bba1124d83f7cd474be8</u> | + 2.000000000000000000<br>00 )                      | ✓ |
| 2 | 2024-02-02<br>20:56:18 | <u>0xcd5652761855d480f2d3b815077d43af932ad3b55c57076103610c2727ee2b67</u> | + 2.100000000000000000<br>89<br>teth-voucher.site   | ✓ |
| 3 | 2024-01-09<br>00:07:18 | <u>0x1ec8e668f8140ce1b2d3a2cf37d77323ee594c38034523794be1185c6356a358</u> | + 1,000 aim reward                                  | ✓ |
| 4 | 2023-12-03<br>02:02:20 | <u>0x45510ccd94e273b635e1541bfb0f7d3e34bb6384a326f844cccec8e643644a32</u> | + 5,000.0000000000000000<br>000000 laim<br>rewards. | ✓ |
| 5 | 2023-08-28<br>17:37:41 | <u>0x5b1d013c9bde34f95f0cffeb8ba489f8769f1a2132d4cfe8abbb6bd6fd8241c6</u> | + 989.0000000000000000<br>0000 wRDNT                | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2023-06-28<br>02:14:43 | <u>0xdc09c13a05b44f2ead17a7465e1fbb757f4699712ad45ada745b0faf7a137b01</u> | + 1 Reward Club [dt0P0rbI]       | ✓ |
| 2 | 2023-06-18<br>08:49:41 | <u>0x4296a6317cdb16a0ffd9f5a0d3d8cb07e4525b6a46d279a27026acb72038c96a</u> | + 1 JRNY Villagers 1687078175756 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-12-24<br>03:58:56 | <u>0x0d819422499586abade1e0cd73a349b28e691c76fd5151deef213144694de5c</u>  | + 1 Reward at usdt-nft.com          | ✓ |
| 2 | 2023-12-23<br>19:24:51 | <u>0xf6f069a708d4afec215659e484c0d4f3bbcea9110d87da1aa172d2c40268f5d6</u> | + 1 3000usdt.net                    | ✓ |
| 3 | 2023-12-23<br>18:57:52 | <u>0x77ea2344f1c56dba0ae8e1297805a224e5f11d9ac99ed47ff765136846733c21</u> | + 1 2000usdc.cc                     | ✓ |
| 4 | 2023-12-23<br>12:50:07 | <u>0x0b75c86926394cb229f7c94bcf100e977215c8f77e1d18c7e3e987c9cb905bf</u>  | + 1 Reward at usdt-nft.com          | ✓ |
| 5 | 2023-12-23<br>12:47:01 | <u>0xa9f70b3ae84cac88897d2f2003641fcebd2244596211549ea208e86db0c608bb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-15<br>20:42:20 | <u>0x054b28bcb5fe5de2704d6e8dd991810b17399ef206666c89d9e3d50724f45d11</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 7  | 2023-12-09<br>05:57:23 | <u>0x0cb8fa951e1cdaa988118116200071bc6fd52d56e9fa34a73d076386216ec223</u> | + 1 Claim 1000 USDC       | ✓ |
| 8  | 2023-12-09<br>00:22:45 | <u>0xf10be048bb4b0a28a59e72eb744e0fce52aae9b40c0d64eeb43a5fa9209d55b6</u> | + 1 Reward at BoneWin.com | ✓ |
| 9  | 2023-12-05<br>08:30:52 | <u>0xe9823b30755b54bc04ab7bb16d9ed463f94f8fae0fa2d213fc4ba58a78352853</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-26<br>18:08:42 | <u>0x9023bd3ad1c4942be95dc78afe761afb63618ca6ca1d4cfb9a7c775862474a0d</u> | + 1 1000 BLUR Reward      | ✓ |
| 11 | 2023-11-23<br>08:30:58 | <u>0x52aaaf0a75f53fe106f5b4d82e97932fa9bde0ed594592e76cd0d2475d66a62c</u> | + 1 NFT Airdrop Round     | ✓ |
| 12 | 2023-11-15<br>11:52:09 | <u>0x6145fc10ceed439184ac851904a5f729ca3ab74e7cd3b3a19c9f9fe75f99813e</u> | + 1 1000 BLUR Reward      | ✓ |
| 13 | 2023-11-11<br>23:20:49 | <u>0x8d53ae6e41a84527b32bc7f4617d350c0f8411977db3a93ac882960445b089b0</u> | + 1 eigenlayer            | ✓ |
| 14 | 2023-11-02<br>12:00:58 | <u>0xf78c9a31f2b56d53dbcf9b2b241b2b21308eba55ac6228bd030dfc6c1dff4cf</u>  | + 1 NFT Airdrop Round     | ✓ |
| 15 | 2023-11-02<br>07:55:19 | <u>0x9a66eea8a764cb339277749874ddf8e5595637e71cde2f60ecba0d9717f7ec32</u> | + 1 NFT Airdrop Voucher   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 16 | 2023-10-24<br>15:52:52 | <u>0xe143177bd5313adaacf3600a4fb3916703d71b1e31efcb4fed584de89dcbbf9f</u>  | + 1 VWIN              | ✓ |
| 17 | 2023-10-16<br>16:20:27 | <u>0xfd84434c1abbd8c8747fd8f3e8fd0ecf8df14334a9978409a50c826140d0ea07a</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-07<br>21:23:42 | <u>0x44864c1e970f57266813fb5d147bdc36b3fecdf74f90401b90abf96684562e6</u>   | + 1 1000-usdt.xyz     | ✓ |
| 19 | 2023-09-30<br>22:21:27 | <u>0xf9046e35adfc5da75389fb4874bb9a5c176cb91838849df1144eda7b63f0c8a2</u>  | + 1 VEN               | ✓ |
| 20 | 2023-09-29<br>12:38:28 | <u>0x5851e40c81885145e0a762505f50abf0c057b8b0cd57a2aad41174ff58d59dfb</u>  | + 1 \$1000 EURC       | ✓ |
| 21 | 2023-09-28<br>11:04:55 | <u>0x22ad2a4dea4e8d7d60027c597ba2f3bd1711aa8b0c601f49cb3f98b01cdce150</u>  | + 1 9101625           | ✓ |
| 22 | 2023-09-27<br>20:17:11 | <u>0xd58b24ad6e903a13a19bc983bd011a452d855a3553756ff698444dd4fa7f3bad</u>  | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-09-26<br>12:30:36 | <u>0x8d67431d87f13e9c24fead6d00ffa99103f6a7e78213a9bd24470472e13be22e</u>  | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-09-26<br>00:28:54 | <u>0xfc903967099beb95211fe0dc909ac59a1b6a7e16558066f7f58fe4f94a88252</u>   | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 25 | 2023-09-17<br>17:00:52 | <u>0x7ee32a0512428dd65ad4<br/>b161906ca70faf567f578b<br/>4f2d61d354ce350546ca3b</u> | + 1 NFT Giveaway<br>Round            | ✓ |
| 26 | 2023-09-16<br>19:26:22 | <u>0xa983c074ef41988fdde6<br/>abf1c20394971c68cbac78<br/>9575f76f8c406bd734cc46</u> | + 1 NFT Giveaway<br>Round            | ✓ |
| 27 | 2023-09-15<br>00:59:46 | <u>0x5ddcf7b371e4078555e5<br/>4d5d596c1579acbe62f3f1<br/>540823e3696d47d02aa8ee</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 28 | 2023-09-14<br>02:56:31 | <u>0xfa6f318224be88e094a0<br/>463af1dc3c128ebdd60a50<br/>b2fea086292f3b581b3743</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 29 | 2023-09-13<br>05:43:50 | <u>0xe01fb5b34e128993f3df<br/>211acff0b948ecec4c2888<br/>81eceab347aeeb6a75ea09</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 30 | 2023-09-12<br>22:01:14 | <u>0xd33323033b40423b3cdc<br/>fbb0a668f9cb2eb6d06bcf<br/>7208fb2d7406e671616d1d</u> | + 1 Voucher                          | ✓ |
| 31 | 2023-09-12<br>20:55:33 | <u>0x5d1cd14b685b68a2e4f3<br/>a41d7ecb9c600f7a8eae0c<br/>d94db8527d09b8255966b9</u> | + 1 Voucher                          | ✓ |
| 32 | 2023-09-12<br>20:18:13 | <u>0x11e1b71710981ae6bc5a<br/>28bcb549f499cfa55bd897<br/>4c31489908104985424dd9</u> | + 1 Voucher                          | ✓ |
| 33 | 2023-09-12<br>01:51:20 | <u>0x98b9286c3e9c770bd23f<br/>d05786b89914d931d739f2<br/>eb52b1ea590cb265871ad0</u> | + 1 NFT Voucher                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 34 | 2023-09-08<br>20:07:43 | <u>0xa655316435a8076efc29312eeb7672444151a1969543a2ad383ee2bd62347773</u>  | + 1 \$1000 TON              | ✓ |
| 35 | 2023-09-05<br>22:44:48 | <u>0xd14b7d143c1957d0fc9c03b2e92b297de7c6e23e6252755d3cda719ba72aeab2</u>  | + 1 NFT Voucher             | ✓ |
| 36 | 2023-09-03<br>20:11:10 | <u>0x0497404774f9ce75384f4ef3c15bf48a2e0e7b7120ab90218c05c75b04520718</u>  | + 1 Circle Weekly Giveaways | ✓ |
| 37 | 2023-08-31<br>15:55:56 | <u>0xb3913b2bcd4917c01f0da7862439cb2f3912332d38f27b14b91d095eb1170edf</u>  | + 1 Voucher                 | ✓ |
| 38 | 2023-08-31<br>06:14:57 | <u>0x3cb1758b8b5c725816219d86d1213e9a0803cf973e2483dc44f2e7431ba50869</u>  | + 1 ETH GIFT [8lpQaTX8]     | ✓ |
| 39 | 2023-08-31<br>03:48:03 | <u>0x04542db22baf2cf75d176a4360470ceac961c60298e90e00a459b13eb285b987</u>  | + 1 Voucher                 | ✓ |
| 40 | 2023-08-29<br>18:53:30 | <u>0x2e675f956fb5277f07577ef384cd30d35f97d37eca0ce8f2856c15b828986c44</u>  | + 1 ETH GIFT [Ik0eukNe]     | ✓ |
| 41 | 2023-08-29<br>12:16:21 | <u>0xf7fa76b2b468a517af517788d4a87e3e1fc8596fcd a00183a0d48cdd47336355</u> | + 1 Chain Launch Raffle     | ✓ |
| 42 | 2023-08-28<br>09:03:35 | <u>0xc873272ad6566aa8b518ebcc9efc23554d4166b2797d0595d3cf1a1af7c7ff83</u>  | + 1 claim.circleweekly.org  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 43 | 2023-08-27<br>23:11:24 | <u>0x87afd187e94bebc64fb640800ac9626af0f763276b561e8db12d79b98c32336f</u> | + 1<br>claim.circleweekly.org | ✓ |
| 44 | 2023-08-26<br>18:37:17 | <u>0x6f5ccf8697bd355f3c09cc64eed0eefef9aff58a34a9012615cabe0d0a461ae1</u> | + 1<br>claim.circleweekly.com | ✓ |
| 45 | 2023-08-25<br>17:40:55 | <u>0x82df045cb129df0213e469838e3c997b2734ae683db756b47b7f15595ba866ea</u> | + 1 NFTVoucher                | ✓ |
| 46 | 2023-08-25<br>11:05:40 | <u>0x9640732074bd4fc87c2e896855beb23b7439be3a14f106ad729c1f7d41b987c0</u> | + 1 Voucher                   | ✓ |
| 47 | 2023-08-24<br>20:43:30 | <u>0xcd12fe030b54121c89b8dc761c9bb488a8fb7f5ec853554fef4e96c84716699</u>  | + 1 \$-\$-\$1099 DAI          | ✓ |
| 48 | 2023-08-19<br>19:07:47 | <u>0x7ba5a36fb4b5892f184bbed4518387d5bebacbf096430397c9bf13ec782fa407</u> | + 1 \$1099 USDC               | ✓ |
| 49 | 2023-08-13<br>22:38:37 | <u>0x592c107d7235f69cb643534d3de317dd1a16ace6645a41af89927a470bc77401</u> | + 1 \$1250 LINK               | ✓ |
| 50 | 2023-08-11<br>23:04:36 | <u>0xd6ba8f77878f2692a8bf359c9433c1b48e0e0de38f196d52907ccf2b8492eb2a</u> | + 1 \$1000 of SHIB            | ✓ |
| 51 | 2023-08-10<br>22:00:56 | <u>0x8a3e0a01d30f2b792eaf0140bbaf7a377f9c6d6717593508fba59062b56b910f</u> | + 1 Reward Club<br>[LUJkhQKH] | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 52 | 2023-08-08<br>22:36:02 | <u>0xaf7d1ca2ef44a84f4986aa280438fc95a8d324f96f75460a5de2f27ccb685d95</u> | + 1 \$1250 USDC               | ✓ |
| 53 | 2023-08-07<br>23:42:14 | <u>0x45dd8fad82e2bc424208b69b368fdc26f65136cdbf263c3f1ff9ffc6bd7a83e2</u> | + 1 \$2000 USDT               | ✓ |
| 54 | 2023-08-03<br>23:22:45 | <u>0x9bf82aa0b12b9169ae66529dff85b6367531eb7e42990ec51f39050c380a428d</u> | + 1 EGL                       | ✓ |
| 55 | 2023-08-02<br>02:07:09 | <u>0x953629fee2a575248374a861604aa24b3e37758f46c53e9bbfb280767dac4473</u> | + 1 FREESPIN                  | ✓ |
| 56 | 2023-07-28<br>16:41:42 | <u>0xce772f82822af68b4e409496706c7d1d588f4a4bca247fc2619f9fe4e1143f96</u> | + 1 REVOLUTION                | ✓ |
| 57 | 2023-07-26<br>00:11:13 | <u>0x6da7e3cab03c91091146220f15f3580b7a3b55871e9091224dc72c6b71799d5a</u> | + 1 Reward Club<br>[LUB0ggZr] | ✓ |
| 58 | 2023-07-21<br>19:48:56 | <u>0x29b4698e2b316e5b8bea3daabf8b637c68de1ad8f211c387d9e7035d44735564</u> | + 1 \$2000 USDT               | ✓ |
| 59 | 2023-07-19<br>06:25:49 | <u>0xbcf763507a89e40ce90c9cf6af39b193e39c6f80cdcc22c3aa2fd614c919eb1</u>  | + 1 UniEvent.Plus             | ✓ |
| 60 | 2023-07-16<br>09:55:43 | <u>0x4c52154aa1bde11077699e53fd6d849efd828ac07e6f6109777fce9a5cfc1448</u> | + 1 PolyEvent.Plus            | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 61 | 2023-07-15<br>08:49:35 | <u>0x63278da529e61792b00d0ee8fb51e9523f2f95eda48787c8b8fa9a08763b118b</u> | + 1 BlurEvent.io   | ✓ |
| 62 | 2023-06-29<br>09:38:29 | <u>0xdd3372dc5cf2f2e821f8a981418b686de5d2a15393b3f21f71f58e08ccc4317d</u> | + 1 ARBITDROP.NET  | ✓ |
| 63 | 2023-06-26<br>03:25:46 | <u>0xe37b7e964b5e4eda7d01898efd01861e7e55b3432e9a10cc6fae64b6ae1d0b7e</u> | + 1 ARBIDROP.INFO  | ✓ |
| 64 | 2023-06-24<br>16:26:32 | <u>0x15318d05f7be9004f1bbe43ad1d0d0833973e55703b70620c106e450dffdbf6a</u> | + 1 PolyEvent.Info | ✓ |
| 65 | 2023-06-15<br>02:09:37 | <u>0xbf0d2ded60f670c786c4a3b88f85febbb99d2dfac5e4a6046a498d6ae3561119</u> | + 1 UnisDropi0     | ✓ |
| 66 | 2023-06-13<br>00:11:07 | <u>0x6f25618994347884952fb2f52cee8d2a6d5fa64d894fb04e395c0b95f33a2be5</u> | + 1 POLYDROP.INFO  | ✓ |
| 67 | 2023-06-09<br>03:54:51 | <u>0x93b52c5442bff816820cd68af18249c73f7bdf6df6fd3869fa1236fe54699c26</u> | + 1 ARB.PROMO      | ✓ |

\* USD values displayed at the time of transaction

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