

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb58d05a7eb4c4e2a4c571947ce0c1a7b5bc9d19d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
ETH - BONUS Ë³ NET	50,000.000000000000000000 \$
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
AAVEPool.com	65.07 pAAVE
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
0.5 ETH REWARD	N/A App-oeth.com
Pigcoin	N/A PIG
GALA Airdrop	1 NFT
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A \$1000 USDC
'	N/A Visit usdtevent.co to claim nft
60,000 GALA	N/A NFT Airdrop Round
-drop.org	N/A -drop.org
\$3000 Rewards	N/A drop-usd.com
\$5000 USDC	N/A NFTVoucher
☐	N/A Visit usdtevent.co to claim nft
	N/A Visit link to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:40:51	<u>0x8a9fbdb26bd92bd8329915eafa9be846901b0a609e43c9407c415c626e1e5b67</u>	+ 1 App-oeth.com	✓
2	2024-06-02 14:27:16	<u>0xad819d2946c172456413d7f2e186f845fc22248206ba2e02ba4ab6043cccbcf6</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
3	2024-06-02 01:16:23	<u>0xc71191a7587826c9674c0b18d09e05ea8740db70a5e0758556a38e627b163380</u>	+ 7,700.0000000000000000000000 )	✓
4	2024-06-01 16:56:18	<u>0x815f5062178cc4717ab25241e7f8c66bc3b4f232da682133549581abf9425653</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 20:06:06	<u>0xbf4790d137e8780be23d6e06b572c21e03f1130a961feaa809908fbf6080962a</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-28 22:28:34	<u>0x950923618dff22dbdb97572be78ab5b956c689a11422203deef731e5e14f76a8</u>	+ 745,900 YOUR TOKENS	✓
7	2024-03-24 07:17:19	<u>0xfa8e0e501740e9125c7d0a81930f2e3d612cfe33156c748660a461070a000b5f</u>	+ 50,000.000000000000 0000000 \$	✓
8	2024-03-09 22:40:07	<u>0xdcc76f9951272596de92586238b0b4341e3ab5a77bd49a466c7f8895cfdb92ca</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-01-16 12:31:42	<u>0x4e4032fe94a80e0251866705a736d38d81a5ebce41a3bc8640e3192fc90e12f4</u>	+ 1.2800000000000000 27 PIG	✓
10	2023-01-25 16:04:50	<u>0xec4c6d31e1ddb66559fb5353de394b987640392415246ebad992843b917cbd6d</u>	+ 65.07 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 20:55:38	<u>0xb03783b728996f1327420dbaaa78f4a400eb4ef02dfea9f184048dc1a24f2b70</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:32:04	<u>0x0c22e52b7ef3e9beb9929607f305851eaaf780cb7b52f371ca0998f996b48947</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-28 22:29:50	<u>0x622f91ddb3d355f63d79912094a87731fbc9fa2426635bf034e132e89478af40</u>	+ 1 10ETH Reward at [ether.ceo]	✓
3	2024-05-24 18:29:21	<u>0x4aa5d3db6ae8aaa80b78be522d712d763a29696e5c758fca7da176a528838661</u>	+ 1 -drop.org	✓
4	2024-05-24 18:28:51	<u>0x035bb73272bd8082f3f0517a966f06ba18a163f4fb0db08def8441b8b4114129</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-24 18:28:39	<u>0x6ebf8dcacfe9fa41060c927a29bfda4b925d01cfdbf1241db318b92499f7a02a</u>	+ 1 -drop.org	✓
6	2024-04-06 14:36:28	<u>0xf075282f4709973d41883afa6568a945070dd9d9b506106a46cf6d1453c8daf4</u>	+ 1 NFT	✓
7	2024-03-16 15:55:20	<u>0x798789dc19a164c9887c38020ba32d00bc6e978fe12837d4c98d84c800d2cdfb</u>	+ 1 USDT	✓
8	2024-03-09 23:53:21	<u>0xfa3db3c9e6443b2040bfe92eea541f20497299dceccde44eb567cc30cfb812f6</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-01-24 23:40:47	<u>0x501216717050c7916231297f968a8ee936dcd95c96aac15fb34c16d65bd626ab</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 02:58:39	<u>0x6149c797316834ad07c5c515bf2c8686976e1ff176c6da8675e10fe5ee14e921</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-22 00:36:49	<u>0x682ffc8ad20e37fe5da3ba17f66422fba99fd9e4002cc61963e5b9d49b372c17</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 01:33:47	<u>0x1209a01faa6a859f3cda58e073d9ff42a8fe22db94fabe7f1edd922172233891</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 09:52:32	<u>0x54715a4add72c814f0fa9999ee52941e5843dcfde1e6f51102cb13a19cb15d4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 10:44:11	<u>0x23ea02835635ed38a26df3dc5f5d691230c74a5a4b21be27bef1e558164d390d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 23:04:36	<u>0xda90a1bc9b29ab3c23e68ff8671b58ef0a6ab2e0d916b18db5c791531bd9db0c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 07:40:36	<u>0x94571849fe369d7f7bbb274832532f3ff5e90b37144ed78e007a842c90ea46a2</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 06:56:52	<u>0x7ecf679f274f0f56f274b9bcee120bf2643dc80b4a76a5d085501a271fc2f19c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 10:43:30	<u>0x93102845e640461c3db6f93d2ed2f88a6e7f275dff89c2444413f8e3aa4a3ee6</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 12:52:46	<u>0x2f15b817d7e34cf37a9d bf44630ecef2098ca23f17 7cc31028cc53a0b7e06e21</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-18 12:51:38	<u>0xb8e29cd9385c18462538 67614401ae55e9204924ec d55370ffd9e624094a3ba8</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-09 14:42:37	<u>0x43f9b6d7e149bebd0e4f 1c85165c4ddd49c1bd0b55 964ee3637664a224c517d3</u>	+ 1 drop-usd.com	✓
22	2023-11-09 14:42:03	<u>0xa9f36ea7456a696866ef d9514bdf46476058269ef8 6a6b7c7d0c6b6332410c6e</u>	+ 1 p1.org	✓
23	2023-10-06 20:06:38	<u>0xcd2a9968e63d2eea38a8 e5212d7bad5367d27fdfa0 6586558be684a9d4935450</u>	+ 1 Shiba Inu	✓
24	2023-09-23 18:07:56	<u>0xd53a4fb95d5eba7bbee2 aa9e98157cac48b917198c d7c32fae9c664b6111b54b</u>	+ 1 Voucher	✓
25	2023-09-17 17:57:06	<u>0xb108855557964c2799a8 4f2288f6f96ad6ca68f39d 227711ea69e6290c0c441b</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 23:18:58	<u>0x75292ba2a08b88b7b267 5e9718775cc94dbd4bb217 d158edd8236f3bd9b1ba98</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-04 18:52:30	<u>0xbb59d10cd56ca611eb45 dff206bfaaa2ce46ba851c cb9481f237c7e017f8adcd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 23:00:24	<u>0x93f9bf80fe130ff4cf0b</u> <u>f42289e8072fe9101a8872</u> <u>57e522316311e1cb89a516</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-26 01:38:43	<u>0xd6cdb4ccbe916697ace6</u> <u>0e57aacda4e57f8c02fb46</u> <u>2ec6cc466a1dbd91baa2c4</u>	+ 1 NFTVoucher	✓
30	2023-07-17 01:43:00	<u>0x0a49cb126248a9b82bc0</u> <u>58f4140be2615efc3d3306</u> <u>a53133ac7f1649a7373602</u>	+ 1 \$1000 USDC	✓

\* USD values displayed at the time of transaction

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