

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc667052756438c00e2e91754ef22462335b0cfc

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| ! BONK [BONKTOKEN.APP] | 724,900 TOKENS |
| ! ELIGIBLE | 473.000000000000000000 TONCrypto.io |
| ! ETHENA | 5,000 ards |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| MAGA | 750.000000000000000000 a-trump.xyz/ |
| ! ETHENA | 5,000 rewards |
| ! Ethena | 5,000 rewards |
| DOGS | 17,500.000000000000000000 ~ |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|-------------------------------------|
| Airdrop at ethdencun.xyz | 0 10 ETH |
| 5000 USDT | N/A NFT Airdrop Round |
| 2000 USDC Voucher | N/A org |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| Â- | N/A Reward at bonewin.com |
| OpenSea Collections | N/A OPENSTORE |
| VOUCHER #27081 | N/A liveusdt.site |
| \$1000 USDT Airdrop | N/A p1.org |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| \$1000 USDT Airdrop | N/A dt.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-21 04:56:45 | <u>0x86b56f3e25a6b90f098b2c55570776f71073e2828fd812355a02748bd6e96ba9</u> | + 17,500.000000000000 0000000 ~ | ✓ |
| 2 | 2024-07-19 01:44:36 | <u>0x22f3955d0c469bf0eb5dbd9b9b0f1b659a3dff51ae5dab935b27da68eda873cf</u> | + 1.0000000000000000 00 .net | ✓ |
| 3 | 2024-07-18 00:09:43 | <u>0xd0b915ff7873c4da2b5fc47332504ed07c4eeb3bc66a20a5a6ba5c3aa68aa087</u> | + 2,000.000000000000 000000 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-07-17 23:02:36 | <u>0xb7183c68845aa4d98d462d8e39c300d036d757e6b16e7b6e2e9d0c3cbadd3d7b</u> | + 750.99711000000002 0591 a-trump.xyz/ | ✓ |
| 5 | 2024-06-03 18:12:46 | <u>0xc37f569da7e3bfac1daa2ae2b1ad3da8f8185b50a6a608fbd2c35e120efd7d05</u> | + 724,900 TOKENS | ✓ |
| 6 | 2024-04-25 06:14:34 | <u>0xf112578cca4c2cecf513aee535cf4439fe5071f09d5e0d08b483a063bf5d3223</u> | + 5,000 ards | ✓ |
| 7 | 2024-04-21 22:22:25 | <u>0x147c715ca1eb1c422e7918364ab5b8e057bfc20273d95b1513d395d08bba2a00</u> | + 5,000 rewards | ✓ |
| 8 | 2024-04-21 04:40:36 | <u>0x700c2de4c6824d5090f888ed19364d3b9da73f3364c211fa3753ee09c615821b</u> | + 5,000 ards | ✓ |
| 9 | 2024-04-14 07:00:35 | <u>0xc587c1da4a137424e6b2dba3012fe3c4fe8f425190908358b4e6e960b175577a</u> | + 5,000 rewards | ✓ |
| 10 | 2024-03-27 03:49:15 | <u>0xa34b2fc49fef54e350452b7f72159225c1b8a399b1d840aeae6f80268eae9ef4</u> | + 1.0000000000000000 00 Claim by link: zlrcuit.xyz | ✓ |
| 11 | 2024-03-15 18:22:06 | <u>0x3f8191f81a4b6083642e96a1f82f815a1b4194a28887a1858b3410def9dc2acb</u> | + 500 op Code | ✓ |
| 12 | 2024-03-11 19:41:07 | <u>0xb0716526ab1f838df41522da774c7e85fe1b5dc34d01d16c448fae2e0db0fe50</u> | + 5,000 a refund | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-03-11 19:41:05 | <u>0xff1d2049a682508df48173f5a3c50eecd0c857600c63e0e12fef66578f13c92</u> | + 500 op Code | ✓ |
| 14 | 2024-02-28 02:07:06 | <u>0x9097b1e7773d19ba3dd53e30330f9cfa46e5ec776b802704cdbab940710c4842</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 15 | 2024-02-19 20:12:49 | <u>0xb3afe7272536fb080fc607b5eed08acc7fb671125b8856e530843e5200af93b4</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 16 | 2024-02-18 19:43:39 | <u>0x9a3bc0b2e7e87a5b8744d0f90846b06ef9d713e0be748be39fd408b94b61f06f</u> | + 1 ! | ✓ |
| 17 | 2024-01-13 10:43:03 | <u>0xd8f904a26e38aa4d6d79132aa3f6c67c0f32d2aef3da2578595a3cba7fb2c6dd</u> | + 96.00000000000000 000 TONCrypto.io | ✓ |
| 18 | 2023-11-27 21:57:08 | <u>0xd5a8d194fb9af631053151664f98a920d27d1e945b0b3ca539edfeb851718860</u> | + 5.00000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 19 | 2023-11-11 17:52:19 | <u>0x4ff76fd8e448602902485cbc535214cccbabb5612bb8dc28b963d6ec4e6f869a</u> | + 5.00000000000000 00 RAFFLE TICKET | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-15 16:38:04 | <u>0xc402343c26a9d43de756f1cae5e110ec8961e11e3439e88ef9833a70fde193aa</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 2 | 2024-03-15 14:40:36 | <u>0x369dfc8f8eb250bf80ef05be75806a8d5155bbe7be8de1517cccee0f06b00dee</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-07-18 23:06:44 | <u>0x122015585745d8d0cc01cf8afe3f300b4f1722fe059914303b7d4a93170a2850</u> | + 1 GXT88 | ✓ |
| 2 | 2024-07-18 23:03:22 | <u>0x37f83c81174defc442329a86a861e04588bc8d1afd50aa3bf4abc884369a0ea9</u> | + 1 5000\$ | ✓ |
| 3 | 2024-07-18 00:10:05 | <u>0xd3b48dcd1182a4aa1a1be19b8e00079660562c0ed410ca3f32c134e7f65591fe</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 4 | 2024-07-18 00:09:35 | <u>0x00e00b07d4879dbd1c93abdd69279b7203e531b53e65411f3d07b1b36693331b</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-06-03 18:13:16 | <u>0x143e145d0602df73a89d28a18efccaaaf6282b0005b31b6d29fe92b8cdb76c6b</u> | + 1 e] | ✓ |
| 6 | 2024-04-15 19:55:40 | <u>0x9cc716577c67f0f706a424affc9f9b852141eacbc3c6cd033b2bd7f1a12c593b</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 7 | 2024-04-08 02:02:44 | <u>0xaabc835b36c598d19d2518e98d17fc2aa7f67121f3c96f32cea7e330155219bd</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 8 | 2024-04-06 14:58:23 | <u>0x8e4ce27dac1c3b6008adf078922f34cc24403892f459e97eabdfbbe70ef9e935</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-29 13:22:13 | <u>0x25e086cf89b4f055fa63bdbb80ddf0b05b952227846f6389c695d1cd3fe5b846</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 10 | 2024-03-29 12:58:11 | <u>0x487acce475e14dc6d2a2ec3ff34328915d30eeb40fe2383306aad8b31e23b296</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 11 | 2024-03-11 19:36:36 | <u>0xbacebac5327da6591c7ce7270a1684f234fcc260d5ae403bcbddf4cdc1475644</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 12 | 2024-02-23 17:12:40 | <u>0xf667a8b3c644518e96d903244f4a024a59a93bc4d86c0f4ee654e801d0e5ccdb</u> | + 1 Reward at [3000usdc i%[enet] | ✓ |
| 13 | 2024-02-23 10:53:25 | <u>0x338c2e34aa3fc7eb4a92f002cec95bff29aa88feca fcef57b33f5239ba012b74</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 14 | 2024-02-17 13:50:39 | <u>0x57aea6308a44ec1e1b9ca0c07d65f7ac2837605b296ff48b47d9e51b6eaa563c</u> | + 1 Airdrop at [3eth i%[eorg] | ✓ |
| 15 | 2024-02-17 13:39:07 | <u>0x7b6f06f88597feeab94ab4492279bf72fac797ea9ea7452a803ba52a290d7793</u> | + 1 Reward at bonewin.com | ✓ |
| 16 | 2024-02-17 13:32:42 | <u>0x8c9af0e1a042392d86299020ee12a2fac8ef4fdc17c8e857cd90288dcdccffd7</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-02-17 13:29:12 | <u>0x5c2115662267adee9cf0e1fae7055b9f47a865f3296e41a2b6cc0d3ba8bd31f1</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 18 | 2024-01-12 23:58:53 | <u>0x8b622eef48d250f48088d856744773a3b3d7a257b1ff68275f36f5424d31eb53</u> | + 1 3000usdt.cc | ✓ |
| 19 | 2024-01-12 23:58:53 | <u>0xe6f2d9a4cd32e61dd98f444dc64158ce9d03c5226df3efd192f64887d4843891</u> | + 1 1000usdc.top | ✓ |
| 20 | 2023-11-29 14:25:01 | <u>0xb01c13991a0b8197feb6b3124f6c0e25fd7cc553fbdd494b1d49bc55b7478a85</u> | + 1 com | ✓ |
| 21 | 2023-11-29 03:53:28 | <u>0x5c58f3d1aee72f9d76c9fc17aec9cd47c955813cc8a25cf3c2a5249ac0a84477</u> | + 1 2000usdt.top | ✓ |
| 22 | 2023-11-28 17:10:38 | <u>0x0a4091a54213d7580d24684fae5cd54cfee80fa60bc48042cbcf05c6036ab006</u> | + 1 com | ✓ |
| 23 | 2023-11-26 20:54:11 | <u>0xa87a4ceec35fe7073126cf6bce876d54b51e5fd21dea584d600e8e0fda686241</u> | + 1 org | ✓ |
| 24 | 2023-11-26 20:12:54 | <u>0xf023a1b587b0be7775c42e5ba6618fd5016e3f35bf503be6bec0a3bfebbd040</u> | + 1 3000usdt.org | ✓ |
| 25 | 2023-11-25 11:55:16 | <u>0x593907de784e3967adcc5b1e6a966c4f3df59606e07e3beac5ef1407a43cc869</u> | + 1 1000 BLUR Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 26 | 2023-11-12 16:19:20 | <u>0xc6c3f50f677483cca28e</u> <u>b238e0027dfd615f1564b9</u> <u>27ea96c7ea661044ce7875</u> | + 1 Voucher | ✓ |
| 27 | 2023-11-12 12:44:24 | <u>0x99b7fadbc28b9bbf3fa</u> <u>4671068ec5786a94f670bb</u> <u>cacf1adc870ab3ff2a3dfe</u> | + 1 dt.org | ✓ |
| 28 | 2023-11-12 04:07:04 | <u>0xe6db188055f69b0d6b70</u> <u>6b38f2ad2eff5db4d84706</u> <u>b0439561e5dbb90fe78914</u> | + 1 liveusdt.site | ✓ |
| 29 | 2023-11-10 13:50:22 | <u>0x587a43d9f98a19384a4c</u> <u>0f635afd90f4b8e107e882</u> <u>77e48c801d2301fc43a279</u> | + 1 p1.org | ✓ |
| 30 | 2023-10-28 22:14:12 | <u>0xdb37220d27ef556ef1c1</u> <u>e89359d67130fa256dc08c</u> <u>0261d9dd72124a85fd6de6</u> | + 1 NFT Airdrop Voucher | ✓ |
| 31 | 2023-10-16 16:46:52 | <u>0x13c6b0a5bf7609fa229b</u> <u>96d48b4ff6312d97b92b3c</u> <u>974b72ec76704146a95309</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-07 12:47:06 | <u>0x94f56489337328d0c994</u> <u>3e5fdedaadb35fe38b4030</u> <u>2246e5298ca4987b0d545c</u> | + 1 circleusdnft.com | ✓ |
| 33 | 2023-10-03 01:55:19 | <u>0x5dea8791e91cd84bb454</u> <u>b130cf321a8328a5b719ce</u> <u>4c9a6cb22bbd6277908ff2</u> | + 1 USDC VOUCHER | ✓ |
| 34 | 2023-09-21 21:32:08 | <u>0x32eb25cbab2bec32484d</u> <u>2c763665b927e2724d8248</u> <u>fbe42a0b9bc39821e8e19a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 35 | 2023-09-19 06:45:05 | <u>0x4ce7208e4130f4f2b7cb</u> <u>1d2a6e391bf1da76946f10</u> <u>06008e7df098604ca93a21</u> | + 1 Voucher | ✓ |
| 36 | 2023-09-14 19:06:20 | <u>0xcb55e8d691a12f7c423c</u> <u>82575989dfd08951b294e9</u> <u>6855ac15bd0011b9aae6da</u> | + 1 NFT Airdrop | ✓ |
| 37 | 2023-09-11 04:09:47 | <u>0x61697ca0334564d52302</u> <u>f60547fc225e31105c8f1b</u> <u>e45e1fbb099088b6e86793</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 38 | 2023-07-22 16:36:41 | <u>0xaf2307bd893337c8f010</u> <u>e497ed955f0eea9e7b5c21</u> <u>8555619f7acbb9a88ff136</u> | + 1 DOT | ✓ |
| 39 | 2023-06-13 22:44:43 | <u>0x30ae09a3794d60457345</u> <u>edecaaaf24728d5b5242d3</u> <u>233e3c369f24fd668fe19b</u> | + 1 OPTIMISM | ✓ |
| 40 | 2022-03-13 17:54:01 | <u>0x35bdaf5945db904b0ab2</u> <u>a1a642c45b44a593edebd9</u> <u>377d8f26926a5ac6ead28b</u> | + 1 OPENSTORE | ✓ |
| 41 | 2022-02-07 22:17:37 | <u>0x6909b0d05c135312ad0f</u> <u>7df89897955f2179a5ebd8</u> <u>ccad025a8c6b91033bfb92</u> | + 1 OPENSTORE | ✓ |
| 42 | 2022-01-12 00:57:43 | <u>0x80bcaae05571eac09d7d</u> <u>df03add4818f7bd3adff34</u> <u>34d2b559d70aec72dd6982</u> | + 1 OPENSTORE | ✓ |

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