

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbca3fa1abd171bcebcac25af6f2f504669c68c0c

| Token | Balance |
|-------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ fusdc.tech | 515.000000000000000000 tps://fusdc.tech |
| \$ USDCpool.store | 959.000000000000000000 ool.store |
| ETHStation 1672521677340 | 1 ETHStation 1672521677340 |
| 5000 USDT | N/A NFT Airdrop Round |
| oge | N/A Voucher |
| \$100,000 BONE | N/A Voucher |
| oge | N/A Voucher |
| | N/A NFT Airdrop Voucher |
| \$-\$30000 BONE | N/A Voucher |
| !! \$100,000 BabyDoge | N/A NFT Airdrop Voucher |
| lindonft.in [ID NFT : 005] | N/A LIIN5 |
| 5000 USDT | N/A NFT Giveaway Round |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------|-----------------|
| 500M \$SHIB | N/A NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-05-14 02:08:32 | <u>0x8c0fd6bc3b8b22f441f3623fbd09fbe2d6f4ad30998f7e3e9fd03674dc5ed021</u> | + 959.0000000000000000000000 0000 ool.store | ✓ |
| 2 | 2023-01-30 05:43:20 | <u>0xc340ffc171916feefcec af1a38e663fe5d249d6ee5959665232d6afa60df6c44</u> | + 515.0000000000000000000000 0000 tps://fusdc.tech | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2022-12-31 21:21:22 | <u>0x5df162862e14f28d07e8464d8b3e4cea2d6dae3c180b257aebca44f5a2f7821d</u> | + 1 ETHStation 1672521677340 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-03-11 15:53:22 | <u>0x8da9c50cc4909b20b0d8b6d2d7e16a06dcd7b914457cba62879848e1bf3cfef2</u> | + 1 Claim at wormdrop.vip | ✓ |
| 2 | 2023-12-02 09:09:16 | <u>0xfce74a2a01c33ccdf2e60612499bf31a605e0e58fa627ea0010cf3865a773098</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 3 | 2023-11-17 17:00:01 | <u>0xa395af5563a10e668900c5646f4e503ae31b84b920a73c7528fa0e2c69f55f6e</u> | + 1 Visit link to claim USDT | ✓ |
| 4 | 2023-11-06 03:34:05 | <u>0xd134011f7e7c9817a98ad25239ea334d8ef68d52147489f78e15d35121a23d5e</u> | + 1 \$100,000,000 SHIB | ✓ |
| 5 | 2023-11-01 14:32:17 | <u>0xb66289539598ebd6b3bd3e21828a1b0daff585e50da10468123960913a077335</u> | + 1 \$1,000 TON | ✓ |
| 6 | 2023-10-30 00:19:45 | <u>0x5f07d95d8b5f361dadba0628261a59a91e7f5c9bb9582ddf9645b2b4202af2df</u> | + 1 NFT Airdrop Voucher | ✓ |
| 7 | 2023-10-29 23:39:19 | <u>0xf764d7b7171edb1d2e25034181cd51d5f3c1decce799d5c4315afd0dcf0b151a</u> | + 1 NFT Airdrop Voucher | ✓ |
| 8 | 2023-10-29 23:08:36 | <u>0xe5e0083adb8c8073827580a8ec9c2ac194050a7a5d7df1dd0f5c3a64b958e94</u> | + 1 NFT Airdrop Voucher | ✓ |
| 9 | 2023-10-28 23:24:46 | <u>0xc2051182eeb0d72f0e8c72b4ca521e54a75485852a388a765e18700477da56a6</u> | + 1 NFT Airdrop Voucher | ✓ |
| 10 | 2023-10-16 16:47:34 | <u>0x12b88562021269e1e2afaa1fb437d22dd6382d37201d8c435caf3c1cf8d3d08e</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-10 17:16:05 | <u>0x4f01ced76427481ecd31bb0da12621232352720fff8828d9f201e7d14f45c658</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 12 | 2023-10-10 17:09:44 | <u>0xb527f9ab85f9e5b1d589619163ee245229753c7d181417dde94bd2af04bacea7</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-03 18:22:35 | <u>0xcdbf24177ac558f759966b7cf128f89de8a211ba0121d562aceb5f9ef9980597</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-28 19:07:27 | <u>0x8af240ab0a8b071d8fc2a2000d0d1ec709db50e5661d109a8ea01beff8f0653d</u> | + 1 Shiba Inu | ✓ |
| 15 | 2023-09-23 15:10:36 | <u>0xcc37d6c5295fbe52a457ec7c2dfc964aa24aba0baf023bbc75547c834ddc14b1</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-19 05:56:59 | <u>0x6c6800cb6a2d5071ac77c828a7417baf723ec492874bc64e7ac5ca676d17abdc</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-17 22:49:15 | <u>0x868b8c34e804699d0675a6f3464788acc44a8dd54f5a776445258d0899cb697a</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-17 09:54:45 | <u>0xcd67fe9fa48111ecda2da69ed6dd9560592a63fc541a96e5d4b25f9e24364c1b</u> | + 1 NFT | ✓ |
| 19 | 2023-09-08 08:42:47 | <u>0x35ff065e3a21e8af9aa2ef627d2d42a0cc4c2d2262521e149e1d2452c4cd4786</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-07 02:19:09 | <u>0xd79d66a5ea3c893cf3a0f2ad0d64b59a158e0a5c8f7c45405ab3a247f67fc3a</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2023-08-29 01:26:05 | <u>0xab0f0ec011b76abd05d6 a4bfdc1591820e7f45e353 ae11e6e64c3b68c2cb4722</u> | + 1 Voucher | ✓ |
| 22 | 2023-08-28 19:32:15 | <u>0xec1b27b7cb287864f053 92b7f95072aebfac029b2b e9d7f3c2dc3e30d585c765</u> | + 1 BASECOINBASE.IO | ✓ |
| 23 | 2023-08-27 19:19:17 | <u>0x975c08cf5991e5900d3f 7c416f2a50e0d341d855c4 1911d078b8812847e54c01</u> | + 1 claim.circleweekly .org | ✓ |
| 24 | 2023-08-16 01:34:39 | <u>0xd32f28e02612678a6438 273e93ffd8efaab35bae64 20bdf7f77432508038cb19</u> | + 1 Voucher | ✓ |
| 25 | 2023-08-14 07:26:42 | <u>0x63fedafbb8fbf421dccb 4b009126b18586b58fd6d4 05403364bd6b0cfdaa0541</u> | + 1 Voucher | ✓ |
| 26 | 2023-08-12 19:31:50 | <u>0xfbe93ffedde2721cd395 7665127fcf7683c74f8603 9d53eac80b654a715d3232</u> | + 1 Voucher | ✓ |
| 27 | 2023-08-12 04:16:11 | <u>0xcd90c3a8baded769755a 32ddae20bc2b46d1e4843c 1587833cc3d388d567ddb9</u> | + 1 \$1000 of SHIB | ✓ |
| 28 | 2023-08-11 00:15:32 | <u>0x8c99c094c04ff699b523 ed9c3fa3537355d3019779 eaa80ad5d7d677a0f3e6d4</u> | + 1 Voucher | ✓ |
| 29 | 2023-08-01 16:30:07 | <u>0x37f02b3539c2ee01acb9 ed5def02ddef1afede38a5 e7e061e89237c5e662b07a</u> | + 1 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 30 | 2023-07-17 02:01:24 | <u>0x3fbf582bfe77f09d309e3590d604a810f3c825bdef1eb22f0cab65bfe9dd7fb4</u> | + 1 \$1000 USDC | ✓ |
| 31 | 2023-07-17 01:54:18 | <u>0x29dd8f8375bef762d956376b3f33384314dc238a3095cae5cc3004d394cd218d</u> | + 1 \$1000 USDC | ✓ |
| 32 | 2023-07-12 00:33:05 | <u>0xbf80dacdc694f5a3c23667eea974e52a463665f8bb7ea9a4a135be74e5873e10</u> | + 1 USDC | ✓ |
| 33 | 2023-07-04 19:04:44 | <u>0xddfedd81679b71235f46f3611b3dc763ce91ace867c29c4ee7fe4523488485b5</u> | + 1 LIIN5 | ✓ |

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