

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd2358182029d66929b7da20103868b4265bb989f

| Token             | Balance  |
|-------------------|--|
| MATIC             | 0.000000000000000000 MATIC   |
|                   | 0.00 USD   |
| ~ KoUSD.site      | 227.3000000000000011369 rd   |
| \$ lbonus.site    | 925.000000000000000000 im reward                                       |
| \$ USDCpool.live  | 959.000000000000000000 ool.live  |
| Mana Airdrop      | 1 NFT  |
| \$1250 USDC       | N/A \$1250 USDC  |
| ∅                 | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| '                 | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| APE NFT TICKETS   | N/A APE COIN   |
| 3500 MANA         | N/A NFT Airdrop  |
| \$1000 USDC       | N/A USDC   |
| 1,000 USDC Reward | N/A 1,000 USDC Reward  |
| Base Staking      | N/A NFTNotify  |
| \$1250 USDC       | N/A \$1250 USDC  |

\* USD values displayed at the time of transaction

| Token                | Balance      |
|----------------------|--------------|
| OPTIMISM NFT TICKETS | N/A OPTIMISM |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2023-05-21<br>13:39:12 | <u>0x650a63af4a67417c6a21a39eb612ae3fe18a6029d9bd2d18999a7a293aa0eff4</u> | + 227.300000000000001<br>1369 rd       | ✓ |
| 2 | 2023-05-14<br>10:23:18 | <u>0x84c2b78d775bcc8e384d43520c9ac3d75a2fba3c1ace0840c164cc006a430af4</u> | + 959.00000000000000<br>0000 ool.live  | ✓ |
| 3 | 2023-04-22<br>10:14:14 | <u>0xc8c3934b7634c07d06270992b8aad198e4375a3617d839d94e56a84f9d1ed830</u> | + 925.00000000000000<br>0000 im reward | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2023-07-15<br>16:14:52 | <u>0x0a41e2c41c0b9d048370eb4dbe875bd14470a98af6a3e53c9f8a80014b0b4bce</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-11<br>11:30:54 | <u>0x0e6e804d4e2e69bfccfd581a699de91dc23bb9cfc4687e49b0604f5d1ba84bd0</u> | + 1 -airdrop.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 2  | 2024-03-16<br>12:34:08 | <u>0xf0db7c57cdcd0c68991706d2cd085050717bc12afc24e997dcb78eb771f5ebf7</u> | + 1 USDT                                  | ✓ |
| 3  | 2024-02-18<br>03:06:32 | <u>0x30ea9e40dd77f8c6fca8e85400b23ed6c7cc69893231e97188105622644c7a9d</u> | + 1 NFT                                   | ✓ |
| 4  | 2024-02-03<br>17:40:39 | <u>0xebba35decb4a8debb3233003620ee2bd838c3637e98944d1a9013b531652cd31</u> | + 1 NFT                                   | ✓ |
| 5  | 2024-01-19<br>00:10:31 | <u>0x21a2dee14be2938f0674a61ce12c84472503b0af5a3ae41f3baa32cb212879bf</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6  | 2023-12-13<br>00:33:09 | <u>0x4c704cb883c15ccea0d307af30b83da7043478187f69bb730a50e4e30d76514d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 7  | 2023-12-10<br>11:42:24 | <u>0x3127e89d637c62e36ea5af5c017fe231b04c30a4592a1adcc357e07096d96e4f</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 8  | 2023-12-09<br>22:05:13 | <u>0xfce41add4299e65f49ef2ad5a1d728b879bc856bc1b88c9cdccf94ae4f346078</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 9  | 2023-12-09<br>08:21:01 | <u>0xf9c494a31ff9d7799011a6bb86403144a232b7a7f35d0dcb6b0a8ae101401c73</u> | + 1 Claim 1000 USDC                       | ✓ |
| 10 | 2023-12-04<br>23:04:12 | <u>0x145b5f4f6597ada98f1713113066a85b32a7a76c87f9838394bcc146206d7df6</u> | + 1 \$1,000 USDC<br>Reward                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 11 | 2023-12-02<br>05:59:03 | <u>0x464608e2b71ecfcd2890541482fd2a66a7fc2c8e9fd94eac0034986a2f5da888</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-25<br>10:30:40 | <u>0x7bbaeae779f5d844fff361ba5d040936923c190a78bdfed3724b0fd976c03cf9</u> | + 1 1000 BLUR Reward      | ✓ |
| 13 | 2023-11-17<br>12:10:08 | <u>0x7ce9a040f54e6b8d95e84be05ea16f6e6eb32006e91de7c4e802359ab585bd7e</u> | + 1 NFT Airdrop Round     | ✓ |
| 14 | 2023-11-08<br>12:17:53 | <u>0x4aacdc949f8f9c91c0142d34a4c7f38dcd04e4505807e86eb286ed3323e57679</u> | + 1 1,000 USDC Reward     | ✓ |
| 15 | 2023-11-08<br>10:00:46 | <u>0x9159b3123d01f5ce25848dbee7ca6efb6d37be579a305988b556e6629387a99c</u> | + 1 NFT Airdrop Round     | ✓ |
| 16 | 2023-11-01<br>10:10:28 | <u>0xe31c7463ac5afeb1a2b8c30c3d80206886be31c7389924f83798f6067eedc095</u> | + 1 NFT Airdrop Round     | ✓ |
| 17 | 2023-11-01<br>09:50:07 | <u>0xb9c84f0a00fd4d1c157bd01dba2cf43420a672c4742242c8625621c0080a4689</u> | + 1 NFT Airdrop Round     | ✓ |
| 18 | 2023-11-01<br>09:26:15 | <u>0xffe34ebcbd824c036ebb64d0f3a9080069e7b521d4d031eece0ce3d952b08ccf</u> | + 1 NFT Airdrop Round     | ✓ |
| 19 | 2023-10-29<br>15:47:35 | <u>0x840f0fb2a30f77b0a3a83ec53d86886f7cdd442ae0ab53cbc7c717c915e8abb6</u> | + 1 NFT Airdrop Round     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 20 | 2023-10-27<br>10:42:57 | <u>0x31e46c8f696ca1b37ae9338604a5b838e555aa4530579883c88e9bd2b64d65a4</u> | + 1 NFT Airdrop Round  | ✓ |
| 21 | 2023-10-24<br>12:26:15 | <u>0xf9048bf00d847f5f5bf1c7a2079dfa74951c18ed3be610475e34e42f56bad364</u> | + 1 NFT Airdrop Round  | ✓ |
| 22 | 2023-10-22<br>18:29:39 | <u>0xa790e42354e1c52f60cfa5b2e4210c66b76df1bc8d473f29de8a521d8cf2aa19</u> | + 1 NFT Airdrop Round  | ✓ |
| 23 | 2023-10-16<br>17:39:39 | <u>0x14be64a4a7fb37b9f464062c3ca32dab5d46b27f3e68c7ff0202148729b286cd</u> | + 1 NFT Airdrop Round  | ✓ |
| 24 | 2023-09-17<br>22:32:15 | <u>0x8b29309a77dfeabceb2d712ccd93849e7acbc412acc1116350c9f9487f381ee5</u> | + 1 NFT Giveaway Round | ✓ |
| 25 | 2023-09-13<br>01:11:08 | <u>0x455d7a6bb29f401d02ae002cb3c610dc9f8bab40a17dd3c2611f8dbd44acea9e</u> | + 1 NFT Airdrop        | ✓ |
| 26 | 2023-09-12<br>23:12:46 | <u>0xdd601de9970a658b5e844f122579370f65246ce29c31262c607ae11c33ae766c</u> | + 1 Voucher            | ✓ |
| 27 | 2023-09-12<br>04:31:23 | <u>0x15d1cacb168f96ee90780196df37db347300a1a0957e0e999e602d120ffcc0ab</u> | + 1 NFT Airdrop        | ✓ |
| 28 | 2023-09-11<br>02:29:46 | <u>0xac87561da27b808db2e8c2054bb4567ee4a658dda6313f4026f47bd2771bb83d</u> | + 1 NFT Voucher        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 29 | 2023-09-10<br>23:43:49 | <u>0xf8ab57d073ac2c4b5f41c54479ef387f23f691ef6d29bbf66c97690e38490d42</u> | + 1 NFT Airdrop               | ✓ |
| 30 | 2023-09-07<br>10:39:27 | <u>0xd40a6464aa01dbca29b2d0e4a29c11660fd6282b584f162ed80005b7e66c57b5</u> | + 1 NFT Airdrop               | ✓ |
| 31 | 2023-09-04<br>18:46:52 | <u>0xce840cb51a5d6a8c0b3e2c3a5ea8130f38d18132a98f9edd4b22d19f4b7b2b58</u> | + 1 NFT Airdrop<br>Round      | ✓ |
| 32 | 2023-09-02<br>18:41:20 | <u>0xe8dd94e87cb24751d6a40b91ff44ec6592efe556694b1d320ecf3ce48170b3c6</u> | + 1 NFT Voucher               | ✓ |
| 33 | 2023-08-27<br>13:23:49 | <u>0xf2b467f1fb8b0e3db15da79e8b31af3a7ddec083a09d332bad127641be739a08</u> | + 1 Voucher                   | ✓ |
| 34 | 2023-08-26<br>22:59:48 | <u>0x5d0ef1d7553ed4e4fdf6c987b2a315830d2440c5683a8d77497c29644517ea88</u> | + 1<br>claim.circleweekly.com | ✓ |
| 35 | 2023-08-26<br>01:36:23 | <u>0x3f82a816f0c381e36af9ee4413bfc777d0cfd4b75725bf8d8f595dfcd2d058fa</u> | + 1 NFTVoucher                | ✓ |
| 36 | 2023-08-25<br>22:55:57 | <u>0x5c2c8db592db721e16fbfcc13208e4ed8e115a52b10aec86734e8370069e2190</u> | + 1 \$-\$-\$1099 DAI          | ✓ |
| 37 | 2023-08-15<br>03:00:32 | <u>0xdd3d7dd5a56bd327b6dfd5003b5ba50eaa2735606da1ff88772c1e29e143b0ec</u> | + 1 \$1250 LINK               | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 38 | 2023-08-11<br>16:51:43 | <u>0x864bc1f46c63f33f4ccb</u><br><u>40e6d12049baeac42d6008</u><br><u>575eed1a1e9a94cacf12b8</u> | + 1 NFTNotify      | ✓ |
| 39 | 2023-08-09<br>21:31:21 | <u>0x18d293b7e35968880a7b</u><br><u>ce557add674171abc6f1be</u><br><u>cff0faf9c09c768b263a92</u> | + 1 \$1250 USDC    | ✓ |
| 40 | 2023-08-02<br>00:33:26 | <u>0xf353f8a3a033a957d253</u><br><u>18716157e572d343667b7b</u><br><u>4669d877a78c8e37a9cf8f</u> | + 1 FREESPIN       | ✓ |
| 41 | 2023-08-01<br>04:38:54 | <u>0xa8cd46da4561be7feb0e</u><br><u>2f075e5ffbe4910dbb836d</u><br><u>5003760bc90bc574402256</u> | + 1 \$2000 ETH     | ✓ |
| 42 | 2023-07-28<br>17:10:13 | <u>0xdd67752f29551e0db6ac</u><br><u>6d0bbf663de63a192e5677</u><br><u>86dbf9f589518849123b3f</u> | + 1 REVOLUTION     | ✓ |
| 43 | 2023-07-27<br>20:01:21 | <u>0xa2b81913d3208b6fa18d</u><br><u>777bc41c46fb66e181b755</u><br><u>e769fcb8ac1ec69324fcf6</u> | + 1 \$1250 USDC    | ✓ |
| 44 | 2023-07-19<br>04:40:25 | <u>0x0984187eae619ab46c3d</u><br><u>b5fef0fcac252be912f8da</u><br><u>2ebdec9be1fb21390ec2d7</u> | + 1 UniEvent.Plus  | ✓ |
| 45 | 2023-07-18<br>01:03:32 | <u>0xc8dc518317ae71f1ddd5</u><br><u>8a9fa792a6145785041535</u><br><u>a730fc4f802fc4b5d73059</u> | + 1 1ETH           | ✓ |
| 46 | 2023-07-16<br>08:21:24 | <u>0x952e01723174c3579527</u><br><u>270a3cac48531d523c6fbf</u><br><u>1b01aaf843db345998b8e6</u> | + 1 PolyEvent.Plus | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 47 | 2023-07-12<br>14:32:32 | <u>0xe21777315e6018f1e3f5<br/>1b4b456e6d19b9fcb8c70c<br/>b155cf7c758588f1df0400</u>  | + 1 USDC        | ✓ |
| 48 | 2023-07-04<br>18:27:34 | <u>0x8600dd62806fe8c097e7<br/>b9df2406daca436c99128f<br/>6df4682903d7489dabfdb2</u>  | + 1 APE COIN    | ✓ |
| 49 | 2023-06-18<br>17:41:52 | <u>0xaaffa3d0d378bbf576bb4<br/>73eae57d7cbd19c9fab402<br/>fc2666b591a819031f324b</u> | + 1 OPTIMISM    | ✓ |
| 50 | 2023-06-17<br>18:07:14 | <u>0x71c91fa5f2b0e5197012<br/>45dab58c81b775d529b1d3<br/>ac005915dce2b9ae41714c</u>  | + 1 OPTIMISM    | ✓ |
| 51 | 2023-06-16<br>13:35:16 | <u>0xe6a03bd561a2271d97df<br/>cd805c5cf628065572e8a3<br/>4ca1f3dd60e6d0b68108fa</u>  | + 1 UNISDROP.io | ✓ |
| 52 | 2023-05-30<br>01:57:14 | <u>0xd43e66b15fcaaddabd9d<br/>26d85b016b2244e4e0466f<br/>f8cd07b14682a91928ecc5</u>  | + 1 OPDR0Pio    | ✓ |

\* USD values displayed at the time of transaction

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