

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd342b72c7770245a4648d0196abe64795db278ef

| Token | Balance |
|-------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| AAVEPool.com | 52.11 pAAVE |
| \$100,000,000 | N/A GIVEAWAY |
| | N/A ethevents.co |
| \$-\$-\$1099 DAI | N/A \$-\$-\$1099 DAI |
| ' | N/A NFT |
| EigenLayer | N/A EGL |
| \$2000 USDT | N/A \$2000 USDT |
| 1,000 USDC Reward | N/A 1,000 USDC Reward |
| 700M SHIB | N/A NFT AIRDROP ROUND |
| | N/A Visit usdtevent.co to claim nft |
| | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2023-01-21 14:42:28 | <u>0xc42e11b4d2a6f9504450c7b38ed438972c971d0dc24ce2d54bdf413ff5a0c723</u> | + 52.11 pAAVE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-16 22:35:49 | <u>0x80c390e08da378d5eac751bc2addaad5bcff917826d9dc8fa8db9e0203a19d89</u> | + 1 USDT | ✓ |
| 2 | 2024-02-17 23:29:49 | <u>0x09403108d11106746a425ab7b82c1f196f44d231b12dc06e2f69e5af2fd3e139</u> | + 1 NFT | ✓ |
| 3 | 2024-02-03 08:03:44 | <u>0x98d644545214437c03e25752f167a44fa9a46ecbee81a8dd01af8c9fb6e01aae</u> | + 1 NFT | ✓ |
| 4 | 2024-01-21 04:47:31 | <u>0xac6b20a101d17e7a32f7d06e9546a1b15c28ddfa4e537c784e6dd4ab6ac014b3</u> | + 1 ethevents.co | ✓ |
| 5 | 2024-01-19 21:54:27 | <u>0xede47e0b4a123beddf62c1230d134dd9862996ed23ea28a6e733073713575df7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-15 05:23:50 | <u>0xda14ba4c329d5691f8a97b3343969cc58858d16b6ebff66725a543cf92332e37</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-09 23:55:46 | <u>0x00154e4af7d72bfd8ccb3892255cee7f6f12a7dfcddea5d02c3c9b4b1c83f51a</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 8 | 2023-12-06 03:45:04 | <u>0xfd0d7e23f0c99a0cd81d</u> <u>e390f7c8ef869949d3b210</u> <u>da4a083eaf306f2cb97244</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-05 00:25:39 | <u>0x764efe076bd7a0d2df33</u> <u>ebd9c6b35969ebc7db5dff</u> <u>23a6385e4e046696a2c688</u> | + 1 \$1,000 USDC Reward | ✓ |
| 10 | 2023-12-02 07:04:56 | <u>0x265580963e558cdf42f9</u> <u>15e3ccc03e6f94972c159d</u> <u>7a634278f8d050680e606a</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-25 11:22:17 | <u>0xfabd6ac72a3397ad39c7</u> <u>14f5b49111cb47044d6460</u> <u>80c88edec9a04af1380631</u> | + 1 1000 BLUR Reward | ✓ |
| 12 | 2023-11-08 13:18:07 | <u>0x6d4d0b5e7d478ffc6f92</u> <u>20a87905c1bedf85b16dec</u> <u>2e624cb041ddef4b0b7d2f</u> | + 1 1,000 USDC Reward | ✓ |
| 13 | 2023-10-25 19:54:55 | <u>0x35e589be69abc7f7bee4</u> <u>bb2cfc5227a266fb1d9cf7</u> <u>efe1c0e1aea6424287ace5</u> | + 1 VWIN | ✓ |
| 14 | 2023-09-19 19:48:52 | <u>0x5b73067ed172ddde8c0b</u> <u>da7662fd3afc1a254440f7</u> <u>8882e7b9ce3c70c530d0a3</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-17 18:06:12 | <u>0xd29a3404082cd7a3d6b1</u> <u>2a6cdce05384a623cbcd85</u> <u>56b61817ff703817be5e00</u> | + 1 NFT Giveaway Round | ✓ |
| 16 | 2023-09-16 15:48:51 | <u>0x5eeb48a817aab0f78e38</u> <u>ade8fa2f93188edfcad63c</u> <u>059d08779518a231300b6b</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 17 | 2023-09-14 23:26:32 | <u>0x17fb64db174b64ab26e96442f1b4bbf4472723061902783e53071541fa42b3cb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 18 | 2023-09-12 08:52:58 | <u>0xc16b91fa3eda7aa5dfca049e8d37f34ccfffe4d54c9dad8d51370d4e3dc055b</u> | + 1 \$1000 TON | ✓ |
| 19 | 2023-09-12 05:00:43 | <u>0x2dc5d88ca27ab8964849b3ddb4840eec40429ebc84623ab5655c051233cfc58b</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-12 02:11:06 | <u>0x50fce8cdf46d94de2d54477a7a18c3f5b8146d90bcf910b8687146e326cf16b1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-10 22:20:30 | <u>0x94d517865cc07d78f5e374ac2b1017d1cdafa70eb19b0615f199dd8de6ef913d</u> | + 1 GIVEAWAY | ✓ |
| 22 | 2023-09-06 15:23:54 | <u>0x5ffc4f38e4a24036a990fc31b615db9a90d62fd652c716bbdf1e4e2a064c5e31</u> | + 1 VOUCHER | ✓ |
| 23 | 2023-09-05 21:46:52 | <u>0xa0d0af6bf7f848ca2e537f6c3c6ee91b29e3ab7a242d54590a56028c200600e3</u> | + 1 CLAIM NOW | ✓ |
| 24 | 2023-09-03 17:06:56 | <u>0xc05ab9cd0dd34d82f04cfcc2fb5121bce70c23c709184a21aadbebd2b5e07613</u> | + 1 NFT Airdrop | ✓ |
| 25 | 2023-08-29 23:49:03 | <u>0xaec9aa4af4d4e6dd1e24716c47c2aa850b1e7f53a75326e8f8d5627973306466</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 26 | 2023-08-27 16:24:58 | <u>0x948cca4d9f57b664ae0c77d3dbad4fa3fc52e662dd4c9e7efd2fe1fe3b1ff0e7</u> | + 1 Voucher | ✓ |
| 27 | 2023-08-26 00:14:17 | <u>0x40ed73d208534e00536ae84c0148011839d5ac68837858e3c390701c6816c218</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 28 | 2023-08-04 18:43:44 | <u>0xb01154c4db4d95e17ae88e494aeedbf0aca6e21a6b1b3c208425bc74efb62561</u> | + 1 EGL | ✓ |
| 29 | 2023-07-27 19:43:21 | <u>0x0c0adacf8112045cf8e276db3ace37ccf9cc300d1fa9c7d2b26dda73379972c2</u> | + 1 \$1250 USDC | ✓ |
| 30 | 2023-07-22 00:24:51 | <u>0x912a396208d3d7c4a867a764b66d64cc3173cdeb3bbd9922f4fa6f472a89f0f8</u> | + 1 \$2000 USDT | ✓ |

* USD values displayed at the time of transaction

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