

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd1284bfb68fc8cb6e43ec3b4c336c86628fc4c1

| Token | Balance |
|---------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$2500 MATIC BONUS | N/A \$MATIC |
| \$2500 MATIC BONUS | N/A \$MATIC |
| ! DYDX | N/A Visit DYDX.WIN to Revoke tokens |
| ETHENA | N/A ETHENAFI.EU GET |
| AliquidEth.com | N/A Claim Reward |
| ! steth.cc | N/A Visit steth.cc to swap Reward |
| !Ethena | N/A rewards |
| !ETHENA | N/A wards |
| !ETHENA | N/A ards |
| !ETHENA | N/A ards |
| | N/A Reward at BoneWin.com |
| \$1000 USDC Voucher | N/A ro |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|--------------------------------|
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$2000 USDT Airdrop | N/A yz |
| et | N/A et |
| ApyMatic.org | N/A Claim Reward |
| 2,000 USDT Reward | N/A t.org |
| \$1000 USDT Airdrop | N/A cc |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-23 23:53:35 | <u>0xad61beea689fdbdf5866c221ec9c0e0bd004a52176599acc580a29ff8156740a</u> | + 5,980 Visit DYDX.WIN to Revoke tokens | ✓ |
| 2 | 2024-04-25 18:16:23 | <u>0x428b1e4629c31a634fdc cdacba10d3ed4330adec3f 1dccd7c5cfe11654d8a3eb</u> | + 5,000 ards | ✓ |
| 3 | 2024-04-25 12:19:04 | <u>0xd91976481fc02773a0718baed8f9e17fdd4448d590250612ec780f91c2ba144d</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 4 | 2024-04-22 09:39:02 | <u>0x88979b3122b8e8e0e1127ac8a1ca34b4f1a5dae9fa9c798fcde6ebe682f836b4</u> | + 5,000 ards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 5 | 2024-04-17 20:24:39 | <u>0xe5a0f19fa4e4b0ac90a1d31ba24a0be8d93e8a6dfd</u> <u>a201080889f18e941d5bbe</u> | + 5,000 wards | ✓ |
| 6 | 2024-04-14 16:26:12 | <u>0x9775f305057282fee17e2fb26d7cc6c5cf37677fcd</u> <u>faec61d5a6fbaea7452c16</u> | + 5,000 rewards | ✓ |
| 7 | 2024-04-12 23:21:00 | <u>0xb946d2c4f3413c87c9c791efc65aa9dea6282d6c51</u> <u>266bfb186ee7540146f1cb</u> | + 399 ETHENAFI.EU GET ðŸŽ• | ✓ |
| 8 | 2023-12-25 20:52:51 | <u>0x99619196aaf4e9e76bb26cf9700e6a0584e6f58264</u> <u>9ea9db9c8f78662c7ebe85</u> | + 1 Claim Reward | ✓ |
| 9 | 2023-12-23 07:14:25 | <u>0x00ea8b904c51933429f04b589b98a918d3aff11efc</u> <u>93736546a616baa9dd24e0</u> | + 1 Claim Reward | ✓ |
| 10 | 2023-12-19 11:57:07 | <u>0xfb3ee8b2053ca4046db6a0335b9e91bc8bf778299d</u> <u>cddf5648922f869d025b10</u> | + 1 \$MATIC | ✓ |
| 11 | 2023-12-19 09:50:39 | <u>0x4c889950bd07f0eeabae6da4576742acc732eabee2</u> <u>60f30f5bdd4b2d21cf8e0d</u> | + 1 \$MATIC | ✓ |
| 12 | 2023-12-18 21:35:12 | <u>0xa805435f55444746d6ef9c9694052406eac0e08eb5</u> <u>ca42cb938bdcae510c0d1e</u> | + 1 \$MATIC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-11 10:20:17 | <u>0xa3b79487739470a001f07ddd926edee13a11f9047d6f4db88eeda44a136fc645</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-04-22 22:52:37 | <u>0x4529324f0d1e9bdb245e4d508ef0f47b96687f289d4359ce1b8ac57761cd86dd</u> | + 1 et | ✓ |
| 3 | 2024-04-20 19:14:13 | <u>0x82daf60465b2f3f7f8540847cc68de49c42daa88d3e44c2c03a915c6477fd98a</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 4 | 2024-04-12 23:11:06 | <u>0x17e9bd6839d46391101c50141c859a42005e42c767afc5ce56866862b71a9608</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-04-06 21:44:22 | <u>0xd3ca12aaa213ba9439fb36c846f789ddf7fd40b8b5e5807d0f4a316ce9390936</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-04-01 20:54:23 | <u>0x48f2043f278ccec4ae2a6adb8d17f423c146a525406020836e50ac6e3c0ea0a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2023-12-17 23:12:42 | <u>0x5b551c7fbe34c7f9e998bdc883b38a766baf1415d6f74bbf503dc341d1194826</u> | + 1 Claim Reward | ✓ |
| 8 | 2023-11-22 11:03:48 | <u>0xdabc931deabf06af4318196a482ba72787d6e2ec6824de4759b9d3dd7e0ede6f</u> | + 1 cc | ✓ |
| 9 | 2023-11-22 11:03:16 | <u>0xb247866fa92a1b821637d60c9755da9ecd0a5b47bc04ea1d50d75ae7982f41b0</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2023-11-22 11:03:04 | <u>0x665ca48fa23805df80f49870e6cc0f997701cd8643ce5f1bd8f91fe77c81e12e</u> | + 1 t.org | ✓ |
| 11 | 2023-11-19 20:44:48 | <u>0x3b4fd259084c0e08b39fc1a8513dd63fed7003c919a927e4552df115a83ee49b</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 12 | 2023-11-19 17:25:08 | <u>0x7c5145c5873178c50594e6f42a7d8036f8a0e35fd2ccec223154c1d626f377b9</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-19 17:23:15 | <u>0x112a607a9346563851f49810c4b364d401a3b2bb098fe436b10e81cec7fae49f</u> | + 1 yz | ✓ |
| 14 | 2023-11-19 17:22:37 | <u>0x7810bd34b4d1d876ee579b399f3b4f638c35824b21ef17a861e40c7ca6df5fe2</u> | + 1 ro | ✓ |

* USD values displayed at the time of transaction

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