

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

| | |
|------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdd7e320bdaf2eec62df01eaf5bd67b5b185b21ee</u> |

| Token | Balance |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| TIA | 4,500.000000000000000000 to claim airdrops |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |
| ![sUSD/USDT] | 827.000000000000000000 sUSD [Synthetix.to] |
| xSUI | 7,000.000000000000000000 rn rewards. |
| oucher) | 1.000000000000000000 Claim by link: zirciut.art |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.team |
| Airdrop at ethdencun.xyz | 0 10 ETH |
| \$2000 USDT AirdropđŸŽ• | N/A 2000usdt.net |
| ' ' | N/A Reward at BoneWin.com |
| 2000 USDC Voucher | N/A org |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|---------------------------|
| | N/A Reward at tether.ec |
| 1000 Rewards | N/A NFT Voucher |
| | N/A Reward at optimism.re |
| ' ' | N/A Reward at BoneWin.com |
| 3000\$ USDT Reward | N/A NFT |
| | N/A Reward at BoneWin.com |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------|---|
| 1 | 2024-03-26 22:56:52 | <u>0x5e6344cd3f313d5fde43593b93e8ec19de7c1c9d56ff11ee9bd8738e86069ae9</u> | + 1.0000000000000000 00 Claim by link: zirciut.art | ✓ |
| 2 | 2024-03-19 12:18:00 | <u>0x3e4d5dec8509004b34d063d9bc23c00d1d70eaa01d889c5014e025ebf24029c4</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 3 | 2023-12-01 08:18:01 | <u>0xb0e42ff0c73eb328726e633529fce4b985ce703cf5b9855a508e07a198cba476</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |
| 4 | 2023-11-28 19:45:24 | <u>0x6233df6b535825a43425fdd9638d9e137b163f2d19aecf05bd0fac9d10770d7a</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 5 | 2023-11-27 23:52:42 | <u>0x231bdaa5f047e0e00f83cfeb1f7f981dfd0718691581c5503c58c7088f560432</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------|---|
| 6 | 2023-10-27 07:06:36 | <u>0xc13ed8f9f60d9dd68bf337b514c72268c1c0346ab290de887b65d4d12d741b0b</u> | + 827.0000000000000000 0000 sUSD [Synthetix.to] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------|---|
| 1 | 2024-03-19 12:19:00 | <u>0xfe4fcf0e8ede914b3c96f2de481cb054b1005572321563c0e610c32e68071fca</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 1 | 2024-03-19 11:40:46 | <u>0x2f53cf5f6babf65a20b7be34f4673e09b5c86c4c0d027a1cbbdf20b7328dbe4c</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 2 | 2023-12-14 23:37:17 | <u>0x2d141f6da9994e23afc5258ab79ac5917768d93e5b27ea145975cf6be483f8dd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-14 09:26:38 | <u>0x416281fc9685cd7d12e4e4203ee0317066477584bf2f23310299021a9d6d360</u> | + 1 Reward at Lido.fun | ✓ |
| 4 | 2023-12-14 09:25:36 | <u>0xdf6c01fa68ce76a23e26f4d87a699647a41a4bc51eb3b92c3dfb8e384c06964c</u> | + 1 Reward at Lido.fun | ✓ |
| 5 | 2023-12-14 09:20:06 | <u>0xdba53a638e5efe9f91fe7ff944c9749ebb45cedc07ec5ac7380721296ad15cb3</u> | + 1 net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------|---|
| 6 | 2023-12-09 02:20:21 | <u>0xe2730c5fc39a0094ac4d0b13c33ef4b6983fd1882c8a9a27365287f0e9791a2b</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-08 22:48:40 | <u>0xf22a4e85327c02f174768d055be9b53607fc991c63678db5858590c3ad643be9</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-05 11:33:19 | <u>0xd7b60d319fa4121313ef f2abb6172f656ce171c819d3ac76a0d65cb149d34ce8</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-05 11:00:12 | <u>0x370f1a6ac66beb8e659480e43fea6a2c24a87508ab2d39974fcae112f02c15e4</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-05 03:40:30 | <u>0x5739c778246799c876606744b74c9028ea1ce5bfe307c06608139f64e66504a7</u> | + 1 2000usdt.net | ✓ |
| 11 | 2023-12-05 03:40:30 | <u>0xf2f9d28dcb9c61852e7b586e7b22107a32595807b2983ed5a82851ed93a2ed75</u> | + 1 1000usdc.org | ✓ |
| 12 | 2023-12-05 03:38:02 | <u>0xbd764f1837451407382bcae690c9066c113c1cadf265634ce33e4381d4f44fe4</u> | + 1 Reward at optimisum.re | ✓ |
| 13 | 2023-12-04 21:37:49 | <u>0xef09b106eb1d4164235789434acc4c582073125094f7e478051d6844b8e84ef</u> | + 1 \$1,000 USDC Reward | ✓ |
| 14 | 2023-12-02 22:26:07 | <u>0xa6b8d75d8b858c1f70e48aff90237819aad0eecfaf5ac43237e1edb3aeda5994</u> | + 1 Reward at shibatokens.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------|---|
| 15 | 2023-12-01 08:43:28 | <u>0x9aa65e7d433c8d2d582c00b3cc6576c08470304189aeec80a4c1809307742121</u> | + 1 NFT | ✓ |
| 16 | 2023-12-01 08:42:29 | <u>0xf48466ffef050d6dd2e6c43871613bbd803b48d8c2e19a4a11d3a8b1c524dfa0</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-29 12:01:51 | <u>0xb82c7bfd04eb9c22b7275350f6c540d51f4d7146033dfac333c1bcff5ac92561</u> | + 1 com | ✓ |
| 18 | 2023-11-28 20:15:34 | <u>0x5d2cf573ef9c21e2739476d078b593006cc38511cb a87cc004218fd0aa3408eb</u> | + 1 Reward at shibatokens.win | ✓ |
| 19 | 2023-11-28 20:15:30 | <u>0x206750d4072c00ffa969b98496afa4e3632802aff374231f87b67c5218f6566e</u> | + 1 Reward at dydx.win | ✓ |
| 20 | 2023-11-28 02:35:32 | <u>0x49fbb7886e05b87a76a56a8235efa2809943192e6ca7309a4c79e9a4f8f5df22</u> | + 1 Reward at shibatokens.win | ✓ |
| 21 | 2023-11-26 02:51:00 | <u>0x91214d423e54ab9199016671b744c8dc8fa16c4c4a17e03436eb8ecbe25c7512</u> | + 1 org | ✓ |
| 22 | 2023-11-26 02:50:48 | <u>0x712f538e5e4ec113bcdc97f4ffa0574f373290ee573cb301b3684cbd67643a14</u> | + 1 3000usdt.org | ✓ |
| 23 | 2023-11-26 02:50:34 | <u>0xb0480833d08f559ad5d0ae04530de69e6cb377229b3a1a4cdcae3798d149598e</u> | + 1 Reward at tether.ec | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 24 | 2023-11-15 13:24:27 | <u>0xa09f29c14b0d2733233b02267ce93870d9396b6f6a76db66c33e7357f1ce77d5</u> | + 1 et | ✓ |
| 25 | 2023-11-15 13:24:23 | <u>0x334c10275b55c70c42ec97798d5ff9462f33c52c64cc721037cf4dbf8ea56add</u> | + 1 ro | ✓ |
| 26 | 2023-10-26 10:39:36 | <u>0x0983c804a79c659ca103dcec76ffac023fedbee1cd25ff2d861fdc91d26197e5</u> | + 1 rewards-usd.xyz | ✓ |
| 27 | 2023-10-26 10:39:26 | <u>0x50399e5090f2faeb3bc44aeacc4dc3925dfba553c03cf27c262f20e72a08dce4</u> | + 1 er.app | ✓ |
| 28 | 2023-10-26 10:39:24 | <u>0xe0b59e314106a33b2f388a8bb72eeb90346711c63a8526df4fff4f794d089a14</u> | + 1 3000usdt.com | ✓ |
| 29 | 2023-10-26 10:39:08 | <u>0xa253bf1b8c90e002d0c761b475085b2d443a5ddbc4e6acaa6b76b94ebaf33927</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-26 10:39:00 | <u>0xb1430dd0cedd30f54799c55c5b9fd66efcd9f4d62dd470e6050f55fbb7ab4a78</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-10-17 19:07:04 | <u>0x9c8ab3032de14488ead5c46a1cd4f0570af4f35be351a4c29a17a603d04e48f5</u> | + 1 Circle Weekly Giveaways | ✓ |
| 32 | 2023-10-17 14:24:58 | <u>0x141ea17cf6585327912d65983e71aa9b1ebac560beb151189ff7a38862109c</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------|---|
| 33 | 2023-10-16 22:06:47 | <u>0x657686b52e72a42161d0</u> <u>6107fbad470e892f293f00</u> <u>508f45701266a0fb1c05bb</u> | + 1 Voucher | ✓ |
| 34 | 2023-10-16 19:04:55 | <u>0xdf9293d5de0a7167e666</u> <u>34212bbde94a6f6cf25cc3</u> <u>b394e3d6da018852f83001</u> | + 1 usdt-claim.info | ✓ |

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