


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf98c55cab26299a30d1409ef94e70774d4d2164c

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| !ETHENA | 5,000 wards |
| Pigcoin | 15.3900000000000000568 PIG |
| BitCase FREESPIN | N/A FREESPIN |
| \$1000 SPEND REWARDS | N/A taskson.xyz |
| !! \$30,000 SHIB | N/A Voucher |
| REWARDS Club Ticket | N/A reward-club.xyz |
| UNISDROP.io UniSwap Airdrop | N/A UNISDROP.io |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| \$1000 REWARDS | N/A drop-usdt.org |
| \$1000 DAI | N/A DAI |
| Polygon Event | N/A PolyEvent.Plus |
| \$100 REWARD | N/A drop-coins.xyz |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-20 06:36:33 | <u>0xfa0c9d5403e74111bde180b6fcd468a0f768f361a83ef7f6fca11d306cdb5861</u> | + 5,000 wards | ✓ |
| 2 | 2024-01-22 05:14:30 | <u>0x61218ece4ffa97ef77b1975c52be4f7e4f72cb56c8ee3708ecb7cc8acc9f7b60</u> | + 15.3900000000000000 568 PIG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-16 03:47:30 | <u>0x6cd445f5cdca143241f661ddcc35e1eff6c810dca9ad7e0fac9079d5b1282631</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-09 12:37:06 | <u>0xc72a97a02f92918858aefdb1b1bcf79dbd920c5bb95a1f4e0b9bb2ebff042650</u> | + 1 Reward at BoneWin.com | ✓ |
| 3 | 2023-12-05 13:05:51 | <u>0x8f34361e3f14bb6b1960f13056b7c9bfc465a1e526dc8357dc14ac01bef51757</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-02 23:40:17 | <u>0xa7402b7f77de58ef371ebe54ecd204ad870ee52ab7331581c1f4d70b3d001cb8</u> | + 1 Reward at dydx.win | ✓ |
| 5 | 2023-12-01 11:24:20 | <u>0x4b72f99f49d9c6a205c1b8156b86fbab1467e9e741dd17e6d1b537fbf8065f9c</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-11-29 13:47:55 | <u>0xf30d24215df293a92aedfc4adbc1118d62eba3eecd6a3cdcf7df54c4d0e57b57</u> | + 1 com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 7 | 2023-11-28 13:38:27 | <u>0xef0d2e87ad1f8f4b51e6842a06a23cf22f5a2c70e956579b6b899c0b21cf07d5</u> | + 1 Reward at dydx.win | ✓ |
| 8 | 2023-10-21 23:27:13 | <u>0x13eeaeb5ece09be946b4edfeda1c44df8ae51181f6c94f961ed5a73d418b1378</u> | + 1 \$3000 OPNFT | ✓ |
| 9 | 2023-10-19 12:17:01 | <u>0xfad9afe8d1bad5179a090e268c2e834f9ff50ca026c8a7ff15e3b1c801e6d208</u> | + 1 drop-usdt.org | ✓ |
| 10 | 2023-10-19 12:16:43 | <u>0xad43acdf64690e268c51d6f4e246e66e94adbc8737637123b56b046480e51a42</u> | + 1 s.com | ✓ |
| 11 | 2023-10-16 18:47:25 | <u>0x600ee03b3992e4080f2409cd45fdee96543f1869f83d7e48923b9c7cecd3b3b9</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-09-14 09:40:54 | <u>0x33695fa7e7e115ad4b1a94b8737803dfff3d026a102a36a2187e8a8f49797d4d</u> | + 1 Voucher | ✓ |
| 13 | 2023-09-13 20:43:16 | <u>0xc49f60911a811ca4b895674abdf4a14f76a0ae98268634b8943460247890f852</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-13 04:33:45 | <u>0x845e6b664f5c3a6440028cc79d355c78b5ad4c55a59b552320931be8f30566e4</u> | + 1 claim-usdt.com | ✓ |
| 15 | 2023-09-11 22:22:25 | <u>0x27e9aa09590d3aa2de196173ca67112ebe2c72f0a4f7eb99f2a7656fb495696e</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 16 | 2023-09-09 02:05:44 | <u>0x87a8df3dfe349c2eb438300bf5cdc9e6027b63f85580af0d667534e85c4734c0</u> | + 1 taskson.xyz | ✓ |
| 17 | 2023-08-30 02:01:00 | <u>0xaebe53ce98db1ec8bae04c1ff8e3db8d4851391d9ecd3082a2b1bbc7edc686</u> | + 1 drop-usdt.xyz | ✓ |
| 18 | 2023-08-25 22:23:21 | <u>0xe386c9d2e9c431158bf6ea6ddef597067e4692d016d6643e0645d08ce038f6d5</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 19 | 2023-08-25 10:14:28 | <u>0xf58e7bea4ab69302ef4f405270f26961930c46575dfe88052726cdb7d0bebe52</u> | + 1 drop-coins.xyz | ✓ |
| 20 | 2023-08-20 01:43:37 | <u>0x148b2fd551e11d7187be7a5817d411f0fb9d3f18ac678769ea6f63dcc8b57ce</u> | + 1 reward-club.xyz | ✓ |
| 21 | 2023-08-08 07:12:40 | <u>0x228ad57a314cfbf00b67051c5c1fe1f8876a04745e0fbb180583954b44f216c3</u> | + 1 1000-rewards.xyz | ✓ |
| 22 | 2023-08-02 00:32:06 | <u>0x89cdaf187cf18c7b866f14742fdc347dff001b795ea391d3c8d605f8ba1a6671</u> | + 1 FREESPIN | ✓ |
| 23 | 2023-07-31 21:31:19 | <u>0xa9fb9efab8ad6deb50481e5ef3459fce38434e24bcfdb667323e7dfab464e803</u> | + 1 \$2000 ETH | ✓ |
| 24 | 2023-07-28 18:43:35 | <u>0x63c3e737452e4ca3f426668f67cd2e16813f99e8215071c158e72f3f574e3882</u> | + 1 REVOLUTION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 25 | 2023-07-26 12:13:30 | <u>0x365209249f986d6a7035c8aaf574468466e15ba42c256359c043443da087b49c</u> | + 1 \$2000 USDT | ✓ |
| 26 | 2023-07-24 22:37:03 | <u>0x79da418ea6dbbd75f127accf0aa57e3ec8e7a28d401a7b472b37696ad9ed8999</u> | + 1 DAI | ✓ |
| 27 | 2023-07-19 04:39:23 | <u>0x5b36f44689f13ee869157c63cf7643348d9bd8fc049fa290a513f9e626fec469</u> | + 1 UniEvent.Plus | ✓ |
| 28 | 2023-07-16 08:20:20 | <u>0x936c68e5f6516a7f328a8a05fd289e905fc1d90397f6f5df5872ec02c4dbab44</u> | + 1 PolyEvent.Plus | ✓ |
| 29 | 2023-07-14 06:39:32 | <u>0x690f41d68582c57c7f1b42523721bfdd9a020de9a388c919b4f3277ac84e60a4</u> | + 1 BlurEvent.io | ✓ |
| 30 | 2023-07-12 18:13:13 | <u>0x0c19a95200e18bdb9b57d95ad5855699675ded4d9a36bbab5ad2166db6d2a3ac</u> | + 1 USDC | ✓ |
| 31 | 2023-07-12 17:32:28 | <u>0x042feb1e8fda0a177cc56e3746be6b58a8651e912e999d4c011b5224a3fc9d44</u> | + 1 USDC | ✓ |
| 32 | 2023-07-04 18:36:04 | <u>0x84df839e36d1a6e05a78dcafc4728dfbc34033a91212c5f31b0a80ba5a7917b</u> | + 1 APE COIN | ✓ |
| 33 | 2023-06-18 17:56:58 | <u>0x8b90fda2afbe89d363771496529466a3ce643ac603ee66ce18999fe05518fd22</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 34 | 2023-06-17 18:01:10 | <u>0x57b74bb49238b560911c</u> <u>013f0586f1e2a3edcd6b95</u> <u>720dddad2c7263fcf00df2</u> | + 1 OPTIMISM | ✓ |
| 35 | 2023-06-16 13:58:44 | <u>0xc8447e4d5ee80966b742</u> <u>4a4955b576b5731166e6cf</u> <u>613de8299730fa694bafd0</u> | + 1 UNISDR0P.io | ✓ |
| 36 | 2023-05-30 00:54:54 | <u>0x7d97de697132c6402a16</u> <u>21dd3ceacc677bbc0f5acb</u> <u>a85b0ed791a552d7b475eb</u> | + 1 OPDR0Pio | ✓ |

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