


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfa4260f70912fc0892bd18419fcb0a063a0e38e8

| Token | Balance |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| JTO | 100,100.000000000000000000 im JTO rewards. |
| \$ fcusd.site | 258.000000000000000000 m rewards |
| \$ musdc.site | 1,272.000000000000000000 tps://musdc.site |
| # Uniwrap.org | 909.000000000000000000 wUNI |
| \$ cBonus.xyz | 518.000000000000000000 tps://cbonus.xyz |
| ACX | 4,750.000000000000000000 to claim airdrops. |
| AstronomiaMeta | 1 AstronomiaMeta |
| UnisNFT 1670543863046 | 2 UnisNFT 1670543863046 |
| ETHStation 1672520517188 | 1 ETHStation 1672520517188 |
| 800 UNISWAP | N/A NFT VOUCHER |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------------|
| ! #1000 UNI | N/A Voucher |
| 1,000 UNI | N/A NFT Airdrop Round |
| 500M SHIB | N/A NFT AIRDROP ROUND |
| \$2000 USDT VoucherřŸŽ• | N/A 2000usdt.link |
| \$1000 USDC | N/A \$1000 USDC |
| SHIB POOL VOUCHER | N/A Visit WWW.SHIBPOOL.COM to claim |
| \$5000 USDC | N/A NFTVoucher |
| \$1250 USDC | N/A \$1250 USDC |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------|---|
| 1 | 2023-12-09 03:04:47 | <u>0xdeb5066c809e50678df3e8af7a71c1f7d3e0a02a42a23e61be88f0f979cb8853</u> | + 100,100.000000000000000000 im JTO rewards. | ✓ |
| 2 | 2023-12-05 08:58:32 | <u>0x2111263fed5ec56d5a25ea117bf4f52bd1572e1b7c309c20856ca93af43c0659</u> | + 4,750.000000000000000000 to claim airdrops. | ✓ |
| 3 | 2023-08-31 15:03:12 | <u>0xb4bc8fce5c3ce7c0253f5f8e594c052d03be14f0d763f5ea6e54094ad43ce466</u> | + 909.000000000000000000 wUNI | ✓ |
| 4 | 2023-06-30 02:06:05 | <u>0x2d50d8278a02f58359861103755fa9b021be65dbe41c368fb94c36a11ef714e8</u> | + 258.000000000000000000 m rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------|---|
| 5 | 2023-05-13 11:59:26 | <u>0x33eda7dcbfd329fc60e92df432d52edc202d316b321cc203326d36945a3b8290</u> | + 959.0000000000000000 0000 ool.site | ✓ |
| 6 | 2023-01-23 02:52:18 | <u>0x0ac9ce715fd1ddd085540245cae2dc7b4ddff3fcf5934c107e797d6eb3180c4f</u> | + 518.0000000000000000 0000 tps://cbonus.xyz | ✓ |
| 7 | 2023-01-16 14:54:19 | <u>0xb4c425fbf51dab04e68cef80f17bbd8e73d6229492b4b9697d7e28316a6c213</u> | + 1,272.0000000000000000 000000 tps://musdc.site | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 1 | 2022-12-31 21:02:00 | <u>0xec4311b140247339fec3595edf355dca113bb4afc4d0cbb492234b71218722e8</u> | + 1 ETHStation 1672520517188 | ✓ |
| 2 | 2022-12-08 23:57:46 | <u>0xc8c7bd6cbb1f3d262d3a09aed079ba46f0383fa7801403f05be0b8abff88f69b</u> | + 1 UnisNFT 1670543863046 | ✓ |
| 3 | 2022-11-25 02:42:40 | <u>0x3efa2ce51daed7643f895596224bfeb13f0a6cfaf12f3cf351e457f5d18a66f5</u> | + 1 AstronomiaMeta | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------|---|
| 1 | 2023-12-15 02:41:20 | <u>0x20df5734e701844edaa22fea595865e19059cd2fbee228912b1333994dc1e6d3</u> | + 1 2000usdt.link | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 2 | 2023-12-15 02:37:44 | <u>0x264f14d3d0a09381c8e3824db1ad910d47b3c057a7bd2e7b1c3c1087ee933509</u> | + 1 1000usdc.net | ✓ |
| 3 | 2023-12-14 23:43:55 | <u>0x9585adf57ee56eb139b6c5fca592f8eef6c4dec3cb1681ed52b7cf7a8ce14e87</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-14 10:18:33 | <u>0xace12474b317ffe6d2e3f8b88f0bcef922fcddd43f1953eca3e445c97f9f2265</u> | + 1 net | ✓ |
| 5 | 2023-12-12 08:38:37 | <u>0x8ccdedb76334c53b089fb791deba9e21de255a777bb7b57bbcfda7b4ce5ac04b</u> | + 1 \$0xStuckTX | ✓ |
| 6 | 2023-12-09 05:25:17 | <u>0x9127e269b33166191977d5e8875ccb357b5840d270bf84d9051889c1466267e6</u> | + 1 Claim 1000 USDC | ✓ |
| 7 | 2023-12-05 21:07:09 | <u>0xf3c7df096a6f5977bb8d6383df600808b2a4a6b21ef1ca8cee39095b3548998c</u> | + 1 \$1,000 USDC Reward | ✓ |
| 8 | 2023-12-05 14:11:41 | <u>0xc3bbd33a5966d4907d3ef5d505272873cfa4f28758524ec0f39e9bc56cae3f7b</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-03 00:16:53 | <u>0x21ebdd93937a1ce861f14c818a9e464ad91bab7f8c4a4e4733f083953786d452</u> | + 1 Reward at dydx.win | ✓ |
| 10 | 2023-11-23 08:50:04 | <u>0x2d4ba12e7bfc82f1d8e896ca2de7bb68e096704381d348916818b2c09e630528</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 11 | 2023-11-09 18:25:58 | <u>0xdd1547f52c6cf5155c2c056508dcbe992744c2b2df493fec0a7442fbc04abb0f</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-31 21:56:46 | <u>0x7b2ea9f53b79534c8c5ff0b2cd29785083e618126fe79ba0cfde2718e526ebd6</u> | + 1 \$1,000 TON | ✓ |
| 13 | 2023-10-31 21:44:24 | <u>0xe8ed630080a0e1b2b1191c641a682cba78941d31b5c9cae817cf1a03b02c77e5</u> | + 1 \$1,000 TON | ✓ |
| 14 | 2023-10-21 18:45:31 | <u>0xd788fb35653ad962674441716d79a01faf41520f4e5af9f029f0d74a2ce45f1</u> | + 1 0 | ✓ |
| 15 | 2023-10-16 18:48:45 | <u>0x7e17b3206f6a360e91688fd30fc9682442e94a248199853d13f98b51bce4a0e7</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-07 07:13:20 | <u>0x8457a71fe2270b8f4dc9dd65a3859a9d64ee3227fb68b27631602d0c9ad8c352</u> | + 1 Shiba Inu | ✓ |
| 17 | 2023-09-30 12:31:31 | <u>0x02fafa89c6342de38058a4ef2b0e4e458499e5d040b27e019d261bd6fbe35a94</u> | + 1 \$1000 EURC | ✓ |
| 18 | 2023-09-27 20:39:05 | <u>0x2290c9e5fb07438c8f02d56f9811d1da3bd98298249a1dca2c40e5438f39c09f</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-09-26 12:42:36 | <u>0xe43d37d579bf4060e84e5fd6532960ec686ab95732623b9aae70504c97e6f860</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 20 | 2023-09-26 00:53:46 | <u>0xbfa7fe26253ffed70dd45d722b655355fc975a3cd5fc42bb1d205a43a98cfd30</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-09-17 12:00:50 | <u>0x761fe4585d17e2b634f58ddab679be3a201b94c17695d189314a4e163e038d73</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 22 | 2023-09-16 12:52:27 | <u>0xc22935fb04648b2148205bb8c95f079307c15a4c3b31f222a72e91722287fc29</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-15 15:20:11 | <u>0xf21ed8ef9c27a4204b9ff5443dcc4642a7a31648986676995f5e2938d711b8f</u> | + 1 VEN | ✓ |
| 24 | 2023-09-14 20:16:44 | <u>0x3ab4e60467f0971b616fd67f6fd3db83da25993e507b819576e29e59ef3732a3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 25 | 2023-09-13 23:44:21 | <u>0xbb843216242925f15b4b7fe02535057c7ec051589aca6d0139284342d4edccef</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 26 | 2023-09-13 01:58:37 | <u>0xe0dfe562ea32cc4e8d15be06d73b91f52daaf9ff8ec81876689835856855d65</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 27 | 2023-09-12 22:31:42 | <u>0x9976766bbd2aab2fe2f9578657ac9ec577496dfd287ab1e75d71f874acfc710a</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-12 11:37:06 | <u>0x16f4579abfdf52b41d135daeb884a077fa03e29cac3c5d0b45b22d9e2c632ff9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 29 | 2023-09-12 11:12:20 | <u>0x8d9449f4cb6c7d1ebb4f159ca251f446a53be90fab789ea41504580a16495bb2</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-12 10:53:58 | <u>0x150b665e181da8261d69d09332bdccc433f12d3fb58e07ea3a8cfc22b2969e41</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-12 07:25:38 | <u>0x6751df2e4a16830d0bb0214ba12024e1e4230fa51394d8f6a3b77555c1d1d9f3</u> | + 1 \$1000 TON | ✓ |
| 32 | 2023-09-12 05:00:21 | <u>0xf0c571e6f9a190710bfc58404fdb2529144bb1b94a448bd8d0a4eb7c0589da1a</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-07 19:18:57 | <u>0xe307dd009d72bc9557a6755003db0fe88e42ee81a87a59649860625335df2200</u> | + 1 NFT VOUCHER | ✓ |
| 34 | 2023-09-03 20:11:50 | <u>0x3c8bc5bfc792b4d866fae66e7e5322435ae4440ae89590aa50772b46472fcd3b</u> | + 1 Circle Weekly Giveaways | ✓ |
| 35 | 2023-09-03 14:55:00 | <u>0x49b9e3d3ada3f32613ae6e312df6e0c28e54b5bd7030cf4266efa033e53148db</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-09-01 07:33:26 | <u>0x16853bc8fa479d62ab376347ca7544e510d66b3530624d5fb092a8c7daf96e31</u> | + 1 drops-usdt.xyz | ✓ |
| 37 | 2023-08-30 16:56:20 | <u>0x7cf3e7a44d0f8227e49afec6885e7642f6a8e54b24a94010e0c45a824d572985</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 38 | 2023-08-30 16:02:37 | <u>0x08d55a9e728b67caf3b1ade0a5cb0bb6f00d655ea40af87418536d31d72f787e</u> | + 1 ETH GIFT [RSDbU78] | ✓ |
| 39 | 2023-08-30 14:16:02 | <u>0x4abc29c7a57426cbe1091afb758eeaaeb4cf96dfa481c47effe0300cb5bfe841</u> | + 1 ETH GIFT [K9zZJd7N] | ✓ |
| 40 | 2023-08-30 06:16:15 | <u>0x47becdb446ccd63ec366d988471f7b9b69ef982e5d08b17c9f04bb69b7a1ac30</u> | + 1 Voucher | ✓ |
| 41 | 2023-08-27 00:55:52 | <u>0xe3c1221977f2dbf4b0c4e0669b3ec1c800f0a0fdfe7f39c9b2b8b8e2cd6901ae</u> | + 1 claim.circleweekly.com | ✓ |
| 42 | 2023-08-26 03:56:57 | <u>0x0ef55c1bb6b2e1c79ed7505365a81f0e3cd00f3ddd077fe392b8e5f9b151e74d</u> | + 1 NFTVoucher | ✓ |
| 43 | 2023-08-25 02:20:11 | <u>0xc8d641012877dbae29778db7b70474bc609752f4759cccc5bb26ddd5c4fdb8ff</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 44 | 2023-08-22 06:14:13 | <u>0x2f480516128060174d35577df0911898f3b005db6c3004a6d2a52205f9d274b5</u> | + 1 coin-reward.xyz | ✓ |
| 45 | 2023-08-11 04:56:02 | <u>0xf8ccfb7dc3adecbf61cf86af70b88e49de622332126c461a2d9a29f9fc312471</u> | + 1 Voucher | ✓ |
| 46 | 2023-08-10 21:11:28 | <u>0x92f6a80439a3198121f734fef9b44fb5b725420657db982852dff326d196e12b</u> | + 1 Reward Club [EExsi2TB] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-------------------------------|---|
| 47 | 2023-08-09 04:21:18 | <u>0x7247f74b9a9bdb8042e9 22936db0c35978310bd75b 82b25120d047109163b5ff</u> | + 1 \$1250 USDC | ✓ |
| 48 | 2023-08-01 23:22:29 | <u>0x7f53fc66307d68018259 c6f8587c8a023b12092d0a a2b78f8c222ce64535f8b3</u> | + 1 \$2000 ETH | ✓ |
| 49 | 2023-07-28 00:00:58 | <u>0xbaca1f2666078501a66b 78b28137b30f51b73c6154 f91e101e5740fb71b197c1</u> | + 1 \$1250 USDC | ✓ |
| 50 | 2023-07-25 12:14:23 | <u>0x6b218a68e8f84c882901 abc1c2e0ac56dcc61ba2ec 19e3ffa7048b59f0b1c4dd</u> | + 1 Reward Club [X6hMI0Ay] | ✓ |
| 51 | 2023-07-23 12:12:34 | <u>0x854402c173c2fc07eeb3 e747a0b9d4b9e9b90d0b0c 7398577e09141621bbaf54</u> | + 1 \$1000 USDC | ✓ |
| 52 | 2023-07-22 16:44:11 | <u>0x601b69838054b5a31dfa a846f494080acf6465d24b bdc74359e1e544e192d75c</u> | + 1 \$2000 USDT | ✓ |
| 53 | 2023-07-17 23:17:54 | <u>0xb2eab52573dd485d58eb 3578a9d9f92ff57cfa16cb eed83ae34596fcc225f6b1</u> | + 1 1ETH | ✓ |
| 54 | 2023-07-13 00:40:09 | <u>0x3df917b46b78d93dbb10 7d4d3758ad95c4c9f06863 20662a68cc8eec1eb897ba</u> | + 1 USDC | ✓ |

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