

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfa761a751ffaa6638e9ff4a392b7ef843bfd3aa6

| Token | Balance |
|-----------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! RETIK | 36,845 RDR0P |
| \$2000 USDT | N/A \$2000 USDT |
| 15,000\$ SHIB | N/A NFT Voucher |
| ' | N/A NFT |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |
| 3000 APE | N/A NFT AIRDROP ROUND |
| 4,651\$ SHIB | N/A NFT #515/1000 |
| | N/A Reward at tether.ec |
| ' | N/A NFT |
| EigenLayer | N/A EGL |
| \$-\$-\$1099 DAI | N/A \$-\$-\$1099 DAI |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-06-30 06:10:51 | <u>0xb664131741a6bab68ed3147303fc20ce60088aa331eb2b05e75b09ed2b1050a7</u> | + 36,845 RDR0P | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-17 22:44:45 | <u>0xf33aa7af7031cf70d831f1374ab7b75870c3832cc3e0ee57bfe1dbc0754307a3</u> | + 1 https://lidostak.com | ✓ |
| 2 | 2024-03-16 22:45:04 | <u>0x15eb4dbef2f4cf036c88aa204d161d0e82dab6785735c8d26461036e9567fa62</u> | + 1 USDT | ✓ |
| 3 | 2024-02-17 23:42:29 | <u>0xadee336a3a4969f7477472ed7f812d0074caea4836d2fe347b02cb125bf00f3c</u> | + 1 NFT | ✓ |
| 4 | 2024-02-03 08:11:56 | <u>0x1aa509e8967a395df3f1d780db76d0d7fc9331f3e3e02b3ce28dfa057f6ae027</u> | + 1 NFT | ✓ |
| 5 | 2024-01-21 05:03:47 | <u>0x20d1b3856cbd044d355efba0940d5a3049ee22c8021728165ef1ff8836cd604f</u> | + 1 ethevents.co | ✓ |
| 6 | 2024-01-19 22:13:31 | <u>0xcf0ed1b273d3adc6cde546cce98c7413fefe4ac56d11b668998e38a62430dbf1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2024-01-19 11:13:43 | <u>0x83ff5aaf4c51662ef0ab49e9c399e4c7b89ac5fa8707f15dbcced1e4bf1d6bc6</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-12-31 01:47:18 | <u>0x139ec4ebc7e083bea7ad8ea471f33c8413173e7b8bd135f2baf50b43df23d768</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-15 04:59:47 | <u>0x40ea6a2f1ba83f93b7a5a1b8d3bb67bd6b9dd7ffeb878186f9a979c99176c50b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-12 02:05:36 | <u>0xd4ae87ede5975bcc1b4ec3ce9dd82bce733c51a3bd7ab002e079293c8f7e4b8</u> | + 1 Reward at tether.ec | ✓ |
| 11 | 2023-12-09 23:26:51 | <u>0x1358a89d03b33f78cd7fe70957a9d7a229a5a3470363a661d99cd318726babb2</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-06 03:20:07 | <u>0xb316920784441549b5b4fc60215f5ce061e31afc4085939ee22bdd175f559eae</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-05 00:11:13 | <u>0x27cbfb1f188b0704d453f3e287bf480654a047f2084c51a05211363071c0f13c</u> | + 1 \$1,000 USDC Reward | ✓ |
| 14 | 2023-12-02 06:48:26 | <u>0x97798d8c112277ea6d6280cd8a2d6e6c2ac93486590d93bd7f58614ba4b8dd32</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-25 11:13:55 | <u>0x4fd881d554cf924474af00bcf5c3d9a42aa26d87e9672fa8d49b48667ad100f5</u> | + 1 1000 BLUR Reward | ✓ |
| 16 | 2023-11-08 13:06:43 | <u>0x2c6835160e85cb0b143556fd1a9bbb7e67d8f0a2f8803ab9e266f4cc2b20d2e9</u> | + 1 1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-10-27 08:20:08 | <u>0xa29318ad9a83e003535e9dcafd06be16fdcf12df250f5e0ebb0576aa17cc623</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-25 19:46:51 | <u>0xf08b68a45849c8c803f3ae5c2215f5b64fc31e916f5e94731f4a2e8c3b6247a2</u> | + 1 VWIN | ✓ |
| 19 | 2023-10-24 10:09:39 | <u>0x78d557f2f5a160b3f79671de93b726f150eb7ab080472d50285809671fde1d78</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-22 21:07:13 | <u>0xc234550363833b85268239b66a17bda0ddedd73dd1e380c521489b1adcd7ff0e</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-10-17 14:26:42 | <u>0xb74bd8bf74524e8bde469508ecd9353670a02c0b64f9044535f9e711498c80d4</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-04 05:26:04 | <u>0xd66f6125dc34e642d005096447454ba0e0c738ffb5b14d9ad1ffe723d1e3d3be</u> | + 1 https://boneshibe.com/ | ✓ |
| 23 | 2023-10-02 16:46:10 | <u>0x53f25dfeeb4286866f67a791c3f482538cbb6b1a787f84a2dc1deb8f27aff89a</u> | + 1 \$1000 EURC | ✓ |
| 24 | 2023-09-30 22:02:51 | <u>0x87fc9d962089409c7f6deb2a124b35a05cbdfd9695d656c38c73f3d24b99881b</u> | + 1 Shiba Inu | ✓ |
| 25 | 2023-09-29 15:27:18 | <u>0x6740d83e23808a84ee5f51d6c40de1cc92f30741bcf3174492100ce612b9edd4</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 26 | 2023-09-24 15:40:57 | <u>0x44e4717fda92c53615871d67197778611bd6f6598f8f617da5277b0740c699f0</u> | + 1 Shiba Inu | ✓ |
| 27 | 2023-09-21 10:41:15 | <u>0xf253c4243defc1ce390327e6087eb3e7ab5bed5fb14d87a3b80a5133eb0dbdc8</u> | + 1 GOLD | ✓ |
| 28 | 2023-09-20 13:19:24 | <u>0x4b6a6bce4e3fe52233695211e0a4e8c943cff2b2ec2721b23d86bc8ca71b7f77</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-09-19 18:35:47 | <u>0xf588523fde7295277675e80c65abfd41a526f3ec2fea961891ab7594c4a3e677</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-17 23:50:28 | <u>0xbc846e1e99bdf8c75043a24748c3a638961b773c5bc5ec86d2dbc5bbfd4dabd3</u> | + 1 NFT Giveaway Round | ✓ |
| 31 | 2023-09-16 15:50:45 | <u>0xfa9031632cdacafb123d11aa9e096620e8980e8ecd ee5fba5609648ca0efc280</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 32 | 2023-09-15 15:34:37 | <u>0xe8aee8fec4adbc8c8a269508a8bbea7410b0ed83db14215624531492b8307ea4</u> | + 1 aim rewards | ✓ |
| 33 | 2023-09-14 23:27:52 | <u>0x1c5ac9758e62b4233759a03e764c392e477a1d27440205633cec6732efc4ac74</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 34 | 2023-09-13 21:42:20 | <u>0x8f2d2dcb971de3ce5d9074801c12be87f72572b4d374e3b119c586b9012f0205</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 35 | 2023-09-12 23:37:55 | <u>0x2ad8f2d7be30497e37c7513a79a0e00cd0c2df56bbbc4af50cccb5b211844d07</u> | + 1 NFT #515/1000 | ✓ |
| 36 | 2023-09-12 23:18:04 | <u>0x6f302517e24944ee8afb6eac81bd4dbc643723907526a20c139c79000d32db68</u> | + 1 Voucher | ✓ |
| 37 | 2023-09-12 08:24:20 | <u>0xdf86d47cc235b0e4b439f1a0e327e372eec32561d21ae56473922add72241e7d</u> | + 1 \$1000 TON | ✓ |
| 38 | 2023-09-12 05:02:17 | <u>0xe189c2594f6444b9ea64b284bf75f0e36071f84936d9344ce2bbfd0f4d38668b</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-12 02:43:06 | <u>0x8fdebd7a1c4b1f537184f076846541bd94549c18cc3b5f0f7dbfe379a1b057e7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 40 | 2023-09-10 22:21:44 | <u>0x69b4150927043b710819f4b0193580d791013b4829244f4e3653d5dcb1653c79</u> | + 1 GIVEAWAY | ✓ |
| 41 | 2023-09-10 09:43:24 | <u>0xf3ba65be36fecf8d20267ea6ede2240f42d40a435024079b687acb1ecefe83ec</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-08 16:06:05 | <u>0xc81f145bbc3f51d837e8767f343d66a6061c32577e19be522166024f3c65dc0c</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-08 00:57:50 | <u>0xbbaee387bfe9f252ae6b322242fef63b05798df358b630923c857251f53c7d9</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 44 | 2023-09-06 23:19:11 | <u>0xe4460b6d696a627a9d83ae2a28174a292edf654f335688fbf6e076f64d4088fe</u> | + 1 NFT Airdrop | ✓ |
| 45 | 2023-09-06 15:26:18 | <u>0xd87bf9aa4e666cd34758309a452bd6969b8282d9c5463ffdc3cbc1e383485f9a2</u> | + 1 VOUCHER | ✓ |
| 46 | 2023-09-05 23:13:56 | <u>0x69908359578d167ca6cd0c5ef107a5b5e2dd187626044b08590edbed8f23b895</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-09-05 19:34:50 | <u>0xddbd1a7ef74647b71b747f041f7b23fb65f40e66a27ef4fec90533f38253cadb</u> | + 1 APENFT | ✓ |
| 48 | 2023-09-03 17:15:16 | <u>0x4f8e31b53814193f3784c4f9be5b9c1e6a37860c30c3b83ed48ed821e7d5ce57</u> | + 1 NFT Airdrop | ✓ |
| 49 | 2023-08-29 19:37:52 | <u>0x5881f20db77e16ee06b760ddd10a5d907f76e40e23d545db5bf13c05b956df9d</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-08-28 09:06:31 | <u>0x43160adcf26dc2e06c82bd652ca5c9f8c96566a1f4d079dbd64d160f7a28e30c</u> | + 1 claim.circleweekly.org | ✓ |
| 51 | 2023-08-27 15:04:28 | <u>0x05b3d9a9cb12d2f227393939337c46af027db19085816240be16adcdcc1e0748</u> | + 1 Voucher | ✓ |
| 52 | 2023-08-25 23:52:11 | <u>0xb9631b0d29519c3cc5878941306a32a1e4fe1c4b2a29de732c3b2f785f8e93bc</u> | + 1 \$-\$-\$1099 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 53 | 2023-08-04 18:32:54 | <u>0x1be4a6a4de6970549dd4</u> <u>c38df309ec43bd2619cf9f</u> <u>8d0bc3b39e6152cdab29a7</u> | + 1 EGL | ✓ |
| 54 | 2023-07-27 01:43:52 | <u>0x16ca1bf286cdcd204128</u> <u>677f05f13ae931b158b4d7</u> <u>c7f3f7b4a07cbf8b4f9b72</u> | + 1 \$1250 USDC | ✓ |
| 55 | 2023-07-22 00:03:47 | <u>0xf4ee9fbf5458781f3dee</u> <u>2a2328d6871f4237f53b88</u> <u>c306366f981145df6edcf0</u> | + 1 \$2000 USDT | ✓ |

* USD values displayed at the time of transaction

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