

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfcbd5932ec137d39e876d018b9db066247b001c7

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$ iusdc.site | 812.000000000000000000 m reward |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| USDT | 10,000 \$USDT > LOOT-USDT.COM < CLAIM |
| Metal Pepe | 0.00000000 METALPEPE |
| \$ musdt.site | 735.000000000000000000 tps://musdt.site |
| ~ KdUSD.site | 227.3000000000000011369 rd |
| # RADIANTCAPITAL.US | 989.000000000000000000 WRDNT |
| Gone 2.0 | 0.00000000 GONE2.0 |
| \$ USDCpool.cloud | 959.000000000000000000 ool.cloud |
| JED | 23,362.364000000001396984 JED |
| Reward Club [c5o1A60V] | 1 Reward Club [0AGVISJE] [c5o1A60V] |

| Token | Balance |
|-----------------------------|----------------------------|
| MiningSite 1683624778368 | 1 MiningSite 1683624778368 |
| NFT Mining | 1 NFTM |
| | N/A Reward at BoneWin.com |
| \$2000 USDT | N/A \$2000 USDT |
| Jedstar | N/A JEDSTAR |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| \$--\$30,000 BONE | N/A Voucher |
| ARBIDROP.INFO COUPONS | N/A ARBIDROP.INFO |
| Rugnation | N/A RUGNATION |
| 5,000 USDT | N/A NFT Airdrop Round |
| 3200 ARB | N/A NFT Airdrop Round |
| \$100,000 BONE | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-06 09:42:24 | <u>0xbb3deff34f8c7974c2d8d8191660d6b8d4d3c5e3a3a874a8ac12cf9bce043332</u> | + 5,000 \$USDT > LOOT-USDT.COM < CLAIM | ✓ |
| 2 | 2024-01-24 21:08:20 | <u>0xb71b27a2b232562f83813358334ff89bcb272af8d541532c4dda982138e1aa7b</u> | + 16,155,820,010.970 47424 GONE2.0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-01-08 21:36:01 | <u>0xea93cd7ec18a3e05f69a3a21cd93c9fd95f6ed6d2de4c9b1be183044b388129e</u> | + 100,826,105.860476 05 METALPEPE | ✓ |
| 4 | 2023-11-18 09:32:52 | <u>0x0985588e3bed9b871284912cc0319ce2b8e321fda4f838e5d2ba4595efe76f17</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 5 | 2023-08-28 18:33:58 | <u>0x6364ced7fb2767850b88dfec61c2faa0406ca543dc2d54ddccd56467af116bd</u> | + 989.00000000000000 0000 WRDNT | ✓ |
| 6 | 2023-05-21 13:18:58 | <u>0xe6ed3844954d0781282c98b9f7a837a704a424df052c67c7fee61dd4f394844f</u> | + 227.300000000000001 1369 rd | ✓ |
| 7 | 2023-05-14 03:41:33 | <u>0xa927663330f1c3ba213f9df41f85a24e8db505a61a528c6572c8e74b66c267d5</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 8 | 2023-01-30 07:10:16 | <u>0x1f50480b6b9586e3e2841996e66f33f6bc1b9a87f151c81daff0ece14ed8247f</u> | + 812.00000000000000 0000 m reward | ✓ |
| 9 | 2023-01-21 11:19:42 | <u>0xcb66ada315f603141c493144b703f62f59b8a100021f3975163a8f1d45635d29</u> | + 735.00000000000000 0000 tps://musdt.site | ✓ |
| 10 | 2022-12-21 07:30:42 | <u>0xb5c69dfb78eb00486a0e8dd23f93e4067043f95a6ff7f37f083db659206459ac</u> | + 23,362.364000000000 1396984 JED | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-06-28 03:15:32 | <u>0x263e6110b1ecdccd095c</u> <u>0b2f0dd5f25873a943a873</u> <u>99e09932941e335f880304</u> | + 1 Reward Club [0AGVISJE] | ✓ |
| 2 | 2023-05-09 09:33:02 | <u>0x3dc5a1335b0aa37a1307</u> <u>29bef48658d47dc38c9c7a</u> <u>ad66010ce954bc8913bf28</u> | + 1 MiningSite 1683624778368 | ✓ |
| 3 | 2023-01-12 10:05:37 | <u>0xb528adcfc883b9f916f2</u> <u>2a2ef6dbd6fcfb817829cf</u> <u>3d3caeb8a7ee298fe39b61</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2023-12-06 03:47:54 | <u>0x9fd4598cb133a4fa23f6</u> <u>a6e25544d924d259177473</u> <u>9ae352b562931502ac22d5</u> | + 1 Reward at BoneWin.com | ✓ |
| 2 | 2023-12-03 18:30:27 | <u>0x94587ecf3940a5bc8aa2</u> <u>e2786a6fee41ef523a5765</u> <u>2ed8053f454864e6c17542</u> | + 1 Reward at BoneWin.com | ✓ |
| 3 | 2023-12-02 08:16:46 | <u>0x66ead1e0ca8e256d4b83</u> <u>b2ec110110d1f8e1e39939</u> <u>a482cf6469729895ebaa19</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-01 10:38:35 | <u>0x5d0f5be86c34aa1cb2eb</u> <u>2b832b63273d7478e57041</u> <u>c0921fc592b7ba764b6429</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-11-26 16:26:39 | <u>0xc30c0703f478113c0b54</u> <u>b2513db7690703929d5213</u> <u>c88c29fc6b29b913a07541</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 6 | 2023-11-23 08:42:30 | <u>0x239c69518ddec350de294adf9133f6c715312b68c12e8a5eb9ada2f7086d6df8</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-11-22 15:37:03 | <u>0xd5455f5257b384378bc2981c9050bc48c811380296698235ee8c93ad45638932</u> | + 1 Official Authorize credential | ✓ |
| 8 | 2023-11-20 17:20:53 | <u>0x907e6b8c6c955e0f1b1f23cce8fb3cce7ed30345af242b57943edea5ac222371</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-11-18 13:50:15 | <u>0x90845bd4b547d4d40051f029fd44747663200ae66d971d2f8f6f0149d5eaff</u> | + 1 Visit link to claim USDT | ✓ |
| 10 | 2023-11-16 00:05:25 | <u>0xc198c997a65bd508cdadcac2457d00120abebfd88a55a00f25c98e32bfeaba58</u> | + 1 ro | ✓ |
| 11 | 2023-11-09 17:42:41 | <u>0x1b2357f0ee7a6dec0f962bfaa578abe89c37bb97eb3bd86e854f21b77be3f00f</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-11-09 13:25:19 | <u>0xa1e0ebb21deffdcd7df63d1782d4c186fcfb2813e60de89be4f4dbe94e0535fa</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-11-02 09:24:46 | <u>0xc7b740617c5850526bb3c893c84c9eb1bea07c28208dba510f2c917b417dd70b</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-28 20:27:45 | <u>0x5949aa82861b7592c5c29cd9794be2fde9c1dacacc8423093c2934688f67a02c</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 15 | 2023-10-24 23:46:19 | <u>0xb66ef7bc6d6974a0595b43bdc99800ba344bcb2eb7b408a8180bb2e4a93362ac</u> | + 1 Airdrop NFT Voucher | ✓ |
| 16 | 2023-10-21 19:53:03 | <u>0x564634c361b3363483c70294ef22e14c4e53439653fd1384bc398f20e027551e</u> | + 1 1 | ✓ |
| 17 | 2023-10-16 18:54:31 | <u>0xb6b5d121a9c7f6732df6c24d07c76f1d7cc1e231981848706a80a5e1f0615073</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-15 01:11:05 | <u>0x09de308bce21046a3c0739011809729ecc59135da2ae6cebe555a400b702594f</u> | + 1 usdt-1000.info | ✓ |
| 19 | 2023-10-07 17:17:37 | <u>0x84f6d9ac2d9cf2ae2a6ac82dfc8fee0e4064a2fffa769b10e43541a9ba308a3a</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-10-07 11:58:55 | <u>0x8dbd9120507131e8d06fa8e89a7d58b066d4072511958377abc89c03fb0cbd40</u> | + 1 circleusdnft.com | ✓ |
| 21 | 2023-10-05 17:29:33 | <u>0x62b4adcffdee6e418badb3d6e3a6b0e8ae758fb65f4f77a5fe2d9f5551e76c11</u> | + 1 Shiba Inu | ✓ |
| 22 | 2023-10-01 18:09:06 | <u>0xa6ab6e08c595e1d7c6b9214860440ea45a9b3f2c3454a4ac64bbe1d2a41de5dd</u> | + 1 usd-drops.com | ✓ |
| 23 | 2023-09-28 11:28:47 | <u>0x7ee21f2fb969bf24b4f33d5cc694a56237ad65eb94f617b6240f1cf1a6775280</u> | + 1 0536974 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 24 | 2023-09-27 21:14:15 | <u>0x6378da3bf3d4ff5ca964c09dbb5a88d6a9ebf3195ed932614a8dac1736329f94</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-09-27 20:31:59 | <u>0x075caefd848e317aa520b8d15b9ce25ae2bc5cb82ba77f74986d07de190aa207</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-09-26 12:38:06 | <u>0xf7462e2e4e665fddacee7e41312548ef22ca058fc5a02c43533950b205294a76</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-09-26 00:43:43 | <u>0xd259a4fd38bb5ef521dab76f31defab054e94b71fc3697b1cbc5daf6e8df6973</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-09-23 20:39:50 | <u>0x658b6888ccd5a3322b8c4c87db82d4d8defa9d118d22dc80da5e5ff3f367ced6</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-22 14:29:06 | <u>0x0b6e9646d366a7a0abaccdbcd466c5fc0a2667ad75d770ceabc174e0d98992bd</u> | + 1 drop-usdt.me | ✓ |
| 30 | 2023-09-21 21:09:55 | <u>0x676a6b833e28ed6a9c45a837d006a06e086d340bca6331c470eb0e3f2a697937</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-21 02:02:04 | <u>0x4762f1534c7831d3a1581ae2df9b3bb73f658db977b6599e1a91f70a412b1c33</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-19 05:53:03 | <u>0x6c235ae75fb023ee8485eb48a8503fbd327995582084b970c49b414c36915255</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 33 | 2023-09-17 22:27:11 | <u>0xd974cab8d9c9f8bf6cd6 4c2241c08e18d0b0181681 72843a47a4375d66ab9543</u> | + 1 NFT Giveaway Round | ✓ |
| 34 | 2023-09-16 20:23:57 | <u>0x429a56197083cdc79645 ea6a88ceb50b3d153a3f21 a8c52b7f6be1918d4cf047</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-14 03:16:01 | <u>0x44573d1538e7aa78ba7e 0f44ce64f4d8a107527b53 b82487c4e50763ea7486f7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 36 | 2023-09-13 06:11:39 | <u>0xbb9f263c6bb11f52f3b5 360f9b0f117e16cff4b30f 57c9dc58e901eba52a87fc</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 37 | 2023-09-12 07:44:44 | <u>0x7be4015af7bbcb20fcc6 558d4c37ff25d7bcb46db3 ef06548df69b4505ae741c</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-10 00:52:02 | <u>0xcdee72860e2aadd1a79b 3752ed2910ce48f9ba0832 4e450b3c08fc5881ad93b1</u> | + 1 NFT AIRDROP | ✓ |
| 39 | 2023-09-08 09:04:12 | <u>0xcad05fc633bd8b01c042 3c1a3fc4febc125c1b3c91 1fa6c7488a6cb471473d30</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-08 01:26:42 | <u>0xeda5b4d3d27ed7146820 aaee3bc597202e978aaed3 a8c8c4a9c7c5f441aca006</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-03 19:59:02 | <u>0x964b21de0a0f0fce4eda 411bf710b9f995c2853916 1db3f8b2f689088897dd8d</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 42 | 2023-09-03 16:35:16 | <u>0x41a751716abde62715bd3836d173a9eb7988b4e332fbb18dca2a92db49f31398</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-02 14:06:14 | <u>0xed5b951eddb0e327e436df929840b604d101db6ede2c6fe67a0b3823e67b67c2</u> | + 1 Voucher | ✓ |
| 44 | 2023-08-31 05:59:43 | <u>0x87055ae6ed9a933b2a4e2f92b31c36a385cb065a87149691219d4f67688fd1d0</u> | + 1 ETH GIFT [Z9bndDCj] | ✓ |
| 45 | 2023-08-29 20:48:12 | <u>0xcc5031255df2be61ea1629182f8c36295b3aaf75f27ec71d8ffaa5953ea3f6df</u> | + 1 Chain Launch Raffle | ✓ |
| 46 | 2023-08-29 19:38:50 | <u>0x665c9039552511d502d20ee0d3e68a1dd7450e368f25db38620556a5b1f2849c</u> | + 1 ETH GIFT [6tg3zSa3] | ✓ |
| 47 | 2023-08-28 21:03:16 | <u>0xef828a849199dc570a5619b5ac2d957032873bbb9f5596fbf5d584173d54dbdf</u> | + 1 BASECOINBASE.IO | ✓ |
| 48 | 2023-08-28 19:33:19 | <u>0xfd59e2678aee18c654b5c2d3c9fb0f1c68f5d917d910d63bf211c165c2cac79e</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 49 | 2023-08-28 04:11:26 | <u>0xb1b45e7a72624a99fe75e1b80f98bf0899c295553acfe61ca102d34d38f90089</u> | + 1 claim.circleweekly .net | ✓ |
| 50 | 2023-08-28 03:08:41 | <u>0x66e120bb1060aa05e471e7162e8caab4fb6150b9f93c038c5f96f3d10927385b</u> | + 1 claim.circleweekly .org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 51 | 2023-08-26 19:28:51 | <u>0xaf6022cd651ac28e246b cbd0c01d613e13984caa3a ef52591bd6a78ff14b33ab</u> | + 1 claim.circleweekly .com | ✓ |
| 52 | 2023-08-25 19:54:36 | <u>0x7377077ecc66fea6044c f9bc27a9844cfbfb2651da 8baa4fc3b45bb45d4108c6</u> | + 1 NFTVoucher | ✓ |
| 53 | 2023-08-21 08:06:21 | <u>0x856b6bf3bfd300aeaac6 7bb7f9510a6c731c1fbdda 50ea6d2fb326165ae5fd</u> | + 1 Voucher | ✓ |
| 54 | 2023-08-14 11:55:28 | <u>0x7d99e70712ae2741fd66 8d5959e8202aca96c63a6d 6a28912793e46e19ffa730</u> | + 1 Voucher | ✓ |
| 55 | 2023-08-11 21:50:01 | <u>0xd4c5e74ee94f7c5f5a5d 8a4baaa3ed4ebf8983b0e8 14c082c47bfd1d31969e87</u> | + 1 Lido DAO | ✓ |
| 56 | 2023-08-10 22:46:37 | <u>0xa75cdec805d938a78219 7e90abdbe571df0557b3b6 74be7157e545c9c8508634</u> | + 1 Reward Club [ueYCPVd6] | ✓ |
| 57 | 2023-08-10 18:52:54 | <u>0x33318dfa5afa57b06647 bc8ac124755db33120773e b59a0363a85b53cdf0c1d8</u> | + 1 DAI | ✓ |
| 58 | 2023-08-07 00:52:08 | <u>0x35646e6b7b3b9feafa4e 944518b22391cce3358bde d427a2986e38fc323cc2ff</u> | + 1 \$2000 USDT | ✓ |
| 59 | 2023-08-02 01:30:38 | <u>0x154593caee3d020f3f23 b9525e7f17fe512582a977 173ababfd693366ee5f22f</u> | + 1 FREESPIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 60 | 2023-07-31 20:17:21 | <u>0xa4805c50a3f186d044098998c6753d267a2d94623a2c18712de79a59074cfc2</u> | + 1 \$2000 ETH | ✓ |
| 61 | 2023-07-28 13:44:25 | <u>0x30798686ba1dff3b6d69b69da5ad91cc0befa45011dff5f138cb64c0874af87c</u> | + 1 REVOLUTION | ✓ |
| 62 | 2023-07-27 10:18:48 | <u>0x45644b8611bb4804d3196a1f6c7722ebf40afee2e691984c3d3c40e2f3054731</u> | + 1 \$2000 USDT | ✓ |
| 63 | 2023-07-26 00:35:01 | <u>0x7286eee5bc3119cc3209f5f24b3016195b676a4225d1ab3f0b0593d8425bad55</u> | + 1 Reward Club [lfg8l0Ls] | ✓ |
| 64 | 2023-07-19 05:57:07 | <u>0x39e7f00c2715cc91bea0331e3a87979472f4fbad3746b0ef1d053bfcf3872558</u> | + 1 UniEvent.Plus | ✓ |
| 65 | 2023-07-16 09:14:27 | <u>0x47c0590e824ba15d394b06e9fb2cf153de40acfaa2fbd6e10e96f8a62900ad9e</u> | + 1 PolyEvent.Plus | ✓ |
| 66 | 2023-07-15 08:12:39 | <u>0x3bc2313e1f981955d7c9eb1b954483027f32e1427845209de42d978cbc12610d</u> | + 1 BlurEvent.io | ✓ |
| 67 | 2023-07-04 18:30:54 | <u>0xf6836c09a90473a1b11160ba65dfce4e252216a9c4439a0361362e0a4bff7c5e</u> | + 1 APE COIN | ✓ |
| 68 | 2023-06-27 08:29:51 | <u>0x08bc2d04d5d50c9613543cb195c26c85214d96572196931f92362b516106ca0a</u> | + 1 ARBITDROP.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 69 | 2023-06-27 08:26:27 | <u>0x6769cfac6770c48bcb533416acf6e603c1e1060a207cb01dd700298df6124384</u> | + 1 ARBITDROP.NET | ✓ |
| 70 | 2023-06-22 07:28:37 | <u>0xace3950fc64bf2f8f6982c87ece77ba064f22a10dfc65811083b35cb2a8caaab</u> | + 1 ARBIDROP.INFO | ✓ |
| 71 | 2023-06-20 04:33:29 | <u>0x35a9843f80ed7d0ddf88ab6b1e3dc610511474e7d4b73b8a4971f53e686be8cd</u> | + 1 UniEvent.Info | ✓ |
| 72 | 2023-06-18 17:48:22 | <u>0x22f9c20bfd1c4ca217c300aefe7e1f371fd0b413b76cf8ee03cf394b7a49f13c</u> | + 1 OPTIMISM | ✓ |
| 73 | 2023-06-12 16:56:13 | <u>0xf5b181cae073dd4a0d1067ace34ed53d66d561d185e9ebf56830aa937563e712</u> | + 1 TulipArt Airdrop | ✓ |
| 74 | 2023-06-05 01:24:40 | <u>0x35e4094e28fcb946dfc106b8eb33b465662383406515ad518031886c1bcf7e42</u> | + 1 OPTIMISM | ✓ |
| 75 | 2023-05-31 09:11:52 | <u>0x0002863ff6bdb9e06f15003741071afcef7eae2ceb19322132dbe8a99b33def5</u> | + 1 NativePunk Official | ✓ |
| 76 | 2022-10-28 23:51:44 | <u>0x527a9ca05c96c4988ddc2d53df6f9450f9130d38adb9343e6956b4c3bf644e66</u> | + 1 JEDSTAR | ✓ |
| 77 | 2021-11-21 20:40:46 | <u>0xfa809737aa80ea45d697798f5376f6b10b80001a50e23e728352c3269c360c8e</u> | + 1 RUGNATION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 78 | 2021-10-30 17:32:31 | <u>0x0d070e4ec685dcc2b46c</u> <u>1eef2d87636af4c9b38ce8</u> <u>40aa42cfdecc3a3eaf2bbd</u> | + 1 RUGNATION | ✓ |
| 79 | 2021-10-29 07:38:21 | <u>0xb42b9ec825713a5c63f4</u> <u>0f52d6525af5e9aa87684d</u> <u>477b9db6e3b3468c3b2dba</u> | + 1 RUGNATION | ✓ |

* USD values displayed at the time of transaction

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