

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03c2a60bfd3c0fc7fd8be6bb783ba698dd65eca3

| Token | Balance |
|-------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| wENA | 5.000000000000000000 5 ETH AT ETHERI.ORG |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| ChainLink. | 900.000000000000000000 Visit Chain.Link-claim.ltd |
| 1,000 USDT Reward | N/A ards.org |
| 1,000 USDT Reward | N/A ds.org |
| 1,000 USDT Reward | N/A rg |
| 5000 USDT Voucher | N/A NFT Voucher |
| NFTCard | N/A \$BNFT |
| 1,000 USDT Reward | N/A er.app |
| \$3000 USDT Airdrop | N/A t.xyz |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|------------------|
| 1,000 USDT Reward | N/A er.app |
| \$1000 Rewards 1000-usd.xyz | N/A 1000-usd.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-18 12:48:52 | <u>0x5851c3ce46870eaf5fb05834528fb48343f2b1d21355449bcbb070be0adc12e6</u> | + 1.000000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 2 | 2024-08-03 04:59:26 | <u>0x5e98b14b773dd1e008535f3d3dd6368b80d5209db8bead42e8aeebb16a636324</u> | + 5.000000000000000000 00 5 ETH AT ETHERI.ORG | ✓ |
| 3 | 2024-08-02 10:42:39 | <u>0x0349d4a25003196583a4e42041e1177dfb43999c48043bb1e7a25b344b753a3a</u> | + 900.0000000000000000 0000 Visit Chain.Link-claim.l td | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-18 12:48:00 | <u>0x7853f35b9e177a8b65d47273ef6514f19481cc30e60ad30c6abd3d805663a439</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-02 19:30:08 | <u>0x1ef0000fd0decd0fc8a95522d928263caf5fee536f46b564b9577ce4ba9d6b2a</u> | + 1 5000MATIC at mainnet.lat đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-02 03:11:43 | <u>0xeee12ec2941e7d00c17f14e64f0ed97fe3f3e95d249345828d17f6783eb508c8</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-03-06 21:37:15 | <u>0x76f5f7d561ca75a43b5ca04cd02100102815eaa43c30fce9a3cf6972eb6cd50f</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 5 | 2024-01-31 02:14:28 | <u>0x87dff2b69f55c66881129fb641cdc1fe0712e01f020b2b02b9e2d7bf3247d1a7</u> | + 1 2000usdc.org | ✓ |
| 6 | 2024-01-30 09:19:38 | <u>0x01111a868befeef30d17f128bce560420a60dace592759fde1944df965c2c03d</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 7 | 2023-12-01 17:44:18 | <u>0x3d826173f6be89ed0d70384a1cd81f767bc92453054cb383fc532a802992b7e0</u> | + 1 2000usdt.net | ✓ |
| 8 | 2023-12-01 16:04:10 | <u>0xc194fea59867fa4c24e95995322330c979d09a09339b37c513ae32fc00cbd1e6</u> | + 1 1000usdc.org | ✓ |
| 9 | 2023-11-29 15:22:01 | <u>0x5b2369baf7b13ec4c0ac9c42ab634a0673b0937ead091482a1d803f3fed96f9f</u> | + 1 com | ✓ |
| 10 | 2023-11-14 09:44:52 | <u>0x3a8c10c9c84c54a1fd32ae0e858bd013b81a1b68eb8262d7908e8b38b2a610c6</u> | + 1 t.xyz | ✓ |
| 11 | 2023-11-11 04:21:15 | <u>0x63da6b512036d7a5858348290d6b1103db44d80fa386aeae024d31d11514900c</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 12 | 2023-11-04 10:23:15 | <u>0xb691fb19c8d742177129</u> <u>637c68286404c2895d3e43</u> <u>6ff4409f718c95c67ddf81</u> | + 1 op.org | ✓ |
| 13 | 2023-10-27 01:41:53 | <u>0xc707ee181fc7394a622a</u> <u>95d35b8effe1d731e0c6b7</u> <u>ef87aad9376a270720781c</u> | + 1 \$BNFT | ✓ |
| 14 | 2023-10-25 19:01:34 | <u>0x647ca808ae82c2b3c2cf</u> <u>0209f91f8ba6da68057d1f</u> <u>91274ff2a4b81b8738c90f</u> | + 1 tether.ac | ✓ |
| 15 | 2023-10-25 16:33:36 | <u>0xc291fa663f58da949c4c</u> <u>c694f48ed8b816f50f3bcd</u> <u>c9a10d22cfd6bb08caafeb</u> | + 1 er.app | ✓ |
| 16 | 2023-10-25 16:31:20 | <u>0xb58ccfaaa02c5167a600</u> <u>5929a511a13d624d359060</u> <u>58285514ad87d0db00056b</u> | + 1 \$MEME Vouchers | ✓ |
| 17 | 2023-10-25 16:30:32 | <u>0x6557b87235d019197ff0</u> <u>8642a51885487ae8fbf11d</u> <u>2268378e749e4de03ac226</u> | + 1 er.app | ✓ |
| 18 | 2023-10-25 16:30:24 | <u>0xc1ec516c7e041576d4d1</u> <u>3db7d55c490922eff153f2</u> <u>42754bc97a1efe787d2514</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-25 13:49:08 | <u>0x102eb666ffabea517b1f</u> <u>9fb31675e6bfbf4cd8f205</u> <u>cfb3756200cea44d128ce8</u> | + 1 er.app | ✓ |
| 20 | 2023-10-25 13:49:06 | <u>0xe4eb436298da479cdb5e</u> <u>7e2f063ac5d19cdcd972ce</u> <u>ef6a3100be3e00c8dd1dbe</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 21 | 2023-10-20 23:27:29 | <u>0x29332d72fc3bc3939177</u> <u>d6fea3964d4e6b4b413664</u> <u>00ee7b97f39094b79da696</u> | + 1 \$BNFT | ✓ |
| 22 | 2023-10-15 15:40:50 | <u>0x8beb6b9766e3939b8875</u> <u>38f6eeae1ca280f5d30d82</u> <u>c372f656ff1cacad6d9a61</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-15 09:02:19 | <u>0xf92e39ec755fce4deb34</u> <u>eaed66d0d9535a02d6b8f5</u> <u>3f357ff61c2b09f20e5fe4</u> | + 1 usdt-1000.info | ✓ |
| 24 | 2023-10-14 16:22:43 | <u>0x3f6e11bff695b20467a2</u> <u>5b71a76a09e4ea8e51791d</u> <u>b574421a604042bcfc9488</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-14 08:35:22 | <u>0x885849b5e6d51841e6f2</u> <u>a64193d8cf4a782bf450e5</u> <u>2ccb4e74503a397815de3</u> | + 1 claim-usd.com | ✓ |
| 26 | 2023-10-12 19:53:52 | <u>0x1ca651b17c6a5a382c76</u> <u>05a4e388868b49f3e6c08f</u> <u>d385403447edae7f41454b</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-12 08:29:15 | <u>0x3765b7aeae57c9861a1a</u> <u>8ecff38db579da727ddb66</u> <u>b5a751ecbbafd6517e15da</u> | + 1 1000-usd.xyz | ✓ |
| 28 | 2023-10-11 19:56:51 | <u>0x511341be182cdec7701f</u> <u>c7d8096229e9cb7fd3a268</u> <u>15ccb2bcc836ccf898dc2</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-11 17:02:28 | <u>0x2d9cad7e4287855006c6</u> <u>54eaaacce78861566b88e3</u> <u>c5bf7c3c581c68be6c7829</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 30 | 2023-10-11 09:49:02 | <u>0x4b234a1ecb5add807741</u> <u>e0c62084596787bf073199</u> <u>e53244e1274ecf2ea5612f</u> | + 1 com | ✓ |
| 31 | 2023-10-11 06:28:38 | <u>0xf1e72055610aeba250dd</u> <u>97a9a444d195aa83bf54c6</u> <u>795818bc5c68698dba5ae8</u> | + 1 com | ✓ |
| 32 | 2023-10-11 05:07:40 | <u>0x4ac0e3006f887be0dfbd</u> <u>32070732d5bc01b8156694</u> <u>0fe2a40f1d528820b22c61</u> | + 1 1000-usd.xyz | ✓ |
| 33 | 2023-10-11 05:07:22 | <u>0x70895803c6a7485d1066</u> <u>1884abe7360ec24f7e01fe</u> <u>52f50892fc0e912c1adf96</u> | + 1 com | ✓ |
| 34 | 2023-10-01 10:06:23 | <u>0x6e2f35f48d2364493c13</u> <u>a56b5cec50c3c74b7cbfa6</u> <u>1a9c53d8583e2d7e4d30f9</u> | + 1 drop-usd.me | ✓ |
| 35 | 2023-10-01 10:06:15 | <u>0x951abdbd0e6b2738c089</u> <u>ec489a74d0c7d1588e7cef</u> <u>47d4a5cd1d61248f4e785f</u> | + 1 ds.org | ✓ |
| 36 | 2023-09-29 13:14:04 | <u>0xe48411b59707571f1880</u> <u>3bca34dddb1ff4b9541477</u> <u>01fa8dda09fcf9a552d0d4</u> | + 1 ards.org | ✓ |
| 37 | 2023-09-20 23:17:41 | <u>0xd9d02c3cb1a0133fbd0f</u> <u>3fa95a3fe0d53ea015c0f4</u> <u>d943eb04f0f840661e15df</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-09-15 15:13:55 | <u>0xe76f6ea1858f5c712179</u> <u>b12ba8b0f293cb2b25603e</u> <u>61d989b668aba340209b1a</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 39 | 2023-09-13 00:37:06 | <u>0xa1aecbe600deba128521</u> <u>1713b711bd0c8136168beb</u> <u>09b5ad7af83542f838be5d</u> | + 1 claim-usdt.com | ✓ |
| 40 | 2023-09-11 06:18:33 | <u>0x2223b199ce7c3549c184</u> <u>acc078b56a4cda7fc13931</u> <u>4e1d286d1dd4a92e2876f8</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-10 17:14:10 | <u>0x8f1b0f3efcc0358e92ba</u> <u>d9628f96b715dcea3e49cc</u> <u>93b64eff87294cff086e3c</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-10 16:27:40 | <u>0xc5bf61e6c93ba1d26f96</u> <u>99c3f2f416a1ce2c669f40</u> <u>367ffb5a3deb883289c9a2</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-10 15:48:41 | <u>0xb022cd638e8b9931a87f</u> <u>d65405ace61ab1e62647f4</u> <u>d4984f0f43d1dd6ca9a47a</u> | + 1 drop-usdc.com | ✓ |
| 44 | 2023-09-09 23:15:37 | <u>0xd42ee5a485fa9a91ee5a</u> <u>ba1b143f7d8132104b0989</u> <u>5b7fc70e734f57501eea4d</u> | + 1 Vouchers | ✓ |
| 45 | 2023-09-09 23:11:17 | <u>0x924f987317e6098dc26d</u> <u>ab33e6ff7aebfcadaf38e5</u> <u>7c3ecc4b1c536ca8346724</u> | + 1 drop-usdc.com | ✓ |
| 46 | 2023-09-08 02:34:10 | <u>0xcec6b7060c4e6742761e</u> <u>e1dca1a184807e43ad9d15</u> <u>34d493cd02828a47fb7be3</u> | + 1 Vouchers | ✓ |
| 47 | 2023-09-07 11:02:01 | <u>0xda5d1aa10a403f87776e</u> <u>f6060643d3c3d9df717754</u> <u>0254cea47409f2d1e80276</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 48 | 2023-09-07 11:01:45 | <u>0x0c8d81999d53624093f0</u> <u>5839289296f12b851622af</u> <u>0d88b330770675d550e846</u> | + 1 NFT NOTIFICATION | ✓ |
| 49 | 2023-09-07 11:01:41 | <u>0xa7524ea7cf6bde60a30b</u> <u>0bd828d5ca6fb3d96d500f</u> <u>614109cf8e12b86b5da19e</u> | + 1 NFT AIRDROP | ✓ |
| 50 | 2023-09-07 10:28:05 | <u>0x3496480f754eccbe355d</u> <u>dc0d089b716b1a19a11bab</u> <u>8eeae2432b8e1b8b7b5b3c</u> | + 1 NFT VOUCHER | ✓ |
| 51 | 2023-09-07 08:49:50 | <u>0x0ae3adc760d45f701eb9</u> <u>9c6ce25ccb9caf9ad85905</u> <u>c3de326b37a42cd6dd9f7d</u> | + 1 claim-usdc.xyz | ✓ |

* USD values displayed at the time of transaction

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