

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0626829a7d85162004f5478673505773faa2da21

| Token | Balance |
|--------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ThankYou | 78.480000000000003979 THANKS |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| ! \$100,000 BONE | N/A Voucher |
| \$ETH | N/A 1ETH |
| \$1,000 TON | N/A \$1,000 TON |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| Â- | N/A usdwin.co |
| \$100,000 BONE | N/A Voucher |
| 5000 USDT Voucher | N/A NFT Voucher |
| 1WIN CRYPTO CASINO | N/A 1WIN CRYPTO CASINO |
| \$1250 LINK | N/A \$1250 LINK |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|----------------------|
| \$100,000 USDC | N/A circleusdnft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-17 02:52:10 | <u>0xa9a6074b48f2c11c2744a77829488ac971954122cb79cdededb56693a80ee7a4</u> | + 3 rn.xyz | ✓ |
| 2 | 2021-09-10 13:04:21 | <u>0x349dc15abe63a181e3796b14401175268f65ac7e4f27b7e4361561c677ad8939</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 3 | 2021-09-10 12:44:17 | <u>0xdb7d8f8618cb35b9b0e5cc03bf6df5ffbfcae99c9e2b070b588f24d28bbc4224</u> | + 78.480000000000003 979 THANKS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-03-15 23:29:14 | <u>0x9874c34512f744dd7703b04982310d0955ef45b34bb391cb669fb556d95c9f5e</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-03-14 23:59:36 | <u>0x9fb67147cbb81ceead066a85ab15d3b21aefc54f46d764c6a8fd5740e949f247</u> | + 1 usdwin.co | ✓ |
| 3 | 2024-02-04 08:52:41 | <u>0x2f02149146d07226ede581a1d572c2adb55fdf8f7270caf668b8e154516d4a49</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-01-25 01:04:09 | <u>0x8ffbf5799701f48d128a62e8593ac7bafe6072b94d2b2904470c6c9885ab2a07</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-18 20:48:10 | <u>0xb1bade1c429325342dc9f89e5ada2961c5a5c00610df72f53de8658928ead6b1</u> | + 1 0x0ai New Year Gift | ✓ |
| 6 | 2023-12-18 16:45:29 | <u>0x663f54cc0e3f2226326ebdf7c947f1ecd1a0c9de5f996d948ccca842a3f5a3b5</u> | + 1 NEW YEAR GIFT | ✓ |
| 7 | 2023-12-16 02:48:25 | <u>0x23a7b495f8f0e4c73abd344c981cc0445a9bf6fb18533ac611bd008f3388974c</u> | + 1 Reward at tether.ec | ✓ |
| 8 | 2023-11-25 10:49:31 | <u>0x708389828d765e6e91b2751a65ae18471012c4f15369d64d3cb27eb159deaf6f</u> | + 1 1000 BLUR Reward | ✓ |
| 9 | 2023-11-22 14:09:45 | <u>0xd1ea8b90a38d05edca2580793ccc632a88f204a2091bec2ca40ffdd6f993eb95</u> | + 1 Official Authorize credential | ✓ |
| 10 | 2023-11-11 14:25:20 | <u>0x3034b71362659840cc1114fee886632f63bd0a3c7d43fb213b5afc6c9f347d22</u> | + 1 \$1,000 TON | ✓ |
| 11 | 2023-11-06 11:20:32 | <u>0x601476f76bf0ff21b2ef1173ff0832247e5bbba3f703f538328aa814e0b2eb0f</u> | + 1 \$1,000 USDT | ✓ |
| 12 | 2023-10-28 12:26:22 | <u>0x85ece11bdd1b627937511c0d4239ab274d05b7cb9714975cb3bfdbe4192d141a</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 13 | 2023-10-27 11:11:19 | <u>0xbf9aa61e6c1808e37bed46a8ddfd893e8ea42fac443b66772b12e6b986c3eaf</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-24 21:35:21 | <u>0x582ab725cfc2f140ac3f1735c0ed98b16896e76a99efa5e0d2fb0a2d4630ff7d</u> | + 1 Airdrop NFT Voucher | ✓ |
| 15 | 2023-10-16 08:57:06 | <u>0x2e17d007d4d65c41028142cfaa7238f2e04adfc991dbb7d855c863b0f4c33722</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-07 11:05:11 | <u>0x0145b2e9e0fde0271d836dbddd336c5a06179ef4ee2edbc6e3ee0608a2b1c4b</u> | + 1 circleusdnft.com | ✓ |
| 17 | 2023-10-07 09:14:00 | <u>0x139d93983a9766095c80ae1a648af48337a5b787f4ac02c9738aa8f5f23af9a2</u> | + 1 circleusdnft.com | ✓ |
| 18 | 2023-10-05 20:27:41 | <u>0xaece143055370daec3a858da0a8edd218746fe91c3698433f42ae79f5bbc5f1c</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-10-02 03:01:43 | <u>0x4aeefbe4e1f9162fa1738598fed807622cbca70e09baf3014c84216d11f2e0c8</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-09-27 21:48:40 | <u>0x49026e0e0fb69fd66f05384f471c5f8e5243d73956a675c7f3a65e44fae3e89b</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-09-21 20:00:07 | <u>0xb7300489983152d2b0befb850713cdc69fc468d6b7744329b5b79ff26092843b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 22 | 2023-09-19 21:01:13 | <u>0xd4c6511e3e3f8e46a4743a08ea5b3d6ad892e09497fb8fd485179a559724a817</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-19 05:55:11 | <u>0x197877d0eb0674fd62ae9a79429f8ebd8f6e69bc8398a66a72702d1d5269c16e</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-13 15:02:43 | <u>0x57dd702560c9d84c7aad4a863db99344a3a181dfe23fa8b3020ee54c3eb3a06a</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-12 11:56:49 | <u>0x711ff9939b3c87876d0bf5870e657239eedd7bc7238ae316a5965bf5458874ff</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-11 06:28:52 | <u>0xa4af97af26007867ff068c940797be67f2630f2dc7d128ee8e2b4c3106a7041b</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-11 04:55:04 | <u>0xe5b7d73dbb3ee1cf62cf1046d47e3ceb9973e83025aae8c346fe4ba19227a58c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 28 | 2023-09-09 00:56:19 | <u>0xe96d967ebe675d61852e552b5037923e2ed2f4baefd3dc579b40e24c85728fac</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-07 08:11:11 | <u>0x1cab8bbf2ac5ca437f8243e23b2b51d7d886854e4ee4661af1aebf1d24ffac16</u> | + 1 NFT Airdrop | ✓ |
| 30 | 2023-09-05 02:52:18 | <u>0xff5835ce6beba55a4fc01ff1425867af288bc2944257251ebcc9cb8cda3a7887</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 31 | 2023-09-04 12:34:10 | <u>0xd27c5dac4d4bbddf53e6 fc8a95977aff9b17f2be22 633ebc51ab0b60ca224f45</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-09-02 17:41:38 | <u>0x1ee0b2b17854ca139556 5d1e2bbe13f1a2cd5d7d06 5c7fa27f09dfa204ba0b68</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-08-31 01:52:09 | <u>0x97d768e63c7c8b12f1a6 99fa3da343efd68f0f732a 6c69052d1dad965b18ad31</u> | + 1 Voucher | ✓ |
| 34 | 2023-08-28 18:50:38 | <u>0xa992d1ae93a995965d31 4723660a01e9562ad7cb1d 317fdb17d2c1c558c09ad</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 35 | 2023-08-27 21:43:36 | <u>0x16614947cc0570cedd90 cb798b89c89092cb937990 f93e8b9739dc80b38586b5</u> | + 1 Voucher | ✓ |
| 36 | 2023-08-27 16:10:32 | <u>0x29ee06e3143a26c6560b 8aedd80053f6bc616ee288 f3bd23fdef101650b49b84</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 37 | 2023-08-20 12:46:09 | <u>0x23d944c8daa7fb013f96 bf77da08e4ed54a81aeee0 3fa60cd7890e6654841b5a</u> | + 1 \$2000 USDC | ✓ |
| 38 | 2023-08-15 04:39:32 | <u>0x3631759347292941ca57 31a49a3f069946f0043206 0455a70e902461def3e84d</u> | + 1 \$1250 LINK | ✓ |
| 39 | 2023-08-11 21:08:59 | <u>0xdaf39d651c68642933dc b492b5dd0f393820187a57 4021a83d9f65d5b22ce62e</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 40 | 2023-08-10 16:39:20 | <u>0xf3dd75d493365e00604a06e2c339193e03e011c3c7f44c6e2330e6fc7da8efd5</u> | + 1 DAI | ✓ |
| 41 | 2023-08-05 08:59:35 | <u>0x0343a094f3cf2491f20c38609f1b1586c94ac6cfa4e728463121c47e570e4771</u> | + 1 \$1500 USDC | ✓ |
| 42 | 2023-08-01 23:06:18 | <u>0x5d847e746933f7e2f771fc338b862300d89df97bf3faebb30d7fb8b7b8e0e014</u> | + 1 \$2000 ETH | ✓ |
| 43 | 2023-07-20 01:27:52 | <u>0xf944fc4744a4f54507949316024db98ba69610e7e76849672f336f26a0170680</u> | + 1 1ETH | ✓ |
| 44 | 2023-07-09 00:16:10 | <u>0xf85af6a6a7601e44fc70370b7feb8750e76bd0db3b58a0a1e7148763aaa7f658</u> | + 1 LCIN8 | ✓ |
| 45 | 2023-06-22 12:06:33 | <u>0x0006713da928766936a2927d073da97c9cae78990088ef33e06e1039ee468fe0</u> | + 1 LBIN2 | ✓ |
| 46 | 2021-05-05 23:19:57 | <u>0x4d6c07a89a450e56b83f76aa4abec7ed13872900608fbaa0b7d3cdb8862e65ab</u> | + 1 CrOwn_Gh0u1 | ✓ |

* USD values displayed at the time of transaction

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