

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b51d16f61b68100016eda74db9553a5a454a8f0

| Token | Balance |
|----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| #LINK | 125.799999999999997158 LINKBonus.io - claim now |
| ! 1000 USDT | 1,000 aim reward |
| Acces Liquid-ether.com | 1 rewards |
| 5 ETH by Base | N/A NFTVoucher |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|--------------------------------|
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| | N/A Reward at BoneWin.com |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| 200M SHIB | N/A NFT AIRDROP ROUND |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-02 20:52:12 | <u>0xc0f61789696494b464cd</u> <u>49fd1cbae2125edbf6af21</u> <u>15b4ef5c82d34996ec67ac</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 2 | 2024-01-23 01:41:06 | <u>0xbd9078f35c610200076c</u> <u>c98fdc6c0b28f4b261ca74</u> <u>078457e19907ef56e12530</u> | + 1 rewards | ✓ |
| 3 | 2024-01-23 01:40:56 | <u>0x89b8757e76106ee0d870</u> <u>aa9ca1fc9913fba08e8061</u> <u>d98e2670fe86c47d271690</u> | + 1 rewards | ✓ |
| 4 | 2024-01-09 00:49:10 | <u>0x08bb5da67622bfcf7116</u> <u>ab15b2b54e967f89fe8278</u> <u>023074d3137302f9a0e44c</u> | + 1,000 aim reward | ✓ |
| 5 | 2023-11-27 19:04:16 | <u>0xa674c32ee2ada5080e64</u> <u>2321d0d4dbfaf9e3ac3638</u> <u>e0df6fc615fa9507c74a36</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 6 | 2023-08-16 09:41:41 | <u>0x67ed918a16159e4be729</u> <u>1005875037391e44376d3f</u> <u>19b94e0bafc919ee16544b</u> | + 125.79999999999999 7158 LINKBonus.io - claim now | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-01-23 01:50:26 | <u>0xbb3db0ff8bc231cd9b71a2eee3054ef0df846b6713c2c2980b2c81add6adda</u> | + 1 Reward at bonewin.com | ✓ |
| 2 | 2024-01-23 01:49:24 | <u>0xf028b830c4c9db43c383376cfdfe90a0cf3b03944d433dbdace1939f4c41c001</u> | + 1 Reward at bonewin.com | ✓ |
| 3 | 2024-01-23 01:41:22 | <u>0xe1a3ca414ab59f00cec00c4635cab1c83afaebfae7b4b9144fac95ec3237df4f</u> | + 1 3000usdt.cc | ✓ |
| 4 | 2024-01-23 01:41:22 | <u>0x3a7287491e4eb5af3c7f15cc2de818775616436db3d464893a3ad53dbd1d7a5b</u> | + 1 1000usdc.top | ✓ |
| 5 | 2023-12-25 03:11:13 | <u>0x9b6c3669aacf53f068b8bd4ad440d83a107d352b7b943e3bd4037e9e9b8d5f71</u> | + 1 3000usdt.net | ✓ |
| 6 | 2023-12-25 02:35:06 | <u>0x9beb89b12b6a4272c098a84d441df9e415ec1163bd0c3c0581986206296b853b</u> | + 1 2000usdc.cc | ✓ |
| 7 | 2023-12-24 23:24:06 | <u>0x2e57b68681866c65add5c98307d370d2913fdfb8e734ff5a8264b43824c4367f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 8 | 2023-12-24 23:23:06 | <u>0x9af73add10570d637668b45baff6848842421b58feb722fa4d78c2590be2ba7c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 9 | 2023-12-01 12:04:24 | <u>0xc96d3af6dbe3e99e0a0993b80fb0fafc3a830d2d9bd9e501c760d58792b5b014</u> | + 1 com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2023-12-01 09:16:51 | <u>0xd01c0b205f196359afa03192dff9ec8d14f086a779765514df3d7676b3641436</u> | + 1 2000usdt.top | ✓ |
| 11 | 2023-11-25 13:09:50 | <u>0xbecf6c99c9433fe5b145ee0e84117d3360c3cde2c2803100531a42bd47e72428</u> | + 1 3000usdt.org | ✓ |
| 12 | 2023-11-25 12:45:27 | <u>0x67008d235e56796d9e3f70321a4dad62cae4a54b0f8387fc581a416a080eecac</u> | + 1 org | ✓ |
| 13 | 2023-11-20 13:59:32 | <u>0x49460e6430d9426c6d9298825fe6c398b5abb96af64ca25d4a4c282556208ee6</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-09-17 17:22:42 | <u>0x7c067b1732efbf90e105378d1ff124d8eda1de094cc1d0f7c28bb86c175fdce3</u> | + 1 NFT Giveaway Round | ✓ |
| 15 | 2023-09-14 04:44:12 | <u>0x83abc7ded3c00fb5c940adb3e8f84e6870f4f24fa7d28ca7487a7fa9d1b2e407</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-13 08:16:14 | <u>0x97cbcf395283c49fcf904fcaf39c9559902c66896acea60976e2191721d4e0cc</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 17 | 2023-09-03 21:15:05 | <u>0x265fafc18d70ba77ab03e690e6518a7f2441a9d34b8d4908639e9027e12673a5</u> | + 1 Circle Weekly Giveaways | ✓ |
| 18 | 2023-08-28 20:10:37 | <u>0xff869f319eb3753507afa64fd20ee94ddcfef92ebe66e974b6ba268f3bf36aed</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 19 | 2023-08-27 21:03:14 | <u>0x8016f3e30d933cb3fc6731ef97ff18d3c1626a5d1b308e123b65bfda4e08f3e0</u> | + 1 claim.circleweekly.org | ✓ |
| 20 | 2023-08-27 04:21:32 | <u>0xde31653968dc329cdb36fa67c297e87d341590a9dffbd19719a8300c0e3efcff</u> | + 1 claim.circleweekly.com | ✓ |
| 21 | 2023-08-26 08:24:24 | <u>0xbc93cf56bef325ce8b1a8589a3bca94a3dd3097163656ac1bcfd6bfa6ea57022</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-08-19 09:13:18 | <u>0xcc3741f7265888df33fb821816905afccce1e607737cdf756f24bc062d7813ff</u> | + 1 NFTVoucher | ✓ |
| 23 | 2023-08-14 10:51:30 | <u>0x158ceddc00087b9355cb4c0521722e4c0858a41b88fab4cd8f11f94ad031631f</u> | + 1 USDT | ✓ |
| 24 | 2023-08-13 16:59:57 | <u>0x3af4e7fb079aeb1bdb0810b0d2ac648cdcdc405e22fafdf8edf5c85319013b46</u> | + 1 drop-rewards.xyz | ✓ |
| 25 | 2023-08-11 15:35:51 | <u>0x6d57f31d7a461ef7aa99a1b44e6983564afe310fb48b7db9e05a9352094f656e</u> | + 1 USDT | ✓ |
| 26 | 2023-08-10 12:05:26 | <u>0xa1f59fb019164928f1a022446b4fe730b7b5faae10f2d3e797024c337c381ae1</u> | + 1 NFTVoucher | ✓ |
| 27 | 2023-08-09 21:41:33 | <u>0x507e3eb098503ce2cb23422cf738689e9fa1fcc958c5a73e5f7d4b2cc7e378cd</u> | + 1 2000rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 28 | 2023-08-09 19:06:58 | <u>0xa720aaec139df4ff4735</u> <u>0ad9e2f447c4208b6887ff</u> <u>c27fbcee2a6c69f704cbce</u> | + 1 2000rewards.xyz | ✓ |

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