

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0c5e3fe653b2a62e417bf869de832f0069ff8bf2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IĐœâ--·lootusdt.com</a>
BLAST	10,000 op Code
oucher )	1.000000000000000000 Claim by link: zlrcuit.xyz
! USDT	3,000 !
#HEXPool.net	151,850.000000000000000000 wHEX
! A-ZKF	45,839.000000000000000000 A-ZKF [www.zkfair.events]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Â-	N/A usdwin.co
\$1099 USDC	N/A \$1099 USDC
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A \$5000 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1636	N/A 6
1000\$ REWARDS	N/A drop-rewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:15:29	<u><a href="#">0xfadaf5fa2fdc0503fda33602cec17189875ae3ee164c232d881f83aeee8823d4</a></u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-17 17:05:06	<u><a href="#">0xa83befef2644941bc2e1ba6500272aa424e7436ddcf0847e14c13dcd3a780f88</a></u>	+ 500 op Code	✓
3	2024-03-07 08:46:21	<u><a href="#">0xd4aa21f43a59078cfd095411c691a704becf91b14fa45dec6683461303fbd853</a></u>	+ 33,764.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
4	2024-02-20 19:12:13	<u><a href="#">0x35dfa7e9d46c8ba61fbdaf2299050fb6098da687643afe3f710ccfabee96c603</a></u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
5	2024-02-20 19:05:05	<u><a href="#">0xe45fd2466db36037d8a7222cf01c5b54940f14aa6dded284e44400f905b2d645</a></u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 08:13:52	<u>0x5532dc2ca28ccae5226c824b765198ce5f6d4e8912538d7be6da7ff68b26da48</u>	+ 151,850.0000000000 00000000 WHEX	✓
7	2023-08-25 21:18:09	<u>0x70d4d4ebe5b434263caab8b9aba1014759fbdacf7756b5f49ceb9c2e35139e49</u>	+ 1,281 SEI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:47:37	<u>0x6431fef159b4a2d7aa661febcd8e5beedd5d8adbedb77747fdccb76f7d597e9d</u>	+ 1 6	✓
2	2024-03-16 00:44:15	<u>0x5ee8c961ae29e0212cb770b59ac4b6f2e4c5be4b1fb2002745be15130e822bca</u>	+ 1 usdwin.co	✓
3	2024-03-06 10:43:28	<u>0x68e039ca4b9b19a5155db1c4537dd36992cd4b24f182492538b39d45048ab58b</u>	+ 1 Airdrop at [3eth i%[cc]	✓
4	2024-02-19 04:46:16	<u>0x55930c5f4d60e9d2eef0b8a3fad3ce59ff9e8dcd1550c8f49b1eee85bf0ff0c5</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-19 02:48:10	<u>0x7593f74172cc197ddb45a9f75969fc1bffb020f6dafae3a4f84b029cfcea6b07</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2023-09-17 16:21:12	<u>0xaace8bd10a6e11045398cf41f141f367406986c7d2546dc425cf28ae0dd1411d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 03:31:35	<u>0xe04cab14adb35d9683df2610379f6889453fb6e6c2def10ee75e65bb211b8889</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 06:33:18	<u>0x6978c500ef9e405826a76eacad982c7431c4ff45c95bcce2af65f16c19e01ffa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-03 21:31:34	<u>0xe91af7e37bc5499e615500c7c4811de222ea96d35cf1799dc55c4966c56c345c</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-28 20:13:42	<u>0xf51c0f881f9ce8ee3496bf01e1cd7f5104c1b0d9449415745af02d8821c8b68a</u>	+ 1 BASECOINBASE.IO	✓
11	2023-08-27 21:15:18	<u>0x6bbd2e78a9f0b86ef572a7d735e508e721746e9c84dae fd13afd9a2c01c7056f</u>	+ 1 claim.circleweekly.org	✓
12	2023-08-27 18:19:34	<u>0xd32223d8bb2da4efea47db022402e6e3290264885ea67bd2b5e5d6b184bf5d6a</u>	+ 1 \$1099 USDC	✓
13	2023-08-25 20:34:34	<u>0x4d10e2167cb0447d0ae170553521a18838c7e805896625c59212a5370ccaed71</u>	+ 1 \$5000 USDC	✓
14	2023-08-25 18:36:47	<u>0xbbb55c65782db7eb640cce2d6f3040e5cd7434c42f94373c4fc97b4cd5a1963d</u>	+ 1 NFTVoucher	✓
15	2023-08-25 18:31:59	<u>0x2210d21a85135993b839c62d12f064552c3499dea8a6b83a50efe97085687160</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-21 22:16:21	<u>0x2a27f36ca61abbfdf346</u> <u>351915c56704886ab805ea</u> <u>c7cf2b890d76c9365d633c</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-18 02:08:25	<u>0x66cb7226f1b8d1fab37b</u> <u>f736de872d328f649f31fd</u> <u>21c921f73aad299551d504</u>	+ 1 token-rewards.xyz	✓
18	2023-08-12 09:31:59	<u>0x53aec1bd1165498054f0</u> <u>1a5e9259715ddd7010f097</u> <u>1e1fc109b2cfbe5e521c21</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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