


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x145247f9f6874f46b9e702c7b4393bdbd37535c3

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 125M SHIB | N/A NFT Airdrop Round |
| 5000 BUSD | N/A NFT VOUCHER |
| \$1000 Rewards | N/A usdt-drops.me |
| \$1000 Drop: drops-usd.xyz | N/A drops-usd.xyz |
| 5000 USDT | N/A NFT Voucher |
| \$1000 Rewards 1000-usd.xyz | N/A 1000-usd.xyz |
| \$5000 USDC Event | N/A Vouchers |
| \$2000 USDC | N/A Voucher |
| \$5000 USDC Event | N/A Vouchers |
| 1,000 USDT Reward | N/A ards.org |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-11-27 11:45:41 | <u>0x70e932ba824fea89c6138735b1d3fedd41ff4d63334dedcb742bdda838dc2349</u> | + 1 3000usdt.org | ✓ |
| 2 | 2023-11-27 11:45:31 | <u>0x58f823904bf57188d25343da7acbae45433e475dc74ea0ffb891aeaaa4c7ab36</u> | + 1 org | ✓ |
| 3 | 2023-10-17 17:41:59 | <u>0x26bde2668b7280a9858c6e7edb6ce5bdb25a7c38913d531563b63a6ae32eba4</u> | + 1 Circle Weekly Giveaways | ✓ |
| 4 | 2023-10-12 19:54:32 | <u>0x295afd57b6c5f399bc01eedadc489bade74d47f46e2720ca3439049b84c3f5a8</u> | + 1 Voucher | ✓ |
| 5 | 2023-10-12 08:49:52 | <u>0x0960b2463280ed5ba1da960da0e5360e9ea156e4af4d93f52f07cde1fbe148ce</u> | + 1 1000-usd.xyz | ✓ |
| 6 | 2023-10-09 21:35:50 | <u>0x6041284c0b149773d0574cfad94ef822d02278eb577473e30a1adc2a8e78ad21</u> | + 1 Voucher | ✓ |
| 7 | 2023-10-09 11:22:24 | <u>0x95f732d6ecdbbd372de3c243dce180c752802b43930a1957d7884e59de4c9bdb</u> | + 1 Vouchers | ✓ |
| 8 | 2023-10-09 11:18:35 | <u>0x1d1a7d063a042564b45eca34551ae55de1dd89b1d05e72f5a3992a9e5b7b066c</u> | + 1 rds.net | ✓ |
| 9 | 2023-10-09 11:17:21 | <u>0x8a8cd00dae7abe2ffefc8f76fc86fbf18d55300db198a34dc3de8b8a01d69153</u> | + 1 usdtclaim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 10 | 2023-10-03 10:07:23 | <u>0xc71b234235277fceb4713cb01f4e1092abd55190ce e5d3c516381179ab221483</u> | + 1 usdt-drops.org | ✓ |
| 11 | 2023-10-03 10:07:21 | <u>0x10a19f539a6ce60336ae17640add5328fe339a0e8f d95af38358d8d3ccf13c04</u> | + 1 dt.org | ✓ |
| 12 | 2023-10-02 08:57:56 | <u>0xf4fc9e5caf5de4fcd98d9e04ed2c1ab69077ff34e9 b6499658faf9c4e59fdc2c</u> | + 1 drops-usd.xyz | ✓ |
| 13 | 2023-10-02 08:56:52 | <u>0xb8e849bd006e5689d742b616cb7e9f4b066e809305 6c252a17b347e2cf2c1f1b</u> | + 1 ards.org | ✓ |
| 14 | 2023-09-25 14:53:10 | <u>0xbf7555e26166beb4bec15522076b4b2997f9bcb31b 62fada6fc0f5c518f73089</u> | + 1 Vouchers | ✓ |
| 15 | 2023-09-25 10:47:14 | <u>0xfccc38e2d6a563db7ebb e3ede67559970449226ad5 d3086c3d3078d2d765f8ec</u> | + 1 drop-usd.me | ✓ |
| 16 | 2023-09-22 14:05:20 | <u>0x299393828caaa3c69fc85e11336baa3d0f71024ce0 234aa4c18754624b21b6dd</u> | + 1 usdt-drops.me | ✓ |
| 17 | 2023-09-21 00:02:46 | <u>0x6efac624973a68821cc49fbf77c6ace2923f0823af c698c5398008e6664f7cfc</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-20 11:17:32 | <u>0xcdfb4292c3269e0e8f85b5f0d80346b8eaa6c30913 ad0f0a41025b2b28228df7</u> | + 1 usdt-rewards.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 19 | 2023-09-18 08:55:59 | <u>0xb1fe56689bddeb33c18395cd809eebd099fff52d43bebadd39e1a76c9d3992c0</u> | + 1 usd-reward.com | ✓ |
| 20 | 2023-09-12 07:57:36 | <u>0xd6d08fbd35ba8103bf33709c6582c14dd0c4fc68dc</u> <u>af3d80cc808daa17c3c8fe</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-06 09:31:42 | <u>0x4c9486188b3876d5be0a8a277b6cb76b07e3acdcf2</u> <u>21a722a24d6a5fb2d9a4b4</u> | + 1 NFT VOUCHER | ✓ |
| 22 | 2023-09-06 09:31:16 | <u>0x58e3d4ab874fb44da7b2eba01568114e672fedabd8</u> <u>20172c42e9e7e78cfdb785</u> | + 1 NFT AIRDROP | ✓ |
| 23 | 2023-09-06 09:31:10 | <u>0x01a3f813cccbe2845e0cfe0f042bef05864e854b74</u> <u>9e71c70860307b33d27b4c</u> | + 1 NFT NOTIFICATION | ✓ |
| 24 | 2023-09-06 09:30:48 | <u>0xd149d4e14e9da0c8e51356b2cdd794b146940aeea0</u> <u>f57166452267aee4fd9289</u> | + 1 Circle Weekly Giveaways | ✓ |
| 25 | 2023-09-06 09:30:46 | <u>0x969be96c535f0b3e809f24373ebedd3fe8b86200c1</u> <u>4213743a0547c99e64d05d</u> | + 1 Vouchers | ✓ |

* USD values displayed at the time of transaction

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