

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x170f1746a6d2a6b2b27b0e9986f91bb8f4daed35

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ETH - BONUS Ë³ NET | 10,000.000000000000000000 \$ |
| \$ 100 000 Voucher ! | N/A BNB |
| \$ 15K NFT SHIBVoucher | N/A SHIBB |
| \$3000 USDT AirdropđŸŽ• | N/A 3000usdt.net |
| \$ 5000 USD Voucher | N/A USDTDROP |
| 1,000 USDT Reward | N/A rg |
| 500M SHIB | N/A VOUCHER |
| ' | N/A Visit usdtevent.co to claim nft |
| META | N/A USD |
| 5000 USDC | N/A USDCV |
| You're a Winner ! | N/A Tether |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-20 00:53:27 | <u>0x0e7902dfdbc6b8923df40c68f87a67c7287580b0c9c6fbe097b78bf3d13a79bb</u> | + 10,000.000000000000 0000000 \$ | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-26 00:37:10 | <u>0x806ff0ae106f451f966b5b8b265391fe3739bf53dc</u> <u>ebff01a19c673cb4f40cd8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-25 23:29:19 | <u>0xc6c1dcda0aa496655e0c</u> <u>c9f05d4918ad294162bba7</u> <u>3474bd9f6ecedba25c8201</u> | + 1 2000usdc.cc | ✓ |
| 3 | 2023-12-25 23:29:07 | <u>0xf116960a86d1d7d28df7</u> <u>1ae60a3c107efb6c5dba48</u> <u>d0363711a9ed8f5580a2fa</u> | + 1 3000usdt.net | ✓ |
| 4 | 2023-11-18 14:43:27 | <u>0xb84beaab1e7855e8b281</u> <u>a9389ec6f50e2f1a2daf63</u> <u>8ec37f345ec528ab4c27c2</u> | + 1 Tether | ✓ |
| 5 | 2023-10-26 14:10:26 | <u>0x8fdd25be2aac5bddb974</u> <u>f2e004e6988b190e25aca1</u> <u>8d591e40167e3e5e193787</u> | + 1 USD | ✓ |
| 6 | 2023-10-18 23:20:35 | <u>0x4c34d179d865a81e7e62</u> <u>88d70b2c729e7ad4357c82</u> <u>88d10d15e6bc1a783ac724</u> | + 1 META | ✓ |
| 7 | 2023-10-17 18:17:23 | <u>0x5043486c2195d3b85a40</u> <u>dca1922c3667d2a0bed791</u> <u>e15f107aea9678466058cc</u> | + 1 Circle Weekly Giveaways | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 8 | 2023-10-14 00:22:25 | <u>0x0e1e411f77660a89acca</u> <u>41916fbb571db042e1a4f2</u> <u>76a6f4fa2c51b1dfb88392</u> | + 1 VOUCHER | ✓ |
| 9 | 2023-10-13 11:42:49 | <u>0x524a19edf6c455ac9a3b</u> <u>173936c3667d89f2c38ada</u> <u>ef8062367c7ff9bc723712</u> | + 1 DAI | ✓ |
| 10 | 2023-10-13 11:42:45 | <u>0x23293fc22f6726ef53c3</u> <u>896a2887d2bbf44ba96f95</u> <u>6967e7018dfd5cc461a420</u> | + 1 AAVE | ✓ |
| 11 | 2023-10-13 11:41:45 | <u>0x0313fd1c718b8adf2ad0</u> <u>ed97eb30a1ebc5bb7e22f2</u> <u>47536f783a9d90552f895b</u> | + 1 UNI | ✓ |
| 12 | 2023-10-13 11:25:37 | <u>0xc4bed1c09980b0698551</u> <u>e2c86d89ec645d79dd7009</u> <u>011342d7a94d8bfc3f823e</u> | + 1 BNB | ✓ |
| 13 | 2023-10-13 11:23:13 | <u>0x191ee2467654978b3426</u> <u>8525635ab80506218df388</u> <u>8198f693195fdf669283d7</u> | + 1 BNB | ✓ |
| 14 | 2023-10-13 11:23:07 | <u>0xf8c463151df01ca5bb6c</u> <u>5258d4c0aa5e36b904b6c2</u> <u>8c069eb3a46ae2bcc46ae9</u> | + 1 USDCV | ✓ |
| 15 | 2023-10-13 11:16:01 | <u>0x7cd2f4f66034f70000d0</u> <u>e1b325a730b40d1bc87a00</u> <u>c28a2ae0f078779a35e4db</u> | + 1 CB | ✓ |
| 16 | 2023-10-13 11:05:23 | <u>0xc3fa5fa791387cfe36c7</u> <u>065fab50917c5c9fa30ce4</u> <u>b94e2bbf80cd47f67322ee</u> | + 1 SHIBB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 17 | 2023-10-13 11:02:11 | <u>0xdf9f0027e41d04a8b01f53e3fb627441b1fe6b787c380dade04e6d9ee490d958</u> | + 1 LIDO | ✓ |
| 18 | 2023-10-13 10:58:55 | <u>0xa4c9a593630057018fbd e492556d9d52586f4445bd0278c6de9ff2718a771fe3</u> | + 1 1inch | ✓ |
| 19 | 2023-10-13 10:58:45 | <u>0x80065e51dd7455f88ee2 eabb3a15009cc4ef756c6a bfc6ef218a8d08ddd9cef7</u> | + 1 CB | ✓ |
| 20 | 2023-10-13 10:57:03 | <u>0x897ef2c21157f643ccfa 4321c914370d57d6a3d446 eb6080a75f4163d5b77706</u> | + 1 METAMASK | ✓ |
| 21 | 2023-10-13 10:56:19 | <u>0x22ced7dbd09ecc9aa9ad 56a6b026165160a2f30325 c3fada03600421c323f0e4</u> | + 1 BNB | ✓ |
| 22 | 2023-10-13 10:54:31 | <u>0x45fde753772f198051aa 1401e1e7dbb0c35fae8173 5b0c71122682439a5b7005</u> | + 1 ETHV | ✓ |
| 23 | 2023-10-13 10:54:15 | <u>0x9c262c7f1a04befd2350 12a01e6c3e2cd7ae69a012 9cab51553b81abc8c19638</u> | + 1 USDTDROP | ✓ |
| 24 | 2023-10-13 08:33:13 | <u>0x27b29fa19cb43d04b1a1 4da06219196198d4e6c777 39fdc4c329fe4b5138b376</u> | + 1 tether.vg | ✓ |
| 25 | 2023-10-13 08:32:57 | <u>0xff04ddc4e45e28cac24f 09d1f4e3e642aeca43c5b1 eb721831f9aa93347dacf0</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 26 | 2023-10-13 08:32:49 | <u>0xfeed005effbebd1dc0de</u> <u>bc44ed06b5b261868fa6f3</u> <u>1745fede063f6fcb1b2b6f</u> | + 1 ripple.yt | ✓ |
| 27 | 2023-10-13 08:32:47 | <u>0x178524a2f4f04735ee85</u> <u>05cc92aba3766daa44ef1f</u> <u>6dff4e49824e5af445a015</u> | + 1 tether.ac | ✓ |

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