

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x182aaf1845ccd82c7dbce9dda39b639c7d54b156

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| TIA | 4,500.000000000000000000 to claim airdrops |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| AliquidEth.com | N/A Claim Reward |
| xSUI | N/A rn rewards. |
| Airdrop: LayerZero | N/A .world/ |
| \$ mbonus.xyz | N/A tps://mbonus.xyz |
| Reward Club [reBkBcIS] | 1 Reward Club [USjFQIqx] |
| ETHStation 1672662415910 | 1 ETHStation 1672662415910 |
| ETH GIFT [7797ZEqS] | N/A ETH GIFT [X0W6YZ9Z] |
| \$100,000 USDC | N/A Voucher |
| 3721237 | N/A 3721237 |
| 5000 \$BUSD | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------|-------------------------|
| ETH GIFT [m2TVoI1LL] | N/A ETH GIFT [AaKUq3NU] |
| 5,000 USDT | N/A NFT Airdrop Round |
| -airdrop.org | N/A -airdrop.org |
| 5000 USDT | N/A NFT Airdrop Round |
| 🔍 | N/A btcevent.co |
| \$5000 USDC | N/A NFTVoucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-29 18:27:21 | <u>0xcd47a45a25aa6176d0001fb4b26a73bfda11f9d2b2f93a08e56a2b7682d6c0e2</u> | + 500.07400000000001 2278 .world/ | ✓ |
| 2 | 2023-12-27 19:01:08 | <u>0xd519420ad05f2916d706fb49b6a46b9870b2dce30d8815e2193e8556b731e1f7</u> | + 1 Claim Reward | ✓ |
| 3 | 2023-12-01 08:32:02 | <u>0xddbd92ec553211ca9e020f74ad45c1bbbaa3c52e7350ceb4163696bf34119dc1</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |
| 4 | 2023-11-27 23:57:22 | <u>0xd0431626c8a081f296f7e30d33fe0b84f1a3ce831a6079b4da417e5172a09c5e</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |
| 5 | 2023-05-13 10:35:33 | <u>0x4b9e28d60f4b3546ee2db4f95d503aac786f72c84dbcc3864e1f6496f23f8114</u> | + 959.00000000000000 0000 ool.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2023-01-19 08:34:50 | <u>0xdc892f57fb9c260381df</u> <u>424b9d9beecaa39080d263</u> <u>71975b20fceb5a4855d323</u> | + 518.00000000000000 0000 tps://mbonus.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-07-12 06:13:09 | <u>0x083a9e2aee41551cd66c</u> <u>30565ee265d208f77d958b</u> <u>64d0945e4185938b25ca7a</u> | + 1 Reward Club [USjFQIqx] | ✓ |
| 2 | 2023-01-02 12:27:01 | <u>0x675eba3a8ade310da0e9</u> <u>8ba0c4165a8143626e1cc6</u> <u>809b0e757198c2baf27e90</u> | + 1 ETHStation 1672662415910 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-10-01 16:35:14 | <u>0x03edb25f3d3fa6cbdc7a</u> <u>b4cf5994e186f2441f034b</u> <u>8e57ebb99ff8256e605833</u> | + 1 thco] ðŸŽ• | ✓ |
| 2 | 2024-05-29 18:27:59 | <u>0x363e05bbc1e35f90ca4c</u> <u>37bd19e3a19b7f6d35fbe7</u> <u>b7152b40c0502347041b64</u> | + 1 .net | ✓ |
| 3 | 2024-05-10 21:26:57 | <u>0x99879f2bdc02bced11e6</u> <u>27718315c35966a4de3cc7</u> <u>01e1e39119342cfa53d9df</u> | + 1 5 | ✓ |
| 4 | 2024-05-04 01:49:14 | <u>0xf4dce15fd1b406692d16</u> <u>2f30b6bafab2c7d11f818a</u> <u>7077ab5a5643dd6be49f7b</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 5 | 2024-02-18 11:25:02 | <u>0x397af1b4cec8a070ec500bebdb91aa54b9dc691768c13323ae4991c0a8026e64</u> | + 1 NFT | ✓ |
| 6 | 2024-01-31 02:17:19 | <u>0xe1d1797c9e420e3b212965c7695181c40ff016eed40f62b911adae11595122cf</u> | + 1 btcevent.co | ✓ |
| 7 | 2024-01-21 16:17:45 | <u>0xea76ff380b722735774c96d8a60a4ed20c894773ffe65e4e2b9c56a23dfeb507</u> | + 1 ethevents.co | ✓ |
| 8 | 2024-01-15 08:02:17 | <u>0x986dfaddc7763287b9ccea6a5a71734d6924735059aa6f492572e8e8eb1e1d23e</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 9 | 2023-10-27 11:56:56 | <u>0xa0b3e37231369362d70b0f1c4d8f40ef445ff72e0bfc76f4a9edf0dd49e654f8</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-16 10:02:40 | <u>0xce8f1c54460db9c8dfbc26de1616d66d52aa4441764eea9c716c1c861d2895e2</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-03 02:23:55 | <u>0xba1c45552983dbe07909fe6ffa3672f616b08afc191f08b2fb7b3aef41870c63</u> | + 1 NFT AIRDROP | ✓ |
| 12 | 2023-09-28 12:21:53 | <u>0x9327cf5468525ad86c24da39c53301fbe8b7a30a402a8ec5b3df3fe3fc6e7932</u> | + 1 3721237 | ✓ |
| 13 | 2023-09-20 22:10:34 | <u>0x3abd4912a95de47194b6492928c63c28ad37ab900b0bfea6c14baa021a1c40bb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 14 | 2023-09-20 01:14:42 | <u>0x96843607caacb4bb64d79845becf100f8a52cf088cb2b50231f4d3438c0181bf</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-11 20:36:55 | <u>0xbf42b7c7b98219d0355652d4a0a5f8fbad8645f890078853392d95083c0c6376</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-09-11 07:47:42 | <u>0x8e6a7b2329750022fba6b44ee3d56e819bad18bb171073a23611acca5878c233</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-09-10 00:32:24 | <u>0x649da788dfb747595fad b4a58aef486034b1a5d55d f0805bcc9016d9b48ab7e4</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-04 23:16:53 | <u>0x9c0dffdbb6450c4eaf2ca7398180394deae09537439ee093db67f184dd363bf9</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-08-31 03:45:35 | <u>0x70dcbd3240dd7d5b2e94bb229e44af561b05ed9aae4e3f7c86e8805d134ef81e</u> | + 1 ETH GIFT [AaKUq3NU] | ✓ |
| 20 | 2023-08-30 10:20:20 | <u>0x5bdba60b722adb1c59de039b1956f377a182785a5ce580d46c69597f3c50ac8c</u> | + 1 ETH GIFT [X0W6YZ9Z] | ✓ |
| 21 | 2023-08-26 23:37:16 | <u>0xe269b9176b307d6e8b0e80b4137039ccadba8ee5eb49d87bc782fc49ac37a35b</u> | + 1 claim.circleweekly.com | ✓ |
| 22 | 2023-08-26 02:32:17 | <u>0x5b1a0e7c179913d70b956cfecb60980af4d004b7dae2146303c86b6b5a9a9ae5</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 23 | 2023-08-12 10:11:19 | <u>0xcc1674be125ff6abe71e1fe7e2f6959ee567038f41cad44a573876e998e42d33</u> | + 1 NFTNotify | ✓ |
| 24 | 2023-08-10 23:33:13 | <u>0x3726d016703178c724294f33fc93179e5b69c2ef377397fc5261c6c53160f3ad</u> | + 1 Reward Club [Vvm9x0uA] | ✓ |

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