

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1943fe17a6951d9ace24490380615c163d470d67

| Token                      | Balance                    |
|----------------------------|----------------------------|
| MATIC                      | 0.000000000000000000 MATIC |
|                            | 0.00 USD                   |
| (PoS) Tether USD           | 50.631701 USDT             |
|                            | 50.64 USD                  |
| ! USDT                     | 1,000 lt.com               |
| ∅                          | N/A Reward at usdt-nft.com |
| 800 LINK                   | N/A NFT AIRDROP ROUND      |
| Â-                         | N/A etherevent.co          |
| \$2000 USDC<br>VoucherðŸŽ• | N/A 2000usdc.cc            |
| 5000 USDC Voucher          | N/A claim.circlest.org     |
| 5000 BUSD                  | N/A NFT Giveaway Round     |
| \$3000 USDT<br>AirdropðŸŽ• | N/A 3000usdt.cc            |
| \$100,000 BONE             | N/A Voucher                |
| 125M SHIB                  | N/A NFT Airdrop Round      |



\* USD values displayed at the time of transaction

Token

Balance

ðŸŽ• Bonus at 5eth.us N/A Reward at [5eth.us]

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-20<br>19:12:03 | <u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u> | + 1 lt.com  | ✓ |
| 2 | 2024-01-20<br>07:22:56 | <u>0x4d7d695def911b26269a4f834112aa56e5b7c1abcede212cd81ae6bf7e48c693</u> | + 1 lt.com  | ✓ |
| 3 | 2023-07-10<br>23:08:35 | <u>0x83ca44b4a17d3f2b4f0c11c469f20da39dbff57a7c5979ffd86ddb8f9b6e6a23</u> | + 26.805155 USDT <br>26.80 USD   | ✓ |
| 4 | 2023-07-10<br>23:01:01 | <u>0xddfff0f067315a52e7df506a7ccac6ac691b60937464f4dd7f8dbd1d13ee418e</u> | + 23.826546 USDT <br>23.82 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                  |   |
|---|------------------------|---|-------------------------|---|
| 1 | 2024-04-28<br>20:18:02 | <u>0x2325331b67367e3eebf6e9f0b89248899424434d7cda10124f57f7f238608f1</u>  | + 1 com                 | ✓ |
| 2 | 2024-04-28<br>20:17:46 | <u>0xb27ab0b80576c1c7ec72e32e77bea9e4dc8ddd686cfc553ba3dc3692ad3934af</u> | + 1 Reward at [5eth.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 3  | 2024-02-21<br>21:10:15 | <u>0xf96897f58074d146cb9327f0108b87fc1a57b12a4d1da58bf361cde4c5880b15</u> | + 1 etherevent.co          | ✓ |
| 4  | 2024-01-20<br>13:22:25 | <u>0xedf1a5c422d610a330e703410882b557f812e8ad6e082a23727d4fe5bf0dcd58</u> | + 1 Reward at usdt-nft.com | ✓ |
| 5  | 2024-01-19<br>19:40:50 | <u>0xa0392c81ff0de1d57c8389b2b6cd22f27c96fcdc45fa1b2aa8978bd31c7bc373</u> | + 1 1000usdc.top           | ✓ |
| 6  | 2024-01-19<br>19:40:16 | <u>0x256d3a2d7b9a98b18a4ad4f92e779907e6a534e65c0cb09eca209bf3ad82521a</u> | + 1 3000usdt.cc            | ✓ |
| 7  | 2024-01-04<br>01:02:39 | <u>0x04cf14af84b3cd0862583998abd316ba8cea7c68d211629d0eaa6003d87c0b49</u> | + 1 2000usdc.cc            | ✓ |
| 8  | 2024-01-04<br>00:48:38 | <u>0xd37e28f1f8a84e890a4233c4a18eb2148be155eb1bea6daa238e58112529bfee</u> | + 1 3000usdt.net           | ✓ |
| 9  | 2023-10-02<br>00:06:45 | <u>0xac28df75454b8aca8b903a87d6204a1951dd96a90ee1ec00bf61c7baa55ee70a</u> | + 1 Voucher                | ✓ |
| 10 | 2023-09-21<br>00:16:27 | <u>0x26392bab9dea62fd61a72817c6420b4adfe800ede639934010e7bf9c62e7de5e</u> | + 1 NFT Airdrop Round      | ✓ |
| 11 | 2023-09-16<br>13:39:59 | <u>0xe6aa505ee1135dd517d4143dc43b811dfc8a891a7f465ae39cdcd41107cf7a67</u> | + 1 NFT AIRDROP ROUND      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 12 | 2023-09-12<br>00:29:15 | <u>0xa93ba38daa7f0c55da49<br/>bebe4625e90e96e5dc1eac<br/>5750e3de55adb4c7685f34</u> | + 1 NFT Voucher                   | ✓ |
| 13 | 2023-09-11<br>07:52:04 | <u>0x9eb44621b126cf80f804<br/>a019950305d8dfbe33f75d<br/>d354de49cb715cd7a21158</u> | + 1 NFT Voucher                   | ✓ |
| 14 | 2023-09-09<br>23:40:41 | <u>0x746e28f3d0d8a948a0d7<br/>6164ff8a96d4801f3ec8ed<br/>c91969dc8ccf7dbc469b5c</u> | + 1 NFT Voucher                   | ✓ |
| 15 | 2023-09-04<br>18:59:48 | <u>0x39254c119300357963bb<br/>73392d33667d79e5a18966<br/>607a3b2fd859a9fef15453</u> | + 1 NFT Giveaway<br>Round         | ✓ |
| 16 | 2023-09-04<br>08:25:57 | <u>0x4da7fe6efeb745e84393<br/>cd30805fc6d5d4d2a9895e<br/>aa8f2dc5ce27710aef8d10</u> | + 1 NFT Voucher                   | ✓ |
| 17 | 2023-09-03<br>23:28:17 | <u>0xda5a41ba8ea8965ad882<br/>535254a53985c91244bc83<br/>1a43d8b92cd57c2c455283</u> | + 1 Base Chain<br>Raffle          | ✓ |
| 18 | 2023-08-28<br>17:21:37 | <u>0x869fbed293482d434a6b<br/>772f87639f1be3cf74b829<br/>3a6e89fc9739ea8db45ea3</u> | + 1<br>claim.circlest.org         | ✓ |
| 19 | 2023-08-26<br>22:12:28 | <u>0xfdbf2251ababe1f5acaa<br/>442d275582a0a5cde8d7fa<br/>0f43b4f25a946f1f0459b6</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 20 | 2023-08-25<br>23:55:23 | <u>0x95bc2ef53ed577453a01<br/>14da0724efab44036aae2b<br/>f97fd791a264b963156f75</u> | + 1 NFTVoucher                    | ✓ |

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