


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x19f383657427a631180626d686b30a0f1a00eeb4

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Param | 10,000 W |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| @ Synth sUSD | 585.250000000000000000 sUSD [Synthetix.cc] |
| Matic | 10,000 R |
| #HEXPool.net | 185,500.000000000000000000 wHEX |
| 5000 USDC | N/A Circle Weekly Giveaways |
| SHIBANU | N/A SHIBANU |
| \$2000 USDC | N/A Voucher |
| \$1000 Rewards | N/A claim-usd.com |
| LIDO WHITELIST | N/A Lido DAO |
| 1,000 USDT Reward | N/A .net |
| -drop.net | N/A -drop.net |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|----------------------------|
| \$1000 Rewards | N/A tether.bz |
| co] | N/A co] |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-26 14:38:00 | <u>0x55f164566f3a364d75269bd65344ffa7846efefd48a12629dffcd1e72300fccd</u> | + 745,900 YOUR TOKENS | ✓ |
| 2 | 2024-04-15 19:46:11 | <u>0xad0060ccd42c63e9813e53721f94a23622aed7fe7913602f24e8821b8dbf85db</u> | + 1,374 R | ✓ |
| 3 | 2024-04-15 18:44:45 | <u>0xfdbd5f567c1896732680b7c2300f73ac5ead3d516e823b230b9074b9d9fd2e8b</u> | + 150 W | ✓ |
| 4 | 2023-10-17 12:46:41 | <u>0x80fe5e7ec5dc8e5761b82701bb42a0a289cb53fb0fc362326b5ca3693ad91177</u> | + 585.25000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 5 | 2023-08-18 18:32:40 | <u>0x807ca6bcbb53e5cd11ce3a940c51b2133e2d8c3f7dd6f4032c3ace0cc49c8779</u> | + 185,500.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-07-25 18:49:26 | <u>0x5dafa511b15c2f17f6268b6670e6d5250071e626d534867b10f90a75b7690185</u> | + 1 SHIBANU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 2 | 2024-07-25 18:49:06 | <u>0x5cf72a7d3580874c7ee0df1f508f4dfa568a82166d325fa3bdc1f1cd3f8f0914</u> | + 1 1ETH Airdrop at etherc.xyz | ✓ |
| 3 | 2024-07-25 18:48:36 | <u>0x7c6cbe36672a10da272aba021f4b8926d9efdf57fd45b21129d6e0bda6a5d296</u> | + 1 co] | ✓ |
| 4 | 2024-07-25 18:48:08 | <u>0x25c754f5fa0538529b1ad843c3fef33b5fa7fdc38efca095b65a5a7f00c88903</u> | + 1 | ✓ |
| 5 | 2024-05-26 14:40:50 | <u>0x09660df15c89edc912a5e3d5e624b0706237f724d9b94cfea51ce61fb5ff34d4</u> | + 1 -drop.net | ✓ |
| 6 | 2024-05-26 14:39:16 | <u>0x4c132c10ad4b2b5ebc25c90cd21b0015d00e7a4ed8b6f085714900df9ced19b2</u> | + 1 -drop.net | ✓ |
| 7 | 2024-05-26 14:38:10 | <u>0xb06b5ddca0329f41964b7616838e7316d337ed67ba097f123732e192f519b207</u> | + 1 -drop.net | ✓ |
| 8 | 2024-04-15 20:09:28 | <u>0xdcaa80ce51b7a6feb32de66824a2f53d2031f38741d9a744079b8f68b83c5b34</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 9 | 2024-02-26 12:56:35 | <u>0x3945a1f0b001152646ce1b4788fb4c496a49ed73912fd0e6d455cd38473ef437</u> | + 1 NFT | ✓ |
| 10 | 2024-01-07 14:28:26 | <u>0xba54d2250f19fc6d0f80319a55c09d2acc85c896347996aa470c53f5b5068209</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2024-01-07 14:26:18 | <u>0xd6f85d5905bf9de1149d</u> <u>cefd099c624ad9cde84b35</u> <u>678b1a0ca95049eee8f205</u> | + 1 3000usdt.net | ✓ |
| 12 | 2023-10-27 11:47:42 | <u>0x6939e5db605aa9984bad</u> <u>769a4f871e57b80123045c</u> <u>1b5bf38979b8e73b829079</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-24 04:55:58 | <u>0x90ca712e95480abc5737</u> <u>c059f0b6f44b41aacfabbb</u> <u>73c613a40939775b634eb2</u> | + 1 2000usdt.com | ✓ |
| 14 | 2023-10-24 04:52:34 | <u>0x264152ba628d2ffb760e</u> <u>25b1a076b5700788decabe</u> <u>1679585f7c1d747f49c91b</u> | + 1 dropusdt.info | ✓ |
| 15 | 2023-10-22 11:08:40 | <u>0x3585cccff7b71419f228</u> <u>5cda1f7baa455a9217ebc6</u> <u>aa7b5bc541847e617601d7</u> | + 1 dropsusdt.xyz | ✓ |
| 16 | 2023-10-22 11:08:32 | <u>0x29f581cbe45959faeee4</u> <u>98448a1513f8b95f141217</u> <u>bc3d2956e30f5b58fe460e</u> | + 1 .net | ✓ |
| 17 | 2023-10-22 11:08:28 | <u>0x8a5753b0fff2379d24b1</u> <u>e6a939825843ee8c0f0d1e</u> <u>84928ae990ff2c10ca767e</u> | + 1 tether.bz | ✓ |
| 18 | 2023-10-22 11:08:12 | <u>0x369ffd215616117c781c</u> <u>7c2adf6ad0918508e01c1c</u> <u>544f41f4a5caf5414acebb</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-17 18:34:49 | <u>0x86ea691bfa41b018488a</u> <u>20a298b83e2441db53d4f3</u> <u>1dd823980583f08e36b3b3</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2023-10-14 11:36:27 | <u>0x3f40fc2c1f9f56824b0496ca161c08fd86337912378fda171f033d4d7d140d1a</u> | + 1 tether.yt | ✓ |
| 21 | 2023-10-14 11:36:23 | <u>0x874f57334be0a4e52e04a640a3dae4f7349e13ae09c5834bd6491989020bf7b2</u> | + 1 claim-usd.com | ✓ |
| 22 | 2023-09-13 23:16:49 | <u>0x113184b69dc8d40c6b5fbe0ad7736d576ea51b7bf29cd164d89cb562f8dc9791</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-12 20:53:13 | <u>0x681383fdb81093aed8d3146485237798feb8c868c004ca230d78391c3f1ea9ff</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 24 | 2023-08-27 03:48:55 | <u>0x6255db63f50dc51a2cd7acb185485dd835b6cde0ab6dcdc2efdd6cf7c527f106</u> | + 1 claim.circleweekly.com | ✓ |
| 25 | 2023-08-26 07:30:12 | <u>0x3a86f134bab9083303162cd72137d7249ea526782126c7036fdcac40853b4bb1</u> | + 1 NFTVoucher | ✓ |
| 26 | 2023-08-17 08:46:03 | <u>0x42b0939503417f9df83281c78bcf40caabb9ad806098167a2c16103d0ef598f9</u> | + 1 drop-reward.xyz | ✓ |
| 27 | 2023-08-06 00:25:47 | <u>0xb41ff521a18c5d6902b49a369e48dc7524dce2b45ba6d8374edf410c02f18a23</u> | + 1 Lido DAO | ✓ |

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