


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x250f2665ed70cfd25c57d0d50fdc01f581f2ad1c

| Token | Balance |
|-------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| LIDO | 14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~ |
| DOGS | 17,500.000000000000000000 ? |
| BASE | 634.000000000000000000 seorg.click/) |
| foxytoken | 14,500.000000000000000000 ZOZ |
| 5000 USDT Voucher | N/A NFT Voucher |
| 1000\$ AirDrop | N/A 1000-rewards.xyz |
| \$2000 USDC | N/A Voucher |
| \$1,000 TON | N/A \$1,000 TON |
| | N/A Reward at BoneWin.com |
| \$1000 USDT | N/A tether.tf |
| !! SHIB NFT #2238 | N/A KDS99 |
| \$1000 USDC | N/A circle.wf |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------|-----------------------------|
| \$1000 USDT | N/A tether.wf |
| 5000 USDC | N/A Circle Weekly Giveaways |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-16 21:30:20 | <u>0x7c71762170e266b7fc37527e6597a5abd9e76cbdacba478c937a7a16fbd9448</u> | + 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~ | ✓ |
| 2 | 2024-09-13 15:05:12 | <u>0x1b1cebe2bc0521090e3c3547a4294c3ccd9de2e6b4489ab262ae985ccff4eced</u> | + 17,500.000000000000 0000000 ? | ✓ |
| 3 | 2024-08-07 23:59:44 | <u>0x1d860a8a2d463b24bc4b692d9d5e0177d4b9f87d461acd94e5c112d1d9be3283</u> | + 14,500.000000000000 0000000 Z0Z | ✓ |
| 4 | 2024-08-07 01:35:04 | <u>0x5afb46ade64928cc8076afc03df9ea4b88683f832f279f74027078091c54f3fb</u> | + 0.6340128999999999 90 seorg.click/) | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-08-08 03:21:39 | <u>0xc49aed3ef94c8232b4bf89a8f4cef60c41afeb4632c9ddbe11330c4841f07289</u> | + 1 aim rewards! | ✓ |
| 2 | 2024-08-07 01:32:36 | <u>0xc03c12d427364ff2d4d202810d8ea4c642e58fc35e91566be4287b19d227474b</u> | + 1 KDS99 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 3 | 2023-12-05 13:39:19 | <u>0xa8ebdd816c3c52324875</u> <u>a439488b5ec10bfcc73399</u> <u>d1483f6e15e8bfeb9a2765</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-11-29 07:32:49 | <u>0xe0df3afeb0bbc16223d4</u> <u>f7a6192295aecfbcb10b33</u> <u>a1155a5f516149e908037e</u> | + 1 com | ✓ |
| 5 | 2023-11-07 13:25:52 | <u>0x6eeeda4ffba601cf6644</u> <u>892f2617ed9ac1b7a0c53d</u> <u>713e9972e6fb63607383c6</u> | + 1 \$1,000 TON | ✓ |
| 6 | 2023-10-29 13:43:51 | <u>0xb1939c9008f2b9bc0d57</u> <u>c783e11e7a3cfc1affde0b</u> <u>8a1aa24c5c0720513b2557</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-10-17 17:32:07 | <u>0x7065a4ca2c0c0987df74</u> <u>a8992c8a740855a7433707</u> <u>435a28d8e1d0c60e62c7d6</u> | + 1 Circle Weekly Giveaways | ✓ |
| 8 | 2023-10-11 20:07:19 | <u>0x64e2ed5b3812d2bb9a53</u> <u>01d0f8e229aaaeda913367</u> <u>b7a55ca814a10edb1e14a0</u> | + 1 Voucher | ✓ |
| 9 | 2023-10-11 12:58:02 | <u>0x0a7ac29c99f70a2f0dfb</u> <u>5dbbc35c8dd7cb87ead963</u> <u>04e1046113c004b622be17</u> | + 1 rg | ✓ |
| 10 | 2023-10-11 12:57:50 | <u>0xb8fc7dbcc5e4524f8d30</u> <u>c54c3da3f994521abfc0ae</u> <u>276167add95a14265fb315</u> | + 1 circle.wf | ✓ |
| 11 | 2023-10-11 12:57:48 | <u>0x43192aca9e5a0c6b5573</u> <u>34a675e5cdcbe50639a187</u> <u>1f0e577e4eebb86ff983c3</u> | + 1 tether.wf | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 12 | 2023-10-11 03:59:38 | <u>0x5c34dc8cf9b5cae805fb7fb5ffb7e7f5f87a7a85068a79a8bef4e02c5837fd4e</u> | + 1 1000-usd.xyz | ✓ |
| 13 | 2023-10-11 03:59:32 | <u>0xc3c24a64cae1f7e7d7edfb73702b13e2970060af98ed2a237f45f3b110420780</u> | + 1 com | ✓ |
| 14 | 2023-10-11 03:59:28 | <u>0x3c9f81703b9bc3065ca1b6cde46856dd54ffd65a7f3e2fce4c6523bc8c98bbd1</u> | + 1 tether.tf | ✓ |
| 15 | 2023-09-11 08:43:53 | <u>0xffb1a0d2c6fe62e39a466daba43a2b8ee191f374eeddca50f3659f22f4a0958e</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-09-03 12:45:04 | <u>0x16fd4ec14d4367299b79bc0621c7448a435c76ab540993c8802dc2be3dd58749</u> | + 1 NFT Airdrop | ✓ |
| 17 | 2023-08-28 05:21:24 | <u>0x3ba7cb69b38c172a20d7e87a2adea1214a3b261c06657b1d51e4ab92b8336c52</u> | + 1 UNI-V3-POS | ✓ |
| 18 | 2023-08-28 05:19:12 | <u>0x065e37b5b2dd8f6375e197078f892fd4eb45371da0225b4a8df7a0748d5ca4d0</u> | + 1 claim.circlest.net | ✓ |
| 19 | 2023-08-28 04:12:06 | <u>0x8a4edbd37b08404b4322c3d40f4678d4e2ed3d342df54680cf4ae6b615d7ac70</u> | + 1 drop-circle.xyz | ✓ |
| 20 | 2023-08-07 09:13:04 | <u>0xf159855407c55a76f3b867f2c0040f3fcc7715014015624ae9b443f537e1aefb</u> | + 1 1000-rewards.xyz | ✓ |

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