

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3235ba362f67d445974f29a7ab18626680e88e89

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| ~ KhUSD.site | 227.3000000000000011369 rd |
| \$ kbonus.site | 925.000000000000000000 im reward |
| Droppradar AIRDROP | 1.000000000000000000) |
| UNI | 328.88 www.uniswap.cab - Claim UNI |
| ! | 15,000 WETH [3ETH.NET] Claim Reward |
| !BWB [#796] | 500.000000000000000000 xyz] |
| UnisNFT 1670450148131 | 2 UnisNFT 1670450148131 |
| ' | N/A Visit usdtevent.co to claim nft |
| 5,000 USDT | N/A NFT Airdrop Round |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 5,000 USDT | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-----------------------|
| 5,000 USDT | N/A NFT Airdrop Round |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| 5000 USDT | N/A NFT Airdrop Round |
| 5,000 USDT | N/A NFT Airdrop Round |
| \$1000 Rewards | N/A claim-usd.com |
| 1,000 USDT Reward | N/A rg |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-30 19:15:23 | <u>0x138fb5289ce21543579a1ee36d49d42861bb253413c5d651d6daf4e1eee5ac31</u> | + 500.0000000000000000000000 xyz] | ✓ |
| 2 | 2024-09-30 19:15:09 | <u>0x3bfb7f8d0e11c0727c965b6ce40e6672613a4f458523f9bc0874ec2ca79506d2</u> | + 15,000 WETH [3ETH.NET] Claim Reward | ✓ |
| 3 | 2024-02-03 00:23:39 | <u>0x9db4ec9ef2e8f5c46c88128d8a4197f5842c51062b78a89162329bfb5f7f3400</u> | + 2.0000000000000000000000) | ✓ |
| 4 | 2024-02-02 21:11:28 | <u>0xe867701170dd59c537e6654fe5c2096a532d71bd055f4289281c1920dd65f9a4</u> | + 2.1000000000000000000000 89 teth-voucher.site | ✓ |
| 5 | 2023-05-21 13:27:18 | <u>0x1d9cc0df18b961763f0e7b237b31ed5826ed5b5723e81dba34cc18f3f851f4a1</u> | + 227.300000000000000001 1369 rd | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2023-05-14 09:54:34 | <u>0x3f7f30850887f04a57878419e9b7c27575331529d6f16ebbc1191061396d92d5</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 7 | 2023-04-22 10:10:32 | <u>0x549363b7ecc2ff153f2583959bf8e9b10606b8725672d4ab456d62128fb8baef</u> | + 925.00000000000000 0000 im reward | ✓ |
| 8 | 2022-11-23 22:30:12 | <u>0xffa9338fb05b6b9e5278fd4e925170c178fd53a345c8f307e01b49755f7f0f77</u> | + 328.88 www.uniswap.cab - Claim UNI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2022-12-07 21:55:52 | <u>0xf1b1145ff8cfbc46a3fe9b724b3f2cd4a4c74916820631f5d8be4dcb78b8aa7d</u> | + 1 UnisNFT 1670450148131 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-20 00:13:12 | <u>0xd3607bec58e1270bc796de265da5204fe4eb7bfa5f0bf96cc8474abacd0b7b13</u> | + 1 1000usdc.org | ✓ |
| 2 | 2023-12-20 00:12:00 | <u>0x9195ac85f8ae0d5af94ca9712e7b215ad36275348a34eb714c97caa65d6e136d</u> | + 1 2000usdt.icu | ✓ |
| 3 | 2023-12-19 20:29:35 | <u>0x3b8adab7b7f1c329627ddc26b36747235e4471d267a65183394449796b0ccc8a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 4 | 2023-11-23 07:22:25 | <u>0x3516ebe0493023aaf0e88db3db9414c43c337a0fbe00adf3fa19f7cdd2836bcf</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-11-02 10:55:22 | <u>0xbcdd25f573ec79189997503e7f5a4093a100f4f3d0283639ba799cd40544198b</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-10-28 15:15:52 | <u>0xec6153b5b751beeed3b8dcea72193a96133676a0c5c1f7fe5206fd0eb7b56daf</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-10-16 10:53:54 | <u>0x56d1ecec8522eef1781967aa8d819f814a3eccc613f5500ea9e9085c846677d6</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-10-13 14:23:50 | <u>0x28338f9f8b52d0300ec6695a64f21e1230aeca22136f110ac6da2823d1f1e4e5</u> | + 1 claim-usd.com | ✓ |
| 9 | 2023-10-13 14:23:18 | <u>0x043da1e6b34e953f491de57e7a8045d1c425b2d7156bce62284cc25ee2d33c13</u> | + 1 rg | ✓ |
| 10 | 2023-09-27 19:17:15 | <u>0x9cee387b33c432fe263e956bc2b323b2151f729a954216a4638b61c1306e0f75</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-09-18 16:56:55 | <u>0x02ed1d9c781997f8c7e7eca16c37d5de04d11dddce80b6f4450982f17e82b642</u> | + 1 NFT Giveaway Round | ✓ |

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