

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3253288dc98581d52823068798166242e083a3d8

| Token | Balance |
|----------------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$2500 MATIC BONUS | N/A \$MATIC |
| ! USDT. | N/A s! |
| gemrodeo.xyz (Voucher) | N/A deo.xyz) |
| \$1500 USDC | N/A \$1500 USDC |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| | N/A Reward at BoneWin.com |
| ! !\$100,000 BONE | N/A Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| ∅ | N/A Visit usdtevent.co to claim nft |
| Â- | N/A usdwin.co |
| 5,000 USDT | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|---------------------------|
| 0 | N/A Claim at wormdrop.vip |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-28 06:31:19 | <u>0x63df9ed8397761ccf0e5c2db046019c234aac62b459dacfb177833bc61c7f14e</u> | + 3,742.000000000000000000000000 deo.xyz) | ✓ |
| 2 | 2024-02-20 20:40:52 | <u>0x3ff8b6dd777c8d7429edbe994d07121dde3d33189702c24c8cd39dd336c0bbd5</u> | + 1 s! | ✓ |
| 3 | 2023-12-22 17:43:51 | <u>0xc6c809187f8c235df7eb9c8df27d9df063a88b7cc3df13d58fef677c0d2b8fd0</u> | + 1 \$MATIC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-14 23:03:45 | <u>0x1ea09213169e6eaa54ef0626f9bbcecd1cfc967618f08a410a9bedde2e75a49c</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-03-11 12:27:37 | <u>0xc084120392198f4256ca1dab02c86bcf645b3473838fb8b3f379fe0b39e84328</u> | + 1 Claim at wormdrop.vip | ✓ |
| 3 | 2024-02-20 19:23:42 | <u>0xc4a9b125519e70023e853e7e625839b1197f1cb5f1e21c1a9f3a05ffdf20feb4</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-02-20 16:55:00 | <u>0x63eb31ffc581425f5fdc b425a68c7f5e041bc8f3b0 087660a7e828e5ec65f3e9</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 5 | 2024-01-19 08:23:27 | <u>0x527c66f92a251e62028c 0c2ed281ffd2235afc671d 4eb23133aad68fb77a9f13</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-24 00:40:06 | <u>0xa3b459a489b8e893d162 d9435413861f6a2c116663 fb3d6ef217d1309a8af97f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-18 15:39:20 | <u>0x0b922398e7eddcea6e70 608e9610595cc07c05d6bc d357fcd4a1c91ce2a9e53e</u> | + 1 0x0ai New Year Gift | ✓ |
| 8 | 2023-12-18 12:12:26 | <u>0x5aa726982dcfdfaba615 0f4055a1934202cc990aee a58ae2c3d6cad2167c2c14</u> | + 1 NEW YEAR GIFT | ✓ |
| 9 | 2023-12-02 07:34:00 | <u>0x9648f8338a1c81d33192 2510469b4c72d3ac53cce3 9fc5945e848734a9bfb1ed</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-01 11:18:03 | <u>0x8aac0fc00edefc9032a4 153fb3fcd298b0513d0f0e f7e3655f500378769b70e5</u> | + 1 \$1,000 TON | ✓ |
| 11 | 2023-10-28 15:16:10 | <u>0x53492e28d4eb05d5f9fb ac3f36e74f120038d5d760 8580eae738ee09cc455e65</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-16 10:53:58 | <u>0xa29e2a8d63d22c614810 90f2c8ba801c67516c8e1a 8baec875424daeea0c5824</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 13 | 2023-09-13 15:14:13 | <u>0x07af11011dbd422b946561cb01cd9cdd8e62b61c02d2d263614f693925f65e99</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-12 10:47:38 | <u>0xd994c44281a27a25d5c72da223f9580adc10674e2ff0d7169910107d5d5faccf</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-11 17:31:39 | <u>0x52fb4b306e8efe43fee761c6adcecb140c62915b07489155239fefcc8e6b6eae</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-09-11 06:06:03 | <u>0x24da886346f9f9bd8983df6f6e943805373580446381c13544d363b8b1311932</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 17 | 2023-08-05 08:14:04 | <u>0xaa0afa5a87f28fc248d72aed6e34da4d6725d050fd21bf9abe19e1bae033cfb7</u> | + 1 \$1500 USDC | ✓ |

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