

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x33fd446b7bfee343a01020272c59175491135391

| Token | Balance |
|-------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| MetaShooter | 14.000000000000000000 MHUNT |
| #HEXPool.net | 172,150.000000000000000000 wHEX |
| Stepn.fitness | 245.3000000000000011369 GMT |
| ! USDT... | 3,000 ! |
| Bulliverse | 383.69999999999988631 BULL |
| ! USDT | 3,000 rds! |
| Rebel Bots Token | 176.00000000 RBLS |
| ApeCoin.com.de | 10.000000000000000000 ApeCoin.com.de |
| 0Gambling.co | 3,000,000.00000000 GAMBLING |
| !ETHENA | 5,000 rewards |
| SMART_DIVING_GAME | 1 SMART_DIVING_GAME |
| 3000\$ APE | N/A VOUCHER |
| Â- | N/A usdwin.co |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|-------------------------------------|
| 10,000 \$1inch | N/A Voucher |
| | N/A NFT Airdrop Voucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$1000 USDC | N/A USDC |
| ' | N/A Visit usdtevent.co to claim nft |
| 10000 TWT | N/A NFT Voucher |
| \$500M SHIB | N/A Voucher |
| \$1000 EURC | N/A \$1000 EURC |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-15 10:29:58 | <u>0x57ad37f0c9e4b63776a59594664f7a3a2b54574275760dbd73f9afdedc81fd36</u> | + 5,000 rewards | ✓ |
| 2 | 2024-02-26 19:10:58 | <u>0xe9add1aec6e211443e65ee6b7c09b4009f67205a4235246f5e0922f0da5b667d</u> | + 3,000 rds! | ✓ |
| 3 | 2024-02-18 20:09:52 | <u>0xeefc666a8ae558012b788e53e8bbcdf1a7be230e0737a050e3f8b512958edcd</u> | + 1 ! | ✓ |
| 4 | 2023-09-02 20:01:04 | <u>0x99000fe168263a62a14db53c9b7926a8ef919ca91ff8b04e6b3fb9dda51b1faa</u> | + 172,150.000000000000000000000000 wHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 14 | 2022-03-16 13:13:03 | <u>0x56e5a9d2ebfe19ab33a53ad976cc9df732f42168df5563feb6e62b0d991227d7</u> | + 35.20000000 RBLs | ✓ |
| 15 | 2022-03-16 13:11:01 | <u>0x430853e549df79633625132ca946a300881636a071932a996d132226a17bd6a0</u> | + 90.200000000000002 842 BULL | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2022-06-12 13:07:39 | <u>0x4cb2d39c35ad54d0430598f870e079b763c506551233d3fdbfd7751ce832e0c8</u> | + 1 SMART_DIVING_GAME | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-22 17:10:59 | <u>0xf863538d10b3815b0c332781cf8de2f96602e7db880cd81d009f1e4d3654ed05</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2024-03-12 18:54:33 | <u>0xa1e1580e7cd0d26062e38fcd5bf17d14ab1b66f0bda3dcf93dee4fd6459b297</u> | + 1 usdwin.co | ✓ |
| 3 | 2023-12-19 21:15:18 | <u>0x71b30faf23e0c5132a7c72b262f34a5027d7d6d4efc3091cdbcde36f0ae19e23</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-18 22:59:03 | <u>0x085ce52c7784f5e35b47c00aff940d969af838c92ea8576ca44697b88bcfc834</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-12-11 22:50:45 | <u>0x5414c9f1c8af4af2c2a5e5e670557124a5244d4dfe43597823991372cb7862dc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-10 06:48:59 | <u>0x0918d9f150cd27368448590d1f2f279b95909f6466c314d30fe40c0235b5788d</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-09 03:21:26 | <u>0x04f1775743846f8782d30579e9258a6ceee1da353358754c95e7d4f2e27862ff</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-06 16:34:45 | <u>0x92e2f6274176ff91d28d48b9e94b324db0d8069e1eac7a9a1ab8641b737a593d</u> | + 1 \$1,000 USDC Reward | ✓ |
| 9 | 2023-12-01 20:49:02 | <u>0xa45da2bc242571236976088d63f0de384642c77f6b474bda6f7bc7dec89e369a</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-25 12:15:52 | <u>0x39863f5f0269ec8c3a7f192dd1098f64309a7ff10edda5106e17b25bf5a773fc</u> | + 1 1,000 USDC Reward | ✓ |
| 11 | 2023-11-22 03:54:44 | <u>0x06a7e04c534731ba28f16ba4908dedf9b7ad76c8d3684a16e6394d77a218831d</u> | + 1 Official Authorize credential | ✓ |
| 12 | 2023-11-17 16:26:27 | <u>0x3202d3fda823f8e666af7a18c7ec291a715d2337df490f560b3a6f95d0485ea</u> | + 1 Visit link to claim USDT | ✓ |
| 13 | 2023-11-15 09:25:51 | <u>0xba2d1f4138e851ee6378590734e8de6faa14d2c9f08df03d97b9f16d4a82ae2e</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 14 | 2023-11-12 14:58:48 | <u>0x85f8f7beb7aa113f2a3d6772294b38f0e809804c235ad96e8bc9766968c8f328</u> | + 1 2,500 TWT Reward | ✓ |
| 15 | 2023-10-29 07:15:33 | <u>0xd10d984c747c8bfa72e6b823b410c508edc6b8113d898318fcb97a30674dc2cf</u> | + 1 NFT Airdrop Voucher | ✓ |
| 16 | 2023-10-11 17:22:02 | <u>0x29283f018127ac8ba183d696d00069cfae3af9ff0901f0299fb970c46e3e0a9d</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-10 14:19:39 | <u>0x9efc08573758880bb20c05da1dc4fd618a4f076fccc6140ec4017153ee3a69c</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-07 13:29:33 | <u>0xdabdca3f09237eb4800b60278953f3aa709b75311f70cf3ca4226c38aaa0c843</u> | + 1 circleusdnft.com | ✓ |
| 19 | 2023-10-07 00:38:15 | <u>0x63c06557aae2913ec103bbf2e8c7747b57b17ef3b9b3c5d6c6bd3f07907063c2</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-10-01 17:44:20 | <u>0x341c52845e1227c19ba212545dbfcbee1fee075f74916d7457c29f14345db7de</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-09-30 06:16:57 | <u>0x44de63305e0be02d7d4c4daa41e62db24340a04561155091a61f709ca6ddbc9</u> | + 1 \$1000 EURC | ✓ |
| 22 | 2023-09-28 18:56:19 | <u>0xce20b8e71ddf0d7141ef2b51c6129563556cb1a4a2ceb128c1e321f343badbc3</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 23 | 2023-09-27 19:57:33 | <u>0x720918eebfa5495d718a62332e823a151d98dad9e62527103f14edb96eee81f5</u> | + 1 Shiba Inu | ✓ |
| 24 | 2023-09-27 18:29:48 | <u>0xe0d55a8c31682b830321b08329c1e4bcb005159ca5214193aa002a1bf39970e1</u> | + 1 Shiba Inu | ✓ |
| 25 | 2023-09-27 08:04:21 | <u>0x4737a6e8fb1b379cf94499d63d147ae7d23707d7ccefc39a847bf7582d028c23</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-21 23:42:27 | <u>0x91f5a7267e7e76d03902be78bd1619656fbadb53d9575d02d3ffd2d212ba5984</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-21 01:30:35 | <u>0x14a9a834a038fab41cf0786faa1ffa5cb72a40147807045edb95f18359036bcc</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-09-19 06:12:15 | <u>0xc54f275b9e0834cee5401741944f56bc1352c9384ffaceaf1e2c6d538e26c805</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-17 23:32:12 | <u>0xd084b79af9c2426063a8b6845c98d086c653d6d3c4298658c9ae8ef669775f34</u> | + 1 NFT Giveaway Round | ✓ |
| 30 | 2023-09-17 06:18:50 | <u>0xef1252e4be7f85255bbc9321226a4282ec5349cdbcde88b9feea646e1b301fa58</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-15 15:29:35 | <u>0x9ca359bcb5f4890fa7b637cf4964d38e2fc5e14a60ba09450d07b847c8faf794</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 32 | 2023-09-15 03:08:19 | <u>0x9a3a9ea27e2234bde9c92b4f925270f18696a50babd3497f5e320a9225b44045</u> | + 1 NFT Giveaway by Binance | ✓ |
| 33 | 2023-09-14 20:22:46 | <u>0xee18c4c59768da4f805032067eb6d89fc83d8a58e6d64daa8735d4269411d51a</u> | + 1 Voucher | ✓ |
| 34 | 2023-09-14 01:38:59 | <u>0xf0d453950dfacdcacaf609fdab5c233d86b5a761447eda7ecd9c6be52f2d8408</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 35 | 2023-09-13 03:55:25 | <u>0xf74a9a60261aa5841b70b01dd489dcf3c921af1576091c3af4e0ba7bac6e0e33</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 36 | 2023-09-12 22:57:52 | <u>0xabb5e986ccd9d1adb6ae29d2891b9045e456171021a287d867f1bb2a17c33a41</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-08 23:39:41 | <u>0x7f933ba051a3ee7073bbe15b47be599ae0fa5bc1e9315a11ab0c4d4be377d098</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-08 21:12:00 | <u>0xecbd64bb71d6637eab1530f7ccd35da83818e8c50bea64a8d674d2d856ec0e29</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-07 02:50:53 | <u>0xddc484bd88ea2050fa0da9cd638f2437eaff00c754b1d929e14fcf28a6a13e8f</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-02 22:21:27 | <u>0xdad8c3629c6a067aff202a7d09484d31f967ff1d7b4e99f9beb0c525583a4fdf</u> | + 1 VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 41 | 2023-09-02 18:48:26 | <u>0x0a743640ccd2e1b53864e75ceb802393bcb67c423eaf591199d0dd65659a255f</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-02 05:30:18 | <u>0x13bae275a559b98c91a609cf674cf5a87194135f89a6d72ee9a48b1f29af4420</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-02 00:55:15 | <u>0xe1f3336c9d2d3319243265b2742eacdfabda118ca3a341144cac443d649a5780</u> | + 1 \$2500 USDC | ✓ |
| 44 | 2023-09-01 19:22:56 | <u>0x3b9233adc3d0a9cb03348b01686fa0ed5e ECB28ccf2e38eedb33640d78036065</u> | + 1 Weekly Giveaways | ✓ |
| 45 | 2023-09-01 18:55:42 | <u>0xf0810daf9f22b625ee6640edd96b81fab7d9a785102a0d068c8fdab5948bad67</u> | + 1 Vouchers | ✓ |
| 46 | 2023-09-01 18:54:42 | <u>0xb639d366620d97fc08581c4f0c6c53fe5c02f3cec335a4627133cc877055b55f</u> | + 1 usdt-reward.xyz | ✓ |
| 47 | 2023-09-01 12:51:00 | <u>0x0fac780b6df96862e9aba0b245bdec1f0a7b67fb78f6c0436c75e8d4db6a0958</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-08-31 16:29:00 | <u>0x10ccad0b2df948394f7b6815e4c5680893dd54ce9a994cbdd40a646717e097f9</u> | + 1 Voucher | ✓ |
| 49 | 2023-08-31 15:22:42 | <u>0x28e5b5afd847c3a138b2d07f7d25ee25acbb11f91f4a2864b9183272dcdd7e54</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 50 | 2023-08-10 22:51:11 | <u>0x86f8ce57e09c5b87eaec</u> <u>2e5157695e842cf4b53e35</u> <u>f84956c27c018e50b508ce</u> | + 1 ARBITDROP.INFO | ✓ |
| 51 | 2023-08-07 22:58:18 | <u>0x57285b7445623a0266d6</u> <u>03653799d34eee54da7ee3</u> <u>31e3212187ed6bd92315e4</u> | + 1 TWT | ✓ |
| 52 | 2023-08-04 01:45:58 | <u>0x163c2420b61b1054e9f7</u> <u>5bcf2a34f0d30a21e830a7</u> <u>165c599a26a11e0b8ce1ec</u> | + 1 \$1500 USDC | ✓ |
| 53 | 2023-07-26 23:23:49 | <u>0x6830f77c8cfeaf1f04d3</u> <u>ab3683751b99027d4d2f49</u> <u>533c0c26ede2b51f350598</u> | + 1 \$1250 USDC | ✓ |
| 54 | 2023-07-12 21:13:05 | <u>0x51a279a8f804bb822868</u> <u>9f8174609b33ca183e6184</u> <u>b84744ea77e09f09f067a2</u> | + 1 USDC | ✓ |
| 55 | 2023-07-11 04:05:58 | <u>0x686f5564cee6a79513ea</u> <u>d24927c0d4bff2bfbea439</u> <u>8201ea963712223a99a1bc</u> | + 1 1000 \$BLUR | ✓ |

* USD values displayed at the time of transaction

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