

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x419c065ff09093fbabf6adab3cbe1fa93ae101c7

| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| usdc20.com | 620.000000000000000000 usdc20.com |
| PEPE2 | 100,000,000,000 [L2PEPE.COM]GET PEPE2 |
| BLAST | 10,000 rds |
| ! USDT. | 3,000 ds! |
| ! A-ZKF | 40,318.000000000000000000 A-ZKF [www.zkfair.events] |
| ! USDT... | 3,000 ! |
| ! Kuroro.gg | 4,768,075.000000000000000000 KURO [www.kuroro.gg] |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| ucher) | 1.000000000000000000 yz |
| ! Bitrock Staked Token | 9,644.000000000000000000 Staked Bitrock (www.bitrock.app) |

| Token | Balance |
|------------------------|---------------------------------|
| NFT Mining | 1 NFTM |
| ' | N/A Reward at usdt-nft.com |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%com] |
| | N/A Reward at BoneWin.com |
| Â- | N/A Reward at bonewin.com |
| ∅ | N/A Reward at usdt-nft.com |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| \$2000 USDT Rewards | N/A 2000 USDT - Claim at usd.pm |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%org] |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-06 23:18:15 | <u>0x993b5e4710b0514cd572c9a664023f7c600edd4b79815cdbd43c72980498423d</u> | + 1.0000000000000000 00 yz | ✓ |
| 2 | 2024-04-02 20:23:22 | <u>0x487834955178f98dce9eab96b4c3e6d13bc83d681d9e08d3d2f798f48fb38db5</u> | + 4,870,578.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-03-26 21:14:08 | <u>0x9a97942652ef2960881260321be235dc913d2098e98af2b3c9a7361e4e41770e</u> | + 7,816,542,857 [L2PEPE.COM]GET PEPE2 | ✓ |
| 4 | 2024-03-26 17:39:06 | <u>0xcbe879a78506231ee96991297729821549f39c26235a2f7928d90aa3067122b3</u> | + 7,350 rds | ✓ |
| 5 | 2024-02-28 05:57:09 | <u>0xe29dcf57cc1cabc1ddc76ec791b80f96df476bc2652232299da5fe3a28f39f29</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 6 | 2024-02-20 21:41:16 | <u>0xcbbdf2bacae964e765db8721af0a0865038ab94aceed8c5cdd5865cf8154d3f3c</u> | + 1 ds! | ✓ |
| 7 | 2024-02-18 18:58:17 | <u>0x1455f805085b16e827b3f0bc32e7884e34584c794e9f477df89e7c1f7c89725a</u> | + 1 ! | ✓ |
| 8 | 2024-02-16 09:18:54 | <u>0x2a038c98fecdf95af42d46ff185c885cf37ddbe779816d452e05bff22cc4b419</u> | + 73,363.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 9 | 2024-01-24 09:10:01 | <u>0x5b2131a047a1a4dd4f0f6083d203849ba96233dc3f454a462bbf39012d9f80f2</u> | + 6,737.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 10 | 2024-01-17 11:17:20 | <u>0xad19cf349058c4cd80eb8a698fbabd24ec3dc91c1798a767422faa297db33778</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 11 | 2023-07-20 20:36:39 | <u>0x3e7492d5962c9ee6998ae78a2feabfea7f6ec87a6efe1d7193d662b3d2143694</u> | + 620.00000000000000 0000 usdc20.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-01-11 19:31:29 | <u>0x7e077b3d17a2a7d65a49af5ae150a5f289fba485a7b13fb3d2cf42b674fc6403</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-02 21:34:06 | <u>0x41d4c6425d0aae64620fb466e70360e96e43b7af54e92f2a0cab15403cf83682</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-26 13:09:09 | <u>0x405fa6688f33160d428493c8705e8c435c9ac0307bcf2d4c7f7d2654bc9ea037</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-26 13:08:53 | <u>0xb0622a2ebf6a337d6640372ced3bcd0921a9799c4745b6c96c54cb19b0bfaa4f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-02-16 08:34:06 | <u>0xaf459fa322553fa9501db02f6bd4f9eafa7f002c3dc6bf83a66c662c78e79ce0</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-02-16 04:17:55 | <u>0x5e9baab90a3a76fb3b6758666c60b87afcd250e01df71b565f6fb8ca8630a06a</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 6 | 2024-02-16 02:04:51 | <u>0xa06ef90872b643648a96fb82da34af876b1a518dc05a45da3c1aa54b8cde7c75</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 7 | 2024-01-23 10:01:15 | <u>0x066527e77bbd255447fb951428157e9fd6c6e9068757595bd94ef5694dcf13ac</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 8 | 2024-01-20 18:36:00 | <u>0xc9e5ad66248c8be31bd8 fe7d78e8c84c13e7ae068f 0daf541dbc6882c8818505</u> | + 1 Reward at usdt-nft.com | ✓ |
| 9 | 2024-01-18 09:36:55 | <u>0xc22c06d9e5740bb91d6f 737001b58d5c8c8669807c 07fb2736b026d83266a61b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 10 | 2024-01-14 18:07:08 | <u>0x6f196f4a11340e1d3145 a49bcb00aaa66fd5a77a7 cc790a8b11befb5a47798a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 11 | 2024-01-14 18:06:02 | <u>0xef1b10ea0fe590ed0ea9 226501891c9b87dfea3fbf f0db29d499d6eb5c78e3d4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-01-14 17:31:32 | <u>0xe375588b6f421566ff82 80bb7bbed9798feeae9175 132b7bae83fbd6e49616a1</u> | + 1 1000usdc.top | ✓ |
| 13 | 2024-01-14 17:30:46 | <u>0xbe8b12719bbfb1154d92 707eadb302b777a9caec33 9a8ea1b226c9bf9c56ea99</u> | + 1 3000usdt.cc | ✓ |
| 14 | 2024-01-04 22:13:02 | <u>0x53231cf3d5d573d0ad9d 9ca4ee6cace32ce8d60866 9aae60cb3f659dad860c74</u> | + 1 3000usdt.net | ✓ |
| 15 | 2024-01-04 22:12:08 | <u>0x6b8f7f6d594898da261a 8182c748a906b9b72f257d 6a552501f541548a58200b</u> | + 1 2000usdc.cc | ✓ |
| 16 | 2024-01-01 23:43:01 | <u>0x0fc33d13fb45dcf54bf ae7c1715d9480ceecb86d5 1272029eb416554633037e</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 17 | 2023-11-19 22:05:52 | <u>0x61c71c2b169a071def118589232093fa1cc7fe5532822d790d62e68082360f17</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-19 22:04:22 | <u>0x79f5f54baaf26e3f6ff2354264966654d74b4ed1700ddd7b057414539e9cb7a4</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-19 21:43:34 | <u>0xc7b4433d4b6f9b4688990af2a572567460febd9a324b254a963b8a94b63e8031</u> | + 1 ro | ✓ |
| 20 | 2023-11-19 21:43:18 | <u>0x2f94f3d4fa37cd25b2152bbba2f4dbc7ef0faa839da4cad62c0a18ef4492e6f1</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 21 | 2023-11-19 21:43:06 | <u>0x5f63866ea6cca15bcd9b001e021ed58587ff82f4699c8b9ed0bb35afdbba7a</u> | + 1 yz | ✓ |
| 22 | 2023-09-17 23:38:12 | <u>0xd05304f02c3af5aa05052c0bbbfbfc4ddfbc551e711d6ce5066b3dd47a88442b1</u> | + 1 NFT Giveaway Round | ✓ |
| 23 | 2023-08-27 00:08:36 | <u>0x75b5163db24ddc87f59854db8ce1c76821ed29503075782a8be6dfa36c2962d1</u> | + 1 claim.circleweekly.com | ✓ |
| 24 | 2023-08-26 03:05:19 | <u>0xa20bee2a13661da278d791d6e846d1ed91f4de27d185b0a0b5d1645094c20b65</u> | + 1 NFTVoucher | ✓ |

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