

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4681c1336ffcabe95089ce7847ddb2c8662f94c5

| Token | Balance |
|---------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$ ausdc.tech | 812.000000000000000000 m reward |
| @ jmusd.xyz | 562.000000000000000000 rewards |
| \$ USDCpool.store | 959.000000000000000000 ool.store |
| \$ musdt.xyz | 518.000000000000000000 tps://musdt.xyz |
| 125M SHIB | N/A NFT Airdrop Round |
| 5000 USDT | N/A NFT Giveaway Round |
| 5,000 USDT | N/A NFT Airdrop Round |
| 2,000 USDT Reward | N/A op.net |
| OpenSea Collections | N/A OPENSTORE |
| \$5000 USDC | N/A NFTVoucher |
| 5,000 USDT | N/A NFT Airdrop Round |
| 5,000 USDT | N/A NFT Airdrop Round |
| \$1000 GET Rewards | N/A drop-usdt.me |

* USD values displayed at the time of transaction

Token

Balance

700M SHIB

N/A NFT Airdrop Round

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------------------|---|
| 1 | 2023-06-08 14:05:36 | <u>0xe1df59087977218a97e1a822c446aefa227f2f5b7ec3c00e3db8f277ab094787</u> | + 562.0000000000000000 0000 rewards | ✓ |
| 2 | 2023-05-14 00:49:52 | <u>0xac408d7e15458f389650d04ab60f94400001ac734e27021c2e5309b42bf352a6</u> | + 959.0000000000000000 0000 ool.store | ✓ |
| 3 | 2023-01-29 03:51:47 | <u>0x6412518fbc925753ac42ee016e16f040a9289f185a9e5a13caa461d4a20e594d</u> | + 812.0000000000000000 0000 m reward | ✓ |
| 4 | 2023-01-22 04:01:48 | <u>0x60612a4b5a1a7c79b6d96eb8b221d16e340652a87152b119447301e485ca972b</u> | + 518.0000000000000000 0000 tps://musdt.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------|---|
| 1 | 2024-02-06 22:04:01 | <u>0x75dcbc1958be0eec19121c1f204bef14b786e2fc65cbb14b7957a977670befcd</u> | + 1 NFT | ✓ |
| 2 | 2023-11-23 08:30:24 | <u>0x09b33b705b3c4b036e5024bca39369c0fd71036428599fb4e834a71d9b28730f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------|---|
| 3 | 2023-11-03 04:51:14 | <u>0x9d07efbf488b3cc25bf86098933d8f2d1bc75d1c14abb4927c868db07760b305</u> | + 1 op.org | ✓ |
| 4 | 2023-11-03 04:45:26 | <u>0x5be00b31b26649b5c934b0dc1cedc908c13e42a0c92ea0b6c5e4cdf32d90a772</u> | + 1 Voucher | ✓ |
| 5 | 2023-11-03 04:45:08 | <u>0x1117a3aeb2c9afc464514d3ad9892fd1ca8cf0d16ef7d92f383002dd750d0d78</u> | + 1 trust-rewards.xyz | ✓ |
| 6 | 2023-11-02 12:00:44 | <u>0x9a5a5e9bc42e9daf3aae26ac3c11cbd7c607a86744c709091ef95ee8c8e936c0</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-11-02 04:45:28 | <u>0x75f0fc36dc5a7980218d7b3526867a59b991055e816def36af9ef453d9d1b9f9</u> | + 1 rewards | ✓ |
| 8 | 2023-11-02 04:44:42 | <u>0xbec4737d43264bb3d9304d9b4936cb38991ff07dbe42b99ff57561f5d4a5c0a0</u> | + 1 Voucher | ✓ |
| 9 | 2023-11-02 03:39:18 | <u>0xbb7bb794980fdf1300962d91854ba2cb5017881d8d2cccf0a666d64f4f156b42</u> | + 1 op.net | ✓ |
| 10 | 2023-11-02 03:39:08 | <u>0x7a66673841d6feed980a703355cd89a2f48c40cf158e61cb9cfdbb33c0c26646</u> | + 1 Voucher | ✓ |
| 11 | 2023-11-02 01:07:59 | <u>0xb86a3a940ecf4d74d9a8aa1f973ae42b37acc4578ba2139877b360a44caeb018</u> | + 1 rewards-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|--------------------------|---|
| 12 | 2023-11-02 01:07:43 | <u>0x02e6b1ec3a0085d9197f</u> <u>f52426c04eacbe82a68779</u> <u>cc9bb9866f38357ae8abcf</u> | + 1 op.net | ✓ |
| 13 | 2023-11-02 01:07:35 | <u>0x05491206cc5c5bbc0df1</u> <u>b31f57f987f2726b648006</u> <u>79eeb9a501d533337c9ead</u> | + 1 2000usdt.cc | ✓ |
| 14 | 2023-11-02 01:07:31 | <u>0x9601b1e859dfcc6a7d12</u> <u>8d52ed714a664175725609</u> <u>b01c544aee3296d55397fa</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-31 05:49:45 | <u>0x472b998dffbc73bf5be3</u> <u>7d923d12d93dbba2826609</u> <u>db0b64fff4621b6ad42187d</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-16 11:41:26 | <u>0xd991e17c34e0101c9260</u> <u>cd9cae07987e7c25c559d0</u> <u>1917a3ce19e45886e5594f</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-15 01:13:35 | <u>0x0c59c2100aad6b4dc64c</u> <u>cb718a393b9a76947de21c</u> <u>9df5bf59f379e1477a9756</u> | + 1 usdt-1000.info | ✓ |
| 18 | 2023-09-27 20:17:03 | <u>0x1208492949a87d123d6c</u> <u>558e382f81565fdb4acb3</u> <u>549fbc827e55ee8761202a</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-09-26 12:31:54 | <u>0xc7266c2268305db96b57</u> <u>863ddb2eaa925c120df424</u> <u>5721ac0da6e7a6fd06c09a</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-26 00:30:16 | <u>0x842315d265ff30c9dec2</u> <u>8e1a79a2f7abae98261759</u> <u>3e7a04ec95086abf339b31</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------|---|
| 21 | 2023-09-23 05:48:57 | <u>0xed708b6193f6c9e0807c</u> <u>0ed1f9163a82c281dd4527</u> <u>a0743d09e34015b149bd22</u> | + 1 drop-usdt.me | ✓ |
| 22 | 2023-09-20 21:06:39 | <u>0xb2b01431286359f9204d</u> <u>fb72f909df6218aa1dfc25</u> <u>3a6152fbffbab51706114a</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-09-17 18:45:23 | <u>0x237dc6ffe250f098adc6</u> <u>aff7339a3baa1da62f024a</u> <u>bd4f82d25b584de4bcd46b</u> | + 1 NFT Giveaway Round | ✓ |
| 24 | 2023-09-17 18:09:50 | <u>0xc8e3cdd34e83e92ebc78</u> <u>824d02afe0b19c173cad07</u> <u>f275655ec159978c7bbeae</u> | + 1 250 COMP | ✓ |
| 25 | 2023-09-16 17:20:37 | <u>0x24b6f788bfb8a95976a3</u> <u>4a2404c6fc9125345f31b8</u> <u>3a3665df2d4c7055df138f</u> | + 1 NFT Giveaway Round | ✓ |
| 26 | 2023-09-14 22:40:20 | <u>0x1bc00d2f248ef5afad79</u> <u>3f55432327f00ee3bed976</u> <u>d1456358b591da147701f1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 27 | 2023-09-11 22:20:37 | <u>0xca538f9c704be0d74f4d</u> <u>198937cae857495a95a636</u> <u>d5762075536cbd2cba0d51</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-10 06:43:57 | <u>0x2a707935dd8987df7d15</u> <u>84f5f0805cadabf3e047af</u> <u>d50643aacc5c7cd7e559f0</u> | + 1 drop-usdc.com | ✓ |
| 29 | 2023-09-10 06:43:43 | <u>0xf92478acd1075e36d937</u> <u>81e6bf8fce010dd6c2dbbf</u> <u>ea05b83f87d999b4cfc582</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 30 | 2023-09-10 06:43:29 | <u>0xda6c600bcd6d4e7865ef852de4f6da4c9b56d9bd5bae9f8824e05db2f2ce9414</u> | + 1 drop-usdc.com | ✓ |
| 31 | 2023-09-10 06:41:43 | <u>0x1146921c4c7f3477401eb31d7771b8b32373b3088e68f43f5aab1f98f4c83833</u> | + 1 drop-usdc.com | ✓ |
| 32 | 2023-09-10 06:41:29 | <u>0x557e2d4845fe6baf1b5e78ea7d4dd0662dd37c4fe1ef91116d7d18d145412552</u> | + 1 drop-usdc.com | ✓ |
| 33 | 2023-09-10 06:41:15 | <u>0x5637a11c208524fda2e4d80dcc6ed565b753bfa1a460eebd36468e7482a4af0f</u> | + 1 drop-usdc.com | ✓ |
| 34 | 2023-08-27 03:18:49 | <u>0xf88cc28d04b9846405d3acb262bffb3ea8183513e90f7af96ce09c97fb7aa620</u> | + 1 claim.circleweekly.com | ✓ |
| 35 | 2023-08-26 06:53:18 | <u>0x7b817d5ccf102fc26ec01455b2d3ca2fa813fc771c6ae16da2afae319ec35520</u> | + 1 NFTVoucher | ✓ |
| 36 | 2023-06-13 00:08:45 | <u>0x3bbb19cbd37fed03f94ba02c58b3b5dc91dc430b97456329aaa3799aca681cc9</u> | + 1 TulipArt Airdrop | ✓ |
| 37 | 2023-01-15 08:08:56 | <u>0xe0f177094e980e9680963c0e6b3a12161d755c049ff50a5fbd059ee5f4d9a824</u> | + 1 OPENSTORE | ✓ |

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