

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x477af9923f8c979be64b5c8b252c6613e4f50463

| Token | Balance |
|-------------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! DOTFI.org | 9,467 ACCESS [DOTFI.ORG] TO CLAIM |
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| 1,000 USDT Reward | N/A usdt-rewards.site |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| 15,000\$ SHIB | N/A NFT Voucher |
| \$1000 Rewards | N/A 1000-usd.me |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.top |
| ' | N/A Visit usdtevent.co to claim nft |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |

* USD values displayed at the time of transaction

| Token | Balance |
|------------|-----------------------------|
| 5,000 BUSD | N/A NFT Giveaway by Binance |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-10 11:14:25 | <u>0x2b6887c4ffc9e7aaaca1</u> <u>1619454e3a84423a12d2b6</u> <u>08ff3c4866b7bb693c0ad2</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-10 17:43:28 | <u>0xdf9263255c329e6cb907</u> <u>304a93c744f23e366c4278</u> <u>e1c9950326fe7ee7b27f10</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-04-06 07:38:20 | <u>0x1c91a4030988ffed1806</u> <u>0cadcb0f64a20cf2ec4e0b</u> <u>5cc1757586e23b4064607b</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 3 | 2024-01-31 06:05:13 | <u>0xbc50a2598ecd22d6f8ee</u> <u>26a03c3fa59531b93b2865</u> <u>f55302815cb324fc3feddc</u> | + 1 2000usdc.org | ✓ |
| 4 | 2024-01-30 12:58:37 | <u>0x107571f4c73f37f9997a</u> <u>3e5c674d62e34b0ce6dae3</u> <u>cbf6a303f62123098984ac</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 5 | 2024-01-13 20:08:17 | <u>0x87692464540cac8466f8</u> <u>2141fb9d4ac039e0daa365</u> <u>50e73fc256e577f69d773f</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 6 | 2024-01-13 20:07:53 | <u>0xbc02f6d4190d9e3e1eb207212d442aa66592d2b886cab594afe5b2136782c66e</u> | + 1 1000usdc.top | ✓ |
| 7 | 2023-12-24 04:36:05 | <u>0x02fd2547983f84050eab0f2b7e7e1d19f76ddd58cb e3084075fec5b310a62327</u> | + 1 3000usdt.net | ✓ |
| 8 | 2023-12-24 04:02:33 | <u>0x9be27eb5ccd0250a0b62da32029e0bcf0a2884782252837956d4cd0e9aefe688</u> | + 1 2000usdc.cc | ✓ |
| 9 | 2023-12-23 12:21:28 | <u>0x9dcb515843112075db98572633dce22b8de4984df76bc018e52215641e491e73</u> | + 1 Reward at usdt-nft.com | ✓ |
| 10 | 2023-12-23 11:01:55 | <u>0x822771339a8a74510d384afc4b248f5334132e31b05bd5daf0595bf5e58073a8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-20 23:20:15 | <u>0x80cf2082ee334574a9b92c6922f2dc445ba2055c37daf34bb6d9ce3781c72e44</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-10-08 10:33:23 | <u>0xd6d27b942c5f6a9dc764f98f9406c40e20119c27c0bc54362b62a1a9f77e7c48</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-06 20:31:55 | <u>0x6db3232a95d189594c1a7090c4cf6afd48b69bf0898a29b5b7ef745f4fbeeef4</u> | + 1 Shiba Inu | ✓ |
| 14 | 2023-10-05 16:17:46 | <u>0xd21ca30a3e198ba68bee240f7a8fdb4bb103b6795d43c273727188fc82d67b0</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 15 | 2023-10-03 18:45:45 | <u>0xf77a5ad9836dcf6781332844fd9a15c8b7331c31ae09665e89418f0fcd545fc7</u> | + 1 https://raca.one/ | ✓ |
| 16 | 2023-09-28 19:14:53 | <u>0x3aa6846224410b76ebc4ff1189841d8e2467785fb6263ca51adba45de8ba576d</u> | + 1 1000-usd.me | ✓ |
| 17 | 2023-09-28 19:14:31 | <u>0x0fd3dfbb3bc0a46cb5d7fb9ddf89316120060cc4c6ec548591261037b7cb5650</u> | + 1 usdt-rewards.site | ✓ |
| 18 | 2023-09-15 03:42:35 | <u>0xb51478ecaf9b245b513078a9688042675cbdb990ea18724956b0a29f107e4282</u> | + 1 NFT Giveaway by Binance | ✓ |
| 19 | 2023-09-12 22:33:50 | <u>0x0c675ada91b7c65eccee a00346cfe8f973a34f952e355a3b76e36a4f2be57cc5</u> | + 1 NFT #515/1000 | ✓ |
| 20 | 2023-09-09 18:44:34 | <u>0xf96d4babef456ccdbcd f9eee8d1734eceb6756f4652658113e68f1638cdf11a</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-06 01:49:50 | <u>0x461fe499669f41f0beac b47876e27ccaa7128e243a11f86388b0b1262b94f177</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-02 11:04:40 | <u>0x7d31ac0a0b5cc5a70087934a47f65bc6ee71c61bd7111a1709983b6a505816b8</u> | + 1 Vouchers | ✓ |
| 23 | 2023-09-02 11:03:04 | <u>0x7f3d49be0df181ab6e74e967ad75bc44f32bc27530996ae673859efff4079cf7</u> | + 1 usdt-drops.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 24 | 2023-08-31 13:40:07 | <u>0x591c195bc75eb6aea4f1</u> <u>31ff9badf7988f3dc0ec43</u> <u>047512fd02b54b1c16b623</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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