

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4b808a4eda792301e0a6fe80362a9e4230685e1e

| Token | Balance |
|--|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| xBlast | 3,000.000000000000000000 st-app.xyz |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| ! USDT | 1,000 lt.com |
| MATICswap | 14,500.000000000000000000 cel.app |
| foxytoken | 14,500.000000000000000000 Z0Z |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| !ETHENA | 5,000 REWARDS |
| 1ETH Reward at web3eth.icu  | N/A 1ETH Reward at web3eth.icu  |
| \$2000 USDC Voucher  | N/A 2000usdc.cc |
| | N/A ? |

| Token | Balance |
|---------------------------|--------------------------------|
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| mysterybox | N/A opensea mysterybox |
| aim rewards! | N/A aim rewards! |
| • Bonus at 5eth.us | N/A Reward at [5eth.us] |
| \$2000 USDT Voucher | N/A 2000usdt.link |
| Reward at 10bnb.art | N/A Airdrop at 10bnb.art • |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%com] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-21 01:02:02 | <u>0x337e25166e31d15d6f0a8faf54513cb9c79909bd78bf9574d3f3a6e7f2201834</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 2 | 2024-08-10 01:28:07 | <u>0xa3d6ce345cff755f0fa3ec173a566cff719755cd3ac58faf481cb868ff9cfcba</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 3 | 2024-08-10 01:28:07 | <u>0x190664565e662790e542d6c4a55510de75081c83f1436682060869af2358557e</u> | + 14,500.000000000000 0000000 ZOZ | ✓ |
| 4 | 2024-07-11 03:42:44 | <u>0x01d5ded79a1e659148676988e8dc80e59f7d2ff23598fa8d2fff6b7caef0ccb3</u> | + 2,265.434999999999 945430 st-app.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-05-13 19:31:15 | <u>0x7aaa1f730a67eb01985a</u> <u>a42c383318c30e1d6a0838</u> <u>40691850541fc08d9587ab</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 6 | 2024-05-07 12:13:11 | <u>0x3565bd700c3a4e2d521f</u> <u>67789a0c8a9fafc292f537</u> <u>045e41fc53a8af16d3cfb8</u> | + 5,000 REWARDS | ✓ |
| 7 | 2024-01-18 19:55:35 | <u>0x929e4f2db6be3125a536</u> <u>3b7684630c4cb6584d5590</u> <u>6bf23537a4d68305b6197e</u> | + 1 lt.com | ✓ |
| 8 | 2023-12-12 04:06:22 | <u>0x0d904f5574e1a106d7e5</u> <u>4861bc6367940dd7fda925</u> <u>146cf4ade7d6bbe3481bd0</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-08-25 16:39:10 | <u>0x65e69668c1f1141f30b9</u> <u>c954ddf3582a5379d18a30</u> <u>18707be2545f93bc0e0952</u> | + 1 adrpbot | ✓ |
| 2 | 2024-08-10 01:28:21 | <u>0xeb8fa19528d59793dfaf</u> <u>4a1b03b30a0f336a4d1ad7</u> <u>5e0dcd6d2c77bf52206bec</u> | + 1 opensea mysterybox | ✓ |
| 3 | 2024-08-10 01:28:19 | <u>0x4a1d760aa1b110c83dec</u> <u>768ad067d4d4953adc40f9</u> <u>7d6530886988a5ac77f4e7</u> | + 1 aim rewards! | ✓ |
| 4 | 2024-08-10 01:28:01 | <u>0xf9ff80e23a2f82d700b2</u> <u>e3e4e8db452334f92d708d</u> <u>89a2e1def60fdcd871343f</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-08-10 01:27:29 | <u>0xc9864f0b87715fca4ed925caf20b7c776ad46c601ec75a629e4a7818a2f407dc</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 6 | 2024-07-11 03:43:08 | <u>0x3c8841eb580c7927a82fb2d1411daeb0bbc35e227fd4ba6fe58931d69712272c</u> | + 1 1ETH Reward at web3eth.icu ðŸŽ• | ✓ |
| 7 | 2024-07-11 03:42:30 | <u>0x0afedbc1906439b6ff65496702c8ab454e212cf68b8f7318215a32d2449602ce</u> | + 1 Airdrop at 10bnb.art ðŸŽ• | ✓ |
| 8 | 2024-06-29 18:13:08 | <u>0x211a15f0df13349394174661f245e6c8632229f2e5438eb927671bc60dc615ca</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 9 | 2024-06-25 06:29:01 | <u>0x880262e9eccae45d30c4d6a676a5e3e78bbf0d8aaa4b1c44c8da7dfdedfe3d05</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 10 | 2024-06-25 06:28:01 | <u>0x32053f475ddc828fea6f3da312a3fdf76f3f2a07961ffb5dfd9f3dc6b23578ae</u> | + 1 5000\$ at adprgbt.lol ðŸŽ• | ✓ |
| 11 | 2024-06-18 17:54:35 | <u>0x3bccfcc86d9c1d7e9679791c9d81d6d251bbd6cd0cca8fb4355b77716067c2ee</u> | + 1 ? | ✓ |
| 12 | 2024-06-07 18:49:06 | <u>0x73bb69f079484b478e01fe0b58626d4118eb441995a628e40f406c09100650f0</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 13 | 2024-05-29 16:48:42 | <u>0x2ff51ad6c3f7689fc926fc57b58dfd01ebc5efd9474fc999ce6e0f72e0b45dd2</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-05-29 16:48:22 | <u>0x0661015cd62a8552c5b3b36d2aef5dab1f0583ea6ad66a12f6e9f9c87df65904</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 15 | 2024-05-13 19:31:25 | <u>0x318e88e4ec8287acd839cf04fae573b4fa8655f4977a634e26cea1d2c9577f57</u> | + 1 Reward at [5eth.us] | ✓ |
| 16 | 2024-05-05 11:23:55 | <u>0xae6bdf29c84a0a43cb0ea2bc11f83384cb2888d5e755dac27537e9383f27c4a</u> | + 1 Reward at [5eth.us] | ✓ |
| 17 | 2024-04-26 21:32:09 | <u>0x2f482184a42f6a9450d3011da8db744065ec151d3b5df428ccd89de7f940b030</u> | + 1 Reward at [5eth.us] | ✓ |
| 18 | 2024-02-22 00:36:35 | <u>0xc7c2daa2e9ced1348b364fee34d29e1865618e2bf1006c2a52fd291540739359</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 19 | 2024-02-21 23:18:39 | <u>0x5fcba5302dba30fb0c7e20e1c99237cf4438c467ae3f02560793c78187bd09a7</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 20 | 2024-01-18 09:09:22 | <u>0x28a410a17ea71ac65f687cbc4fd0add6847f11d3e735ab77b17dbae0288e0e13</u> | + 1 3000usdt.cc | ✓ |
| 21 | 2024-01-18 09:09:14 | <u>0x612d2537bc508186dff1427a0387f3567fe9a7b50c3f6cf5bdc8259367fffce6</u> | + 1 1000usdc.top | ✓ |
| 22 | 2024-01-01 07:34:59 | <u>0x765388516a3ef3a0418d9a80e81df8698ad96c0b24e6a56aea627b28cbbd06bd</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 23 | 2024-01-01 07:27:23 | <u>0x31f2f85e75eb7906095e9ba4798a6cbaa43c28614def1b039aed3a3f5e248691</u> | + 1 3000usdt.net | ✓ |
| 24 | 2023-12-12 04:06:28 | <u>0x36c5fb2e681385d6d7be109d87bc3ae505e82ca27adf6e26ed816090d044c507</u> | + 1 2000usdt.link | ✓ |
| 25 | 2023-12-12 04:05:46 | <u>0x566e2c802e17fde07520656953c267e899f6e1a63db8a561dc9c50d21365e1e5</u> | + 1 1000usdc.net | ✓ |
| 26 | 2023-09-13 00:02:40 | <u>0x521f11470fae5283fcbc cbdd7c6214b8cff7114c525d1bc790394f96e9c81ed7</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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