

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5d658e51bf0234b00f876f54fa02e4313319c673

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| @SNXPooL.com | 947.857205000000021755 \$ sUSD |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%Æorg] |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at 2000usdc i%Ænet |
| 5 ETH by Base | N/A NFT Airdrop |
| 1000 USDC | N/A Circle Weekly Giveaways |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 5000 BUSD | N/A NFT VOUCHER |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|----------------------------|
| \$1000 Rewards | N/A usdt-reward.com |
| Airdrop at 5eth.net | N/A Airdrop at 5eth i%Enet |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-16 10:37:14 | <u>0xff065c1252dc7cc992da8c8e5069303bc7305feca1e350cec50177aa2b51082c</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 2 | 2023-09-16 17:31:29 | <u>0x7a90d22a5e116c784a98ab21a2ddb1c106abeedaf02a57c2b14fc6b8a1a0b163</u> | + 947.85720500000002 1755 \$ sUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-27 02:45:24 | <u>0x17824eae9660f79d08ad7e8dcdcda41fcb5bbc1d2ecf66e4be417db16b15a7dc</u> | + 1 Reward at [2000usdc i%Enet] | ✓ |
| 2 | 2024-02-26 11:45:59 | <u>0x9ee46c6559ba85e20a30ef360efd83df7ea79d48a259b4b5e71e54f470d61063</u> | + 1 Airdrop at [5eth i%Ecc] | ✓ |
| 3 | 2024-02-15 22:39:01 | <u>0xd15d98c34eed70c29d818b66b9f0f6b000f846c7cd040e88c2a6dab6b320d3fb</u> | + 1 Airdrop at [3eth i%Eorg] | ✓ |
| 4 | 2024-02-15 18:36:58 | <u>0x93831e4134248d22b93721e4db3edf66842d10b5406c2bf6af49e08889902b48</u> | + 1 Reward at [5000usdc i%Ecom] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 5 | 2024-02-07 01:49:53 | <u>0x099d9780e0cd70c7be67f2f8ae10d834a558f1d2827a13d2586f7f931b23f140</u> | + 1 Airdrop at 5eth i%Enet | ✓ |
| 6 | 2024-02-07 01:49:43 | <u>0x5d387fec898ff875e94cdec71aeb6b61e89428cc9438c859b60fceb5037f12e4</u> | + 1 Reward at 2000usdc i%Enet | ✓ |
| 7 | 2024-01-31 00:54:17 | <u>0x619b2803f04ede659ed630dfc853b1173ba638fffa5741b3df49e0fac1e11877</u> | + 1 2000usdc.org | ✓ |
| 8 | 2024-01-30 05:44:20 | <u>0x8036c761cb9e849de12bcf9c0d335a3da30d65cae02974f35f1275306e9e56ee</u> | + 1 5000usdt.com | ✓ |
| 9 | 2024-01-12 23:29:09 | <u>0x338b8845b60d864d712748732532e04098a95d820116f299ca98d275eba75083</u> | + 1 3000usdt.cc | ✓ |
| 10 | 2024-01-12 23:29:01 | <u>0x0809d71a1997034a2906cc81abb647bfb14ca645e55af2394b6e5a4fc47b58ed</u> | + 1 1000usdc.top | ✓ |
| 11 | 2023-09-27 16:49:43 | <u>0x4b18e847f2b794dfe0408ff89c3da894daa74eff08984471442fb1717955863c</u> | + 1 NFT Giveaway | ✓ |
| 12 | 2023-09-27 16:49:11 | <u>0xd54f983ee07b2679b33a454914fEEA5388f2ae6f4f56988b5c24ddb27f3c4894</u> | + 1 NFT Airdrop | ✓ |
| 13 | 2023-09-27 16:47:05 | <u>0xabf25b7fef9cb5494d24022fbacb24aed92dea613f53a7fa5d7d115ebb20b3b9</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 14 | 2023-09-27 16:46:49 | <u>0x6eb1a44018ad65335c351f18f97b6ab21d957fad2350f9167745004027846a4</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-09-16 11:49:37 | <u>0xb45edd971117b345dd133e7026fb038ce72b39c3c0ca22157c911ca2119f268d</u> | + 1 Uniswap giveaway | ✓ |
| 16 | 2023-09-16 11:49:29 | <u>0xaa1d64da5536ed30ad513f33bbb8cbdc1ea6e31c77aa54c7ac008784f763d047</u> | + 1 Base Chain Raffle | ✓ |
| 17 | 2023-09-16 11:49:21 | <u>0x417f469679270e07995661d7c821d5486cca85fad27e76ca2565a1a47508be61</u> | + 1 Circle Weekly Giveways | ✓ |
| 18 | 2023-09-16 11:49:09 | <u>0xd175bf0ae3a59200f00f1d3a865a9f5f40f12b79d6cd9550a7d1ab05bda0b5cf</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 19 | 2023-09-16 11:47:09 | <u>0xe3da546db9f040b41c58f1e19b45f95f94285672c5e2df8128e0a8fa36418e18</u> | + 1 LIDO Drop | ✓ |
| 20 | 2023-09-16 11:43:31 | <u>0xed339cca288cc5d14b48ceb0c47856fec6a0fa40e9e5dbf5146a62b13902075e</u> | + 1 NFT VOUCHER | ✓ |
| 21 | 2023-09-16 07:18:36 | <u>0xd59d196d09035bb7f831808f7780eb2b3245f0dba0556ae5de12ac7ea1699068</u> | + 1 usdt-reward.com | ✓ |
| 22 | 2023-09-05 20:58:52 | <u>0xa7dcccffa6a23e55361772199c80bf3d48bd45bc4bf0370304d8443a0db135cc7</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 23 | 2023-09-05 12:46:21 | <u>0x1baaf7f6c28be1203cdc e07b20402a24f0a3f1d3f9 6516d84f31025c98c25728</u> | + 1 Base Chain Raffle | ✓ |
| 24 | 2023-09-05 12:45:09 | <u>0x4be6a41dae3ecae4276d b35722e2ba152fca6e9a63 d73954ff03230242b79118</u> | + 1 NFT Airdrop | ✓ |
| 25 | 2023-09-05 12:44:59 | <u>0xd9284b8367d30e292dcb 40668301954557f07e2986 24b1882340adca7109ae26</u> | + 1 NFT Airdrop | ✓ |
| 26 | 2023-09-05 12:44:31 | <u>0x3d05e75f48ea0c36f245 2d0b1b0a06e5b4ca976d02 845476257dc70b90aa242c</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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