

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x62e6f6375b6d3ec7bfd323ab3e42b1bacde3c7c3

| Token | Balance |
|---------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| Reward at 1000usdc.loL | 1.000000000000000000 Reward at 1000usdc.loL |
| USDT | 10,000 \$USDT ·airUSDT.net |
| @SNXPool.com | 887.250000000000000000 \$ sUSD |
| MATIC | 14,500.000000000000000000 ercel.app) |
| # stETHERS.COM | 1 rds |
| #HEXPool.net | 195,100.000000000000000000 wHEX |
| ! RETIK | 36,845 RDR0P |
| ARBITDROP.COM COUPON | N/A ARBITDROP.COM |
| .dev | N/A .dev |
| Ledger Stax: Giveaway | N/A STAX |
| BitCase FREESPIN | N/A FREESPIN |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------|-----------------|
| !! SHIB NFT #73405 | N/A NQJ102 |
| 4602 USDC | N/A NFT Airdrop |
| 5 stETH Event | N/A Vouchers |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |
| \$5000 USDC Event | N/A Vouchers |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-06 11:36:25 | <u>0x2c221ca1b0993bed96ba86ab96f94a367c4fc1852638a0abecf92dcb8311f8cc</u> | + 14,500.000000000000000000000000 erceL.app) | ✓ |
| 2 | 2024-08-18 16:37:18 | <u>0x54a4d9984c587a914b2812d350e60154fc11b11657b0cd9bfd7678d64667fba8</u> | + 1.000000000000000000000000000000 Reward at 1000usdc.loL | ✓ |
| 3 | 2024-07-03 01:04:50 | <u>0x9933a41ba2edeb83ed828e376678faa315341d1b7fe259bbdaf48d4faaa0dd4</u> | + 36,845 RDR0P | ✓ |
| 4 | 2024-02-11 22:07:07 | <u>0xd225b729b423d31621012133fbdac0bd4390f244bc c20f053f2c97054b4cb159</u> | + 5,000 \$USDT DjLD•lDœâ-•airUSDT .net | ✓ |
| 5 | 2024-02-11 22:03:03 | <u>0xe871052008e72ed069ed d91466b42f40ab972dc8ec a870794654a442d11f66e2</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 6 | 2023-10-28 08:35:04 | <u>0x84c98b00acf976b591a4894cecfb09933bcc7b882927df fd24d1d229c1d25e49</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 7 | 2023-09-11 13:07:47 | <u>0xc4108b388056e4ad8671ee96e6093c5a481d37652bf9a6503b0261d264c176bd</u> | + 887.25000000000000 0000 \$ sUSD | ✓ |
| 8 | 2023-08-23 10:00:40 | <u>0xec00f1fc02f5d8cd1a9ec89b566d5ab8782b685ad33b3aa7b215a1990730758c</u> | + 195,100.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-18 16:37:30 | <u>0x31cdbd694e1c1cd12e56e4ef98e2db2935e14082b8e54d8ca807fc6ed1b11202</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-18 16:37:28 | <u>0xe10a2b97b65ff52595ee9cff6c550080cea2592eff98b57fabe55395f482790a</u> | + 1 .dev | ✓ |
| 3 | 2024-08-02 19:49:44 | <u>0xd52d3b7cb503bf2c4023ebd8aab20e750483d1b9f6313917b9c9d64620fcc365</u> | + 1 NQJ102 | ✓ |
| 4 | 2024-08-02 19:45:52 | <u>0x6fa3e303c5064e64a39e7e7e99f7fb21386558f0cb37bb1192609de528dd6c09</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 5 | 2024-07-03 01:05:42 | <u>0xeeb111a7b10887f8051fcd74963763e599a53a7c6a77756699a36d476d31182f</u> | + 1 Airdrop at 10bnb.org đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 6 | 2024-07-03 01:05:20 | <u>0x16cfbbb0942316456aec4a340579691ed760d4e3f2b3a81cc3634b2a5f40debb</u> | + 1 rg | ✓ |
| 7 | 2024-07-03 01:05:06 | <u>0x22876a700c3d2aadf987c0b9eb7fc2e49e2a42e93a5f517a185c5323bf2c774c</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 8 | 2024-05-24 19:58:49 | <u>0xf6b04f5b8d9e21c4389f42baf36073bd192d0e61075f10de050a3c8b9eaa0bd7</u> | + 1 -drop.org | ✓ |
| 9 | 2024-05-24 19:57:51 | <u>0x2b4908abac2f93bef3fc5bdb32b8047a18d4055b220245654ed18cafb3eac338</u> | + 1 -drop.org | ✓ |
| 10 | 2024-05-24 19:57:35 | <u>0x13434614c3364e0361f126924f4aee393f59bc7cf8ca226d97f3ba3558822a87</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 11 | 2024-04-30 16:12:15 | <u>0x6320d5c509614bdbe40d61559bc1b93bf8c6a4c832f5aeae5fab76c30a87dba2</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 12 | 2024-02-15 09:41:19 | <u>0x226fda838886b6722b6530ebdf57f900aad6236b6b6d26b43d567cb9c360b06e</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 13 | 2024-02-15 06:57:28 | <u>0xa5c0dd1bb7296d15d83775d73fc7e947632351889467dfec04a2f62729adb827</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 14 | 2024-02-11 22:03:07 | <u>0x44883df860ce7fb6a9e449693f5c369b542ab6851e8ef8eb74a7cd5418105b7f</u> | + 1 Airdrop at [5eth i%[net] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 15 | 2024-02-11 22:03:07 | <u>0x69b0660f6fc86b63e9ed5e3761cd3666e1693f0a789f70dee8e2729949e38773</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 16 | 2023-10-27 00:13:14 | <u>0x8b686ef9f28a80a53b89529295a7b0dac49de86eeec36809be6861946c06c35a</u> | + 1 .net | ✓ |
| 17 | 2023-10-27 00:12:56 | <u>0x48b00378747702bcd29e6fb2dd45aa932b8d909936ba58e46663ff86a3e4235c</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-27 00:12:52 | <u>0xd9c3c7ddff2a536657646565c0bf64f4160c566570e854b273839380cb5bdf9b</u> | + 1 2000usdt.org | ✓ |
| 19 | 2023-10-01 20:15:45 | <u>0xb30338dc86cca3afa23bea3e6143d116ab06d8ffa5036c874a5eaf274a05da85</u> | + 1 ds.org | ✓ |
| 20 | 2023-10-01 20:15:19 | <u>0x306f3549c1ca69df2a4a9c843ea67a84699b4cc7bb347ea734774b87def7b4cb</u> | + 1 drops-usd.xyz | ✓ |
| 21 | 2023-10-01 20:15:07 | <u>0xb80059eb799fda282183622f5df8ef2876e6ed43785ab6eb6743c297adfadb8</u> | + 1 Vouchers | ✓ |
| 22 | 2023-09-25 15:03:22 | <u>0x9ef45dfc362f64458193f9df43479b03929c295241bfef9f1e8b2a8008a941d7</u> | + 1 Vouchers | ✓ |
| 23 | 2023-09-25 13:38:03 | <u>0xd7bd1a72804738c17d31a8476811f68da31d4bb216250b72271d0ed77ebf5f58</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 24 | 2023-09-25 11:43:50 | <u>0x6c6076c7da8a391aa748</u> <u>ddc1b2f380806775789450</u> <u>b36624dd697a4df5e5482c</u> | + 1 drop-usd.me | ✓ |
| 25 | 2023-09-14 04:25:42 | <u>0xdf000e84b6547d239172</u> <u>0f5eab05ba02137ece4573</u> <u>82ea4a806e41fe231a0d5a</u> | + 1 NFT Airdrop | ✓ |
| 26 | 2023-09-14 03:50:50 | <u>0x3c576f1fb2f6cd75037c</u> <u>21e394b871daec0fecc6fb</u> <u>54d8736bf0158b01ba1dc0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 27 | 2023-09-13 06:53:21 | <u>0x607514e3e07a09f6178e</u> <u>88c0e2a656fd497e381cca</u> <u>d0db30ecfd453c27fc78cb</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 28 | 2023-09-12 21:22:23 | <u>0x7e8e08c83796a7ae65a2</u> <u>5dd8c85f266210fbf364e4</u> <u>31f59c2db8da691051a134</u> | + 1 Vouchers | ✓ |
| 29 | 2023-09-12 21:19:31 | <u>0x816c0c01a01e3ea39cae</u> <u>5fd9a537196daebb13c9d4</u> <u>13d5528d19bf21a8dbe6a7</u> | + 1 claim-usdt.com | ✓ |
| 30 | 2023-09-10 07:49:28 | <u>0xd54069ec2aaa15ed9edc</u> <u>9711a191f0d6cdb3b93a0c</u> <u>9cc2061e26e5e4bd4c4585</u> | + 1 drop-usdc.com | ✓ |
| 31 | 2023-09-10 07:49:14 | <u>0xeb71ef1da220d4c9c5d0</u> <u>28f5d174ba7cfa6c3b2eef</u> <u>3ac7776cf0d79441415409</u> | + 1 drop-usdc.com | ✓ |
| 32 | 2023-09-10 07:49:02 | <u>0xe11ad6857952033ccb1c</u> <u>d23932d5e850630d865445</u> <u>58d7438bdc4d08963fc256</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 33 | 2023-09-10 06:17:31 | <u>0x34f9b9a0f2b0fb164e98cd0c865e8ca78b3c70d2d084c0764e87c7219a4106c1</u> | + 1 drop-usdc.com | ✓ |
| 34 | 2023-08-31 02:56:18 | <u>0x1b1fb701b2c6ac8a2339667097f782f3f213774636e95eb880e710a54f02991e</u> | + 1 Stake.com | ✓ |
| 35 | 2023-08-30 05:18:53 | <u>0x1eb140c22c2ec132aa5f8a9178320b8e83f999adb1919b6b2471fb3c7737574b</u> | + 1 Chain Launch Raffle | ✓ |
| 36 | 2023-08-28 19:14:12 | <u>0x8d9120bc9a85c9cca51d002f90597850bece10b45747e97e34f2120d4ba12e45</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 37 | 2023-08-28 16:40:52 | <u>0x5ed8834bbc5e69af7e9b7c30465a52264d2bf97ac21082dae9e6cf0944466d93</u> | + 1 claim.circlest.org | ✓ |
| 38 | 2023-08-26 21:35:05 | <u>0x6b744071940d26c2db563224de759734dc92572fc77cc227dd5bc3870f2407d9</u> | + 1 claim.circleweekly.com | ✓ |
| 39 | 2023-08-25 22:53:39 | <u>0xcf68fb94ef0721041e32b0e3320fd318d267df1cdaaf24ead306dc479afac1bf</u> | + 1 NFTVoucher | ✓ |
| 40 | 2023-08-22 19:54:45 | <u>0x0579af47c48b090b98c84a68734814908dfbba09bdfd7457dd58999b9171954f</u> | + 1 usd-drop.xyz | ✓ |
| 41 | 2023-08-19 14:42:47 | <u>0x353ab51cc9db30739ddd72eaf84c6bbf730b1da5a5d1518d3976fc713f58da86</u> | + 1 official-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 42 | 2023-08-11 21:32:39 | <u>0x571d35229743d68fa279 f4e30a239d1ad16b8a2415 cfdd88b734d06b7b17c9c1</u> | + 1 Lido DAO | ✓ |
| 43 | 2023-08-10 23:09:15 | <u>0xccc1f3a594817fdc2551 958f59a8019f296d4732fc ed6e8d537636064ff84953</u> | + 1 STAX | ✓ |
| 44 | 2023-08-10 20:54:58 | <u>0x5169b4a0f57cb1ea0f7d 61dc55a9948fe0ac4580ca f5bb955104409426bc9709</u> | + 1 ARBITDROP.INFO | ✓ |
| 45 | 2023-08-09 15:27:32 | <u>0x121db8e6db4c1b107a53 cd3e36bcc23501f7d5bbef 6796b7aa65e4f4c47b6931</u> | + 1 dYdX Event | ✓ |
| 46 | 2023-08-06 15:22:16 | <u>0x266fd442c572299eda47 5689a1d6fb561e33d7fdfe 9b3b3f2adf84291bc9dd1f</u> | + 1 STAX | ✓ |
| 47 | 2023-08-05 22:49:50 | <u>0x6f770620d0dbfca9d168 ef74ec106996e1a1d305b4 d8cf236267ef0aaf8ea461</u> | + 1 ARBITDROP.COM | ✓ |
| 48 | 2023-08-03 14:06:09 | <u>0x3c75539ec0065c93d688 1499c569efb4bfc2900e31 0e285f7efad41d5f93072c</u> | + 1 STAX | ✓ |
| 49 | 2023-08-01 23:01:42 | <u>0x4fab6e6ce504944bfc79 b1fedbd5b727b3f60ba313 4410d7d342e8c62095da61</u> | + 1 FREESPIN | ✓ |
| 50 | 2023-07-31 20:26:31 | <u>0x63be671e3280ad098646 b11e2a3321506bbbe749bd 0e8a3756068d569c9b617e</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 51 | 2023-07-29 16:04:45 | <u>0xc5091a387d1a9a249448</u> <u>9d91dbfadd563d7df89184</u> <u>24e80938b8cf77365ef21f</u> | + 1 STAX | ✓ |
| 52 | 2023-07-28 11:52:51 | <u>0x3e436eb5610178ab14b4</u> <u>e38ce37acaed49ba339975</u> <u>ede4e8281a81540012b1b1</u> | + 1 REVOLUTION | ✓ |
| 53 | 2023-07-26 18:05:30 | <u>0x423a5938907cf70cd3e5</u> <u>26c665dc1492d3a53b68a6</u> <u>5f25b9d1282602f0b364ce</u> | + 1 dYdX Event | ✓ |

* USD values displayed at the time of transaction

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