

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a45b495edc2500c4257b30e578d79b9d56d513c

| Token | Balance |
|--------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Airdrop Platform Voucher | 1.000000000000000000 pradar.space) |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| #HEXPool.net | 168,100.000000000000000000 wHEX |
| Acces Liquid-ether.com | 1 rewards |
| DROP) | 32.000000000000000000) to claim |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| xyz | 1.000000000000000000 //steth-drop.xyz) |
| Acces Liquid-ether.com | 1 rewards |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|------------------------------|
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at 2000usdcã€‚net |
| \$5ETH RewardðŸŽ• | N/A Reward at ether.casa |
| | N/A NFT Airdrop Voucher |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| Voucher USDC Coin NFT | N/A Voucher |
| ! ! ! \$100,000 BONE | N/A Voucher |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| ! !\$100,000 BONE | N/A Voucher |
| 200M SHIB | N/A NFT AIRDROP ROUND |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-02 18:51:03 | <u>0x3b0d2cbd8efdc97cde49d08d764a3f506ff2c54f9b89bf5a803dd0da902befd6</u> | + 2.100000000000000000 89 teth-voucher.site | ✓ |
| 2 | 2024-02-02 17:45:50 | <u>0xda66dd8048c9d2e86f6de2d0a85350c9eb4021356b6df93ac095dfaa90d43f09</u> | + 2.100000000000000000 89 teth-voucher.site | ✓ |
| 3 | 2024-01-31 10:52:00 | <u>0xa8eb8b365aabe63de0294825e482b2890bc1dac99a27b854107ab3162051449e</u> | + 1.000000000000000000 00 pradar.space) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-01-29 22:40:19 | <u>0xd8941b2c1bc4d4c55ea924f299973167867284f39af0dbc5f9b1186ee5ab257e</u> | + 32.000000000000000000 000) to claim | ✓ |
| 5 | 2024-01-29 05:47:01 | <u>0x552bfe6fbe96860c6cf8d154936c6195279366871218064fb4578ba1e0335ffa</u> | + 1 rewards | ✓ |
| 6 | 2024-01-29 05:46:13 | <u>0x02ba7dfb3d099a2b1d1d8165823027e2f4e893e6df7831eb67c8a50789a17c15</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 7 | 2024-01-23 00:31:29 | <u>0xdb3feb0c3edcf6ca6b053b4b50f4575773cbce3fbbcee635cd585681a1562176</u> | + 1 rewards | ✓ |
| 8 | 2024-01-17 16:47:01 | <u>0x66f5de1d59764fde908cd1ce7db39da44cb3ecb976be7e3e9d9315aba2ea7447</u> | + 3 rn.xyz | ✓ |
| 9 | 2024-01-17 05:08:50 | <u>0x7fe088660b7c7713cde3a2637a4cc7c7087767676e18f34db7f279205f472320</u> | + 3 rn.xyz | ✓ |
| 10 | 2024-01-17 00:28:30 | <u>0x185098dcf4a9521d7ed005ff709c19a99027392bb733100967dd76b58901ba62</u> | + 3 .SITE | ✓ |
| 11 | 2023-08-30 10:42:31 | <u>0xa9ef1bb78e9240a85ccf1d52a60e3056dea522a1e2380e5c40f625a5b85b8c6c</u> | + 168,100.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-03-11 16:12:27 | <u>0xbdfe0dc9672eca8b3c27e184429ed74727cb087193826c858fc05ba51f1c1117</u> | + 1 Claim at wormdrop.vip | ✓ |
| 2 | 2024-02-06 09:45:55 | <u>0x1d5e513036cb2848862dbce5300466fbbb5324989412551a3bec8a747c2c9478</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 3 | 2024-02-06 09:45:03 | <u>0xbd6297cb013f6af58ec435dccd5386bdcdcba4c33bf555d9a03c384fdfbb2418</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 4 | 2024-02-01 08:43:40 | <u>0x41a46c2c8ddf04f0f8b9cc415a8998dcdb9a27fb0ced54af6bf31e97caf9cf77</u> | + 1 Reward at ether.casa | ✓ |
| 5 | 2024-01-29 20:45:07 | <u>0x13d6578f37c16146fbdb768d29946e51ac2913bc6fd2e85e97d8311da4654072</u> | + 1 2000usdc.org | ✓ |
| 6 | 2024-01-29 05:46:29 | <u>0xd858f96c7b5e95af09754a56621c076d7147dd23364addfe5d5344f82d809355</u> | + 1 5000usdt.com | ✓ |
| 7 | 2024-01-23 00:00:36 | <u>0x75f2548dfd80cecf6e1f65fbcacf00e4b564b70bd5976912e66b63817aec5b40</u> | + 1 1000usdc.top | ✓ |
| 8 | 2024-01-23 00:00:36 | <u>0x9d185148b869018fa7b1237377bcbe632cf5199c27c7fb903ae540ff4555ae6d</u> | + 1 3000usdt.cc | ✓ |
| 9 | 2023-12-18 20:37:15 | <u>0xb8cb5dc401ceb4b0b34603ceb6fdf9aca25c8056d72cbd4492ced135e795c11d</u> | + 1 0x0ai New Year Gift | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-18 16:40:17 | <u>0xf3223ce5d7933c4db1f73870d94c52f147a600351555c9ad0c9cdf9abbc9aab1</u> | + 1 NEW YEAR GIFT | ✓ |
| 11 | 2023-12-17 17:57:18 | <u>0x144c92d88cac510c7250c80b899db39c1f4ff92209638dd0b1dff00627451d88</u> | + 1 2000usdt.icu | ✓ |
| 12 | 2023-12-17 17:24:55 | <u>0x52ecd8849ba2727eebb1a3759eca07619e3d76b770ef1432ef4eba5c2c9c415d</u> | + 1 1000usdc.org | ✓ |
| 13 | 2023-12-17 09:05:46 | <u>0x72c29dea3b485ce0f032ba69f02cfe0e68107559b7ef99fc0439c4068b8bf964</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-10-28 23:42:50 | <u>0x4246a28b145ccbb841fd1e858e29399b75ab8e2b3ff5125b1ded9925485becbe</u> | + 1 NFT Airdrop Voucher | ✓ |
| 15 | 2023-10-11 18:50:28 | <u>0x2dd9ef67d862c1ded63ac65d2cc2ed3cac60a8e61f4b82020271c60f70f9b2e0</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-19 06:48:07 | <u>0x38d6816f651dc24723f29784176ec55b6ab6912f62e65ce4ff1f8f35f82cf8f1</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-17 15:57:07 | <u>0x762be9b3eeb422ddcd91e0f49a0f80c7443fcf7fd23c4e169037123e7c06c379</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-17 06:11:28 | <u>0x69c387e830d6bb6be0e48f8754b5b0ede04f373e73d12e238f8f6673e9354479</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 19 | 2023-09-13 22:25:00 | <u>0xf3d1d04b69d9a0972ecc748aea6739a4dab34676dc39fd25915bd144c53e5b1e</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-13 19:00:28 | <u>0x066c80561fd0178ffbd865ea4309b7408e34bfc70d94c3ce7e56ef2edd6b24bd</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-11 20:48:25 | <u>0x4a74ac116c77cb74fc61f083c7059426c509960bee37a5d19d00396063ccb658</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-03 20:55:47 | <u>0x691a9c6cd2281fcf0afeffe2ce718ff0994b2a33480083a6ffffbeef8fa059d6c</u> | + 1 Circle Weekly Giveaways | ✓ |
| 23 | 2023-08-29 12:41:44 | <u>0xecd2cfb278cbcffc72aa7887fd0ff8c4dec6665b25ae9a281804e469c2637bd3</u> | + 1 Voucher | ✓ |
| 24 | 2023-08-28 23:07:53 | <u>0xf502c7633a7a15421971c0ab343e9d7135bd546b5d640252b027a8a0d6ed09ac</u> | + 1 AAVE-V3-POS | ✓ |
| 25 | 2023-08-28 23:07:11 | <u>0x9f743af35ea8cc70d562c241317b060025aa26628210da42b9bdd226da02e9c5</u> | + 1 claim.uscircle.org | ✓ |
| 26 | 2023-08-28 23:05:50 | <u>0x961500dcf18b41b30d697384f22ffc5bc9460eb91cdbc5bd4eb9567f5736d82f</u> | + 1 rewards-circle.xyz | ✓ |

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