

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b2258fe47842b55aa91a61df467aa29a50b146a

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| \$\$ KcUSD.xyz | 227.3000000000000011369 d |
| 2,000 USDT Reward | N/A op.org |
| dYdX Exchange Event | N/A dYdX Event |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| ðŸŽ• | N/A ðŸŽ• |
| \$25000 REWARDS | N/A trust-rewards.xyz |
| BitCase FREESPIN | N/A FREESPIN |
| Ledger Stax: Giveaway | N/A STAX |
| ðŸŽ• | N/A ðŸŽ• |
| Ledger Stax: Giveaway | N/A STAX |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-09 06:36:45 | <u>0xd17897591215d09a8576002a14fe39ddcdfd46b84abdc2141734c7531cab6c8b</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 2 | 2023-05-18 15:13:24 | <u>0xf3e5320af0df05c313361bb5549091083d1020478dbd365eb59e6a079bd3b38b</u> | + 227.300000000000001 1369 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-09 06:37:17 | <u>0xe224ecc7e16499d2f205b9e040f2b8e09bd6368534ba529558eb36fd6c695aec</u> | + 1 to claim rewards! | ✓ |
| 2 | 2024-08-09 06:36:57 | <u>0xc963cbe195e9f921bc3cb087ff63f5307433be5af028f4c303df23a292e8710e</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-08-09 06:36:45 | <u>0x5c03f27ab49f8d2dc279c4214583b657d0118009f3c6ce32798f5eabfca987fb</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-08-09 06:36:35 | <u>0xc987394d76add6be864bf4e91c39986f0736bd1ae026c0dc6ba3cd03772c812b</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-03-12 02:58:18 | <u>0xe61a61451738904b6a0e7faf9b53f44e5d16fa8f1b009e971947519bf9436d16</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 6 | 2023-11-02 17:00:56 | <u>0xfa9cb921e8aa93558d07728626a53a74f24199b6a6829cfc38b8885dd1f5efe2</u> | + 1 trust-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 7 | 2023-11-02 16:44:29 | <u>0x3985a9b2e178447c853fe82d93ac0224bee77137f2538c0ef491066670fc7ca0</u> | + 1 op.org | ✓ |
| 8 | 2023-10-27 00:24:38 | <u>0x0995a94195f4adba79791c6f97c74d01004941fb8abf45613b59c79751938df0</u> | + 1 VOUCHER | ✓ |
| 9 | 2023-09-18 21:16:31 | <u>0x65639d42a9091742c01ba94a7017e6ae2ad494c7ce23a656772f189582c7b3b1</u> | + 1 NFT Giveaway Round | ✓ |
| 10 | 2023-08-28 09:54:07 | <u>0x2756508dc9bb42fb5f5d21ca2c0067acafe0a390cd1449f2c59a3b97ab068c55</u> | + 1 claim.circleweekly.org | ✓ |
| 11 | 2023-08-21 23:26:29 | <u>0x0fe4154f402593326384b9b042f19574c9f132646353b67e9acfb6e8fcfd8cf8</u> | + 1 ARBITDROP.INFO | ✓ |
| 12 | 2023-08-10 23:45:12 | <u>0xf438e3638cde71c1a5c3b2484a37751dcbb96d63fe3ccbdac01e7649fa8bd691</u> | + 1 STAX | ✓ |
| 13 | 2023-08-10 21:19:04 | <u>0x0533966d3242685ba3671734acd44b2707a81c620e68d5ae1dd3afdc7dce3182</u> | + 1 ARBITDROP.INFO | ✓ |
| 14 | 2023-08-09 16:58:56 | <u>0xbf8adeb31369113c6884c62f5c2f141c59357c3f312d032290c6e82e02e1f3b8</u> | + 1 dYdX Event | ✓ |
| 15 | 2023-08-06 15:46:20 | <u>0x9ab7b39da1967a5de43277570b021095ed305330abf9e4f0f2e623841b5dde72</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 16 | 2023-08-03 13:21:36 | <u>0x827043ce6584ae46d6bc</u> <u>dbd8080c9c78c40d6f3a3b</u> <u>fd9a157993c5f16178ef1d</u> | + 1 STAX | ✓ |
| 17 | 2023-08-01 23:18:17 | <u>0xfbbfff8e559946e5f35d</u> <u>a48c881d38907537bb7420</u> <u>4934a408aebf7565c8812d</u> | + 1 FREESPIN | ✓ |

* USD values displayed at the time of transaction

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