

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8f2003d938ab781cbfd94c69aa913b8bbc65b53b

| Token | Balance |
|-------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| PEPE2 | 100,000,000,000 [L2PEPE.COM]GET PEPE2 |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| !SNXPool.com | 902.179999999999949978 \$ sUSD |
| BLAST | 10,000 \$ L2GBLAST.COM \$GBT CLAIM |
| 1,000 USDT Reward | N/A er.app |
| \$2000 USDC | N/A Voucher |
| 2,000 USDT Reward | N/A s.xyz |
| 1000 USDC Voucher | N/A .app |
| 1,000 USDT Reward | N/A rds.net |
| \$ 1000 USDT | N/A tether.bz |
| \$2000 USDC | N/A Voucher |
| 2,000 USDT Reward | N/A d.org |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------|---------------------------|
| \$2000 USDC | N/A Voucher |
| | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-26 22:08:48 | <u>0x9b14410352a8976d74be ef6d79159fc48c32948899 a556128bf871739f712a84</u> | + 7,816,542,857 [L2PEPE.COM]GET PEPE2 | ✓ |
| 2 | 2024-03-26 21:22:33 | <u>0x303784e59af5da3cff8f e748d19925eb1aaeced88c 98eb36a568bcd933392a83</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 3 | 2023-11-27 21:06:29 | <u>0x0d58a71a636083209b5a 58a188ed2f691834ec9c8c 2c902ab93e62e0a06c64e3</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 4 | 2023-10-10 20:12:20 | <u>0xb3fc10dbfcadfb8b4811 c66416c3f449f7945b7e73 ec163bb91b7ddf98743157</u> | + 902.17999999999994 9978 \$ sUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-12-18 15:10:19 | <u>0x2905b9966958b7bfba1c 8f07ad72698c2d260d6105 6a9bab65c07268799463cb</u> | + 1 s.xyz | ✓ |
| 2 | 2023-12-13 14:39:28 | <u>0x89fe13808469abfa2088 fe42a7c59cf46dce369909 8cd3fd77e507eafd5f5077</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 3 | 2023-12-05 14:32:13 | <u>0x8e0d3e84a7dcb7b4eb7b99c4b4e7ee29f08eefaa367c71cf790e43f39bffdb7e</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-02 09:57:09 | <u>0xc812c2f32ea8703d549e3c859579590955495136e33c5ffb6d5b0aaa4c56673a</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-02 09:52:39 | <u>0x650e7ccc99f2885a693891f218a585c6691489433dfabd6aa8bc8993e8da5193</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-02 07:29:27 | <u>0xfb927121b784febd09090fd074f4d12b55b2a371347387dd41528b1f693ba93f</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-11-23 10:48:59 | <u>0xe4a65f36c3d740333bc37e9aae999eb5c9b596c61b11b587fa18207e1fd27410</u> | + 1 work | ✓ |
| 8 | 2023-11-23 10:29:23 | <u>0x6da16906c854f6ef706a69ce1a02c1b04d252387b49739a82346a0bdf7506311</u> | + 1 .app | ✓ |
| 9 | 2023-11-23 09:59:43 | <u>0x20d45028a71140dcf819f7161e1c333a8d177c5042bd6678957a97e971694a0c</u> | + 1 Reward at shibatoken.win | ✓ |
| 10 | 2023-11-23 09:59:43 | <u>0xb3900ca6c3ee2b87745cd4b5598ad47ab87c0aa751ba4a92e029a13b734dda20</u> | + 1 Reward at USD.PM | ✓ |
| 11 | 2023-11-23 09:59:41 | <u>0x1a8f7d5df3eaf6d97b9f36d8158e5a7ca5ac3a8eef73503f15f551f35221f233</u> | + 1 Reward at USDT.PM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 12 | 2023-11-21 07:45:46 | <u>0x0adf021a806161d51e2775b93d4b64754a85d0bd71ef69f1638a8843944b6e53</u> | + 1 d.org | ✓ |
| 13 | 2023-11-21 07:41:08 | <u>0x5bf9851689c8c4a015db9e2602da888b442a0ab89a45e228ff3048bba32d3f25</u> | + 1 d.org | ✓ |
| 14 | 2023-11-20 15:20:41 | <u>0x5507b9221eb25562ae3db4671e6c613b4bdd7ff373043a8a0a167e07b2b4668f</u> | + 1 d.org | ✓ |
| 15 | 2023-11-06 08:04:08 | <u>0x8b0937a1a2cc46630e8ffb1dcb152922d620114f1420049060f9df4a9d19353e</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-25 08:32:42 | <u>0x48c53ba3fbecf0ab3ed7a487a38fd14be6d2ea6b00e36ff7a22e8361ff01aef7</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-25 08:32:06 | <u>0x3ac28bbb3ea8d60a45290f4544034dc9ba0ffe03cf852f547b8c11e27c8f46c3</u> | + 1 er.app | ✓ |
| 18 | 2023-10-24 09:09:52 | <u>0xfeadc029f72b8d3fbdaa3ada6860e59586b101962d719da8699564df00710e8</u> | + 1 er.app | ✓ |
| 19 | 2023-10-23 04:41:52 | <u>0x9e1020907f28e615f9b29eb1537ceb949a861004ceb40c336cf671d6e6b7f156</u> | + 1 .net | ✓ |
| 20 | 2023-10-19 08:34:56 | <u>0xa6d336c4f8e6a0a467aea7028ee00ea510dc2964856bef2f647fec058131b986</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2023-10-19 08:33:44 | <u>0x45970f9de81291e60a2f f2fb637788e951dc397e79 bdd458d93b8649791dd25e</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-18 07:34:10 | <u>0x6ceae883a8559a2dc9fd cb4e06ec4034002f39767e 47a717a420e9feeb197d9f</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-17 16:53:27 | <u>0x6ab52d2c7df00c13ce4c 95f6f0e947189e8f2cb8a1 3f61e092790b078b37631d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 24 | 2023-10-12 06:35:01 | <u>0xad1b6b4f91fe10fc8255 835df7f7a6707921b02e14 e377fbc1df64e98acbaa13</u> | + 1 z | ✓ |
| 25 | 2023-10-12 06:34:59 | <u>0x7fa5d13956a239d8eac6 27928fa848362c7b484091 ee0d80fb863c17095fd0b8</u> | + 1 tether.yt | ✓ |
| 26 | 2023-10-12 06:34:51 | <u>0xd81e8d285b75bf78671a e401e190dea4c82819ed27 9ab2069a24972c5f866d05</u> | + 1 rg | ✓ |
| 27 | 2023-10-12 06:34:27 | <u>0x4e8331b9fae5d3109ce3 a49a7988a0e21d87ecb954 f545e1c7c4425c1b44c1eb</u> | + 1 tether.ac | ✓ |
| 28 | 2023-10-11 22:03:25 | <u>0x1b19de15f6be1800eb59 4ed7f99bbcf1dabe69bc2 8c98c5cafff399e01ceb1c</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-11 16:28:14 | <u>0x09a19d1adeb521d72663 717852a39000177f37b4bd 8ed4f57ae7e9a3f5a1d4d9</u> | + 1 Reward at usd-claim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 30 | 2023-10-11 16:27:12 | <u>0xa7b59f9ed6b5d21fedfd</u> <u>0e197da9d6c71cd05a26a9</u> <u>1411571c195ed6736dc628</u> | + 1 rg | ✓ |
| 31 | 2023-10-09 21:32:50 | <u>0x01c9553d57e8c98649c2</u> <u>af8e7cb7bb308466124546</u> <u>e0cecc42f359cd86cbf75c</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-09 17:04:50 | <u>0x20a0e7a78d4f6e3952fc</u> <u>356436ebd6ec31ae5ac064</u> <u>dac21718159d2635778ca5</u> | + 1 5000USD | ✓ |
| 33 | 2023-10-09 14:17:27 | <u>0x48b4b87bf67d324f4556</u> <u>744ca9f28f341b1f73c0e9</u> <u>e7532530aa40ba042e82b7</u> | + 1 drop-usd.me | ✓ |
| 34 | 2023-10-09 11:58:04 | <u>0xf3e9a261defe61e168c0</u> <u>8456e328935a2925950220</u> <u>1bb0c800f0550c11da1f4d</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-09 08:30:36 | <u>0x81ff7c2e8faf77e9df31</u> <u>8fee9777219039273ef1ad</u> <u>d43096c771f286681db87d</u> | + 1 usdtdrop.org | ✓ |
| 36 | 2023-10-09 08:30:28 | <u>0x3bbea1e1b4b2e1f714a1</u> <u>f37a9cc2bb9c08cee5b591</u> <u>cdf2569afe0c42b8950abe</u> | + 1 rds.net | ✓ |
| 37 | 2023-10-09 08:30:14 | <u>0x3c24e934906a71fe5c46</u> <u>7316f4c954b16936d25b06</u> <u>47caff3e00175f9361f7d6</u> | + 1 tether.cx | ✓ |
| 38 | 2023-10-08 11:29:45 | <u>0x858cb076a4e74bd6695c</u> <u>d2580a33d55f1695f27d4c</u> <u>f5a631bc446a638fcb0adb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 39 | 2023-10-08 08:08:47 | <u>0x0763e0c082b5cf84ca9c a9b6f7c856e5ecc18af4bf cd17ea9187c73476210af8</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-10-08 08:07:03 | <u>0x6eeec20d464b62287bbe e0aa185914886f58be7fef 3b97709d4e8c343ae06816</u> | + 1 Vouchers | ✓ |
| 41 | 2023-10-08 08:06:55 | <u>0x10e725f6b53fc754696e 68c206751fa7fa0bf4277e f2712467106c860eb0dfe7</u> | + 1 Vouchers | ✓ |
| 42 | 2023-10-08 08:05:43 | <u>0x98c07ddc758541d49536 25a5253a2da487849d2efb 9903084be683edc93858b3</u> | + 1 get-usdt.cash | ✓ |
| 43 | 2023-10-08 08:05:39 | <u>0x150555d03fd254158195 f1cae213c12aa4f1477836 a8326c916f23a84ac15ace</u> | + 1 tether.bz | ✓ |

* USD values displayed at the time of transaction

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