


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9660b217f02afb7989cf3ab5206c5af3c252c10e

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| 5000 USDT | N/A NFT Giveaway Round |
| 2,000 USDT Reward | N/A op.net |
| \$1000 REWARDS | N/A dropsusdt.xyz |
| ' | N/A NFT |
| 1000 UNI | N/A NFT Airdrop |
| \$3000 USDT AirdropǒŸŽ• | N/A 3000usdt.cc |
| \$1000 Rewards | N/A drop-rewards.org |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| \$10,000 USDT | N/A USDT |

* USD values displayed at the time of transaction

Token

Balance

700M SHIB

N/A NFT Airdrop Round

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-17 05:14:42 | <u>0xa84f1d77018790d6bebc</u> <u>978e7ae24a05ebd2b0b1c4</u> <u>1963956fe2bbb2dd4f3797</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 2 | 2024-01-16 15:54:33 | <u>0x71e6b71aa25d18ca045c</u> <u>bd80eabe549110f52b1af6</u> <u>6d470807058c53baaa7f9e</u> | + 1 rewards | ✓ |
| 3 | 2024-01-15 14:13:36 | <u>0x86563500d5a3467f15e6</u> <u>7951af67fb750c27e900a9</u> <u>e7c2d51839ded317739f11</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-08-25 15:12:51 | <u>0x13d4e4d6f34632866638</u> <u>5c83a47d8dee1db1852837</u> <u>c25f8108b32fb5fe941d45</u> | + 1 adrpbot | ✓ |
| 2 | 2024-08-25 15:12:49 | <u>0xf0b3d46fa3c503b7a47a</u> <u>a1021d0a15c10c9e951e46</u> <u>e0b3362dedc3b926184464</u> | + 1 adrpbot | ✓ |
| 3 | 2024-02-10 13:24:32 | <u>0x0afc0724e08ed65db16d</u> <u>71c2998d713bb9d435466a</u> <u>f774dc7762fbd15fc6742d</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 4 | 2024-01-14 19:21:26 | <u>0xd97d5232e345ff397a92</u> <u>bdf86e99e6be7a26d31a07</u> <u>d1a5077462620b13f438ed</u> | + 1 3000usdt.cc | ✓ |
| 5 | 2024-01-14 19:20:36 | <u>0xa4a505ee22d516fd7a63</u> <u>cc0c9c112070cd148af285</u> <u>4b866c6edfc34cc2fe48a8</u> | + 1 1000usdc.top | ✓ |
| 6 | 2023-12-20 00:52:52 | <u>0x494c032dfc99e86a5c5e</u> <u>92aace6c72aaebcf3b1fef</u> <u>2e67edf64285346bee017a</u> | + 1 1000usdc.org | ✓ |
| 7 | 2023-12-20 00:48:22 | <u>0xffff5bea97f10dbaac4bc</u> <u>4e6fa952c82e913361ddbc</u> <u>b21fb6753974f280b8d285</u> | + 1 2000usdt.icu | ✓ |
| 8 | 2023-10-31 17:45:00 | <u>0xed2c67673bc2f18f3132</u> <u>894b3d22e276994ac8bd7a</u> <u>ec8273d4fa9dbdfc8e5695</u> | + 1 drop-rewards.org | ✓ |
| 9 | 2023-10-31 17:44:42 | <u>0x35e4baf3c561d4020ae0</u> <u>1d2b2bf85c03d786fdcff4</u> <u>aa19966a1523525c19f9ca</u> | + 1 op.net | ✓ |
| 10 | 2023-10-31 17:44:32 | <u>0x27609da79aa6d22a4148</u> <u>855e27cceb220306bf8288</u> <u>9cb2842cf49e8f7b695483</u> | + 1 Voucher | ✓ |
| 11 | 2023-10-23 03:05:40 | <u>0x4cb025c2c0c99eccfeaf</u> <u>5bc9bbc590eb86ad5190c4</u> <u>e84c68e0c6edfcddd917c8</u> | + 1 .net | ✓ |
| 12 | 2023-10-23 03:05:34 | <u>0x2879499a7c855c241368</u> <u>bf62a6cb93f82338b9e033</u> <u>b5a3a280287e5302c986e3</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 13 | 2023-10-22 15:39:15 | <u>0x1f09c8c1073264a12e4b ec1f372a5c4acf73062da9 1c2c262e72b05c29614bd7</u> | + 1 dropsusdt.xyz | ✓ |
| 14 | 2023-10-22 15:38:49 | <u>0xab475924dc16f3959e0a d9540bae851fc82c653a3a be40d933e639fb61e418c8</u> | + 1 .net | ✓ |
| 15 | 2023-10-22 15:38:47 | <u>0x9aeaab96de11ab0e6d6b b155a82eba91522379ded3 b7bb02a6beaaa64bb0e957</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-10 15:08:03 | <u>0x544e238eb131b2e07f03 8c9f9f1b96d9e0a0c4a4c2 44cb626ee0779c73362f57</u> | + 1 USDT | ✓ |
| 17 | 2023-10-09 11:41:20 | <u>0x44130418fab3435dc8b8 bcee27ffc8d612ffee5609 84506f712f21e9df08f6e3</u> | + 1 usdtclaim.xyz | ✓ |
| 18 | 2023-10-09 11:40:52 | <u>0x8bcdb6fada2d22628b19 6e06fa74f8abc504b04db8 c5e9171efe2ff1d52c801e</u> | + 1 tether.pm | ✓ |
| 19 | 2023-09-29 14:26:28 | <u>0x58cba8f0af4f59b71d99 583abf81777a1f94483e24 bd57b819a90ce86d7fd4cd</u> | + 1 NFT Giveaway | ✓ |
| 20 | 2023-09-29 14:26:06 | <u>0x4a4781f2f73d47d15cab 5092a90111a1cf63d91a0d 52436659acbd5e8b703215</u> | + 1 NFT Airdrop | ✓ |
| 21 | 2023-09-29 14:17:48 | <u>0x4a2dda5e71a0ea792762 41d07b420b2d0e70e9b05b defa2faef64911cb74bd50</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 22 | 2023-09-29 14:17:38 | <u>0x846318d3fe8e2a9522e5b6076a03cbd09c875d261de32b571e7e5e25f505c621</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-09-29 14:16:08 | <u>0x0a89daa64036138b1b952af6ced906bfb24678e95937ceb50effd0ac6b34e7e7</u> | + 1 usdtdrop.me | ✓ |
| 24 | 2023-09-18 17:13:19 | <u>0xa05919ed59093081509b6a08fa47846db788af0b2536a3dcaee523bbb4c63e5c</u> | + 1 NFT Giveaway Round | ✓ |
| 25 | 2023-09-16 18:54:35 | <u>0x0412438ff5bfdb2ec1fc63219d2e9c14d8f77116b612c2ab53867e5a9aaee33f</u> | + 1 NFT Giveaway Round | ✓ |
| 26 | 2023-09-15 00:29:24 | <u>0x49bb578b1d0f88dcbd52ea8f61ae033d28b034150e6f55d7f9ba2290557570b4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 27 | 2023-09-12 00:12:51 | <u>0x7f50c830cccfd1c49051471372f52d47e253f4d660eb6ad872c4e255695a3594</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-05 20:47:32 | <u>0xf6df0c426f3b2d345857d36ffb351660c814754777c9a46ee37cc59c1e50524e</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-08-28 09:32:53 | <u>0x23351d661decdad45fab e29c865af7b7e4bacd1eb7c955ad3dc7f7b4beb24336</u> | + 1 claim.circleweekly.org | ✓ |
| 30 | 2023-08-02 14:06:33 | <u>0x1407567126b243a43b301978729636368375b48ccb7004041657bd09e446b049</u> | + 1 AVALANCE NETWORK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 31 | 2023-08-01 11:39:51 | <u>0x65fb9fbbf83bab1cf7a3</u> <u>af27e9fde175377fda193d</u> <u>ca4764190edb753669d0ef</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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