

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa335adfce8bb721b2b27f82720a16390c4937c0a

| Token                | Balance                             |
|----------------------|-------------------------------------|
| MATIC                | 0.000000000000000000 MATIC          |
|                      | 0.00 USD                            |
| xBlast Giveaway      | 437.000000000000000000 ast-app.xyz/ |
| 5000 USDC Voucher    | N/A Circle Weekly Giveaways         |
| 1,000 USDT Reward    | N/A .net                            |
| 700M SHIB            | N/A NFT Airdrop Round               |
| \$5000 usd-drops.xyz | N/A usd-drops.xyz                   |
| \$2000 USDT Airdrop  | N/A 2000usdt.top                    |
| 125M SHIB            | N/A NFT AIRDROP                     |
| \$2000 REWARDS       | N/A 2000-usdt.xyz                   |
| \$5000 BUSD Voucher  | N/A Vouchers                        |
| 125M SHIB            | N/A NFT AIRDROP                     |
| 700 LDO AIRDROP      | N/A NFT NOTIFICATION                |

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 1 | 2024-06-27<br>05:35:33 | <u>0xf32624a522b451f3083b1e888ff3168648c118e9df</u><br><u>ecc942f9f19505eeac7203</u> | + 437.23410000000001<br>2187 ast-app.xyz/ | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount           |   |
|---|------------------------|--|------------------|---|
| 1 | 2023-11-29<br>06:47:58 | <u>0x11bf0c0b4feb9b25cc72cd83082cc75038421ef40b</u><br><u>0a2b15db2659abcf918290</u> | + 1 2000usdt.top | ✓ |
| 2 | 2023-11-29<br>03:44:38 | <u>0xaaca5c154eac599a0e6ef7df8d11240bf2810d664c</u><br><u>4ab908142d91bbb3f53eb7</u> | + 1 com          | ✓ |
| 3 | 2023-11-13<br>01:16:50 | <u>0x8bfe7eb2f16b52591c4ce9c886c61bd96f4fb28680</u><br><u>48384381c146e3e66bc9ad</u> | + 1 Voucher      | ✓ |
| 4 | 2023-11-13<br>01:16:46 | <u>0x1d5ff409d46846b0f2cf26df61d427b8b177fd2584</u><br><u>114e97732637e085957bdb</u> | + 1 dt.xyz       | ✓ |
| 5 | 2023-10-06<br>11:42:13 | <u>0xbb8a84ba4b2e25273cfa0302ff772fc9a7d5a4e231</u><br><u>79fcf1b94b9822ce2e17b0</u> | + 1 Voucher      | ✓ |
| 6 | 2023-10-06<br>08:06:48 | <u>0x31ac40a879906cf2f25fc3639cce963ba800ab3184</u><br><u>75c5647a45917717616eb4</u> | + 1 USDC VOUCHER | ✓ |
| 7 | 2023-10-06<br>08:02:49 | <u>0x331eb415f794f2a335ef5e67b9bd6a35d0807a754c</u><br><u>342973757db787140ecdc2</u> | + 1 dropusd.xyz  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 8  | 2023-10-06<br>08:02:47 | <u>0xc1ca03a18ab844c38131d853d35cdddc04380a74c5e7139188c223b656196669</u> | + 1 .net                    | ✓ |
| 9  | 2023-09-24<br>04:03:17 | <u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u> | + 1 Uniswap giveaway        | ✓ |
| 10 | 2023-09-24<br>04:01:45 | <u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u> | + 1 NFT Giveaway            | ✓ |
| 11 | 2023-09-24<br>03:45:33 | <u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u> | + 1 NFT Airdrop             | ✓ |
| 12 | 2023-09-24<br>03:45:29 | <u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u> | + 1 NFT Airdrop Round       | ✓ |
| 13 | 2023-09-23<br>12:21:01 | <u>0x1eac7be33f88c8f76607831981cff0845f4f3efbaedfaac32d8aac50297c0e1c</u> | + 1 drops-usdt.me           | ✓ |
| 14 | 2023-09-07<br>05:14:09 | <u>0x06bb3a203dcaa2fd100cb56b69b03e386c0630754291d1ca11f9ad9bc618ab8b</u> | + 1 Circle Weekly Giveaways | ✓ |
| 15 | 2023-09-07<br>05:13:21 | <u>0x2c3dc35da88dbbb1756629f84d6a25cba02bb98e8a0fc07758e9550d16fb226b</u> | + 1 NFT AIRDROP             | ✓ |
| 16 | 2023-09-07<br>05:13:19 | <u>0xb2a2ab36a84ae51d6037fee5bb0e0c75ccb26c20545c4116102a1a422e205d0a</u> | + 1 NFT NOTIFICATION        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 17 | 2023-09-07<br>04:23:34 | <u>0xdbd3b9660a8aeb69eaf3839482754c74b63f21072d40e2e2c3006b91976226fe</u> | + 1 NFT VOUCHER             | ✓ |
| 18 | 2023-09-06<br>21:37:17 | <u>0xcc888260dbe38fd78eb19085bd32a6ce9069db6cfd123d3c6489fa04044c644a</u> | + 1 claim-usdc.xyz          | ✓ |
| 19 | 2023-09-06<br>04:48:36 | <u>0xbad53843fb85eec402f54531ab5b81f263414ec24ab5453bff9144da70bfcaa0</u> | + 1 NFT VOUCHER             | ✓ |
| 20 | 2023-09-06<br>04:48:14 | <u>0x1ed514ccb9eac8944f1278b35039ea99c85dfb35ca8d11b9052cc04d59ed0e0b</u> | + 1 NFT AIRDROP             | ✓ |
| 21 | 2023-09-06<br>04:47:56 | <u>0xa735f3abdefe562c89031c42a253c52fde8c511d26b51913e317e47439dfcaa9</u> | + 1 NFT NOTIFICATION        | ✓ |
| 22 | 2023-09-06<br>04:47:40 | <u>0xffaf5596fa0a4b61f3f1cec9b8bda85606f398a8872a9bc6617f1ed290326fcf</u> | + 1 Circle Weekly Giveaways | ✓ |
| 23 | 2023-09-06<br>04:47:32 | <u>0x45dcf87b812ae47aa465b6693d0db621e343d455724a720e6646762dde405320</u> | + 1 Vouchers                | ✓ |
| 24 | 2023-09-06<br>04:47:04 | <u>0x6053ccb5e2661d1732ec52f1b7d975223605406042a186c24699aaed97e19b2</u>  | + 1 2000-usdt.xyz           | ✓ |
| 25 | 2023-08-23<br>13:10:58 | <u>0xafaa903a31608180630d9e3388a0d2b503a40ec48950b98f6d6233228e176a15</u> | + 1 usd-drops.xyz           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 26 | 2023-08-17<br>10:38:15 | <u>0x6ca685521168ad875a88</u><br><u>4890e53e04bb446edb6e56</u><br><u>3affada0546d2b48376a01</u> | + 1<br>token-rewards.xyz | ✓ |

\* USD values displayed at the time of transaction

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