

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:22 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb2f2f49cb504ae3d45fab1b0c903381d91d1accd</u> |

| Token | Balance |
|----------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| USDT | 10,000 \$USDT · lootusdt.com |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| ! USDT... | 3,000 ! |
| ! USDT. | 3,000 rds! |
| BASE | 250,000 Claim on: swap-based.com |
| Acces Liquid-ether.com | 1 rewards |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.top |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$1500 USDC | N/A \$1500 USDC |

| Token | Balance |
|--------------------------------|----------------------------------|
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[Eorg] |
| \$100,000 A BONE | N/A Voucher |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%[Ecom] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| ðŸŽ• | N/A Claim at wormdrop.vip |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-10 01:42:56 | <u>0x944ce15539334c761661</u> <u>afaa27ffaedc4d40d0f980</u> <u>33de1e1d696bd28c40fef3</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 2 | 2024-03-09 22:55:58 | <u>0xbc1448d17dc468013d4d</u> <u>eadaeb33fa64e01d0e24d2</u> <u>a453601e618432b5bb5856</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 3 | 2024-02-28 02:05:18 | <u>0x4ffd27c1b6de4274545a</u> <u>e3e21f499aacbcb9aa6406</u> <u>a6e97d807f8d26aa8c9d91</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 4 | 2024-02-20 22:10:16 | <u>0x17953fec962b46200066</u> <u>0c937c71828abd1238e724</u> <u>8e15911d34f114b51c6f62</u> | + 3,000 rds! | ✓ |
| 5 | 2024-02-18 19:22:31 | <u>0x2ad12c6f20deb08a24d2</u> <u>c40877f8530b18907d775f</u> <u>3d59864d407f33b2a84ddd</u> | + 1 ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2024-02-16 22:11:44 | <u>0x7b3eabcd38f15b75dbd089dc6438b1146ce45047095ed5c28e77097a8cd8578b</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 7 | 2024-01-31 13:54:05 | <u>0x826a9e68bdc0699c8271839b6afedc73ebb44095db14dfcde1006ac414a64096</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-03-11 12:13:25 | <u>0x54fa8bc477ea010d9f643212aa3d11c6af8209b3947752e600690895d4536732</u> | + 1 Claim at wormdrop.vip | ✓ |
| 2 | 2024-02-18 22:14:58 | <u>0x2cd2c097257f856226ea69b250553207645bb2579b820b96a6ba503fb2ab8e4e</u> | + 1 Airdrop at [3eth i%{Eorg}] | ✓ |
| 3 | 2024-02-18 19:31:40 | <u>0x308954dda617ba414b22f8a5c8d556a06bef954f6b72aa42ae8bc9b241080740</u> | + 1 Reward at [5000usdc i%{Ecom}] | ✓ |
| 4 | 2024-02-01 16:38:29 | <u>0xf756487f18717776a2e126ae0db7f4d9ff3d77f36a4cae978174167bbacf38e6</u> | + 1 2000usdc.org | ✓ |
| 5 | 2024-01-31 21:16:28 | <u>0xaf6dc65ae114a213ceba9cda974af4339942722fff531dbd1a767630410d0639</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 6 | 2023-10-11 11:52:37 | <u>0xad1e59efe0910c84a3a70dfb2ae675245860f3835c292b3e2e33a4e18816e0fb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 7 | 2023-09-11 07:25:34 | <u>0xe7e88589e32a62b2546b39cf9038554306fb3896780e9af74956f3b618e8af97</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 8 | 2023-08-05 16:05:20 | <u>0xe62309c47a55af7f619dc76207e810fa236bab5cc9f20b4ff890692f5eee25ae</u> | + 1 \$1500 USDC | ✓ |

* USD values displayed at the time of transaction

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