

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3df6711c1166f8ce5cfaffb2d5551e8fc12bc79

| Token | Balance |
|------------------------|----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Droppradar AIRDROP | 1.000000000000000000) |
| 2,000 USDT Reward | N/A net |
| \$2000 USDT Voucher | N/A 2000usdt.link |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc i%{ecc}] |
| | N/A Reward at BoneWin.com |
| \$1000 USDT Airdrop | N/A cc |
| 2,000 USDT Reward | N/A d.org |
| \$5000 USDC Voucher | N/A Vouchers |
| \$2000 USDC | N/A Voucher |
| 2000\$ Drop Reward | N/A coin-drop.xyz |
| Reward at 2000usdc.net | N/A Reward at 2000usdcã€,net |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 1 | 2024-02-06 15:15:18 | <u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u> | + 3.1400000000000001 24) | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2024-03-07 05:48:34 | <u>0xcc66fcae88f8e88362e9d2844cfe936d982f0af550b5171d31a259bc4d81f0ad</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 2 | 2024-02-05 22:03:21 | <u>0xfc2af928b67a26c3a80a ae7f61f030e38dea3565b7 2ebb20fdd538ee661417d0</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 3 | 2024-02-05 21:04:20 | <u>0xd515fc41621d95dcb88e d555c0f6facb5d96850eb8 deaf4cfe034f6e417e1efa</u> | + 1 3000usdt.xyz | ✓ |
| 4 | 2023-12-31 22:34:51 | <u>0x34a19480d6ca97e9875e e9f47c504a065b5ca17399 4c35cf4bd69a3c924c6f44</u> | + 1 2000usdc.cc | ✓ |
| 5 | 2023-12-31 22:29:44 | <u>0xff5b91fe819a1b519d5f 795b462c0439cc6214d62a 76abc520c6b74b23c57ff4</u> | + 1 3000usdt.net | ✓ |
| 6 | 2023-12-15 02:13:18 | <u>0xc34f881a946a5880bd5f 2752fc9a6f601b5984ae1b 5b87194b1dc15a8f034939</u> | + 1 2000usdt.link | ✓ |
| 7 | 2023-12-15 02:07:00 | <u>0x85ef8306bbc8f70ad599 0df29a667c1b9041388fa2 ae3a3f51b69f3cbae5c325</u> | + 1 1000usdc.net | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------|---|
| 8 | 2023-12-14 08:58:56 | <u>0x58f4bcc4ddef2e60d8f0d0d631f951a03b35be84b6fe1e4b17201a607741a5e9</u> | + 1 net | ✓ |
| 9 | 2023-11-21 01:20:09 | <u>0x26c343493e56ae8290f302ef3bb2e627f14d7fb9c055cf26bb40f2f2311061dd</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-21 01:18:38 | <u>0xdf405382cf40063bd0cae6552b72b477cb93a0a4050a7793f601eec7d56ec85e</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-21 01:16:44 | <u>0x195830a05924294479dd145525afca2ef35bbe77a42d0654c21277a3841c2126</u> | + 1 cc | ✓ |
| 12 | 2023-11-21 01:16:40 | <u>0xc4e3278c6db926e559ac87878bd192397e6d6bc75e33a815c2abf9eedf417f0f</u> | + 1 usdc.vip | ✓ |
| 13 | 2023-11-21 01:16:24 | <u>0x2e65f889aa10307913bcbe630ddd5f03a5fad3eca11fad713cbee9f97418dda8</u> | + 1 d.org | ✓ |
| 14 | 2023-11-03 13:34:53 | <u>0x9bea15cce955e423525d20225fa65c9a4277e13c9dc57e4e5d68e215b5bf9ce9</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-29 19:23:15 | <u>0xabe190d801f36a36e321db7035357c7d7c03f992ed35aea5b83332242510a3a9</u> | + 1 ards.org | ✓ |
| 16 | 2023-09-05 04:01:51 | <u>0x080467c7b82ecfd7abbe6f63e9b89faf41fc6cf0e32c06d81cb078be86db43af</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------|---|
| 17 | 2023-09-05 04:01:51 | <u>0x79bd005713b343fb94c2</u> <u>e5577ef0b46a4bec2d6317</u> <u>44cfc91646ec0e1e414556</u> | + 1 Vouchers | ✓ |
| 18 | 2023-09-05 04:01:49 | <u>0xe3c9e8519e4ec4b28046</u> <u>d59d81ac55b79b77e5e401</u> <u>e6f16444e75101fd275b8b</u> | + 1 claim-busd.xyz | ✓ |
| 19 | 2023-09-04 10:52:53 | <u>0x9975e552134407336b22</u> <u>19259494dc4acf1dcc007d</u> <u>ba3d4e2517ecae664ade7f</u> | + 1 coin-drop.xyz | ✓ |

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