


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd950e366d037b7b0a2a2434f1222ea42000e618d

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| 5000 BUSD | N/A NFT Voucher |
| 1,000 USDT Reward | N/A ds.org |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| 5000 USDC Voucher | N/A Circle Weekly Giveaways |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%ong] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| 2000 USDC Voucher | N/A yz |
| \$5000 USDC Voucher | N/A Vouchers |
| 125M SHIB | N/A NFT AIRDROP |

* USD values displayed at the time of transaction

Token Balance

\$1000 USDT Airdrop N/A cc

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-17 06:27:38 | <u>0xe91c572fce561ed6524c16e3285d50034ff609c3b86161aa6bedb81b81802652</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-16 09:57:47 | <u>0x3ae4a4d203c4c2b0367e0d73799c276465eec18de91738612c45761a62af3d7f</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 2 | 2024-02-16 08:54:53 | <u>0xdbd8f778025e7e808b0032f19aa9a0d399cde0738e5c10434aa7129cf9ab4f73</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 3 | 2024-01-16 17:09:41 | <u>0xb9663a0d15c6d5538e3dd41ddb3d12f16d36acf7268f3d46f914ec89c38b4760</u> | + 1 1000usdc.top | ✓ |
| 4 | 2024-01-16 17:07:35 | <u>0x232568d3bef7329f9f1b3507132c283a20825955ad7a8587ca0bec747b98335c</u> | + 1 3000usdt.cc | ✓ |
| 5 | 2024-01-01 16:55:59 | <u>0xe24e318578ef966affc36b6a24e80a94bbf7801013ab236b5beb6d43abec4dd0</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 6 | 2024-01-01 16:50:18 | <u>0x5c291ec0cbb4cb84500b</u> <u>a28805f05332c109f5c374</u> <u>712f76141dfd00d77ca864</u> | + 1 3000usdt.net | ✓ |
| 7 | 2023-11-27 13:55:35 | <u>0x202f2a173454c14f1aed</u> <u>3e39ff0deb8f568fc443de</u> <u>ae46a5eb9dd6184d19b583</u> | + 1 org | ✓ |
| 8 | 2023-11-27 13:55:27 | <u>0x49bd4928a2e10b4e885c</u> <u>aa2909abb1b1fb90e811d9</u> <u>5206a15dd9316405cef560</u> | + 1 3000usdt.org | ✓ |
| 9 | 2023-11-21 16:41:22 | <u>0x1bc31f037c30e4cfa2fa</u> <u>b9ba4eb15940bc26cbc5c6</u> <u>36f9d42152de547cff5cfc</u> | + 1 yz | ✓ |
| 10 | 2023-11-21 16:39:20 | <u>0x2c366f624c7e635cbf6e</u> <u>15b3a49415ec9e11526e8f</u> <u>26d1ebe59e011feb2470fb</u> | + 1 cc | ✓ |
| 11 | 2023-11-21 16:27:04 | <u>0x4367fe9cdb3e578b21db</u> <u>c7685cd0c32013a2d5d8f0</u> <u>80e2660259854637f41d84</u> | + 1 t.org | ✓ |
| 12 | 2023-10-13 14:33:20 | <u>0xe34ca8fac52387a60f40</u> <u>f880544bbc46320aaed173</u> <u>6ec4b247df83d949fbfa55</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-02 03:27:38 | <u>0x524e5ef7e6dc0b320139</u> <u>0c22069afc5aab5c5cf607</u> <u>ded6cd0d7664fe1f141052</u> | + 1 ds.org | ✓ |
| 14 | 2023-09-21 05:20:03 | <u>0x0a03214a5c0fdf164ec5</u> <u>831acdf0aa8d2158ba7e8e</u> <u>dcb08f2b7ce1e8c5b9331f</u> | + 1 usdt-reward.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2023-09-10 16:34:02 | <u>0x0c2d6415d222876192d9 ebf08b8bef3b53739f9447 b14392ebf1a922149011bc</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-09-06 18:51:44 | <u>0x66c06b04a17917bbbbfe eb1ede67a423fc5a53d87d 9a7481090c2a112d5f6546</u> | + 1 NFT VOUCHER | ✓ |
| 17 | 2023-09-06 18:51:16 | <u>0x5d5f4d8dd3feaf349e1a f3080bea9718cb98850b99 0132681d83dd8c1256b913</u> | + 1 NFT AIRDROP | ✓ |
| 18 | 2023-09-06 18:50:36 | <u>0x9e5acefb0f3b7ce993de 6362a8c8bc94b008620fb6 08143f8fb7043e63bdbcfd</u> | + 1 NFT NOTIFICATION | ✓ |
| 19 | 2023-09-06 17:33:10 | <u>0x176113e122ec2b307685 6d783dd5a0ce5cce80478e b2f7b89bebed4404b9689a</u> | + 1 Circle Weekly Giveaways | ✓ |
| 20 | 2023-09-06 15:29:58 | <u>0x30b98573402c9d91f89f c45d84fb6856c7b67cfd99 a99c0d1b1c636285d5b290</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-06 15:26:56 | <u>0xf5fdec3a9ce40a7909bb cf6e7ba1f4f39001fea779 f18bd46980439512906ca6</u> | + 1 claim-usdc.xyz | ✓ |
| 22 | 2023-09-06 15:26:44 | <u>0x1ffb0c9c728ebc1563d6 0eb33ae81d5e88311d458d 28f4dc886c77dab90a8032</u> | + 1 Vouchers | ✓ |
| 23 | 2023-09-05 11:09:38 | <u>0xbd1ed5dc3bf5ab5513da 961497a1e1bca60d1252cb 19103fc5fdea28c0093e98</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 24 | 2023-08-27 00:50:18 | <u>0xbe30b27e0d638cc3f2c80807b6efaad14e6d340b8c39ebd38a42ef4808122cf0</u> | + 1 claim.circlest.net | ✓ |
| 25 | 2023-08-27 00:49:54 | <u>0xe99eb9d36d7c001479ab892a3519335c8a1c53b13535197f7af0cc021f4e89d5</u> | + 1 drop-circle.xyz | ✓ |
| 26 | 2023-08-25 19:43:22 | <u>0xbed0eac8d2b309568375e85ab86cef390835d6260202353eea7de2977b3d7dc2</u> | + 1 NFTVoucher | ✓ |
| 27 | 2023-08-25 06:55:29 | <u>0x6f971f26c763265b43a8ed6626ea2af789ec73970d03a14fdfaf2f1688328da8</u> | + 1 drop-coins.xyz | ✓ |

* USD values displayed at the time of transaction

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