

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdceb03705f2895f34901f3ae4f997df6750307a9

| Token | Balance |
|------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| STN | 10,000 web3-chess.com 20ETH for players |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| Blast | 50.000000000000000000 Claim on: Blast-Claim.io |
| ! BLAST | 3,000 m rewards! |
| 4000\$ USDC: 4000usdc.com | N/A 4000\$ USDC: 4000usdc.com |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[Ecc] |
| | N/A |
| ☐ | N/A Visit usdtevent.co to claim nft |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%[Etop] |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-------------------------------------|
| ' | N/A Reward at shibatokens.win |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| ' | N/A Reward at tether.ec |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| ' | N/A Visit usdtevent.co to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-09 22:55:58 | <u>0xbc1448d17dc468013d4deadaeb33fa64e01d0e24d2a453601e618432b5bb5856</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 2 | 2024-02-28 00:41:56 | <u>0xcc2e751b0a139fb03a0a191494beb9c5595e988c50243941e1bd65e35ae0b3bf</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 3 | 2024-02-27 20:11:54 | <u>0x2bbd32f229dc68c6a59df4ed45e49c6b9bbc4a5be94cd05d7622f517df79e7d5</u> | + 3,000 m rewards! | ✓ |
| 4 | 2024-02-26 17:46:09 | <u>0xe275e695e7c49ab450bf9ddc68bfded4b9a262de4fe4b49d4f2e91a6f33ad586</u> | + 5,000 web3-chess.com 20ETH for players | ✓ |
| 5 | 2024-02-15 20:04:33 | <u>0xc243640ecb1903c8a326c67e6d3c8b7d4e2e59d9d4b4b454499731c65fba6a1f</u> | + 50.0000000000000000 000 Claim on: Blast-Claim.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-18 18:56:54 | <u>0xc44c62038b56768b60b6 cb2a4825f7571cf635b4e5 d494fc89bbdec87c3de2c9</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 2 | 2024-03-11 12:13:25 | <u>0x54fa8bc477ea010d9f64 3212aa3d11c6af8209b394 7752e600690895d4536732</u> | + 1 Claim at wormdrop.vip | ✓ |
| 3 | 2024-02-27 07:53:33 | <u>0xedda5f350679777a367b 2aa973e7ee80faed8424b7 195857d22dea794275df98</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 4 | 2024-02-27 07:07:49 | <u>0xe648a7291c0f696f1534 f8cf912041914a49846010 ffe7eaf9302d26bd58c207</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 5 | 2024-02-25 19:35:26 | <u>0x42872c16614f42831887 98cef94ef5824e15377dfe d3569bf51f1b05517df1af</u> | + 1 4000\$ USDC: 4000usdc.com | ✓ |
| 6 | 2024-01-17 17:21:56 | <u>0x72b88a104d27342aef17 74fad0847e76ecf037c497 926f7b99951df65898a81d</u> | + 1 3000usdt.cc | ✓ |
| 7 | 2024-01-17 17:21:56 | <u>0x190962a9b38ef959bc96 e7c8b965b17ac6816a79cf 95bed16f37371bc5ed6181</u> | + 1 1000usdc.top | ✓ |
| 8 | 2024-01-17 14:04:44 | <u>0xf821359ab161a2563636 f782473c0c8caebd70ea3 c95fcd48daa564e683752b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2024-01-17 14:02:38 | <u>0x240144363276233555b6 6ecac20e5b6bace3fc71d3 1740df7404dd5f3527fce0</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-19 05:01:48 | <u>0x65507435b79da296f89943d2303c01a3c18ecb6135c335656b9090ec0e21b404</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-19 04:59:46 | <u>0xcce938ff893dc7b728777534a5a1a71a45c419ddede6b48846b0a9780afd136b</u> | + 1 Reward at shibatokens.win | ✓ |
| 12 | 2023-12-19 04:59:44 | <u>0xa975ea63728da9ee66278c07b6f72944720129fa211bc16dc5faa9cd45d4cd51</u> | + 1 Reward at tether.ec | ✓ |
| 13 | 2023-12-17 14:16:02 | <u>0x4a3a075c96a58bf1a0059f1f010c8c247bdad63a58c4d62fe418772dea3648d0</u> | + 1 1000usdc.org | ✓ |
| 14 | 2023-12-17 14:15:35 | <u>0xa2477064f246daf3a49440f8589a76392fdcc8c0d03e508397ab69d39604f489</u> | + 1 2000usdt.icu | ✓ |
| 15 | 2023-12-16 11:04:50 | <u>0x650fa471c19438d5253f5d1f049747c7f8bb5720d6fcaee93683f033815d2e90</u> | + 1 | ✓ |

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