

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd4f0b4fbfcaa27e65032aa133cfe1f1513b37aa

| Token | Balance |
|-------------------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$2000 USDT | N/A \$2000 USDT |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.top |
| 1,000 USDC Reward | N/A 1,000 USDC Reward |
| ! !\$100,000 BONE #08 | N/A Shiba Inu |
| \$0xStuckTX | N/A \$0xStuckTX |
| ! !\$100,000 BONE | N/A Voucher |
| | N/A ethevents.co |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| | N/A Visit usdtevent.co to claim nft |
| | N/A Reward at shibatoken.re |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-02-01 21:24:27 | <u>0xb9eba5f22bc3832cb7aa7aeebe93d490b839f46ed6a5eb064b2153a614d6b5c7</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 2 | 2024-01-25 00:53:54 | <u>0x26f43678565e0ca1725a7a9e6db60d6a094d09e93af861197dd445528f3c8e42</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2024-01-21 08:26:25 | <u>0x9b276be3cfef8289dfef a79a351deaa4e8b060a35b3dd44a20dfcab9b3223f7b</u> | + 1 ethevents.co | ✓ |
| 4 | 2024-01-20 00:48:48 | <u>0xab98a55f3253f2670001 eae6c9e956d005d0808b6f19ddb0dde7bad4b367bede</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-24 03:18:09 | <u>0x81257e11eba9d5caf83047f188a53b5f60c64c45c68ff7a3769f544f202000ee</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-13 19:31:42 | <u>0x0b0e9b70e2133de5f6ef3b24ef80615e151404cd8c414760080d067d0e1dbf79</u> | + 1 \$0xStuckTX | ✓ |
| 7 | 2023-12-04 01:22:45 | <u>0xd5a9e5a1c863878d6dfe54211a7b534152cd56742ab527852c543c6dc9bdcea0</u> | + 1 Reward at shibatoken.re | ✓ |
| 8 | 2023-11-08 13:23:39 | <u>0xae7ecb4037ec9f29b8213c087eaa3c6ab96e696dc4e6141afd5ee50a14b20ae</u> | + 1 1,000 USDC Reward | ✓ |
| 9 | 2023-11-07 09:27:59 | <u>0xd718809f6a4029005ff076baf45a099d40812f368b9e3c564bfa82239bcfd052</u> | + 1 \$1,000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 10 | 2023-10-08 15:13:28 | <u>0x20e32da76fbc380f2e8a79708320b2ac32ee828b6ad93fb64dabd47b9895bf8f</u> | + 1 Voucher | ✓ |
| 11 | 2023-10-02 01:55:40 | <u>0x426fe064660b6c71cb9efcf423fa27a45596e56cf8970e6fb6e443c843103c20</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-09-15 14:12:22 | <u>0xcfb1b1e56554e492a1fb6de5882a60d6fa0b087b14133f438f107b0c7833045e5</u> | + 1 NFT Airdrop | ✓ |
| 13 | 2023-09-14 20:19:24 | <u>0xde9c133be8c30754c69663dd19affedce8a24ee8636961a287709f762f773e42</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-13 15:17:43 | <u>0x3c39841177885e59f09926944514d810fef757aa0651e40d273d92926a536ca4</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-11 05:12:47 | <u>0xa448a2541e0e134b40fb72fd320866caff3446c63fb070f91b9448f842eedf2f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 16 | 2023-09-07 11:55:41 | <u>0x69b2a30144bcb13b4e4c9a40f6f28f448e0c55f1c45919b27a0dea22f2c12d28</u> | + 1 ORB | ✓ |
| 17 | 2023-09-05 04:13:05 | <u>0x5b410ec1cfd022ad4498f5bcbdef51dbd7837c35ae837b5c832c2e2ed1685666</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-08-28 01:02:15 | <u>0x18260c4c880d76e862eae178ca7ca7c3a61a1189f1bb1c511fcb6ddf24c7ae4e</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 19 | 2023-08-04 00:47:17 | <u>0xe721a39b7c7c0f9e9e47</u> <u>8aa410f14fd40f51aefa27</u> <u>2546e3670d34f1aee54173</u> | + 1 \$1INCH | ✓ |
| 20 | 2023-07-21 22:56:53 | <u>0x9e6263cad433021f0454</u> <u>766c7ffc0863ac697e846b</u> <u>68b682b0f2cdb54721b1a1</u> | + 1 \$2000 USDT | ✓ |
| 21 | 2023-07-18 18:26:18 | <u>0x7e79fe573fdb11a30003</u> <u>408250be3790e8e2e60260</u> <u>be253b84df92e860bb2e1c</u> | + 1 1ETH | ✓ |
| 22 | 2023-07-12 12:13:08 | <u>0x60992b1f38b7a3dc9176</u> <u>92e049b14ea628e44266f0</u> <u>f5c0b4b258b6a1b3052e67</u> | + 1 USDC | ✓ |

* USD values displayed at the time of transaction

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