

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xed830d819d888fe63fbf5afb2524f763c5980b4a

| Token | Balance |
|----------------------------|-------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| wENA | 5.000000000000000000 ETH AT [adrp-ether.lol] |
| iXzv9PM | 12,500.000000000000000000 9PM |
| 10 Collection | 1 10 Collection |
| ' | N/A Reward at bountydrops.io |
| 1,000 USDT Reward | N/A er.app |
| \$1,000 USDT Rewards | N/A Voucher |
| 1,000 USDT Reward | N/A im.net |
| !! SHIB NFT #2238 | N/A KDS99 |
| \$1000 USDC AirdropđŸŽ• | N/A 1000usdc.net |
| 2000\$ USDC VOUCHER | N/A rewards |
| 2,000 USDT Reward | N/A op.org |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-----------------|
| \$2000 USDC VoucherřŸŽ• | N/A 2000usdc.cc |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------|---|
| 1 | 2024-08-04 23:04:05 | <u>0x7c11b6e148cc424042bc9105422d0a7cfef0fd7edc103764dd7576455565eb25</u> | + 12,500.000000000000 0000000 9PM | ✓ |
| 2 | 2024-08-04 20:26:57 | <u>0xa0b919f70e36b8ea144bbc4f7f94230890ea8c6c0a539113f132fc1595f789c4</u> | + 5.0000000000000000 00 ETH AT [adrp-ether.lol] | ✓ |
| 3 | 2023-10-30 10:19:40 | <u>0x6c147b91522c692771376c661f8f65a0aebade0dd245a736453bbac0a29f401b</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------|---|
| 1 | 2024-08-04 23:16:23 | <u>0xa1e837e1358f12a740df07193625cff7683d7af496ebfff8a1e2edb25ec63c07</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------|---|
| 1 | 2024-08-04 23:13:51 | <u>0xf9bd8cc98f208d251db61f4d5b52952eadfb380958bf3c112e4005f2f137775c</u> | + 1 KDS99 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------|---|
| 2 | 2024-08-04 23:12:51 | <u>0xff747f59e0fd103ee78801da5c0c2d3b97961c2bf659ff73c9afbafec95814d1</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-08-04 20:26:57 | <u>0x0000c3ba027e9fabdc6deeb97c3ee9f3931ac07bf351c36da68eeda156ea2c59</u> | + 1 3000MATIC at matics.lol ðŸŽ• | ✓ |
| 4 | 2024-08-04 16:24:59 | <u>0x4f88abbbb9739b2a4673ef6927e6567c0a887d3fc76a2cef4b78f5a820c08d5c</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 5 | 2024-03-04 01:48:28 | <u>0x5c34301346de61ef502ffbb8209f182da35ee23e924626c709984c021a61545b</u> | + 1 Reward at bountydrops.io | ✓ |
| 6 | 2023-12-25 15:45:10 | <u>0x57cce8733d8830f91ae81231d985e0e8c0b0f540965999a0efaa758747b4c3b8</u> | + 1 3000usdt.net | ✓ |
| 7 | 2023-12-25 15:42:54 | <u>0xd6a18b496774be9e758cdd95f0887d5fa0d2d05affa0320621a1ca8a1b16b8ff</u> | + 1 2000usdc.cc | ✓ |
| 8 | 2023-12-11 18:48:38 | <u>0xe35d20828936ce886c93e89796186db44f1bca51278c840603ac2c83f3fb6dbe</u> | + 1 2000usdt.link | ✓ |
| 9 | 2023-12-11 18:47:32 | <u>0x1ff74071ed1a866eec88b13a7b3636a97fb5ef29e51f07c1f1fdd99d3f75d845</u> | + 1 1000usdc.net | ✓ |
| 10 | 2023-11-18 20:08:43 | <u>0x3d80867539c496c4e0cf34887bcc2b5bdf7f941acd42dfc894931cfc342775aa</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------|---|
| 11 | 2023-11-18 20:07:13 | <u>0xfe080d8e7d349cfab2f93db94ca230d1391c4fb6149b9d2c2fd261b59733dfdb</u> | + 1 yz | ✓ |
| 12 | 2023-11-03 00:07:05 | <u>0x762126c2d49c90d7481e4e6a7ab1e785ce634336d6b5e435a0ff5b614b885172</u> | + 1 Voucher | ✓ |
| 13 | 2023-11-03 00:06:33 | <u>0x9ffbd7556cebbb569100c988e0eb593d71f8227e1bf432ee8bfe7972980455a1</u> | + 1 op.org | ✓ |
| 14 | 2023-11-03 00:06:13 | <u>0xc6957bbef37671089d2b10608153fc53588c92d26475aec9eaca740b94e527bf</u> | + 1 rewards | ✓ |
| 15 | 2023-11-03 00:06:07 | <u>0x504e1e193d05630676f51a93ff82181cab8d0d33d4ab1e2d75a333e8455ebf3d</u> | + 1 trust-rewards.xyz | ✓ |
| 16 | 2023-11-03 00:05:37 | <u>0x67da1ca707b0915b7935b1a0124f6ed6da831246619d36fea9100a251942e25c</u> | + 1 Voucher | ✓ |
| 17 | 2023-11-03 00:05:37 | <u>0xd99d038c9f10ed54c686c99e338d65293131e3ed45d6eb932045cd4d3ebd939e</u> | + 1 100,000 \$MEME | ✓ |
| 18 | 2023-10-30 12:43:23 | <u>0x098fb058a754918aed6cfd2532f81e257aba530e35656d66562370a7fcbbc463</u> | + 1 drop-usdt.cc | ✓ |
| 19 | 2023-10-30 04:15:21 | <u>0xc2e3b931816110cb8bd9c1910c3f7a54f67c447f56d361847c6f897afd64a360</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------|---|
| 20 | 2023-10-29 14:35:25 | <u>0x5ca2480c92f8c84da688</u> <u>4331906070cf39b4666934</u> <u>12c33b48aaab1c7063f0fc</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-29 14:18:43 | <u>0xb3fedbe043f4c8b4fc4c</u> <u>7c73b21b08db25b6f3350a</u> <u>d9a753c6056110cdbab540</u> | + 1 \$MEME Vouchers | ✓ |
| 22 | 2023-10-29 14:18:25 | <u>0x1a56d8a4c0fdeed11d6f</u> <u>3c447a778dfa7c28e9c898</u> <u>8a83ec6cd0c20f069e3f73</u> | + 1 d.net | ✓ |
| 23 | 2023-10-29 14:17:49 | <u>0xcebde03b327537571162</u> <u>79384d5f3ef14351e3dca4</u> <u>84af8c9dbfbd25d1473b66</u> | + 1 usd-reward.xyz | ✓ |
| 24 | 2023-10-29 14:17:19 | <u>0x3d9fb52b04f1844fae87</u> <u>bb308f1edc388d1b2feaab</u> <u>360d79f632a792dd5c3aa5</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-29 14:17:17 | <u>0xc366dbe36590704db37f</u> <u>23a937cb6a924e3874c838</u> <u>fa12fb4bdd0a17c17ac938</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-29 14:17:17 | <u>0xd5d3951dfc2cea9c45bc</u> <u>ce6ad2a5ba9de9ec5dc53a</u> <u>6bf31fe61662eb70ec0a0d</u> | + 1 2000usdt.xyz | ✓ |
| 27 | 2023-10-24 10:08:57 | <u>0xf2dd79cb23cb75e9a530</u> <u>ae7fed23ff89d7eaa32f42</u> <u>c673cb2190eea15151ad08</u> | + 1 er.app | ✓ |
| 28 | 2023-10-23 17:29:06 | <u>0xab5dbe1fdc8281be19cd</u> <u>45f992c6977d2a8cc18f43</u> <u>b6fbae966cc3d3702d3cf7</u> | + 1 dropusdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------|---|
| 29 | 2023-10-23 17:28:36 | <u>0xb68292736b410be9bd79</u> <u>996c3fe051ab11b078b154</u> <u>9e88150c9db2337d5d4dc3</u> | + 1 im.net | ✓ |

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