

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf1c16cbf3f680ab0c3db9a9fd33ffbd20f3e3f5a

| Token                      | Balance                            |
|----------------------------|------------------------------------|
| MATIC                      | 0.000000000000000000 MATIC         |
|                            | 0.00 USD                           |
| @ MetaWin.to               | 2.000000000000000000 RAFFLE TICKET |
| \$ cusdcs.eth.li           | 1,390.000000000000000000 .li       |
| Mytrade Token (PoS)        | 50.000000000000000000 MYT          |
| MegaDoge.Org               | 1,000.000000000000000000 MegaDoge  |
| Zepe.io                    | 750,000.000000000000000000 Zepe.io |
| \$2000 USDT Airdrop        | N/A 2000usdt.xyz                   |
| \$MEME Airdrop             | N/A Voucher                        |
| 1ETH Reward at web3eth.icu | N/A 1ETH Reward at web3eth.icu     |
| \$5000 USDT Airdrop        | N/A 5000usdt.org                   |
| \$1000 GET Rewards         | N/A usdt-rewards.me                |
| \$2000 USDC                | N/A Voucher                        |
| \$1000 REWARDS             | N/A drop-rewards.org               |

\* USD values displayed at the time of transaction

| Token                      | Balance                    |
|----------------------------|----------------------------|
| \$5000 USDC Voucher        | N/A claim.circleweekly.com |
| 1000 UNI                   | N/A NFT Airdrop            |
| \$3000 USDT<br>AirdropðŸŽ• | N/A 3000usdt.net           |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-01<br>23:30:25 | <u>0x8e287412bca4b1cce8ae<br/>b20a3e5dcaed4b45dbf4de<br/>45b3e0b8e2db8f1c034722</u> | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 2 | 2023-07-18<br>07:17:19 | <u>0xfb860b9e320e05d43911<br/>3fb5df55c5602a997c37f9<br/>10592dd9aaabaea86ab08b</u> | + 1,390.000000000000<br>000000 .li       | ✓ |
| 3 | 2022-03-04<br>16:03:23 | <u>0x2c1864acbd52744259ae<br/>b45a8b304de1d572b3f736<br/>dc00a738db7709ec013377</u> | + 50.00000000000000<br>000 MYT           | ✓ |
| 4 | 2021-09-20<br>09:48:35 | <u>0xe9e34a1cef5344708ce1<br/>9e8e0423cf9855aa564679<br/>d07dfddcf8ac12a0dcc1ef</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 5 | 2021-09-20<br>09:44:09 | <u>0x0bc3f7da763dbccb6e2d<br/>4fd64188343b70df9fc0cd<br/>f7d49371d8e9f84f9b5042</u> | + 1,000.000000000000<br>000000 MegaDoge  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-12<br>06:23:05 | <u>0x249e534f298be69e21c6</u><br><u>0537b5c74c0447716c05cb</u><br><u>25664dc7148ce5c09e1da4</u> | + 1 1ETH Reward at<br>web3eth.icu ðŸŽ• | ✓ |
| 2 | 2024-07-12<br>06:23:01 | <u>0x79f511fa42ba1657f1e4</u><br><u>9d3d34211d0237d4bc1acf</u><br><u>58f327168f66321ef7e495</u> | + 1 Airdrop at<br>10bnb.art ðŸŽ•       | ✓ |
| 3 | 2024-06-25<br>14:54:54 | <u>0xffec3a10b322763c7456</u><br><u>806f0439fe00cf791510fa</u><br><u>7593632cc5ad71d3b41b2b</u> | + 1 5000\$ at<br>adprgbt.lol ðŸŽ•      | ✓ |
| 4 | 2024-06-25<br>14:54:46 | <u>0x0a42a73e7e1012e5738a</u><br><u>db13ce515e4c4a19e4cc05</u><br><u>eb490c4300aed00ece3ec2</u> | + 1 1ETH at<br>webeth.icu ðŸŽ•         | ✓ |
| 5 | 2024-05-05<br>03:37:18 | <u>0xf78a1efa9fe038aaeedf</u><br><u>49abf596ba251e50e2b222</u><br><u>145bcb151609a52a6c6cb8</u> | + 1 Reward at<br>[5eth.us]             | ✓ |
| 6 | 2024-04-16<br>10:07:26 | <u>0x8473c9d73f7a63f85f97</u><br><u>58745fca7d796472d6e35b</u><br><u>a00727e5af29679b2f4f23</u> | + 1 Reward at<br>[3eth.us]             | ✓ |
| 7 | 2024-01-09<br>08:56:27 | <u>0xbd3a6cb35a6cf4b4121d</u><br><u>e1ff97b51a9648c20497e6</u><br><u>245b730ccd5c5317799b79</u> | + 1 5000usdt.org                       | ✓ |
| 8 | 2024-01-09<br>07:49:53 | <u>0xd8a89ecf1e771d3c41af</u><br><u>d16709d884307b7407db4a</u><br><u>454e6920a236120ef28d40</u> | + 1 3000usdc.com                       | ✓ |
| 9 | 2024-01-09<br>00:46:20 | <u>0x2ba4e2ce23e6421e7610</u><br><u>d4eeefb7d4a76d4fc1b517</u><br><u>910421e2c277ed5f66dba9</u> | + 1 ether.xyz                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 10 | 2024-01-06<br>11:25:40 | <u>0xa63d30c0e956d27b8eed3d243333aff2c27b65af2fa0fdd64c0e55e7858d36a5</u> | + 1 2000usdc.cc      | ✓ |
| 11 | 2024-01-06<br>11:25:32 | <u>0xe674c77e1969b3cdaae62a8bb11a8afdbe90205fa528f6c00cb34feffddb2325</u> | + 1 3000usdt.net     | ✓ |
| 12 | 2023-11-01<br>02:37:37 | <u>0x5591b3058425dad7699d68868f89a750a4f2b1f7e75c803569cdcdaa27f642e8</u> | + 1 Voucher          | ✓ |
| 13 | 2023-11-01<br>02:27:57 | <u>0xbb88761a3447b81a95d91dc41eec55e6231d3cc85e288a29fc48499ceb4f3cc0</u> | + 1 Voucher          | ✓ |
| 14 | 2023-11-01<br>02:19:41 | <u>0x87d6b75ce7ff761c8d5cf98b3e7413eada81fb2e983f0868df41449c279d13f7</u> | + 1 drop-rewards.org | ✓ |
| 15 | 2023-11-01<br>02:19:15 | <u>0xb6950b9d227cf6a3572db0a0d61c611eb86f60748fa6eea2d9b74a17d1285f90</u> | + 1 Voucher          | ✓ |
| 16 | 2023-10-31<br>13:11:24 | <u>0x0dd25d8ebdbc12f9ca62f0a65214bef4601b8571b4f3e1aa9aff8d0570b046a2</u> | + 1 2000usdt.xyz     | ✓ |
| 17 | 2023-10-31<br>13:11:14 | <u>0x70c7888c35b014112401e5b158fb885a06620adca877be593c6879c04b724bc8</u> | + 1 Voucher          | ✓ |
| 18 | 2023-09-21<br>08:53:10 | <u>0x244c1f222f2e40d779aa22e4318623c268df0c90d064e67413582ee3f63b7ac2</u> | + 1 NFT Airdrop      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 19 | 2023-09-21<br>08:52:14 | <u>0xe396d7b803242460c61e60384ba37e7d21b0d0d7da99593ec51f29ef6d613803</u> | + 1 NFT Airdrop               | ✓ |
| 20 | 2023-09-21<br>08:51:44 | <u>0xe220892ee67262c86c29d42c28884e9bcb61a87038db6f5e1635059e774f6cc7</u> | + 1 NFT Airdrop<br>Round      | ✓ |
| 21 | 2023-09-20<br>08:27:33 | <u>0xaa8c97936defeaec98bf5ed7b7cee0bbe5a157263d7c3d6b048858efaa4091cd</u> | + 1 usdt-rewards.me           | ✓ |
| 22 | 2023-08-27<br>00:50:44 | <u>0xd0c486fe1572bd1a9dd7f538b7e03f5f617022b11c50377eb43fb772f5f55806</u> | + 1<br>claim.circleweekly.com | ✓ |
| 23 | 2023-08-26<br>03:50:46 | <u>0x1766ad0e82fd095014387c687fd3c9909d4054b34b52b1639e8a33319f2f1143</u> | + 1 NFTVoucher                | ✓ |
| 24 | 2023-08-24<br>07:19:43 | <u>0x75265a04ff00e3fe01b7e18bef6b0ed09da8420c3c8eb0373ce98fb2555fb35c</u> | + 1 NFTVoucher                | ✓ |
| 25 | 2023-08-23<br>01:29:23 | <u>0x229f008c22c21d57edbad3111fe69c074da82e96cf14ea4ffc5b767979ad898f</u> | + 1 usd-drop.xyz              | ✓ |
| 26 | 2023-08-18<br>08:59:55 | <u>0x6f7b52a845a2bd2ac0aa5155c655f052423716058df2a17c4584d9a0327f7c</u>   | + 1<br>token-rewards.xyz      | ✓ |

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