


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfd7ee26878ce01301914b9e2f02059f2f2943895

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Candle (PoS) | 4.000000000000000000 CNDL |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| ! \$1250 USDC | 1,250.000000000000000000 claimusdc.io |
| www.METH.co.in | 0.000014973448400000 METH |
| 1,000,000 HEX | N/A NFT Airdrop Round |
| USD Coin (PoS) | N/A USDC |
| 🔲 | N/A ethevents.co |
| \$1000 USDC VoucherđŸŽ• | N/A 1000usdc.top |
| Uniswap x \$OPEN | N/A Uniswap |
| 500M SHIB | N/A NFT AIRDROP ROUND |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|-----------------------|
| 700M SHIB | N/A NFT AIRDROP ROUND |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| Uniswap x \$OPEN | N/A UX\$ |
| 5000 USDC | N/A NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-16 16:54:06 | <u>0xa70c6efb54482298032621373e3be852e1028bb6169030438585c11aad217595</u> | + 1,250.000000000000000000000000000000 | ✓ |
| | | | claimusdc.io | |
| 2 | 2024-01-15 12:04:16 | <u>0x44ccbcff74bb0d5d0af9ecc9b16f34c36f2d6ef1bda3a19c8a498853c7e8ad7</u> | + 1.00000000000000000000000000000000 | ✓ |
| | | | 00 5000i%,Reward | |
| 3 | 2022-01-17 05:11:17 | <u>0xda91f3b65d1d72a232a0aa7692ecba69df920371391a6e5e1079315ca6221f68</u> | + 4.00000000000000000000000000000000 | ✓ |
| | | | 00 CNDL | |
| 4 | 2021-11-14 13:41:08 | <u>0xa6c7de5d88ac7fad56248e8d13e41b5926d4507813d4c5e754aaf4fd78ee75bc</u> | + 800,000.00000000000000000000000000 | ✓ |
| | | | 00000000 AeFX.io | |
| 5 | 2021-09-23 09:36:45 | <u>0x26724524ea4ccfcee5e394a5bd5bad2e81e54762327c407f541e8ad628a890f</u> | + 800,000.00000000000000000000000000 | ✓ |
| | | | 00000000 DxDex.io | |
| 6 | 2021-06-06 05:55:38 | <u>0xf16cbdecc45965a05fe6f9f614bbc4dc6e2258339fba4d60bb21c742e7e380f</u> | + 0.0000149734484000 | ✓ |
| | | | 00 METH | |

* USD values displayed at the time of transaction

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-16 00:22:50 | <u>0xc695947b63f10c17f62f</u> <u>e309e0b445dc67700a0352</u> <u>3adf9ebac054a8db31f278</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-01-26 15:03:52 | <u>0x00a47175a9a37a7e95e2</u> <u>e426bbc9e31c4de1a16745</u> <u>bdfc7cda2b6a51a6954433</u> | + 1 ethevents.co | ✓ |
| 3 | 2024-01-26 10:52:03 | <u>0x7d547a2710764ee04c2a</u> <u>94bf3e7246001d77edcafb</u> <u>c6b798fd1d423d9635baf0</u> | - 1 Uniswap | ✓ |
| 4 | 2024-01-26 10:51:05 | <u>0xd324472d9abb0b0d8865</u> <u>bccf7a5edc1f1f3e95cd31</u> <u>b6fe833dc9d1d5f2bf1b10</u> | + 2 Uniswap | ✓ |
| 5 | 2024-01-15 12:05:05 | <u>0xfe2ac57b3b1d79b44a60</u> <u>bb58975912a5cec158e990</u> <u>6dc2bd488e507c5136505a</u> | + 1 1000usdc.top | ✓ |
| 6 | 2024-01-15 12:04:20 | <u>0x8e359f39c52c8505f26b</u> <u>3cf4f1cd828d738e28f852</u> <u>648ca029a73efadacf136f</u> | + 1 3000usdt.cc | ✓ |
| 7 | 2024-01-15 12:03:52 | <u>0x201aef8f6033d7f85407</u> <u>c01e6e67735c29e8613019</u> <u>713de28d2a000d930c50cc</u> | + 1 UX\$ | ✓ |
| 8 | 2023-12-20 02:19:40 | <u>0x9232b7737d429182587f</u> <u>1c03300bf5b487027a0135</u> <u>f26d94563c7f9f79c4704a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-09-28 06:12:50 | <u>0x186614e3b5f6fdd2d5cb</u> <u>88d1218a7b2f45ae652f26</u> <u>3585e9f08e4a4d8853a56c</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 10 | 2023-09-16 15:09:07 | <u>0xf8c1ad448e5133338a48</u> <u>279185dd171049a2ce25e6</u> <u>8e8b89de5c78e675018b7b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 11 | 2023-09-14 22:52:04 | <u>0xadd6c0ab386a1df5ed33</u> <u>1ff7599f1fcf98be84d9a9</u> <u>f7ca2fb4b350cbc0678fe4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 12 | 2023-09-12 04:38:43 | <u>0xaf288b23ab8459406010</u> <u>44477358472c7802c024b2</u> <u>2f758f0cf78f32a989196d</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-09-05 01:54:49 | <u>0x6af38d4b984d9cdbb95e</u> <u>dbb4c42b372050bb55b17d</u> <u>adbeb02ad4f3a23bb28cdc</u> | + 1 USDC | ✓ |
| 14 | 2023-09-01 15:45:49 | <u>0x7e39bb2eebd651837703</u> <u>6c2d324ff3398e78dfc164</u> <u>ce3c3d3e617b977203a712</u> | + 1 NFT Airdrop Round | ✓ |

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