


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01dca80c84ead53e39bf5be710d635ec8e096065

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| MATICSWAP | 14,500.0000000000000000 ercel.app |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! USDT | 1,000 lt.com |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| MATICSWAP | 14,500.0000000000000000 ceL.app] |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| Acces Liquid-ether.com | 1 rewards |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|-----------------------------------|
| ☐ | N/A Reward at usdt-nft.com |
| \$2000 USDT Airdrop | N/A 2000usdt.net |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| \$2ETH Reward | N/A 2eth.org |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| | N/A Reward at BoneWin.com |
| \$5ETH Reward | N/A Reward at ether.casa |
| Airdrop at 5eth.net | N/A Airdrop at [5eth in 5eth.net] |
| \$3000 USDT Airdrop | N/A rop.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-18 06:10:38 | <u>0x3c365062851ab9fbf5a69eb7f4e6256df1a018b12d02f93d37ab1edb3ebaf40e</u> | + 14,500.000000000000 0000000 cel.app] | ✓ |
| 2 | 2024-09-17 12:57:16 | <u>0xe09b9db033deca667e4578afffe13440153bcee9fab520174cd978857bb3e1bc</u> | + 14,500.000000000000 0000000 ercel.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-02-02 05:47:46 | <u>0x7fc87f95481459b1ff40</u> <u>c34b4a45ad5fa60cfdee12</u> <u>4685dfff611498e33f65c5</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 4 | 2024-01-25 02:09:02 | <u>0x062ac7f67db83d60b185</u> <u>e84aa4a496e41641a83a47</u> <u>f0c6ebbb6757651c1d3564</u> | + 1 rewards | ✓ |
| 5 | 2024-01-20 19:38:33 | <u>0x8ab1be3815a69c8e4a80</u> <u>1aa05cff41ccfb8d7b0a2d</u> <u>ec2f9a7a01647e03525eff</u> | + 1 lt.com | ✓ |
| 6 | 2024-01-20 06:55:14 | <u>0xda947a006c011ea02d5e</u> <u>8e5fad76e53ff023843399</u> <u>c2ac6c245c196226465f79</u> | + 1 lt.com | ✓ |
| 7 | 2024-01-17 16:20:57 | <u>0xd5d560e1b0a3b2f78f84</u> <u>779a25df1eaae67d6d5f9e</u> <u>46562ce59ebf66c6c97300</u> | + 3 rn.xyz | ✓ |
| 8 | 2024-01-17 04:39:59 | <u>0x3096d37fc112ddc6ffd3</u> <u>c0f24ece20bf0ba33a87c5</u> <u>424902c8956c5d912d14b2</u> | + 3 rn.xyz | ✓ |
| 9 | 2024-01-17 00:55:27 | <u>0x1d9194ff751ecbf862c3</u> <u>2437cd46ffd89fbc7d79b4</u> <u>89649c2cdf3de92a46469c</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 10 | 2024-01-16 23:59:19 | <u>0x8794db8c252816ca5236</u> <u>57530705bcb389ae125343</u> <u>d281350f02e102c4f53a5e</u> | + 1 .SITE | ✓ |
| 11 | 2024-01-16 18:00:42 | <u>0x160830ba5fec4db9ea04</u> <u>6426643953e35611f0a49f</u> <u>085dd6042ba7f8e9358717</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 12 | 2024-01-15 13:26:10 | <u>0xd81daf4fb45eb27ca4778dfacee82ff73232fae5aaf</u> <u>e0b19cc6e4d04a68f48604</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-03-07 23:19:47 | <u>0xe0c47870d5dd6db238fd</u> <u>c293f65e9deeca03efcdd1</u> <u>15ce2a00ecbd8ab6685ff7</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 2 | 2024-02-15 05:35:37 | <u>0xd7ad0bbbaeb1fee8a2ba</u> <u>2a577d66901bdda9310df3</u> <u>0a4d7dd544c2100ef52135</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |
| 3 | 2024-02-07 03:06:26 | <u>0x5bbc777a47802a7963cb</u> <u>76d831a010ab472e597944</u> <u>9a586b7f4cdb8df2a9b88f</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 4 | 2024-02-07 03:06:04 | <u>0x78e8dc81228a498d66a4</u> <u>a20c129d6c48e316eead52</u> <u>6c11bf40e6348ca9c6cbd6</u> | + 1 Airdrop at [5eth i%{enet}] | ✓ |
| 5 | 2024-02-04 22:03:38 | <u>0xd32ee5e7a91d84f2a01e</u> <u>5020596b6b9c45dac4c26d</u> <u>fdbd72e12373b7d635f2b6</u> | + 1 2eth.org | ✓ |
| 6 | 2024-02-04 21:55:21 | <u>0xb93a04e88d396cc93773</u> <u>a451d0c0511d29b7e3aa07</u> <u>9b714d01f1374d74683800</u> | + 1 2000usdc.net | ✓ |
| 7 | 2024-02-04 20:28:19 | <u>0x5f6f9e9cca8273708f90</u> <u>af237d60250f7067e432d9</u> <u>b0b51d7a2d8314cfa909dd</u> | + 1 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 8 | 2024-02-01 17:10:29 | <u>0x9207df72e727baadef5f061243ed6fff0f3040ab7153108394833ff2d722ba8d</u> | + 1 Reward at ether.casa | ✓ |
| 9 | 2024-01-26 18:13:18 | <u>0xaa294eca589dce6767c821382c27d5ff28615d9b9694306b7ef3707bce9a9bc4</u> | + 1 2000usdc.org | ✓ |
| 10 | 2024-01-26 18:10:30 | <u>0x231a8a5e6a8b727b049fbdb658cf92313280b905f2d9bc1038da037a746f5ce4</u> | + 1 5000usdt.com | ✓ |
| 11 | 2024-01-19 12:59:10 | <u>0x45565dc96f9cca833d96d923cc6ea8996aaa786c9225de4d71cb683051b50df0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-01-08 10:38:40 | <u>0x9fe5effaf5e8e02b3584257f249ac5497f7a229907bc62c4809da33e91805fcc</u> | + 1 3000usdt.net | ✓ |
| 13 | 2024-01-08 10:27:30 | <u>0x6f7fe8c8d2867fe60bdc3f92a9339f3c3e794414c9a13e2d597fb40e6e5921cd</u> | + 1 2000usdc.org | ✓ |
| 14 | 2024-01-01 00:56:13 | <u>0x7b6b305d0f732a1ea3227e8584d2f546cad7bfc35dfa18c3740010c33772d14b</u> | + 1 2000usdc.cc | ✓ |
| 15 | 2024-01-01 00:48:57 | <u>0x14a558e777125412b2946a0358e685d5014c0eb7841b927ddae878fec2755a9d</u> | + 1 3000usdt.net | ✓ |
| 16 | 2023-12-09 01:46:12 | <u>0xff8c73ee8be713159acc8204bf87d11c3f2d81e4eb1bdc78e36a0af4a0119cf6</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2023-12-03 05:44:00 | <u>0x82ef451349da2dcd0bd9 f08e8fee05cdcdbd6c4d6d 48eb9447082bf101c6ace4</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-02 12:16:02 | <u>0x04f72133e0d6ae790ddc 65ba391a17b7074f96106c e83d8378e1bbafb6a4800c</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-02 12:04:10 | <u>0xcf7cf46c7821469bad67 bb87d5085a622ea58e2c54 df3e5fb7179799cfd582b5</u> | + 1 2000usdt.net | ✓ |
| 20 | 2023-12-02 12:03:58 | <u>0xa9b804410f646892cd8b acd4ae68c5f0d686d603e2 f75620a6b287a8ae1cda28</u> | + 1 1000usdc.org | ✓ |
| 21 | 2023-11-06 14:04:59 | <u>0x716833abcff2b2e2e85f d752b34aad3d139d5f6b98 82356643c68c8161bfd3a7</u> | + 1 op.work | ✓ |
| 22 | 2023-11-06 11:06:04 | <u>0x3389f5ecbe3c30cf6fbb fe0d58f639f3de46f9516d dfd40c44ea27be0fdc6baa</u> | + 1 rop.xyz | ✓ |

* USD values displayed at the time of transaction

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