

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01fa8c00ba2114769166cd3c58c13d49b69a3424

| Token | Balance |
|----------------------------|-------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| ! BRETT | 787,652 OKENS |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| | N/A Reward at BoneWin.com |
| \$5000 USDT AirdropčŸŽ• | N/A 5000usdt.com |
| \$1000 USDT Airdrop | N/A cc |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| \$2000 USDC VoucherčŸŽ• | N/A 2000usdc.org |
| \$2000 USDC Voucher | N/A et |
| \$1000 USDC Airdrop | N/A 1000usdc.org |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|---------|
| \$1000 USDC Voucher | N/A com |
| 2000 USDC Voucher | N/A org |
| \$2000 USDC Voucher | N/A com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-06-21 10:59:59 | <u>0xa007b04af8b0196821b574765a53fead0a06dd06aea856c0c831d9e4b4edc2c4</u> | + 787,652 OKENS | ✓ |
| 2 | 2024-01-15 13:43:37 | <u>0x1b66c4bbd8731a0ed59bb37400cc8e80d0deea9e394ae0b4c69f0f653c57963</u> | + 1 rewards | ✓ |
| 3 | 2023-12-14 18:40:20 | <u>0x8a9c06c048b9e8e5c3360361f4cd964bc34701503e3d28b9767e00bef40ec985</u> | + 1.000000000000000000 00 5000USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-25 22:37:30 | <u>0x5f90400dd652687247a6ab76fc6a4f936ab8d46e00063015582cc4793eba2f8e</u> | + 1 2000usdc.org | ✓ |
| 2 | 2024-01-25 21:55:01 | <u>0xf92f0aee1c1c1de1754ba8d57c6f1832e56544cb9c2fffd609066e6872a51b2c</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 3 | 2024-01-10 14:40:07 | <u>0x30e9c5d15e0e04fc56dc</u> <u>f4b00fb9f290a10ffff3ca</u> <u>18eeac24035e10be1e338f</u> | + 1 3000usdc.com | ✓ |
| 4 | 2024-01-10 14:40:07 | <u>0xa77122dd2687f4f85ce3</u> <u>44ff086ef57a857d1433bb</u> <u>7d605a0c5516af4b67e231</u> | + 1 5000usdt.org | ✓ |
| 5 | 2023-12-19 20:29:37 | <u>0x74108b3a8fec0c5f560f</u> <u>ca1c7570b23602c09bdafd</u> <u>ea57676dc9b05951234a5e</u> | + 1 1000usdc.org | ✓ |
| 6 | 2023-12-19 20:28:23 | <u>0x4803e0ee1dce5794c574</u> <u>af76675ddc97695f3398ef</u> <u>50bdfa044592825ab87c79</u> | + 1 2000usdt.icu | ✓ |
| 7 | 2023-12-03 14:57:18 | <u>0x141af22aa683798d4d5b</u> <u>6c8e6960e1b3c6fd56fba0</u> <u>154848fc67ce4a438268fa</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-01 13:17:59 | <u>0x175b4083a68d9e0ae2d6</u> <u>03e22b44be0087f95aa498</u> <u>47765eb5d6fc55b19506c6</u> | + 1 com | ✓ |
| 9 | 2023-12-01 11:27:23 | <u>0xee48749b07f035a2807d</u> <u>7c9ae597983dea12a8a2a1</u> <u>4d866db3cf0f6254ea9195</u> | + 1 2000usdt.top | ✓ |
| 10 | 2023-11-29 11:51:53 | <u>0xacc1bd6551cbee95ae56</u> <u>05974338ae8d773e6a20e5</u> <u>400adb1721efe6647eaf94</u> | + 1 com | ✓ |
| 11 | 2023-11-25 05:55:34 | <u>0xe3829fefb4ab3bdaafc9</u> <u>a05c01f4391d0bf3cf9b79</u> <u>a2edd785f9f8ed81bc8aaf</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------|---|
| 12 | 2023-11-25 05:49:30 | <u>0x265da7e873b9d6d5ab16e37737ea474abc6797869b8db60befe266e62380fac6</u> | + 1 org | ✓ |
| 13 | 2023-11-21 13:52:01 | <u>0x40e05cf2993397e455ee351cccd34d793911a1f7957e4511fa9e049f6fba7ba3</u> | + 1 cc | ✓ |
| 14 | 2023-11-21 13:51:53 | <u>0x0dca2920fcaf02dcffa4d41836c0546d9c3cefd860e3031ab54b508332fcdf7c</u> | + 1 yz | ✓ |
| 15 | 2023-11-21 13:51:39 | <u>0xf1c99fd01dfcb971f44237e8d2a56f145ce937b5dcdd1658dcbebd1a9f872ace</u> | + 1 t.org | ✓ |
| 16 | 2023-11-15 13:46:48 | <u>0x80bd7c60f2ba73337559bffffd518cca213acbddb7d2b54951bd58c76c63dff04</u> | + 1 et | ✓ |
| 17 | 2023-11-15 13:46:38 | <u>0x57c56ec6b882f96aae113e027fd004368167aa30b269765727748e0d1acf0b58</u> | + 1 ro | ✓ |
| 18 | 2023-11-13 13:40:34 | <u>0x6d330d6ad047cf6b45abb8e69c9ccda27b5fd2a8a90834f86f91d28253b8921</u> | + 1 t.xyz | ✓ |
| 19 | 2023-11-06 13:42:29 | <u>0x4b4ca50e9eb60dd18f11ad5cef19a6a13abc7c5077ea2fd63798be68839ff27f</u> | + 1 op.work | ✓ |
| 20 | 2023-11-03 13:46:51 | <u>0x800df802b9556652e027a7fb18a7f5b60f2e770fda7c60196fe9d68960738a0d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 21 | 2023-11-03 13:46:47 | <u>0x28f247802f9e97daeb0a379613e06a8d655a16125de45b7f5af8955207d71c98</u> | + 2 rewards | ✓ |
| 22 | 2023-11-03 13:46:03 | <u>0xbf333b5e1763039eadceb2314247cec906deff21c821534974788eecead11bf1</u> | + 1 drop-meme.xyz | ✓ |
| 23 | 2023-11-03 13:46:01 | <u>0x23cd6a973a407390f78b77a56650a23e895f58b4a9523dadde4d5916daee570a</u> | + 1 op.org | ✓ |
| 24 | 2023-11-01 13:45:53 | <u>0xc30e1aa4871720ed30a3e51550aec2d07d12cd4a435e3e81f74bfd7e171dd478</u> | + 1 op.net | ✓ |
| 25 | 2023-10-31 13:39:02 | <u>0xc5117285e97a9e6e0dac83cbaba2e51965f0d3d630347e84226e068d2f505509</u> | + 1 drop-rewards.org | ✓ |
| 26 | 2023-10-30 13:36:20 | <u>0x5e59ce36e4536f32372b64a00c6fbc08cd55b79292788e8fcff3b17d8f764a0e</u> | + 1 rop.net | ✓ |
| 27 | 2023-10-30 13:36:20 | <u>0x6080935656858ee4aac08df9ad5fba408836467fab848cca8f36157fe4fe49d2</u> | + 1 drop-usdt.cc | ✓ |
| 28 | 2023-10-29 13:27:11 | <u>0xee1ae8392dc5efdb3b6f840c9eec8f32c9f31301f0a33475d6697b4bf4c5d3a8</u> | + 1 2000usdt.xyz | ✓ |
| 29 | 2023-10-29 13:26:51 | <u>0xf6b8ab49f0e4c444646dbdadb538693e586bd299b314082627c211b481389850</u> | + 1 d.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 30 | 2023-10-26 13:45:54 | <u>0x4533f983544d686d165e</u> <u>00368422afe30d21ae8cb6</u> <u>962a7aa4be5d469bd9bc74</u> | + 1 .net | ✓ |
| 31 | 2023-10-25 13:30:52 | <u>0xdadddd60d2f470ebc1941</u> <u>952758d0abfabab9d9e691</u> <u>0756d619e071fe433f69e4</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-25 13:30:42 | <u>0x19724dc228c4db5adf63</u> <u>b69dd694d8cc17b2c80af9</u> <u>3bf42b4d4a78c51954f0cd</u> | + 1 er.app | ✓ |
| 33 | 2023-10-24 13:44:38 | <u>0xa8ed16ba859e837ae16c</u> <u>9cbe260f526e334cc42b3f</u> <u>a292656e33d4e309a9a30e</u> | + 1 2000usdt.com | ✓ |
| 34 | 2023-10-24 13:44:20 | <u>0x1ca6b68d7789abe191c9</u> <u>548ba1096ec7afe2629da3</u> <u>b9705b767e8e1cd0a2c865</u> | + 1 er.app | ✓ |
| 35 | 2023-10-20 13:26:37 | <u>0xb6eb976dcf994be36c25</u> <u>d765101b5780a24d32464c</u> <u>5f47768c8a9ec34a2568cb</u> | + 1 s.net | ✓ |
| 36 | 2023-10-19 13:36:06 | <u>0xd308f54dd522293828ea</u> <u>44d9f9f94891308c74cc02</u> <u>1015a2fe0c7c23dcefe911</u> | + 1 s.org | ✓ |
| 37 | 2023-10-18 13:33:53 | <u>0x4de1b821103f0d8ce1d0</u> <u>364c2c7a47e86680aecac4</u> <u>89d7dedc180e9f04b61923</u> | + 1 usdt-drop.info | ✓ |
| 38 | 2023-10-18 13:33:47 | <u>0x9242f769d7bbd0c0cc07</u> <u>bea031114f046adf702685</u> <u>4e15e32dbeeda386a67548</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-10-17 13:41:08 | <u>0xf5d23b8f28300926ae1a e67eaf8ffc116aa0ebacb3 10fb5a51d7560ea7f8aa6a</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-17 13:41:04 | <u>0x95c54934a0f8a09900ff 2a2b16bd9c150bbdbe67ec 60869352060f346472164d</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 41 | 2023-10-16 20:17:55 | <u>0x790aefc61991f8422e46 d2286c3a1562c83955bd46 69802030b488a9edafa29a</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-16 13:26:01 | <u>0x00cc91add37967c1e77c ff56d2ed31c6c7bdf70fd0 7ca9c15f88f697892f5f1e</u> | + 1 1000-usdt.info | ✓ |
| 43 | 2023-10-16 13:25:53 | <u>0x7cb6b02076fb19f77bd4 2a014dadd5f1fbfb9fa491 1a7407f647dfceaf7b0b2b</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 44 | 2023-10-16 08:43:22 | <u>0x50422b2eb2416be5c85c 909bbdfe4c011eeaf4b787 679bdb50bbe9a1d706f3ba</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 45 | 2023-10-16 08:43:16 | <u>0x02b987d7ca3faf3bbfdc 37ce7f4b6d18a8f9959fc7 dd9179fcaf29d49bc5991c</u> | + 1 1000-usdt.info | ✓ |
| 46 | 2023-10-16 07:47:50 | <u>0x576ead141f3594a70e4f 4fdf31a3dc5753e20c0740 a61bd8a22d018a30ded8ba</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |

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