

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:13 (UTC)

|            |   |
|------------|---|
| BLOCKCHAIN | POLYGON   |
| ADDRESS ID | <u>0x02cc6550c2b709ddf9451bc53fcaddfd278650ab</u> |

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC                       |
|                             | 0.00 USD   |
| ETH - BONUS Ë³<br>NET       | 50,000.000000000000000000 USDT                   |
| ! ETHNA.CC                  | 8,273 TOKENS                                     |
| ! RETIK<br>[RETIK.EXCHANGE] | 7,800 YOUR TOKEN                                 |
| ! BONK<br>[BONKTOKEN.APP]   | 745,900 YOUR TOKENS                              |
| MATIC                       | 14,500.000000000000000000 .vercel.app)           |
| rt )                        | 1.000000000000000000 Check/claim:<br>pepevip.art |
| ! ROCKETPOOL.WIN            | 900,000,000 rETH.                                |
| !ETHENA                     | 5,000 RDS  |
| Acces<br>Liquid-ether.com   | 1 rewards  |

| Token                       | Balance                        |
|-----------------------------|--------------------------------|
| \$2000 USDC Voucher         | N/A 2000usdc.org               |
| \$1000 USDC Airdrop         | N/A 1000usdc.org               |
| -airdrop.net                | N/A -airdrop.net               |
| -airdrop.org                | N/A -airdrop.org               |
| -airdrop.org                | N/A -airdrop.org               |
| • Bonus at 10eth.us         | N/A 10ETH Reward at [10eth.us] |
|                             | N/A                            |
| \$10 000 FOR FREE (Airdrop) | N/A Liquid-tether.com          |
| -drop.net                   | N/A -drop.net                  |
| \$50 000 FOR FREE           | N/A Airdrop                    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-09-07<br>00:02:08 | <u>0x50cf69de5e53e9cca29f4c7832c2fad7111e057046dfabe618204fcd5d7a22a8</u> | + 14,500.000000000000000000 | ✓ |
| 2 | 2024-05-30<br>20:40:29 | <u>0xc773d292cf2fcf2a537a471b2828af55dad160dff32ed13e4552fd17a9316911</u> | + 7,800 YOUR TOKEN          | ✓ |
| 3 | 2024-05-26<br>02:06:20 | <u>0x8005497b1e9b12e5dd6a2fafeb953e194b2ca2685cf22891f68c25b272e827e7</u> | + 745,900 YOUR TOKENS       | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2024-05-17<br>23:12:56 | <u>0x0da1855acdcef2a28392</u><br><u>c91b1b43051f36ae093bd3</u><br><u>c9d48ee8ab8f7bcffede9c</u> | + 1.0000000000000000<br>00 Check/claim:<br>pepevip.art | ✓ |
| 5 | 2024-05-13<br>22:50:57 | <u>0x85dd3bc910f19f8f0f92</u><br><u>4eaf148a9aa1f89a6ffbec</u><br><u>572f79e263c93b84d85237</u> | + 5,000 RDS  | ✓ |
| 6 | 2024-05-13<br>15:32:30 | <u>0x7f72f2b55dbed17d8001</u><br><u>dcca99dae409dc28c74369</u><br><u>a1648cbddd3e770a73cb74</u> | + 9,560 TOKENS   | ✓ |
| 7 | 2024-05-13<br>14:37:48 | <u>0x44c9eb21ca6e78fc320a</u><br><u>bdbf623760da5bce9bd581</u><br><u>c4cd7e6a8a02c0d51c18df</u> | + 10 rETH.   | ✓ |
| 8 | 2024-03-15<br>01:44:28 | <u>0x22d7acfb1f85ea6d23c4</u><br><u>c54cd179d03ac69691cc0e</u><br><u>fc24d473014f2c25f5aa7</u>  | + 50,000.0000000000<br>0000000 USDT                    | ✓ |
| 9 | 2024-01-25<br>19:19:08 | <u>0xf3699be095c12b48ebda</u><br><u>7c39eed499f2ecceafb083</u><br><u>848ed13f76cc4fcfb6cec2</u> | + 1 rewards  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-28<br>09:01:40 | <u>0x7b87927ddad541e70c72</u><br><u>b6da049500523bd804dcb</u><br><u>40db96baf882eb78b0294f</u>  | + 1 1ETH Airdrop at<br>etherc.xyz ðŸŽ• | ✓ |
| 2 | 2024-07-28<br>09:01:06 | <u>0xb5e3b6d3e1491f8cb17d</u><br><u>63816360dce0e495ebf793</u><br><u>b7918a8004ff761bb352a3</u> | + 1 ðŸŽ•                               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 3  | 2024-05-30<br>20:42:59 | <u>0x47c1acbbd86ed586274d44f539c5db731638d269b087bfb39ae204c099eab798</u>  | + 1 .net                        | ✓ |
| 4  | 2024-05-26<br>02:07:14 | <u>0x9573444958873a3fa2bbda26d6e3e41018c27c67de7a0d82044ef2624272eeb5</u>  | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 5  | 2024-05-26<br>02:07:00 | <u>0x2d7ff2ee9614a353688ba7195f700d033278aa08d6ef44f8d38964ac5568fccb</u>  | + 1 10ETH Reward at [10eth.us]  | ✓ |
| 6  | 2024-05-26<br>01:55:50 | <u>0x4b764c8b4eb5dc5235fcfe9073ff616b3c47fbf9e1094b1f0f02c2538cc4e31f</u>  | + 1 -drop.net                   | ✓ |
| 7  | 2024-05-26<br>01:55:50 | <u>0x4b764c8b4eb5dc5235fcfe9073ff616b3c47fbf9e1094b1f0f02c2538cc4e31f</u>  | + 1 -drop.net                   | ✓ |
| 8  | 2024-05-17<br>23:13:52 | <u>0x8a232a33a31592f4a2f11097fe5a28b40cc104cfb512a49ac97d1ea3cfe3f7df</u>  | + 1 -airdrop.net                | ✓ |
| 9  | 2024-05-13<br>04:01:39 | <u>0x9a79786cfe05eb91b5b5cc60459fa330948b0ee2ae0b9e6c51439cfd09f02bca</u>  | + 1 -airdrop.org                | ✓ |
| 10 | 2024-05-13<br>04:00:59 | <u>0xc3e5cc604ce8c9d2caf47b6d41ba72c72af5a3bed6d70336b9e9cfff2d2cd47cd</u> | + 1 -airdrop.org                | ✓ |
| 11 | 2024-05-13<br>04:00:59 | <u>0xc3e5cc604ce8c9d2caf47b6d41ba72c72af5a3bed6d70336b9e9cfff2d2cd47cd</u> | + 1 -airdrop.org                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 12 | 2024-05-13<br>04:00:15 | <u>0x0294d513461904b2c4d0<br/>dd042d5daa88864d0e8441<br/>8dd17c23acac5f78a59ad7</u> | + 1 -airdrop.org         | ✓ |
| 13 | 2024-05-13<br>04:00:15 | <u>0x0294d513461904b2c4d0<br/>dd042d5daa88864d0e8441<br/>8dd17c23acac5f78a59ad7</u> | + 1 -airdrop.org         | ✓ |
| 14 | 2024-05-12<br>09:12:11 | <u>0x0d2b9a0901c1c4eb5cb9<br/>a7f020844b830507a02041<br/>ef5cf05c44e404de05f445</u> | + 1 -airdrop.org         | ✓ |
| 15 | 2024-05-12<br>09:12:11 | <u>0x0d2b9a0901c1c4eb5cb9<br/>a7f020844b830507a02041<br/>ef5cf05c44e404de05f445</u> | + 1 -airdrop.org         | ✓ |
| 16 | 2024-05-12<br>09:12:11 | <u>0x0d2b9a0901c1c4eb5cb9<br/>a7f020844b830507a02041<br/>ef5cf05c44e404de05f445</u> | + 1 -airdrop.org         | ✓ |
| 17 | 2024-03-26<br>22:24:04 | <u>0x7e12a3394b6aad999ca<br/>f2d18af8ac434aaa4ed60a<br/>bedab0f82126dadbe94db5</u>  | + 1 Airdrop              | ✓ |
| 18 | 2024-02-20<br>23:19:39 | <u>0x0985b74b2d5f6f73dab7<br/>261bcd2f1ec8c71033475e<br/>1857f25bef378235fdaf83</u> | + 1<br>Liquid-tether.com | ✓ |
| 19 | 2024-01-26<br>03:24:23 | <u>0x384e3166e1251fe06ef2<br/>d92c98b645d44534ee06be<br/>fcf02d4e2e6d96a3f1e040</u> | + 1 2000usdc.org         | ✓ |
| 20 | 2024-01-26<br>03:14:28 | <u>0xca83124c0148650b1c25<br/>35d2224d130a78b4d7bd10<br/>7a25b95564c7e84947ec10</u> | + 1 5000usdt.com         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 21 | 2024-01-24<br>18:35:08 | <u>0x8c7a3d9f040cac8dc75f482e4aa087eebdaa57708bda6510575f7f50deb14010</u> | + 1 2000usdc.org                          | ✓ |
| 22 | 2024-01-24<br>18:34:38 | <u>0x3f2310baa63012606f2ae1f581d52f35f449e9f89a46633e38b9e1fd08a9ad69</u> | + 1 3000usdt.cc                           | ✓ |
| 23 | 2024-01-21<br>02:03:04 | <u>0x35ae99372420ce91449fdf422d6bbcfb7d9ee670935dced8573e4b44092c3c54</u> | + 1                                       | ✓ |
| 24 | 2024-01-03<br>04:50:19 | <u>0xdca9db085d222afc774616fc863378416639dfdc89efa9e07b6aac9e2e9a7ea</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 25 | 2023-12-15<br>22:02:08 | <u>0x698ad90f6ce35bb5f0d516c7917c31875289bee96e6992cf16647305c170f233</u> | + 1 2000usdt.icu                          | ✓ |
| 26 | 2023-12-15<br>22:02:08 | <u>0x65fedf8b999af6d9e0553feb82bd1bee9b20e691652018e540722c27abad25a8</u> | + 1 1000usdc.org                          | ✓ |
| 27 | 2023-12-15<br>22:02:04 | <u>0x2dc2a20e4b292d1b4bea52d4372ba889ed9d19bf3a87875d4c5dd04d04f618f3</u> | + 1                                       | ✓ |

\* USD values displayed at the time of transaction

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