




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x038e345ff5ebeaf0b009768934d97d47ac287e26

| Token | Balance |
|-------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| BLAST | 10,000 op Code |
| USDT | 10,000 \$USDT  · lootusdt.com |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| BLAST | 10,000 SWAP-L2.COM Blast L2 Rewards |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| \$1000 USDT Airdrop | N/A vip |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc  |
| | N/A NFT Airdrop Voucher |
| \$2000 USDC | N/A Voucher |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |

| Token | Balance |
|------------------------|--------------------------------|
| \$1000 USDC Voucher | N/A 1000usdc.org |
| \$2000 USDT Airdrop | N/A k |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%com] |
| 2,000 USDT Reward | N/A op.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 1 | 2024-04-07 11:27:50 | <u>0x55fb02fb5d9a9bb20ddf7fd94d534f3a6bbc95c8821a268e593dbbfa2b6e466d</u> | + 5,000 SWAP-L2.COM Blast L2 Rewards | ✓ |
| 2 | 2024-03-20 03:04:57 | <u>0x46f61e4ef6f29768aa9ad1b1c8883abccea772d41bbf009d38aa56e3c876f3f2</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 3 | 2024-03-16 06:37:15 | <u>0xf93a7c23fc07aadaa62993c006b27f0856b2ca6e97f67c099385d69d60d83679</u> | + 500 op Code | ✓ |
| 4 | 2024-02-20 05:49:50 | <u>0xc8973ba30dee2cbfae2b8e4cf495dad5fcce15bab5b58a0a2502628eb9ff1a95</u> | + 5,000 \$USDT ;LID-ID- .lootusdt.com | ✓ |
| 5 | 2023-12-14 18:28:52 | <u>0xd40ae74553d49c1467fb2d8619e313cf66c341c75a2f8bb8d51cadce24b4d188</u> | + 1.00000000000000000000 00 5000USDT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------|---|
| 1 | 2024-06-08 12:38:51 | <u>0x1e259c8eb935543c70d6c105b038eabb256894f32c651387b342894357b29571</u> | + 1 Redeem \$5,000 USDT: d8x.app | ✓ |
| 2 | 2024-06-08 12:35:51 | <u>0x4ec60832cdb12b4b727b205ca1bc54a08cd9274937cce9c647739570cd8d3416</u> | + 1 ǝʎŹ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-04-07 02:21:47 | <u>0x736b20fe173af520aee67372a030a1a227bc7dfff21111e8d6862963db80d003</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 4 | 2024-03-31 10:17:45 | <u>0x785965518bda0c3c6e9471db3a47d6b9ceca45f3891f37bdb42f9fb0a0934eae</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-31 10:14:49 | <u>0xc2500d643cb994668b50fc1d73392a0e19d34a7a9322beb604396cdb394adead</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 6 | 2024-03-21 07:14:16 | <u>0x98429dec387aab16e51e9b619a455117e70322d65a9c813f8e6e9234789f65e6</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 7 | 2024-03-07 19:05:17 | <u>0x7b657810a4f8ba5349c23d52d55677fc2189ad8006167343e7674d9ae92929e0</u> | + 1 Reward at [5000usdc i%{cc}] | ✓ |
| 8 | 2024-02-20 12:18:47 | <u>0xecef516e5643ae7d0bcc3f9924f5fb6c942271c28fe44300342686c96f1ff9c1</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 9 | 2024-02-20 08:43:50 | <u>0xb3fb20afa369a9976488a13b88fbccf79f0b53e34e82bcbe62037ba31dd940db</u> | + 1 Airdrop at [3eth i%{org}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 10 | 2023-12-17 21:04:32 | <u>0xbb09f877ecbbecefce79fd27c1207259b0b0c8917b8b9b522e8b74ba38733977</u> | + 1 2000usdt.icu | ✓ |
| 11 | 2023-12-17 21:04:08 | <u>0xeab13f4aec6ba417cf4f5ff93d27078d4dc76cca3d8896eaa0679b706323d2b7</u> | + 1 1000usdc.org | ✓ |
| 12 | 2023-12-04 06:58:01 | <u>0x4cc64d240ee65a759f3b63cc21f73f33c04e204a5395bd8847479d1e0bb209c1</u> | + 1 1000usdc.org | ✓ |
| 13 | 2023-11-15 03:49:01 | <u>0xbf7b7d91db378bd84d22e16fffea9e3eeca4794391fd8197652ab104a421754b</u> | + 1 k | ✓ |
| 14 | 2023-11-15 03:48:43 | <u>0xb773be22f00c7bd0d31cd71c6051c9407ade43a2a676fca6c49c3adcf0492be5</u> | + 1 et | ✓ |
| 15 | 2023-11-15 03:48:43 | <u>0x40acaa343d3323d341df7b58c09612d9a530b8a944d8aaf85a3f54ce217a1b47</u> | + 1 .org | ✓ |
| 16 | 2023-11-07 08:42:44 | <u>0x400129e7101f91e4d18ec2dec70ff687a9fdc6ab513b7378a43c34eef0e8c76c</u> | + 1 vip | ✓ |
| 17 | 2023-11-03 06:01:21 | <u>0x35e4b83a834203e6ead1a5d0b99257161abe2e0b65966b3f7a1ff2535132ad2e</u> | + 1 op.org | ✓ |
| 18 | 2023-11-02 07:39:09 | <u>0xe18bfe2ab14ce103ac843857e0706d2d75323e50e9cd7bd552b3ce0edfd76deb</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 19 | 2023-10-29 06:57:05 | <u>0x4b472b28ef93fdc1f0684199689b4f3fb346166008ed011ff7d9e26a84db7dc1</u> | + 1 2000usdt.xyz | ✓ |
| 20 | 2023-10-29 04:18:51 | <u>0x0dd9ce4d7277399e6145cb57497070c7fa74a1954f5051ba06ccfb5ad3d3ff41</u> | + 1 \$MEME Vouchers | ✓ |
| 21 | 2023-10-29 04:18:41 | <u>0xbc3676f9de5f2a863a1ae8feb237740c8a25d0af64d97345a670c4362638b68b</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-29 04:18:41 | <u>0xd53ff9df653aa5baaa51692230eb7aa942d9a10a87975863786b76952337dab8</u> | + 1 d.net | ✓ |
| 23 | 2023-10-02 00:00:15 | <u>0xfc60f38e525a8811a63cc18de395d55990ac622137c12ea8f00753b4e575da49</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-20 23:16:59 | <u>0xf89fb54e36fb401ad6504947d5ff82fe73d35683713b013a94597e7d6b29fc08</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-09-12 04:18:39 | <u>0x9bdcf351bc407bd603dde55dd67a8c47a763328cdf662e5c2cf2b7fe3cd99aae</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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