

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x040878f7df64b170ab767aef247bcb2298bab6c9

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net |
| USDT | 10,000 \$USDT ð;LÐ•IÐœâ--lootusdt.com |
| ! A-ZKF | 53,369.000000000000000000 A-ZKF [www.zkfair.events] |
| 0.5 ETH REWARD | N/A StakeEther.co |
| ! USDT. | N/A ds! |
| ! USDT... | N/A ! |
| gemrodeo.xyz (Voucher) | N/A deo.xyz) |
| ucher) | N/A yz |
| !! USDT | N/A rds |
| !! USDT | N/A rds |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|-------------------------------|
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[Eorg] |
| Voucher USDC Coin | N/A Voucher |
| Â- | N/A Reward at bonewin.com |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| ðŸŽ• Reward at 2000usdc.net | N/A Reward at 2000usdcã€[,net |
| Â- | N/A Reward at bonewin.com |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| 2000\$ Reward | N/A usdt-reward.xyz |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%[Ecc] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-06 22:03:30 | <u>0x23696a8475077c311bf3</u> <u>174e7548cb15c7ebfa371e</u> <u>49992d865ed27e2d02e2ba</u> | + 1.0000000000000000 00 yz | ✓ |
| 2 | 2024-04-06 21:55:38 | <u>0xc8886209357549135104</u> <u>1e888620d848a72665496d</u> <u>8365bfa82ad99920759df8</u> | + 1.0000000000000000 00 yz | ✓ |
| 3 | 2024-03-06 13:15:49 | <u>0xd1697d1b3077d75907b5</u> <u>b3bf90211f36cccd5be501</u> <u>63521d6c0df711a50ddc77</u> | + 1 StakeEther.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-02-28 05:27:34 | <u>0x133c8d010b8765d34451</u> <u>2a2063e72aa9e316391e16</u> <u>719456918c355264c6c855</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 5 | 2024-02-27 17:41:22 | <u>0xc2cc7b680facbcb32629</u> <u>9c2c9292c70d53e690d5fc</u> <u>1fc00ca9f767f282ed6530</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-•lootusd t.com | ✓ |
| 6 | 2024-02-20 21:51:19 | <u>0x923452c70cf161c59a83</u> <u>ad55034db6233da6f7c15c</u> <u>8a18750cfa86c654a0e4ea</u> | + 1 ds! | ✓ |
| 7 | 2024-02-18 19:07:19 | <u>0x43238cd671aa7ac88e5f</u> <u>63856dbc53e7b5a9380259</u> <u>b5085e1b3219a6a3204248</u> | + 1 ! | ✓ |
| 8 | 2024-02-09 03:28:42 | <u>0x017c9a4c9866756d4c0b</u> <u>c9ff1c0b24db445ad13a26</u> <u>eb23b96a7024cad3d6b6e5</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net | ✓ |
| 9 | 2024-02-08 09:10:12 | <u>0x89f13355f47389071417</u> <u>ea2a501f1b4c4fcbca7a1e</u> <u>73a201571cc2a75bd1bb62</u> | + 1 rds | ✓ |
| 10 | 2024-02-07 06:47:44 | <u>0x4c766be40b9dd5ee4af9</u> <u>aede178a34da0d3912f058</u> <u>830a7d5c604891c4f2d316</u> | + 70,473.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 11 | 2024-02-07 05:17:26 | <u>0x27a4aee6e9a7e7068963</u> <u>de1e93fd43776bb1a80367</u> <u>f15ea56156863abb76e8e9</u> | + 1 rds | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-30 04:20:08 | <u>0xcbd78156762990be96f933ea0b6f12694e532b19b788da62ad1860d94e968409</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 2 | 2024-03-30 04:19:09 | <u>0x5cec9f69a3db7f7bf9aa5c07e273855b4b739e859b69741b5a82e074a17c711f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-06 10:33:04 | <u>0x4c6a41fe8e783a6c4b8db4bfe9ccab7f6e0e4172e8e95aff88e22a42251465d1</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 4 | 2024-02-27 07:34:22 | <u>0x4bdc736b58ec96ce30ee57374f641d5b5dfec7dd670fed2d9ebc11d9d36eebda</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 5 | 2024-02-27 06:50:00 | <u>0x37cf0ce8a29fbc27ef13f4e797a6e8aa28de99574578ed6bc966ab683b0253f2</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 6 | 2024-02-17 20:02:35 | <u>0xfc493c73d8867fa2d5f6163602c21907f1b9186320f802ef26424fe5cd475b73</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-02-16 08:40:02 | <u>0xd7f12bb109a799b31a7186f9309798b00a6f10a13e8bcbc0748cc39e2bc90f8c</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 8 | 2024-02-16 06:44:40 | <u>0xe988fa06b220894c63a181fcc71af1124342044f76306d872c6bbf38a72fd657</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 9 | 2024-02-06 18:37:58 | <u>0x6b2fef7ccb357686e6790e4213af3f7144566e5d1e6a7542f4861adb01bd932b</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-02-06 18:37:52 | <u>0xf644459e27cd25f5f0f5a8cb218178ecb87caff0900141a7dcc9ec4b904fa6f1</u> | + 1 NFT | ✓ |
| 11 | 2024-02-05 22:50:59 | <u>0x871432992b4cc728b5da10c9594ee48995afa32a1f11df0d5d26e1cd4f0905cb</u> | + 1 Reward at 2000usdcâ€,net | ✓ |
| 12 | 2024-02-05 21:51:53 | <u>0xf0706c08d4772b6777ac74259d4e3f1a56b109e958fc44b1dbbf8f44c404fe9b</u> | + 1 3000usdt.xyz | ✓ |
| 13 | 2024-02-05 19:03:00 | <u>0x225c1bf19e1616e7f371c887fc05208fad04cae8bdaa7e3312e32453094a3a57</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-01-22 18:40:17 | <u>0xade7fc6666a5395047059d87850501730f6fdf4979dbedfab75ab6fc93c4edfb</u> | + 1 (2750usdt.cc) | ✓ |
| 15 | 2024-01-22 16:37:43 | <u>0x9731b1f5216595601cd28428c76d1f317535ec8464635b477ea801fad2af7206</u> | + 1 1000usdc.top | ✓ |
| 16 | 2024-01-22 16:37:43 | <u>0x60f5c8490b674bc3d8514abb3c44f12d72d455feaba0e5050f94e6efce98c7e5</u> | + 1 3000usdt.cc | ✓ |
| 17 | 2024-01-02 22:20:20 | <u>0x6ba04bff1eb8d185a824950e108e0dca843b59a14b0e4b65f29d080a626814a6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-09-18 00:07:42 | <u>0x733edf79afabd94dbc739af06850f53a0c25860a769d2c140e5daf3499f2e2b4</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 19 | 2023-09-16 15:59:27 | <u>0x90f90d917df69804b6e0782d8262b79993b00520cda78ece2c5927231774daaf</u> | + 1 NFT Giveaway Round | ✓ |
| 20 | 2023-09-14 20:25:12 | <u>0xa75d7088f3067ac91373f52c93ba1b4c1aa6b294715bb86ba902132d0dc89602</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-11 20:59:41 | <u>0xd919c3d7df56920437f238c9ccdc91065aa90605dc314aa908cc3c5427fb84bd</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-03 21:56:34 | <u>0x4985cd9f5b606be8515081f8f75b0f5909e163eaefd60c207a068a5ab3f4ca0a</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-01 21:20:26 | <u>0x4b2b50c23a3b56955fb8559cd581aed1fb215f750980cd69a4c8be3440c41319</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-01 16:13:07 | <u>0xba15e93a0393bcb31ee76b83246b7facf78e031927a446498b11263430a32f89</u> | + 1 usdt-reward.xyz | ✓ |

* USD values displayed at the time of transaction

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