

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0d6a9e871bc339a3b7ab44b5b0ff08abc667d26c

| Token                    | Balance  |
|--------------------------|--|
| MATIC                    | 0.000000000000000000 MATIC   |
|                          | 0.00 USD   |
| USDT                     | 10,000 \$USDT <a href="#">ð;LÐ•lÐœâ-·airUSDT.net</a>                           |
| NOT Airdrop              | 5,555 \$ CLAIM ON: <a href="#">not-trade.com</a>                               |
| ! USDT.                  | 3,000 s!   |
| oucher )                 | 1.000000000000000000 Claim by link:<br><a href="#">zirciut.art</a>             |
| ! USDT...                | 3,000 !  |
| BITMAN TOKEN             | 1.000000000000000000 BTN   |
| gemrodeo.xyz ( Voucher ) | 3,742.000000000000000000 deo.xyz )   |
| ! ELIGIBLE               | 63.000000000000000000 TONCrypto.io   |
| ! A-ZKF                  | 54,807.000000000000000000 A-ZKF<br><a href="#">[www.zkfair.events]</a>         |
| ! Bitrock Staked Token   | 9,644.000000000000000000 Staked Bitrock<br>( <a href="#">www.bitrock.app</a> ) |

\* USD values displayed at the time of transaction

| Token                          | Balance                           |
|--------------------------------|-----------------------------------|
| '                              | N/A Reward at usdt-nft.com        |
| \$3000 USDT<br>AirdropðŸŽ•     | N/A 3000usdt.net                  |
| receivegift.org                | N/A Claim 1000 USDC               |
| Â-                             | N/A Reward at bonewin.com         |
| \$3000 USDT<br>AirdropðŸŽ•     | N/A 3000usdt.cc                   |
| \$1000 USDC<br>VoucherðŸŽ•     | N/A 1000usdc.top                  |
| Reward at<br>5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%{Ecom}] |
| '                              | N/A NFT                           |
| '                              | N/A Reward at usdcmint.com        |
| '                              | N/A Reward at usdt-nft.com        |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-06-05<br>16:17:07 | <u>0xdcf8a9da1d25d95eebfe<br/>dc453fbb4edbd1a65d2683<br/>6b572cdd69e4a9418e7271</u> | + 5,000 \$ CLAIM ON:<br>not-trade.com | ✓ |
| 2 | 2024-05-11<br>10:14:51 | <u>0xf8795a755198211c4d02<br/>73b1f09859fc7a5f58f414<br/>65fb7ab8056c9d0ee46e07</u> | + 1.0000000000000000<br>00 BTN        | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 3  | 2024-03-26<br>23:30:56 | <u>0x8d907fb21b79013b7a563fe28f3ec242c39a0862237f4491edb4459f1b7826c2</u>  | + 1.0000000000000000<br>00 Claim by link:<br>zirciut.art              | ✓ |
| 4  | 2024-02-28<br>06:23:28 | <u>0xd91333698f93cb42ccc5d6d6ca3546c9dc22745d58729d2292d4a728f1719ea6</u>  | + 3,742.000000000000<br>000000 deo.xyz )                              | ✓ |
| 5  | 2024-02-20<br>20:51:11 | <u>0x4d189e817d8558b6e22280002054d7928d758ba392c930dc33d3704e5d268bfd</u>  | + 1 s!  | ✓ |
| 6  | 2024-02-18<br>18:25:17 | <u>0xfdf47a11330430ff6699975276df89e392433d4c2f2616be6f32b2263616ee09</u>  | + 1 !   | ✓ |
| 7  | 2024-02-14<br>18:50:19 | <u>0x24accb808bfd8da51c9a4530b9d6b3eef8ae2591e64f60dd808e5705038c2ef8</u>  | + 29,064.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>]     | ✓ |
| 8  | 2024-02-14<br>16:17:58 | <u>0x364f43b2752bf028f6361a99489e5ad68959c465e2068572f94e712976d827ce</u>  | + 5,000 \$USDT<br>ð;LÐ·lÐæ-·airUSDT<br>.net                           | ✓ |
| 9  | 2024-01-24<br>09:43:45 | <u>0xae5a87369f7ba1455357953dfebae062ae840e5ba7e72f1b44a7017d8bef11dd</u>  | + 8,240.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.app) | ✓ |
| 10 | 2024-01-07<br>20:50:08 | <u>0x4309d44fd5929d031eaf3167bd050f2c18282ee51a aac0c7d9b6f8beed7b6e08</u> | + 211.00000000000000<br>0000 TONCrypto.io                             | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-04<br>11:37:40 | <u>0x0de7d8bbf8047be3e5ba38906cc191073b1c67dd76772b2e7426e002fa33f831</u> | + 1 Airdrop at [3eth i%[Ecc]     | ✓ |
| 2 | 2024-02-18<br>10:47:32 | <u>0x0bc0707756612ad041bd68af1f8e729cb46a345ea9ba771645dd77f9fca5af</u>   | + 1 NFT                          | ✓ |
| 3 | 2024-02-16<br>23:23:24 | <u>0xc40ad80d6d8ac617d67f4e7e0ad5444c605a52139d3f0489fd7251a3125db000</u> | + 1 NFT                          | ✓ |
| 4 | 2024-02-15<br>06:56:42 | <u>0x8fb7fc84aedcb9a84bc7ad9e352be26eb4c63d51b387767c13350b1db272de58</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 5 | 2024-02-14<br>17:00:53 | <u>0x0da75365e2d39e88385fb50639da1ec0302c0fb06b1e33c2c8658adfa8d8c200</u> | + 1 Reward at bonewin.com        | ✓ |
| 6 | 2024-02-06<br>20:25:33 | <u>0xe4eed1ae12d437cf2b942bef9cc4bed3e18aab1584e525be7436264d103b41ff</u> | + 1 NFT                          | ✓ |
| 7 | 2024-01-28<br>15:53:01 | <u>0x7405847aad3149e1aad599d157fa03b89e32f16690f9fafd36652683fb6da4c</u>  | + 1 Claim 1000 USDC              | ✓ |
| 8 | 2024-01-23<br>16:38:40 | <u>0x3d48c9dc9fe33d2b0d00a711c8d27092c3e567995fc0f5df561a58ecb4964576</u> | + 1 3000usdt.cc                  | ✓ |
| 9 | 2024-01-23<br>16:38:40 | <u>0x64c252ecbcca914a9adb865cb0263decd7cef221bab11c935ceedb8a15f4e27</u>  | + 1 1000usdc.top                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-01-07<br>10:00:32 | <u>0xcee9f1441d0fdacc1f98</u><br><u>a2973df6e548ee4a45523c</u><br><u>b9ef4861face921d669b28</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 11 | 2024-01-07<br>09:56:50 | <u>0x970083e06000fb2ea4bb</u><br><u>bb2102626125ca9a7f1203</u><br><u>2ac04f61a11d79c490498b</u> | + 1 Reward at<br>usdcmint.com | ✓ |
| 12 | 2024-01-07<br>09:49:00 | <u>0x67a7b158204bc870af69</u><br><u>812c00f3fe939f49bb96d5</u><br><u>bea998afe20d81aefcd477</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 13 | 2024-01-07<br>09:46:39 | <u>0x4e2277044db5469f95c5</u><br><u>81782357d1045270b28691</u><br><u>57819a6b1ea3862bc4e3b7</u> | + 1 2000usdc.cc               | ✓ |
| 14 | 2024-01-07<br>09:46:35 | <u>0x7162d64937984cb9c49e</u><br><u>4fb95f2f9e584d6f6e630e</u><br><u>98110bebcc0a98300666cb</u> | + 1 3000usdt.net              | ✓ |

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