

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:19 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x0f322eb79110ff142793745ee5bfc7ca22196037


| Token                  | Balance  |
|------------------------|--|
| MATIC                  | 0.000000000000000000 MATIC   |
|                        | 0.00 USD   |
| (PoS) Tether USD       | 10.854129 USDT   |
|                        | 10.85 USD  |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol  |
| ! USDT                 | 1,000 lt.com   |
| USDT                   | 10,000 \$USDT > LOOT-USDT.COM  |
| FLOKI-AIRDROP          | 0.000000000000000000 VISIT <a href="https://flokiairdrop.org">flokiairdrop.org</a> TO CLAIM  |
| ! RETIK                | 175,900 CLAIM AIRDROP [ <a href="https://retikdrop.com">RETIKDROP.COM</a> ]                  |
| ! pufeth.fi            | 900,000,000 or reward.   |
| ! RENDER               | 929 )  |
| LIDO                   | 14,000.0000000000000000 \$ YOUR LIDO ON: <a href="https://lid-ethen.com">lid-ethen.com</a> < |
| ! Airdapp.net          | 1.000000000000000000 .net  |

\* USD values displayed at the time of transaction

| Token                         | Balance                           |
|-------------------------------|-----------------------------------|
| \$2000 USDC                   | N/A Voucher                       |
| 3ETH Reward at airdropeth.loL | N/A 3ETH Reward at airdropeth.loL |
| \$2000 USDT AirdropðŸŽ•       | N/A 2000usdt.net                  |
|                               | N/A Airdrop NFT Voucher           |
| \$500M SHIB                   | N/A Voucher                       |
| 2,000 USDT Reward             | N/A d.org                         |
| Airdrop at 3eth.cc ðŸŽ•       | N/A Airdrop at [3eth i%[Ecc]      |
| \$3000 USDT Airdrop           | N/A 3000usdt.org                  |
| \$5ETH RewardðŸŽ•             | N/A 5eth.net                      |
| Reward at 5000usdc.top ðŸŽ•   | N/A Reward at [5000usdc i%[Etop]  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-20<br>15:37:53 | <u>0x1491bc794a66cb7ec330683d947452a5ac0e83f818b5df6105bb29cd5790f1fc</u> | + 14,500.000000000000<br>0000000 cel.app                               | ✓ |
| 2 | 2024-09-16<br>14:58:25 | <u>0xaf2c032875731d439941d8bd554cadcf0d34965ee953b9930f61894a8df029da</u> | + 14,000.000000000000<br>0000000 \$ YOUR<br>LIDO<br>ON:lid-ethen.com < | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-08-17<br>10:16:33 | <u>0x956d4f84a9b3086a14da<br/>fc1a1e35c6967f5d5c8fd6<br/>3dcdfd462a8b5fec9a68a5</u> | + 1.0000000000000000<br>00 Reward at<br>1000usdc.lol  | ✓ |
| 4  | 2024-07-18<br>02:18:17 | <u>0x109b61cd8fd01fbaf18b<br/>98ced0acf4744ff75d66e4<br/>ad94ba2ed235ad037b837e</u> | + 1.0000000000000000<br>00 .net   | ✓ |
| 5  | 2024-07-17<br>09:01:30 | <u>0xfc0b359f5395c65a7d0a<br/>3f917c40441e0f0009fe87<br/>0f9c4aca6bf91f15f78b7e</u> | + 929 )   | ✓ |
| 6  | 2024-07-12<br>10:04:30 | <u>0xb3c56329803aa31bfe60<br/>46264ff9f33d389eb15af9<br/>63267a1c9d5361e8c2d211</u> | + 175,900 CLAIM<br>AIRDROP [<br>RETIKDROP.COM ]   | ✓ |
| 7  | 2024-06-29<br>22:36:57 | <u>0xf6fa6ae511b2b9048439<br/>0f81494ee4531badc03527<br/>35376143978273baca031b</u> | + 500.00000000000000<br>0000 VISIT<br>flokiairdrop.org<br>TO CLAIM  | ✓ |
| 8  | 2024-05-02<br>06:56:56 | <u>0xd65004c849edb25db444<br/>2a0beb614a48fd49ed81dd<br/>f4b6c995e2d6c57d9eb546</u> | + 5 or reward.  | ✓ |
| 9  | 2024-03-13<br>21:29:27 | <u>0xb4a19b913a0f848fef0e<br/>74a8115c2e735139b6cd43<br/>3b7bda3c4aba3373669d81</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM ðŸŽ•  | ✓ |
| 10 | 2024-01-14<br>13:16:14 | <u>0x1eaccd90080942e54a0d<br/>7ef0e3725c6cb59db99dbe<br/>b0be96c7d5d2ab6341878e</u> | + 1,000 lt.com  | ✓ |
| 11 | 2023-12-24<br>10:31:22 | <u>0x403e521bec5fda894d66<br/>6abded35fa0e1062b67ab1<br/>b234cc7318d117d8b507a0</u> | + 10.854129 USDT <br>10.85 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-17<br>10:16:35 | <u>0x58f9a5643b9a82d9aa628a21a6cb90f211ca7d1d1221f9f5120092379687ba7d</u> | + 1 3ETH Reward at airdropeth.lol    | ✓ |
| 2 | 2024-07-11<br>08:27:48 | <u>0x26b501ee491eb239ca970d451b6914fe1e2d937058135a5369822526e8516622</u> | + 1 to \$5000 eth                    | ✓ |
| 3 | 2024-06-29<br>22:19:51 | <u>0xb28c7f3ad0eff38acc1bca7ecd2d3c97a48ada685134726bd0150440bfea9bc9</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ•  | ✓ |
| 4 | 2024-06-25<br>14:28:17 | <u>0xcb3c9c60063a36e4407daa94965d723b1b7cb8965a4d827b073036a1a44c245c</u> | + 1 5000\$ at adrpGBT.lol ðŸŽ•       | ✓ |
| 5 | 2024-06-20<br>15:12:06 | <u>0xff577b44b135f97674b813a7c91d3e2f19586a7eef3fea6808a0de286fae524d</u> | + 1 ethx] ðŸŽ•                       | ✓ |
| 6 | 2024-05-06<br>02:28:55 | <u>0xc1cb5e8732227569fd05238a065a8b489546993d653c169925151513b5f4b60b</u> | + 1 ETH-BONUS.NET                    | ✓ |
| 7 | 2024-05-01<br>09:59:19 | <u>0x31eb966d3b619b688309fa60821e250f37aede1ea3adb4def0ae35f631ebfb5f</u> | + 1 10K\$ Reward at [web3spacex.us]  | ✓ |
| 8 | 2024-04-07<br>19:10:26 | <u>0xae08c259b561b49340a81145894435effb78f6ca338bbb13b52b134f24a597d7</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 9 | 2024-04-06<br>18:19:29 | <u>0xd40e45e45f73830ed4b9872d31ad8a4dfbfceede5aad79d9aded0729bb0d4158</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-04-06<br>12:29:14 | <u>0x975016f5dbae62b4ec5596540d2b79996e02b90213dcc8fcc5f4644f510c532a</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 11 | 2024-03-29<br>18:06:18 | <u>0x95b5d47906ac965d257857198f8bf88e19c7a692e198196da498f7d946ba471a</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 12 | 2024-03-29<br>18:04:18 | <u>0x67d98ad92ec14e47d5355f56deb9d29ad3f89f302df38685f2125beda9f5b982</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 13 | 2024-03-28<br>16:52:54 | <u>0xbe08e016e8afdf197c5265ba2ddb72f7bd3e6c58f258fa0b96e219d085ffb6</u>   | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 14 | 2024-03-28<br>08:13:14 | <u>0x330ebd48f6d9e63c0c5dcd4f0614b3e7ca3751d7ba6b703dd8a0258844278bc3</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 15 | 2024-03-15<br>12:40:16 | <u>0x92103455420100ef254e3d5be18d4322bfd40dd991d795d8aa614104b9c08819</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 16 | 2024-03-05<br>22:03:49 | <u>0x20a3c5669d8416628f73620d0ac3c8aa962f7c13206e6d0ef056571c97991353</u> | + 1 Airdrop at [3eth i%[ecc]     | ✓ |
| 17 | 2024-02-28<br>19:08:43 | <u>0x375def6811d34a7c42b3d0ff8b6aee6ed75bef97bc3a78ae64f0aa97dc3ba13a</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 18 | 2024-02-22<br>21:40:57 | <u>0x19aaa86fedfc2961b04740d09888b35e46dd498714bf691b2105d7585c773369</u> | + 1 NFT                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 19 | 2024-02-02<br>10:22:15 | <u>0x57ec32baa4e257f53304fc4f6797b485c58cb78eb06f4f3cd43f2973a003794c</u> | + 1 ethevents.co | ✓ |
| 20 | 2024-01-28<br>19:11:22 | <u>0x3be92dfe8f3a61ff6c76b6fdd590876e0b0a313132ee5f07bd86de407212b23f</u> | + 1 5eth.net     | ✓ |
| 21 | 2024-01-28<br>01:28:49 | <u>0xb2695d8d369475aea1b0446ccd2747c13a8c4351b5c3e3e43c05e9310f4c180d</u> | + 1 2000usdc.org | ✓ |
| 22 | 2024-01-27<br>21:33:32 | <u>0x03dcaec9bcd4bd4798e282791186043b13fddd7de0f96d4a942275b1e5af1069</u> | + 1 5000usdt.com | ✓ |
| 23 | 2024-01-09<br>16:57:16 | <u>0x1d33d9f1a6123ab2046a51cf807ca9376f465b9da874599706c65dc2d07d65f0</u> | + 1 5000usdt.org | ✓ |
| 24 | 2024-01-09<br>15:57:50 | <u>0xe1135ead145ec7291c1f7baddd2daef438b3edf1b652811d6616d25dff6e093b</u> | + 1 3000usdc.com | ✓ |
| 25 | 2023-12-18<br>18:48:57 | <u>0xa79fdd43a942cf9e20688274af2592b1b71833210b5213950204425b49188da7</u> | + 1 1000usdc.org | ✓ |
| 26 | 2023-12-18<br>18:48:55 | <u>0x1f62329056cb027800977776448dbdfad281a197a83fe107bead66b36e83a34e</u> | + 1 2000usdt.icu | ✓ |
| 27 | 2023-12-18<br>18:47:59 | <u>0x74c979a5128b3ec49e52a088423fafc08dd1aedf0b0e7a214c442c99adf9e148</u> | + 1 s.xyz        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 28 | 2023-12-03<br>19:05:22 | <u>0x6431cbccdc25029a3c92</u><br><u>ea18c352780f39584ceb96</u><br><u>c920d5b2e786e98ce8a692</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 29 | 2023-12-03<br>16:19:01 | <u>0xbf0636647cf3588b6c0b</u><br><u>be760dacfc2db94b5f6180</u><br><u>1d887f8983c7c513a2df2c</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 30 | 2023-12-03<br>09:12:59 | <u>0xcfd63ec3f0a166ecb42b</u><br><u>e599e4cfcdd5fe8017bdf1</u><br><u>4fc042445c49817b3555b4</u> | + 1 1000usdc.org                        | ✓ |
| 31 | 2023-12-03<br>09:12:07 | <u>0xe8b13c86efdcf87a6f69</u><br><u>6f8e6fa725c443600a36b8</u><br><u>c05c91a8ad7a767107a3cc</u> | + 1 2000usdt.net                        | ✓ |
| 32 | 2023-11-27<br>08:31:20 | <u>0x01d97b4abf32eefd3913</u><br><u>9ab68b22fcdcc7843f7951</u><br><u>82512d395c622c38f6f594</u> | + 1 org                                 | ✓ |
| 33 | 2023-11-27<br>08:29:32 | <u>0x959181fca0d8845ed256</u><br><u>beba6db7469c242d98fdf4</u><br><u>db799ff413139b2856b2a4</u> | + 1 3000usdt.org                        | ✓ |
| 34 | 2023-11-22<br>02:21:17 | <u>0x0d576ddaeb1d8d9cc5b8</u><br><u>428e34bd73d816c35eefb7</u><br><u>24faa1d068830bd164ae47</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 35 | 2023-11-20<br>21:33:07 | <u>0xe6bb1f6a88e34dada982</u><br><u>f1d76a36b7e4ec68bdba82</u><br><u>353ae947744e662e655f9f</u> | + 1 usdc.vip                            | ✓ |
| 36 | 2023-11-20<br>21:33:05 | <u>0xbcd109d6c80da453ee21</u><br><u>b354b056d03cc88e3b584b</u><br><u>2b94ab27e8eb94e2a3f493</u> | + 1 cc                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 37 | 2023-11-20<br>21:32:47 | <u>0x8833d6eb7ca8256c8f855971fd1f46194416e77531206243ebe2e9a66289b6b6</u> | + 1 d.org                  | ✓ |
| 38 | 2023-11-08<br>10:52:28 | <u>0xbd05de23090d661b1a4e3c9af229470bbcafd09a5db1daafacb2f36340fd13ad</u> | + 1 op1.org                | ✓ |
| 39 | 2023-11-08<br>10:52:06 | <u>0x262163a6e6ca144c5bed6f3c1a204b9e5ac5c6c7a3969ae7807d3380df33e6a7</u> | + 1 Voucher                | ✓ |
| 40 | 2023-11-08<br>10:52:02 | <u>0x615af506d67aefa8257e14ce3e8c2282f4bc96fd40d5d6cdbd2827dd53155dff</u> | + 1 Voucher                | ✓ |
| 41 | 2023-10-29<br>02:34:57 | <u>0x11ae2f9e57117bdeb73d7233e2960ed0b0909e10776039552712c93134b6af95</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 42 | 2023-10-26<br>13:12:08 | <u>0x1be74a2947dc5ed0618d53dd59bde4b5b75591f5b5d6d0955ed18c34563802df</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 43 | 2023-10-25<br>21:54:02 | <u>0x1ee78d831525b469799af0a2b94e00b4a2346a87e2e0f89bfb082bd1438863ea</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 44 | 2023-10-18<br>13:28:59 | <u>0x5737ef2d1e0337aeaa8490718089d61211844ffafd573b8abb93d53a0bc7a1b</u>  | + 1 usdt-drop.info         | ✓ |
| 45 | 2023-10-18<br>13:28:33 | <u>0xaddf3a8d27e5e33dde4dca42ba39bd54c61b93b6fa3053c92a0c09b2458df8d8</u> | + 1 et                     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 46 | 2023-10-10<br>11:00:48 | <u>0x4315fb5e132d8f58c2107025b252b3699cc41645703dd281163f2c6bf6f41055</u> | + 1 Voucher           | ✓ |
| 47 | 2023-09-27<br>08:19:45 | <u>0x8eafdba704fa929e1dad4bde54e3934e930c1815197bc1ba7ea6402824592461</u> | + 1 Voucher           | ✓ |
| 48 | 2023-09-20<br>20:58:55 | <u>0x2d29386125cd0d790423fa996df983ccabc2af450b03252fbed5eef3cbeaa212</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-09-16<br>01:03:37 | <u>0x0ec1ef04faf11934ec0593065bcf0f24d1f91e0b2692046c2036de2c4b30f5a3</u> | + 1 Voucher           | ✓ |
| 50 | 2023-09-12<br>01:19:12 | <u>0x6a8c27fc894589f045659ff1171379581fc3e61a8eb7590f2aab4da9338f082c</u> | + 1 NFT Voucher       | ✓ |
| 51 | 2023-09-07<br>06:34:52 | <u>0x1ff5928bd53c6688bd3cf897346e05abe5d28d01e7ed422f2643515c6e826246</u> | + 1 Voucher           | ✓ |
| 52 | 2023-09-03<br>11:35:02 | <u>0x56c0839cdd22a131766ece1e25997e8949fe1e86eb45203da675ba935c32753e</u> | + 1 NFT Airdrop       | ✓ |
| 53 | 2023-08-27<br>17:20:13 | <u>0x650481a59fb3bc82e42dbec64e679c1af2036d1de244d915aafad53d6095d5ae</u> | + 1 Voucher           | ✓ |
| 54 | 2023-07-21<br>01:46:44 | <u>0xd594235001154e5faa985391aecb94b2e1f5dc00e9c423d464acfb6e0df1c247</u> | + 1 1ETH              | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 55 | 2023-07-04<br>21:10:22 | <u>0x2549fad5da1118f95deb</u><br><u>9ffc0dc87c1a74840df5d6</u><br><u>950365509f171b49f1ce1c</u> | + 1 APE COIN | ✓ |

\* USD values displayed at the time of transaction

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