

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1bc0666e1fa0ce2e96ff6c949d740cb1d86f7c07

| Token | Balance |
|------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com |
| \$1000 USDT Airdrop | N/A dt.org |
| 10K\$ at [taiko.icu] ðŸŽ• | N/A 10K\$ Reward at [taiko.icu] |
| g/polygon | N/A g/polygon |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| 1,000 USDT Reward | N/A er.app |
| \$1000 Rewards | N/A claim-usd.com |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| 5,000 BUSD | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|-------------------|
| \$1000 Rewards | N/A dropusdt.info |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-28 19:30:39 | <u>0xb54d6bd492b093e6a9485332e2beef25ca392d11f761ad116eae89f1648a02c7</u> | + 5,000 \$USDT Ð;LÐ•IÐæâ--·lootusdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-06 12:25:43 | <u>0x66023a75cfdac01b4c733955582232b0447aeb6b88db544bad36fbc856b03379</u> | + 1 g/polygon | ✓ |
| 2 | 2024-06-06 12:19:17 | <u>0x665a30c80eec4198570a58e71b8feaa2fe33a3c37402d2dddf3cfd7918526fc8</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-05-28 15:01:37 | <u>0x7bacef2ca6c3c2d70fec74ae553d33dd9a5dcb165d8d35fbdb6ac038b80c4678</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 4 | 2024-05-28 15:00:47 | <u>0x81d9d6fdc68fadd5281137a2a4f1c4d2deba47cd3a0764b27127266cd1ecaac1</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 5 | 2024-05-28 14:59:57 | <u>0x52eb2d98d134ff8cf29efb294beaa48fd8b71b73d6b4ed8b84dd6f5e3971a640</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 6 | 2023-12-09 00:50:16 | <u>0x737ef94efd5af73d074f cb0736922fbe6b6a4d7ecc b5bcc4789a2edbaa9c9b2a</u> | + 1 2000usdt.link | ✓ |
| 7 | 2023-12-09 00:47:07 | <u>0x6b0fc198c2bd1e9ef467 c71820ef864aa90b5ca92f 25ca10bb579c67e61e9662</u> | + 1 1000usdc.net | ✓ |
| 8 | 2023-11-13 06:43:42 | <u>0x272f98eef60cbdaec9a7 a73a361cef8813cdb316f6 fe6625d670e264e83b1de1</u> | + 1 Reward at tether.ma | ✓ |
| 9 | 2023-11-11 08:26:16 | <u>0xbb8722553c45d05fc2ac 8c688d9188ffee7ee4250a f5ad1570ce48107e07adf9</u> | + 1 dt.org | ✓ |
| 10 | 2023-11-10 21:31:50 | <u>0x0f480fa4ce6a69a66c29 8b01d4535eff54c1f2fa4a d85582fec3264a6d22f69c</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-24 19:44:54 | <u>0x9c7ec64ecfbae0450318 fa0e0b92c1d8578da8b361 af405eecdd0cc863867fd1</u> | + 1 er.app | ✓ |
| 12 | 2023-10-24 09:49:40 | <u>0x2b56f9196345d9153c12 1deb45d55ee5eeeb3f6ca9 58c4b21e4d05991327c2e1</u> | + 1 dropusdt.info | ✓ |
| 13 | 2023-10-24 09:47:14 | <u>0xcf5345d502a76109e17b 808c55497889b62d1a694e ba06ff59132a1034f98c21</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-24 09:47:10 | <u>0x7f39c2e43ea2213870df 55070de79ac051d3da3dd3 bfb27da4e27db39bf8bd40</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 15 | 2023-10-24 09:47:10 | <u>0x5e7a71db5780acd9679c31573a9a41845ad3cdbcb504def35d5d301edf70acfd</u> | + 1 er.app | ✓ |
| 16 | 2023-10-24 08:00:11 | <u>0xf987fdb5d576aef8820045209225dd08d557709c60fefc8d14386e884e7fba3e</u> | + 1 er.app | ✓ |
| 17 | 2023-10-21 23:23:01 | <u>0xf98bf25bcbf96a3c38b00518a4abbad0fa5542f527c9908b12fc86e19b143a8a</u> | + 1 tether.yt | ✓ |
| 18 | 2023-10-21 05:24:07 | <u>0x34e60e0df0e08a3e7dab01983928487391640b34629664c008d9ed4ff604f668</u> | + 1 s.net | ✓ |
| 19 | 2023-10-20 11:45:14 | <u>0xe5c743fcb0a0de089e0b34a3e4513bba462f035913742d395d0018d14852dfdc</u> | + 1 drops-usdt.info | ✓ |
| 20 | 2023-10-20 11:43:02 | <u>0x89385a16a6b6730841b62cf3da6d99f1b42e7bc949a91112b907fa899c6827f9</u> | + 1 s.org | ✓ |
| 21 | 2023-10-18 13:53:12 | <u>0xce60b83d850560d813d6b90de14c0b3dd097d879d3ab7cda0ad98f6278c7f319</u> | + 1 et | ✓ |
| 22 | 2023-10-18 12:03:09 | <u>0x589e57e57342565ffb6fb8011e1e3cdfdb40e3f44466ec128a5964eedb20639</u> | + 1 usdt-reward.info | ✓ |
| 23 | 2023-10-18 12:02:57 | <u>0xd702aedb2367c8692e41bcea8df0dbc2bf12a36071d44c237bc35273e0e46606</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 24 | 2023-10-17 19:09:46 | <u>0xc54b53bed91344207a13bb9dcdfa5cf02180f6402448859bc744476b3efc6648</u> | + 1 Circle Weekly Giveaways | ✓ |
| 25 | 2023-10-17 07:38:48 | <u>0xbd26714db6eb87a53f169d1b529928ae339bf156caaed02ab3e3bbd09e831066</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 26 | 2023-10-17 07:37:28 | <u>0x0928199e2aef985391f96af6070728ef8627a7b5eb908c026ecb8634a36673aa</u> | + 1 1000usdt.info | ✓ |
| 27 | 2023-10-17 07:30:41 | <u>0xf1e8e99c8084ee0eec00b29238b158a6da48334563d9c62e3a707d5648e88705</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-15 15:38:44 | <u>0xd1f596a7fda3566690c4aee35fcb3f4f77e2824e1f993a816bba730247d1ecb6</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-15 08:08:33 | <u>0x6f64ef87fc0230ea9b62e64a12ff1c19b7d1483cdbb47373d596226de3ade53f</u> | + 1 usdt-1000.info | ✓ |
| 30 | 2023-10-13 15:07:48 | <u>0x3c98502fd77792baf3ef8c8e01ae956d0175fcceee007c311859cb392eefcc55</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-13 11:25:13 | <u>0x1c4e623da685b09a82b3059513a681014f9ea52efccefd1a211196d75a39866f</u> | + 1 claim-usd.com | ✓ |
| 32 | 2023-10-13 11:25:05 | <u>0xb14c244ea67d238ef164395e68104fd3a6427e8dda93892821731ec6d2031ab9</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 33 | 2023-09-27 17:27:17 | <u>0x2297975b4554201c7a21</u> <u>2696a9739575df892338ab</u> <u>d573d8305bfeb853a5735d</u> | + 1 NFT Airdrop Round | ✓ |

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