

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2230c6f21350e7427a57934e45d84d4061d72692

| Token | Balance |
|--------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| TIA | 289.000000000000000000 claim celestia.icu |
| ! USDT | 1,000 lt.com |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| \$2000 USDT Airdrop | N/A yz |
| \$2000 USDT AirdropöŸŽ• | N/A 2000usdt.top |
| NFTCard | N/A \$BNFT |
| \$2000 USDT Voucher | N/A 2000usdt.icu |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|-------------------------|
| \$2000 USDT Airdropřž• | N/A 2000usdt.net |
| | N/A Reward at tether.ec |
| | N/A Reward at Lido.fun |
| \$5000 USDT Airdropřž• | N/A 5000usdt.org |
| 1,000 USDT Reward | N/A rds.net |
| 2,000 USDT Reward | N/A op.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-17 03:15:13 | <u>0xbac3254035a764f229b5fd9b134d72a46a58214cd0e4b743bab4ad8f042d308f</u> | + 3 rn.xyz | ✓ |
| 2 | 2024-01-17 00:30:50 | <u>0xf9d2748b30799580c2aa967b405f6fc4ecd7bc92a5577b894c638a45ca022707</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 3 | 2024-01-16 17:40:35 | <u>0x35b58a11c66981e806907c6c8d241763beddca8657301e16a850919598076eb8</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 4 | 2024-01-14 07:55:36 | <u>0x3961630431cecffefae5ce5d4d98c2ef66e1dd98254aa8b31c3f2eaacb90556d</u> | + 1,000 lt.com | ✓ |
| 5 | 2023-12-14 18:34:34 | <u>0x601ac2e24020666a8163e190c709895b46bb8dd401568f9f23566af413941ad1</u> | + 1.000000000000000000 00 5000USDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2023-11-03 07:48:34 | <u>0x42786d8592ec85b7d0f2d127031731848e62c70ef6ee88c691b66576b467276a</u> | + 289.00000000000000 0000 claim celestia.icu | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-01-26 16:33:47 | <u>0xdf61b23c47a1ad05ea0b0d52fc061a8e51793ec1c53f8c92087ae22039b9e9c4</u> | + 1 2000usdc.org | ✓ |
| 2 | 2024-01-26 16:28:35 | <u>0xc093528938141359bcf1ef8cc97535ef10723f3f6f67b6f2eb10fb0648f1b685</u> | + 1 5000usdt.com | ✓ |
| 3 | 2024-01-11 23:29:11 | <u>0xc5071f30e1e2b5104fe3a221fd9d33552ac725ae067cfcef93552ed3a8bff94b</u> | + 1 get-rarible.com | ✓ |
| 4 | 2024-01-10 11:40:50 | <u>0x46025b3d57fc3b976b635c4fa7cc7cc38df76d0bb6522cac0373418951cb34d0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 5 | 2024-01-10 08:54:29 | <u>0x0860f52d190216dc76fa9c76761ce8e990c5b9096cc630cf60cd4c1b1143094b</u> | + 1 3000usdc.com | ✓ |
| 6 | 2024-01-10 08:54:29 | <u>0x15a6006a686af5a2cc456cde57eff6c721a1d6912ab4bbf92117b300a7f291c1</u> | + 1 5000usdt.org | ✓ |
| 7 | 2023-12-18 13:21:48 | <u>0x412a51c1bfa925e723c9123401fe6671ce0fc8325922def256dcb94330b436f9</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-12-18 13:19:56 | <u>0x6b969440582e95372f44c9c3a97b66231bab77d8c5a8d6dfca290811a8f1be44</u> | + 1 1000usdc.org | ✓ |
| 9 | 2023-12-18 13:19:50 | <u>0x0968a1cc844e70535fe1124a2ff2bf68c6145d5a3d0652f246ba7e4ec30b7f2c</u> | + 1 2000usdt.icu | ✓ |
| 10 | 2023-12-12 13:53:28 | <u>0x8a8f2d509ed0fc302314822ce231d22507d8b151f898294b370890d6629318d9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-01 15:00:01 | <u>0xa983566c43769ed240898b296650e884c4165470f6d8150ae6625747cebf4477</u> | + 1 2000usdt.net | ✓ |
| 12 | 2023-12-01 12:25:25 | <u>0x7da887b385e2ab0cf3248ab4f4b5f20252c0d691471002cb36d8d11b509b23f2</u> | + 1 2000usdt.top | ✓ |
| 13 | 2023-11-29 11:00:29 | <u>0x253fdd8d9e8c3246a453dbee4efa74ce91aae43c791da49aa54d143785eecf5c</u> | + 1 com | ✓ |
| 14 | 2023-11-27 09:40:43 | <u>0x54c1a5bf33458e20dbd461f2e79acac9de9ec844fe8262eb8e92402442bae87b</u> | + 1 Reward at tether.ec | ✓ |
| 15 | 2023-11-25 14:22:11 | <u>0xcafe30d40fedfb3264635761d11356efc16573f7444306a44fcf61f1e9d92338</u> | + 1 org | ✓ |
| 16 | 2023-11-25 14:09:27 | <u>0x1f67880b5f2ab1dfeab735715e5c8f8e4b04f1c9bd2c5b9eb7bf54d968a97b63</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 17 | 2023-11-22 12:39:59 | <u>0x5e52307f73924ce72823e0acf26f3776111f80e28cc05a2e8acf86ba99d67546</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-22 12:37:07 | <u>0xde5f5c9f75ac60b2695961aabf0382a946520bd997300ffbe19660326fc4abf0</u> | + 1 net | ✓ |
| 19 | 2023-11-22 12:35:21 | <u>0x5925950c6eb7eb15cf6c7afc779c2ed597df2205c932c470e48df01d3d6fdd62</u> | + 1 cc | ✓ |
| 20 | 2023-11-22 12:35:13 | <u>0x5da5e4db16d09b944c72e1dc7271f88f0e46fae4e4fdac3ba2026a164448ff21</u> | + 1 yz | ✓ |
| 21 | 2023-11-20 12:22:21 | <u>0x887b57cb419f17531b7694653dca32990b78cc37c31ea74476e59b6d5feba3ae</u> | + 1 Voucher | ✓ |
| 22 | 2023-11-17 16:48:55 | <u>0x75536045860bcd30065a303e32a388b13c758e90296c945e7f3706cc65ed0323</u> | + 1 yz | ✓ |
| 23 | 2023-11-13 12:05:35 | <u>0x9077f060da071692ade0911fa822081e838f4bc1b5199964c9a4a847da60415a</u> | + 1 t.xyz | ✓ |
| 24 | 2023-11-06 15:33:44 | <u>0x2589e92004f8787cd023188013ee968c250e8c67a893bb4335ce2ea52015b031</u> | + 1 Voucher | ✓ |
| 25 | 2023-11-06 15:33:22 | <u>0xe45508dc9ecb518daa68cec55453b7c66992153f8af860309e70961a41d8004c</u> | + 1 op.work | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 26 | 2023-11-03 15:30:19 | <u>0xc0bfa70aaa4437ce205e7c9052a68c350367f8adc48c9d9ef1aac8c7aabbee7</u> | + 1 op.org | ✓ |
| 27 | 2023-11-03 06:19:56 | <u>0x0e6784b80a3859f3d32f4d96e434e96922613ada37ad33a95f423b2cd01e8851</u> | + 1 op.org | ✓ |
| 28 | 2023-11-02 12:07:04 | <u>0x6c64baaed14a266182cf4f6df6bb08d137b762743431cc98886b620bc28066e0</u> | + 1 op.org | ✓ |
| 29 | 2023-10-31 13:04:12 | <u>0xdc0ffc705da6859fb8ba35cc6fe618b8cb0187a773d0dfe6c558e48fdf743f8a</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-31 13:04:12 | <u>0x4b742819fc24b19b9e5ba3ac3cc7fc3c32773cc260c8ec44cd6a470feafbf5f6</u> | + 1 2000usdt.xyz | ✓ |
| 31 | 2023-10-27 05:58:50 | <u>0xca3cd56564a5188f0d197f11f3d6fc95084d6ca070c68f63d80c50e906bfd6</u> | + 1 .net | ✓ |
| 32 | 2023-10-27 01:03:25 | <u>0x51a13aa43d9fbe49b6d33187795fc40cb318216f857ae4fe7321a02299bdc7c2</u> | + 1 \$BNFT | ✓ |
| 33 | 2023-10-25 08:43:43 | <u>0xa365090f8067c6c60a6fae82b786f0926a31886bcbcace908010ff5b8c0beebea</u> | + 1 er.app | ✓ |
| 34 | 2023-10-24 11:37:26 | <u>0x4beccec210bfc5e4c2814e1e28780c481d9cc933f2a22849e2615d99e4561c97b</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 35 | 2023-10-19 11:16:28 | <u>0x93f13a134141bb380f21</u> <u>27aa23990d0feef39185d6</u> <u>a39293113723d64ef8a0b7</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-19 11:16:28 | <u>0x647e9098f50e3034887b</u> <u>548c142420ac59e2e6132b</u> <u>465e6ccb9d1d12e8940ad6</u> | + 1 s.com | ✓ |
| 37 | 2023-10-11 16:39:36 | <u>0x0ab54163467916214673</u> <u>f4b27695403f3f7a176985</u> <u>45b8d4f0dc3869a6614925</u> | + 1 rg | ✓ |
| 38 | 2023-10-09 11:44:58 | <u>0x631c8e858385206516be</u> <u>73829ecc8f6dc0a2b160b2</u> <u>eb356cf30a0ef43e7b3650</u> | + 1 rds.net | ✓ |

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