


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x256279d95022dcb367493ee3ee5cf9f254116bcd

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! USDT | 1,000 lt.com |
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |
| 1,000 USDT Reward | N/A rg |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| ' | N/A Reward at usdt-nft.com |
| 2,000 USDT Reward | N/A op.net |
| 2,000 USDT Reward | N/A op.org |
| \$2000 USDC | N/A Voucher |
| 2,000 USDT Reward | N/A d.net |
| | N/A Reward at tether.ec |

| Token | Balance |
|--------------------------------|------------------------------|
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| \$1000 Drop: drops-usd.xyz | N/A drops-usd.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-06 20:37:31 | <u>0x44d25266ad2e1a81430688ee2e3c9c4c4c314bf3964be44851d58f0543e27ada</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 2 | 2024-02-02 05:13:04 | <u>0x4bd2048c0b2fc7b4f745455447f5d991e5e9b1b22ed45b4c6a156afecfdd2d56</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 3 | 2024-01-28 10:37:31 | <u>0x3392940343c031d715e64eea06f0afe59d8a7e339ce0b22daee2e397c064f3f1</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 4 | 2024-01-20 06:46:41 | <u>0x07022b65ba1ef718a3130bae8ec10406863c9b6039dd0a6f326300f05bc8c7dd</u> | + 1 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-24 03:54:11 | <u>0x7c845db29bf278b223fe0129efc319202bfc741ce54d7db72a29d8b5a479f68b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 2 | 2024-03-24 02:24:11 | <u>0xfb04679eb347169382c213bebcac77cd95fe8893dc</u> <u>cb3b0a7d390b2e0d4c5813</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 3 | 2024-02-25 21:57:03 | <u>0x131a6e3fc59dd8e441a0c6103b71c34d78389f4591</u> <u>694c375f1e8f3f5f625d15</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 4 | 2024-02-25 20:19:23 | <u>0x18f191c97658f15ba8f6482fb4b990d8c53614f971</u> <u>3f66bc4667ccc9d3af344e</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 5 | 2024-01-26 12:39:06 | <u>0xd46bfc20655ff15e2b19f7d38d2b53d4f59a0626e8</u> <u>e2e4bdac07670618888d67</u> | + 1 2000usdc.org | ✓ |
| 6 | 2024-01-26 12:25:24 | <u>0xddf5c9a08348013b702b13b4720955858b1ea8ba61</u> <u>55a1cc7ff6a6010cbf4879</u> | + 1 5000usdt.com | ✓ |
| 7 | 2024-01-09 12:54:24 | <u>0x33f8e3106b1b472e08c63b7ec0e71511000104e0ec</u> <u>42d1e4a2c7f4f34e7a4f92</u> | + 1 5000usdt.org | ✓ |
| 8 | 2024-01-09 11:49:55 | <u>0x583e948720ec7797f0ac68be9c6c1dc68f695a210a</u> <u>396845452ba8be98fe9cd0</u> | + 1 3000usdc.com | ✓ |
| 9 | 2024-01-09 06:33:04 | <u>0x4880dee314a8e8e565f6815040d1272c18851a982f</u> <u>c85511f294e22cc2f0d350</u> | + 1 Reward at usdt-nft.com | ✓ |
| 10 | 2024-01-02 13:35:30 | <u>0x413b07a8272f22f034239a3ea5559afa8c56de4b57</u> <u>76f7df82eb879a666b2efe</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 11 | 2024-01-02 00:26:58 | <u>0x5bb43ba1faae2f3ac512e52250194d4ab088c3d95b42db4be855f4fa6f53c034</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2023-12-21 13:18:46 | <u>0x34d64341e26ab656713e394dc6d355c5a03fdda05840cb4932eb1de26b9fe827</u> | + 1 Reward at Lido.fun | ✓ |
| 13 | 2023-12-17 20:42:54 | <u>0xa3474f4bdb63bb234786b4d10f4e1f4552deb60f47b5e2d8fd0c556b2fb0bfcd</u> | + 1 1000usdc.org | ✓ |
| 14 | 2023-12-17 20:41:45 | <u>0x3af97ac612ac468143690f2eca1a00909c0efd6135c4e9cb03b544c8e0e0a946</u> | + 1 2000usdt.icu | ✓ |
| 15 | 2023-12-17 02:17:50 | <u>0x6005c36ed07380544c2d45ca1c622f3945826f6bf6380d790520e8259864595a</u> | + 1 Reward at Lido.fun | ✓ |
| 16 | 2023-12-01 19:00:07 | <u>0x0321ae166c41bf62b0328aaf16ff27f1cac708f08d6c0692aa86da78aabc244f</u> | + 1 2000usdt.net | ✓ |
| 17 | 2023-12-01 17:24:46 | <u>0x3735bca6b7eeaa146231d95c2c0cacc7575a53a0aeb2177ea7c9aaef14f5b6</u> | + 1 1000usdc.org | ✓ |
| 18 | 2023-11-29 13:58:27 | <u>0x3aa5c95218e593971961d3eefbdd4e239cf08b9987e0d51154588e42054f73a7</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-29 11:57:27 | <u>0x5b6acdcc8a5c9e2149f3ad40cdd7f9d354cdd1bed47ada68ac93f277765c35b6</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 20 | 2023-11-28 21:54:49 | <u>0x2f20987afeb5e5bafe93 ecb5c72f9379a13444cd66 8587f462ed183a745252f6</u> | + 1 2000usdt.top | ✓ |
| 21 | 2023-11-27 12:23:28 | <u>0xa284bd0c861fccec2f6e a3643a9bb5453bfecec4df eb72e9785932d3aebc6bda</u> | + 1 Reward at tether.ec | ✓ |
| 22 | 2023-11-24 02:02:45 | <u>0x3d4f68227614613b9a66 59a3559935dc77b149ce8f 6154e9d2e6279d7a5f7822</u> | + 1 Reward at tether.ec | ✓ |
| 23 | 2023-11-23 12:33:11 | <u>0x0b000571383c736a132c e65a9b222cc74390db1453 5c91c76573bd0b2728bc18</u> | + 1 work | ✓ |
| 24 | 2023-11-23 12:33:11 | <u>0x627bc1b8888e1e500a69 eff1039bc38f548075b83e 65b6f318b917e4288ce7ba</u> | + 1 .app | ✓ |
| 25 | 2023-11-22 13:32:01 | <u>0xefbdeed8913425380529 a590086f73ccc43a7ddeb8 ae24ccd6e3f0ab46a27714</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-22 13:28:10 | <u>0x48c9f82122dd1f317444 e400e17b04a063bb3e21b6 cc8888bac7bc1639eff42b</u> | + 1 yz | ✓ |
| 27 | 2023-11-22 13:27:46 | <u>0x1f16c8d08dcbf367dc72 608b22ce1336af4ed8eeed 2e495d1142b8af5be0ba0d</u> | + 1 cc | ✓ |
| 28 | 2023-11-14 14:26:55 | <u>0x7be00665259614f3cb44 e8b626e937cf18f4760193 4f7f66e686ffee5b6976d5</u> | + 1 t.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 29 | 2023-11-06 11:44:00 | <u>0x626d2fa20cbf3bd87d81 ffecdae9a37afe364e787c b12b0ebef201fe7aa33a7</u> | + 1 Voucher | ✓ |
| 30 | 2023-11-06 11:23:28 | <u>0x4f5c87a42b3ea61ea0c5 ea928e56db6a6cd3f623d9 43a6f4320e306d72bd5cbb</u> | + 1 Voucher | ✓ |
| 31 | 2023-11-05 11:28:29 | <u>0xc5554719ceb6b29cf0dc 5959cdb88095685dc95017 40407a7b227e8e7468ad8e</u> | + 1 rop.xyz | ✓ |
| 32 | 2023-11-03 13:01:46 | <u>0x716c9d9aa09ed7eabfa8 659109394e2750de1c4c3d 3537f462bedfbabfb57175</u> | + 1 drop-meme.xyz | ✓ |
| 33 | 2023-11-02 12:56:58 | <u>0x7be1d1d2cff0578831b8 95247d978910c5d22f55d9 e998cffc054ec61a8bb0c5</u> | + 1 1000-usdt.org | ✓ |
| 34 | 2023-11-02 12:56:46 | <u>0x23c36175a354d87ac6d9 886f2e76423851f19080b6 75ad116ebc9438d0a6bdf9</u> | + 1 op.org | ✓ |
| 35 | 2023-11-01 11:17:01 | <u>0x66c088da48efe89f8fce dd77876cdb0fb8594809ff 5eb25521a0e71bba92d2ad</u> | + 1 op.net | ✓ |
| 36 | 2023-11-01 03:18:05 | <u>0xd3967e1eea06ce2cc534 476b31f6bcb17814148b8f f1a0b9a7a9de9de1460318</u> | + 1 Voucher | ✓ |
| 37 | 2023-10-31 17:17:05 | <u>0x71ec615af2611052161a a4cf1414f5d8319b462c44 d9ebceb18941b772dd3abe</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 38 | 2023-10-31 13:35:56 | <u>0x8cd1ca0fc6db8684b279e0d6c6e05cedaf8d4e47efbcd28ebf0bdb02579acde6</u> | + 1 drop-rewards.org | ✓ |
| 39 | 2023-10-31 13:35:48 | <u>0x5fe5c13c6ebba7ef04ae5715fcd20ac523048265e313d6ee6495b90a11b2594e</u> | + 1 op.net | ✓ |
| 40 | 2023-10-30 00:53:55 | <u>0x112b9da4b90597dfa723c6a0e7e16d745d119067865df97f4ba746b3520a45bc</u> | + 1 NFT Airdrop Voucher | ✓ |
| 41 | 2023-10-29 11:47:14 | <u>0x22cf409a3846f3af118341b93a494e49aef4ccef5ee0ae4413d39fd066f00df1</u> | + 1 d.net | ✓ |
| 42 | 2023-10-29 11:47:12 | <u>0xbbe8a77757a7582f48e8f1a703d580699a749720dedb0ef32a3be7412907e58a</u> | + 1 usd-reward.xyz | ✓ |
| 43 | 2023-10-29 11:47:08 | <u>0xab3f658f7826c71b4aaa5c0eb9fa63195fb123f2253e6e06e8e5b8cbbd6619af</u> | + 1 2000usdt.xyz | ✓ |
| 44 | 2023-10-29 11:47:02 | <u>0x8214557464c7ae8f407d30a76a057272afcb189512327092e10bbb3fcb342b2f</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-25 05:15:24 | <u>0xd34058baa4f9bb7095ff2b927181a11fd06b536c66efbab708162bdf4b8c806c</u> | + 1 tether.ac | ✓ |
| 46 | 2023-10-24 04:18:12 | <u>0xe95b7cadcd45cae4aaa87c941069a08bab167c793f0b0bde666f559bd486145d</u> | + 1 dropusdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 47 | 2023-10-24 04:17:28 | <u>0xcf0804e0697017fe10176259eaa6d44d8666afcb0831b8bf7558b6cc7e4d2d78</u> | + 1 2000usdt.com | ✓ |
| 48 | 2023-10-22 07:35:04 | <u>0x1dee7e1fce4f09b6bc0d353712f02317033603832b3b76cb69003ecd76d936d7</u> | + 1 s.net | ✓ |
| 49 | 2023-10-20 08:48:58 | <u>0x47135240fc626484d833d2ba53290b1e8c6ec3ba5c7867355ab6070b3314498b</u> | + 1 Voucher | ✓ |
| 50 | 2023-10-20 08:47:18 | <u>0x11a31fe5330e75663780dae8263dcf6433aca7c98aad074d63eda4e3fb65732d</u> | + 1 1000-usd.xyz | ✓ |
| 51 | 2023-10-20 08:47:10 | <u>0x23cfc75eadfec6f155cc8a6ccecc55d27a90c55afc7bc1746b63ef63c1a850d2</u> | + 1 s.org | ✓ |
| 52 | 2023-10-19 14:16:16 | <u>0xa19bacda787860fc76f49ddeb7800fd387d4e0cf21283d0834864e1feccf6c6d</u> | + 1 s.org | ✓ |
| 53 | 2023-10-19 11:16:24 | <u>0x9e4725591e2e5dbf3d2aca785b589f3530e38b1da672aeba48daf4bd4c72b2d3</u> | + 1 drop-usdt.org | ✓ |
| 54 | 2023-10-19 11:16:16 | <u>0x645ee5417885783f6fd644fa044fd3044bc13d3bdc b1eefe7e7a85ba055c3236</u> | + 1 Voucher | ✓ |
| 55 | 2023-10-19 11:16:14 | <u>0x1707253d2156b34652b9c8dd8e90d73a1be35b997fb7f03d676aecaa8c02daee</u> | + 1 s.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 56 | 2023-10-17 18:37:33 | <u>0x9cc29c22aee5eccf5718a2c99c5cfc39a62f1b88b85124accac368750a3ed9af</u> | + 1 Circle Weekly Giveaways | ✓ |
| 57 | 2023-10-17 12:11:09 | <u>0xe02009556f23002943c35365dfb6ac9059c63285691aff83e79cdafd6e6703a9</u> | + 1 1000usdt.info | ✓ |
| 58 | 2023-10-17 12:10:49 | <u>0x010876eba1d757740723895e23f3ca7548cf7d9f0e213daa5ce724a9396c2ca3</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 59 | 2023-10-17 11:27:31 | <u>0xbf76bfe48b1fd3dd6411bb357a89aa1eedac855f0e6b251abe57c050ec3b597</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 60 | 2023-10-15 00:21:51 | <u>0xc0364aa6606c40cacbefa6637e834ba1c9988c33c10966627deba796e05b263d</u> | + 1 Voucher | ✓ |
| 61 | 2023-10-14 23:55:34 | <u>0xaaafa3982b4441fa87ff78b07db9173f73512eb5b1607f6748d2702323f9cfe38</u> | + 1 usdt-1000.info | ✓ |
| 62 | 2023-10-14 23:55:10 | <u>0xf5012c633f9da5197ead83d9d89e4d7bb4897ab4bb05ed6a8b12af1ffe26b0a0</u> | + 1 org | ✓ |
| 63 | 2023-10-14 16:31:27 | <u>0x410b1ee1aad556d60fd69c642996d0de202815416a854afd336e0392333cc0c9</u> | + 1 Voucher | ✓ |
| 64 | 2023-10-13 22:42:34 | <u>0xf8f2841139e385a56ea35a37290904d3a775d53c66fad3ae62318c8f1707f70</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 65 | 2023-10-13 11:45:13 | <u>0x7dd658ed9667f4bbc75c d5c2ecf2ca64442f945e92 fd13c2027e93c08c622d0d</u> | + 1 rg | ✓ |
| 66 | 2023-10-13 11:45:07 | <u>0x75434da90b0193896a90 b21bf8c0b121b3d8daf767 9e2480866d60138aba62ff</u> | + 1 claim-usd.com | ✓ |
| 67 | 2023-10-12 18:50:52 | <u>0x6beaeac4716c1e682ae6 bbd5d19bb8ac99fdc1eb65 c7cdc1655ed1223894b71f</u> | + 1 Voucher | ✓ |
| 68 | 2023-10-12 12:26:22 | <u>0x22f6059425cbb1ca642f 71f46ad9a23e9468035b75 7d32a49e430211000da5b9</u> | + 1 rg | ✓ |
| 69 | 2023-10-12 02:11:39 | <u>0x539cccc7c1618823dbea 4c370d51c7621a57c827ff 32993e35258a389ca23e5b</u> | + 1 yz | ✓ |
| 70 | 2023-10-12 02:06:23 | <u>0x1ce97bb57df1896c8452 badbfd90795c2b5c92c68d 7ffa572b3de818b7028e7d</u> | + 1 rg | ✓ |
| 71 | 2023-10-11 23:33:29 | <u>0x3e87f1b711ac33687f96 b3c08442fb58dad88fa310 1c205808e92070e71a8f9a</u> | + 1 rg | ✓ |
| 72 | 2023-10-03 15:07:49 | <u>0xc88e31b6da7160e3e127 379d6f6d5f9c769973f814 bb9bb636afa0e1c00e1768</u> | + 1 Vouchers | ✓ |
| 73 | 2023-10-03 15:05:45 | <u>0x27766c1fcc6419b048d1 55578a09ee5842951fae38 ef883ea66e8ea9d6d7cd39</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 74 | 2023-10-02 17:33:47 | <u>0xaac053285fd691465749</u> <u>b6299d7933fa5be50bef3d</u> <u>0f1f1ca421e554bb6036b2</u> | + 1 Voucher | ✓ |
| 75 | 2023-10-02 13:34:27 | <u>0x91c12494383a76cd3474</u> <u>c6ee090a5cf7337861d207</u> <u>225dff225411b2bb0d2db4</u> | + 1 drops-usd.xyz | ✓ |
| 76 | 2023-10-02 13:24:33 | <u>0x6ebaf8b22204eb956d6d</u> <u>3cbb7f15ac17b6de182fe0</u> <u>4527f77bcf71a3cc0d876a</u> | + 1 ards.org | ✓ |

* USD values displayed at the time of transaction

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