

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2843aaef4367e3aec006ea9137ff408fb478cdb7

| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! USDT | 1,000 lt.com |
| USDT | 10,000 \$USDT 0;L0•I0æâ-•lootusdt.com |
| USDT | 10,000 \$USDT 0;L0•l0æâ-•airUSDT.net |
| STN | 10,000 invited |
| USDT | 10,000 \$USDT 0;L0•I0æâ-•lootusdt.com |
| Airdrop at ethliquid.xyz | 0 ETH |
| \$5ETH Reward 0ÿŽ• | N/A Reward at ether.casa |
| \$2000 USDC Voucher | N/A com |
| Reward at 10bnb.loL 0ÿŽ• | N/A Airdrop at 10bnb.loL 0ÿŽ• |
| \$2000 USDT Voucher | N/A 2000usdt.icu |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|-----------------------------------|
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| 2,000 USDT Reward | N/A s.xyz |
| | N/A Reward at tether.ec |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| rt] | N/A t] |
| ðŸŽ• 10ETH at adrpeth.lol | N/A 10ETH Reward at [adrpeth.lol] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-08 22:37:21 | <u>0xe7d0518d1f49b04facd7 2b4309d6c38fe1d3136c9d 3f19d583fb9244f4d6803a</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 2 | 2024-03-02 22:33:48 | <u>0x637a32c054567b081318 ab47a7cba81404ef162951 792acf5dcf7af65ba1bada</u> | + 5,000 invited | ✓ |
| 3 | 2024-02-27 01:55:23 | <u>0x2894be7837faad98fae7 15df79937284c0fd6bb881 11dbd39082b6d2575a0506</u> | + 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com | ✓ |
| 4 | 2024-02-25 15:00:48 | <u>0xed579504fe7d1aec4865 e345a068332a0c13da81d1 96f6e2b7a749528d1e0fa4</u> | + 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com | ✓ |
| 5 | 2024-02-09 18:14:34 | <u>0x408ac10ae1f1e18bd111 e5c6cb4da95153baad5383 6db77b1d980f472fd34be7</u> | + 5,000 \$USDT ðŸŒ•lðœâ-·airUSDT .net | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2024-02-01 23:07:52 | <u>0x68af696a4e385a6fb937</u> <u>121ed08c48004a9aaf49a9</u> <u>a5524a6fc1394b41ae9f01</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 7 | 2024-01-19 15:18:32 | <u>0x331aff8802cf50d67fe9</u> <u>b4fae9bb82b85fe3570501</u> <u>9d14a1fea642777e9c9a92</u> | + 1 lt.com | ✓ |
| 8 | 2024-01-14 11:06:33 | <u>0x53d06ef74ff03301cd1e</u> <u>4b5e0ad16db233f23bd01c</u> <u>b4ff01a2243c89b23900e7</u> | + 1,000 lt.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-03-01 05:35:50 | <u>0x69336d58f2f352fe37fe</u> <u>7efbaa4245c2d5ec1efbbb</u> <u>f5447da8a3b897bb0216cc</u> | + 1 ETH | ✓ |
| 2 | 2024-03-01 05:33:38 | <u>0x5c8fc77f55aa9ab4eb03</u> <u>b963cf8638618e5a927638</u> <u>2a759d1f29b57c0e72e1ac</u> | + 1 ETH | ✓ |
| 3 | 2024-03-01 05:11:35 | <u>0xb09a3767b71e9820e737</u> <u>e22271beee3ced403f684d</u> <u>3f22cf3f95e4e7240e41fd</u> | + 1 ETH | ✓ |
| 4 | 2024-03-01 04:59:53 | <u>0xc51b418fe3dea2d117e3</u> <u>0b36d3b1b0a804b1fb6da4</u> <u>f16ad7ddcca54719484842</u> | + 1 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-04 02:31:59 | <u>0xab1363aaf4eae1dc57cf a562a2fd0950550a67ae20 4c043b3cb9bdcdc59170e7</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 2 | 2024-07-04 02:31:39 | <u>0x12bc41dc11b2bfde0257 d135c80b0d9a611d69f215 6d68f1f777b1e92730463c</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 3 | 2024-06-29 19:37:38 | <u>0x223aa6eda77ce1b4afbe ac6cd8f0b413e79d0af361 3f9f8a8103cd605c6b452c</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 4 | 2024-06-29 15:17:51 | <u>0x7878b6e209f3c087c961 9f2f43d5d5bd5afc7af086 43f77323da287e789e4f95</u> | + 1 Airdrop at 10bnb.loĽ ðŸŽ• | ✓ |
| 5 | 2024-06-24 00:59:23 | <u>0x6349e50a6b69fb5cb735 ce5df88fe79fc465530747 55ab1a06ffbe8b4ffb8a47</u> | + 1 5000\$ Reward at [adrrpgbt.pro] | ✓ |
| 6 | 2024-06-19 09:09:03 | <u>0x4841b78ae1a0df75fdd9 0238c84517e39ab83f3af3 ea5162999ba63cfae6872a</u> | + 1 ? | ✓ |
| 7 | 2024-06-19 09:08:51 | <u>0x673d69e4dc54825aeb71 86a3a79d5eedbc68728083 9119d164b9c4f2404c0c4f</u> | + 1 t] | ✓ |
| 8 | 2024-06-11 03:45:18 | <u>0x24fa6d45658d8b89a534 fa2cc885ec06c9253198a5 8aced68f9ed6eba015309b</u> | + 1 az] | ✓ |
| 9 | 2024-06-03 13:04:37 | <u>0xa23b19d32fb929995d69 97ebb090643d52dd697b6d 3762f0fe9277e5631fbfe1</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-05-27 12:26:00 | <u>0xbfa673fef22de94751cb481d709526044c63d260c65dab27d6b5019d6991bfbc</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 11 | 2024-05-27 12:25:42 | <u>0x42c8b472f3a9d27390c2e1f534dc3ed2e38d32d9262864ce2bb1f0abac8c610b</u> | + 1 10K\$ Reward at [web3taiko.us] | ✓ |
| 12 | 2024-05-27 12:24:40 | <u>0x79e5ceb21ca981998ea607395249287ebd7d04cdd1630b214c0fdd4679afd53a</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 13 | 2024-05-08 22:37:45 | <u>0xf13c44605a8b31dfbd8cffafb41ede707e50c227189963a5f94389d624d40ba0</u> | + 1 Reward at [5eth.us] | ✓ |
| 14 | 2024-03-04 06:25:28 | <u>0x38e1d27ad33f1ec9004ac310c6e084201694a3aebb2053dd04fb1f2c1f238178</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 15 | 2024-02-29 23:08:18 | <u>0xc2845b071509ae7cf2d09163176dc115f600550b3dcb106192669c3db8f33a8b</u> | + 1 USDT | ✓ |
| 16 | 2024-02-23 21:20:45 | <u>0x43b7a28fd03037f3edce7ab8139d091dcda10e0459910aa27833f034c557ac2f</u> | + 1 Reward at [3000usdc i%{enet}] | ✓ |
| 17 | 2024-02-23 20:46:16 | <u>0xb87c23000beb4c49ae6d7c306cae2f7431f2426cc77938d97d8cf097ad5da33f</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 18 | 2024-02-18 10:04:11 | <u>0xab7228cdabec8fb88567e7970e6064c6c948da374f048c3eab2d913094f9fab1</u> | + 1 Airdrop at [3eth i%{org}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-02-17 22:18:26 | <u>0xe9fd539f73df0af00a4b a0fada518577f472313b07 ca84dd31b089218675efac</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 20 | 2024-02-06 21:15:49 | <u>0xb34315c487fece1e3faf a0ee68669491db5badc706 21c901c77528648383b701</u> | + 1 Airdrop at 5eth i%[net | ✓ |
| 21 | 2024-02-06 21:15:45 | <u>0x53b338162168b77de0fe b99d55b5efa40ff91deb0d a87e7493555066f803c478</u> | + 1 Reward at 2000usdc i%[net | ✓ |
| 22 | 2024-02-05 04:51:57 | <u>0xd29e73d98c5491f045d3 86907c00cf84a71e2ecdf6 846cc6f8eddc21a288fac9</u> | + 1 2000usdc.net | ✓ |
| 23 | 2024-02-05 04:04:46 | <u>0x57fbab124a2a63aa43bb 82c81851f259fc319ec11f 57e07323075edf624ffc50</u> | + 1 3000usdt.xyz | ✓ |
| 24 | 2024-02-03 18:49:25 | <u>0xd7ee28648f88f3e2b618 071491bdcce7f1cea8e465 62f593e4ac0618e2adef92</u> | + 1 Reward at bonewin.com | ✓ |
| 25 | 2024-02-03 09:00:27 | <u>0x2a3a0053aa1c688e7357 5b85cba44eee845871d4c5 223ed150e70004db0ff47a</u> | + 1 Reward at ether.casa | ✓ |
| 26 | 2024-02-03 08:15:34 | <u>0xb00c930416a178e812e2 448ddcc8bc77266f7c1771 8e5e0bc6e0e66987c4e92d</u> | + 1 2000usdc.org | ✓ |
| 27 | 2024-02-03 07:34:22 | <u>0xeb46f43f3f70ceaaee8b 523d20e834831debe1ef4e ce6a0ae54843706d5062b1</u> | + 1 Airdrop at 3000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 28 | 2024-02-01 02:18:01 | <u>0x8ac54937cf41c71ff7a1f62ae876cd193c0241039c494dc2de50b12644c0e11e</u> | + 1 Reward at ether.casa | ✓ |
| 29 | 2024-01-29 10:07:16 | <u>0xfe22adb1f863a22e3baa2cc7c7b5c739f54a608f2e5490bafcd7881b3d78aa82</u> | + 1 2000usdc.org | ✓ |
| 30 | 2024-01-28 23:31:24 | <u>0xf06059d4c51c3f8d30423ebd641c564051c4608b9718bd0e37b96b2c59fb4cc1</u> | + 1 Reward at bonewin.com | ✓ |
| 31 | 2024-01-28 23:20:36 | <u>0x37875cf2ff52960e77a718dae64455a302bdf0f65f293f28c1ff4dc9cd5e0669</u> | + 1 5000usdt.com | ✓ |
| 32 | 2024-01-18 22:39:03 | <u>0x20ed7bcbbc59c6b65142f170f6da7d4c5d3384b65050d970fd4df59371f77e79</u> | + 1 Reward at usdt-nft.com | ✓ |
| 33 | 2024-01-08 04:01:18 | <u>0xd2478b30c48ff679086480d760aef44d47c180c8cbbcc2d97204a16d065808a6</u> | + 1 3000usdt.net | ✓ |
| 34 | 2024-01-08 03:44:54 | <u>0x8170acd874990bebed9a6f7632433be5eb3509730865cc2f81189fea7ea99b54</u> | + 1 2000usdc.org | ✓ |
| 35 | 2024-01-07 23:33:51 | <u>0x92057603ab8c06dc96174e63c1c249f476756b2abfa4334a6ce943c41b64bdce</u> | + 1 ether.xyz | ✓ |
| 36 | 2024-01-03 22:58:36 | <u>0xf49181b631863169d325bcfa4c3bc17c1d791bf1db3b462fa2722bdd1e782ce7</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-12-28 23:34:28 | <u>0x40bc6fb184adbd00f074 b5fc71c37dbce515e96e8c 921df41c2de3aa54c07385</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2023-12-18 22:34:52 | <u>0x30e7a7cf7e716178ec47 7a7fd2bfc02cee1964847d eacd6f1591f29b3e95171e</u> | + 1 s.xyz | ✓ |
| 39 | 2023-12-15 21:50:31 | <u>0xc464963e2e9bbd3d320d 819c03f617f79c02302d69 f71041bef5a16c3b47d62f</u> | + 1 1000usdc.org | ✓ |
| 40 | 2023-12-15 21:50:31 | <u>0x9e62d11ec20d1ee0d751 ff7644e2a1f6285750c74f 98e21dae42302408957f7f</u> | + 1 2000usdt.icu | ✓ |
| 41 | 2023-12-13 23:23:54 | <u>0x48f386e0a84f122f47bf b13d6d25a18da184e43c90 2c59185198772a4424af83</u> | + 1 Reward at Lido.fun | ✓ |
| 42 | 2023-12-11 06:07:53 | <u>0x2d2d5a535c2efa59bd9c aebaaa878aab10e75ccca7 e30f4def3c2232cb9c61c5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 43 | 2023-12-10 09:31:39 | <u>0x9f3672265aefcccf116b 0772c5ade24fad6a545c7 c68496a53654739f0bea63</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-12-09 22:06:25 | <u>0xfea4d1b67003453faa9e 4f04bee5d1c076449e10f1 42959d1423c27e32654d9f</u> | + 1 Reward at Lido.fun | ✓ |
| 45 | 2023-12-04 19:00:17 | <u>0x6c3820816f0e1140e82a b70f78f33299096a945bdc 38d26bf08cf5cafecfa6b5</u> | + 1 Reward at shibatoken.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 46 | 2023-12-01 11:28:31 | <u>0xa73a8bd5dc67e6a03e75350ce3853b7a4baaebc0061d27dd8041adbe341e999c</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2023-12-01 11:25:32 | <u>0xbac04a9eaf6fc2061bdda6ed5708621072e030456d0d85cecf9ff0ffc4b003ba</u> | + 1 Reward at BoneWin.com | ✓ |
| 48 | 2023-12-01 08:18:19 | <u>0x1b34821a3603969004e938555f86359a3920fa21582da8b73bde1af1532f4f64</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2023-12-01 06:12:19 | <u>0x5d194e1ae8886c52758babb353ecc6d15d86995f401a802c34797618cb78f5f8</u> | + 1 com | ✓ |
| 50 | 2023-12-01 04:48:28 | <u>0x4fb346db53599ecb439193e3e7b3c0ead8ad0570a1e39e11e20e0260d926b3fb</u> | + 1 2000usdt.top | ✓ |
| 51 | 2023-11-29 04:40:08 | <u>0xfa94a9698f9a711a517ebf57ddeb2492dfdde146f8f6970b18a3d6d40db61da1</u> | + 1 2000usdt.top | ✓ |
| 52 | 2023-11-28 11:39:52 | <u>0x5d6cd940004e1db5f3c5e50035109cd3f39e9253a95ce1c7e854245dec530be7</u> | + 1 com | ✓ |
| 53 | 2023-11-28 08:23:18 | <u>0x0c98482a18525959571e37aa7878f58b61948f71f8f12cf4f2c45802e7765300</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2023-11-28 08:18:28 | <u>0x16ebf38a48081cd78a95151e1cebe8a96dd18296e9dd7e44480436195966be92</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 55 | 2023-11-28 07:52:38 | <u>0x7e0c01835da0717110c43709de240db728aaf3fd6d61b93f0826eca842f9c067</u> | + 1 Reward at shibatokens.win | ✓ |
| 56 | 2023-11-28 07:52:36 | <u>0x0a1a3f1a3f3669f0e6a9ba85d9c8f179bb12716c955a0b182dc92fcd41c948f3</u> | + 1 Reward at tether.ec | ✓ |
| 57 | 2023-11-23 11:51:39 | <u>0x2e6759c7004a11e9d86af755f37ba6db05aeea7f19a6edbd3169555494b04ec9</u> | + 1 .app | ✓ |
| 58 | 2023-11-23 11:29:56 | <u>0xd5b2642a1bdd3aa5b538000fdaac11579dfa1f84ddeb76a8dfea4a20cf797375</u> | + 1 work | ✓ |

* USD values displayed at the time of transaction

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