

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2adba0c42c7e0216cdcdf984132c61f48ca137cf

| Token | Balance |
|-----------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$2500 MATIC BONUS | N/A \$MATIC |
| ! USDT | N/A REWARDS 3000\$ USDT usdt-v2.com |
| AliquidEth.com | N/A Claim Reward |
| USDT | N/A \$USDT 0;L0•l0æâ-•airUSDT.net |
| 5000usdt.com | N/A 5000usdt.com |
| ! USDT | N/A lt.com |
| \$5ETH RewardðŸŽ• | N/A Reward at ether.casa |
| Reward at 10bnb.lol ðŸŽ• | N/A Airdrop at 10bnb.lol ðŸŽ• |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| Â- | N/A Reward at bonewin.com |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-------------------------------|
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[Ecc] |
| Â- | N/A Reward at bonewin.com |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%[Enet] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-09 15:48:33 | <u>0xabcddccb8f42b8a190a8b993a10ed3a594af7bbdbab</u> <u>ad07b70bb16fa647305410</u> | + 5,000 \$USDT ðŸŒ•••••airUSDT .net | ✓ |
| 2 | 2024-02-02 05:06:35 | <u>0xf1225cc7ac873dc017b088f2da92917bc95a366adc</u> <u>7d3267304464d45cc44237</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 3 | 2024-01-14 08:21:49 | <u>0x22b855b936e45528fa08f4360936943fe1ee6f8694</u> <u>ce9f103ff761cb2966bdb2</u> | + 1,000 lt.com | ✓ |
| 4 | 2023-12-25 19:41:26 | <u>0xda382eec746c8a584aea75a7a02480b24a98aa952c</u> <u>4e8c690cea584c410e081b</u> | + 1 Claim Reward | ✓ |
| 5 | 2023-12-23 23:49:57 | <u>0x6c993e594cc29786b423f3cdf428134cae382fba81</u> <u>2cafa4d8892a3fea8ea92d</u> | + 1 Claim Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2023-12-19 10:24:03 | <u>0xbd46d7ddc0a29f116c159e5a62c05c5ebc825494370c8f7853881a2388d35632</u> | + 1 \$MATIC | ✓ |
| 7 | 2023-12-10 06:45:49 | <u>0xd4a398abbae31180d778d07300d559115abaec849d231e36e9f15ab1cd92945f</u> | + 2.000000000000000000 00 5000usdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-01 17:54:37 | <u>0x9384088979321dd1e69f0b217510885e8922669979882a345d8abd5660e5663f</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-07-01 17:54:15 | <u>0xd4542a54145e164d117ce5c60f48ae0b010b46f2f88388f8dbccdf43265cf616</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 3 | 2024-04-21 11:24:43 | <u>0xc023edb658123195129c04081bee70ca3f666050e76865b835b08331e486c488</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 4 | 2024-03-09 01:04:38 | <u>0x74052eb7bfa0433f54728c544baf3f4d04712068d4521276776f229108f15e5d</u> | + 1 Reward at [5000usdc i%[cc] | ✓ |
| 5 | 2024-02-26 05:55:41 | <u>0x16a62489868b56c13d9e04f204cae4e375ad4148e6856cc71f9cda58a5fbacc7</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 6 | 2024-02-26 04:14:52 | <u>0x7d287fa3cd1f971cab0c2222c78aff8020780b0803d0b71cce25399c3e568393</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 7 | 2024-02-09 15:23:11 | <u>0x33344423df2bb7839952</u> <u>1a5678dfc04d56608f8a83</u> <u>8cc0ea624c4cc7ab91d2e1</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-02-09 15:20:26 | <u>0xaf710d7dd26f82beef68</u> <u>484b4afa8f74740d110ece</u> <u>f0de4ebd84a19c632c8887</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 9 | 2024-02-09 15:20:26 | <u>0x634b8fa086d2ffa4c17c</u> <u>06714e2108a008162f9e8a</u> <u>5ca75f66e0ba09e89ea5ce</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 10 | 2024-02-01 04:05:15 | <u>0x26ac02d60ac074e49662</u> <u>1bbe99d425e7f032519d29</u> <u>5e465649815895784e7a16</u> | + 1 Reward at ether.casa | ✓ |
| 11 | 2024-01-29 12:02:28 | <u>0x7af607d0d693e89f92b3</u> <u>d6bbf414e1c5abc9c61755</u> <u>53bc3135d4698a4aa57fa2</u> | + 1 2000usdc.org | ✓ |
| 12 | 2024-01-29 01:27:44 | <u>0x28d911aeb7ed2dccd9f6</u> <u>41f7b98eeea6da682a7da7</u> <u>30d014aa7ebf6ab28aa5aa</u> | + 1 5000usdt.com | ✓ |
| 13 | 2024-01-23 13:29:07 | <u>0x41eebce0de2cdd29e074</u> <u>8eb65540e30500e2661d5e</u> <u>c2d4fc7f9c804a2321880a</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-01-10 13:21:57 | <u>0x2b5787dbd5652bf8cd13</u> <u>5a6b7d3f2ec05181ab9e8f</u> <u>58aa631110f6368d26a912</u> | + 1 5000usdt.org | ✓ |
| 15 | 2024-01-10 13:18:27 | <u>0xcd9f3e82c68c8a0d4ebf</u> <u>9626a146c8a15a7ae7a105</u> <u>7357298f08c9193bae977f</u> | + 1 3000usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 16 | 2023-12-10 10:35:43 | <u>0x6af3a3f37472a0038709</u> <u>bf370a3f69df314916025f</u> <u>e62ada486f907a0be3d2b6</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-09 05:00:45 | <u>0x939df707a0edeae3d34c</u> <u>0b5ab7d6c5ccbb8be8e5fd</u> <u>27db290f22894ac42d03c4</u> | + 1 2000usdt.link | ✓ |
| 18 | 2023-12-09 05:00:35 | <u>0xbbed4c89e996d4eda829</u> <u>3bc56f6b4a99c6e99e1f6d</u> <u>49465c2f43f1b0dc670524</u> | + 1 1000usdc.net | ✓ |

* USD values displayed at the time of transaction

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