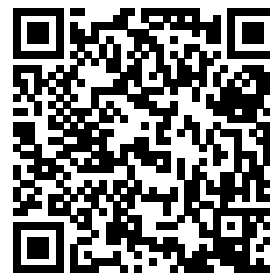


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b79d3fc9bc819624f20c243ae1b5ae9ef291cbe

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! NOTCOIN | 1 CLAIM \$1000 NONCOIN-EVENTS.COM |
| ! USDT | 1,000 lt.com |
| USDT | 10,000 \$USDT  · lootusdt.com |
| 1,000 USDT Reward | N/A er.app |
| \$3000 USDT Airdrop | N/A t.xyz |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[Eorg] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| \$2000 USDC Voucher | N/A com |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc i%[Ecc] |
| 1,000 USDT Reward | N/A er.app |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |

| Token | Balance |
|----------------------------|-----------------|
| \$2000 USDC | N/A Voucher |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-16 08:50:03 | <u>0x8db54d59468059b0ac30 ce671879e7ea5c0bdbb61b eb3b89b4b86c9a1ff4723f</u> | + 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com | ✓ |
| 2 | 2024-01-14 13:16:00 | <u>0x1b6928c293a9da44ab38 0e46826b2b759337699e52 b2903664dd5441a6ee36b6</u> | + 1,000 lt.com | ✓ |
| 3 | 2024-01-13 06:11:43 | <u>0xa918e228899905b997ae d53591bfc45cf34206f797 41f375a69c775eb437ab6d</u> | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |
| 4 | 2024-01-13 05:55:04 | <u>0x13559886147773996119 3a1660ee3ce308e6b227a6 4bba20decd2cf5feaf75fa</u> | + 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-08-01 02:00:10 | <u>0xb03e95547a22b090b6df a445c87c7cc5163295b9cf aad95bd9834a136185f56a</u> | + 1 XAZ824 | ✓ |
| 2 | 2024-04-23 17:15:56 | <u>0x90d9b0c8f111804a3e26 ef9f110b6c4411e8de8177 5b622db0ee6ee50cb67646</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-03-24 06:42:14 | <u>0x5d01fe41c1d00319134a cee36ac50ddbb3a890f6d8 7ff5b8b38b2905c010c9e7</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-24 06:41:09 | <u>0x20917b424e0cf175d37d ec138981e85d27fb2642bd b7a603e10e27f05a13cea4</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-08 22:09:33 | <u>0xb6514c0c7dbabbedb97a 6aced90d1497e5e0c7cbf7 642602211d3458889ca9b5</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 6 | 2024-02-23 06:07:50 | <u>0xac58234cd35945e9e2d5 fd4a73fe6969541827d073 ebad250f5681906c5aebdb</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 7 | 2024-02-23 06:07:14 | <u>0x2f0883b330718ea684bc e33252f9b6424ad768777e 8ef91652237a86739846a7</u> | + 1 Reward at [3000usdc i%[Enet] | ✓ |
| 8 | 2024-02-16 09:03:12 | <u>0xe4f32be7af5d8ba0834e eb795b3825f1b5234b50d0 ac84a13f290889e3fe9cf3</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 9 | 2024-02-16 07:24:23 | <u>0x32986c76b56c9fee912d bf344a189b934a6f9004c9 e5f03c598e36a9d80e1587</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 10 | 2024-02-02 06:57:24 | <u>0xcd3ca2e9568f6a7660be f8d91634c3aa6837fb3850 134fbd3be571762ee5f606</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-02-01 11:49:35 | <u>0x4998e435a56a9f9267c1 c94adcb14e325667f9bcea 98e40bd2793d0618ba26cd</u> | + 1 Airdrop at 3000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 12 | 2024-01-12 09:17:12 | <u>0xcb7ada98672968629988</u> <u>2ffee296f9611d981f5737</u> <u>a1d68474091b1169985bc6</u> | + 1 3000usdt.cc | ✓ |
| 13 | 2024-01-12 09:09:08 | <u>0xe873bde36b656d1517a8</u> <u>253742e5e54cfef2aad09f</u> <u>bd6cfa5c7290681b6a3669</u> | + 1 1000usdc.top | ✓ |
| 14 | 2023-12-24 02:11:41 | <u>0x6f9106a3c23b37cc06ac</u> <u>ef3ed544b1f3f4f7a9abde</u> <u>d14a510231edc9720a86b0</u> | + 1 3000usdt.net | ✓ |
| 15 | 2023-12-24 01:35:31 | <u>0xf06c0b270c5180accfde</u> <u>bc20f889d70391f400cb45</u> <u>ceeb91238acfc0d8ce5444</u> | + 1 2000usdc.cc | ✓ |
| 16 | 2023-12-13 03:08:03 | <u>0xcf261b36555b1d977925</u> <u>7fddea7a17f17f860ea6ac</u> <u>0d55b32cbf24861e68e381</u> | + 1 2000usdt.link | ✓ |
| 17 | 2023-12-13 03:07:55 | <u>0x91ef1afbf7098ed210bb</u> <u>afcd17f74fc61c64ee71a1</u> <u>394715c1855877e62caea0</u> | + 1 1000usdc.net | ✓ |
| 18 | 2023-12-13 00:51:43 | <u>0xe74353bdf6431a570f1e</u> <u>1b91fece861dcabffa057c</u> <u>ccebbf866e80e1e791d724</u> | + 1 org | ✓ |
| 19 | 2023-11-29 10:23:38 | <u>0x0114165f8bb9a0242043</u> <u>5257b3a1d7fcf07675e8c8</u> <u>809d05eba4083a8bdf665f</u> | + 1 com | ✓ |
| 20 | 2023-11-17 14:27:24 | <u>0xca56d4afaaf6202456eb</u> <u>d0513e5e7891d64c5bed99</u> <u>ab81cabd7714fdd163c361</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 21 | 2023-11-13 11:13:55 | <u>0x110ae6d1cd46f38048bf</u> <u>b78de8e362166bcf7b5082</u> <u>ee016cc69582ea00efce86</u> | + 1 Voucher | ✓ |
| 22 | 2023-11-13 11:08:25 | <u>0x2025ec9e24bd08fe6afc</u> <u>7035def54a8bd323f12508</u> <u>1ec7f561eb44e873dfceeb</u> | + 1 t.xyz | ✓ |
| 23 | 2023-10-27 00:46:53 | <u>0xa86bca43a6ab3410f867</u> <u>6625433ca478062fc80c80</u> <u>698c8f29deefbae36eec79</u> | + 1 \$BNFT | ✓ |
| 24 | 2023-10-26 06:00:36 | <u>0x17a24e6bdc865c5f1d86</u> <u>c7d01cfc3778a93d43e98a</u> <u>e83309446794b4544be169</u> | + 1 er.app | ✓ |
| 25 | 2023-10-25 03:23:08 | <u>0xa66aa84cb152ed204d47</u> <u>b5832406916b0fde90ca12</u> <u>39a27996cc88523d72c7f8</u> | + 1 usdtdrop.info | ✓ |
| 26 | 2023-10-25 03:23:04 | <u>0x07283bbce5b53503e9ac</u> <u>98d78bc157df3562ce572b</u> <u>7f5c39ace83ad30f83fb61</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-25 03:13:40 | <u>0xfa556042e57787b11ea6</u> <u>cb9f9f8f9d6ee33a2acca3</u> <u>f51137401e1d027818609a</u> | + 1 5000usdt.com | ✓ |
| 28 | 2023-10-25 03:13:32 | <u>0x60e4866ebb224b89ecbf</u> <u>5e433c8bf9fe5954a0f37e</u> <u>606c58e100ada73ab7e5c0</u> | + 1 er.app | ✓ |

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