


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2cb4aef575479cabe34806045d1e0c2211463a02

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC <br>0.00 USD |
| Acces<br>Liquid-ether.com   | 27,227 rewards   |
| 5000USDT.COM                | 2.000000000000000000 RAFFLE TICKET   |
| Reward at<br>5000usdt.com   | 1.000000000000000000 5000i%,,Reward  |
|                             | N/A Reward at BoneWin.com  |
| \$2000 USDC<br>VoucherðŸŽ•  | N/A 2000usdc.org   |
| Airdrop at 3eth.org<br>ðŸŽ• | N/A Airdrop at [3eth i%Eorg]   |
| \$2000 USDT<br>AirdropðŸŽ•  | N/A 2000usdt.net   |
| \$3000 USDT<br>AirdropðŸŽ•  | N/A 3000usdt.net   |
| \$1000 USDC<br>VoucherðŸŽ•  | N/A 1000usdc.org   |

\* USD values displayed at the time of transaction

| Token                  | Balance                        |
|------------------------|--------------------------------|
| 20,000 USDT Reward     | N/A ether.xyz                  |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%com] |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-17<br>03:47:33 | <u>0x1342aea400ec913aa6a6eb9346a3691c09bf7bf0921f8c3dba9c4b913ba9e49b</u> | + 1.000000000000000000<br>00 5000i%,Reward | ✓ |
| 2 | 2024-01-16<br>15:08:25 | <u>0xf611be51c85e9bbb58dceaaa803a86a47e152c4accf3f348fb63f2f63a36f593</u> | + 1 rewards                                | ✓ |
| 3 | 2023-12-12<br>03:29:01 | <u>0x479745b1c10b1998791c79e57ff78e75534ae34789a73a52943cf2db209b6922</u> | + 2.000000000000000000<br>00 RAFFLE TICKET | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-02-21<br>23:40:57 | <u>0xa36143c56655a993ea8e15843094216c561250ebdc25da1afed24b4221311c11</u> | + 1 Reward at<br>[5000usdc i%com] | ✓ |
| 2 | 2024-02-21<br>22:24:27 | <u>0xef3e5dd5163852a9887cdf6a836b0cbc6cc88e8b3b1fab7a22d62f7543b5d828</u> | + 1 Airdrop at [3eth<br>i%org]    | ✓ |
| 3 | 2024-01-08<br>15:33:58 | <u>0xeff93e290c35b87e48c32e3417e17511e174627b0cdbb0e08693fdc6aeffb481</u> | + 1 3000usdt.net                  | ✓ |

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 4 | 2024-01-08<br>15:21:43 | <u>0xc07b7532421aae23a611</u><br><u>32f8a2fe76099e19a429e7</u><br><u>c8264d9e21df2181d23467</u> | + 1 2000usdc.org             | ✓ |
| 5 | 2024-01-08<br>07:27:23 | <u>0x186ed21311ab587e3544</u><br><u>a4c316f449e71d0c78dfc7</u><br><u>18e66e5860d021ab867cc0</u> | + 1 ether.xyz                | ✓ |
| 6 | 2023-12-05<br>19:09:13 | <u>0x7b580a4e9a9101cc0d90</u><br><u>e97afe0e26e8dd8d2c0df0</u><br><u>9e4d63c799d232b9685bfc</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 7 | 2023-12-02<br>03:59:21 | <u>0xae8c43d2df1f87bb8c6b</u><br><u>0b05da4f042fba2ecb5d97</u><br><u>ca322a6deaebe1577e1700</u> | + 1 2000usdt.net             | ✓ |
| 8 | 2023-12-02<br>03:59:07 | <u>0xf4e67e41dfb12814abe2</u><br><u>d3704470b5d53cb6664b9a</u><br><u>31f839aa5995fdae075c6b</u> | + 1 1000usdc.org             | ✓ |

\* USD values displayed at the time of transaction

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