

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30c959134d044bacb733d730d9be6a62da29bca2

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| zkSync AIRDROP | 15,194.000000000000000000 xyz/ |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Acces Liquid-ether.com | 1 rewards |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| ! USDT | 1,000 lt.com |
| ! AAVE | 7,864 TOKENS |
| # 10BNB.US | 10.000000000000000000 s |
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |
| xBlast | 3,333.000000000000000000 st-app.xyz |
| \$1000 USDC VoucherđŸŽ• | N/A 1000usdc.top |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|--------------------------------------|
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| \$2ETH RewardðŸŽ• | N/A 2eth.org |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%Enet] |
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |
| ðŸŽ• Bonus at 10eth.us | N/A 10ETH Reward at [10eth.us] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-29 18:51:18 | <u>0x0315a37c74ae8b5e51a0db08a6b87ee0fbe33d85f82fb24b46486e17a8429f4e</u> | + 5,409.000000000000000000000000 st-app.xyz | ✓ |
| 2 | 2024-06-06 17:57:31 | <u>0x1dff0eba1356901531da1899d178a868ac299fbf207b10ceae5e1a891fe24029</u> | + 15,194.0524499999999225838 xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-05-27 04:57:31 | <u>0x73750a796f819598a4723144216e84d29f992ea1597de066ab8e8173e75ec4b2</u> | + 10.0000000000000000 000 s | ✓ |
| 4 | 2024-05-23 14:21:55 | <u>0x7cc0d8467974118c30e9a7451808fc5a071f62e426a59a0da8729af6793a7a3b</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 5 | 2024-05-10 06:30:53 | <u>0x13692ba153e2d14d076d82ed18afc5f458d922a163b3a4abf7858f00b8f2552b</u> | + 1,380 TOKENS | ✓ |
| 6 | 2024-05-10 06:03:15 | <u>0x244b2cfaa505464e4077f146751eedbf6b8380d9e340b6e7046c4d8a5e58b887</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 7 | 2024-02-03 12:25:00 | <u>0xe47e09bb602ee751bdafc1753542bc280cb01461ab3f78998f8f0ead1aaa91bb</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 8 | 2024-02-01 15:31:13 | <u>0xece6a4aee95b6a41dfa02cb4d9b63f4fe38c136f95450f56a679c2c9c4271c58</u> | + 1 rewards | ✓ |
| 9 | 2024-01-28 07:38:55 | <u>0xe4e86eca84e7842620bd9200c44cc4a4f72a6255008219475e3514dd953dbb93</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 10 | 2024-01-27 10:31:19 | <u>0x50a5d0fa132b7f81786da02e34ce2b96815022b8d1f60ecc241eb07a71b22d97</u> | + 1 rewards | ✓ |
| 11 | 2024-01-18 20:43:52 | <u>0x5f4d884b012f18dc2d3c8b924d334e08972a35b16298ec23c6813545b029322e</u> | + 1 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-06 17:51:03 | <u>0xa863f65d1b675e10293c f57eadc3fafa8c9dc01e0f cd26a70afee65da394477c</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-01 07:34:35 | <u>0xfb82c9b05ff95514bf95 eefdeeb2301016e17fb12f 31ff5e66bf3d37486fc0a9</u> | + 1 e] | ✓ |
| 3 | 2024-05-30 18:57:57 | <u>0xa677443365c84d35393d b1c91f37ce401bf80c01bb fc6ed23225a0d4a7a92ee1</u> | + 1 e] | ✓ |
| 4 | 2024-05-27 04:58:45 | <u>0xc4537a494e218148a407 2d3d81033c7ee315d24a7f 1cd039b7e25b652fdb01b7</u> | + 1 10K\$ Reward at [web3taiko.us] | ✓ |
| 5 | 2024-05-27 04:57:29 | <u>0xbeaf32305039c5246cf1 68c263af51c2b3a03d976d 103dacf54a78f90ee494</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 6 | 2024-05-23 14:22:03 | <u>0xeeecb8640756e12e779b 082c407fbea0b64c51dc34 954fe19aa802c6a7af8198</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 7 | 2024-05-10 06:02:33 | <u>0x52ec026c03c28ae0bd71 3eceda83bd666d5f9ddc66 b36b1fba35d297ac06ffe8</u> | + 1 Reward at [5eth.us] | ✓ |
| 8 | 2024-04-29 18:14:09 | <u>0xc60566758687c9c17c8c c67077bae1c03f5b3042fa 0b87362c1fdf1068191bba</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 9 | 2024-04-24 05:10:54 | <u>0x2a13a765792639ec4e1d aee74c2a95525c48b0d80b 0174bf941e38dbca7e349d</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-04-18 18:50:10 | <u>0xea7d7d6bfeb2513c93b97d937ac519e8153ccd37d35d46c76847ded2e82a0079</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 11 | 2024-04-07 11:52:22 | <u>0xd8b5145ed59259a0b4c9ae1b207e53bfc4abd5478a84c7c21fb827f98373e545</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 12 | 2024-04-06 04:31:42 | <u>0x225c275ad67eeb2b771c602f4a7446a9502afba523f366e1e85a50cafef3dc6c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-26 18:13:39 | <u>0x436b4c7b88bd9ebd069df175a5ca94189b7ad7da247234fbc1ae8ae02aaad740</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-03-23 17:38:53 | <u>0x42132a35708c5bd4a77fe61d895ce824de3660e9ae47dd07fe3ab816441392f4</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 15 | 2024-03-07 19:30:07 | <u>0x0906acd822081cb166436f0d397765ea36526bcdcc589b7a45fd56d4a906584c</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 16 | 2024-02-07 15:48:13 | <u>0x4f49af4b3564e3fc11da5f836102eb3e5b6bf60d1e6a36d07d74458caaaec380</u> | + 1 Reward at bonewin.com | ✓ |
| 17 | 2024-02-07 15:45:45 | <u>0xcafe831936f6ab32d4954c475e53bcabe615c645a31b96c1406bb1bd7226bb3c</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 18 | 2024-02-07 15:45:45 | <u>0x19421c561a01b668abd9b920ff22e1ab58f39c020fba46fac46cc7acad93ba70</u> | + 1 Airdrop at [5eth i%{enet}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 19 | 2024-02-04 20:27:49 | <u>0x31519fd3dcaf23c830a767407fb8b48934cc1b2a766371b24c27841c2d15ef98</u> | + 1 2000usdc.net | ✓ |
| 20 | 2024-02-04 19:27:57 | <u>0xcbe217267a41d1e2104b887b5c1bbe476b79fd099a4962c95abae41e78811454</u> | + 1 2eth.org | ✓ |
| 21 | 2024-02-04 18:22:26 | <u>0xd1606fe752f17584f9802e6a09ef1d05cb7c7a39e87618eb7c03f02b1fd45bbb</u> | + 1 3000usdt.xyz | ✓ |
| 22 | 2024-01-30 19:35:41 | <u>0xc52988291e18a089c9d88a1aa38de0638fc78274425d0c11fc3b5db061bd7e23</u> | + 1 Reward at bonewin.com | ✓ |
| 23 | 2024-01-27 10:47:23 | <u>0xff9d01bc320df3e67a5714fdd3fcac8804bdaa6e3106532017f781528ba77f34</u> | + 1 5000usdt.com | ✓ |
| 24 | 2024-01-27 10:46:39 | <u>0xd6777a28a4e57c1fd1cf70637d8c32e976a2dd2f36607b3ba2dc73775091ed09</u> | + 1 2000usdc.org | ✓ |
| 25 | 2024-01-18 17:27:39 | <u>0x536b1c89bf12d470c36cf2f73a74a5bc774d7076f6aab8c0a0c9e1fc481128dc</u> | + 1 3000usdt.cc | ✓ |
| 26 | 2024-01-18 17:27:39 | <u>0x5a8acac154b6afe7b56a9d0408310ae9e5f457dc325f5a7eb8245a56222633a4</u> | + 1 1000usdc.top | ✓ |
| 27 | 2024-01-18 16:58:39 | <u>0x636a3b2f9742709a774bc5f90a218ffd35b21e03f8d337118a8ea3e9436929d6</u> | + 1 Reward at usdt-nft.com | ✓ |

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