




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x34e5fe717e1c4ee5811c2756373f89d0a18fa1a0

| Token   | Balance  |
|---|--|
| MATIC   | 0.000000000000000000 MATIC <br>0.00 USD |
| TRUST WALLET MYSTERY BOX  | 1 rn.xyz   |
| ! NOTCOIN   | 1 CLAIM \$1000 NONCOIN-EVENTS.COM  |
| AVAX  | 10,000 AVAXVOUCHER.COM SWAP NOW  |
| ! USDT  | 1,000 lt.com   |
| TRUST WALLET MYSTERY BOX  | 1 .SITE  |
| \$3000 USDT Airdrop   | N/A 3000usdt.org   |
| Airdrop at 5eth.net  | N/A Airdrop at [5eth i%Enet]   |
| \$1000 USDT Airdrop   | N/A op1.org  |
| \$2000 USDT Airdrop   | N/A ro   |
| \$1000 USDC Voucher  | N/A 1000usdc.top   |

\* USD values displayed at the time of transaction

| Token                         | Balance                        |
|-------------------------------|--------------------------------|
| 5ETH at geteth.us<br>ðŸŽ•     | N/A 5ETH Reward at [geteth.us] |
| Reward at 3000usdc.us<br>ðŸŽ• | N/A Reward at [3000usdc.us]    |
| \$3000 USDT<br>AirdropðŸŽ•    | N/A 3000usdt.cc                |
| \$5000 USDT<br>AirdropðŸŽ•    | N/A 5000usdt.com               |
| \$1000 USDC<br>VoucherðŸŽ•    | N/A 1000usdc.org               |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-16<br>08:41:27 | <u>0x85a79e625f05740ded72e23c275b6d159101f9617d19591c79d612baaccad040</u> | + 1,500<br>AVAXVOUCHER.COM<br>SWAP NOW | ✓ |
| 2 | 2024-01-20<br>19:31:59 | <u>0xcd92688ec1764cafdc93afccbd21fade1005948793cb697a069f2050bf12c175</u> | + 1 lt.com                             | ✓ |
| 3 | 2024-01-17<br>05:54:58 | <u>0x9de87b3b555f196a12c15d4a0cddc72b4963f0290207c3bd4094d1a903e10f2f</u> | + 3 rn.xyz                             | ✓ |
| 4 | 2024-01-17<br>01:07:09 | <u>0x07424420616f1e8eb3b42688e6b43cec0a0e39741d97eb4c127c1ea23429f68d</u> | + 3 .SITE                              | ✓ |

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 5 | 2024-01-14<br>14:26:00 | <u>0x76c25ccebdda88b57de1e1874e56de9d3dff8582cdaea816305f353ae5e1ab8</u>  | + 1,000 lt.com                         | ✓ |
| 6 | 2024-01-13<br>06:43:32 | <u>0x72aeafc3cb6931d7365964032ab530d371c05a7640109e2e1e21d55f90c9d853</u> | + 1 CLAIM \$1000<br>NONCOIN-EVENTS.COM | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-13<br>08:25:45 | <u>0xe5fb2840249c2ce4802dace70d452fe8408439354281e679caa6651abb150309</u> | + 1 Reward at<br>[3000usdc.us]      | ✓ |
| 2 | 2024-03-30<br>12:05:46 | <u>0xe33379dca34add165fb54f9f5e20d292e92b5474e794452ed768033e306c29e7</u> | + 1 Airdrop at<br>[5000usdt.us]     | ✓ |
| 3 | 2024-03-30<br>11:48:08 | <u>0xa30350c15a24790cb3d8d14dbf54d82d0bee63a0b2eacdcea208bd9a6483fd56</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 4 | 2024-03-23<br>02:51:59 | <u>0x5de19ab1b9b508d1d32260f4eafc3a93600df894fe9230d43d87f5cb85671541</u> | + 1 Airdrop at<br>[3000usdti%[info] | ✓ |
| 5 | 2024-03-23<br>02:51:55 | <u>0x1d748d7d8347f3fb8fa2bbfd72cc370b37d9d7e5ee75ee8dbdc23bd95e220beb</u> | + 1 Reward at<br>[5000usdc i%[xyz]  | ✓ |
| 6 | 2024-03-04<br>19:12:14 | <u>0xb53583c6ad4e1a76e4c45259b2fc82527d029728bb0e4f80ed412ad0f0076cf6</u> | + 1 Reward at<br>[5000usdc i%[cc]   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 7  | 2024-02-25<br>21:15:32 | <u>0x9b79bdb6bbb6383287db<br/>2aa812b740d9076bb39591<br/>60e94784307c2b1a6b468d</u> | + 1 Reward at<br>[2000usdc i%[net] | ✓ |
| 8  | 2024-02-25<br>19:37:52 | <u>0x14ab48879db3b17115a4<br/>269ee4bc38aba3c3ef1f13<br/>7e085d61121b4e136119de</u> | + 1 Airdrop at [5eth<br>i%[cc]     | ✓ |
| 9  | 2024-02-10<br>00:21:33 | <u>0xe31b1c94e5f274a954c1<br/>f83923ae88f7ae40cb7ac3<br/>0c89d9f5ca586b8864b53b</u> | + 1 Reward at<br>[2000usdc i%[net] | ✓ |
| 10 | 2024-02-10<br>00:21:27 | <u>0xb5b4b84153ff366d76cc<br/>fcbec7160e75623acb8480<br/>ff92c39125b5df461bbf7d</u> | + 1 Airdrop at [5eth<br>i%[net]    | ✓ |
| 11 | 2024-02-02<br>18:47:41 | <u>0x313002887d4358a098a3<br/>1ced2f969b21ff3290862d<br/>fcc686cdd57392c22e2ce</u>  | + 1 Reward at<br>ether.casa        | ✓ |
| 12 | 2024-02-02<br>18:45:59 | <u>0x5b5dc7bf8f92633fe186<br/>ac1a70011cf9742c53a7a2<br/>4f70fa03f0f4c27c29430b</u> | + 1 2000usdc.org                   | ✓ |
| 13 | 2024-02-02<br>18:44:19 | <u>0xdb38000b54c203c68c48<br/>c4f6e724c96c67272e7f11<br/>9e92a6ade0548ca72bbfa7</u> | + 1 Airdrop at<br>3000usdt.top     | ✓ |
| 14 | 2024-01-27<br>00:56:56 | <u>0x5569c821d3c7dedf5bd8<br/>c94ef14f41a3632b0e73a5<br/>80bba7d77c36784aa84de5</u> | + 1 2000usdc.org                   | ✓ |
| 15 | 2024-01-27<br>00:52:00 | <u>0xbb22be53461c56ae9571<br/>9b633dd265d9f55c79de5e<br/>cbd240ce3ea098a936efd3</u> | + 1 5000usdt.com                   | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 16 | 2024-01-12<br>22:17:29 | <u>0xa3702866a0ad83e83ae16aba68f6ec9c328b7f9b48323b4212c4dbe43c883f24</u>  | + 1 1000usdc.top | ✓ |
| 17 | 2024-01-12<br>22:14:15 | <u>0xe36d8cb45aeaa89950f7786e5fa69201e510de4fed a33ef982ae1fbd060e9e9b</u> | + 1 3000usdt.cc  | ✓ |
| 18 | 2023-12-23<br>20:57:19 | <u>0x3457b45f2c12d9b4915032688638b3323faf95e5c340b1d044213e81c92139d4</u>  | + 1 3000usdt.net | ✓ |
| 19 | 2023-12-23<br>20:29:02 | <u>0xb045dc365efb090fbd15f55c2ceb687a574b23240455dfefbe9e25e998077805</u>  | + 1 2000usdc.cc  | ✓ |
| 20 | 2023-12-01<br>19:14:38 | <u>0x78b7bdd5925e2a1d3454e118a97a51bd40aa6901f01846375341a89578f2f302</u>  | + 1 2000usdt.net | ✓ |
| 21 | 2023-12-01<br>17:38:39 | <u>0x5b26a7625eed190835c18c2c8ec168a77a9bcef167d53f02f236794ff876b1dd</u>  | + 1 1000usdc.org | ✓ |
| 22 | 2023-11-25<br>20:52:02 | <u>0x7187c4bb14fadedf98b20dce7a82e5ae1efaeaa2df8f9d0a0be873d52f10c0dd</u>  | + 1 org          | ✓ |
| 23 | 2023-11-25<br>20:27:17 | <u>0x7bf6d0ed57bef266b351dfc53d9e82e8acc389b337cf42e08fe853d9cd66f56e</u>  | + 1 3000usdt.org | ✓ |
| 24 | 2023-11-17<br>06:59:07 | <u>0xd287db074eec96cdde8b8099b1ae8410c1bfc48fd35e45a7e817af0a9c300ca2</u>  | + 1 ro           | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 25 | 2023-11-08<br>14:49:54 | <u>0x9b804cfca7732bc17828</u><br><u>c808d9ced1c703db77a9fb</u><br><u>4f9b195329794fa66e6e11</u> | + 1 Voucher | ✓ |
| 26 | 2023-11-08<br>14:34:56 | <u>0x3f200fa2641b7704afe9</u><br><u>58c03afc974eec97a2b4ee</u><br><u>0d40c68dddfec100a29d20</u> | + 1 op1.org | ✓ |

\* USD values displayed at the time of transaction

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