




3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x352c0dddbc4f03899959b8745c963b635150d910

| Token  | Balance  |
|--|--|
| MATIC  | 0.000000000000000000 MATIC <br>0.00 USD |
| ! USDT   | 1,000 lt.com   |
| 200 LINK   | N/A NFT Airdrop Round  |
| 2,000 USDT Reward  | N/A op.org   |
| 1,000 USDT Reward  | N/A .site  |
| 5000 BUSD Reward   | N/A 5000 BUSD - claim at gerbusd.org   |
| Reward at 5000usdc.com  | N/A Reward at [5000usdc i%com]   |
| Airdrop at 3eth.org     | N/A Airdrop at [3eth i%org]  |
|  | N/A Reward at BoneWin.com  |
| \$1000 USDT Airdrop  | N/A op.work  |
| \$2000 USDT Airdrop  | N/A yz   |
|  | N/A NFT Airdrop Voucher  |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-01-14<br>12:19:36 | <u>0x6a39bc01285177d2bae48d6d8d456abe9bd27118cc3cb9a85a5c1c92584dd0b3</u> | + 1,000 lt.com | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-10-07<br>08:55:22 | <u>0xa36f7151fb3d5d9dc776f2cf66174a9c7ff9ae82dd5f4a9c37100f5daea9ecbe</u> | + 1 th                           | ✓ |
| 2 | 2024-03-26<br>18:07:23 | <u>0x2f0ecc4649538b2fc36252bd9251a76d1d227b5e6252623a70695a4b099e947c</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 3 | 2024-03-26<br>17:53:49 | <u>0x0cb9067bb88072d5a66a76240903df516b2b9e7faa8eaf418db686b0fcc6cfca</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 4 | 2024-03-09<br>00:54:14 | <u>0xe4bf8de68a2144feed67b33d54e54dfbb3901aa74247fac7b205f92b5897c69c</u> | + 1 Reward at [5000usdc i%[Ecc]  | ✓ |
| 5 | 2024-02-23<br>18:37:51 | <u>0x2b473891569177b863327a6c5fc1683d231cc38d7e90c6a075f901fad241a843</u> | + 1 Reward at [3000usdc i%[Enet] | ✓ |
| 6 | 2024-02-23<br>16:37:03 | <u>0x6dca5535bc4ce37a4e7fee31a7ae84613fc91334937d5b59b01bd0e851ce8ff0</u> | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 7 | 2024-02-16<br>15:57:19 | <u>0xa6d69080a14ea3d31577dacf490e1b9a53e2416c45533f67112b900b1332ca04</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 8  | 2024-02-16<br>15:57:19 | <u>0x00cefdd3609081a1990b5c4f30e7bc582fa0e7c1388a88ad97a23aee0429b8d6</u> | + 1 Reward at [5000usdc i%{Ecom}]   | ✓ |
| 9  | 2024-01-11<br>21:37:04 | <u>0xb1a84f4f85df1a854ea20ec4c74726b440078d53bd1854edbe847edc8bf004e8</u> | + 1 3000usdc.com                    | ✓ |
| 10 | 2024-01-11<br>21:36:50 | <u>0x561c6937733ac221bfd49908bed4416fe2893984e1de417fc60d3a90018ada38</u> | + 1 5000usdt.org                    | ✓ |
| 11 | 2023-12-31<br>02:03:53 | <u>0x21d2020750640529e852ce27a84c16ff78dc0a0fac20112a90814bd2be8cc6a4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-26<br>23:15:49 | <u>0xfe38b092f0f6365b05376dc3585923b1faa1d0d8df66fac969b54164cc02ee42</u> | + 1 2000usdc.cc                     | ✓ |
| 13 | 2023-12-26<br>23:00:52 | <u>0xb48a1d92b53aac3e921571a35b7d9def9f0883af19b663c412543b70ac362591</u> | + 1 3000usdt.net                    | ✓ |
| 14 | 2023-12-10<br>11:00:35 | <u>0xd58173352a63624a0093b6cfaaf743ab52009cbf9a3145073d3e469dbfc27433</u> | + 1 Reward at BoneWin.com           | ✓ |
| 15 | 2023-12-10<br>07:16:28 | <u>0xd10a3d17e5bdc06b55cffe31b337621f03a0ceea75bcf9258114ed75a6cf1ec7</u> | + 1 Reward at BoneWin.com           | ✓ |
| 16 | 2023-12-05<br>13:23:33 | <u>0xea91513b0fda1f58b66345466df37bd27c874b419c2bf3077c8b31de1865240b</u> | + 1 \$1,000 USDC Reward             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 17 | 2023-11-19<br>17:22:31 | <u>0x5c5450b1c0b67323729f2a3ff7d74a52a1cb532bf104526b587f310f9828c326</u> | + 1 Reward at BoneWin.com            | ✓ |
| 18 | 2023-11-17<br>18:32:21 | <u>0xc8068f4a24d3e3c002971b3c1265f37f293d4b2560d1b4b45eb77d2c2ca4c9af</u> | + 1 yz                               | ✓ |
| 19 | 2023-11-06<br>17:44:05 | <u>0x531d6cdbc71191d51a281d0f8c1e174eab58a22de3fd20ce2e9f1f8af47db3c0</u> | + 1 Voucher                          | ✓ |
| 20 | 2023-11-06<br>17:42:45 | <u>0x73ca2d774be67dadfbf453a9a94a771294c3abcc73b36c1895f2f0b7353233b4</u> | + 1 op.work                          | ✓ |
| 21 | 2023-11-03<br>11:46:12 | <u>0x8c43113d6b2871a388922a15f90a06cddb1bd9eacafd4e11046bb95b897420d9</u> | + 1 op.org                           | ✓ |
| 22 | 2023-10-30<br>00:49:21 | <u>0xdd52deef64b1bcaac4df92815cd1f45cb5a8a463264a2acaf66bc9e780d955d2</u> | + 1 NFT Airdrop Voucher              | ✓ |
| 23 | 2023-10-17<br>15:29:40 | <u>0xd32b9c4b7588dc35782b3d5f8e457a26ad1ffd896b7532604ab90ae8b4d486f8</u> | + 1 5000 BUSD - claim at gerbusd.org | ✓ |
| 24 | 2023-10-06<br>17:43:34 | <u>0x4e6c4582b5010d8ce728bd8b1dabb4f73ac7b70642274b9e4ff561c4245fd91f</u> | + 1 Shiba Inu                        | ✓ |
| 25 | 2023-10-06<br>10:25:47 | <u>0xfdd3b80fc70081e0e2cee4478f36176b966cb6f16df60ec7b70b030822925f0</u>  | + 1 .net                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 26 | 2023-10-04<br>23:27:19 | <u>0x41586a36ace68736ccc6<br/>c315dd93088c0136efa6c8<br/>fc8caf94069b15aa1ee6</u>   | + 1 .site                | ✓ |
| 27 | 2023-09-20<br>19:59:04 | <u>0xbd010e163587cacd8ab2<br/>b0bad52688474bc28fb50b<br/>3344252968fe56c41d8393</u> | + 1 Voucher              | ✓ |
| 28 | 2023-09-02<br>08:44:38 | <u>0x0fbc21d82381b98e9336<br/>23c26fca88851efe950dd9<br/>77ebee5fab8282b9f268f4</u> | + 1 NFT Voucher          | ✓ |
| 29 | 2023-09-01<br>15:41:23 | <u>0x35f159af8a21efae8aa8<br/>ecdd41a218f8775b411e2b<br/>2d6a88d89bca06aad2a310</u> | + 1 usdt-reward.xyz      | ✓ |
| 30 | 2023-09-01<br>15:40:45 | <u>0xdc25b4085501e13f4047<br/>eb226c78b7b1e2a8d9efc1<br/>c4281491a2ba97b899008f</u> | + 1 UNI-V3-PoS           | ✓ |
| 31 | 2023-08-30<br>17:57:29 | <u>0xe24c7847881aa8773e2d<br/>5b587995c3c9353c7edf83<br/>39da2e2a7cc51a749379b8</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 32 | 2023-08-24<br>18:33:11 | <u>0xa6bde74e417103a482d8<br/>3f55c16febf11b394afa65<br/>eee9c2a1571c214be19097</u> | + 1 drop-coins.xyz       | ✓ |

\* USD values displayed at the time of transaction

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