

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x46f2593b18dbdb07603319e8f72f695ddfc66867

| Token                     | Balance                                     |
|---------------------------|---|
| MATIC                     | 0.000000000000000000 MATIC                  |
|                           | 0.00 USD                                    |
| ! 5000USDT.NET            | 1 REWARDS 5000USDT.NET                      |
| AppleCoin                 | 3,888.000000000000000000 tps://applcoin.vip |
| \$2000 USDC               | N/A Voucher                                 |
| 2000 USDC Voucher         | N/A org                                     |
| 2,000 USDT Reward         | N/A op.net                                  |
| CLAIM 4801 USDC           | N/A USDC VOUCHER                            |
| 5000 USDC Voucher         | N/A Circle Weekly Giveaways                 |
| 5ETH at geteth.us<br>ðŸŽ• | N/A 5ETH Reward at [geteth.us]              |
| 2000\$ Reward             | N/A drop-usdt.xyz                           |
| 2,000 USDT Reward         | N/A op.org                                  |
| NFTCard                   | N/A \$BNFT                                  |
| \$1000 USDT Airdrop       | N/A p1.org                                  |

\* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-02-06<br>20:37:05 | <u>0x94a03880b76599b4b1fb80568bc1a3e746f1fdf9c66b9ef1ea204686a2ac8abc</u> | + 3,888.000000000000000000000000 | ✓ |
|   |                        |   | 000000                           |   |
|   |                        |   | tps://applcoin.vip               |   |
| 2 | 2024-01-27<br>10:13:56 | <u>0xa6250abad155cc097b55f487727edd0a75c814597449615e99a8657e8c229ec2</u> | + 1 REWARDS<br>5000USDT.NET      | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-06-12<br>13:11:55 | <u>0x4fad5490c11c5029eb0c5b559f30359f3860c5e895198efc7cc179e4d04180b5</u> | + 1 az]                            | ✓ |
| 2 | 2024-05-29<br>05:52:18 | <u>0x79156938812f31034d2d2bd9e837d60d17ce675904e9f339c2390e69873513cb</u> | + 1 10BNB Reward at<br>[10bnb.us]  | ✓ |
| 3 | 2024-04-23<br>17:48:02 | <u>0xb9da4dad8af44e73575335b6172b8fdbb86312376e70dad0f45f346c2b5f8d2</u>  | + 1 3K\$ Reward at<br>[getusd.us]  | ✓ |
| 4 | 2024-03-31<br>13:21:44 | <u>0xdd2e410fbbc43143e53e4eb0ca70ddfe82b868e8ccf4ca4c7c7b6cdd10c5d58a</u> | + 1 5ETH Reward at<br>[geteth.us]  | ✓ |
| 5 | 2024-03-22<br>18:14:25 | <u>0x1cb7aa5c9af1aa9a67e16a8c1bb90f9ff7bb60e8ddebc9d8755ce35fa9b7a7a0</u> | + 1 Airdrop at [3eth<br>i%[xyz]    | ✓ |
| 6 | 2024-03-06<br>20:36:20 | <u>0x47aaf9e56e7240d216cc1eeee3e26739c8bf39093699317224134dea8098419c</u> | + 1 Reward at<br>[5000usdc i%[ecc] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 7  | 2024-02-25<br>10:35:56 | <u>0x7a669286a5935625df7c9552947669242027646f6348daab72f4460840346113</u> | + 1 Reward at [2000usdc i%€net] | ✓ |
| 8  | 2024-02-25<br>06:57:27 | <u>0x40e71669d73f00305b10bc20718a2bcf97f89232b72ee0e019092dfff706cde1</u> | + 1 Airdrop at [5eth i%€cc]     | ✓ |
| 9  | 2024-02-16<br>00:56:12 | <u>0x5ff3b8934bfd0ff39392541eabb2b36eb87a3896bc0538f641928a054a53b667</u> | + 1 Reward at [5000usdc i%€com] | ✓ |
| 10 | 2024-02-15<br>22:34:26 | <u>0xceccedde3ddaef91ae738b302d5b84bd4be9a67aab9a6315643e06bb7dea5a67</u> | + 1 Airdrop at [3eth i%€org]    | ✓ |
| 11 | 2024-02-06<br>10:59:43 | <u>0x5c957548f6eb7209960d7f0075421d735effb407cd4912d5a5c7597104f343ba</u> | + 1 Reward at 2000usdcã€,net    | ✓ |
| 12 | 2024-02-06<br>10:59:43 | <u>0xbcb1091f7cedc67674900789d242e032dd26be935661ef18a92b589779a78b72</u> | + 1 Airdrop at 5ethã€,net       | ✓ |
| 13 | 2024-01-30<br>18:36:29 | <u>0x3a4de8ca720fc09c14cdd212fbb385ec6842084200c063499d3c0b3215ee337</u>  | + 1 5eth.net                    | ✓ |
| 14 | 2024-01-28<br>20:45:27 | <u>0x86690547f5cd29642d03b2524284765fd4af1810500795e841ab59bb6974d711</u> | + 1 2000usdc.org                | ✓ |
| 15 | 2024-01-28<br>12:22:00 | <u>0xf5e6f26aa198dcc3f748c640aaef824ca906f1209aa040a2c9e26c7f931092fd</u> | + 1 5000usdt.com                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 16 | 2024-01-21<br>04:59:25 | <u>0x4b801a9e9ec68bb04d52c57b64f5246a5b92caeb57f4c28f9a26b5be46e3d64e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 17 | 2024-01-11<br>20:58:20 | <u>0xee0b25b2cf6f85abfb967a5056623d1ced3688e41d9cc31a7837c27c69ed8d14</u> | + 1 3000usdc.com                          | ✓ |
| 18 | 2024-01-11<br>20:57:36 | <u>0xa26da4520a447a3f56ef559b57f5a6574a5bb545ea26d3c96b91d0f220064885</u> | + 1 5000usdt.org                          | ✓ |
| 19 | 2023-12-23<br>18:03:55 | <u>0x28d9fd4cccd6ae9a41fc18fe98c80fed23863459f2c8af2143707da0437fdbc2</u> | + 1 3000usdt.net                          | ✓ |
| 20 | 2023-12-23<br>17:32:19 | <u>0x498241230f8d940e6b2b234158b7fee0892b3d7c5f5d7b16516213e4fa74d06e</u> | + 1 2000usdc.cc                           | ✓ |
| 21 | 2023-12-14<br>03:06:38 | <u>0xe3e8efb2dfa3ee624b3717adeb316720e06e9c959d60f32880a2304db5b139e8</u> | + 1 org                                   | ✓ |
| 22 | 2023-12-06<br>01:09:09 | <u>0xf347cabebc79aaeece9c1faf67240b2bed849d93ab3e9903f99725c882fc28e</u>  | + 1 2000usdt.link                         | ✓ |
| 23 | 2023-12-06<br>01:08:59 | <u>0xbc82a6987470114ab8a2de912350c95580d9c9b061273cedbe6b0242b0d60a4f</u> | + 1 1000usdc.net                          | ✓ |
| 24 | 2023-11-25<br>15:18:42 | <u>0xca74ea67451f71f2b40521aa7f0d01d664cd99abf32ef15a61c2e7ac447cc687</u> | + 1 org                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 25 | 2023-11-25<br>15:05:32 | <u>0x6f99e78b293535f0135e</u><br><u>15967ce710c7a337fcf655</u><br><u>98f7b64eda9f6c399cc1db</u> | + 1 3000usdt.org    | ✓ |
| 26 | 2023-11-10<br>07:13:31 | <u>0x97b3d486aa113c179045</u><br><u>2d542d80e224ccb96b22f0</u><br><u>85817b967f1ae09264d41a</u> | + 1 p1.org          | ✓ |
| 27 | 2023-11-03<br>11:37:08 | <u>0x7011f20d4e209e406b3c</u><br><u>c0ca4bed75e4acd97adc06</u><br><u>cdb6a8c53df093d17cd78c</u> | + 1 op.org          | ✓ |
| 28 | 2023-10-31<br>15:42:49 | <u>0x7d9785e3dd0624d10f0e</u><br><u>4f62881d671387f773a9d4</u><br><u>75e8d84a0c74aea6ee74c1</u> | + 1 op.net          | ✓ |
| 29 | 2023-10-31<br>10:46:16 | <u>0xe784614785cf952aab45</u><br><u>ef434589413bda51e6ab51</u><br><u>6e7aa81382c37f1edd5ede</u> | + 1 op.net          | ✓ |
| 30 | 2023-10-31<br>10:46:08 | <u>0x793b6fd0eb0316eec4ee</u><br><u>a362c576bac6a1a3d9034d</u><br><u>ec5457b4a277523321be06</u> | + 1 Voucher         | ✓ |
| 31 | 2023-10-29<br>15:10:03 | <u>0xa124fd4fef498e30be23</u><br><u>8cedd7a9fa049b16ece56c</u><br><u>e8159087beb169756e2977</u> | + 1 \$MEME Vouchers | ✓ |
| 32 | 2023-10-29<br>15:06:15 | <u>0x7efb8f277bd3220c4fb8</u><br><u>74eff8b4661965b6dc2ac0</u><br><u>51d6b5d01271c3aa5071a0</u> | + 1 rop.net         | ✓ |
| 33 | 2023-10-29<br>13:42:37 | <u>0x6f0976dbe67852a883a1</u><br><u>1501d8d30cc96e3b85bd28</u><br><u>ef8d16d323fad613f53b47</u> | + 1 Voucher         | ✓ |

| #  | Date & time            | Transaction Id   | Amount             |   |
|----|------------------------|--|--------------------|---|
| 34 | 2023-10-29<br>13:34:49 | <u>0x22afdfe1f8b8f1bb6f7d</u><br><u>fe9cbada2c1ecb50ec7228</u><br><u>be710765dfe94bf90faf34</u>  | + 1 2000usdt.xyz   | ✓ |
| 35 | 2023-10-29<br>13:34:45 | <u>0xb89971e46f9b2df21c9d</u><br><u>f96cd5276142b160518968</u><br><u>6aac4e35875742df1998a4</u>  | + 1 usd-reward.xyz | ✓ |
| 36 | 2023-10-29<br>13:34:41 | <u>0x6f3b4506a08b57e9a688</u><br><u>03480e950b41259c6f222e</u><br><u>a7d8c870c68b768feda294</u>  | + 1 d.net          | ✓ |
| 37 | 2023-10-27<br>12:54:22 | <u>0xc7eebefbb8886fff50e8</u><br><u>6c270059b777213fb990d3</u><br><u>5e345b2554a101dd4c9ca1</u>  | + 1 .net           | ✓ |
| 38 | 2023-10-26<br>11:53:07 | <u>0xbb813e8fde90d0e6f3a4</u><br><u>0d9eb1f3b44f0436038acf</u><br><u>b3c43a998d5e3fcefd8b7</u>   | + 1 \$BNFT         | ✓ |
| 39 | 2023-10-24<br>13:03:03 | <u>0x175ffd1e4c7354fd58c4</u><br><u>cc905396003c75769bba2d</u><br><u>78d9d80f77b4399bfb8536</u>  | + 1 er.app         | ✓ |
| 40 | 2023-10-12<br>19:42:24 | <u>0x326880b0379ade2989c5</u><br><u>ba4febbaea31e33f8380b09</u><br><u>dd10f2807da49a9ae1b404</u> | + 1 Voucher        | ✓ |
| 41 | 2023-10-06<br>14:28:22 | <u>0x9700927ab02c38e195da</u><br><u>1d327941c36fd9889837fb</u><br><u>453c13fb6cfc65cae4c0c6</u>  | + 1 USDC VOUCHER   | ✓ |
| 42 | 2023-09-30<br>07:10:21 | <u>0x8b6c260b1d89f720464b</u><br><u>9417fdffb850063ccb8db9</u><br><u>69f72cda0fac5ca6bf10db</u>  | + 1 dropusdt.xyz   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 43 | 2023-09-24<br>01:41:55 | <u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u> | + 1 Uniswap giveaway        | ✓ |
| 44 | 2023-09-24<br>01:41:35 | <u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u> | + 1 Base Chain Raffle       | ✓ |
| 45 | 2023-09-24<br>01:37:25 | <u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u> | + 1 NFT Giveaway            | ✓ |
| 46 | 2023-09-24<br>01:31:51 | <u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acfd93d29</u>  | + 1 NFT Airdrop             | ✓ |
| 47 | 2023-09-24<br>01:31:33 | <u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u> | + 1 NFT Airdrop Round       | ✓ |
| 48 | 2023-09-23<br>11:49:21 | <u>0x1c7f5558becf74cd3d47704e3a454ae1a240bf9649a894850ee63828f3fa1c7e</u> | + 1 drops-usdt.me           | ✓ |
| 49 | 2023-09-21<br>04:26:14 | <u>0x8b410315af4008cb2c6591f389d959e965df19d5521883ff8e1cbe9ae21ca00e</u> | + 1 usdt-reward.me          | ✓ |
| 50 | 2023-09-07<br>06:49:10 | <u>0x3baee1f486377e97a57b15b636810d6874ff02849edf7d223a5daff954f0c249</u> | + 1 Circle Weekly Giveaways | ✓ |
| 51 | 2023-09-07<br>06:48:44 | <u>0x6b50037471b9246ddf4c2c37cc2c6d5fde167d7c900fb92ee60bdfa5bae2b9ef</u> | + 1 NFT AIRDROP             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 52 | 2023-09-07<br>06:48:14 | <u>0xd0c25bc59742f6271fcd</u><br><u>0f7e79a7eb62e6ba77fd6c</u><br><u>52be5029be58cc4d97cbb5</u> | + 1 NFT NOTIFICATION        | ✓ |
| 53 | 2023-09-07<br>06:24:41 | <u>0xfd8c840256ac06dbd528</u><br><u>93f6e258b9b361f06d44a4</u><br><u>3a684e877603c182cf1ff2</u> | + 1 NFT VOUCHER             | ✓ |
| 54 | 2023-09-06<br>04:45:44 | <u>0x792ab65d8523e0ae28ac</u><br><u>16a9fd73238d705308ca80</u><br><u>0e5155efd3a6d48d0b01fb</u> | + 1 NFT VOUCHER             | ✓ |
| 55 | 2023-09-06<br>04:45:20 | <u>0xe1d38eb4349d72e4e969</u><br><u>00f3d61497c12b0e975ad8</u><br><u>7eea644aa1fd0043bf3f30</u> | + 1 NFT AIRDROP             | ✓ |
| 56 | 2023-09-06<br>04:44:14 | <u>0xd5d675e4c3b96f2c5a25</u><br><u>00624e0f62bb5ab4293359</u><br><u>6f660558a189955dcbc3d2</u> | + 1 NFT NOTIFICATION        | ✓ |
| 57 | 2023-09-06<br>04:44:08 | <u>0x027faafe59cc2a980570</u><br><u>7c4fb6f8214ae4ff0d4530</u><br><u>a2f65e8a4ce824069c63d0</u> | + 1 Vouchers                | ✓ |
| 58 | 2023-09-06<br>04:43:42 | <u>0x13a599b5ec20a0491d25</u><br><u>72d2a520e30050dc8190ac</u><br><u>fb3761ba487a5cb18089f</u>  | + 1 Circle Weekly Giveaways | ✓ |
| 59 | 2023-09-06<br>04:43:34 | <u>0x4fdbbd009a23c331463d</u><br><u>fe8d074417c1c6cec8e702</u><br><u>69da7890055ef86958808b</u> | + 1 2000-usdt.xyz           | ✓ |
| 60 | 2023-08-31<br>04:59:47 | <u>0x549909dd4317727f2065</u><br><u>6232b4463ceaebb3b78a2d</u><br><u>c00342747f0c131c921e3c</u> | + 1 Weekly Giveaways        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 61 | 2023-08-31<br>01:57:29 | <u>0xaf77046c7d638299a9cc</u><br><u>d08560535ddacdc07ee9ee</u><br><u>b8d8d701df37b0311a6a50</u> | + 1 drop-usdt.xyz         | ✓ |
| 62 | 2023-08-27<br>16:14:56 | <u>0x4d77f0592a2d6a5fb612</u><br><u>6cc717f1d5eb2ff579f345</u><br><u>7bff899da60c39dab532a5</u> | + 1<br>claim.circlest.net | ✓ |
| 63 | 2023-08-18<br>00:45:02 | <u>0x79f89b577d82d3f356a1</u><br><u>b6cf53433eb08fb4ca1fd8</u><br><u>e1bddb7d5ae4ca3b0b9237</u> | + 1 NFTVoucher            | ✓ |
| 64 | 2023-08-16<br>23:37:16 | <u>0x5882419f25fa57f14960</u><br><u>08d9594c37ddbcdfa63177</u><br><u>46b14ca0c54c919b68ea39</u> | + 1 drop-reward.xyz       | ✓ |
| 65 | 2023-08-15<br>05:01:05 | <u>0xc2f7185ff9e259fd9e4a</u><br><u>6691e31ed5c71b7db4b374</u><br><u>570c10daaac92e93d9526c</u> | + 1 drops-reward.xyz      | ✓ |

\* USD values displayed at the time of transaction

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