



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x63f5dbd32c3eb99dc7e424ceb9468712344309fa

| Token  | Balance  |
|--|--|
| MATIC  | 0.000000000000000000 MATIC <br>0.00 USD |
| MATICswap  | 14,500.000000000000000000 cel.app  |
| 5000USDT.COM   | 2.000000000000000000 RAFFLE TICKET   |
| Droppradar AIRDROP   | 1.000000000000000000 )   |
| \$1000 USDC Voucher  | N/A ro   |
| Reward at<br>2000usdc.net     | N/A Reward at [2000usdc i%{enet]   |
| 5ETH at geteth.us<br>         | N/A 5ETH Reward at [geteth.us]   |
|  | N/A NFT Airdrop Voucher  |
| 1,000 USDT Reward  | N/A 1,000 USDT Reward at usdtget.org   |
| 1,000 USDT Reward  | N/A rg   |
| 1ETH Reward at<br>etherc.lat  | N/A 1ETH Airdrop at etherc.lat        |
| \$2000 USDC  | N/A Voucher  |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 4  | 2024-04-05<br>06:41:48 | <u>0xf671aef4e6682608c88a4158740ca9868ca43a36f7e0eb4bb5aa80e337192eea</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 5  | 2024-04-01<br>01:11:49 | <u>0xdd739f2a1411fc98f4ef7f08bffc1eb25274dc8c312d7ed5aff2e242ee7a49a3</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 6  | 2024-03-24<br>07:07:57 | <u>0x86dbb1eccae9d6291a4a2d9a8aa7bb2d2da8ebe3d53d9da9abd17ac6733841ce</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 7  | 2024-03-24<br>07:07:25 | <u>0xbce34ec6ff84feaae8b5e3bc4dc1af74998e2b13908932bd7540c1d8971150f4</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 8  | 2024-03-04<br>19:41:40 | <u>0x2209f64ead6ec3745d0de00230887827b3af00049cec10bc0c351482fd494fd8</u> | + 1 Reward at [5000usdc i%[Ecc]  | ✓ |
| 9  | 2024-02-27<br>10:35:08 | <u>0x806fd1e7c2a6d4ab184d3aedbaeb0d4d807e9e27d84c0dc4448e28941262aa3e</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 10 | 2024-02-27<br>09:54:27 | <u>0x3ca06737a6c5660514dd82f65ba6064b7b274ec575c9f5d92a8ca741a196e982</u> | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 11 | 2024-02-20<br>20:24:18 | <u>0x022b842e56a10846e473a43c3afd26e5d495f0122dc5cd35d742cf69162861c5</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 12 | 2024-02-20<br>18:14:11 | <u>0xe9c5f769d5c3b816933469d7969fdbbd9f62fa7576f8921152edd7bfff2c2b70</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 13 | 2024-02-14<br>05:18:04 | <u>0x90e41eb143359df56315523c405ab608fb90a6281fbf84f6cd7103bf4ce773a4</u> | + 1 Reward at bonewin.com   | ✓ |
| 14 | 2024-02-06<br>06:11:22 | <u>0xba68e69bb64fecb0588bab29fda527685124752ff680f12039c2aae9b0da2e12</u> | + 1 Airdrop at 5eth€,net    | ✓ |
| 15 | 2024-02-06<br>06:09:49 | <u>0x197831a9382e2c4af112535821f9f9050bab0c8469f6bd3257756d7e287a1d14</u> | + 1 Reward at 2000usdc€,net | ✓ |
| 16 | 2024-02-05<br>00:35:28 | <u>0xa61f65b1f908dde4a726d9fb959cc46b209727306523a0405eb6f999776e6cc5</u> | + 1 2000usdc.net            | ✓ |
| 17 | 2024-02-05<br>00:23:31 | <u>0xa06a64344fdd1c2dd3fa478f50ceade4024664ba9164631278728dff17180ac1</u> | + 1 2eth.org                | ✓ |
| 18 | 2024-02-04<br>22:53:36 | <u>0x966786d9b694df02680e6301ee9d55a226a84d8ae088a290f7e01d249345cce7</u> | + 1 3000usdt.xyz            | ✓ |
| 19 | 2024-01-30<br>10:47:06 | <u>0xfe869ca2f8ff3a0cce1008e439e2fb7af2d59099fc9d94e92ec9311e5c0e246d</u> | + 1 5eth.net                | ✓ |
| 20 | 2024-01-28<br>17:33:09 | <u>0x59a420f00fdaf4f3bf9716e37fe3986a6b8f487ca3810aece1073709ca8fa376</u> | + 1 2000usdc.org            | ✓ |
| 21 | 2024-01-28<br>10:08:24 | <u>0xa73692544ef2620a3740109d59dd6ab5b023e81854557f8c330c8358ddf68793</u> | + 1 5000usdt.com            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 22 | 2024-01-09<br>17:26:44 | <u>0x5a46c4db9ab22324beb94d850b729045471bec7d239441735d9f791cfa07c093</u> | + 1 5000usdt.org          | ✓ |
| 23 | 2024-01-09<br>16:27:26 | <u>0x615a73662c013f0675255ef202690b71993fc1cffb79b2822b8b89e167ae8b4d</u> | + 1 3000usdc.com          | ✓ |
| 24 | 2023-12-18<br>12:07:01 | <u>0xbaddc8d9ed2007d157bacad74704959f0a65be5a8a60d1db6f31713e3eb8fa19</u> | + 1 1000usdc.org          | ✓ |
| 25 | 2023-12-18<br>12:05:43 | <u>0x3a1f446d4d031cfb2c0ee12f5ab3e8513e2de6ad06a8d9a5f5bda9e859979c63</u> | + 1 2000usdt.icu          | ✓ |
| 26 | 2023-12-01<br>12:02:18 | <u>0x32651c4b4206ff49117d3b5ecd7752b96e65fcd871251de4b7b5c338c755a6fd</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-01<br>10:46:49 | <u>0xfc2015dbd139348f35f928fadc78728bc5239eadc77db713e2212e61149cf0fb</u> | + 1 com                   | ✓ |
| 28 | 2023-12-01<br>07:57:46 | <u>0x0a24e7c74ec5dca280c472f65ebe9571d4b3979215db3dabd8348bf596227add</u> | + 1 2000usdt.top          | ✓ |
| 29 | 2023-11-29<br>06:18:45 | <u>0xec45425afeb9691153dbc267d1e9360e19dead968dca3b5ac48dce52caa80469</u> | + 1 2000usdt.top          | ✓ |
| 30 | 2023-11-29<br>01:38:10 | <u>0xbcb8b4ca0ad0b8c291c583e98c08274daf690fa2231ddf3f404e47b13afd32da</u> | + 1 com                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 31 | 2023-11-22<br>23:25:29 | <u>0xd80dfa0f1da7942209350281c2fe5116b2b9dc1facef0adb56c021cbabb996a5</u> | + 1 cc                     | ✓ |
| 32 | 2023-11-22<br>23:25:29 | <u>0x4ff9bd0327cb74fa348c599052288620f5c6bf319c254f04ed28780a37b0cce3</u> | + 1 net                    | ✓ |
| 33 | 2023-11-22<br>23:25:21 | <u>0x51547d9c43bca4a0713b5b7e9554e778e3d254e117e36e0f6902272d50aa3140</u> | + 1 yz                     | ✓ |
| 34 | 2023-11-19<br>08:33:55 | <u>0x83811b0c92d22541fd348dedd5733bce37151d28393891d05ed5ce340bf9345d</u> | + 1 ro                     | ✓ |
| 35 | 2023-11-19<br>08:33:55 | <u>0xdef978c98826e751269f399cb07a8bd52e124c5c809e4058c299328849c04095</u> | + 1 yz                     | ✓ |
| 36 | 2023-11-12<br>23:48:27 | <u>0x7993455fcf4c4233dea9ad58ecd439933cd4b55caf81867ef2545975b7fe2f5f</u> | + 1 dt.xyz                 | ✓ |
| 37 | 2023-11-08<br>06:46:26 | <u>0x4f20f979ea073bc7c29a5b80123b9603c417c3b35fcd2b903bf26c9fb3b708df</u> | + 1 op1.org                | ✓ |
| 38 | 2023-11-02<br>07:33:43 | <u>0xe8f791549ddb2c08c252a2e30c2eae49f71d5558592ffd26d6242c7a9313774d</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 39 | 2023-10-29<br>07:37:29 | <u>0x2b0abcf6d9463e08757ded51fd79dec7b3e05ba97fee35596bcee56d39c7326a</u> | + 1 d.net                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 40 | 2023-10-29<br>02:32:24 | <u>0x82339fe9b17f7b2452477f515af9aeb572076cbadc3d920aa2bceaccac77349a</u> | + 1 Voucher                                | ✓ |
| 41 | 2023-10-29<br>01:49:16 | <u>0xa4dd8b3873677338aedcfdb4a6dee04d548c71a027e382aafc5b6e1ec215a4bc</u> | + 1 2000usdt.xyz                           | ✓ |
| 42 | 2023-10-29<br>01:49:14 | <u>0xc8284ad165efbdb7ba561bfae22963ab1d11d1f9352fb804af787c17db2f217d</u> | + 1 d.net                                  | ✓ |
| 43 | 2023-10-29<br>01:49:12 | <u>0xf18320110989e9ea56a4bb2bc285aa9432787b013f610197681e11c7435d5717</u> | + 1 Reward at -<br>tether.ma               | ✓ |
| 44 | 2023-10-17<br>16:49:41 | <u>0x76502d26be4d4f5bcd707a83f9498f103376fbd27c2a3cd38edac547dc53d64e</u> | + 1 Circle Weekly<br>Giveaways             | ✓ |
| 45 | 2023-10-16<br>07:33:40 | <u>0xedb8829e1c40b97dea65e4fdb4c8ca381b3c65c3314920dc36cb5e74caeded6c</u> | + 1 Voucher                                | ✓ |
| 46 | 2023-10-16<br>03:00:35 | <u>0xd28314aee60edaa81d47ab9903e2eb24bf3a149c2519462bf08e7392521a973e</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 47 | 2023-10-07<br>17:26:24 | <u>0x29d37deec952f603c55cc4dd2ce32900111923eecd480d9a06788a10fd65853e</u> | + 1 Voucher                                | ✓ |
| 48 | 2023-10-07<br>15:03:39 | <u>0x5e27b3b6dee3fa639941d6ff9f3b32749538a731b456c4276f6e91f4b78e60d1</u> | + 1 Vouchers                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 49 | 2023-10-07<br>15:03:37 | <u>0x83b7c228039ad02503be</u><br><u>a349015ba53f382e4c2f14</u><br><u>69f5e8c1b09066d480b89a</u> | + 1 dropusdt.me | ✓ |
| 50 | 2023-10-07<br>14:51:41 | <u>0x7a7df3428c3c4096f331</u><br><u>e438a5a8ce3595f309f62b</u><br><u>300c4551c639145825441c</u> | + 1 rg          | ✓ |
| 51 | 2023-10-07<br>12:49:18 | <u>0x2d7131e36926f99fcb2c</u><br><u>4b54af05991241849212fa</u><br><u>079c4f23c1eb5b9d13bef3</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-10-07<br>12:47:40 | <u>0x02a1a88915f37cca8945</u><br><u>cb6e28e220d745f48461bf</u><br><u>eec2eaafa9c0b4de67eb6e</u> | + 1 Vouchers    | ✓ |

\* USD values displayed at the time of transaction

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