

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x69f7dab88da78a7a5dc3aab60f5d43abbfd8dd3d

| Token                   | Balance                             |
|-------------------------|-------------------------------------|
| MATIC                   | 0.000000000000000000 MATIC          |
| 5000USDT.COM            | 2.000000000000000000 RAFFLE TICKET  |
| \$2000 USDT Airdrop     | N/A work                            |
| \$2000 USDT Airdrop     | N/A 2000usdt.top                    |
| '                       | N/A Reward at Lido.fun              |
| \$1000 USDC Airdrop     | N/A 1000usdc.org                    |
| '                       | N/A Reward at Lido.fun              |
| ''                      | N/A Reward at usdtevent.ac          |
| '                       | N/A Visit usdtevent.co to claim nft |
| 1000 USDC Voucher       | N/A .app                            |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org                    |
| '                       | N/A Reward at usdt-nft.com          |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-12<br>04:42:36 | <u>0x6245a383195937208a98da2903d5304b5c35b98961002b9bee20924d6b679e1a</u> | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-14<br>12:21:09 | <u>0xaf3a944ce5bf4ccc7ea13cf0687241683473e49999a85a2d6e2ac4d9942c47ac</u> | + 1 Reward at<br>[3eth.us]    | ✓ |
| 2 | 2024-01-14<br>10:35:30 | <u>0x4dda99e757ee5432c8f12f93388e77e7cbbb738b53adc8723b848eb2fdf8ecdb</u> | + 1 1000usdc.top              | ✓ |
| 3 | 2024-01-14<br>10:34:32 | <u>0xb2b1f4b45da4028a353e094735a9a0f1dedead3b2de53a8e1825757a75ccaf68</u> | + 1 3000usdt.cc               | ✓ |
| 4 | 2023-12-29<br>07:31:00 | <u>0x4c6bd2022d1d003a5038dfa41fda65e64ae037e6b8d6d14c2ffcf192aeaa951</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 5 | 2023-12-26<br>02:15:06 | <u>0xc1f38d6f0a5e2a07dd45bcf0b704a044be69cfe4ee1ca8fcc1f84418078cfd25</u> | + 1 Reward at<br>usdtevent.ac | ✓ |
| 6 | 2023-12-25<br>09:32:17 | <u>0xb0612b6b3d5f91f0d7269b62dbb3bddd60c1e91b3208de8a14b8438ebd1a0316</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 7 | 2023-12-24<br>11:27:14 | <u>0xb90bf9fc4ea6b790a816d14c031e07578afb536f2fe774cceb0f5e053aef54a0</u> | + 1 Reward at<br>usdt-nft.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 8  | 2023-12-24<br>04:48:01 | <u>0xab15f887a0a44558c7d85c27b094760c45efa5ed34ff4b2e5e489514ee4fc0f</u>  | + 1 Reward at usdt-nft.com          | ✓ |
| 9  | 2023-12-23<br>15:25:32 | <u>0x052c4edcd280894ca8ac0def57c1880022866cef9ef0a1cb4739f3b7e1f0e401</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-21<br>13:13:48 | <u>0x857fa75edb5937a947b64309a6b9725ef9cd34032a934d18693b550579975826</u> | + 1 Reward at Lido.fun              | ✓ |
| 11 | 2023-12-19<br>05:29:29 | <u>0xd289415640f5d5b2ae583dd88ba30240f716e3e7694a198c7359416582ee133c</u> | + 1 s.xyz                           | ✓ |
| 12 | 2023-12-19<br>05:27:19 | <u>0x03067edd2afaf8d08d996b19c879c4e926d73a1c91adf5e88a255a14589076f5</u> | + 1 Reward at shibatokens.win       | ✓ |
| 13 | 2023-12-19<br>05:05:49 | <u>0x6f322706faa75477c62d21690f9837c640999fc6cc7438b037062195b18c10f9</u> | + 1 Reward at dydx.win              | ✓ |
| 14 | 2023-12-19<br>05:05:47 | <u>0x0b74825d147bc734bbfead1987bc46ac0272a787933eb383bec3955f15d1d21f</u> | + 1 Reward at usdtevent.ac          | ✓ |
| 15 | 2023-12-19<br>05:05:43 | <u>0x68d3ddc13a4d541cc69bcf9ac32acbf9afbdecf87f081c56f5734618f1a4bc53</u> | + 1 Reward at tether.ec             | ✓ |
| 16 | 2023-12-17<br>11:32:08 | <u>0xf4da60f8f213be4b9b547e17ed528dc550d46e04256765ac8b058ec2d8ea4d75</u> | + 1 1000usdc.org                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 17 | 2023-12-17<br>11:31:36 | <u>0x5807c10ba972bc2f7248</u><br><u>ffd2ca093cfea3ee1fe367</u><br><u>9479c4faf53bb535428760</u> | + 1 2000usdt.icu                          | ✓ |
| 18 | 2023-12-17<br>05:23:14 | <u>0xe1942eddd5af01342549</u><br><u>f848b0e4f193925201040d</u><br><u>a28d51cc27db1e959b3329</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 19 | 2023-12-16<br>05:42:38 | <u>0x2b55e73ffd2ae9edcc6b</u><br><u>82b48867b9028da64f23bf</u><br><u>4e44a19c547239bddf27cc</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 20 | 2023-12-15<br>06:58:40 | <u>0x9a3692e42be1fd994fb5</u><br><u>74ec127796b11fc2979d5f</u><br><u>f841b0f9eb18bb1b4efbcf</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 21 | 2023-12-15<br>05:57:35 | <u>0xd40c60aeec66bc483482</u><br><u>f2b562249b71a3fb9ba661</u><br><u>143145e9ab49fd6a6099b8</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 22 | 2023-12-12<br>04:45:24 | <u>0xd4036d8b4adfc801a785</u><br><u>5ea4317d15a99535726536</u><br><u>aea7f0365a8c1dc6756f1b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 23 | 2023-12-09<br>05:34:06 | <u>0x4ed18749999481ba502d</u><br><u>fd6bdbd068ca33779e179c</u><br><u>5ed936711463d36d9ca8d4</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 24 | 2023-12-09<br>05:33:48 | <u>0x35cd683d8a1c1d429460</u><br><u>2f5bec2f49026e1af4c3e5</u><br><u>e2c36d1b57eeaf8935015</u>  | + 1 Reward at<br>Lido.fun                 | ✓ |
| 25 | 2023-12-06<br>08:26:40 | <u>0xef960f2831aaa932bbbc</u><br><u>fc6313b66af8e3c657390</u><br><u>f465c98b02f6958ff2ade9</u>  | + 1 Reward at<br>usdtevent.ac             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 26 | 2023-12-01<br>15:33:46 | <u>0x273b43ac2d3886790952</u><br><u>fee64e8a0584337e9373c3</u><br><u>de067d951af66fa8b48800</u> | + 1 1000usdc.org                 | ✓ |
| 27 | 2023-12-01<br>08:52:59 | <u>0x8b1e41266393421ed19e</u><br><u>9cc7f711871052241b90fd</u><br><u>33a3c4d4362c46d5398ff9</u> | + 1 com                          | ✓ |
| 28 | 2023-11-30<br>04:52:31 | <u>0x71c18bed129f861a0ab5</u><br><u>4ccf743b7aa844c418c439</u><br><u>af23851955ce6f44d5b466</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 29 | 2023-11-29<br>01:07:16 | <u>0x069a8d637f7ae6c68a64</u><br><u>25f1b03a2583733265606c</u><br><u>79815be1eb2b13b157361e</u> | + 1 2000usdt.top                 | ✓ |
| 30 | 2023-11-28<br>05:17:42 | <u>0x8b12205e3b5c1eca11ca</u><br><u>63f03b40aea323db0f6918</u><br><u>5aee82618f2ffd2c0b1483</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 31 | 2023-11-28<br>05:16:10 | <u>0x1bd81093eba9cac1c866</u><br><u>fc145216d5bcb528689c1f</u><br><u>2efba5bcf6ec9ab4000f30</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 32 | 2023-11-28<br>05:15:20 | <u>0x4e7a081001c5ab6be781</u><br><u>c051388609f35f8729d3ae</u><br><u>c71a4dfcd61e777a9e05a0</u> | + 1 Reward at<br>shibatokens.win | ✓ |
| 33 | 2023-11-26<br>06:32:50 | <u>0xcadc8dab013bf656fbd2</u><br><u>a591fe066bd42f99dea8e2</u><br><u>190877ffc02d916d60937</u>  | + 1 Reward at<br>shibatoken.win  | ✓ |
| 34 | 2023-11-23<br>06:53:14 | <u>0x737dd64e7a7bf6c00dde</u><br><u>b52eed20b5dc8fb2a77660</u><br><u>f34ed81c9b460d4d496b5d</u> | + 1 work                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 35 | 2023-11-23<br>06:52:56 | <u>0x65eb869b2f6e913810ed</u><br><u>375c3e3c8a7edd0818e94d</u><br><u>b0ff08986dc620309b54b0</u> | + 1 net     | ✓ |
| 36 | 2023-11-23<br>06:52:52 | <u>0x60cdb398e5187d59dcc3</u><br><u>4d5ae5748456f361ed5884</u><br><u>ae1a3dd0804bf9fb02562c</u> | + 1 .app    | ✓ |
| 37 | 2023-11-23<br>06:52:46 | <u>0x416e7217d25dfd5f1d8f</u><br><u>963cf5ae666273535da292</u><br><u>3d42dd4ab223b272e98b28</u> | + 1 Voucher | ✓ |

\* USD values displayed at the time of transaction

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