

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6b2270e3d93ed67c29f7fc47fc51fe4fe0952a22

| Token | Balance |
|---------------------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! RETIK | 673,600 p.com) |
| !ZKsync | 10,000.000000000000000000 ync.lat] |
| \$WLD | 0.000000000000000001 o 1 eth |
| hUSDC.io | 1,185.000000000000000000 hUSDC |
| USDT | 10,000 \$USDT Đ;LĐ•lĐœâ--airUSDT.net |
| ! USDT | 1,000 lt.com |
| !! USDT | 3,000 ds |
| USDT | 10,000 \$USDT Đ;LĐ•lĐœâ--airUSDT.net |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| mPEPE | 10,000 \$mPEPE Đ;LĐ•lĐœ â-- mpepe.co |
| Airdrop at 3000usdt.net đŸŽ• | N/A Airdrop at [3000usdt i%Enet] |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|--------------------------------------|
| \$5000 Reward | N/A drop-usd.xyz |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| 2,000 USDT Reward | N/A net |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$1000 Rewards | N/A 1000-usd.me |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$3000 USDT Reward | N/A 3000usdt.com |
| 2000\$ Reward | N/A drop-usdt.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-29 07:04:37 | <u>0xb9ce487ec42e3538f0f8f381eeb30bfcf8755325f25f4a677efc333a47d4dc4a</u> | + 10,000.000000000000000000000000 ync.lat] | ✓ |
| 2 | 2024-07-07 14:38:09 | <u>0x93e4f511654858234421e1b10c4052ccb935ba63312a4423228d8f4bd8278a9b</u> | + 673,600 p.com) | ✓ |
| 3 | 2024-07-07 14:37:55 | <u>0x94965a4e969e9eef5aa739c6f190531324d9dea139041a41d828533d04df2e4a</u> | + 0.000000000000000000000000000001 o 1 eth | ✓ |
| 4 | 2024-07-07 14:37:55 | <u>0x94965a4e969e9eef5aa739c6f190531324d9dea139041a41d828533d04df2e4a</u> | + 0.000000000000000000000000000001 o 1 eth | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-04-09 06:46:58 | <u>0x262effc728ca49fef123495e4b0c06586a09759ef10b1827ec7fc668e13ad4d8</u> | + 9,462 ACCESS [PENDLE.ONE] TO CLAIM | ✓ |
| 6 | 2024-03-17 05:01:15 | <u>0x16499d49f45259cd282a820138d04a71c021c98535394ea9e4d1be4847c63511</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 7 | 2024-02-14 13:27:53 | <u>0x1be06ae747a6bcfb148180026cc41d65594e045b44591fef7e99521e2798712</u> | + 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net | ✓ |
| 8 | 2024-02-06 06:53:06 | <u>0x9ef0ca88964f6355595378d2aefd8f1cdd94260bad728334c462cb790e502cf6</u> | + 1 ds | ✓ |
| 9 | 2024-02-05 16:33:33 | <u>0x5f2618426df513597ed2dafdb24308a423c8879bf12fbb74583cbd2edfa2f310</u> | + 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net | ✓ |
| 10 | 2024-02-04 17:10:17 | <u>0x87b48aedc5ff9f13e6d702cd55961173266dec47f7a6effd6efec2e6c464a2d4</u> | + 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net | ✓ |
| 11 | 2024-02-02 15:14:25 | <u>0x53df7ded1934fa89b42347162761b1e6b0e62e4f008a3bb1f7d093715889c908</u> | + 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co | ✓ |
| 12 | 2024-02-02 12:32:03 | <u>0xb3e9c086486ef3219c4aed95dd3d9954aa17ceba374f02526b83fafd33eb76f3</u> | + 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co | ✓ |
| 13 | 2024-02-02 03:48:36 | <u>0x9d9ebbb843dc1ce5d7940fa67a753bfc9c65d3b96db1e7ae0ebb7b2384aad085</u> | + 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 14 | 2024-02-01 06:46:56 | <u>0xbcc69f3197bb7c90be15b65e76a8925689f0891ac96a120d235d57c1a6445e8e</u> | + 1 rewards | ✓ |
| 15 | 2024-02-01 06:46:56 | <u>0x1546557a48139ac35d3ab647acc262ff9dd48662aa3204ef3c76fa3416445f20</u> | + 1 rewards | ✓ |
| 16 | 2024-01-18 19:36:40 | <u>0x427db49ab186af69e39c4fc045df2362be8c9ce8335a0dc6f36242be1087678f</u> | + 1 lt.com | ✓ |
| 17 | 2024-01-14 07:58:48 | <u>0x7f7e4c38e5dd27ad851a78f67262460da31ea6d586610b7b9210f24f4a6d88f1</u> | + 1,000 lt.com | ✓ |
| 18 | 2023-05-11 08:32:46 | <u>0xa4932f96eea709797d48b189b8123c5d13bb5fd04bb4071c3767e5327a488d3d</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-22 00:19:38 | <u>0x23d8a6a1c1b1fd93f694042bfd73b6365357e63933d419c7e021239b4e09e764</u> | + 1 2ETH gift at lc.cx/lido | ✓ |
| 2 | 2024-09-29 07:04:35 | <u>0x395b8cd60ba8d704b12c8491d7dcab36747a6a8929c2afe9cf54d8cf7a663975</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-07-21 05:04:04 | <u>0x193fd3d23436a75f1647513851879b1915f0485d739217fc70a5b41551444c4d</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-07-21 05:04:00 | <u>0x6f69d1fbf8b883f36ddc e9320efa810793c67c2551 b5a9dbd92bd6e7be885b29</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 5 | 2024-07-07 14:38:01 | <u>0x4e73b666acf81e93990e e9ffc7aa86bfafef6b8b16 5393779f963f45711408f2</u> | + 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$. | ✓ |
| 6 | 2024-07-07 14:37:57 | <u>0x982bcb06990a614eb017 5381b51b8d50ad6ec91ee8 07adb258473022e540002c</u> | + 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$. | ✓ |
| 7 | 2024-06-28 01:14:10 | <u>0x666e315a55aa7c69da5f 0585e1b37aedd9fa9204dd d57758369bb843f5409122</u> | + 1 ? | ✓ |
| 8 | 2024-06-28 01:14:08 | <u>0x8afdfa79aa08506222a3 5e523bbcebb2f525fd3001 4443fa7cc58ce0d3f920dc</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 9 | 2024-06-06 06:11:13 | <u>0xaede6c4e17d71e8270c7 5b1e3545e5ccfe03cf0563 f4059f73605c868157f0e9</u> | + 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 10 | 2024-04-23 17:34:18 | <u>0x1fe4a05b9b77ba8571c3 062200fb9c83df06b526dd 02612fb89947026b508362</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 11 | 2024-04-09 10:48:00 | <u>0x0402c3a0465ebc494d67 81a16e523847c837b29812 e6424c3ac401b51c82e7d6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-04-04 19:46:10 | <u>0x6853eaddc6565571e46f a44d911957971ed6f2a80e 62d685a5982422b53acf79</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 13 | 2024-03-31 10:48:52 | <u>0x6e797915790a82b965eb5ac8b6d3eb80dfdf1197b45f91124eb72f3ca8de7e60</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-03-26 07:26:48 | <u>0x83e10c0e4221396b287474c5fe42e97b006fa90e21076caf4574ea3422b85135</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-26 07:25:54 | <u>0xa8c4d3ff9bb515bbea5ac58032909dea42f12c7edc06fa840009608ef5aa1777</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 16 | 2024-03-21 07:11:04 | <u>0x4dfca3b00356ccaa93fc56ee63db658378c4de7ea9eef956fc62391ad5356946</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 17 | 2024-03-08 22:49:24 | <u>0x4e62cebc60eb6f2e0743d6d69b3ae8938a09e60f38d1ee1d81b07a116b5c05eb</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 18 | 2024-02-29 06:15:50 | <u>0x9ef7ab88a63d9c8b07afd4cb8369f025f3dc71278a3e9064dae2cca7e5bee06a</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 19 | 2024-02-28 07:11:51 | <u>0xa3df72d292216a0e840d3ef2558f97a8c1bc23dfdabb505345694a1e6bb90f03</u> | + 1 Airdrop at [3000usdt i%{enet}] | ✓ |
| 20 | 2024-02-08 05:30:45 | <u>0x8be0c182d585159b28facd03f88fc80f844a65987ce110a2c4e69e175547095b</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 21 | 2024-02-08 05:28:49 | <u>0xb00e700a6f2f4e3ced639c03f9844d8eb0429bae6a3440fc1d665950293fc3ba</u> | + 1 Airdrop at [5eth i%{enet}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-01-27 04:55:57 | <u>0x319de84048fe492adceb336f261d46a2f96e0d0f0b8bedc2a9af54e0c5a74665</u> | + 1 2000usdc.org | ✓ |
| 23 | 2024-01-27 04:55:33 | <u>0x68d282a17ee09db45850ed1e1d83fe66c39d07b2f33317273467f8a4cf39638c</u> | + 1 5000usdt.com | ✓ |
| 24 | 2024-01-10 11:55:34 | <u>0xd6e9067904a323fdd2045bdfdbc558c4e8315255b6cee630209583dc7bd4e7de</u> | + 1 3000usdc.com | ✓ |
| 25 | 2024-01-10 11:55:34 | <u>0x994fe392e41d82bf204158ef1d76977418b1a0f8cafd98d92e6a614eda5b49ab</u> | + 1 5000usdt.org | ✓ |
| 26 | 2023-12-23 02:47:08 | <u>0x804e4d4c2771dfdae58bec6009c2c1389de89e555101df04f252f34c47f534b7</u> | + 1 3000usdt.net | ✓ |
| 27 | 2023-12-23 00:43:56 | <u>0x80b0c5484305898d459d3c047d7dfa641a8e29032ef4a9c4a63b278d681124ac</u> | + 1 1000usdc.net | ✓ |
| 28 | 2023-12-21 05:52:15 | <u>0x96efa26a58ee6ba51030a9bc467c0e48a75948434d91bc889e4175d5d6c06962</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2023-12-14 06:48:32 | <u>0xd868932fe5a458cf0fe37cd340be0c7b4ac2eba942de49afd02ec3749a1f847e</u> | + 1 org | ✓ |
| 30 | 2023-12-02 08:08:08 | <u>0x760593a3453c027fc58740984105856bbc23b948074fb3c4350ae66c573b8cc5</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 31 | 2023-12-01 09:31:45 | <u>0x2cdc1143ef0ea8fd63f1a39c40251e0c29f3ec057a2ce15d35962d74d6ef15f4</u> | + 1 com | ✓ |
| 32 | 2023-12-01 07:24:18 | <u>0xb99832802f95b170489966f78137fb883d2625bdc089c228378c9214c53824a8</u> | + 1 2000usdt.top | ✓ |
| 33 | 2023-11-30 06:04:28 | <u>0x4efcf90d655da81fa713157d1c00669aba5149105b33ef5a536043a465872272</u> | + 1 Reward at shibatokens.win | ✓ |
| 34 | 2023-11-23 06:10:21 | <u>0xbe11f3a0d237b275adefabad0ab059620ad7e4e89c88d848d59e5e61ced1e9a8</u> | + 1 net | ✓ |
| 35 | 2023-11-16 05:58:46 | <u>0x65a60a62d31501baeae91106a9d63d05613d2daf023fd11426078fc832509900</u> | + 1 ro | ✓ |
| 36 | 2023-11-09 05:56:08 | <u>0x84491d949b564f2277dc60fe4a138447ebe08be248fc24b9e24dbadfb07e284</u> | + 1 p1.org | ✓ |
| 37 | 2023-11-02 11:02:06 | <u>0x23bcbfff70f327ce89c2718f445c54470292905ff5f505b0b7daf60ec13e7976</u> | + 1 Voucher | ✓ |
| 38 | 2023-11-02 11:01:32 | <u>0xc333a8662b536d7c4bd61ce63cce5f0cb178a28028574dc4b4b374bda6082839</u> | + 1 op.org | ✓ |
| 39 | 2023-10-26 06:17:40 | <u>0x637f5feb8713b2ee339b960682c150bfc4e50f18069f70682ad0f54a92670160</u> | + 1 3000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 40 | 2023-10-26 05:40:28 | <u>0x0977b8ada0fcf2d43297</u> <u>177630867fc010574546e7</u> <u>8651c1374846f21aee0d4f</u> | + 1 er.app | ✓ |
| 41 | 2023-10-19 08:15:12 | <u>0x24ebb6f1598a7f22e1cd</u> <u>ac3f0dc4dda1e443dee953</u> <u>fee3377c67aedddf136a5a</u> | + 1 s.com | ✓ |
| 42 | 2023-10-17 18:41:45 | <u>0x5f8fa8feea82441d5929</u> <u>27fff126e3d4a7d7892cff</u> <u>6f85948ca989a5f1611846</u> | + 1 Circle Weekly Giveaways | ✓ |
| 43 | 2023-10-12 19:42:20 | <u>0xc4b23539266cea50204b</u> <u>f664f4e5d86fe384ae1ebd</u> <u>63275e539a9ae315baebf1</u> | + 1 Voucher | ✓ |
| 44 | 2023-10-05 06:10:39 | <u>0x0192f44d9eabcc5caf14</u> <u>af731f700de6798a8603c6</u> <u>b966a9f35179a6b49f8d52</u> | + 1 usd-drop.org | ✓ |
| 45 | 2023-09-28 09:00:44 | <u>0x962a11a920dc9c4b9299</u> <u>8179559567623551eff507</u> <u>1ac93c583e8e243477b737</u> | + 1 1000-usd.me | ✓ |
| 46 | 2023-09-21 13:26:50 | <u>0xd5cffc6b32a11848e7af</u> <u>363536af139c6e9a01bf13</u> <u>64cd7b790b2998eea26d5b</u> | + 1 Vouchers | ✓ |
| 47 | 2023-09-21 13:24:44 | <u>0x91bb5df317e5fd9590bc</u> <u>afe1382435b094709ea305</u> <u>239017b5862f44e1392931</u> | + 1 usdt-drop.me | ✓ |
| 48 | 2023-09-07 10:21:56 | <u>0xe63145ede9451dc041e0</u> <u>69b4c9984902709e616cd6</u> <u>90d861e6af28566b29a967</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 49 | 2023-09-07 10:21:26 | <u>0x5eb9024179ecf5bcf85c a2388c762921b40c3c12f0 f912dd09aa7eca6c393481</u> | + 1 Circle Weekly Giveaways | ✓ |
| 50 | 2023-09-07 10:20:14 | <u>0x9e46a0a56eebb50e6698 723d96a01095c5b0b03158 4fcde94f85c6deb71313cf</u> | + 1 NFT NOTIFICATION | ✓ |
| 51 | 2023-09-07 09:57:35 | <u>0x74672e8d876395069062 634e11b44f08291a7de6b3 c09c0e8c020d7a617e9810</u> | + 1 NFT VOUCHER | ✓ |
| 52 | 2023-09-07 07:36:45 | <u>0xcd965d762e640cbf1db4 9b61a4f930b756e5bfd490 f69fc158b051cd6ecb0850</u> | + 1 claim-usdc.xyz | ✓ |
| 53 | 2023-08-31 05:33:47 | <u>0x490871a5b992f45b0c3c fdbdaffb819e423efe50c9 e4755d201c2eda0396cce5</u> | + 1 drop-usdt.xyz | ✓ |
| 54 | 2023-08-24 07:00:35 | <u>0x43f89c6089e7b62b721c f6801eea2f13962b8af83f ce722ad09bdbe8e96ea2d0</u> | + 1 drop-usd.xyz | ✓ |
| 55 | 2023-08-17 06:43:41 | <u>0xe33bf8d31f0fc5956328 84f62e395891c7d854933a 2535acbbf93c738b70075d</u> | + 1 drop-reward.xyz | ✓ |
| 56 | 2023-08-02 15:32:34 | <u>0x7a356035bcadb49d2bbd 5d479c67e69f518296629a 2b6e12b727f268d0007cc2</u> | + 1 Voucher | ✓ |

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