

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6bd240f93a96b63c0a06cb40d82b7dedc46dad3

| Token | Balance |
|--------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| Droppradar AIRDROP | 1.000000000000000000) |
| ! NOTCOIN | 1 CLAIM \$1000 NONCOIN-EVENTS.COM |
| ! USDT | 1,000 lt.com |
| ChainIink. | 900.000000000000000000 Visit Chain-Link.ltd |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| ☐ | N/A Reward at usdt-nft.com |

| Token | Balance |
|---------------------|----------------------------------|
| \$2000 USDC Voucher | N/A 2000usdc.org |
| ☐ | N/A Reward at usdt-nft.com |
| ☐ | N/A Reward at usdt-nft.com |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.xyz |
| ^- | N/A Reward at bonewin.com |
| 10ETH at web3eth.us | N/A 10ETH Reward at [web3eth.us] |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |
| Airdrop at 3eth.xyz | N/A Airdrop at [3eth i%xyz] |
| ^- | N/A Reward at bonewin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-01 04:07:31 | <u>0xfed88b493af105ac466e dc0f02c77489f25385f3bc abfc2047d3df235600e088</u> | + 900.00000000000000 0000 Visit Chain-Link.ltd | ✓ |
| 2 | 2024-06-04 17:38:44 | <u>0x2d5dd4983c487b1864fe 545d65bf2f7eaa1e4b7175 66c60bc8881a82f728f5c9</u> | + 724,900 R TOKEN | ✓ |
| 3 | 2024-05-24 03:31:37 | <u>0x38289db99812d3abe5dc 1faea2160051c907ae24c5 211f1ad77833c64fb13575</u> | + 10,000.0000000000 000000 YOUR TOKENS) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-05-11 07:18:12 | <u>0xab7d44242053b9cd5fdb</u> <u>dd2867dbd7667d91fbccee</u> <u>2565fbffe4cde52682f618</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 5 | 2024-02-06 15:11:38 | <u>0x8eba5e7f85f1f00d0f74</u> <u>3e6d795b3062e03993a00a</u> <u>9918f52a8a6b74eedc4e4d</u> | + 3.1400000000000001 24) | ✓ |
| 6 | 2024-02-02 05:22:32 | <u>0xc47318c5822f4683719c</u> <u>c9fb325186c1958e054336</u> <u>a6598c61f59fb941997625</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 7 | 2024-01-29 11:26:05 | <u>0x7a98841bf7660441235f</u> <u>f7924ea04d6134f8aac848</u> <u>66c2b12bf9bbb75bde1f96</u> | + 1 rewards | ✓ |
| 8 | 2024-01-29 05:06:40 | <u>0x91e0c443ceae0503a2d7</u> <u>c1eaf5623e32232d5e1c8d</u> <u>e49a026d7bf48a34fc1613</u> | + 1 rewards | ✓ |
| 9 | 2024-01-29 05:06:14 | <u>0xf4f9ffe9737455d31e46</u> <u>91535b6384d597ef7312d8</u> <u>e0087f44b7fb3e9e817c4c</u> | + 1 rewards | ✓ |
| 10 | 2024-01-28 06:16:16 | <u>0x3fd74f2dfd7c971e2ac4</u> <u>b5eaaa7db1d51d289e5fc2</u> <u>ea22c12e53ecdd4a89e5fd</u> | + 1 rewards | ✓ |
| 11 | 2024-01-27 11:39:15 | <u>0xc2c72f5a9027ba703204</u> <u>ffba2c9949f878b7480d28</u> <u>cd3ed85a1dec323528a324</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 12 | 2024-01-20 07:48:17 | <u>0xb92c4c4ce8612c34d0ae</u> <u>810b2ce27ec94e87cb97a8</u> <u>279088b437ba61ee7e83d9</u> | + 1 lt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-01-17 06:14:53 | <u>0x0be704d30e37c3a26dcf1b4e2a1e925db8890a860f555adab9d8a155d72758ea</u> | + 3 rn.xyz | ✓ |
| 14 | 2024-01-17 01:28:13 | <u>0xaaacd018ba43955c61c95fe084db544e9e5987ffb0147600229f6fa42f75dd2d</u> | + 3 .SITE | ✓ |
| 15 | 2024-01-16 16:59:32 | <u>0xe4fc64cb779d18295b1c65193217cf20fbb56b6bed020449fb7a5719b973a044</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 16 | 2024-01-16 07:20:23 | <u>0x1f07434ef4ff5066feff7aeaddf91bf7ea213d6a6858b341d7313dde329a7af3</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 17 | 2024-01-14 13:17:58 | <u>0x4ce11dc2a24b850e550a67d6efe27f9b6ca628cc632b5053036e73b3a5b0adaf</u> | + 1,000 lt.com | ✓ |
| 18 | 2024-01-13 06:13:01 | <u>0x10bb3876fe932f1754b18ada2d2942bf882ba1fedd7626491b144980ae19f43a</u> | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-06-04 17:38:42 | <u>0x2e45e51e28f52caf8e4b69c77fe6b004bd107824cf1fe70921acb2e0ec63f60</u> | + 1 e] | ✓ |
| 2 | 2024-05-27 13:46:10 | <u>0x8359b5f4e5553ba25403ef9da257e545f42293e772e7edd37b22a6acb04d3ed0</u> | + 1 10K\$ Reward at [web3taiko.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-05-27 13:43:34 | <u>0x084911015c7de0a3ccdc777ca8ce3969ed8e407a8392ecf6920f34acc40eed9a</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 4 | 2024-05-27 13:43:26 | <u>0xc4c359dcd93fca0a7274c5ddb298ea2da492285b7ae9b5a93fac2b13b688c07a</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 5 | 2024-05-24 03:32:23 | <u>0x66ac9f77b670f0d1717afb823916d6844f8672fbbb7342b34d25f79fb5393e29</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 6 | 2024-05-11 07:17:42 | <u>0x21d732955c9ad9bbef06d3cb7a5d3213c0023286bf2577d3ed8004cec231fc91</u> | + 1 Reward at [5eth.us] | ✓ |
| 7 | 2024-04-30 04:47:02 | <u>0xa4423ee000648013aa486236f80261c4e11f2cfa5adabba66dd57756e73a899a</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 8 | 2024-04-18 18:36:42 | <u>0xda91124b886da3cebf77dc278004ff25bd45108c3dd62480bf55d494dd230042</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 9 | 2024-04-13 11:50:35 | <u>0x4a50effd3bfba12b8f2116c96dfcdf91d0d7b65640ad30dd89023acfa873e44a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 10 | 2024-04-04 18:43:23 | <u>0xce58df454f21c67d265eacf86c8765efcb26e9b23f2ff9549e5c3359ce71acd6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-26 11:47:25 | <u>0xcd9ea0fab4587b9ecdd86604387ae62221bec5cf29cb9d2e9125ec71f8eda5a7</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 12 | 2024-03-26 11:47:01 | <u>0xa8d37ff2360b638a717c80a36429f7bafdad2d9d74b1582e18fff3324499e68c</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 13 | 2024-03-21 17:18:04 | <u>0x65e83d88fc1e3107ded260390ccad682a47d94502d93532e3623e0971bc68421</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 14 | 2024-03-07 02:13:15 | <u>0x0336fae2e6b001f5a27375984e72313ea8c8e3e1f2f2dbb55f7459a48885029e</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 15 | 2024-02-23 18:44:02 | <u>0x2e8c36a178580aee05a9994d7ae1490cb973ae2c7be36829d0fdea6da5a52b4e</u> | + 1 Reward at [3000usdc i%[Enet] | ✓ |
| 16 | 2024-02-23 16:45:23 | <u>0x542baf6e92516b8490b4f19dc0d4118626b65e808374d8d8dd19d998ecbb7952</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 17 | 2024-02-16 10:15:55 | <u>0x2482468a645b2a2513c4a307fad45faf13a590264c9fb5dd6ed3ad4e5f410e89</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 18 | 2024-02-16 09:24:18 | <u>0x335b7e3fa76eb8bca2647a9f15b37b99ffa3fc7805074c75a2449448313e28d0</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 19 | 2024-02-07 05:53:31 | <u>0x150268b5ea23e7ba335efab9387f135c12356b74b59cb840d17017d606fa684d</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 20 | 2024-02-06 02:51:59 | <u>0xde2e415789d2205bf6f650e6c161d7afd5f46194d76800efb36141b0d732ea91</u> | + 1 Reward at 2000usdcã€,net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 21 | 2024-02-06 01:54:55 | <u>0x4ae505ceca298eb448b52af0eec1e8e81e008179d09c50998c641bd80a6a75c4</u> | + 1 Reward at bonewin.com | ✓ |
| 22 | 2024-02-04 04:45:17 | <u>0x6b511fb1eb22b44fa65e418b37449e011c636a217011245e30b6c495487841d2</u> | + 1 Reward at 2eth.org | ✓ |
| 23 | 2024-02-04 02:22:07 | <u>0xdb7069fc1696aebd7e585ba5f9fb94563edecd7e63b5f9016f09da45e1cff83b</u> | + 1 2000usdc.net | ✓ |
| 24 | 2024-02-03 22:44:10 | <u>0xe1052991c72c05c579182f65987c4c72e1c5a42e02b88637b199bed82805da77</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 25 | 2024-01-29 22:45:47 | <u>0xab4b8faf6b5f23d0407a972478f6a10c6174bd385bf3977f1f9a907a93229143</u> | + 1 5eth.net | ✓ |
| 26 | 2024-01-28 06:16:48 | <u>0xdfe57e501aec52fe42ced659f05da377096a6dea2109b528cc3f2f22eb355736</u> | + 1 Reward at bonewin.com | ✓ |
| 27 | 2024-01-26 11:10:14 | <u>0xe07adf9a92074bac600546bd518af1c2c334d44c49ddc39f85d9382306286fcc</u> | + 1 Reward at bonewin.com | ✓ |
| 28 | 2024-01-25 14:10:22 | <u>0xd6b4cfb1a90af38977bf31965d37c3c9d1d2a1d2bcb38a1b48142a084aa89b1e</u> | + 1 2000usdc.org | ✓ |
| 29 | 2024-01-25 13:39:07 | <u>0x497fc8356cd975bc3b298fe62ab5f5f2bda9012080dd3e325a0416e4784131d5</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 30 | 2024-01-25 10:38:05 | <u>0x0b88ac2c35e8df8a9e18ca59667f099533983d8b0137d5af93effa97bc649cf3</u> | + 1 Reward at bonewin.com | ✓ |
| 31 | 2024-01-24 09:48:17 | <u>0xd48307a02aa301c0b285523069e6e5fed9c4ddb1696caf4841a63341402e6fef</u> | + 1 Reward at bonewin.com | ✓ |
| 32 | 2024-01-22 09:44:06 | <u>0xeddc46a592349d5db9e55c65248f836bcab70752e2b46730f4fda3f57869d648</u> | + 1 Reward at bonewin.com | ✓ |
| 33 | 2024-01-22 04:28:51 | <u>0x83e20ff211c7b02a8d2be47903664687d797e522df8c4d1fdbb6350b57b0ddce</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 34 | 2024-01-14 03:57:33 | <u>0xd5d846b8684db7eb371c5293eeef5b66d36a8f2ea1cd31c42fcb839f9b66aad9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 35 | 2024-01-14 03:15:44 | <u>0x1df729c2e88e5c279f4d754649f2294d2347e6be1c36da5431df6cdee1351f0d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 36 | 2024-01-13 10:35:57 | <u>0xbafad1b3c922e5f410844baca11d977e9a5cf130ca206d8998417820842f7ba7</u> | + 1 Reward at usdt-nft.com | ✓ |
| 37 | 2024-01-13 10:35:57 | <u>0xbafad1b3c922e5f410844baca11d977e9a5cf130ca206d8998417820842f7ba7</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2024-01-13 08:17:50 | <u>0xc50bb6cf0d3fd19d3666559842713281406bddd4d7e6cb1685f6df7fec809c5a</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 39 | 2024-01-12 05:20:01 | <u>0xc0e0442cc4fd2e1ad21c92b78310d5f2db1b4f6e67699382a8462974b02596fd</u> | + 1 Reward at usdt-nft.com | ✓ |
| 40 | 2024-01-12 03:36:50 | <u>0x9b773251e57db02ddb0db494bfb065f8dd86859b55e36ccb19df7fddb23d809e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 41 | 2024-01-12 03:11:09 | <u>0x548a2bd9d370fd761141edaa1b1de674206073f0a092dfcae98b34a87c71264e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 42 | 2024-01-11 23:05:32 | <u>0x83a1c229f9b3d8ebe6917a7e51855ef0e93174723fdf2632d895d2746ef24234</u> | + 1 get-rarible.com | ✓ |
| 43 | 2024-01-09 06:01:10 | <u>0x75d7c1a0cc70e4a34baad37326887dee6fc91ad58ea112a86a2bbae1ab73c94f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 44 | 2024-01-08 13:54:43 | <u>0xe4b02ec06598a6a390f61c177defc6bc5465309d9434d91d3e9bdfdb4cc0304b</u> | + 1 3000usdt.net | ✓ |
| 45 | 2024-01-08 13:42:17 | <u>0x111900ebde4993e7aaca5e01d18c0a71ec461f737671f0a277604537d790aa4</u> | + 1 2000usdc.org | ✓ |
| 46 | 2024-01-05 02:48:56 | <u>0xe6db8d21effab3a64e37e94ecce91f4099df46621edb4b0dd4c8829fcb0b97d4</u> | + 1 3000usdt.net | ✓ |
| 47 | 2024-01-05 02:32:14 | <u>0x3c1a3d8baa3759841532756df32dad797e70aaab55bec9789e836797006f7a70</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 48 | 2023-11-19 09:32:34 | <u>0xd4bec7d2e0fc9c1f1f27</u> <u>1815043ca56285cf8f037e</u> <u>add263b29d205966280286</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 49 | 2023-11-19 09:32:34 | <u>0x0347eed39cd8333354cd</u> <u>3e613633ed11713a2a3bdc</u> <u>2c088efebd7fd3bf4fc873</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 50 | 2023-11-19 07:04:36 | <u>0x1adc949d8b73a0edbf8a</u> <u>8f948a054187b814f0513e</u> <u>96ee68c9c52a553c69fc6d</u> | + 1 ro | ✓ |
| 51 | 2023-11-19 06:59:38 | <u>0x1f23670098778963c31e</u> <u>e7281cc0cdabc73e4899b4</u> <u>c80c05bd1b7d33a82cdb1f</u> | + 1 yz | ✓ |

* USD values displayed at the time of transaction

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