

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6fa45e6dac8021355a713d785a2177169bb8dfad

| Token | Balance |
|---------------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Acces Liquid-ether.com | 1 rewards |
| Droppradar AIRDROP | 1.000000000000000000) |
| ! NOTCOIN | 1 CLAIM \$1000 NONCOIN-EVENTS.COM |
| ! USDT | 1,000 lt.com |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 z |
| \$2000 USDC | N/A Voucher |
| \$2000 USDT Airdrop | N/A pp |
| \$1000 REWARDS | N/A dropsusdt.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|--------------------|
| \$2000 USDT AirdropřŽ• | N/A 2000usdt.net |
| \$3000 USDC VoucherřŽ• | N/A 3000usdc.com |
| \$2000 USDC | N/A Voucher |
| \$5000 USDT AirdropřŽ• | N/A 5000usdt.com |
| \$50000 GET Rewards | N/A usdt-claim.xyz |
| 1,000 USDT Reward | N/A s.net |
| 1,000 USDT Reward | N/A .site |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-12 01:08:16 | <u>0x2c5c5b0125f16ab9e3e4367168b4c31f2ccb18d27f898c250db10447e7b31f29</u> | + 1.000000000000000000 00 e | ✓ |
| 2 | 2024-05-12 00:27:52 | <u>0x2605c36511281bab3ce4261926622b581e9e071d3f946965c27109444b2589ba</u> | + 1.000000000000000000 00 z | ✓ |
| 3 | 2024-02-06 15:57:55 | <u>0x9e3bf6a472a10a556138c3e3d4e0edef72d861012b61310f1aa6e660d0b80f0e</u> | + 3.140000000000000001 24) | ✓ |
| 4 | 2024-02-03 01:58:30 | <u>0xc47ae36843e0eeb1b837ec2e81a51c63be7eb04a14d43de50795ea4ede1880a2</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-01-26 08:38:24 | <u>0x50ea596a0daffff24248f</u> <u>fb9231edd4f207a0e61446</u> <u>8813f42cc00c76a8056015</u> | + 1 rewards | ✓ |
| 6 | 2024-01-20 07:44:09 | <u>0x87f2a50c1f7d51409dbe</u> <u>641b14f26ea966816296d4</u> <u>7de01ded5b7031f79cbe20</u> | + 1 lt.com | ✓ |
| 7 | 2024-01-18 20:07:03 | <u>0xd5e70c77de068dfa8634</u> <u>c8500b2bc88306e6fa6bcc</u> <u>2c7aa50c368e04e0d64d83</u> | + 1 lt.com | ✓ |
| 8 | 2024-01-14 11:05:59 | <u>0x5c6f678a5820adb20f99</u> <u>dbf2c46363038b9ae83c64</u> <u>fda0507e56c661e0c4a4b5</u> | + 1,000 lt.com | ✓ |
| 9 | 2024-01-13 06:47:06 | <u>0x99a1e2bd9b6579d7e3ac</u> <u>582c53f95af9c6f856a7f6</u> <u>688f3967d834e403d3e5bc</u> | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |
| 10 | 2023-12-12 10:04:13 | <u>0x22603020de00ecadcca7</u> <u>efae2c4163aeb8bded545c</u> <u>5be7db68fff361c07ff708</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-02-04 00:53:39 | <u>0x4d619b71f12f4279495a</u> <u>f29b2d00cd4d2be0108192</u> <u>c1e0274d22a3ba80ad0d52</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 2 | 2024-02-03 20:31:47 | <u>0x675e8ee4c7cbe79ebdc0</u> <u>e67101be0794133bb23e83</u> <u>22013b5cc0c39000351169</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 3 | 2024-02-02 03:03:50 | <u>0x1c8b8b1a297863dd38d31f497904c04b660447960b9abd9fad889a37f2591d1e</u> | + 1 Reward at ether.casa | ✓ |
| 4 | 2024-01-25 20:56:08 | <u>0x95759d465822eaa1416a77fce207f671fefca63028f3eae120756e990021dca</u> | + 1 2000usdc.org | ✓ |
| 5 | 2024-01-25 20:43:52 | <u>0xbaa9473eca43375790269818041e1550b4767a275dd1d443d758f5cabc15dc3d</u> | + 1 5000usdt.com | ✓ |
| 6 | 2024-01-09 09:00:51 | <u>0x240c48c6561d552b388a8ad7ff65c89bd7e8ac403fcbf2937d8484b38d1f8b1f</u> | + 1 5000usdt.org | ✓ |
| 7 | 2024-01-09 07:54:25 | <u>0x8d99d8739483c290b849eb3459de4cea901b2f2864c86bd25783c6d236489650</u> | + 1 3000usdc.com | ✓ |
| 8 | 2023-12-17 22:46:53 | <u>0x6fa3dbe4401fd93a53099897327926594a89ce8950035d1f6898ec2e5c89f393</u> | + 1 2000usdt.icu | ✓ |
| 9 | 2023-12-17 22:45:01 | <u>0x47ceadc7a35706a0cf9f2ba47e6133bbd36a87c05b9deaa56fd4729ec017efc6</u> | + 1 1000usdc.org | ✓ |
| 10 | 2023-12-02 11:04:01 | <u>0x7efb6b3aa9a0486f2a142ce584faf6c7791e79d729eab5250a99fc0bef50adbd</u> | + 1 2000usdt.net | ✓ |
| 11 | 2023-12-02 11:03:40 | <u>0x5135c5902303cc9e08acfc33e0a5fd18b28180eb2f43c3b78b3defe9a86352f7</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 12 | 2023-11-29 13:01:15 | <u>0x2883dff37faa3eb656954f01cfa0c0e72d2eec8e6768d7adc2505a6ed0877c83</u> | + 1 com | ✓ |
| 13 | 2023-11-14 17:57:41 | <u>0xa6b97582022e5ada8ec6956577c3602a7562451ab03bee001e22409c10ad8987</u> | + 1 pp | ✓ |
| 14 | 2023-11-14 17:57:33 | <u>0xb6314e60353174a81d1f3f007eac1fcbed858848f043fe468ba1703b9fa8e7f6</u> | + 1 et | ✓ |
| 15 | 2023-11-13 17:06:19 | <u>0xcfc049e1940dd7e70f0f0e0e8728884a7538f098d3144226f91c708e2a6f2ab5</u> | + 1 t.xyz | ✓ |
| 16 | 2023-11-07 19:46:17 | <u>0xc36182ec32abb1c5b030290d12c1f600935ee8ff28def8357664e6ec794ca359</u> | + 1 Voucher | ✓ |
| 17 | 2023-11-07 19:17:15 | <u>0xdc1609122d193546b88e98af1c8107a3e6ab137996d76019900b7859ba53b830</u> | + 1 vip | ✓ |
| 18 | 2023-11-05 11:42:28 | <u>0x3dfabf33277aa4d55455836cec4628ce265b1e0af5a7ea95db8b4a9e58b055b6</u> | + 1 rop.xyz | ✓ |
| 19 | 2023-10-23 18:21:31 | <u>0x5b833a38e47ebdca64b8d81a44702abba163a317ee0f164086fc197d75af28f2</u> | + 1 im.net | ✓ |
| 20 | 2023-10-22 12:46:57 | <u>0x29f4c2ef2f142c51b37be1a3f56496daaaa8414293fadd0631851322d4cd7720</u> | + 1 dropsusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-10-22 12:33:02 | <u>0x62f5d7071c9391dddf47912a8e761c16cbe9584dc83236589ba9651a784ef48d</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-22 12:09:07 | <u>0x222d8b08b7f97cf6dbb2ca58b3e6d2f06844fc41031dacb490fc51e5b49fdb5a</u> | + 1 .net | ✓ |
| 23 | 2023-10-21 10:05:19 | <u>0xa594dbd4fbae023fa892e9a73a4cd085002549e6eb64aa4e6cb05c72f742df72</u> | + 1 Official Authorize credential | ✓ |
| 24 | 2023-10-21 10:05:05 | <u>0x97ed10b2963cf8d576bcd79d5bac5bd957dfd06e6aeba32d87b9bff9b2f642d</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-21 10:04:59 | <u>0xdc4685f3b011574363fde376b2252158f132f76c35b1f1408092254675a37430</u> | + 1 dropsusdt.xyz | ✓ |
| 26 | 2023-10-21 10:04:53 | <u>0xd625e505b5f557362f0df6d81097ec8bd9975052a620fe204ee8922cf452b715</u> | + 1 Official Authorize credential | ✓ |
| 27 | 2023-10-21 09:54:57 | <u>0x7c39b700a9a11105567fb187115d9e6523369b60f88d10f6328f8eaf3f18c7e3</u> | + 1 s.net | ✓ |
| 28 | 2023-10-04 23:28:45 | <u>0x6ba6a85cccbccb1e779aeca2697bfecf3f227efd0c56174cb160cf8b28276cb1</u> | + 1 .site | ✓ |
| 29 | 2023-09-13 13:41:00 | <u>0xf4070b61f0a75937f7412d05b40e3027a9390a0e19f4bc8ed26f2f45ad3d8b99</u> | + 1 usdt-claim.xyz | ✓ |

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