

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x76813730227186b6d3308928f4164d5c84a5f752

| Token                       | Balance                            |
|-----------------------------|------------------------------------|
| MATIC                       | 0.000000000000000000 MATIC         |
|                             | 0.00 USD                           |
| ! 5000usdc.org              | 1.000000000000000000 rdrop         |
| 5000USDT.COM                | 2.000000000000000000 RAFFLE TICKET |
| \$2000 USDT Voucher         | N/A 2000usdt.icu                   |
| \$1000 Rewards              | N/A 1000-usd.me                    |
| 700M SHIB                   | N/A NFT Airdrop Round              |
| 10BNB at 10bnb.us<br>ðŸŽ•   | N/A 10BNB Reward at [10bnb.us]     |
| \$2000 USDT<br>AirdropðŸŽ•  | N/A 2000usdt.net                   |
| 1000 UNI                    | N/A NFT Airdrop                    |
| 5000 BUSD                   | N/A NFT Giveaway                   |
| Airdrop at 3eth.org<br>ðŸŽ• | N/A Airdrop at [3eth i%[org]       |
| 1,000 USDT Reward           | N/A usdt-rewards.site              |

\* USD values displayed at the time of transaction

| Token                     | Balance                     |
|---------------------------|-----------------------------|
| \$3000 USDT<br>AirdropřŽ• | N/A Airdrop at 3000usdt.top |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-12<br>16:23:46 | <u>0xd0706f75765bcd1aed14362fde932f800f8e15ffffa3bcc7711a43c58b6d32e6</u> | + 1.0000000000000000<br>00 rdrop         | ✓ |
| 2 | 2023-12-12<br>09:56:25 | <u>0xb61705e4cd1cbb13c35fc7b6caccf7760133922b3109e93ddb15b9df489ee978</u> | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-28<br>13:34:19 | <u>0xa98b59945ba391ea4580e941330fa7afd85c33e0dc29d900e1fc547771abb307</u> | + 1 10BNB Reward at<br>[10bnb.us]  | ✓ |
| 2 | 2024-05-28<br>13:33:35 | <u>0x06cf9628e6000c09b55682fa6d0444d346c1b3257bbdc3265c402e4b51150822</u> | + 1 10K\$ Reward at<br>[taiko.icu] | ✓ |
| 3 | 2024-05-28<br>13:33:31 | <u>0xfd33820a85bf85b79de584b90bf8209ab66ff5da76fc69c57f6115908feb85f2</u> | + 1 10ETH Reward at<br>[ether.ceo] | ✓ |
| 4 | 2024-05-12<br>16:23:18 | <u>0x1b1f86744f7ac399706a18d0abf8f7665b613ae7a1007d74620422b73d75d7b4</u> | + 1 Reward at<br>[5eth.us]         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 5  | 2024-03-29<br>02:24:36 | <u>0xf3d7bc9b66b8161f1ceb0f0b073e1648a2d4aec23679dd73f15246efafb79658</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 6  | 2024-03-29<br>02:24:24 | <u>0xa65beed0acfc2a265f0df43347eeb2bb2faa60baaa19b05c218e63866c988f3</u>  | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 7  | 2024-02-18<br>20:38:00 | <u>0x49572a2e6fd941f7485c66eb63763675dc3dd483f16051ac0ce64f811f3fcf4b</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |
| 8  | 2024-02-18<br>17:56:05 | <u>0xde3e23497476effbfdad3bd6dfbf903e39f134086aa1bbdf10c820b2a646f19a</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 9  | 2024-02-02<br>02:13:16 | <u>0xd8e654be0dc47c7670a95dd289b2849a9da69b2f9a4feb2301edc9922b21b559</u> | + 1 2000usdc.org                 | ✓ |
| 10 | 2024-02-01<br>06:39:18 | <u>0x421e5efa2bbe7f534d56ce1c35c9f9c6fdb23d47eb20d29e899c90ec2f62a37c</u> | + 1 Airdrop at 3000usdt.top      | ✓ |
| 11 | 2024-01-19<br>01:13:18 | <u>0xcd7783d63df4b4b23c2121bdb6f98b9bd8e187aab288533abcf5b36cf57d8bf</u>  | + 1 1000usdc.top                 | ✓ |
| 12 | 2024-01-19<br>01:13:02 | <u>0x48be204e248ff8e632b3d975065ae4e9b44a5f6fa98b8962f9a3f0ba2cf2cfce</u> | + 1 3000usdt.cc                  | ✓ |
| 13 | 2023-12-20<br>08:41:27 | <u>0x27b3659799254c19e745ac4d81f374d54d92125942b96300bda8b8ed37a45ce3</u> | + 1 2000usdt.icu                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 14 | 2023-12-20<br>08:40:17 | <u>0x799118e9366ff4a35ea19118a8da1cb96b0027c3a528c14f76571163ea177437</u> | + 1 1000usdc.org | ✓ |
| 15 | 2023-12-03<br>01:53:14 | <u>0xb715d6027a8bcbee0fa342f281d1e4fbe410633d47a48d5ed2240b6fb2521c02</u> | + 1 2000usdt.net | ✓ |
| 16 | 2023-12-03<br>01:52:28 | <u>0x29b670b0d717b8a45f606f14092d1edbd361da662bd3bf9e9898b587a5c9b4fa</u> | + 1 1000usdc.org | ✓ |
| 17 | 2023-11-02<br>03:13:08 | <u>0x74d8401e72bcd95d02973b86955e788706bd04116a0d8492bba4a77e6b7ea2df</u> | + 1 2000usdt.cc  | ✓ |
| 18 | 2023-10-11<br>19:57:01 | <u>0xac29ded0794cb8cda11c1fa9ff56de9ed19661903ba4c83c3757a89b0591d066</u> | + 1 Voucher      | ✓ |
| 19 | 2023-10-05<br>02:55:26 | <u>0x6f023ed69e6990b33b3cc577fec35b673bbd32712aa9b83cdc84f48a97734a33</u> | + 1 .site        | ✓ |
| 20 | 2023-10-03<br>18:42:49 | <u>0xde82ff72004ac1c5187317edad9a0f19fcb4e6f311aef158c6e34d63aece1675</u> | + 1 NFT Giveaway | ✓ |
| 21 | 2023-10-02<br>10:14:33 | <u>0x31ddb751968e6bd3078e7727b6cd1b26424c01b524ab4f7269bd9ba2eb32606a</u> | + 1 NFT Airdrop  | ✓ |
| 22 | 2023-10-02<br>10:13:41 | <u>0xe9be3c259806213a48d9512042f489c072ba27a6f0a8d8c85bc52ac2a6998836</u> | + 1 NFT Airdrop  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 23 | 2023-09-30<br>23:35:37 | <u>0xab4151914f8f31ee8d28</u><br><u>ad34015881e5dcc9f40e88</u><br><u>37c6dca561ee96ee3f0813</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 24 | 2023-09-28<br>09:30:48 | <u>0xafb3efaf60d6bd9f3719</u><br><u>6a0558806ac183fcb5fbc</u><br><u>fdce727795f71a3c2a833b</u>  | + 1 1000-usd.me          | ✓ |
| 25 | 2023-09-28<br>09:29:52 | <u>0xfb1253251af1f23766b7</u><br><u>0308b6426019fda3baa592</u><br><u>c12fdfc2c0af9eb7168bf5</u> | + 1<br>usdt-rewards.site | ✓ |

\* USD values displayed at the time of transaction

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