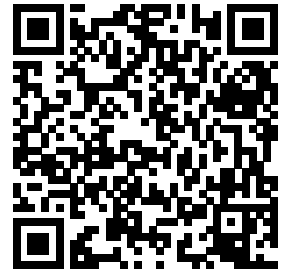


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b061e62bc38fe0cc0bac04a277aef09ee50cddb

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| BLAST | 10,000 op Code |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| !LDO | 4,000.000000000000000000 lido.us) |
| MATIC | 14,500.000000000000000000 vercel.app) |
| MATIC | 14,500.000000000000000000 vercel.app) |
| BLAST | 10,000 op Code |
| Dropradar AIRDROP | 1.000000000000000000) |
| ZÑ•ash | 10,000 ZIKTOKEN.COM-100 ZEC GET NOW |
| grilape | 1 grilapenft |
| \$1000 USDC AirdropčŸŽ• | N/A 1000usdc.net |
| \$1000 USDC VoucherčŸŽ• | N/A 1000usdc.top |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|-------------------------------------|
| Withdrawal NFT debridg.xyz | N/A debridg.xyz |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| ' | N/A Visit usdtevent.co to claim nft |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%Eorg] |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%Etop] |
| ' | N/A Reward at BoneWin.com |
| Airdrop at 3eth.xyz ðŸŽ• | N/A Airdrop at [3eth i%Exyz] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-02 23:24:31 | <u>0x148764601a3ae742c6c852412f027c2de59c150eb139af4becdaab2267de09ed</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 2 | 2024-09-01 15:04:41 | <u>0x9a9de700fcb715dc68e4da0c80ba6a83c37e4c4e5e43965dd643a8e8b5abd42a</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 3 | 2024-09-01 15:04:19 | <u>0xc9e1221242a4919020cc846885d96977eb2a8ba6eec43fde6802e0c50b17e9ff</u> | + 4,000.000000000000 000000 lido.us) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-03-22 21:54:57 | <u>0x6e5e50ea06ac6483b9cf</u> <u>c20a8150af271014fda48b</u> <u>565234b2dd393d2f16d9af</u> | + 500 ZIKTOKEN.COM-100 ZEC GET NOW | ✓ |
| 5 | 2024-03-22 16:55:06 | <u>0x881a160e7481bd36a59e</u> <u>2e0294aaa077c556ab1a6d</u> <u>aedef2691f1b5bad48c25e</u> | + 500 op Code | ✓ |
| 6 | 2024-03-17 09:17:11 | <u>0x507b0fd25c2d646776e8</u> <u>4b02c042c35cf321ea4558</u> <u>a274607d209bdb968815fb</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 7 | 2024-03-15 20:46:19 | <u>0xc03a344141000d2663d4</u> <u>7f0df116cdece0d774bb37</u> <u>df915089fc297b83c2274a</u> | + 500 op Code | ✓ |
| 8 | 2024-02-02 23:49:52 | <u>0x223815a8fe38775a6fea</u> <u>4b412edb40bdd1356b4dd5</u> <u>64acf0792a1d820ed907f6</u> | + 2.0000000000000000 00) | ✓ |
| 9 | 2024-02-02 20:39:22 | <u>0x4fe506277684b8c4a187</u> <u>858d0687b470c49e1104aa</u> <u>55aa6080849edace04457a</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-04-28 00:31:39 | <u>0x06694e77e0214e0ad812</u> <u>164560fa4521c5bbe31448</u> <u>aa26a91d537e7429dbd5cd</u> | + 1 grilapenft | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-09-02 21:44:57 | <u>0xd6292bac7d80ac359af2456fdeeeb8b0c8bebf2a49a24ad2c3110680de7b60d8</u> | + 1 18 ETH at eth-app.com | ✓ |
| 2 | 2024-09-02 20:49:04 | <u>0xea0012a78a523875c3f605e5c3a0474fe560271cf67e282b278f5bda1c2c341f</u> | + 1 debridg.xyz | ✓ |
| 3 | 2024-09-02 20:49:02 | <u>0xdc4e24df41f5f92648ac1943b0bd72ffe46482b5625b816f8be6649f8534cb17</u> | + 1 debridg.xyz | ✓ |
| 4 | 2024-08-25 10:07:04 | <u>0x8861ce09a354c54ae2c18da4014ad0db44e092822b348e474179873f98e8a65e</u> | + 1 e/Turing27 | ✓ |
| 5 | 2024-03-29 19:07:09 | <u>0x3c37add458955148ac7b50304678b287653b411b070d51e8833a2247211051ec</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 6 | 2024-03-29 19:06:43 | <u>0xd9253c0d0c02155fb56e1a81a0da8504392268cca005e830046ce323a2b4ee00</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-21 21:07:19 | <u>0x6a0cee62655720856a5447bbafb85b58e786badc24e4a3603476c9edeaueb831</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 8 | 2024-03-16 02:35:45 | <u>0x98921a6bbc773c741c3181796f8febe8c3193b348940ca87591fff8434ad8be4</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 9 | 2024-02-24 17:20:58 | <u>0x7e3bb8d92d819d4e29a240b80bdaf470bc2483200bc59fba6521cf31dafc2b36</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 10 | 2024-02-21 11:30:00 | <u>0xbbe6ded18a68d0e124b6502cfdcf3dcdf7faf0c3aa16292f527ba6a4a42d1da40</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 11 | 2024-02-21 06:32:09 | <u>0x60d3ed0f28f0a32163f69db811d3cbcc5c6dca0e0562b347552da18bcd7c8dd4</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 12 | 2024-01-13 02:27:52 | <u>0xa0b62689fab33e66720b283dc0746956c3661f325aef004cf488856816f2247c</u> | + 1 3000usdt.cc | ✓ |
| 13 | 2024-01-13 02:16:31 | <u>0x22c10da2ea240a47c5ca412c104004e6dd76bd66accb6b2d527809a912c8dbb4</u> | + 1 1000usdc.top | ✓ |
| 14 | 2023-12-24 00:42:06 | <u>0x5938cddc6a6c846a7de99ce11c6f8e81798a496c35db50518f3c664175928f09</u> | + 1 3000usdt.net | ✓ |
| 15 | 2023-12-24 00:12:50 | <u>0x4c2af3800fe2143337f4489da93aea2151a42ec0697353cd405809af322d12fc</u> | + 1 2000usdc.cc | ✓ |
| 16 | 2023-12-23 03:29:50 | <u>0x4799360fcc5c461f63e7b3c87bf01102b8e997d0a7f6311ac7ad06e675dd57c2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2023-12-23 03:15:40 | <u>0x582fbd044e384991c829cd349f5b282f09cfc4f67ed4b80c09b47ad223496e72</u> | + 1 Reward at usdt-nft.com | ✓ |
| 18 | 2023-12-10 12:38:11 | <u>0xc6646c1bf45bced842b35749fafa032844a19f49ec2474b1be3cd2ac4827fe26</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 19 | 2023-12-10 09:18:06 | <u>0xa528065610e3709cddf9 b8a3a98ab6fd71fe842e0a 23768644f76b05182c953f</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-09 21:30:33 | <u>0x293546fefc28bd309b14 4b1387155a654b65f1a70c 65e820800aa1a4e7ff0021</u> | + 1 1000usdc.net | ✓ |
| 21 | 2023-12-09 21:03:57 | <u>0x948e71bfda40479ac706 2aac6dd442a5fb6c221919 57daed4b3a05f7864838f9</u> | + 1 Reward at Lido.fun | ✓ |
| 22 | 2023-12-09 21:01:03 | <u>0xcf51527807071953b738 e9ccba0d4d07e452a3674c b9d9eda8a4f41939b1f131</u> | + 1 2000usdt.link | ✓ |
| 23 | 2023-09-18 17:09:13 | <u>0xc6ceac2416038150feb8 c609de035289edd20e895a 25814b7d65e2ef58e0c055</u> | + 1 NFT Giveaway Round | ✓ |
| 24 | 2023-09-14 04:40:08 | <u>0xfa84f493656c9d40eab9 30c9ef8c69cc3426c18b2c 5350c522eb34ed3f056dc1</u> | + 1 NFT Airdrop | ✓ |

* USD values displayed at the time of transaction

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