

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x84c173f7f9edc7415ea956280543e62de5cbbcc0

| Token | Balance |
|-----------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| \$1000 REWARDS | N/A 1000-usd.me N/A Reward at tether.ec |
| 1,000 USDT Reward | N/A ards.org |
| 2,000 USDT Reward | N/A op.org |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$1000 USDC Airdrop AirdropřŽ• | N/A 1000usdc.net |
| 2,000 USDT Reward | N/A rop.net |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| 2,000 USDT Reward | N/A op.org N/A Reward at BoneWin.com |

ERC-20 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-03 03:18:55 | <u>0xae6b6840f4749c146fac319562fec8b146be04cb02a50b460c7a118167a1b712</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-02-23 05:24:23 | <u>0x73674363594101e361e648384f48f10526aaa064fa5640bfdccded25b5a13511</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 2 | 2024-02-23 05:23:09 | <u>0x24c8b4769f7869878eac67fe6d3c0368e89679cadb7b737ef299545cce3fa0fd</u> | + 1 Reward at [3000usdc i%{enet}] | ✓ |
| 3 | 2024-01-31 04:38:16 | <u>0x5742e00eb584dd326df4f854599af0443310f41bb7f17aca6c7e4f75223a5d2f</u> | + 1 2000usdc.org | ✓ |
| 4 | 2024-01-30 11:22:30 | <u>0xb988506a0e2e3f15497bf4085296ffc7a1feeb2fc9a6ceec98d686ee5ab6cccc</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 5 | 2023-12-19 07:44:14 | <u>0xdff6d617ec109deda17f3ef1c1a14d5f8a2d742bafc70c963a99a75101c331e3</u> | + 1 Reward at Lido.fun | ✓ |
| 6 | 2023-12-19 07:41:44 | <u>0xa5a816f74548269d76398bc427d9bc9e1928b9f69e14f333d83dcc28107d010d</u> | + 1 1000usdc.org | ✓ |
| 7 | 2023-12-19 07:41:38 | <u>0x85259877ea5318b8c49b0dd8d4cffa7bd8b3f15fe14a303789be2da83afa7a64</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 8 | 2023-12-08 23:35:27 | <u>0x3c92fa4a5ed0e31f3f1d a99d774df583ac582a6aa9 79759858b0793e89dd82ea</u> | + 1 1000usdc.net | ✓ |
| 9 | 2023-12-08 23:35:25 | <u>0x1087a8b12ed410fe80bf 9cba3843d9a60e9efb749a 4782c4f7f48db4679a504f</u> | + 1 2000usdt.link | ✓ |
| 10 | 2023-11-29 14:08:40 | <u>0xad0a30cf98755bbc44b1 33e4b1db60d81315ea95ef c6192f7fca0667220daf79</u> | + 1 com | ✓ |
| 11 | 2023-11-29 06:41:53 | <u>0xfd6f86c581ba38cce9b1 a5bf7d6f05f3f84c9df248 30516447afb04571cec25e</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-29 06:39:57 | <u>0xe42a66b928d2ebe4211 489ae04e2ee6b7d3938466 7e2d1de1fb8d68b02c5cfc</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-29 06:33:49 | <u>0x3e5506cc2f47a36e1fcd ce96e4f95a6642fe1b11dd fa0858936e5aa0f183c21b</u> | + 1 Reward at tether.ec | ✓ |
| 14 | 2023-11-29 06:26:15 | <u>0x8658c2cb7465c4b50f20 aad0db896e211702def6a3 8875daa3aad996680007da</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-29 06:22:53 | <u>0xdf8eb3dbb3668610bd72 af9d64ddb14791db06ab0c c0e320cac5e9e39332407e</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-11-29 06:20:43 | <u>0xcb4d622b9acd88a37081 c6ec73ad3bd72c22d4aa68 fdd1f93f4862de87e7f210</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 17 | 2023-11-03 16:35:52 | <u>0xe310cfbdb0fcef55192b</u> <u>0a977ee6e6dbd245f566a8</u> <u>ab321a34da1d462dccface</u> | + 1 op.org | ✓ |
| 18 | 2023-11-02 09:10:55 | <u>0x4f41e7925cc6840ca3c6</u> <u>091737dfdd5c12a4517f4b</u> <u>506c6abf87b3f790f86b50</u> | + 1 op.org | ✓ |
| 19 | 2023-10-31 02:29:58 | <u>0xe79df7315576844750c5</u> <u>e22b35435f50236f475bf7</u> <u>1b0c76d22020883dedc70a</u> | + 1 rop.net | ✓ |
| 20 | 2023-09-29 08:04:39 | <u>0x54e086f7def6b7324574</u> <u>028de6ee256645737818c4</u> <u>809eb37185ba1ce8e8aad0</u> | + 1 1000-usd.me | ✓ |
| 21 | 2023-09-29 07:58:08 | <u>0xfcffcd7cad0b1b6085d0</u> <u>73c3a2bbb7a87a0f235a4d</u> <u>35b23a6b0313257de4d303</u> | + 1 ards.org | ✓ |

* USD values displayed at the time of transaction

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