

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:02 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x86a814581d9ca488c6fd42176e184b90a9b3abaf

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| m | 25,000.000000000000000000 USDT |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| Cookies | 10.000000000000000000 COOKIES |
| Droppradar AIRDROP | 1.000000000000000000) |
| !BLAST | 3,000 ewards! |
| BLAST | 10,000 op Code |
| Cookies Protocol | 10.000000000000000000 CP |
| 500M \$SHIB | N/A NFT Voucher |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| \$50 000 FOR FREE | N/A Airdrop |
| Airdrop at 5000usdt.us đŸŽ• | N/A Airdrop at [5000usdt.us] |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2024-02-02 20:54:36 | <u>0xd34e287f5b90c4ed8d8c db2f245dd1be42d4beb620 2caf0afba7f403a3da21db</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 7 | 2022-11-30 15:50:15 | <u>0x9d2d99855629b9d862ee d1f1a93c7959e17fc738b5 0a2811fdc3a817d5978f7e</u> | + 10.0000000000000000 000 CP | ✓ |
| 8 | 2022-11-06 09:01:08 | <u>0xfeb9ce18835ddf0195eb a97468399b055a432a5f77 e701ee18cc4e9684e7fef1</u> | + 10.0000000000000000 000 COOKIES | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-03-27 04:01:15 | <u>0x999138480978a228b23f fdb759ca5d5d580ab235f0 2b1ad0d07d1ee8c65f3c60</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-26 22:25:04 | <u>0x293ac7a8ca43ecc0b140 8c2d7a349ffce2f2f9a90e bc56acebb94205e878af97</u> | + 1 Airdrop | ✓ |
| 3 | 2024-03-26 18:29:45 | <u>0xb3b044b162121e32aeeb 25bff4b5d372e6a8b73ceb 2af1ac47460087732a1983</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-20 21:35:41 | <u>0xb7dbefd3694427666a2e 886b28e00819b61205c916 f2864711cce98e7309ba3c</u> | + 1 Reward at [5000usdc i%[xyz] | ✓ |
| 5 | 2024-03-02 19:18:03 | <u>0xc9c11f61d130663da283 a2738da49715c71bd72afe 5e3f9489a86b755bbaeef4</u> | + 1 ps://lido-staking. space | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 6 | 2024-03-02 19:04:58 | <u>0x44006e3089de8bcd3c8a26ba8009c5cf0c1e021c53ad6a5cefceae95fd605d73</u> | + 1 ps://lido-staking.space | ✓ |
| 7 | 2024-03-02 18:59:44 | <u>0x140248b61f91e6d455f76595e0fffdfedeeef88a85cce5a46475bcc6e6dc0478d</u> | + 1 ps://lido-staking.space | ✓ |
| 8 | 2024-03-02 18:57:38 | <u>0xd3694ed77757b6997432a8a271f88b2582033a32a009868333e949e5e3124e64</u> | + 1 ps://lido-staking.space | ✓ |
| 9 | 2024-02-28 16:44:19 | <u>0x9539b38adb7dd05c5667e0e074b2a8de35168ad2cbcb84b658f69a75a8ef9c25</u> | + 1 Airdrop | ✓ |
| 10 | 2024-02-20 22:58:57 | <u>0xa063202e5c3c8f179219ec4cc525ec404fd59e80a66b7315b3beef4da9b61319</u> | + 1 Liquid-tether.com | ✓ |
| 11 | 2024-02-11 11:42:47 | <u>0x070efe776ea3c7cc6615ce9e139ddd7cfbeae007d5bb21955d88dfd5662e33f9</u> | + 1 NFT | ✓ |
| 12 | 2024-01-30 17:33:33 | <u>0xa44864f582efeb9027f6894b098dfcfe98d156b56dabeb9c6c50f63ff47d5ad9</u> | + 1 ethevents.co | ✓ |
| 13 | 2024-01-27 13:05:13 | <u>0xad1405000a4665adbe00cd7eaf28bbe92817e66c4a907f998ffcd3d8a90f25ae</u> | + 1 Airdrop | ✓ |
| 14 | 2024-01-18 06:58:00 | <u>0xd7adcb60efbed1831a7508a7498f5a19bd652d5e3d8998e4083f9956d1bd34d9</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 15 | 2023-12-24 00:56:33 | <u>0x4af0adfb</u> <u>ae22e84c0556</u> <u>041de0e4023cc67a3cc09c</u> <u>39ff11b7010002c87ae51f</u> | + 1 3000usdt.net | ✓ |
| 16 | 2023-12-24 00:24:11 | <u>0x1756f0f82ebc85e7c793</u> <u>9b55a7445e022c9af55330</u> <u>ef6aea4a4d6349e3b70b91</u> | + 1 2000usdc.cc | ✓ |
| 17 | 2023-11-20 09:10:57 | <u>0x266096f099111f3332ac</u> <u>2abacae257da615dd50458</u> <u>063b761e94a54374b51f6a</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-06 03:26:37 | <u>0xa9e73fd70896b274efb7</u> <u>906de4b392a34ce6a659a6</u> <u>870d8c2c58676a664f43b1</u> | + 1 \$100,000,000 SHIB | ✓ |
| 19 | 2023-10-13 04:40:09 | <u>0x38c593c6580ec3eb500f</u> <u>048215a0a7218559724710</u> <u>b23163fe31e89efcb1bb6d</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-02 20:02:29 | <u>0x8cbd3c68c6f61be3c777</u> <u>03a8c1a6f03586df0ce048</u> <u>fac549c7c935f0d6882231</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-10-02 13:19:17 | <u>0xaad0d8e56334eb4b1d5e</u> <u>b5eab442c9461019e58c64</u> <u>50ea8a60d07a2a8a6f8dd4</u> | + 1 Shiba Inu | ✓ |
| 22 | 2023-09-28 19:08:11 | <u>0xa539ba3fad432b3ee27f</u> <u>87870266505549b0101371</u> <u>e1d8e0cbae402b41da4db6</u> | + 1 Shiba Inu | ✓ |
| 23 | 2023-09-27 18:40:50 | <u>0x1343cdbcc7668b4398af</u> <u>52bc56b6ecd075d1cc7a6b</u> <u>c9bded7bf9017061dd553b</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 24 | 2023-09-15 10:58:35 | <u>0x01d4f193e19e01bd6036</u> <u>10063b5844f248531b26d9</u> <u>542f68d0384c74a57554e9</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-12 04:41:39 | <u>0xff6dba247eb7bf580883</u> <u>d8e6d69f7afd8c3c4820dd</u> <u>ea82ca1fe248a9a4730264</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-11 03:27:36 | <u>0xc8b3c7a83bf2c990fa06</u> <u>f9de2393f0550303459e5b</u> <u>6bc28dd21d981b21040c40</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 27 | 2023-09-10 01:27:42 | <u>0x62af60d6c32a07bfed79</u> <u>2dedc99b33144124a6c509</u> <u>8bdad47a47302ea6f72891</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-09 21:09:48 | <u>0x61a2b2247d2350aa33fd</u> <u>a5b302608a56cbacada792</u> <u>ebcae8434a3e8b97adf198</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-08 23:51:07 | <u>0xabbe9a983c99bf4ecd42</u> <u>71be6d89c8fb43b536f400</u> <u>a1c901f4945e594f3c3ec3</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-09-08 21:21:20 | <u>0xb8d40aba0c7c3c820fb6</u> <u>00f74d822f07338ed9a361</u> <u>ec9daabc84d03071071e8f</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-06 13:56:28 | <u>0x8ef17f29999e4993398c</u> <u>ea55ee53b611fb7965eee3</u> <u>a9bbb6beaaafd1bf6a474b</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-08-14 20:05:00 | <u>0x95bcae037ce80d825911</u> <u>5d43701d7c0073d97c3d5d</u> <u>75cf4d200eb00755ecfabf</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 33 | 2023-08-12 05:07:06 | <u>0xd202223cb0bf49e90cee</u> <u>f4ebfea91840d337357425</u> <u>3f441ab2b2f3f895ccd3c5</u> | + 1 \$1000 of SHIB | ✓ |
| 34 | 2023-08-05 10:45:09 | <u>0xdb027675b6b40b6f97a6</u> <u>2d56365aa313681806d37d</u> <u>4b928b1592844cceaf259e</u> | + 1 \$1500 USDC | ✓ |

* USD values displayed at the time of transaction

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