

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c868b6768e6c27f9403666074c984955512b81a

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| USDT | 10,000 \$USDT > LOOT-USDT.COM < CLAIM |
| MANTA | 10,000 DROPTECH.XYZ AIRDROP |
| STN | 10,000 web3stein.io Get 50\$ in ETH |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth ï¼€net] |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc ï¼€net] |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 1,000 USDT Reward | N/A ards.org |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------|--------------------------------|
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| 1,000 USDT Reward | N/A rds.net |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-06 03:35:02 | <u>0xb8be4f530fafa0e1ebbc2f823d6daefecae9ebcf448023c645ad6aa131863d8a</u> | + 5,000 \$USDT > LOOT-USDT.COM < CLAIM | ✓ |
| 2 | 2024-03-06 03:34:16 | <u>0xb0d354adce7dc4981c1457c192915422a5805a9983bd7d9ab0cd14dc69922b33</u> | + 9,500 web3stein.io Get 50\$ in ETH | ✓ |
| 3 | 2024-03-06 03:34:08 | <u>0x16fa436e27a0ed4163395c7c0b882e13fb66c33796e2cf1a1128f649802e1b96</u> | + 9,500 BLASTCODE.IO AirDrop Invite | ✓ |
| 4 | 2024-03-06 03:33:26 | <u>0xc582f29fb9c4d52151352d41bc1aead9d36336b75ab97833f9322266d9ce0393</u> | + 9,000 DROPTECH.XYZ AIRDROP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-25 16:30:50 | <u>0xfbeb37ed6a2d1a5b3f270bc079d968c73abd5dbca3a22f76aa46fba71553da2c</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-03-08 02:12:30 | <u>0x094013f50ad889da653c e7f8fb52ecb8b049dd061b 8e597fd547e634c2096b30</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 3 | 2024-02-26 07:19:46 | <u>0xdaef7c7bdb366cfaf3ac e70b74eeb59e2580128190 45eac4a03e73c455d14074</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 4 | 2024-02-26 05:29:01 | <u>0x418883864cf948e99774 8e7966b78beb821638323b 74a9e70adf0888a686bb64</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 5 | 2024-02-08 07:10:09 | <u>0xa28b126f1d4d66ebc4d6 d4a0a153e12db9530a3de3 1af51b086142577b1c785e</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-02-08 07:08:13 | <u>0xb06c1644524787493775 cbc79e060968ca78037bc7 7f57f6d3973516eae7696c</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 7 | 2024-02-08 07:08:13 | <u>0xb6aaaf85927249b89f83 c976c719d0ebf0f9e0af82 5abfa9bbbc57a7d37fe9b4</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 8 | 2024-01-09 15:25:33 | <u>0xe9eb42fcba8172a7bfbe 4ef3f9ab83753a3283756a 6272429427c2cf9018c306</u> | + 1 5000usdt.org | ✓ |
| 9 | 2024-01-09 13:53:38 | <u>0x813b15d10b71425238c2 cdb6e9c5f34606bc80afa5 db106acaba3ead48c96084</u> | + 1 3000usdc.com | ✓ |
| 10 | 2023-12-17 15:36:10 | <u>0x7f8095cfe17e594380b2 edc42281f14297bf34edfd 52b2c2c47924cbc3b5061d</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 11 | 2023-12-17 15:34:56 | <u>0x349fc7c3df522ffe6d2d 26e90a8b4dc1045d9d63f7 c1060116da2061f5483dac</u> | + 1 2000usdt.icu | ✓ |
| 12 | 2023-12-07 00:38:41 | <u>0x3e13c8cbb4efd10a2913 848db3cdda34ee415ec5bc 16b089c76eef5f841e2752</u> | + 1 1000usdc.net | ✓ |
| 13 | 2023-12-07 00:37:33 | <u>0x9fd8a29e5bbf7fde774c 4e9b221b52715868a9817f 565d8994df3c816436ecbd</u> | + 1 2000usdt.link | ✓ |
| 14 | 2023-10-08 16:26:59 | <u>0x66fe773a3065649e0b47 206999666bdb133f15095f 1da499bf0fde89be9eb978</u> | + 1 rds.net | ✓ |
| 15 | 2023-10-02 16:39:24 | <u>0x197269dc00a606fa8eca 25753280daa21d1e3f5454 d18e8fc7a8af13db46ccd9</u> | + 1 ards.org | ✓ |

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