

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8fde5a8a2ff5ca0f337076aa7dcbea44b613deb6

| Token | Balance |
|-------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| USDT | 10,000 \$USDT ǝıLǝ•łǝǝâ--airUSDT.net |
| AVAX | 10,000 AVAXVOUCHER.COM SWAP NOW |
| BLAST | 10,000 op Code |
| vAIX | 10,000 vAIX AIXBOXES.COM Limited Box |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.team |
| ∅ | N/A Visit usdtevent.co to claim nft |
| ' | N/A Visit usdtevent.co to claim nft |
| \$1000 USDC VoucherǝŸŽ• | N/A 1000usdc.top |
| ∅ | N/A ethevents.co |
| Reward at 5000usdc.cc ǝŸŽ• | N/A Reward at [5000usdc ıı%Ÿcc] |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|--------------------------------|
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| \$2000 USDT Airdrop | N/A ro |
| Airdrop at 3eth.top | N/A Airdrop at [3eth i%[Etop] |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| 2000 USDC Voucher | N/A org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-10 21:22:18 | <u>0x6258c212ebef2e3d1009 067fff8f03d52eb25b7674 2db26d6d8221ebe77c5be8</u> | + 1 vAIX AIXBOXES.COM Limited Box | ✓ |
| 2 | 2024-03-19 00:18:29 | <u>0x6e286715439718e788b8 f2ae175c56e7dad667a62e c71e2171b3d22c2578ac27</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 3 | 2024-03-17 06:23:54 | <u>0x0b1a9552f5501c1b6876 0e6e96bdc4334763c0b007 fbdd4cdac9f4eba749f446</u> | + 500 op Code | ✓ |
| 4 | 2024-03-17 06:23:54 | <u>0xe6957d512b9e11811195 f01c875a5c3f43a58ce79d 53c4c42717a052e909a191</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 5 | 2024-02-11 02:52:16 | <u>0x3fbd7f51744455012cff 409067442d2cea985a0757 2b4826cc66700a46493922</u> | + 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2023-11-28 20:42:24 | <u>0x245e58641a53160115d2355c43a948cb4b57e8f1a753d9af4ee98da3e0be1de4</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-05-15 03:00:14 | <u>0x1c4a66bf29f03a472506b7ab002adc3288daa5f78d6fedadf513d1b67ddca1a6</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-04-10 20:57:06 | <u>0xcde2a11e0e0d2e6000fdb2f158cdfcb6963eb53301418e0d30d960f93b4940b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-29 21:36:57 | <u>0x125dd45fc2fe945d27f8ba2f412b68868914f4c446f6bc4ba696b4d2f881189a</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-29 21:29:35 | <u>0x7919769c0dc9a7564023f6277df620217e481de3f54d0e7c9371e33a13327473</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-17 05:30:30 | <u>0x81fbd8bd1e911f7d07620c8f2cfd3775fa33c3434b58a5f58422caa05e816666</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 6 | 2024-03-12 18:22:24 | <u>0x1b43a1e39b6c539fa325a3f195fe7648e3ffd275d9230588a167dc8d4352887d</u> | + 1 usdwin.co | ✓ |
| 7 | 2024-03-07 05:10:16 | <u>0x47690cf239f33e33f3b3d2373d99941a05b88c178e ebb8f75b829964af2d4c91</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-03-04 08:37:54 | <u>0x9ad80946fb5239965c568cbadbb63e49348e8549c7196bb34fe971a8a6f95ea4</u> | + 1 fees.org | ✓ |
| 9 | 2024-02-18 10:47:08 | <u>0x0bb10bcb6bf05eae8342110041e64c0f37048086024d021c3321a111125a0b5</u> | + 1 NFT | ✓ |
| 10 | 2024-02-18 10:25:37 | <u>0x623afb915b35faf4ad2a14e2df4cc3ab2701453cf374ca65bdc7e145de675da2</u> | + 1 NFT | ✓ |
| 11 | 2024-02-11 11:22:30 | <u>0x38cae4fd84fa3f30a0284dcdf5bb9533ef3a8d7377f2bb743e613626f7fb610c</u> | + 1 NFT | ✓ |
| 12 | 2024-01-22 04:03:37 | <u>0xfc7da3b22bd174c308c8770fdb26958f880355e1d3255b18f1f9cf45f43b4f72</u> | + 1 ethevents.co | ✓ |
| 13 | 2024-01-19 22:31:47 | <u>0xca8ed7b39a2f9a400acdfc7f7f96c1901cf4d786de94421356a1b7aebdb095d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-12 07:13:22 | <u>0x6e45ac94af8e4906c3ae55657303d38f303e6b63e3afef7e3603d4100de3d03f</u> | + 1 1000usdc.top | ✓ |
| 15 | 2024-01-12 07:13:06 | <u>0xd339db96097fdce6d137a2b4c8360ad27c8a23b319d4e2cc5755be7ce0299947</u> | + 1 3000usdt.cc | ✓ |
| 16 | 2023-12-24 05:54:58 | <u>0x80fbefda4d6ec10b372bd3a112799610f8085a21ff7ceb393238325f0c71aa4f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-12-11 08:45:32 | <u>0x740f0bf8c0017d2b60ac98f2c78f9e91350b604d502e194f2cdcb4d08fd29db2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-12-09 22:23:16 | <u>0x7d75debc38a2b920337cd62256cbea39ebdc8ca4d3f822a14583c3b6681d6e54</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-07 04:48:37 | <u>0x9a31ae2b7322d67d4c11c7e90bece707c04559dd400f089637700562b07d956f</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-02 06:17:34 | <u>0xe1defbee8683c52dd5dd566c2892d484b02f222471285850012b0e67bc8019de</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-28 17:14:52 | <u>0x6627a068587611d01bbe6bd98b050a2c200b2cd1fc0dea4073527f50f9941032</u> | + 1 2000usdt.top | ✓ |
| 22 | 2023-11-27 22:07:34 | <u>0x5ca653516e8da917796d6e6151c6628c03bdad1b042d5961f248d581f792f1a3</u> | + 1 3000usdt.org | ✓ |
| 23 | 2023-11-27 22:07:22 | <u>0x449bf301a27fe83f11f262cfbfe214b5528bcacc352d27faf9265bcefcda3c8e</u> | + 1 org | ✓ |
| 24 | 2023-11-27 22:07:12 | <u>0x9124cca7bdf7906457ea5049b8c9c4ed028c3c74ebc3813726d4cacc1034bd97</u> | + 1 Reward at shibatokens.win | ✓ |
| 25 | 2023-11-22 13:32:19 | <u>0x5689655f954da78c6de872dcddd1692487606ff060ff44f4e0763463d0c677d</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 26 | 2023-11-16 05:27:03 | <u>0x2222f5cb12abf35b868c</u> <u>574ff7cc47603131ff1d4e</u> <u>d7dd84937a66762ac93c6c</u> | + 1 ro | ✓ |

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