

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x906d70286720c767b6b511df4b7c4a8316ec5bbe

| Token | Balance |
|----------------------------------|-----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| ! USDT | 1,000 lt.com |
| ! BONK [BONKTOKEN.APP] | 745,000 YOUR TOKEN |
| zkSync AIRDROP | 13,371.000000000000000000 xyz/ |
| 1,000 USDT Reward | N/A ds.org |
| 1ETH at webeth.loL ðŸŽ• | N/A 1ETH at webeth.loL ðŸŽ• |
| 1,000 USDT Reward | N/A 1,000 USDT Reward |
| 2000 TON | N/A NFT Voucher |
| 1000 UNI | N/A NFT Airdrop |
| 4000LDO Reward at erclido.loL | N/A 4000LDO Reward at erclido.loL |
| \$2000 REWARDS | N/A 2000-usdt.xyz |
| 1,000 USDT Reward | N/A ds.org |
| 1000 UNI | N/A NFT Airdrop |

* USD values displayed at the time of transaction

Token Balance

ðŸŽ•10K\$ gift at
[bit.ly/tpepe]

N/A e]

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 14:01:48 | <u>0x3b065ffa846313a16299</u> <u>94f9307d574aa41fa81466</u> <u>a064ff688e8db00d804c4c</u> | + 13,371.05541000000 0847504 xyz/ | ✓ |
| 2 | 2024-05-31 17:32:38 | <u>0x80a2c80174590aef31ca</u> <u>dc5fc100301da383eaf8f5</u> <u>689855587c807ce804041e</u> | + 745,000 YOUR TOKEN | ✓ |
| 3 | 2024-01-14 10:11:44 | <u>0x44d4e8b6108aa9a82628</u> <u>05d232a5fe84c03b0891e3</u> <u>52fed841640a988fb65352</u> | + 1,000 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-31 10:27:52 | <u>0x0d8fa844b1f0faeec5b1</u> <u>576faf4942c52b88ad0b32</u> <u>17e087393a1b6b659aab9f</u> | + 1 4000LDO Reward at erclido.lol | ✓ |
| 2 | 2024-08-31 10:27:52 | <u>0x6f6aead97e8c133c3e42</u> <u>a3a471c2aabebfe718ae12</u> <u>2cb1975e7a2655b553a79f</u> | + 1 4000LDO Reward at erclido.lol | ✓ |
| 3 | 2024-08-31 10:27:50 | <u>0x117150a0adee8e74d704</u> <u>97814b8fc062bda036eec5</u> <u>8f18797658b5147d33bc10</u> | + 1 4000LDO Reward at erclido.lol | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 4 | 2024-08-31 10:27:46 | <u>0x1f2c7f6d7fa52b3e1c3d a85b6f005323b750820eb5 0ad007112cc0061d2f3216</u> | + 1 4000LDO Reward at erclido.lol | ✓ |
| 5 | 2024-08-25 14:49:18 | <u>0xbbbc24c5108b3d7fb49f 9194ebb189a10716d66c72 6c203ff8bcf1f8e8e27a89</u> | + 1 adrpbot | ✓ |
| 6 | 2024-06-24 07:06:28 | <u>0xe683042dfa59a2383c63 415d5c2a0c91bef0dad301 cccf5a8f8bce3014860bc3</u> | + 1 5000\$ at adrpGBT.pro | ✓ |
| 7 | 2024-06-24 07:03:58 | <u>0x3a1e0ecfbaf13f3ab69c acfdeef7bdaa72fe35c6ae afaf8073eb1b59581df053</u> | + 1 1ETH at webeth.lol ðŸŽ• | ✓ |
| 8 | 2024-06-03 14:01:52 | <u>0x5af147f9a2d3389e98c6 827beafb24ea0baca8b0b6 281fb5c058859b415cd932</u> | + 1 e] | ✓ |
| 9 | 2024-05-31 17:24:59 | <u>0xf30e85267ff224e5a4a5 300a699537eace0a8b8926 4bd3550f162be2316d3ce3</u> | + 1 e] | ✓ |
| 10 | 2024-05-31 17:24:43 | <u>0x809e85cd3c2e2821b704 6a795e4b028491a5d7f3de 698a3e0f21f6ad7d7ccf65</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 11 | 2024-03-07 23:43:31 | <u>0xedeaa17bef92da3ebae0f 4db7be634f5ac042051baf e8fd91afc9502ba9717510</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 12 | 2024-01-10 21:45:22 | <u>0x87f91533f11432368e5c 407f836f437f7d840e89d0 b1a50f2df5aa98085ce046</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 13 | 2024-01-10 21:37:24 | <u>0x44fa66e60381ac85cb885f3a5c3d0b8a835e7b9d6e0d623bfc5d8b690eb1d53</u> | + 1 3000usdc.com | ✓ |
| 14 | 2024-01-04 06:34:50 | <u>0xfb15a0e059c20463b151290a7cb342b6b1ebdfe3e0ca477b0b99cbe0a7c9eec5</u> | + 1 2000usdc.cc | ✓ |
| 15 | 2024-01-04 06:24:56 | <u>0x40e7e6d2fbbfba41b5a142a1c450094556970a45d9eaf4fa5689124dbc16c90b</u> | + 1 3000usdt.net | ✓ |
| 16 | 2023-11-01 11:03:57 | <u>0x282b1036423db5693d3111813fcd49f5eb19fe77fda905397f5b43a41c18dff9</u> | + 1 op.net | ✓ |
| 17 | 2023-10-01 20:24:15 | <u>0xee41ce91db4759cde2e9926f9285997f2cf153a707c207d5666a2f4fcd1ab200</u> | + 1 ds.org | ✓ |
| 18 | 2023-10-01 20:22:49 | <u>0xd5d58d2d2ac28fa38da9b054472cd3f255082138bd73f7288c30a02203956458</u> | + 1 drops-usd.xyz | ✓ |
| 19 | 2023-10-01 13:38:07 | <u>0x8759e2cf180f718c3ebd3ba1bb73d10c87e59f1dc619ecb9da08aa8bab2f07bd</u> | + 1 drop-usd.me | ✓ |
| 20 | 2023-10-01 13:38:07 | <u>0xe5392530637fffa5f34dd633e9e06024c0cf61766c3f7b538fc3e18cb36cf8f8</u> | + 1 ds.org | ✓ |
| 21 | 2023-09-29 07:20:33 | <u>0x9b5ca3b486f72cb2b88d6373cafc4583e7436e246f813619bec3f51d64341154</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 22 | 2023-09-29 07:20:17 | <u>0xecb6b89a391a3ea49532dc18c704afc1553e32ae7b9f1e6150a80ef339ab7c68</u> | + 1 NFT Airdrop | ✓ |
| 23 | 2023-09-29 07:19:57 | <u>0x969b4a2e172770adcc64f7b73dd82e0e6cb07dab7de2f02713793835e8f19b08</u> | + 1 NFT Airdrop | ✓ |
| 24 | 2023-09-29 07:19:35 | <u>0xf68a57df372931d543e9a6832b8a93211b3ba52f159c93d34338375475941a9a</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-09-27 17:13:53 | <u>0x4b84f252c379b56045c9034b6e3108af92578eca407d7df31aece0ad9bd79fab</u> | + 1 1,000 USDT Reward | ✓ |
| 26 | 2023-09-27 11:53:16 | <u>0x6464bf0b454170517e6c25bd3da71a607a7d74acc6b51061d5e4f950d8582ded</u> | + 1 1000-rewards.com | ✓ |
| 27 | 2023-09-17 05:58:46 | <u>0xd575ba03ed5217515b392b8f4c3e4e42a6eab5f8cdeb1c86c8894bf2dd322159f</u> | + 1 Uniswap giveaway | ✓ |
| 28 | 2023-09-17 05:58:14 | <u>0xb4c43134e4cec161961f0a6524139ed1e80b5b9aaea6c41527d8f3237e6f8be7</u> | + 1 Base Chain Raffle | ✓ |
| 29 | 2023-09-17 05:57:52 | <u>0xda8b174ec5e759c4ccf009db44243d2ce75b01c6c8d814d030edb2e3f8409c5e</u> | + 1 Circle Weekly Giveways | ✓ |
| 30 | 2023-09-17 05:40:21 | <u>0x3dac28710c9c864655ad92d09c6a1548b452a6ccb16d52493b81c568dac7ae5e</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 31 | 2023-09-17 05:39:11 | <u>0x89b1df0c8d4cbfa3d8d5a25f3ed09e98a334a4100b0e36adfec3ffaaf08c1f65</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 32 | 2023-09-17 05:36:25 | <u>0x479c84a6254117aa1697350aced20d43377d35ad1622691b778b134c9a6c32ce</u> | + 1 LIDO Drop | ✓ |
| 33 | 2023-09-17 05:36:17 | <u>0xa87a4296269d484885e6061114f9e3c8ad1200f97792e3a89bbefb27bc09edc0</u> | + 1 NFT VOUCHER | ✓ |
| 34 | 2023-09-16 08:20:55 | <u>0x77067440520e6edd729d6191e58c784c85e13b0d3d7b3d43aae8e288a497a8ae</u> | + 1 usdt-reward.com | ✓ |
| 35 | 2023-09-08 05:29:51 | <u>0x8823593fa3cabbc2f020e9a069208081a812a93843ab944783da440831b316da</u> | + 1 Uniswap giveaway | ✓ |
| 36 | 2023-09-08 05:29:51 | <u>0xc477de98176932e96878bdf306e7d91c4f6c5753f82a8d5db7a06ee363ee5602</u> | + 1 Base Chain Raffle | ✓ |
| 37 | 2023-09-06 04:25:10 | <u>0x07c98c94acb97891243fa86e4f34f75d28457f9a9edc62a371ad06771028c770</u> | + 1 2000-usdt.xyz | ✓ |
| 38 | 2023-09-05 20:38:34 | <u>0x10caca07ce32ed524b5c17de1bf47a34a94e9cf4c206852d32e05aa1edbcfdd3</u> | + 1 NFT VOUCHER | ✓ |
| 39 | 2023-09-05 09:34:17 | <u>0x23c42eaae690da1b429e92b361dd1914c5e70029fa81b4140d99c8080a11fbdb</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 40 | 2023-09-05 09:33:53 | <u>0xa11c9286bd1ad2433443</u> <u>cdfa634358053a8e1d6dd6</u> <u>d9693bef8359c27709b644</u> | + 1 NFT Airdrop | ✓ |
| 41 | 2023-09-05 09:22:46 | <u>0x06162921a6f6d16b744d</u> <u>85a9688424c1d3090498e4</u> <u>63cb724a5de21ba948e2eb</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-05 05:47:55 | <u>0x9e3d82410fb55c65ecac</u> <u>b394086222117446814834</u> <u>6b5a69e5466dba537f3038</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-05 05:15:19 | <u>0x0a6ccf39744c2e2ede58</u> <u>69ffe42618e36d9557f45a</u> <u>2f42a37f3e7e4efd8df0a6</u> | + 1 claim-busd.xyz | ✓ |

* USD values displayed at the time of transaction

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