

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9cf780e5f4d99965635ddcb871b576edb4fd9931

| Token                      | Balance                            |
|----------------------------|------------------------------------|
| MATIC                      | 0.000000000000000000 MATIC         |
|                            | 0.00 USD                           |
| 5000USDT.COM               | 2.000000000000000000 RAFFLE TICKET |
| Reward at<br>5000usdt.com  | 1.000000000000000000 5000i%,Reward |
| \$1000 USDC<br>VoucherðŸŽ• | N/A 1000usdc.top                   |
| \$1000 USDC Airdrop        | N/A 1000usdc.org                   |
| \$1000 USDC<br>VoucherðŸŽ• | N/A 1000usdc.org                   |
| \$2000 USDT Voucher        | N/A 2000usdt.icu                   |
| \$2ETH RewardðŸŽ•          | N/A Reward at 2eth.org             |
| \$2000 USDC<br>VoucherðŸŽ• | N/A 2000usdc.net                   |
| \$2000 USDT<br>AirdropðŸŽ• | N/A 2000usdt.net                   |
| ðŸŽ• Bonus at 3eth.us      | N/A Reward at [3eth.us]            |

\* USD values displayed at the time of transaction

| Token                      | Balance                     |
|----------------------------|-----------------------------|
| \$3000 USDT<br>AirdropǾŸŽ• | N/A Airdrop at 3000usdt.xyz |
| \$3000 USDT<br>AirdropǾŸŽ• | N/A 3000usdt.cc             |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-16<br>13:00:54 | <u>0xc6044a0e34db96aa7d0b<br/>aecf5f801160d5cd8cea10<br/>ed3a5b7270f3a9098d936d</u> | + 1.0000000000000000<br>00 5000i%,Reward | ✓ |
| 2 | 2023-12-12<br>06:59:24 | <u>0x62f59360830c3e457408<br/>23aee86e58314f33bedf4c<br/>c7a366f9321ec9aaecfff3</u> | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-14<br>12:20:49 | <u>0x1b7253f0b73e1067195d<br/>b43d8399a4ace97a4c7f3c<br/>fe08a1373b145b51bacd2f</u> | + 1 Reward at<br>[3eth.us] | ✓ |
| 2 | 2024-02-04<br>00:08:21 | <u>0xf4435c292d50cca52f60<br/>b90bf436d8388f8d0cbc59<br/>f38debc514c2fcf8db3037</u> | + 1 Reward at<br>2eth.org  | ✓ |
| 3 | 2024-02-03<br>22:06:10 | <u>0x7cf67e1be1e839d7b941<br/>cb74ba79d2ecd5a5e5129b<br/>828a5989e6ae6348514993</u> | + 1 2000usdc.net           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 4  | 2024-02-03<br>20:13:07 | <u>0x407a8aa108006612e0ad</u><br><u>300729b3e49d0c21cf96f7</u><br><u>d0cd06c84cad25a64e80a1</u> | + 1 Airdrop at<br>3000usdt.xyz | ✓ |
| 5  | 2024-01-16<br>08:16:39 | <u>0x1a5205c4bc36ec4563b2</u><br><u>80e12feb4f745769a9e928</u><br><u>319d14915aff92b93b7d38</u> | + 1 1000usdc.top               | ✓ |
| 6  | 2024-01-16<br>08:16:31 | <u>0x8b18125b89ef688020ab</u><br><u>b4a041596fb0168693ed3d</u><br><u>3872395ce0b2d8e8d7a2d4</u> | + 1 3000usdt.cc                | ✓ |
| 7  | 2023-12-18<br>00:24:50 | <u>0xa04df512126613d8b8cb</u><br><u>ecbf87fa50a5b813eb1f7f</u><br><u>f84ccd5e62f4381a10b6fb</u> | + 1 1000usdc.org               | ✓ |
| 8  | 2023-12-18<br>00:24:42 | <u>0x783f6eb19bfd2135fddd</u><br><u>e7322d9233938eff8b36df</u><br><u>14b43d3043e0dd739c3128</u> | + 1 2000usdt.icu               | ✓ |
| 9  | 2023-12-05<br>12:24:20 | <u>0xdcc8c6986b9d619bda65</u><br><u>418064522da7f7cb04f00b</u><br><u>3df7249f999c5bcf59e902</u> | + 1 1000usdc.org               | ✓ |
| 10 | 2023-12-05<br>12:23:52 | <u>0x005e56679895e6557425</u><br><u>d6bb7cbd6681c850dbeae1</u><br><u>209e233c02c5248e3cb29c</u> | + 1 2000usdt.net               | ✓ |

\* USD values displayed at the time of transaction

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