

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa028d4fcb1c44d4f4ac20582feb1465895cf977f

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT ໘;L໘•I໘æâ--•lootusdt.com |
| USDT | 10,000 \$USDT ໘;L໘•I໘æâ--•lootusdt.com |
| Acces Liquid-ether.com | 27,227 rewards |
| USDT | 10,000 \$USDT ໘;L໘•I໘æâ--•lootusdt.com |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! NOTCOIN | 1 CLAIM \$1000 NONCOIN-EVENTS.COM |
| ! USDT | 1,000 lt.com |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| ☐ | N/A Reward at usdt-nft.com |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|-----------------------------------|
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc i%[ecc]] |
| \$5ETH Reward | N/A 5eth.net |
| Â- | N/A Reward at bonewin.com |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth i%[ecc]] |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%[ecom]] |
| 1,000 USDT Reward | N/A dt.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-07 02:57:11 | <u>0x3e677c26d4feae1d72a0b526d3aed748d54f47c97e4c2e9cae007b8c81176387</u> | + 9,500 BLASTCODE.IO AirDrop Invite | ✓ |
| 2 | 2024-03-01 18:00:31 | <u>0xcf711ecf6bb6c1505a82729a980ba3d43998f03cb690278bb1f2a0e3bacc3f7d</u> | + 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-02-29 07:52:48 | <u>0x5f9e035b9f396a722dd8461c6aa25b588e6c4ef30160467020ed0f64b042d376</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 4 | 2024-02-15 22:22:19 | <u>0x6a58f58015e2d4ddbea4e220f0963534148a34d510acc8c49bf4ca047ad3274b</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 5 | 2024-02-02 05:56:54 | <u>0x7766d34572ee81f576581bf18f7f0f25c3c5ad2553fe584b72d73fa5f93f4c67</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 6 | 2024-01-28 10:36:05 | <u>0xadcf6a6107d2594162e7441185bba8779280e7b958937818cd45c4c73f85c95d6</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 7 | 2024-01-17 06:18:46 | <u>0xf2a4680d50c037fd12f71979d3ffec82093cc6aa817797c4e1160cfbe3991446</u> | + 3 rn.xyz | ✓ |
| 8 | 2024-01-17 01:31:53 | <u>0x86222cf13933e51ed852201afc3a8fe01c7eccd319dc9c93cab5a9068fac60bb</u> | + 3 .SITE | ✓ |
| 9 | 2024-01-15 10:44:15 | <u>0xd39e8fd330e144e65a5c75df3cf6f0664aff49eac26185ac9a240741ae4026fa</u> | + 1 rewards | ✓ |
| 10 | 2024-01-14 14:19:04 | <u>0x676d3d7114e457f538a19d72f04faefb463929b7b52b1cfc501826aef1e0a1ac</u> | + 1,000 lt.com | ✓ |
| 11 | 2024-01-13 06:39:16 | <u>0x84a0e0713888031ccecd4e428fa288c20eefab3b906693ed471e87f6c0a51518</u> | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-01 20:24:13 | <u>0x7ff17e18cd77b907fb06 ceb1189f8f9bd88fa322d5 a6ee061ab2c378391fcf56</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-28 21:41:12 | <u>0x26870aa5d382366478db 32129f54c86bc66f4f3522 efeeefca46ea5836d17261</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-28 21:40:50 | <u>0x1b71e3f01ed5ad05b61d 90360b84b2dfbbb3bbe2c5 295336d44519dfae2f81f2</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-25 12:17:27 | <u>0xf65fc98c712cc517086e a819552661084067c088d3 0f0a6cfcf17967209c31db</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-25 12:17:09 | <u>0x5629a7ca34f1d7bfaf82 99eb86d6cd6256f0fe0508 d6300ee8f9cc9822fbdfdc</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-20 19:17:17 | <u>0xec4630082fbf2d5db712 f089dbea6f05c85bcff4c1 e68fd95d730062afe74a46</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 7 | 2024-03-20 19:04:29 | <u>0x1da5c157e6cf95b49e07 c77736f3ea3e4c147e179a 8654d765a5bdb5fd54b6a0</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-03-04 11:32:54 | <u>0xf3ac8e41993264d73655 8e7998b03309f6813ecfd8 98a8311a453e79a9934983</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 9 | 2024-02-25 22:21:35 | <u>0xff8f23f64618591703c6 211062081987def87725a6 477f465ce0e7117b3a7111</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-02-25 20:44:06 | <u>0xd23fbf5f0f514348aee93b880250070ce8afdf7cea998b8bc135e02b88ea4f59</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 11 | 2024-02-16 19:05:28 | <u>0x1c2694a4447ebed37d113ae1a697ec42095848db69c040fb4988e81b09c2d6f9</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 12 | 2024-02-16 03:16:07 | <u>0x2586174bf668d26c2b91a45c8cdedf90d1ff6951b89201043cc2649787301bf4</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 13 | 2024-02-01 09:02:26 | <u>0x9b7e85d72ec7b01e135cdb2d1e1d48a4ee80f97a428fea879d984593a231524</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-01-30 04:23:02 | <u>0x161e092698f23d1bf173bbf079e5d461b03e5b51da33cd399a31d8e165af3c25</u> | + 1 5eth.net | ✓ |
| 15 | 2024-01-28 15:28:58 | <u>0x02e74ac393e991573a723b5f13b0f86d2e641c9d91e77f67664ae04c47a2ca97</u> | + 1 2000usdc.org | ✓ |
| 16 | 2024-01-28 08:21:20 | <u>0xbf221f7867751b90b43a6680a4c81d2d52c934aea4941b0164afcb7fc88e5a23</u> | + 1 5000usdt.com | ✓ |
| 17 | 2024-01-15 10:48:12 | <u>0xc5fa3db952c8d8759735ad6d3075d247da774d6f9466ad82b8c5ba22800d5ca9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 18 | 2024-01-15 10:46:57 | <u>0x243a386849e1f2d36eb524b7d19470c36c83c3bd4b87407acfdea3e7fe227c53</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 19 | 2024-01-12 21:09:17 | <u>0xbccd78d0c056852849b4 d625399188b3b3ff21bfe5 e67395a1d9981c634a00cb</u> | + 1 3000usdt.cc | ✓ |
| 20 | 2024-01-12 21:09:17 | <u>0xfb6af3bf1cd11d1a1671 644212475e461f86306e64 1b57844679aca2c2062b1f</u> | + 1 1000usdc.top | ✓ |
| 21 | 2023-12-23 19:51:47 | <u>0xe3cb43cbc31febf3728b 950ec112a3c024a38032a2 9c55544616dddb9d98b53f</u> | + 1 3000usdt.net | ✓ |
| 22 | 2023-12-23 19:24:13 | <u>0x17bf9cedb76d73f041f3 54802db69f51e4dc5fe7ec 8d50ce71756cbd413c38e1</u> | + 1 2000usdc.cc | ✓ |
| 23 | 2023-10-04 08:32:49 | <u>0x1977605001e362da1ea3 b1f63452a769a0762cc00a d29535b1fdeeee29be5346</u> | + 1 usdt-drops.org | ✓ |
| 24 | 2023-10-04 06:46:31 | <u>0x85afde641b7d007c1387 db34715d9a2a66f6774fe1 0ce13b85fad62a6b615739</u> | + 1 dt.org | ✓ |

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