




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa78c2ca3f4e3d7b953669a17cec5b88ef007dfa0

| Token | Balance |
|--------------------------|---|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| MATIC | 14,500.000000000000000000 vercel.app) |
| foxytoken | 14,500.000000000000000000 Z0Z |
| xBlast | 3,545.000000000000000000 st-app.xyz |
| MATIC | 14,500.000000000000000000 vercel.app) |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| USDT | 10,000 \$USDT  · ID  · lootusdt.com |
| USDT | 10,000 \$USDT > LOOT-USDT.COM < CLAIM |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| LEDGER | 1.000000000000000000 erfree.xyz/ N/A 5000ZRO Token at layerzero.pl |
| \$1000 REWARDS | N/A dropsusdt.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|--------------------|
| \$2000 USDC | N/A Voucher |
| 1,000 USDT Reward | N/A org |
| \$1000 CLAIM | N/A dropsusdt.xyz |
| \$2000 USDC | N/A Voucher |
| 1,000 USDT Reward | N/A s.net |
| 1,000 USDT Reward | N/A .net |
| \$1000 Rewards | N/A 1000-usdt.info |
| 5000 BUSD | N/A NFT Giveaway |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-03 00:55:05 | <u>0xa97af2d1201e447a32b7f7e34921bbe1046197b38f9c7f54db32df984051983a</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 2 | 2024-09-03 00:55:01 | <u>0xc69a9900e3a64afdc75b203cd9fabe0484213d1d37b8ab706c44637a41b2042d</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 3 | 2024-09-03 00:54:59 | <u>0x4c46b27477fda974538307c208b5ac6f126335b9e2468a489f0e6232272b1b85</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 4 | 2024-09-03 00:54:57 | <u>0x15d3d4cddd331deb7162c9e4ff23d46981e42cfe89c5415c3e67ecf18ac6afc2</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-08-18 13:58:37 | <u>0x131fe1c145a625cddb0d4da52c2c12f0d82e86600dfa1a3266af168b1cce963a</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 6 | 2024-08-06 23:01:16 | <u>0x7fa6fbdf3a00649759f7d29c2b128a850660599bf3a91add31db063903d15fc</u> | + 14,500.0000000000 0000000 ZOZ | ✓ |
| 7 | 2024-07-28 09:23:26 | <u>0xa5dea0bc742ad4553eb01239c829ff6c4fcea156241b6043a4223ed2e4ec8c0e</u> | + 3,442.000000000000 000000 st-app.xyz | ✓ |
| 8 | 2024-07-02 11:01:14 | <u>0x58b9f813246a351f6a2c638617009487283c1940ed6eb157833d6dec40ec3343</u> | + 1.0000000000000000 00 erfrees.xyz/ | ✓ |
| 9 | 2024-03-06 10:10:22 | <u>0x49c038f8049debc30ab1a11edcf1f45105eaabf264225d36e4fb03dce497d025</u> | + 5,000 \$USDT > LOOT-USDT.COM < CLAIM | ✓ |
| 10 | 2024-02-25 00:37:30 | <u>0x33fd761a153f5c149b1cb54be1cf4246d73c3f8c1f2dd29a53c7c5af50b60e5b</u> | + 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com | ✓ |
| 11 | 2024-01-17 02:54:32 | <u>0x3ffcada8bf3b8fe6d1aec86640f309514484beea58b2d92900672b84cb6f797e</u> | + 3 rn.xyz | ✓ |
| 12 | 2024-01-16 17:48:53 | <u>0x851a386d6a3f011665379043c58935f0e708348ea135044b0d8f37b72621a4eb</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-18 13:58:15 | <u>0x066a752d403241e42b120be53c434243a189ff097a</u> <u>eff9fc2b05c97e5d054f23</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-06 21:40:16 | <u>0x9dc75dcccdb9887107c5750a6f0cfb6c6ad1f4847f</u> <u>830b4a0c1c1ee8312fe321</u> | + 1 aim rewards! | ✓ |
| 3 | 2024-08-06 13:49:26 | <u>0xc710a8cca84b21423553d1bc2074abc74988466487</u> <u>6884227aa36cd238f4b8dd</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2023-11-02 08:26:39 | <u>0x0723a4445c51619b6a04212da7d194ada64bbf1912</u> <u>22491017f0bb70158d2a23</u> | + 1 NFT Airdrop Voucher | ✓ |
| 5 | 2023-10-22 14:54:45 | <u>0xad9e29aaa3fbe2655e9215a3cb28e96fcab0b8501b</u> <u>0b3b0216acf949de7f1690</u> | + 1 dropsusdt.xyz | ✓ |
| 6 | 2023-10-22 13:25:29 | <u>0x2b707ef2f20c9edf1d415be446f981864f390436be</u> <u>fa483dd91451502bbce663</u> | + 1 .net | ✓ |
| 7 | 2023-10-21 15:25:35 | <u>0x0bec6ece4dcb73f3794753f7c1e40acc2440f4439d</u> <u>7a7d1c35dfde3f7e272838</u> | + 1 dropsusdt.xyz | ✓ |
| 8 | 2023-10-21 15:25:35 | <u>0x34378d867570750d89a1af3a2609a778361a92b431</u> <u>f646ec34aa0b438ffc0bbe</u> | + 1 Voucher | ✓ |
| 9 | 2023-10-21 15:25:27 | <u>0x6f9acad172bab8993cdb0cd435b66b73bc454fb45f</u> <u>1fe22d9d5ce9d0348177f0</u> | + 1 s.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 10 | 2023-10-18 14:19:53 | <u>0x3ba8880116df5e0593e0c717191c919f5775505416626a5b91e37529a11c5039</u> | + 1 et | ✓ |
| 11 | 2023-10-16 20:49:11 | <u>0xb342ba41f2fe5274c284d805c40394490d9c1de300f53bc569c571d1e1bf22f7</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-16 11:47:14 | <u>0x154502d2b1e46e3d58d27c3f6adc4f277ef965a63891522f1f276be957da58a0</u> | + 1 1000-usdt.info | ✓ |
| 13 | 2023-10-15 00:05:57 | <u>0x9c40e837b44407b29b33cc89838a29288259809f83fd14926086406e066de07a</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-14 15:48:54 | <u>0x9cfa074487dc832bfe5952f5ed77ffe1270ed4a012ad3509214b1975cf47a4f69</u> | + 1 usdt-1000.info | ✓ |
| 15 | 2023-10-14 15:48:36 | <u>0xf4df67da3022b586c8571062639ef3cb88e56dfcbc b393a87af48ee8ffd8a387</u> | + 1 org | ✓ |
| 16 | 2023-09-27 11:39:06 | <u>0x140b7cb8f14d1aafde606bd7cb21d1120a72b98bde8159fd28c46d50931325e9</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-23 11:44:16 | <u>0x36509e9ca944ac1ee2b0ff0553719b250a78175d3584c886172e96538067e4d9</u> | + 1 Uniswap giveaway | ✓ |
| 18 | 2023-09-23 11:42:54 | <u>0x56446bda295bc0fbaa841e086891b9a02014a6521a1ce2a8a62c572203404a2b</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 19 | 2023-09-23 11:37:28 | <u>0x92fe8334f43589a3eab1</u> <u>b11ced0cc53f272d26d059</u> <u>beffe4c89491a5374aa532</u> | + 1 NFT Airdrop | ✓ |
| 20 | 2023-09-23 11:36:46 | <u>0xcc3221ac97d3bee90936</u> <u>aec451e9a7c8b9ad785851</u> <u>b65e53aea5492976259c0e</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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