

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xab9744935f743277220c49df22f66d2abc1338c1

| Token                         | Balance                           |
|-------------------------------|-----------------------------------|
| MATIC                         | 0.000000000000000000 MATIC        |
|                               | 0.00 USD                          |
| ! USDT                        | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Droppradar AIRDROP            | 1.000000000000000000 )            |
| Acces<br>Liquid-ether.com     | 1 rewards                         |
| ! 5000USDT.NET                | 1 REWARDS 5000USDT.NET            |
| \$2000 USDC<br>VoucherðŸŽ•    | N/A 2000usdc.org                  |
| \$2000 USDC<br>VoucherðŸŽ•    | N/A 2000usdc.net                  |
| Airdrop at 3eth.org<br>ðŸŽ•   | N/A Airdrop at [3eth i%Eorg]      |
| Reward at 5000usdc.cc<br>ðŸŽ• | N/A Reward at [5000usdc i%Ecc]    |
| \$5000 USDT<br>AirdropðŸŽ•    | N/A 5000usdt.com                  |

\* USD values displayed at the time of transaction

| Token                          | Balance                          |
|--------------------------------|----------------------------------|
| Â-                             | N/A Reward at bonewin.com        |
| \$5ETH RewardðŸŽ•              | N/A 5eth.net                     |
| Airdrop at 5eth.cc<br>ðŸŽ•     | N/A Airdrop at [5eth i%[Ecc]     |
| Â-                             | N/A Reward at bonewin.com        |
| Reward at<br>5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%[Ecom] |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-06<br>15:16:00 | <u>0xc47d0a885c06c26acc8f69ec9787d484d8dc28cdf989ea9097a00025d2c76a66</u> | + 3.1400000000000001<br>24 )           | ✓ |
| 2 | 2024-02-05<br>14:38:33 | <u>0x5ddff6e9b2a136f9de349c1ce609f054db4678cabea1f6735fc3389f2c42d1a8</u> | + 1 rewards                            | ✓ |
| 3 | 2024-02-02<br>05:06:25 | <u>0x41511c99d96ea7f9e636664bebcd952cc6937c3aaf249a4efe0c18727fcc2cec</u> | + 1 REWARDS 3000\$<br>USDT usdt-v2.com | ✓ |
| 4 | 2024-01-27<br>15:10:59 | <u>0xa9dc1510cf45a0728910366e8e6e4199ae4afcb71490da7162f4bddae708d046</u> | + 1 REWARDS<br>5000USDT.NET            | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-04<br>05:40:09 | <u>0x259cf5e7492c6e85bb9091e7415a5f0c5af8dc37687499d13c3268c162b4f0a8</u> | + 1 Reward at [5000usdc i%[Ecc]  | ✓ |
| 2 | 2024-02-25<br>14:36:01 | <u>0x66a985a12d39e5c9341d4d0ce477428b4aaa3da83c9c3d5c2f03eadd12b062d6</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 3 | 2024-02-25<br>10:35:28 | <u>0x1b3d9a91bbbd92f1b9c2565fe79287660a095a0ae596a4c5aee1e0a32b06816a</u> | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 4 | 2024-02-14<br>02:28:44 | <u>0x45a7b7704f57f477b72d52a5b9d3099b9f512a8326e577e1b875547916e177fd</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 5 | 2024-02-14<br>02:14:52 | <u>0x25618d21c320543136a52b44db3abf0a6ef502a5be88c25ffc5c90f7f5d3b9d3</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |
| 6 | 2024-02-05<br>20:00:23 | <u>0x3e4009b701f18f9d93c23f978167015371f317d53cdb5162f4fa74f3aec412c3</u> | + 1 Reward at 2000usdcâ€,net     | ✓ |
| 7 | 2024-02-05<br>19:31:09 | <u>0xfa55e239dbd3494079cf4e49d41b1d556f6d03761cd34f3972a124f0ce425e24</u> | + 1 3000usdt.xyz                 | ✓ |
| 8 | 2024-02-05<br>10:29:34 | <u>0x65afe80e7bdb8bd63acd4613d32b95b70112c04c21e02392a406a1d200278968</u> | + 1 3000usdt.xyz                 | ✓ |
| 9 | 2024-02-03<br>23:38:27 | <u>0x13ff6c43f8faf83c32de1b1f42b5f72e583e7646b74fffe701b523c726364bfb</u> | + 1 Reward at 2eth.org           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 10 | 2024-02-03<br>21:39:56 | <u>0x5374ad72ea39201049ba62d7792eb0eb8e4675fb69c3e3ced7ff451c27ff09e7</u> | + 1 2000usdc.net               | ✓ |
| 11 | 2024-02-03<br>19:50:30 | <u>0x83a3d0c3c9c4b2f900bb5f5d73c34f6c389a846856b97502b9e928385c60f8b1</u> | + 1 Airdrop at<br>3000usdt.xyz | ✓ |
| 12 | 2024-02-02<br>04:35:54 | <u>0x36a6fba3f43479d1ea5fafc131e8ab47ba463ffdd8f50844b1bbb330aee9bfbf</u> | + 1 Reward at<br>bonewin.com   | ✓ |
| 13 | 2024-01-30<br>02:53:32 | <u>0x401c8e8178a871f517287e0a1cc153c73c7684547d137ff39362e150a08b9066</u> | + 1 Reward at<br>bonewin.com   | ✓ |
| 14 | 2024-01-29<br>18:01:10 | <u>0x221ed8b919b85bc31fe1dbdd9d77bd2d0f8fa0f886c7d1c46f41d9fc690213a4</u> | + 1 5eth.net                   | ✓ |
| 15 | 2024-01-27<br>05:36:46 | <u>0x7e3686aa7c28e7fa648c497616685fee19dd979dd1fb60f4e805afb3231fa40e</u> | + 1 5000usdt.com               | ✓ |
| 16 | 2024-01-27<br>05:36:44 | <u>0x1564d69763c99eb4608f3c19ae2d806c762d8a79eedebca1787a2e5faf139bf</u>  | + 1 2000usdc.org               | ✓ |

\* USD values displayed at the time of transaction

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