

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb584c06ab765c41e21ffb7a73584edc260ce0304

| Token | Balance |
|----------------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Coinmap AI | N/A CMAI |
| ! ELIGIBLE | N/A TONCrypto.io |
| Mylido.xyz | N/A s |
| mylido.xyz | N/A s |
| ! AIRDROP | N/A TONCrypto.io |
| # stETHERS.COM | N/A rds |
| Acces Liquid-ether.com | N/A rewards |
| ! Bitrock Staked Token | N/A Staked Bitrock (www.bitrock.app) |
| ' | N/A Visit usdtevent.co to claim nft |
| ' | N/A Reward at usdcmint.com |
| \$2000 USDC VoucherǿŸŽ• | N/A 2000usdc.cc |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------|------------------------------------|
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| \$2000 USDT Airdrop | N/A yz |
| \$2000 USDT Airdrop | N/A 2000 USDT - Airdrop at usdt.pm |
| ðŸ | N/A ethevents.co |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| \$1000 USDC Voucher | N/A ro |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-31 07:50:28 | <u>0xd816ea6c9ef18a70105a dd0e582f7a8d6a0e1e4c57 a850a1e1d3e320a7e154e3</u> | + 1 CMAI | ✓ |
| 2 | 2024-02-11 07:22:45 | <u>0x17cd7eaf96fd8a3295a9 4cb7f993e81637c5a311a7 b16454ab296c37a141e595</u> | + 1 rds | ✓ |
| 3 | 2024-01-25 08:12:04 | <u>0x2c092fb9074f443aa8f0 ac29cffc30d59fef33bbf4 49efe101b79623ef412e75</u> | + 9,419.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 4 | 2024-01-24 05:19:24 | <u>0xd4a0378fdf5c0f7506e5 26ce7df2e5ca602863486a 2a775df5c48fdfdb407cbb</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2024-01-14 22:05:01 | <u>0xfa630770d7c17b9631bb8ea27a457ca5f6dcd13ee5e7b96947bc5b56a37d990d</u> | + 1,000 s | ✓ |
| 6 | 2024-01-08 10:21:36 | <u>0x1739ac775956442ae118d613d675bc8e5c85b383ab4d80526072aa1c650a8dee</u> | + 1 s | ✓ |
| 7 | 2024-01-03 13:38:42 | <u>0x3d310fa6972b89c5edfc67c8498fc6219b2698eaa327d80af48df5e632f1f34d</u> | + 306.00000000000000 0000 TONCrypto.io | ✓ |
| 8 | 2023-12-31 16:40:50 | <u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u> | + 396.00000000000000 0000 TONCrypto.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-03-12 19:33:32 | <u>0x93d6fac930d14c9d02486245fb1860b975a5753b82663c64adc45727f3de2da4</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-02-18 13:24:25 | <u>0xa24bf043e5c0781b76538c36be74d535bae6fa414a01de516a6c7a7e8d2e0ff2</u> | + 1 NFT | ✓ |
| 3 | 2024-02-11 07:23:03 | <u>0xae59c7f7a6fac5aa93db966ca62ec4113222d2f6a3ced32ffc3f5dc18e6c4fcc</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 4 | 2024-02-11 07:23:01 | <u>0x9cc90f95a1efd6c7c8a7cc755c10db7587029f0e6347ffe5b45e4965f064b538</u> | + 1 Reward at [2000usdc i%[net] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-01-22 07:16:17 | <u>0x303459ea47e086cb759c97e263453a84fb647279fb63617520b686f15c759e46</u> | + 1 ethevents.co | ✓ |
| 6 | 2024-01-09 13:33:20 | <u>0xc0abb06223b70a35eb2be04dcac59abf3527c1b760ba9796411e6f0be21350bd</u> | + 1 5000usdt.org | ✓ |
| 7 | 2024-01-09 12:03:45 | <u>0xcfacd283831b1ea191491fc7b472c7cb5b39b005408eb701316fbaa286766363</u> | + 1 3000usdc.com | ✓ |
| 8 | 2024-01-02 21:15:59 | <u>0x65591da95d6d0b5929cc61944d3983dfaa46fd28cd6a8861439d40cac5973c6c</u> | + 1 Reward at usdcmint.com | ✓ |
| 9 | 2023-12-27 02:12:45 | <u>0xfa9803e02ad8c9468f3b1c7b05cd6345f8187071249db5267a627af036af2a93</u> | + 1 2000usdc.cc | ✓ |
| 10 | 2023-12-27 02:09:17 | <u>0xe8282da4285db6dbad40c835896f6c288aaebd8c7c7e457056425a38ced03281</u> | + 1 3000usdt.net | ✓ |
| 11 | 2023-12-11 07:13:22 | <u>0x679ce5177d2d98bef73a96a68e044ccdb8e71c3ef5fb4dc9223a4d20b5875177</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-11 02:59:36 | <u>0x6e9ed148c898b8814e2d56fc14550784dad4adfc318cea72c545b0ac92dcbe41</u> | + 1 1000usdc.net | ✓ |
| 13 | 2023-12-11 02:59:34 | <u>0x56e5ca17b30eba4c8080c5205f270d44fbd4029976008b39061fee4050b0f962</u> | + 1 2000usdt.link | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 14 | 2023-11-19 17:59:04 | <u>0xddb7723b253c317424a6</u> <u>98677c60475d7bfda1f92d</u> <u>651114b5a0896209f6ce4c</u> | + 1 yz | ✓ |
| 15 | 2023-11-19 17:58:50 | <u>0x4d9b032adaeea9af917c</u> <u>44fec23e5f35ec2c2ea49b</u> <u>7eddc1c8aac3f9c17cd967</u> | + 1 ro | ✓ |
| 16 | 2023-11-19 17:58:38 | <u>0xeec47d8778864e4b5c89</u> <u>c0fcd8aafe4f386eb2828a</u> <u>42a4290e46b8efaa2b4ec7</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |

* USD values displayed at the time of transaction

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