

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:10 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb5e9cfa9e632fcdf8fbc92ac24d2a5c3a69029aa

| Token   | Balance  |
|---|--|
| MATIC   | 0.000000000000000000 MATIC <br>0.00 USD |
| TRUST WALLET MYSTERY BOX  | 1 rn.xyz   |
| TRUST WALLET MYSTERY BOX  | 1 .SITE  |
| ! USDT REWARDS  | 1 REWARDS 5000\$ USDT 5000USDT.NET   |
| Reward at 5000usdt.com  | 1.000000000000000000 5000i%,,Reward  |
| BLAST   | 10,000 \$ BLASTR2.COM Limited Coupons  |
| \$2000 USDC Voucher  | N/A 2000usdc.cc  |
| 1,000 USDT Reward   | N/A .net   |
| \$2000 USDC   | N/A Voucher  |
| Airdrop at 3eth.org  | N/A Airdrop at [3eth i%Eorg]   |
| \$2000 USDC   | N/A Voucher  |

\* USD values displayed at the time of transaction

| Token                         | Balance                         |
|-------------------------------|---------------------------------|
| Reward at 5000usdc.cc<br>ðŸŽ• | N/A Reward at [5000usdc i%{cc}] |
| \$2000 USDT Airdrop           | N/A 2000usdt.xyz                |
| \$2000 USDC                   | N/A Voucher                     |
| 1000\$ Drop REWARDS           | N/A drop-reward.xyz             |
| \$2000 USDT<br>VoucherðŸŽ•    | N/A 2000usdt.link               |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-07<br>19:17:54 | <u>0xc3b2878b8dce8ad0a5fb</u><br><u>8154b4a06bea72b43fca54</u><br><u>345f1d2d361e4b95faeb2b</u> | + 5,000 \$<br>BLASTR2.COM<br>Limited Coupons | ✓ |
| 2 | 2024-01-17<br>05:47:14 | <u>0xa0e0fdcec715947e9fca</u><br><u>8e1eee6cf98acc1fb03b35</u><br><u>5debfaeafad30bfb0f39dd</u> | + 3 rn.xyz                                   | ✓ |
| 3 | 2024-01-17<br>00:59:51 | <u>0xb5f516bc3ae409d762cd</u><br><u>5abbe53a66c70cbc284d2e</u><br><u>ab0c576ea14e050784f9a0</u> | + 3 .SITE                                    | ✓ |
| 4 | 2024-01-16<br>17:00:36 | <u>0x00d906bf84d505846c0c</u><br><u>3546ce9ba47bc1f29089a1</u><br><u>150b94cc25a1cd64b853a8</u> | + 1 REWARDS 5000\$<br>USDT 5000USDT.NET      | ✓ |
| 5 | 2024-01-16<br>07:35:01 | <u>0x7a5336536ea85d79b5e3</u><br><u>6fcf33bc6c7d31f74e5485</u><br><u>f199a372f0d75f00431182</u> | + 1.0000000000000000<br>00 5000i%,,Reward    | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-17<br>05:56:38 | <u>0x233c5a0bfc3090564096<br/>eedc1d814f80c697a1915<br/>3dc5992e8a79dfc8327046</u>  | + 1 ðŸŽ•                               | ✓ |
| 2 | 2024-07-17<br>05:56:24 | <u>0xbc8b627b31a518607aea<br/>300120c48ba90c827efc67<br/>e03134892ce707b60f1f06</u> | + 1 1ETH Airdrop at<br>etherc.lat ðŸŽ• | ✓ |
| 3 | 2024-03-07<br>23:10:22 | <u>0x9c6c7577fe047428acf2<br/>46cdc0e6f91c65f4587eb5<br/>5397f6fdce1e7093cc5039</u> | + 1 Reward at<br>[5000usdc i%{Ecc}]    | ✓ |
| 4 | 2024-02-17<br>04:29:49 | <u>0x3ee398c6dec0d70dcf2a<br/>1186398956f399fafdfdc4<br/>c7feb884c5b84e5f4ab9b7</u> | + 1 Reward at<br>[5000usdc i%{Ecom}]   | ✓ |
| 5 | 2024-02-17<br>03:51:42 | <u>0x74669847801ae57dee1e<br/>996c05f59d75a391c3a10d<br/>2019600827e68bec61b940</u> | + 1 Airdrop at [3eth<br>i%{Eorg}]      | ✓ |
| 6 | 2024-02-13<br>02:45:39 | <u>0xfbde109fcb011b6c5bd1<br/>866351869063b2b5a6dc8f<br/>ebfed2acac84bf8f856e2a</u> | + 1 Reward at<br>[2000usdc i%{Enet}]   | ✓ |
| 7 | 2024-02-13<br>02:45:31 | <u>0x382b8c59ee1cd03dc5a4<br/>b04d10f9a9edd22b6afaf0<br/>e95faad877d098c673c290</u> | + 1 Airdrop at [5eth<br>i%{Enet}]      | ✓ |
| 8 | 2024-01-16<br>05:35:51 | <u>0x5f2b11f29632b55fc7e3<br/>7047d4cc805c31cf645d33<br/>e0b7eec2d9292a0be2a99a</u> | + 1 1000usdc.top                       | ✓ |
| 9 | 2024-01-16<br>05:35:25 | <u>0x2b2b2f61802646c1c330<br/>f52b26a382773b4388fa7c<br/>296b86449b35cea3b24189</u> | + 1 3000usdt.cc                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 10 | 2023-12-26<br>21:50:37 | <u>0xd55c73199b19720afe1b91f76d2ec56086b4bb647f2e8d5cb68a1276f8abb982</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2023-12-26<br>11:57:55 | <u>0xfca96359468ed89adacdad64a7de5a42f7674ab9cd9010d1c22477518513881e</u> | + 1 2000usdc.cc                           | ✓ |
| 12 | 2023-12-26<br>11:56:13 | <u>0x5ba3c82a0a2abfa299b64f6cb3725aa9c32229f68ae847367b29af2740590dae</u> | + 1 3000usdt.net                          | ✓ |
| 13 | 2023-12-09<br>15:01:47 | <u>0xadcd7c2ab911a17b3533998e39648a5f3d33643d9245b82c8353f0bc60e2b896</u> | + 1 1000usdc.net                          | ✓ |
| 14 | 2023-12-09<br>14:21:00 | <u>0x91df9b9d19c9c2d89f68155f7666d1a44bb4cd9ffa9cdd88547ce06764aa3e8c</u> | + 1 2000usdt.link                         | ✓ |
| 15 | 2023-11-23<br>04:44:32 | <u>0x1ad0d5460491b70c9e94b1147b62cf3c1ca736ee2d402cd6c9d8782c8bcc8f91</u> | + 1 Voucher                               | ✓ |
| 16 | 2023-11-08<br>03:41:57 | <u>0x078d47243873f07446a9276d9374186bb519134e18e88ecda806b768bedec1bf</u> | + 1 Voucher                               | ✓ |
| 17 | 2023-11-08<br>03:40:51 | <u>0x65de4950ff8fd77ed813ea779fe1e48ea903e9e292abd341b2f12525eef541ef</u> | + 1 uk                                    | ✓ |
| 18 | 2023-10-30<br>03:54:28 | <u>0xffb94b5705e7f702e79469e41617aa808e112d47fc1821c4f11da8040ad70fbc</u> | + 1 rop.net                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 19 | 2023-10-30<br>03:54:18 | <u>0x6d9625d34bd3a8dc7ded<br/>96cbd9bf7ac608f387d936<br/>b1e0cdccd9f90682c40e5d</u> | + 1 2000usdt.xyz | ✓ |
| 20 | 2023-10-09<br>12:06:46 | <u>0x7c527ec4f9a592e86c00<br/>5d7a53845e4f9e1d20f2a1<br/>9fabe8132017f06e373334</u> | + 1 Voucher      | ✓ |
| 21 | 2023-10-09<br>05:30:11 | <u>0x16ee4da50777436dd36b<br/>805ddee9f3f92e52dbf157<br/>9ab7954700854b50423f45</u> | + 1 Vouchers     | ✓ |
| 22 | 2023-10-09<br>05:26:59 | <u>0x9b4bef5ccea5fc3e3ce5<br/>8106f0e4824b791cd5e79e<br/>4067d87937c369297c510b</u> | + 1 usdtdrop.org | ✓ |
| 23 | 2023-10-06<br>11:42:09 | <u>0x8f2e81d5f2a007240445<br/>335eeab0ad4fb3f865ffb0<br/>f970210c12c0383b258f68</u> | + 1 Voucher      | ✓ |
| 24 | 2023-10-06<br>07:57:41 | <u>0x19c8e3a8e3e5e72b91dc<br/>262403e1d0d564917c502b<br/>7cd9a96496684c413b9ba8</u> | + 1 USDC VOUCHER | ✓ |
| 25 | 2023-10-06<br>07:55:47 | <u>0x041ffda48ed1e4279a17<br/>cb014e682133c5ab0ebf22<br/>4be304fe81182a75ae3f43</u> | + 1 Vouchers     | ✓ |
| 26 | 2023-10-06<br>07:53:59 | <u>0x02a8b53c1953e72b058f<br/>97b11f603c9a662d0227f4<br/>ac109a6143afe99ef55584</u> | + 1 usd-drop.org | ✓ |
| 27 | 2023-10-06<br>07:53:55 | <u>0x7efe5789d31b85c48c06<br/>6944557b961bd1e4c7each<br/>14a886f46598093da5e854</u> | + 1 .net         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 28 | 2023-10-04<br>11:34:44 | <u>0x6e01b675a650886d54eb</u><br><u>9836724c646f521d16cc16</u><br><u>35a86f0d5c5ecaba951d7d</u>  | + 1 Voucher              | ✓ |
| 29 | 2023-10-04<br>04:51:37 | <u>0x2702ccdb760cb8ae7f93</u><br><u>b55d5835e706b893dbc3e4</u><br><u>ba4dcc9a077bb0061e86f9</u>  | + 1 usdt-drops.org       | ✓ |
| 30 | 2023-09-17<br>08:26:07 | <u>0x279aeafa8487b645c071c</u><br><u>809151c31ab7f05b4928d3</u><br><u>b8cf802ef541f71af48727</u> | + 1 drop-usdc.com        | ✓ |
| 31 | 2023-08-28<br>05:59:22 | <u>0x328867215871164f55e3</u><br><u>31a2cdf8d5ab5a453fdeda</u><br><u>9a60be188e51fcb3b8fbec</u>  | + 1 UNI-V3-POS           | ✓ |
| 32 | 2023-08-28<br>05:59:16 | <u>0x065789587b149b1f3c89</u><br><u>ccbae6cf47daa47ff99d73</u><br><u>46b534f61392ef7899abc8</u>  | + 1 drop-circle.xyz      | ✓ |
| 33 | 2023-08-19<br>04:21:29 | <u>0x07b528caa3268619e3fd</u><br><u>5d6c851cbfe32214861c87</u><br><u>dde29caba345eff8594892</u>  | + 1<br>token-rewards.xyz | ✓ |
| 34 | 2023-08-17<br>05:09:13 | <u>0x3ede4d43e1b72f2ccfe9</u><br><u>57a2336c49411e827616ab</u><br><u>ec8297d9daac8522ee07d8</u>  | + 1 drop-reward.xyz      | ✓ |
| 35 | 2023-08-10<br>06:12:07 | <u>0x6ea587b94ef772bbdb2e</u><br><u>8a79e742162b01304a527a</u><br><u>18ed01834f576de4161af7</u>  | + 1 2000rewards.xyz      | ✓ |

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