

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:07 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xcdb53225e19f08bfe01a7c4be28b30366dc9187f

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ~ KnUSD.tech | 227.3000000000000011369 rd |
| USDT | 10,000 \$USDT 0;L0•I0æâ--lootusdt.com |
| iPEPE | 10,000 \$iPEPE 0;L0•L0æâ--ipepe.click |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! USDT | 1,000 lt.com |
| \$ wbonus.tech | 925.000000000000000000 im reward |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%Ecom] |
| 1,000 USDT Reward | N/A rg |
| Polygon Plus Event | N/A PolyEvent.Plus |
| \$1000 Rewards | N/A usdtdrop.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|------------------------------|
| \$2000 USDC Voucher | N/A 2000usdc.org |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| MATIC BONUS | N/A PolyEvent.io |
| 5000 USDT | N/A NFT Voucher |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%[org] |
| 5000 USDT | N/A NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-18 23:49:48 | <u>0xafe763bfb38746d9747fcdad8660463fb032e8034d136326a0121cd1d61bd10a</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-•lootusdt.com | ✓ |
| 2 | 2024-02-03 03:13:40 | <u>0xf762caf5eda5b9f05097d604b5b28279d90a3a8cf82b4f99f372a7c046b71a6c</u> | + 1,000 \$iPEPE ð;LÐ•lÐæâ-•ipepe.click | ✓ |
| 3 | 2024-02-03 02:38:56 | <u>0xbd6ebaa8ef832b03f5b0f2e864b21730c22bc88228eea22132d5433dc3addf3d</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 4 | 2024-02-02 19:27:27 | <u>0x7253dcf43957e7d0b11b9ccdf5e49fec45b71688a00ab1d1e1f2d9c063bfa24</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 5 | 2024-01-31 19:09:28 | <u>0xe09645578fbe18ea425c37c97c628d0a49b92acb3adce54ad44af656515ebf02</u> | + 1.0000000000000000 00 adar.site) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2024-01-18 20:50:40 | <u>0x2d41d4cfdb3d8e97a72c3344c542465e2af082146355091704c58168d9e8827a</u> | + 1 lt.com | ✓ |
| 7 | 2023-05-21 13:39:02 | <u>0x3489a22ab8691fdf47c6065f26acbb2d91aa516e5149aa478d0897508cbf08bd</u> | + 227.30000000000001 1369 rd | ✓ |
| 8 | 2023-05-12 12:51:28 | <u>0x55b35648a23d6ffa25094ba67dba3a49748a7e72756a0e9b17252a3f2317156f</u> | + 925.00000000000000 0000 im reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-02-19 08:20:56 | <u>0xfa1bc5a34a962de0efb65cfb917ba2ce647258ff34997a5ba0fcb6670616cfac</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 2 | 2024-02-19 05:30:16 | <u>0x659b4e17d61973ef77ac1b7a12552767572cc9a44fda2b61dc78893c61fc5d5b</u> | + 1 Airdrop at [3eth i%{org}] | ✓ |
| 3 | 2024-01-31 01:36:43 | <u>0xa8e376d69425dbdf1ab71926f3d716505dc11c6223eaa2c585f3e30ee8b2f38b</u> | + 1 2000usdc.org | ✓ |
| 4 | 2024-01-30 06:32:58 | <u>0x1921a61b5221c04bb644113e5b909f202a77182d86374475a2340454644c02ef</u> | + 1 5000usdt.com | ✓ |
| 5 | 2024-01-18 18:01:41 | <u>0xae89703901546fb7ffee e3edd2536fec9cd14d749f31c18caaa74c2ca79781eb</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 6 | 2024-01-08 06:20:45 | <u>0xe60a14230e50e4f3569439248fcef7c363ef35d6f38422398a7939c79bebbb79</u> | + 1 3000usdt.net | ✓ |
| 7 | 2024-01-08 06:06:46 | <u>0x07ed6d048ac0317a99e16290c60ae3682c1861657b823f25de05dae60c8348da</u> | + 1 2000usdc.org | ✓ |
| 8 | 2023-10-17 16:12:17 | <u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u> | + 1 Circle Weekly Giveaways | ✓ |
| 9 | 2023-10-07 12:09:49 | <u>0x2f9c8ebaeb46ef190140e2035bb3b898979570bcda2b10ddebb09d01ac28e0b5</u> | + 1 Voucher | ✓ |
| 10 | 2023-10-07 09:41:59 | <u>0xbfc115aab45506d26e52bc08c53a9a0b82a98dd767a4fe4d214c12ec10a9d1a5</u> | + 1 Vouchers | ✓ |
| 11 | 2023-10-07 09:41:31 | <u>0x2e89892cf210be0ed3df8c09a6c9d93fc2450d54205df6f55329dea64dc757e0</u> | + 1 Vouchers | ✓ |
| 12 | 2023-10-07 08:36:02 | <u>0x85a8e133759c03c768fe8679ae444e649919666376a92140dbbdae73e1f5bfc0</u> | + 1 USDC VOUCHER | ✓ |
| 13 | 2023-10-07 08:33:36 | <u>0x50f2335209a13a9829b384b2acef7282dff040010b24d3dd01c6aefc13dec994</u> | + 1 usdtdrop.xyz | ✓ |
| 14 | 2023-10-07 08:33:24 | <u>0x7d865b396fe94665398c6c674e1ec4b7961970f11163a008b8c27c11ebb9db2f</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 15 | 2023-09-17 16:06:37 | <u>0x95b8a3b54cdea416eb7a2ddba77ccb3afcc93fa0dbb3cc45304dfe5bac3840c0</u> | + 1 NFT Giveaway Round | ✓ |
| 16 | 2023-09-16 20:10:05 | <u>0x566754385f5da9ce806693c46a4f716cc4b7e93e54d53ac465c280a343954393</u> | + 1 NFT Giveaway Round | ✓ |
| 17 | 2023-09-15 01:35:46 | <u>0x8da9c01aa106f0678745ebe1946c386d6b5283dad0c9d204ec43e38930b4bf62</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 18 | 2023-09-12 03:35:32 | <u>0x25db8bddc655ce893ff6100a69a65f1d12d3d74b942ca4afaa0024363f97621b</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-09-06 21:29:47 | <u>0x73382a5fd033be68032a97bb85cc0e4b5c4fb344c4b304fc82e350c24885978a</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-08-11 18:12:42 | <u>0x669ebbbcf09e0a8312d33718365a8babd5ba53c630c1ead7be331c4d2577f3fe</u> | + 1 Lido DAO | ✓ |
| 21 | 2023-08-07 11:16:36 | <u>0x782d91a0a0b00efa38d62c1d152c3200e5f924c9b10310db354402408ae7a185</u> | + 1 Voucher | ✓ |
| 22 | 2023-08-02 06:54:42 | <u>0x9c3effb4e781b65c75ff718d735c695672a9dc6d63c9b841c57a46d66418f05a</u> | + 1 FREESPIN | ✓ |
| 23 | 2023-07-28 21:00:52 | <u>0xa455278ba6493af7acea b3db7fc67aeab6b471a71521c1f55baf36fbabf80d77</u> | + 1 REVOLUTION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 24 | 2023-07-19 10:44:48 | <u>0x05d3be271aed55c47170</u> <u>859040b87fa58245350b67</u> <u>38b20ea6e535cf63e1d017</u> | + 1 UniEvent.Plus | ✓ |
| 25 | 2023-07-16 13:36:16 | <u>0xf5bba49b6131df6a144d</u> <u>4e8f36d54ef64423e8d3e0</u> <u>47b3279d40e3ec3d1d3a0c</u> | + 1 PolyEvent.Plus | ✓ |
| 26 | 2023-06-25 02:31:36 | <u>0x27778fea9e9db8abacd7</u> <u>eb2c78821d2db89e6684f1</u> <u>8d77588ac4bf162b2b9274</u> | + 1 PolyEvent.io | ✓ |

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