

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcfdcf52153eb71db01e7c4a69a65d826a0922d8

| Token                     | Balance                                  |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC               |
|                           | 0.00 USD                                 |
| Acces<br>Liquid-ether.com | 1 rewards                                |
| Gemradar.site             | 3,763.000000000000000000 Gemradar.site ) |
| \$5ETH Reward             | N/A 5eth.net                             |
| \$1000 USDC<br>Voucher    | N/A 1000usdc.top                         |
| \$2000 USDC<br>Voucher    | N/A 2000usdc.org                         |
| \$5000 USDT<br>Airdrop    | N/A 5000usdt.com                         |
| \$3000 USDT<br>Airdrop    | N/A 3000usdt.cc                          |

## ERC-20 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-10<br>01:38:14 | <u>0x5e7f8e2b254856da44d03afcadd2906a9dbe88f6e365b7869c38031eb66c7a9d</u> | + 3,763.000000000000<br>000000<br>Gemradar.site ) | ✓ |
| 2 | 2024-02-10<br>01:04:12 | <u>0x0f861577fc047dadcb44e0b7e645ebf2e5ed3feb8c86faa68505bf2b7fa7ace1</u> | + 3,763.000000000000<br>000000<br>Gemradar.site ) | ✓ |
| 3 | 2024-01-28<br>10:39:07 | <u>0xe28031f20fc20ffea614df9daf7b67d7117dc1c69347a01696b30ca92fea824f</u> | + 1 rewards                                       | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-30<br>12:00:17 | <u>0x7f81046e99e01ac0bd2e4d3174f1a4f11318f8aee0413ba891f1075c3f21ebb4</u> | + 1 5eth.net     | ✓ |
| 2 | 2024-01-28<br>18:17:21 | <u>0xfb24a8c10fbb27065d9ebaad8f52dfd94d9735cbec7738af8b732a207cbb4785</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-28<br>10:40:29 | <u>0x9c24431ef0bf7e2ec537ed1099905a912320acd2b6d4e38fd16b5a3168cf533a</u> | + 1 5000usdt.com | ✓ |
| 4 | 2024-01-14<br>17:52:04 | <u>0x2c994baf8ac8c57e022c4c088f1031e8a272fce1ebf50d842d8d49a9a01fe1be</u> | + 1 1000usdc.top | ✓ |
| 5 | 2024-01-14<br>17:50:28 | <u>0x3a33ac07433931c3a4f0e504734d7bb18e02e931c5e565bf70e2405544966475</u> | + 1 3000usdt.cc  | ✓ |

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