


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd4c720cf9f8a4b72b6a6e34979d67682309d90e7

| Token                             | Balance  |
|-----------------------------------|--|
| MATIC                             | 0.000000000000000000 MATIC <br>0.00 USD |
| DROP)                             | 32.000000000000000000 ) to claim   |
| ! USDT                            | 4,000 RDS  |
| eth-voucher.site )                | 1.000000000000000000 teth-voucher.site   |
| BLAST                             | 10,000 op Code   |
| xyz                               | 1.000000000000000000 //steth-drop.xyz )  |
| ! 5000usdc.org                    | 1.000000000000000000 rdrop   |
| Airdrop at eth10.xyz              | 0 10 ETH   |
| \$100% lidostak.com               | N/A <a href="https://lidostak.com">https://lidostak.com</a>  |
| Reward at 10bnb.lol<br>šŸž•       | N/A Airdrop at 10bnb.lol šŸž•  |
| 1ETH Reward at<br>etherc.lat šŸž• | N/A 1ETH Airdrop at etherc.lat šŸž•  |
| 10BNB at 10bnb.us<br>šŸž•         | N/A 10BNB Reward at [10bnb.us]<br>šŸž•   |

| Token                        | Balance          |
|------------------------------|------------------|
| \$2000 USDC Voucher          | N/A 2000usdc.org |
| 10K\$ gift at [bit.ly/tpepe] | N/A e]           |
| \$5000 USDT Airdrop          | N/A 5000usdt.com |
| 5000\$                       | N/A 5000\$       |
| \$3000 USDT Airdrop          | N/A 3000usdt.org |
| 2000 USDC Voucher            | N/A org          |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-10<br>01:48:02 | <u>0x46faf246a971ec715bc4ce84a47919a622f0b26319a85e0f3c4cdd4a4b2ce982</u> | + 1.000000000000000000<br>00 rdrop                | ✓ |
| 2 | 2024-03-17<br>10:52:51 | <u>0xa38b5309565c6f570e6e6da44b28aa9d2c86b4aa9f66b5f6908de6672625de63</u> | + 500 op Code                                     | ✓ |
| 3 | 2024-02-07<br>09:12:33 | <u>0xce68652e2876159d2ce9c7ea594819e928966a5a98819418f4ce281f4b991d26</u> | + 1 RDS   | ✓ |
| 4 | 2024-02-02<br>16:35:32 | <u>0xc8d225e4f999a54fe2f836192269cacbf1be7c751fecad936d2c6eb921d834c</u>  | + 2.100000000000000000<br>89<br>teth-voucher.site | ✓ |
| 5 | 2024-01-29<br>22:38:55 | <u>0x39d50c6a0c20263b150568ea0ab7dc0ae1e0cd598951f8194868c99230b0e120</u> | + 32.000000000000000000<br>000 ) to claim         | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 6 | 2024-01-29<br>00:23:20 | <u>0xd7c639d183aed97e7ab668fb5edbc7c4fbffc0dc73573701a472b096cc760809</u> | + 1.9199999999999999<br>29<br>//steth-drop.xyz ) | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-04-01<br>04:15:58 | <u>0x79328a2948c17a0b2168492b7f87fe63a929b8421a637564c388f2e2351141df</u> | + 1 10 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-20<br>02:28:55 | <u>0x1f53f8d4c8277343ab2157c46ead7dc54df8a3d46f1453873d7b9b154f8c6e4c</u> | + 1 Ƀ                               | ✓ |
| 2 | 2024-07-20<br>02:28:37 | <u>0x2d52e980af247f9b660cc900fc0e5b5eedde4b91ae1d52d94e71319c70f1f22</u>  | + 1 1ETH Airdrop at<br>etherc.lat Ƀ | ✓ |
| 3 | 2024-07-17<br>07:44:58 | <u>0x2c67a76272ae7dd0aff03d71a516675afaf8d9250b7602611e8b5f122d611273</u> | + 1 Ƀ                               | ✓ |
| 4 | 2024-07-17<br>07:44:44 | <u>0x37ec322c973c210527a74c51423272fa2983e16933356f3eca84df8df9afd8c1</u> | + 1 1ETH Airdrop at<br>etherc.lat Ƀ | ✓ |
| 5 | 2024-07-17<br>07:44:00 | <u>0x02ef8d00ddefe647f559003d3d7aa16d63950272b5e00cf8641e9032ceb632b3</u> | + 1 5000\$                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-07-01<br>06:46:49 | <u>0x73ef5b7092f5a5c0d56e<br/>d2876927320a61409879d3<br/>ae5faf07e29a0c9620a2a2</u> | + 1 1ETH Airdrop at<br>webeth.icu $\delta\check{Y}\check{Z}$ . | ✓ |
| 7  | 2024-07-01<br>06:46:29 | <u>0x8c6eed87b251ed15d619<br/>8850c4e2cc5d22a5b7f10a<br/>46afa0769993214fc8bcc</u>  | + 1 Airdrop at<br>10bnb.lo1 $\delta\check{Y}\check{Z}$ .       | ✓ |
| 8  | 2024-06-29<br>21:27:52 | <u>0xd65aa678f43b5e5307bf<br/>5ccf771f61334f9597ff6f<br/>b4ab8a32d5b96b59423f81</u> | + 1 1ETH Airdrop at<br>webeth.icu $\delta\check{Y}\check{Z}$ . | ✓ |
| 9  | 2024-06-29<br>17:53:36 | <u>0x2a7fb80f3632f87a6372<br/>808101df310efb105d2419<br/>c8e4f28bb851babd2f9bd9</u> | + 1 Airdrop at<br>10bnb.lo1 $\delta\check{Y}\check{Z}$ .       | ✓ |
| 10 | 2024-06-20<br>09:44:28 | <u>0x3216565f0d379a450c78<br/>aa85d3ed0ab04e5a70890b<br/>8c1f963b2efcb0cb74a15f</u> | + 1 t]   | ✓ |
| 11 | 2024-06-20<br>09:09:35 | <u>0x4c86d890607b5323d1fc<br/>10e75c9304c0f701dca7dd<br/>cfb3397326fd4ec1b09adc</u> | + 1 ethx] $\delta\check{Y}\check{Z}$ .                         | ✓ |
| 12 | 2024-06-03<br>14:40:44 | <u>0xfc3cce8a46650e7be094<br/>7bd2f1b6b6c2654bb62f24<br/>f74be06460dab34316091a</u> | + 1 e]   | ✓ |
| 13 | 2024-05-30<br>04:33:37 | <u>0xf4c241c008be2e61c775<br/>5437c7db4d1b54ef5ca30e<br/>ca393bd49f412ec394cfc5</u> | + 1 10BNB Reward at<br>[10bnb.us]                              | ✓ |
| 14 | 2024-05-30<br>04:33:23 | <u>0x21137b2f835564716ef0<br/>42937edcbe9b9e49bb346c<br/>520d65a847a80de097afa9</u> | + 1 e]   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2024-05-10<br>01:48:44 | <u>0xeb6c91f2b4d0790fd60e<br/>fd518324057514c9c5a11d<br/>fe303dfb10e60f0b30ba88</u> | + 1 Reward at<br>[5eth.us]                                     | ✓ |
| 16 | 2024-04-24<br>00:01:44 | <u>0x13f4ff7fa35ed6313729<br/>383bf70075029da16f744d<br/>eac0c19591f0ac13df3082</u> | + 1 3K\$ Reward at<br>[getusd.us]                              | ✓ |
| 17 | 2024-04-17<br>20:01:21 | <u>0x2e8d97611c1a605cacef<br/>24e2806c89c4e9011338c0<br/>01368d2f75e7a0571e14cd</u> | + 1 3K\$ Reward at<br>[getusd.us]                              | ✓ |
| 18 | 2024-04-01<br>04:12:42 | <u>0x1ee9b27032faa17b8192<br/>33b3d87a85672b21a8dcf8<br/>50d3303c1d0d86dec1aebd</u> | + 1 5ETH Reward at<br>[geteth.us]                              | ✓ |
| 19 | 2024-03-28<br>17:48:32 | <u>0x9f3031c06e25215cd261<br/>95ab4fb7926daf67e1003a<br/>ae1e8ad29ff4049ee70c58</u> | + 1 5ETH Reward at<br>[geteth.us]                              | ✓ |
| 20 | 2024-03-28<br>17:44:08 | <u>0xe5723fc314a811ebc7c1<br/>3e0c9d5a47d5b794aa7c3b<br/>782afa78cda37a503b9a4b</u> | + 1 Airdrop at<br>[5000usdt.us]                                | ✓ |
| 21 | 2024-03-23<br>03:38:26 | <u>0x278f99e34d230b71b77e<br/>b184ef5681901817335aa0<br/>029e3d269096a90486ca2c</u> | + 1 Airdrop at<br>[3000usdti%{info}]                           | ✓ |
| 22 | 2024-03-23<br>03:38:20 | <u>0xfa0a10616d7458443465<br/>126af5c5e0e2ded7cdd0c0<br/>e0e469294e721aa6408fcd</u> | + 1 Reward at<br>[5000usdc i%{xyz}]                            | ✓ |
| 23 | 2024-03-18<br>02:57:13 | <u>0x989265625c7b367382e1<br/>f75e5c2be1358cbf215a75<br/>06d14a0cb9339473de0637</u> | + 1<br><a href="https://lidostak.com">https://lidostak.com</a> | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 24 | 2024-02-01<br>03:08:39 | <u>0xdf3f1d8d4b37692e405423107a819ad82b8f6e344ff1b31480567556a4fceff</u>   | + 1 Reward at ether.casa | ✓ |
| 25 | 2024-01-29<br>11:01:56 | <u>0x61e330be8e927e3496f83b1dca70865fcc6d4b3ceda96198def524634f091d5e</u>  | + 1 2000usdc.org         | ✓ |
| 26 | 2024-01-29<br>00:25:16 | <u>0xc6ee4e7c6c3c1d97235f0fb6a17e313da992d41c8d8eb7d35fde4c27ea1a0c6e</u>  | + 1 5000usdt.com         | ✓ |
| 27 | 2024-01-13<br>15:34:54 | <u>0xbf6eee58e65d433baed0af1cf77e2a93d403901aad7d608313b405248f8b0afb</u>  | + 1 3000usdt.cc          | ✓ |
| 28 | 2024-01-13<br>15:34:48 | <u>0xc0883073e8d4ebe6ed6afa89cf9ce45b5e3e24737b8d4709eadf77d414ee9bce</u>  | + 1 1000usdc.top         | ✓ |
| 29 | 2023-12-27<br>21:39:07 | <u>0x845fcf04340cb90e54193e01abca10777f113577710c121eca6d99a4cdf8e8b98</u> | + 1 2000usdc.cc          | ✓ |
| 30 | 2023-12-27<br>21:35:43 | <u>0x7d27cc315aa7a3197a1ce3c961aebd45614bc2cc8852a5742fa11d2138668e62</u>  | + 1 3000usdt.net         | ✓ |
| 31 | 2023-11-25<br>19:47:52 | <u>0x27303afcc5aa879d69424c04db9c0b0f0d4554055cd22a6cae49fce2c1d23b4a</u>  | + 1 org                  | ✓ |
| 32 | 2023-11-25<br>19:23:03 | <u>0xae6e063b182ae13e6566b0c4bd2283e3c32c6bb723e1b55665e057024bfab485</u>  | + 1 3000usdt.org         | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 33 | 2023-11-17<br>16:17:38 | <u>0x99882500f5c1974909a6</u><br><u>7e26ddc6a04986a4230953</u><br><u>dc35f9009400fffb38673a</u> | + 1 yz | ✓ |

\* USD values displayed at the time of transaction

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