

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xdaafc3607ec7f1f72349a4924c46e96543f6b73e

| Token | Balance |
|------------------------------|---|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| !. USDT | 3,000 rds |
| ! A-ZKF | 40,932.000000000000000000 A-ZKF [www.zkfair.events] |
| USDT | 10,000 \$USDT  · airUSDT.net |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| ! USDT. | 5,000 ! |
| ! USDT.. | 3,000 ds! |
| !! USDT | 3,000 rds |
| \$2000 USDC | N/A Voucher |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at 5eth i%Enet |
| Airdrop at usdtredeem.com | N/A USDT |

| Token | Balance |
|------------------------------|---------------------------|
| \$3500 USDC | N/A \$3500 USDC |
| Airdrop at usdtredem.io | N/A USDT |
| ' | N/A NFT |
| Airdrop at usdtredeem.com | N/A USDT |
| \$10,000 USDC | N/A \$10,000 USDC |
| Airdrop at linkredeem.io | N/A NFT |
| Â- | N/A Reward at bonewin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-25 22:09:21 | <u>0x0349dd80c685207f3636596fb51d05357649fcfda6ab1b39da2cf89a4186e571</u> | + 3,000 ds! | ✓ |
| 2 | 2024-02-14 22:06:03 | <u>0xe9e70cdb0305f68159da6fa6a0934d45b240590c7ff3ee3cd9acd8fe337c1219</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 3 | 2024-02-13 07:19:56 | <u>0xdab5ba3b7d83f9926231d33a4d4637caf15b7ebbd23387ce75e8a6fe4c94d656</u> | + 75,309.000000000000000000 A-ZKF [www.zkfair.events] | ✓ |
| 4 | 2024-02-12 01:01:40 | <u>0x858d12ea10e847efd43113748e5c8f3242aa0781e44a673fc40145fad15fff8a</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-02-12 00:52:32 | <u>0xa4607d2ed0f81bd289d6</u> <u>afe64d3198289228fc0e35</u> <u>0db0464e94f38e744b5123</u> | + 1 ! | ✓ |
| 6 | 2024-02-08 10:39:16 | <u>0x93b325c9c66f75249eed</u> <u>9f6c032b9cf0744e59cca1</u> <u>fac9fc3cd4f45dd2f72efd</u> | + 1 rds | ✓ |
| 7 | 2024-02-07 05:20:50 | <u>0xc1e4ddc56b3d72b2c78e</u> <u>2177ae58fe86c1c5746e53</u> <u>2189ad27f7843c92de2770</u> | + 1 rds | ✓ |
| 8 | 2024-02-07 00:57:57 | <u>0xd3f9f1f9f9ffe2b69166</u> <u>c508b3edb1aebe0cef75c9</u> <u>a100b26843cfd11b9e60c9</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-04-21 16:16:05 | <u>0xdb47de0e32ef91e52484</u> <u>38f3e8b031e963f0e4b556</u> <u>32d9e3a7a0b3638082b7c9</u> | + 1 NFT | ✓ |
| 2 | 2024-04-03 02:35:37 | <u>0x10c2d7ac207a6dab176e</u> <u>8f93f30acfdcb8037053bd</u> <u>831ec9522032d16d5989cf</u> | + 1 NFT | ✓ |
| 3 | 2024-03-16 13:11:14 | <u>0x34174beed73b9d7f0246</u> <u>ceb63124e37a482612df01</u> <u>d84ecf54322f7c0cb2b2fe</u> | + 1 USDT | ✓ |
| 4 | 2024-03-08 03:02:53 | <u>0x42cf5a792f6e69a3874f</u> <u>8a36f63562b28a093b367d</u> <u>e50e092e3fdec5df01af2e</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 5 | 2024-02-29 23:04:09 | <u>0x36faa26666015a633039 6f6fe77b8cd591096d9446 33e444ce134d88be8e4ec7</u> | + 1 USDT | ✓ |
| 6 | 2024-02-25 23:12:57 | <u>0xc28b5dbc53e6f16f456d 989cbe17b995f83bff7758 379d3c84c270dd5197bc55</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 7 | 2024-02-25 22:26:45 | <u>0x7a7f4e626bc6075d2024 7e339b685c95921e49ff1a 241e2b5a3e1ca6ad1c2bbd</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 8 | 2024-02-25 22:24:19 | <u>0xf67eac4536ac22856733 7b025ac972da36dfabd960 a764893e9a874ae2eb516f</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 9 | 2024-02-25 22:21:55 | <u>0x83f161a667fc7e66e1a0 f3d2ffb79783d949ee6279 d56a7f4ce1b96a035d63ed</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 10 | 2024-02-25 22:19:45 | <u>0x6835a0225b29daf37f50 12aefd5c0e69e97e606b59 35b042d4e082c5e75f988e</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 11 | 2024-02-25 15:43:25 | <u>0x87f549382ed2e9748d66 fff1baec792c55dd33330a 2d837b72f396d18fc04e48</u> | + 1 NFT | ✓ |
| 12 | 2024-02-13 04:20:46 | <u>0x51125b92450a7e0e9c77 a44a0de50f5770e0a3025b e4a4d8628b36364ed87a91</u> | + 1 Reward at cbETH.top | ✓ |
| 13 | 2024-02-06 21:06:53 | <u>0xf5bc364225e841eaff4d 11fc30bb985635e81ff7a8 ffa5868aaf4f131fcd8668</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-02-06 21:03:49 | <u>0x6022cb19052052f1299b7c1abb0653cd2a83dc86011e012c7152491b33dfcccc</u> | + 1 Airdrop at 5eth i%Enet | ✓ |
| 15 | 2024-02-06 21:03:35 | <u>0x3bae7e62fc558f23370e26ec4adfe656b0b23424285852b96b63013ca347fd25</u> | + 1 Reward at 2000usdc i%Enet | ✓ |
| 16 | 2023-11-04 16:52:38 | <u>0x1c59f4c454d1f6f060188d1da2d17da21c02d43ec95d36298b5bc77d820244ee</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-16 02:07:03 | <u>0xf6264aa5117c656b4e130d5e905573c6bf6613682f55bf26cde351899acf18db</u> | + 1 \$10,000 USDC | ✓ |
| 18 | 2023-09-14 00:10:40 | <u>0x10bbadf85f6fc2cea3bba834ad286a2c410c39bc33d9b11c7b3ec62b9e64aeec</u> | + 1 \$3500 USDC | ✓ |

* USD values displayed at the time of transaction

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