

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdf7613cf961e0856d531a34b53f142d8578d634a

| Token                                       | Balance  |
|---|--|
| MATIC                                       | 0.000000000000000000 MATIC <br>0.00 USD |
| USDT  | 10,000 \$USDT <a href="#">ð;LÐ•lÐœâ--airUSDT.net</a>   |
| !LDO  | 4,000.000000000000000000 <a href="#">lido.us)</a>  |
| MATIC                                       | 14,500.000000000000000000 <a href="#">vercel.app)</a>  |
| BLAST                                       | 10,000 BLASTCODE.IO  AirDrop Invite  |
| USDT  | 10,000 \$USDT > <a href="#">LOOT-USDT.COM ðŸŽ•</a>   |
| MATIC                                       | 14,500.000000000000000000 <a href="#">vercel.app)</a>  |
| USDT  | 10,000 \$USDT <a href="#">ð;LÐ•lÐœâ--lootusdt.com</a>  |
| BLAST                                       | 10,000 op Code   |
| USDT  | 10,000 <a href="#">TRC20CUPON.COM GET 2000usdt NOW</a>   |
| BLAST                                       | 10,000 op Code   |
| Airdrop at<br><a href="#">ethliquid.xyz</a> | 0 ETH  |
| Airdrop at <a href="#">5eth.net</a><br>ðŸŽ• | N/A Airdrop at [ <a href="#">5eth i%Enet</a> ]   |

\* USD values displayed at the time of transaction

| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| Reward at 2000usdc.net ðŸŽ•      | N/A Reward at [2000usdc i%Enet]      |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e]                               |
| Airdrop at 5000usdt.us ðŸŽ•      | N/A Airdrop at [5000usdt.us]         |
| Airdrop at 3eth.xyz ðŸŽ•         | N/A Airdrop at [3eth i%Exyz]         |
| Reward at 5000usdc.cc ðŸŽ•       | N/A Reward at [5000usdc i%Ecc]       |
| Â-                               | N/A Reward at bonewin.com            |
| 5ETH at geteth.us ðŸŽ•           | N/A 5ETH Reward at [geteth.us]       |
| \$ 5000 at web3shiba.us ðŸŽ•     | N/A \$ 5000 Reward at [web3shiba.us] |
| Reward at 3000usdc.net ðŸŽ•      | N/A Reward at [3000usdc i%Enet]      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-02<br>22:50:58 | <u>0x7278c46db1b8f567a53543e83cd071c52587f4239f628b4fadcba9a7ad32f025</u> | + 14,500.000000000000<br>0000000<br>vercel.app) | ✓ |
| 2 | 2024-09-01<br>10:51:40 | <u>0x41e6b9a7daf512b6c715f8f4894a6dbb126b993c103de1d2fe3aa3d415feff36</u> | + 4,000.000000000000<br>000000 lido.us)         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-09-01<br>04:23:53 | <u>0x9240f6a31485e41cef755d5038133c9ba7443ac7402cf2f49fe34d26f51690c7</u> | + 14,500.000000000000<br>0000000<br>vercel.app) | ✓ |
| 4  | 2024-06-10<br>07:26:17 | <u>0xc4646aeaaab8ec773e8f880b2c98f46d4a972e23b89a636c9ef547acb0fc9008</u> | + 340.05545000000000<br>7549 ast-app.xyz/       | ✓ |
| 5  | 2024-05-12<br>01:53:05 | <u>0x8ae6e3869c360040b46422dcccc3871ad6316c916ced167bc3c6cc5441615611</u> | + 1.0000000000000000<br>00 e                    | ✓ |
| 6  | 2024-04-08<br>23:00:30 | <u>0xe553bcc9fea827b34940ea8a45f410d3c791c919ebf1e270b92865ac9f9282e9</u> | + 9,462 ACCESS<br>[PENDLE.ONE] TO<br>CLAIM      | ✓ |
| 7  | 2024-03-24<br>05:32:13 | <u>0x3191ff9aa2e3635192d52fcb5868adb158e2a71405cb3d28f764d047cd650efb</u> | + 2,000<br>TRC20CUPON.COM GET<br>2000usdt NOW   | ✓ |
| 8  | 2024-03-18<br>00:02:30 | <u>0xbae24ca515e2f62775adfcc9a042cc8bdcdeafaf585948c639e0c421d00523df</u> | + 399 GET<br>pacificdrop.org                    | ✓ |
| 9  | 2024-03-14<br>00:55:44 | <u>0xff9fa273804bbb5f2837a6b593c457c79bd0a3f4681e151bcf4c9bd861f94083</u> | + 360 STRK.LIVE<br>CLAIM HERE ðŹ•               | ✓ |
| 10 | 2024-03-14<br>00:29:46 | <u>0xf2e875dc50e9e685c7d0d1a19d47a39708d5513a66b1f7a0fa145243fecc7743</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM ðŹ•           | ✓ |
| 11 | 2024-03-13<br>16:39:10 | <u>0x6cd707e1c23e81df964faea6d00c49528801eaae80fe92698b5af4d6ad9e9e34</u> | + 500 op Code                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-03-13<br>07:31:26 | <u>0xb00b6095c97a66444614</u><br><u>51ba9a342e97222b819953</u><br><u>25a33be7b671f3d52ab6ba</u> | + 500 op Code                                 | ✓ |
| 13 | 2024-03-05<br>02:52:54 | <u>0x656ccc207794539a4a94</u><br><u>5a7f503d7e6f18fe763d71</u><br><u>8eec6e69b6b098f8393b03</u> | + 1 BLASTCODE.IO<br> AirDrop Invite           | ✓ |
| 14 | 2024-03-04<br>05:08:41 | <u>0xc3dd2599a6c7e2ab6bd9</u><br><u>77aad03da4724fc3eba58e</u><br><u>47bb1bfd31f12e6ac4d1e1</u> | + 1 BLASTCODE.IO<br> AirDrop Invite           | ✓ |
| 15 | 2024-03-02<br>15:18:54 | <u>0x6ab25d5f62be8db208ab</u><br><u>db2ab4b4d49088d8e7897f</u><br><u>0d651e6a7342d4661844eb</u> | + 5,000 are invited                           | ✓ |
| 16 | 2024-03-01<br>22:53:41 | <u>0xb7c2aa014586ded3a90c</u><br><u>9cda1a9d705b5a58d78586</u><br><u>189019ef542845ec01c7eb</u> | + 5,000 \$USDT<br>ð;LÐ•IÐœâ-·lootusd<br>t.com | ✓ |
| 17 | 2024-02-27<br>01:50:53 | <u>0x40a8bb3af50a55b5721f</u><br><u>168bb65c54949c17b521dd</u><br><u>e56720e9baf16c7d441a1d</u> | + 5,000 \$USDT<br>ð;LÐ•IÐœâ-·lootusd<br>t.com | ✓ |
| 18 | 2024-02-26<br>02:30:36 | <u>0x2eeeb0d00ea7d059217</u><br><u>ec38935dabb50be59b5224</u><br><u>5dd26d340e1c7c2bef04d2</u>  | + 5,000 \$USDT<br>ð;LÐ•IÐœâ-·lootusd<br>t.com | ✓ |
| 19 | 2024-02-23<br>01:12:42 | <u>0x573936c38803af5f2423</u><br><u>d4dca0951d5522d44d9d8e</u><br><u>58a41e781a2f8ccb0ed81f</u> | + 5,000 \$USDT<br>ð;LÐ•IÐœâ-·lootusd<br>t.com | ✓ |
| 20 | 2024-02-12<br>08:28:56 | <u>0x72630d2d16bb093cec79</u><br><u>9d2ccae365060e8c1aeea2</u><br><u>076088046af5102f93f79b</u> | + 5,000 \$USDT<br>ð;LÐ•LÐœâ-·airUSDT<br>.net  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-02-10<br>01:45:34 | <u>0x9e973e7e9cc945ffc7964a94f0cd6b77d818454d0982e637c71522b6efce24a3</u> | + 3,763.000000000000<br>000000<br>Gemradar.site ) | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-03-01<br>10:29:09 | <u>0x52faddcfb0acc29f15f02e441f3237afee9bf093724ae951154b181051f6fe0d</u> | + 1 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-06-10<br>09:19:42 | <u>0x9e7c5e39b2d71e7fa01ea9b9cbb57295b5f9ec82f9fcc515b83e8720584d78fa</u> | + 1 az]                           | ✓ |
| 2 | 2024-06-01<br>01:30:06 | <u>0x561c5193819bba023d4da7e40bd8a22dcb88cbff4a8bd5fb5b1f6bb342aec42b</u> | + 1 10BNB Reward at<br>[10bnb.us] | ✓ |
| 3 | 2024-06-01<br>01:29:54 | <u>0x5b017cb61f5a977e6f8a794b8b0be30bc291a5947ce2be4bbadcfd2ce1e888bc</u> | + 1 e]                            | ✓ |
| 4 | 2024-04-25<br>10:52:28 | <u>0xf43009d00559bffb2b218fecf0862a47a30db266c4316ca8ec1d8cc791184eba</u> | + 1 3K\$ Reward at<br>[getusd.us] | ✓ |
| 5 | 2024-04-14<br>11:36:34 | <u>0x9c73e471cd74da3512ab370f27b0785c6980047aa0c42990d00966de2a622994</u> | + 1 Reward at<br>[3eth.us]        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 6  | 2024-04-08<br>23:03:10 | <u>0x3edf464c92384b6a9e5b3a39bc30864c76e65d1fd169275ae03afc32af0019f0</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 7  | 2024-04-02<br>20:59:44 | <u>0x62449591867e39c57f3942a19c5f3ecc4bc547b529e5d805a8f307012d7289cb</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 8  | 2024-03-28<br>21:43:44 | <u>0x0c950b1f254035bded720f74d632940798bb78acd3341d9242215b97c12296da</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 9  | 2024-03-28<br>21:43:10 | <u>0xa4d64e794e54700563372a0479d39127f7dc28397a0a5023dce21481de87796e</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 10 | 2024-03-23<br>23:37:20 | <u>0xc0ea3df86f7512b2a80a78a6c29769cc400af3b9d6318f84fab935efeba2e0b7</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 11 | 2024-03-23<br>23:36:36 | <u>0xd8ba19e625d013eb4eb1a74c74b2ffc241669b030fe551d4453c662b4d45a04e</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 12 | 2024-03-23<br>00:09:28 | <u>0xf771582cb242a1d62ee925a4d23acc2f9f5ca4f85caba4d1cd71ef784ed7c24f</u> | + 1 Airdrop at [3000usdti%{info}]    | ✓ |
| 13 | 2024-03-21<br>23:55:47 | <u>0x4f4cbc3e1c6c9e35d039c3714f2c074d864c85eb78b7125645e71d423ab6e6da</u> | + 1 Airdrop at [3ethi%{xyz}]         | ✓ |
| 14 | 2024-03-04<br>05:38:43 | <u>0xdafa516d6930ecf1e421358eaac18698eb37e36b451e4bb661e1f1e1303ec98a</u> | + 1 Reward at [5000usdc i%{cc}]      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 15 | 2024-02-24<br>19:24:04 | <u>0x0c0e93fe15029f85818c4c479e3d41cc139f887b08b9f8c286d1c69cfdb14808</u> | + 1 Reward at [3000usdc i%[net] | ✓ |
| 16 | 2024-02-24<br>03:16:47 | <u>0xebf8bfbfc7de64f0bf17071d77dc582c224c50bb81cc4c8ccf1fa259b2b56dcc</u> | + 1 Airdrop at [5eth i%[cc]     | ✓ |
| 17 | 2024-02-17<br>14:55:48 | <u>0x780ab27bdf9f0a3a6446af393040359ffd748c4af60aee57eded52963844daf1</u> | + 1 Reward at bonewin.com       | ✓ |
| 18 | 2024-02-15<br>00:55:15 | <u>0x43cba05051a23856dad88bb73f63ecc3dec21534215f8be62f1c443a6601c67c</u> | + 1 Reward at bonewin.com       | ✓ |
| 19 | 2024-02-14<br>06:09:29 | <u>0xf21e7b5a88fbcce20dec13394e2fad9294767b4e0ab6a9e15ccaabc8af7e1dbc</u> | + 1 Reward at bonewin.com       | ✓ |
| 20 | 2024-02-14<br>00:34:30 | <u>0xe1fcd1034e201ff00013ad0f6106f2b0a84747ea9db4355b6db611311310c576</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 21 | 2024-02-14<br>00:21:06 | <u>0x089c8f09ee540ffefb45f4adf2b590cd5536ebce3449a5a1c44efec52605b5fa</u> | + 1 Airdrop at [3eth i%[org]    | ✓ |
| 22 | 2024-02-07<br>22:27:15 | <u>0x88c67e77787cce970c6cd1d9826c953208648104fcb096f30a0eaa0f6dd6f6b0</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 23 | 2024-02-07<br>22:27:15 | <u>0xea9d27edbb7cd0c0dab7764577390cfdd9dca96f929d1206e928f380daead88</u>  | + 1 Airdrop at [5eth i%[net]    | ✓ |

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