


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe0db628c82cc6c6792a829cfdd0481137390d489

| Token                      | Balance                                                                                                                    |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC                      | 0.000000000000000000 MATIC <br>0.00 USD |
| ! USDT                     | 1 REWARDS 3000\$ USDT usdt-v2.com                                                                                          |
| Droppradar AIRDROP         | 1.000000000000000000 )                                                                                                     |
| ! NOTCOIN                  | 1 CLAIM \$1000 NONCOIN-EVENTS.COM                                                                                          |
| ! USDT                     | 1,000 lt.com                                                                                                               |
| Acces<br>Liquid-ether.com  | 1 rewards                                                                                                                  |
| 5000usdt.com               | 1.000000000000000000 5000USDT                                                                                              |
| 700 LDO AIRDROP            | N/A NFT NOTIFICATION                                                                                                       |
| \$1000 USDT Airdrop        | N/A uk                                                                                                                     |
| 2000\$ Reward              | N/A usdt-rewards.xyz                                                                                                       |
| \$1000 USDC<br>VoucherðŸŽ• | N/A 1000usdc.org                                                                                                           |
| 1,000 USDT Reward          | N/A m.net                                                                                                                  |
| 50M \$SHIB Voucher         | N/A Vouchers                                                                                                               |

\* USD values displayed at the time of transaction

| Token               | Balance                                                     |
|---------------------|-------------------------------------------------------------|
| 700 LDO AIRDROP     | N/A NFT NOTIFICATION                                        |
| \$2000 USDC Voucher | N/A et                                                      |
| \$1000 Rewards      | N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a> |
| \$2000 REWARDS      | N/A <a href="https://2000-usdt.xyz">2000-usdt.xyz</a>       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                     | Amount                                                                          |   |
|---|------------------------|------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---|
| 1 | 2024-02-06<br>16:02:55 | <a href="#">0xbf2fdbd253a367d4efb55fb6784ccef23c619619899ad1ec387f3e5dffbdba3c</a> | + 3.1400000000000001<br>24 )                                                    | ✓ |
| 2 | 2024-02-05<br>10:19:55 | <a href="#">0x4623d2f67ef7f25800763e614e8a4142ee64039af79177fa70f6f5446c9487a1</a> | + 1 rewards                                                                     | ✓ |
| 3 | 2024-02-03<br>12:56:27 | <a href="#">0x6420738d20e56b5e5f1ef8807cbb52b11b15f8ef0a2c4479d566778d2678c4d4</a> | + 1 REWARDS 3000\$<br>USDT <a href="https://usdt-v2.com">usdt-v2.com</a>        | ✓ |
| 4 | 2024-01-20<br>06:07:01 | <a href="#">0xa46e97f1cacb1a8fff36acaac549ebaf868f65cfd4143ce430cfba7338cd449e</a> | + 1 lt.com                                                                      | ✓ |
| 5 | 2024-01-14<br>09:52:51 | <a href="#">0x55846b7ce4c4e50db6dc2c032da2471a9c2a7b0a8633b872bba16753b0d7c129</a> | + 1,000 lt.com                                                                  | ✓ |
| 6 | 2024-01-13<br>06:51:38 | <a href="#">0x8b7d124564aac6f3a1a67ecd12fe498b120d058317fa013b42c9a310d6783a09</a> | + 1 CLAIM \$1000<br><a href="https://NONCOIN-EVENTS.COM">NONCOIN-EVENTS.COM</a> | ✓ |

| # | Date & time            | Transaction Id                                                            | Amount                              |   |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 7 | 2023-12-14<br>16:50:48 | <u>0x40d2548cbf4f58b191b406f30a86356186aa2227e79d030fa1ba28bee57980cc</u> | + 1.0000000000000000<br>00 5000USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                         |   |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 1 | 2024-02-04<br>03:34:53 | <u>0x0bf718e1fe7a8df740a275a1dd8e05cc6c0a4145053da44634eab24cf8af080f</u> | + 1 Airdrop at<br>3000usdt.xyz | ✓ |
| 2 | 2024-02-03<br>11:18:25 | <u>0x02979419562afdc2985285cacab91f0fb23eace363a78f6a0204d845c5161ce1</u> | + 1 Reward at<br>bonewin.com   | ✓ |
| 3 | 2024-01-25<br>17:37:47 | <u>0x5849c351d7886edacc4bcd197c966258815efbab3e45022cb92c9dfdbd49728f</u> | + 1 2000usdc.org               | ✓ |
| 4 | 2024-01-25<br>17:25:21 | <u>0x01739e8468bcea02b8a059e7b664247ab54751bbfb5b657d747dbebe87abfd53</u> | + 1 5000usdt.com               | ✓ |
| 5 | 2024-01-10<br>00:37:08 | <u>0x9f1c4ef69783958c6b1470f2f09c2594be1e495211e40023ef299b384ed57384</u> | + 1 5000usdt.org               | ✓ |
| 6 | 2024-01-09<br>23:36:31 | <u>0x1d1984b08230d786250a2762901c761f663c9b5d0191abc44b9ce09aad3c8a72</u> | + 1 3000usdc.com               | ✓ |
| 7 | 2023-12-18<br>19:55:47 | <u>0xd933df73fe94d9f6e857684f790d9f435bc6a09311d71f9a240676a17d7a196b</u> | + 1 s.xyz                      | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                          |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 8  | 2023-12-18<br>01:22:37 | <u>0x5e5406963f196beee45784f758682589f761ffa0a0cbaafd663424539d507335</u> | + 1 1000usdc.org                | ✓ |
| 9  | 2023-12-14<br>07:27:10 | <u>0x7ccff906607b15e3dcff43a432bca057dc992b866ebef3e49dfc1ca95aba7ca7</u> | + 1 net                         | ✓ |
| 10 | 2023-12-03<br>19:32:27 | <u>0xb214da87b079cc038a4e641347f0de0e96fe328b195ee317059ac71199218105</u> | + 1<br>https://use-usdt.x<br>yz | ✓ |
| 11 | 2023-12-02<br>12:06:50 | <u>0x1342ba62310fc2c0493cd4deae5e554e2aa4d9f15ca40130402c12cf0e7942d7</u> | + 1 1000usdc.org                | ✓ |
| 12 | 2023-12-02<br>12:06:16 | <u>0x8b6117282f220b7c4a14941723975687eda3df506a7ceba94cd7187bf50b9bef</u> | + 1 2000usdt.net                | ✓ |
| 13 | 2023-11-29<br>09:42:39 | <u>0x3b0198dba345e0ccf78a35abe41586acff86ff7d25a39724609790d630ffb605</u> | + 1 com                         | ✓ |
| 14 | 2023-11-15<br>01:10:08 | <u>0x1da58ae6062be85d9b5c5506d565c78e6e88f75cc0343f4c0c531fd12a0d9a64</u> | + 1 et                          | ✓ |
| 15 | 2023-11-15<br>01:10:04 | <u>0x1b9b16129f9c1c188e3e5849abc8906ec90708a0e05fef45d9e43de726913be</u>  | + 1 k                           | ✓ |
| 16 | 2023-11-15<br>01:09:38 | <u>0x5bd18e0c7cceb98297a4398a56bfce9da077df8ecc240028e623e57b879dd2b0</u> | + 1 .org                        | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount      |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------|---|
| 17 | 2023-11-13<br>10:50:28 | <u>0xc0db755a54b70b03ab08</u><br><u>0424c348a33ac0e255ad90</u><br><u>9b46301203d03ce21d6959</u> | + 1 Voucher | ✓ |
| 18 | 2023-11-13<br>10:24:46 | <u>0x3867744d717fd089300e</u><br><u>2d1d33a237d4457695f0bf</u><br><u>6ae1056d8c671ff8e9af08</u> | + 1 t.xyz   | ✓ |
| 19 | 2023-11-07<br>20:53:19 | <u>0xc5ee1038a69ec264e7a5</u><br><u>c3aa77acd2154747d9f7a2</u><br><u>334ab9e40623d8c0e0b2ae</u> | + 1 Voucher | ✓ |
| 20 | 2023-11-07<br>20:29:25 | <u>0x4e2bdf0e6ebe9bb0802a</u><br><u>c431a73cb70aa324d16679</u><br><u>f1e6c2c76a0fd5dafb1315</u> | + 1 Voucher | ✓ |
| 21 | 2023-11-07<br>19:58:09 | <u>0x30e02d26e3de61d3cbe6</u><br><u>52a57c018952485a047861</u><br><u>9d184d8517ac02cdf1a52b</u> | + 1 uk      | ✓ |
| 22 | 2023-11-05<br>19:36:51 | <u>0x57c36fe8d2afe94d0f3a</u><br><u>d06ce066c6949c9d4be3df</u><br><u>5ffd916fe9257a6e74a5db</u> | + 1 rop.xyz | ✓ |
| 23 | 2023-10-25<br>03:38:48 | <u>0x31619fc66724b66fef37</u><br><u>54461e99c2611bade3f1ae</u><br><u>324da1ade939750b499350</u> | + 1 er.app  | ✓ |
| 24 | 2023-10-24<br>05:23:36 | <u>0xce0ecfd37b0e5a8fe393</u><br><u>038e3bbb1e032efbc5fed2</u><br><u>344f6a3ca91c5e9cd34bfb</u> | + 1 er.app  | ✓ |
| 25 | 2023-10-23<br>11:39:34 | <u>0x81bff8969e0dddd0ff45</u><br><u>76246cd8a3a6d027cecb2d</u><br><u>ae024fe7c3bc3d46f37d19</u> | + 1 m.net   | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                                  |   |
|----|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------|---|
| 26 | 2023-10-21<br>09:14:33 | <u>0x2e9e31c189ac9cfacc6e<br/>e170f4efcd27d9a536b34d<br/>21d2debc9b114f71598e3d</u> | + 1 dropsusdt.xyz                       | ✓ |
| 27 | 2023-10-21<br>09:14:03 | <u>0xbcc2fd8cb96097b6113f<br/>248497fd9b7fdf28788585<br/>71274d2b9cbb4783bb4c1d</u> | + 1 Voucher                             | ✓ |
| 28 | 2023-10-21<br>09:14:01 | <u>0xb1a9e454f26204016a09<br/>d8c1694d1b055d00ca9d8e<br/>68ea941bc78050620771aa</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 29 | 2023-10-21<br>08:56:01 | <u>0x37340167e9d102d632e4<br/>e99092b6984ede3a570c72<br/>cda201fcf4f08284a6f0f5</u> | + 1 s.net                               | ✓ |
| 30 | 2023-09-13<br>12:49:09 | <u>0x71b5eeafdc04a8facf51<br/>42c25a7815aea88e7e98e7<br/>3e1f42d9aa34ddacb6d1c4</u> | + 1 usdt-claim.xyz                      | ✓ |
| 31 | 2023-09-07<br>14:56:35 | <u>0xeb5d92df3b441039ad63<br/>b9c468584f57db6b3316ea<br/>e5c33c9c5dcf47f243fdcd</u> | + 1 NFT AIRDROP                         | ✓ |
| 32 | 2023-09-07<br>14:56:17 | <u>0x90a5835c9eea95ac38fd<br/>ef3c922f617b500d92e43e<br/>1901d72060b8da3f133e1e</u> | + 1 Circle Weekly<br>Giveaways          | ✓ |
| 33 | 2023-09-07<br>14:55:51 | <u>0x6ea7b8cd6bebf07f6d8a<br/>28cb63e205dd27368be468<br/>77fc171b2ccd97da490ce7</u> | + 1 NFT NOTIFICATION                    | ✓ |
| 34 | 2023-09-07<br>13:07:56 | <u>0x851bf4052430a2af924e<br/>b2b6b002b9f29ecbbb3ad5<br/>b68e80b29d902cb2c4b86e</u> | + 1 NFT VOUCHER                         | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                      |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 35 | 2023-09-07<br>13:07:30 | <u>0x3e64ed38eafa475a2ce24b678bed0ffdfc358d8c0010592d7c462dccea40e7df</u> | + 1 claim-usdc.xyz          | ✓ |
| 36 | 2023-09-06<br>01:55:01 | <u>0x6b49a45e8395b2f47976fffa84ec051fa7e81bd946f63dd9da4dac4189d9d284</u> | + 1 NFT VOUCHER             | ✓ |
| 37 | 2023-09-06<br>01:54:43 | <u>0xc610892d16818b1c0f38cd7acde4e67438c6b5127126e9514abe5cfd82336db0</u> | + 1 NFT AIRDROP             | ✓ |
| 38 | 2023-09-06<br>01:54:03 | <u>0x14c730fe2e66bea15be6d446330dc27553dec7d2f8b55e6604b99e4b5e5112f3</u> | + 1 NFT NOTIFICATION        | ✓ |
| 39 | 2023-09-06<br>01:53:21 | <u>0x87f27be33be34c3c618662c70b92e6fa27a54637d41f8f83eaa96378a86be543</u> | + 1 NFT Voucher             | ✓ |
| 40 | 2023-09-06<br>01:51:56 | <u>0xb16994fd2e2e1a8a3baa464af384e532154122a3d2d10b469fc2e48a49c07173</u> | + 1 Vouchers                | ✓ |
| 41 | 2023-09-06<br>01:51:50 | <u>0x99adeda9b385e7d3583a8162a5654bcbb5ae5823bcc72b2a2e224270167cb4f</u>  | + 1 Circle Weekly Giveaways | ✓ |
| 42 | 2023-09-06<br>01:51:32 | <u>0x364565aafa26cc2013e1ad432ec95a5d636e7d64a408c0be329a5b33cc3b431e</u> | + 1 Vouchers                | ✓ |
| 43 | 2023-09-06<br>01:51:22 | <u>0xfdffcdbcf78456f6b17f9bd89163391f2a8822b9164ec6435b7e52406f64848a</u> | + 1 2000-usdt.xyz           | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount               |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------|---|
| 44 | 2023-09-06<br>01:51:14 | <u>0x90da62e53091f59167958ffc6ddc06ab095b9ec88b0b829a25d93b725652bdeb</u> | + 1 NFT Voucher      | ✓ |
| 45 | 2023-09-03<br>15:09:00 | <u>0x4b3b972daa6a991955dbd2a3d417c3a70bc4508d2962264f149c3ef7033da6fe</u> | + 1 usdt-rewards.xyz | ✓ |
| 46 | 2023-09-03<br>12:33:08 | <u>0x9318ecf31ad62e26f78c4ad3b8116789966b39572dcb051b086351e62596052f</u> | + 1 usdt-rewards.xyz | ✓ |

\* USD values displayed at the time of transaction

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