

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe36e86cc7f0e554a69e09a791c5adacca39e34d1

| Token | Balance |
|------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! USDT. | 3,000 rds! |
| m | 10,000.000000000000000000 USDT |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| ! A-ZKF | 54,517.000000000000000000 A-ZKF [www.zkfair.events] |
| BASE | 250,000 Claim on: swap-based.com |
| \$100% lidostak.com | N/A https://lidostak.com |
| Â- | N/A usdwin.co |
| Liquid-tether.com | N/A Airdrop |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| 4000\$ USDC: 4000usdc.com | N/A 4000\$ USDC: 4000usdc.com |

| Token | Balance |
|----------------------------|---------------------------------|
| | N/A Reward at tether.ec |
| + 10 ETH (FOR FREE) | N/A Airdrop / Liquid-tether.com |
| + 15,000 USD FOR FREE | N/A Airdrop |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%Ec] |
| 10 000 USD FOR FREE | N/A Airdrop |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-10 01:49:50 | <u>0x3917fc381ada5efc435196333363ccdcc167b7f9d7b130aa168059c59b1ef3b2</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 2 | 2024-03-02 14:34:52 | <u>0x667f141ab22f5416a0b269670f5e5af2ead5fa2fecd5e510ffde54640c42f93a</u> | + 10,000.000000000000 0000000 USDT | ✓ |
| 3 | 2024-02-28 06:20:18 | <u>0x12230c1c746c71fd7918ef1bfef202b2e64f80d6b421c95a0ff8048f74f8c3c5</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 4 | 2024-02-26 08:24:07 | <u>0x05d52ffcf818ac44d7f1d5a8fb34571689f86473f77418509266cfacfe956f5</u> | + 55,493.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 5 | 2024-02-25 10:25:42 | <u>0x29ca6171d9e9ae3260af017b46c41d222c31775420603bc7b1baacfa438cf975</u> | + 3,000 rds! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2023-12-10 03:27:59 | <u>0xc099456523c60c6cddcc</u> <u>05e0b189a5cc1c7aebe198</u> <u>7abfd124174cdd081e9877</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-03-17 01:51:38 | <u>0x359369bbe8bb18b58d10</u> <u>bcebc44fe33206b6de5658</u> <u>7cc07f651f67b452e95a2f</u> | + 1 https://lidostak.c om | ✓ |
| 2 | 2024-03-15 23:12:55 | <u>0x06fd1514d0b181331ee5</u> <u>db77ff5dab61ec20a212db</u> <u>7e779844b60c8d536dde6f</u> | + 1 usdwin.co | ✓ |
| 3 | 2024-03-15 21:44:07 | <u>0x0c1cc401298142960c85</u> <u>67b6a712c401310df1aa6b</u> <u>ad2f1fb43a79d4715d55b3</u> | + 1 usdwin.co | ✓ |
| 4 | 2024-02-29 03:10:25 | <u>0x1db9920563005b15770d</u> <u>a8d12a0cbccefab27c0592</u> <u>90255c6dbe5b997e387cad</u> | + 1 Airdrop | ✓ |
| 5 | 2024-02-28 16:36:27 | <u>0x0b4645f9a1feda413b68</u> <u>34366fc2ec296d8328b0ff</u> <u>0ffdf69caf26f6b447fe86</u> | + 1 Airdrop | ✓ |
| 6 | 2024-02-27 19:12:03 | <u>0x95c7cc83f92c1406f66f</u> <u>cf8d8a10e8f37a4cf1fee9</u> <u>4375630c82d7fc1779edcd</u> | + 1 Airdrop | ✓ |
| 7 | 2024-02-26 19:06:02 | <u>0xe96eed99ffe61cd3cb0</u> <u>8c507c66ee79fed8f1966f</u> <u>0270514406f5eb44a86f81</u> | + 1 Airdrop / Liquid-tether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 8 | 2024-02-25 19:25:36 | <u>0x7edd5187cfc88fe25c83f276cd80a47d6d5925335bbd9b971cac0bfa3500fc18</u> | + 1 4000\$ USDC: 4000usdc.com | ✓ |
| 9 | 2024-02-25 13:41:51 | <u>0x06b940a80013f8d3e0f2fbf1f888e00459ab4073c28b9336645568eeb541180f</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 10 | 2024-02-24 23:58:49 | <u>0xec2495b796aa79caffc01f14307270d4f616e661786ae48d10c72c0f6d5d9dbe</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 11 | 2024-02-24 14:08:03 | <u>0xdd8ea09e2a6befbc1eb6ccbcbceb1f95c27468401b9656c9dee9846806b13f27</u> | + 1 Airdrop | ✓ |
| 12 | 2024-02-23 19:16:11 | <u>0x51989958b07655928b005de05efba9176c815d44caadbc50ca009e38fb5860e4</u> | + 1 Airdrop | ✓ |
| 13 | 2024-02-23 13:22:47 | <u>0x435986e45a61a53ec29f1fc6bf3ea67f4a8a590aa37a94656fa286120ba504f3</u> | + 1 Airdrop | ✓ |
| 14 | 2024-02-23 09:12:45 | <u>0x3516cf2125d189d4c29eca92033d8d7718ecbbbf61dd178535d9978065d131f7</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 15 | 2024-02-23 02:32:36 | <u>0x34d77fc7dfda8b4c43f17723fc7546bb71c5c0b1dd10757662c4d5672614d02e</u> | + 1 Airdrop | ✓ |
| 16 | 2024-02-23 01:51:51 | <u>0xf920adae31f4081a1b17fdc6621406c38f5bbbeddd89b1270d470ef07ca0f8921</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-02-23 01:03:56 | <u>0xf65e05247021888d8b92e98985294eb622d5970494adb361bb0ac7ef31791679</u> | + 1 Liquid-tether.com | ✓ |
| 18 | 2023-12-24 19:37:19 | <u>0x8095c96579b0cabcf0eb383dc1a8837578c3bcb61b3712b5226c54f7b9711eaa</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2023-12-18 16:05:24 | <u>0xe51e3bfb18efcdab279513b13e8d9a706d0c631d048cbb9a01dd7d207d27d0d2</u> | + 1 0x0ai New Year Gift | ✓ |
| 20 | 2023-12-18 12:22:44 | <u>0x9b8d68e0f4964d1b34d53b730c0758e410d50686df2954f6656c446098a04a99</u> | + 1 NEW YEAR GIFT | ✓ |
| 21 | 2023-12-17 13:49:29 | <u>0x69a9784af1821b76cd2d7b9c4a2b37a00ec9c6175c49aff6fe3f3c4018c6b994</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-12 03:31:01 | <u>0x0fac06830b4db4e6e4f173bb6769441fe60510c6819c7a55cfca9488146c9e9d</u> | + 1 Reward at tether.ec | ✓ |
| 23 | 2023-12-10 10:01:09 | <u>0xf440d52a5ead5b33863f5e436c555e7db02070d9509c0f04c9d56cf1c40e1f49</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-10 01:17:26 | <u>0x6cb8dd687dcd549acca2d0edfb4dcdb4c9749035002fc2827afd898006ad2062</u> | + 1 1000usdc.net | ✓ |
| 25 | 2023-12-10 01:16:56 | <u>0x38cfed9fa2dc8cae508cc718f9c293f5d8bddb6a2cec983bef0cb7d65d806d78</u> | + 1 2000usdt.link | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 26 | 2023-10-03 03:16:43 | <u>0x8db732298219b5ec89a4</u> <u>cd67a88289c6e095d83ba9</u> <u>8e33366a4343fe6251c214</u> | + 1 USDC VOUCHER | ✓ |
| 27 | 2023-09-14 19:45:02 | <u>0x067ab6232bd775fbb24d</u> <u>301de727e5b205ff3913e7</u> <u>6e0a1b2cc5c75427a10b27</u> | + 1 NFT Airdrop | ✓ |

* USD values displayed at the time of transaction

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