


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe4defecdfac7963fbf9e358bcaca575491b88b16

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| !. USDT | 3,000 rds |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| Acces Liquid-ether.com | 27,227 rewards |
| ! ELIGIBLE | 267.000000000000000000 TONCrypto.io |
| ! A-ZKF | 82,852.000000000000000000 www.zkfair.events |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |
| ! Bitrock Staked Token | 6,537.000000000000000000 Staked Bitrock (www.bitrock.app) |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Reward at 5000usdt.com | 1.000000000000000000 5000i¼,,Reward |
| \$3000 USDC VoucherđŸŽ• | N/A 3000usdc.com |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|------------------------------|
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at 2000usdcã€‚net |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| \$5ETH RewardðŸŽ• | N/A Reward at ether.casa |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| 2,000 USDT Reward | N/A org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-08 10:23:12 | <u>0x08f532ce85071b8bb918a091069a40473e240b6c25021d3a9b10cb26c55ee56d</u> | + 1 rds | ✓ |
| 2 | 2024-02-07 00:37:13 | <u>0x68eee8592be997239df5f5f4c123835d38550cef87091f639a233cec0d99faff</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-02-02 17:30:21 | <u>0xc41105ee10149922dd277fa837115226b79388279c0f04790cb980e2cc7a82ae</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 4 | 2024-02-02 12:31:11 | <u>0x32466cb0e05c618ea85e3221412fc892fd897381f6c88a9325d6582754ac4a42</u> | + 74,642.000000000000 0000000 www.zkfair.events | ✓ |
| 5 | 2024-01-31 18:57:28 | <u>0xb209160ca235ae43857f97b57a424830f7d3fcf2604d3a9e307811562f3c4b17</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 6 | 2024-01-21 11:27:53 | <u>0xe2c467c16db45988ca0f07d7426c3a4c1ddf7d59d11447734c97b2c6f6b66093</u> | + 3,830.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 7 | 2024-01-16 16:33:11 | <u>0x4c41c17649d3f993f1d3875dc6aa9b22d4e11e30c13e7c09a959ef3485d758df</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 8 | 2024-01-16 09:31:45 | <u>0x9276825d4cd3932cbe4c02781f0c030577a180e12785d3f64397ac0b674d9c15</u> | + 1 rewards | ✓ |
| 9 | 2024-01-14 11:52:19 | <u>0x47ca916f05ff495c0474f0a893a62f9f79d02ceeb09b279cc6a8e395afba08b7</u> | + 408.00000000000000 0000 TONCrypto.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-02-06 09:21:33 | <u>0x07dade35f963550ce02ab5385b467e4c4aac9f1e20f429a240649a96e5ca36bf</u> | + 1 Airdrop at 5eth€,net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2024-02-06 09:21:21 | <u>0xd51ef3743b235b3ae77c5d52cbf74a09300179e024e0f553285387d38b99f7d9</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 3 | 2024-02-01 19:06:30 | <u>0x299392d5a8890e749d4dbb9f9a04abcb7ab5f4f44aeb942f3910220d389916e8</u> | + 1 Reward at ether.casa | ✓ |
| 4 | 2024-01-30 04:20:16 | <u>0xc1cb7c3c7f0d95ea3acf5005e5564f3b3bca2c87eb822dcd35e5121a2b238f92</u> | + 1 2000usdc.org | ✓ |
| 5 | 2024-01-29 11:30:31 | <u>0x6ceccb478e378f39faf2bf9c1349b4aafde534f11e298a4b0d68f922d124e647</u> | + 1 5000usdt.com | ✓ |
| 6 | 2024-01-10 07:56:15 | <u>0xe80333cced421858f1826fd5351cba0fcc8f8fc33f90adc42ecf0e4af23fb070</u> | + 1 5000usdt.org | ✓ |
| 7 | 2024-01-10 07:56:15 | <u>0xf4e88c1e3dae8f33b05f4936a3c4775fa9c432ff1000382636fa03c3cd1971b3</u> | + 1 3000usdc.com | ✓ |
| 8 | 2023-12-25 23:44:08 | <u>0xce5bc184deaff8e2027346a0aaf377b23e39f88c73309dc176f7cb5b37b873d1</u> | + 1 Reward at shibatokens.win | ✓ |
| 9 | 2023-12-22 11:26:03 | <u>0x68a73490c69ad40cd25ca3b4600628a7209b2f67e3da7c7d0a1990a8eec1e0be</u> | + 1 2000usdt.icu | ✓ |
| 10 | 2023-12-22 11:25:03 | <u>0x335f91095d893b50547cf1736d4e5542a5d2f919cc777bf42c34dfde20a65cec</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-12-20 23:43:11 | <u>0xd5427e6f16a6ee9781cf</u> <u>22999b53e084d923e72f43</u> <u>67ff198c3cef5aec2e3f3f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-14 20:11:09 | <u>0xe08a50e0f2bdc1340fbf</u> <u>269578782ff8e78d2284f1</u> <u>6640773171e4e5bf1c3d25</u> | + 1 2000usdt.link | ✓ |
| 13 | 2023-12-14 20:08:57 | <u>0x58320d8b5d123fd349ee</u> <u>83b83aee37b907816d51ff</u> <u>36a8e239dcc0ed758ac5e3</u> | + 1 1000usdc.net | ✓ |
| 14 | 2023-12-13 12:53:18 | <u>0x032ab1a63ef596636842</u> <u>894874f9f3d17334c6725a</u> <u>38e135155ec7e664cd3cad</u> | + 1 org | ✓ |

* USD values displayed at the time of transaction

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