


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:23 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf149dda387d781a7dd36f6a60e4adecb4cd9e358</u> |

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| USDT | 10,000 \$USDT 0jLD•lDœâ-.airUSDT.net |
| ! USDT... | 3,000 ! |
| ! A-ZKF | 31,095.000000000000000000 A-ZKF [www.zkfair.events] |
| ! ELIGIBLE | 265.000000000000000000 TONCrypto.io |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| ! USDT. | 5,000 ! |
| Reward at 2000usdc.net 8YŽ• | N/A Reward at [2000usdc i%Enet] |
| | N/A Reward at optimisum.re |
| Â- | N/A Reward at bonewin.com |
| ' | N/A NFT |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-----------------------------|
| \$2000 USDT Voucher | N/A 2000usdt.link |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%net] |
| ^- | N/A Reward at usdcmint.com |
| ' | N/A Reward at Lido.fun |
| ^- | N/A Reward at usdcmint.com |
| \$1000 USDC Airdrop | N/A 1000usdc.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-16 15:31:37 | <u>0x98f87bdf65f036097371 daac1a78fe924ea89bf639 449b8200bd4e98cb5de1a5</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 2 | 2024-03-04 07:43:49 | <u>0x6572d412b386a3272dc9 27e0fcc205397c3d7a6828 b88f45036b96ed8d288459</u> | + 33,655.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 3 | 2024-02-19 02:59:21 | <u>0xce54cc3fd3fb38980a76 a477fa250a4d3580512bd3 dbaa9261aca2ccabc9d21c</u> | + 1 ! | ✓ |
| 4 | 2024-02-14 22:14:47 | <u>0xa440f0dc22eb2d69c825 bc397e595839f79a9d048f 565c9dc92c0cb4ef624c3d</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 5 | 2024-02-12 01:08:58 | <u>0x55e674ec5e1c1fda994d 4009b3f05a1ec858454df1 b6d83a47c25918450dd6ba</u> | + 5,000 \$USDT DjLD•lDœâ-•airUSDT .net | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2024-02-12 01:01:00 | <u>0xf2810ee5886714041232</u> <u>d99c2496afdc5876b2a54c</u> <u>3ccad683e99c01c096175b</u> | + 1 ! | ✓ |
| 7 | 2024-02-02 20:50:18 | <u>0x618d311b8864bcae2af0</u> <u>d73f450d118a81acf6ef64</u> <u>b4c2d10e9d945c61b0870c</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 8 | 2023-12-20 09:27:09 | <u>0xd0dcb00cfb67d637a93</u> <u>32aa10cfdd14ba05a94cc2</u> <u>ff01f46eb6dcf2f21d50a7</u> | + 203.00000000000000 0000 TONCrypto.io | ✓ |
| 9 | 2023-12-20 08:49:37 | <u>0xcd9c63cdf9fc369bc7db</u> <u>2062c88d0d2d7dc5318d6f</u> <u>cc20280af4d390883873e4</u> | + 60.00000000000000 000 TONCrypto.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-03-15 23:56:34 | <u>0xeb114a0f402d0a38d41f</u> <u>2bb55ce88c3c1a983a62ff</u> <u>b36b0130e1543b611853af</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-03-04 22:48:46 | <u>0xb01136d00080a95f1865</u> <u>23cffb42922a5f4493e487</u> <u>768553f2c2423849e90ff3</u> | + 1 Airdrop at [3eth i%[cc] | ✓ |
| 3 | 2024-03-04 14:02:13 | <u>0x03f986b7e35f62b9f5ac</u> <u>a287f8b0cc66d1f90ae6c4</u> <u>bf232bb27327966f1dbc9e</u> | + 1 Reward at usdcmint.com | ✓ |
| 4 | 2024-03-04 06:49:06 | <u>0x0cf7a1a04a905043d447</u> <u>329a2484731bef79a2627e</u> <u>e59d8140353d59f6012685</u> | + 1 Reward at usdcmint.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2024-02-18 23:53:46 | <u>0xc2bd94a23cb19c97727484bd501e2eee9f1a979569e8de68d3e03d0c529cd29b</u> | + 1 NFT | ✓ |
| 6 | 2024-02-09 03:14:26 | <u>0x31eb66619ed9f8616a40a0a259d9984f9fb7eb70ac672889894c8d5e34bd1ab1</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-02-09 03:11:14 | <u>0xa27208a232f9a333a3ba7ef86fae4d4030b7a9a37cc63483274fe2a28e9dfaf2</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 8 | 2024-02-09 03:11:08 | <u>0x80687b69724311203cb71e16445ccc8c24fac3f4a44c3a10e5c6e2c8d42cff5d</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 9 | 2023-12-20 00:40:38 | <u>0x72e16c87470924461b56f78a9e5bb0d1582712a7ea2ad93ac5f54a43274b558d</u> | + 1 1000usdc.org | ✓ |
| 10 | 2023-12-20 00:38:54 | <u>0x01deeea7613efc1d3ad239c8b02c5c9c0d41e951d1aa0d173d64a7e645320792</u> | + 1 2000usdt.icu | ✓ |
| 11 | 2023-12-19 20:28:59 | <u>0x12aeabbd47cf4915b61f8dc32100f9dad2b2985ed38055eea8b4c2c30d0513c7</u> | + 1 Reward at Lido.fun | ✓ |
| 12 | 2023-12-11 13:14:51 | <u>0x8c3826f7d296b29dc82a6df4282fafa3636a799edf10e2350a9699040f2d76e7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-11 13:04:59 | <u>0x2192a5fa9227cd98fb8917dd3e0e46e9a7fe5a2166c612781000ce34ce52aa65</u> | + 1 2000usdt.link | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 14 | 2023-12-11 13:04:59 | <u>0xdb2a941c4c36a3ad87f4</u> <u>498ccc64bda119bd4f609f</u> <u>ca92438be48c691343d740</u> | + 1 Reward at optimisum.re | ✓ |
| 15 | 2023-12-11 13:04:55 | <u>0x9237c1353acc87c8ca3a</u> <u>924cf49ce019de74df5e5a</u> <u>5e08b6d317dc73437fdbe8</u> | + 1 1000usdc.net | ✓ |

* USD values displayed at the time of transaction

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