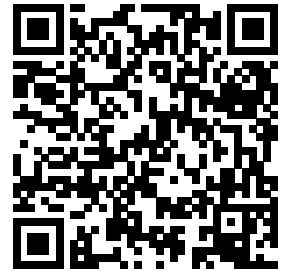


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf2058c0ab4c3f1d48ba9adc42bdecfb53bf0c375

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
!! USDT	3,000 ds
mPEPE	10,000 \$mPEPE 0jL0•l0æ â-- mpepe.co
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
!! USDT	3,000 RDS
PANDORA	2.000000000000000000 Claim: Pandora-claim.io
'	N/A NFT

Token	Balance
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
Â-	N/A Reward at cbETH.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 00:10:31	<u>0x38048a9d5823d7c54ed782bb335d5333c15c153915a0a3a0c3542303a7067972</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
2	2024-03-27 23:59:53	<u>0x593a980961552f2ca4d430c198739d9e367d602e4a5a0fa8bd724e68d34c6525</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 20:43:42	<u>0x2c8589776527fd8b1a68d41e5c66a7675bbaf6f2b42188e79d7dfd018c634053</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
4	2024-02-09 05:13:22	<u>0xad207c2dabe683e077ea25fba2b6887fbe636ffe95a52451f4946814bc7fd085</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
5	2024-02-07 21:28:23	<u>0x84413ebb019e76c0338dcb91d468d6761c7cd541176c8c6c6b8f73a679761ee8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-07 20:42:07	<u>0xdb6d80ddd5458e0f00c7f44d964f07afb839218880d4c68ae4cad7953083b6d4</u>	+ 1 RDS	✓
7	2024-02-06 17:21:33	<u>0x29bda3dd5bec8989dd42cf621acb6c7a94eea16a65cb257ad2bd495974395694</u>	+ 1 rds	✓
8	2024-02-05 18:40:36	<u>0xe84359141d1731e427656d4f161e50a035685bbb5d2dbad7325f88c7f0a78709</u>	+ 1 ds	✓
9	2024-02-04 20:14:10	<u>0x96c3bd842874fa7b8fb6a052746bd8acf02ecaa355ae49462ab540207773c498</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-02 05:06:23	<u>0x5c5b9ef9c0ee301ff538c13a74d388282fab8ef1d1260386b9c075abf20b9dab</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
11	2024-02-01 08:34:06	<u>0xd9ee73fd3f8962ace5720eb431018aa3fb51db3b97258d17a9692832824f103f</u>	+ 9,008.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:16:01	<u>0xe7ad097247f673c7bcf0787d6d6012c718e95ba2121dea8ac9deb76f76b35d61</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 11:22:02	<u>0xec9e2f6a1d687dbbd02291de47d92ec85dd41e2cb85a845814d462b33ee897b9</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-16 00:00:24	<u>0xcabd7b74e746b92c290d4c499fddcb65ed86990dac12def5277a8695617ada61</u>	+ 1 usdwin.co	✓
4	2024-02-18 23:57:46	<u>0xaa7bfc0dd832cc8f24de054057511bc87347c2c45256ae00ef8f6a94e385ee8e</u>	+ 1 NFT	✓
5	2024-02-18 18:35:55	<u>0xa65cead032ac7f5ea21852ffbe68aa5cf706ab3cb15ea22b4d83e5626b4d8901</u>	+ 1 NFT	✓
6	2024-02-10 02:52:04	<u>0xcb7f06c8e83371f3d09ebb071c6314dbf993ce7ec3951ab69818a0809ec8f20</u>	+ 1 USDT	✓
7	2024-02-09 21:02:26	<u>0x978e3a80a67d9bd7f69de28ab44d7dd6e14265610424374739c64b52d40b3470</u>	+ 1 USDT	✓
8	2024-02-04 18:14:51	<u>0x0a81f0c28d5edcfcdb5290680a81f08ffd7e10603d0fad71e161dff03446b459</u>	+ 1 2eth.org	✓
9	2024-02-04 18:01:47	<u>0x5114b51539d8ccfe40e61bae8c6bb843c056eb8bd935df032107abd400fc3654</u>	+ 1 2000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-04 17:25:59	<u>0x1a654a55c1a3f88db911a5927727491b7c9d06d64ff6b2db7c62c432bef5fd94</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 09:50:07	<u>0x707a89ae88bd90b5e7771385696e623374805b93ec8e0c2e77c7de3d8305ac74</u>	+ 1 Reward at cbETH.top	✓
12	2024-02-01 12:34:46	<u>0xe476a2f417459b8b97132ded791216ca4705d8794857557567d3d5c755dbaefc</u>	+ 1 2000usdc.org	✓
13	2024-01-31 20:32:28	<u>0x3bee950b1033e6308e2ac1fa8ab814b7456fd9ec69e579f59451811be161ab63</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-19 09:55:44	<u>0x0430734af1b59b41ed7b2ec5ef53ed58472433a32ab0df40997f6a1520f8314a</u>	+ 1 3000usdt.cc	✓
15	2024-01-19 09:51:32	<u>0xa5ceecccc0a02a67436b5ade48ce9f09edc01088b762745e4f4ad1bac797e41a3</u>	+ 1 1000usdc.top	✓
16	2023-12-19 09:10:41	<u>0x157e75d145ad089b80bbd1bc16fcc68cdc24f164fb1dae8a6881db5a2024df34</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-19 09:06:47	<u>0x1b1184c517364c721e80c0c12bc0fa4a422fa62903df21843fd9735f533b683d</u>	+ 1 Reward at dydx.win	✓
18	2023-12-17 16:18:12	<u>0x0c161084e44195f87e195ea3ed00186fc08d035489dd51e89a9e5b3d697e817e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 16:18:12	<u>0x5e8f342671dea2238f87627c074f19b65328f978e84874d7a409b001a329a7ad</u>	+ 1 2000usdt.icu	✓
20	2023-12-08 23:16:09	<u>0x7cd899efddc7516064a8dfbdd5b7076cf45b1a6b984c36e4056e9b890b2cd9c1</u>	+ 1 1000usdc.net	✓
21	2023-12-08 23:15:41	<u>0xa92a07d6472f1a3680e404fb3c9479cd249f3839292848f9feef4a69178f8a0f</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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