

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf3028d4d39a26881263cf54d0c8dc034ad92781f

| Token | Balance |
|----------------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Acces Liquid-ether.com | 1 rewards |
| 2000 USDC Voucher | N/A org |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.top |
| | N/A Reward at tether.ec |
| \$1000 USDC VoucherðŸŽ• | N/A com |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|------------------|
| \$2000 USDC VoucherřŸŽ• | N/A 2000usdc.cc |
| \$5000 USDT AirdropřŸŽ• | N/A 5000usdt.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-11 15:35:47 | <u>0x30057268d1a260f020ab14fe30800fd5dbfa1a324a693a24f6ffa8b80cdd61b9</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 2 | 2024-01-25 13:13:36 | <u>0xf7e472739c50b42eb9577c16763e0887ac880bed5d1a5be48c2b77a2be1c9802</u> | + 1 rewards | ✓ |
| 3 | 2024-01-25 13:13:26 | <u>0x669190957ae1e5710d9039d76be9c289fd71ded03f6c11d4555af13da27eb7a4</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-11 15:38:17 | <u>0xed3b5d6d5b0f4ccf09fefea603bad59365b3e99089a6e6880e81ac517dcfb4cf</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-05-11 15:36:29 | <u>0x2ef3d248cadf1626fd8c5764da826c5a8739a9d10d90fa70b01f286942471bbc</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 3 | 2024-01-25 21:37:13 | <u>0x8c46fb757d72229563fe</u> <u>08baa7fc5fb805db9e6648</u> <u>8f74d2ba8d9a647c01ed6f</u> | + 1 2000usdc.org | ✓ |
| 4 | 2024-01-25 21:15:15 | <u>0xcda3e8587320bd5aaffd</u> <u>203af853671c86c9ee3701</u> <u>37d66e69fa3ec50738bd79</u> | + 1 5000usdt.com | ✓ |
| 5 | 2024-01-20 08:05:45 | <u>0xdeee4899eb64be2a2502</u> <u>36430290674797696d1aef</u> <u>5547642d0654283ce19a41</u> | + 1 1000usdc.top | ✓ |
| 6 | 2024-01-20 08:05:21 | <u>0x81e988d331e22d043e1b</u> <u>04b61ad539c928248b3b2d</u> <u>75a27eedf54f4f07c30034</u> | + 1 3000usdt.cc | ✓ |
| 7 | 2024-01-07 10:31:08 | <u>0xe73e1e60c79161cbf984</u> <u>c0b017b8d01a5fcce56fbd</u> <u>9eaa35838b10481e0e567a</u> | + 1 2000usdc.cc | ✓ |
| 8 | 2024-01-07 10:31:06 | <u>0x0909a604d58285ab6f66</u> <u>e11cadeb8cf51ab20407d6</u> <u>bb7c6f38ee274e4d7f6c03</u> | + 1 3000usdt.net | ✓ |
| 9 | 2023-12-06 05:43:27 | <u>0xcf1ba5eaa11d05966a2c</u> <u>204a3446145b57a1f34d9a</u> <u>05050dd8ed28a14d8e9c80</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-02 13:29:32 | <u>0x7cd9cad800a9e345d775</u> <u>d75412c4371115c5fbb31d</u> <u>4b6ab9dbbb60412c25a990</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-01 10:57:18 | <u>0x89b9e8c44f53777f495c</u> <u>266acccf2ab185732df1f6</u> <u>0317c11489d95cedb95b3d</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2023-12-01 08:07:14 | <u>0x699b919342b011bc4fb5 b6ee7a367df2b29fd02b74 22dfdff27b7987904ccb8f</u> | + 1 2000usdt.top | ✓ |
| 13 | 2023-11-26 05:40:18 | <u>0x2acbc2e2683f192c18eb b440a3c025bb841f91c7ea 1cec1b7a01cc08404cbfcc</u> | + 1 Reward at shibatoken.win | ✓ |
| 14 | 2023-11-26 05:40:18 | <u>0xed958fe7db1997138236 faf0c997f5deccb57e66b3 f5367ae6a694bf00dc8b82</u> | + 1 Reward at usd.gift | ✓ |
| 15 | 2023-11-25 20:32:39 | <u>0x42d3d2225e314ff044b0 435091da08c0c27534961b a74c03d59f98abbc60105c</u> | + 1 org | ✓ |
| 16 | 2023-11-25 20:08:48 | <u>0x6a277dbcbd28f0f5e100 f65ac56180c380acb611e3 31f79f8e4315297b37358f</u> | + 1 3000usdt.org | ✓ |
| 17 | 2023-11-25 11:55:58 | <u>0x8530f30d6379103c6b88 0da7dd76baeb5c8d00fa8b a6569c85338a70c776be9c</u> | + 1 Reward at tether.ec | ✓ |
| 18 | 2023-11-09 16:32:29 | <u>0xcaa8e657280603b9a969 2474b7df4df6bd85b99f11 5ec5fa7d505e614183ff3b</u> | + 1 p1.org | ✓ |

* USD values displayed at the time of transaction

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