

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf56d454329918df6ac330f04f4366087aabb3ac1</u> |

| Token | Balance |
|------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| | N/A Reward at tether.ec |
| \$3000 USDT Airdrop | N/A rop.xyz |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| \$2000 USDT Airdrop | N/A ro |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |
| \$2000 USDT Airdrop | N/A 2000 USDT - Airdrop at usdt.pm |
| Reward at 5000usdc.top | N/A Reward at [5000usdc i%{ttop}] |
| \$1000 USDT Airdrop | N/A cc |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-12 06:21:20 | <u>0x754feb3e97e4ae185b3cdabad2b5fb58ed6faba06943a83f0a7e775375957e22</u> | + 1 Reward at [5000usdc i%Ettop] | ✓ |
| 2 | 2023-12-01 11:16:47 | <u>0x400727fa2c76f239d53700de0714afe56012ecb111953d298d5bf2c87fc1dce1</u> | + 1 com | ✓ |
| 3 | 2023-12-01 08:26:23 | <u>0xba423c456b52af78f4e3f526cd03147b64ba296d7939460c8ad313dfc06a2feb</u> | + 1 2000usdt.top | ✓ |
| 4 | 2023-11-29 06:46:24 | <u>0xf45c7951ad704b54b32e99cbf170219f2ca74df11b5923d8bbf38e5488e2e697</u> | + 1 2000usdt.top | ✓ |
| 5 | 2023-11-29 03:41:08 | <u>0x590a5575665306d47e2ed1c7b19cc771fb813054268c0c31c41ccea301b243dc</u> | + 1 com | ✓ |
| 6 | 2023-11-28 06:43:21 | <u>0x76c1461e197f1b0fa7f63490d594f283b5810a91e353cab7e2f270787c3b966a</u> | + 1 Reward at shibatokens.win | ✓ |
| 7 | 2023-11-28 06:43:19 | <u>0x3074047ff9b0335b6af524e5da5aa9c3aee1b5d98f51a4f35adbf471212a99f9</u> | + 1 Reward at tether.ec | ✓ |
| 8 | 2023-11-25 16:23:40 | <u>0xd269c2bd21629542804701ba2671130f6a1078e5c22d54445d32b75e9c091cb6</u> | + 1 org | ✓ |
| 9 | 2023-11-25 16:10:05 | <u>0x9ac4a9b3502226b5e796f8a15c4c7aca1ea3a839023656e37c81e2c74ca17fd7</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 10 | 2023-11-23 02:43:05 | <u>0x15876c0dddd48e5cf024</u> <u>0b9a7c4546854bae979719</u> <u>70dcad9492134a9a68931c</u> | + 1 net | ✓ |
| 11 | 2023-11-23 02:41:11 | <u>0x35f359247be863b4c95c</u> <u>9639a620a2fd4d6cd1fc64</u> <u>2d0cd8e19a0e9032edcb24</u> | + 1 Voucher | ✓ |
| 12 | 2023-11-22 02:31:51 | <u>0xce94c6c9190c82d4b257</u> <u>320811b9a1d2f6667eb908</u> <u>b5fcde6b744310b7743778</u> | + 1 t.org | ✓ |
| 13 | 2023-11-21 01:33:52 | <u>0x5e2cb916a85974bc5202</u> <u>bf911c4b69160e36b5a05c</u> <u>f28f88af674f7fcde980ca</u> | + 1 d.org | ✓ |
| 14 | 2023-11-20 23:00:15 | <u>0x5773444b596f7b0fb7e1</u> <u>000511a900297701f347b8</u> <u>1c497e7fe04f1eff45d35d</u> | + 1 usdc.vip | ✓ |
| 15 | 2023-11-20 22:59:31 | <u>0xb4abe4fd60618cea9416</u> <u>0a2c734c879f453bc1c3b7</u> <u>415ff262a0e6e5db18e6c6</u> | + 1 d.org | ✓ |
| 16 | 2023-11-20 22:59:21 | <u>0x5b4a99085a7334c2f559</u> <u>ba61d71844b4c80c83b86d</u> <u>ee65f088ed846299075ac1</u> | + 1 cc | ✓ |
| 17 | 2023-11-20 22:59:17 | <u>0xcf2f2e9e4324e32018de</u> <u>4c1eb07d406cac9ab557cb</u> <u>eb535938984047955e615c</u> | + 1 Voucher | ✓ |
| 18 | 2023-11-19 11:39:18 | <u>0xfe74038ee8dbe948dec2</u> <u>08bab112763426ceccf610</u> <u>8bed07d54c36fc4e6d2b77</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 19 | 2023-11-19 01:30:29 | <u>0x75af46fa117cfeb28408</u> <u>aea98ecf84a4b6d90ae070</u> <u>e3b0cbfc4c9521ffc7c3fa</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 20 | 2023-11-19 01:30:13 | <u>0x336a78eb31f75b815b39</u> <u>adadf38986acee66a1324f</u> <u>a95a911deab9fbc0a57238</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 21 | 2023-11-16 01:01:26 | <u>0xa300b7c1a37fe3e648ee</u> <u>698633de319f5efadbe503</u> <u>126ed219b5c20423d2911f</u> | + 1 ro | ✓ |
| 22 | 2023-11-15 00:59:48 | <u>0xfb35e921795847f3ebab</u> <u>2b93b35860c2ede21dc3ee</u> <u>ee7e72b45410ee80575bc8</u> | + 1 .org | ✓ |
| 23 | 2023-11-15 00:58:54 | <u>0x055a89f127df6bf0d8c6</u> <u>5114d1348df9b6136050df</u> <u>03003d4d96f5884eea9b05</u> | + 1 et | ✓ |
| 24 | 2023-11-15 00:58:50 | <u>0x1785f75f6347db80bb74</u> <u>5ecde256adc6831962ddb0</u> <u>5734b79efe631c2430ece7</u> | + 1 k | ✓ |
| 25 | 2023-11-13 00:55:56 | <u>0x3623382a22cdf3e9f3f1</u> <u>a3c77e8cb52c13907ad965</u> <u>beae00254062693c58b0c8</u> | + 1 Reward at tether.ma | ✓ |
| 26 | 2023-11-12 01:04:42 | <u>0x64887d3ef9f91153f0fa</u> <u>af516acb165e6b00304531</u> <u>c2be8f8d51c044cd6291f2</u> | + 1 dt.org | ✓ |
| 27 | 2023-11-08 00:57:06 | <u>0xfe9959e873c91c2c916d</u> <u>b69859c04b895a9503a284</u> <u>d77eddb68f52dd946eaec7</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 28 | 2023-11-07 01:04:15 | <u>0xc1086b6c97560007c293</u> <u>bbdc0e9ab69029db22db59</u> <u>3bb901cc69e5fcb1fd59b8</u> | + 1 op.work | ✓ |
| 29 | 2023-11-06 00:58:15 | <u>0xf7a693fb05067c94e29d</u> <u>d5e45faf071c32cd20a6d7</u> <u>866cc147973336176dc13c</u> | + 1 rop.xyz | ✓ |
| 30 | 2023-11-04 01:00:46 | <u>0xf96f8ac770a3f7da4784</u> <u>d14df62801fc3fe4dc6829</u> <u>4510d03ddbbee43df974da</u> | + 1 Voucher | ✓ |
| 31 | 2023-11-04 01:00:38 | <u>0x1f92ec9613b08e7f7be9</u> <u>628e20b93d0cf62f287f19</u> <u>607ac6f79b7f2b65162ed5</u> | + 1 Voucher | ✓ |
| 32 | 2023-11-04 00:54:22 | <u>0xce767daaeaf309d82e9</u> <u>a4e1870766a6745e7b2d05</u> <u>4f4d817afa09eed8d3d81e</u> | + 1 100,000 \$MEME | ✓ |
| 33 | 2023-11-04 00:45:48 | <u>0x0701d70e3f37daa041c4</u> <u>2fd7359f824036cd164c41</u> <u>e22445e84d6d05815e1db8</u> | + 1 op.org | ✓ |
| 34 | 2023-11-03 01:24:29 | <u>0xda9e4b32db9eadde3441</u> <u>db23fd4463ba9ded169cae</u> <u>9b8c82e694a892d16b84fd</u> | + 1 trust-rewards.xyz | ✓ |
| 35 | 2023-11-02 23:50:44 | <u>0x6742017a146c1ef8c2b0</u> <u>52f650fab39d24676f9338</u> <u>458657dee104ff3c67bd4b</u> | + 1 Voucher | ✓ |
| 36 | 2023-11-02 23:50:36 | <u>0x1a20d53f26aef1b3ffa6</u> <u>6b4242218fd844c4bfa095</u> <u>e575b8ff162ee2675a0185</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 37 | 2023-11-02 23:50:06 | <u>0x44da1df6aca1ee0fbe5d</u> <u>d1525b8d09ce2049b700fb</u> <u>e28b823d355f2011504c6d</u> | + 1 op.org | ✓ |

* USD values displayed at the time of transaction

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