

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:24 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xfc0834eda65f50a4ce32629747096503d582851a

| Token                          | Balance                                                                  |
|--------------------------------|--------------------------------------------------------------------------|
| MATIC                          | 0.000000000000000000 MATIC                                               |
|                                | 0.00 USD                                                                 |
| gemrodeo.xyz ( Voucher )       | 3,742.000000000000000000 deo.xyz )                                       |
| ! USDT.                        | 3,000 s!                                                                 |
| USDT                           | 10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDœâ-•lootusdt.com</a> |
| PEPE2                          | 100,000,000,000 [L2PEPE.COM]GET PEPE2                                    |
| BLAST                          | 10,000 \$ L2GBLAST.COM \$GBT CLAIM                                       |
| ! Kuroro.gg                    | 3,277,130.000000000000000000 KURO<br>[www.kuroro.gg]                     |
| Airdrop at 3eth.org<br>ðŸŽ•    | N/A Airdrop at [3eth i%Eorg]                                             |
| 5ETH at geteth.us<br>ðŸŽ•      | N/A 5ETH Reward at [geteth.us]                                           |
| Reward at<br>5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%Ecom]                                          |

\* USD values displayed at the time of transaction

| Token                       | Balance                      |
|-----------------------------|------------------------------|
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| \$10 000 FOR FREE (Airdrop) | N/A Liquid-tether.com        |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                      | Amount                                                     |   |
|---|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------|---|
| 1 | 2024-03-27<br>09:24:39 | <u>0xdd679c4a1721078069cd<br/>c96575b1ef7fa6c5e75e4b<br/>9cb7e6a2b9f229233bb4c9</u> | + 1,413,209.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 2 | 2024-03-26<br>22:36:16 | <u>0x647743f504c33f187fd6<br/>7b8d8611f76d0e4fac18ff<br/>1c5c73fb294e9738e0c8c3</u> | + 7,816,542,857<br>[L2PEPE.COM]GET<br>PEPE2                | ✓ |
| 3 | 2024-03-26<br>21:37:13 | <u>0x99acec330868a8ad4ff9<br/>d8905273931971873b75d9<br/>0831e641af7029785ff382</u> | + 1,800 \$<br>L2GBLAST.COM \$GBT<br>CLAIM                  | ✓ |
| 4 | 2024-02-28<br>00:29:49 | <u>0xb68045a768a0ec89d6b7<br/>61f0b5638db04fc1939c26<br/>9768dbe4c773689987b7e1</u> | + 3,742.000000000000<br>000000 deo.xyz )                   | ✓ |
| 5 | 2024-02-20<br>20:34:12 | <u>0x78b20d2510443d5326d2<br/>f571e5ff52ebfcaa774387<br/>19bfaf6be357f1fc8e5e69</u> | + 1 s!                                                     | ✓ |
| 6 | 2024-02-19<br>21:44:44 | <u>0x88136e7091ef8d49d4aa<br/>c7306e3bca4d6f2dc7b342<br/>fbc0c72d8769bdb0009daa</u> | + 5,000 \$USDT<br>ðŸŒ•Iðœâ-•lootusd<br>t.com               | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                            |   |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 1 | 2024-03-27<br>04:09:23 | <u>0x84a82237995a80eea0e47a44892de3d227e63a22cdf18af352714c3921fa730e</u> | + 1 5ETH Reward at [geteth.us]    | ✓ |
| 2 | 2024-03-26<br>18:37:07 | <u>0xcf75d45bd90dc06abf0cc4daba6b6be20431fc753020028b6d93e888e66ecf52</u> | + 1 Airdrop at [5000usdt.us]      | ✓ |
| 3 | 2024-02-20<br>07:47:10 | <u>0xf67f01c30941350d13432bd157cb105e85d8964f7ac7c62bf9d990c0cc49bd32</u> | + 1 Liquid-tether.com             | ✓ |
| 4 | 2024-02-20<br>06:16:51 | <u>0x4c42305d29bd2c60d7a6b1cd0c771b0b12ca02bba182ca9c1dd33822a2ce9b83</u> | + 1 Reward at [5000usdc i%{Ecom}] | ✓ |
| 5 | 2024-02-20<br>04:10:04 | <u>0x6851e7191ee095e40223b5205894fa2db5ad7fae469003f490d88f0c7937c654</u> | + 1 Airdrop at [3eth i%{Eorg}]    | ✓ |
| 6 | 2024-02-19<br>23:40:18 | <u>0xd45bc3100530d285481c778aa74db21ca6673e260cc72fad0f650bfcc69e57d9</u> | + 1 Liquid-tether.com             | ✓ |

\* USD values displayed at the time of transaction

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