

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xff082f1dad4db91d946b8d19768bd417073b323e</u> |

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| Acces Liquid-ether.com | 27,227 rewards |
| ! ELIGIBLE | 205.000000000000000000 TONCrypto.io |
| ! Bitrock Staked Token | 8,778.000000000000000000 Staked Bitrock (www.bitrock.app) |
| ! AIRDROP | 116.000000000000000000 TONCrypto.io |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| ! AIRDROP | 203.000000000000000000 TONCrypto.io |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%Eorg] |
| ' | N/A NFT |
| 20,000 USDT Reward | N/A ether.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|-------------------------------------|
| | N/A Reward at BoneWin.com |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| \$1000 USDC Voucher | N/A 1000usdc.org |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%com] |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| \$100% lidostak.com | N/A https://lidostak.com |
| ☐ | N/A Visit usdtevent.co to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-01 12:05:43 | <u>0x43f48b9aab97cb9de10605e3ba108accb19da444fbe9bd2736bd500441fa3b31</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 2 | 2024-01-20 11:39:27 | <u>0x2ddcbfbf8c5bc6627ca42f67cc2636650f80860393db2c1067d6f95d5090352d</u> | + 6,205.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 3 | 2024-01-16 17:23:46 | <u>0xccf00e29d7ab1c8e58899e8f482f925f819d115043898b8d363ac621fc6c5171</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 4 | 2024-01-15 12:36:06 | <u>0xd4a599aa0d7f70ac2a16de07561de8e715f3fb2d386bb8948acc29893c8f47b0</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2024-01-15 12:36:02 | <u>0x4e8010e1e8e96fa65da8 ab919fbf17b4c34abe0b78 287f53fe57ebcf25d67280</u> | + 1 rewards | ✓ |
| 6 | 2024-01-04 12:43:07 | <u>0x4d2ee1615bdc2534fde8 264385992e240a9baefa18 f19cf8b6be3057a25d5674</u> | + 500.00000000000000 0000 TONCrypto.io | ✓ |
| 7 | 2024-01-03 13:33:44 | <u>0xd455b70597987c6a1f48 a743028dde7939c9000d3b 237f6edb3bde1621cf5594</u> | + 90.00000000000000 000 TONCrypto.io | ✓ |
| 8 | 2023-12-31 16:40:50 | <u>0xbfe8f72fe177d4b16ad2 d111ee61312f65d3a893db 06f06f6b72baf4c50e372f</u> | + 396.00000000000000 0000 TONCrypto.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-17 23:24:58 | <u>0x3402a3a76d3d5cabd74d 764b342cdf171a879a8e1d 9219a500c8937bcc3a2ebc</u> | + 1 https://lidostak.com | ✓ |
| 2 | 2024-02-17 09:34:19 | <u>0x28e579b8ef2a4111cfb4 114d6d75a2a63f5df21005 794d410db6b2f7d2f3ad09</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 3 | 2024-02-17 07:08:03 | <u>0x81a21324d2491f0d4f5e 4e7a6947087493233b7d08 4465b8a6a46fb501165018</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 4 | 2024-02-03 22:56:12 | <u>0x999867b45a4cb1a8c5e0 392b26d947f1f76da14b41 a133342b399721f160d2c3</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-01-18 20:55:14 | <u>0xe8e60934e15e3c530bd91f4fe9db1200a452aaa028ef8e7c9bcebee431af9a40</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2024-01-18 18:14:34 | <u>0xcaa25d01145c3b988c1321c2ce0a974563c17f6a12b0823271dd5d52afb0b5ef</u> | + 1 +scamWarning(@eth_aml_bot) | ✓ |
| 7 | 2024-01-18 17:34:55 | <u>0xcef3b0522e9b4f5b31346975f04c2f0d40741127f0d1fd39de83400f4ad2d11d</u> | + 1 +scamWarning(@eth_aml_bot) | ✓ |
| 8 | 2024-01-09 07:28:59 | <u>0x946cc3fcf57dfd0fe0d223796d509ae14117dac9a7df0e7f60654b6c3d8559b9</u> | + 1 5000usdt.org | ✓ |
| 9 | 2024-01-09 06:24:07 | <u>0x2de4843557e695823df4bbc53ba105ff64e5c3b4249ebae2ba20eacd2ebb3061</u> | + 1 3000usdc.com | ✓ |
| 10 | 2024-01-08 22:58:18 | <u>0xaeacdca86fbac43c62ec4c1fedc727acfe4472a7399daebcf7c675737f1cdf58</u> | + 1 ether.xyz | ✓ |
| 11 | 2024-01-02 23:24:14 | <u>0x2456c99537edcd75b6776ef840ac29d51ef07ea59a2f50b99de1f47bf166aae0</u> | + 1 2000usdc.cc | ✓ |
| 12 | 2024-01-02 23:16:12 | <u>0x9634b726869ab959dabcd760fa3ea6f97acbc9ba80904f882ddf717a6f5b47da</u> | + 1 3000usdt.net | ✓ |
| 13 | 2023-12-04 12:53:16 | <u>0xc5ccf4aaf672302724d295a886118e099fd8635816b3acb8f851a6cb3faf0d2d</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 14 | 2023-12-02 19:25:52 | <u>0x368d9508b122bb125af3</u> <u>fefc2e8af485e3810760d9</u> <u>7bf26681f34738fa417888</u> | + 1 1000usdc.org | ✓ |
| 15 | 2023-12-02 19:25:42 | <u>0x10f21bb1154a53f0d538</u> <u>032cd987120759ed2ab84f</u> <u>451af0c1384a41774ab4e4</u> | + 1 2000usdt.net | ✓ |

* USD values displayed at the time of transaction

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