


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0249279bad0d53d3004da726ab193afcafad52d3

| Token                    | Balance  |
|--------------------------|--|
| MATIC                    | 0.000000000000000000 MATIC <br>0.00 USD |
| ! Bitrock Staked Token   | 9,819.000000000000000000 Staked Bitrock (www.bitrock.app)  |
| Acces Liquid-ether.com   | 27,227 rewards   |
| USDT                     | 10,000 \$USDT > LOOT-USDT.COM  |
| ! ELIGIBLE               | 473.000000000000000000 TONCrypto.io  |
| ! ETHNA.cc               | 9,543 ACCESS [ETHNA.CC] TO CLAIM   |
| Airdrop Platform Voucher | 1.000000000000000000 pradar.space )  |
| eth-voucher.site )       | 1.000000000000000000 teth-voucher.site   |
| # stETHERS.COM           | 1 rds  |
| BLAST                    | 10,000 op Code   |
| ! steth.cc               | 9,000,000,000 Visit steth.cc to swap Reward  |

| Token                         | Balance                             |
|-------------------------------|-------------------------------------|
| Airdrop at 3000usdt.info ðŸŽ• | N/A Airdrop at [3000usdti%€info]    |
| com                           | N/A com                             |
| 5K\$ at getusc.us ðŸŽ•        | N/A 5K\$ Reward at [getusc.us]      |
| Airdrop at 5eth.net ðŸŽ•      | N/A Airdrop at [5eth i%€enet]       |
| \$3000 USDT AirdropðŸŽ•       | N/A 3000usdt.cc                     |
| \$1000 USDC VoucherðŸŽ•       | N/A 1000usdc.top                    |
| ☐                             | N/A Visit usdtevent.co to claim nft |
| \$1000 USDC AirdropðŸŽ•       | N/A 1000usdc.net                    |
| Airdrop at 3eth.top ðŸŽ•      | N/A Airdrop at [3eth i%€etop]       |
| \$2000 USDT VoucherðŸŽ•       | N/A 2000usdt.link                   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-29<br>14:17:18 | <u>0xa4fa6b308aeadc595ea563e3e1dd89b4eebf7969ff104c6ad893bb47cdb30cb3</u> | + 4,191.000000000000<br>000000 ACX [via<br>www.across.events] | ✓ |
| 2 | 2024-04-27<br>18:53:13 | <u>0xd6b3a0c528b81bdcf1c65eff1f195894c2aa294a8481e04cd5b11d12444ef312</u> | + 5 Visit steth.cc<br>to swap Reward                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-04-15<br>03:13:45 | <u>0xfb33bfc7e2d55d0088cf</u><br><u>abc303de753187b8749b66</u><br><u>8241ed97137b572b96180c</u> | + 9,762 ACCESS<br>[ETHNA.CC] TO<br>CLAIM                        | ✓ |
| 4  | 2024-03-17<br>22:51:53 | <u>0xc188d5fab74fb5ec9315</u><br><u>54649f62098c8f785e7e9e</u><br><u>14e5269b05d75556cbca67</u> | + 1,500<br>AVAXVOUCHER.COM<br>SWAP NOW                          | ✓ |
| 5  | 2024-03-16<br>23:53:58 | <u>0x07fea8e5f4d9192a54b6</u><br><u>ee7c4de8bc95358ef49224</u><br><u>ad03cc13daefd4c8169636</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM                               | ✓ |
| 6  | 2024-03-16<br>09:51:27 | <u>0xe8804d843b07e453d114</u><br><u>7ed154f3c1bd6210b14e8d</u><br><u>8a11d87032138bcc072e81</u> | + 3,731,840.00000000<br>0000000000 KURO<br>[www.kuroro.gg]      | ✓ |
| 7  | 2024-03-16<br>01:05:07 | <u>0x427e43125daa9bc04a95</u><br><u>f80854d661d5b2d367e97a</u><br><u>b0eebbae06029f1b30b04e</u> | + 500 op Code   | ✓ |
| 8  | 2024-03-16<br>00:53:33 | <u>0xe157c0c2ae69a289ece2</u><br><u>3deed339f9bf8f7b6e0df</u><br><u>c578e44c6fed6d69c6a067</u>  | + 900 \$   Check:<br>www.blast-invite.m<br>e                    | ✓ |
| 9  | 2024-02-09<br>07:30:01 | <u>0xd873fbe0fc7d8a7a0943</u><br><u>7589a0b6cfd8b1f317e737</u><br><u>5781cd09a0c1550f997adc</u> | + 54,481.0000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 10 | 2024-02-09<br>06:55:43 | <u>0x422bb24f3ba33245f58f</u><br><u>cc1732f5d7e04cabd12282</u><br><u>fc991c28c1b2b4b63d7f68</u> | + 5,000 \$USDT<br>ĐjLĐ·lĐæâ·airUSDT<br>.net                     | ✓ |
| 11 | 2024-02-09<br>04:04:12 | <u>0xf0e86801239b6e69db0f</u><br><u>5e1634d84d1b3ef075e68d</u><br><u>9450b610efa82a692b2914</u> | + 1 rds   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-02-09<br>04:04:08 | <u>0xbac982016aef4e898a3d15530215a67bb3a37ce8eaf282e87a6b337e356ba6ee</u> | + 1 rds   | ✓ |
| 13 | 2024-02-09<br>04:04:04 | <u>0xcc174af2e08d022a06dab29a191c6a3be128082afc151e0f8250fb5b661bf7ec</u> | + 1 rds   | ✓ |
| 14 | 2024-02-02<br>16:02:52 | <u>0x0de9a3ce2c6ac7857a4930b560217a38eb36cb4c4bd0002107369bea8c0759c8</u> | + 2.1000000000000000<br>89<br>teth-voucher.site                       | ✓ |
| 15 | 2024-01-31<br>12:06:06 | <u>0x240f4f36fcb13d1f804bd9ea2af31ee771187e3b21678454cef5b7ce8159d620</u> | + 1.0000000000000000<br>00 pradar.space )                             | ✓ |
| 16 | 2024-01-23<br>08:04:54 | <u>0x4d21afce36508e8d8fb0537aa67d5036c1c56f08123de5c6c8b7a940de4abbe5</u> | + 8,952.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.app) | ✓ |
| 17 | 2024-01-22<br>21:20:36 | <u>0x6b0caef7f9925251ff7c422e309b535d9c32ecb8b2b0d0c0eb82e9678815fd2f</u> | + 1 rewards   | ✓ |
| 18 | 2024-01-22<br>21:20:34 | <u>0xe4a7eb5b6224e9bbbea03bc2b311c58a6a18a9837ab0aa6fef7ae2d94171d032</u> | + 1 rewards   | ✓ |
| 19 | 2024-01-17<br>12:26:47 | <u>0x07e78ece7327c3b36d9ea45fe5ec9d302d808a6b96d3eed83980935951b0d5df</u> | + 1.0000000000000000<br>00 5000i%,Reward                              | ✓ |
| 20 | 2024-01-16<br>21:38:57 | <u>0xeb407064989a55edd79b0af38477bfbea911b457114307d2f9b3bb65d6635c15</u> | + 1 rewards   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 21 | 2024-01-16<br>21:38:53 | <u>0x5d2b986178676099d462</u><br><u>05191c738c33956d1836d0</u><br><u>a28a3606ea3240bf47ea66</u> | + 1 rewards                               | ✓ |
| 22 | 2024-01-15<br>22:15:59 | <u>0xc603e686a33ee3c83bbb</u><br><u>c30a7af78e0ee87bee9e08</u><br><u>f764a2b30cd6a496a9e325</u> | + 1 rewards                               | ✓ |
| 23 | 2024-01-15<br>22:15:51 | <u>0x5dc5ea156e0e0364cabb</u><br><u>f7929349c2c77cb8ed8066</u><br><u>bf88d2a4dba2b2c0a4a629</u> | + 1 rewards                               | ✓ |
| 24 | 2024-01-13<br>19:30:42 | <u>0xce164f296f6a31a3ebd2</u><br><u>16da2281484ec200b3269f</u><br><u>2b0eb6ee6571983673fb9f</u> | + 296.00000000000000<br>0000 TONCrypto.io | ✓ |
| 25 | 2024-01-13<br>10:46:01 | <u>0xa698b76ef1f2be147683</u><br><u>a3e423ae13028df0c40128</u><br><u>942de5d5ddbfa326afae0</u>  | + 200.00000000000000<br>0000 TONCrypto.io | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-27<br>19:00:09 | <u>0x529752dec7e0afc21f4f</u><br><u>7b086b0d6b10de08e8eedd</u><br><u>fb94438bcd3429998267e3</u> | + 1 com                           | ✓ |
| 2 | 2024-04-27<br>18:55:23 | <u>0x98e760eb4c8ff71247bc</u><br><u>764bc6b962d620ed023b54</u><br><u>00d4db0dae9714cda2ff70</u> | + 1 5K\$ Reward at<br>[getusc.us] | ✓ |
| 3 | 2024-04-15<br>03:19:39 | <u>0x16b125b69405751a3184</u><br><u>3ce1d1ef486a3d9473ed4a</u><br><u>e69ff5302c81dde3f60b49</u> | + 1 Reward at<br>[3eth.us]        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 4  | 2024-03-24<br>21:18:02 | <u>0xeaf64f57f3331b5373df</u><br><u>00ca3689e65530173a5213</u><br><u>0721d22d18a935ea942c02</u> | + 1 Airdrop at<br>[5000usdt.us]           | ✓ |
| 5  | 2024-03-24<br>21:17:56 | <u>0xeab12f4d23f21d96f1bc</u><br><u>2023ad74f8c8c2a73f607f</u><br><u>80fe30e15bc30e400f6935</u> | + 1 5ETH Reward at<br>[geteth.us]         | ✓ |
| 6  | 2024-03-23<br>03:26:54 | <u>0x535594fff2fd64f1a64e</u><br><u>f8d337e552f9af49ea5dc5</u><br><u>ba523bfb6dc5983d9b1ffd</u> | + 1 Airdrop at<br>[3000usdti%[info]       | ✓ |
| 7  | 2024-03-21<br>03:17:37 | <u>0xf03c5a3c4abdc1daa79b</u><br><u>e87596e51329d136f08e9b</u><br><u>00ff2cff692c564f2581a7</u> | + 1 Airdrop at [3eth<br>i%[xyz]           | ✓ |
| 8  | 2024-03-16<br>02:39:25 | <u>0x5adceaadeafdde3532af</u><br><u>1989446e06c51969789335</u><br><u>e4a93f9e0222bf371e72c7</u> | + 1 Airdrop at [3eth<br>i%[top]           | ✓ |
| 9  | 2024-02-09<br>04:05:16 | <u>0x085af327e7b16a48b40f</u><br><u>b56f050f630079c584d60b</u><br><u>75eb011cf088ce3866828f</u> | + 1 Reward at<br>[2000usdc i%[net]        | ✓ |
| 10 | 2024-02-09<br>04:03:56 | <u>0xa83fb1c73158448f63e4</u><br><u>8661f93feba5ea733f58fb</u><br><u>bd07630bd721ed478ccc8b</u> | + 1 Airdrop at [5eth<br>i%[net]           | ✓ |
| 11 | 2024-01-17<br>00:24:26 | <u>0x8d8e22137a25d1370609</u><br><u>33bf25fd1a5869f714bc91</u><br><u>7b321f5c271f5abe559eca</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 12 | 2024-01-16<br>21:42:04 | <u>0xf178fb640fe992a80a83</u><br><u>f73689d923103f5c50e260</u><br><u>2156320afe2750b295cdca</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id   | Amount            |   |
|----|------------------------|--|-------------------|---|
| 13 | 2024-01-13<br>04:39:37 | <u>0xf85f308664141ac778f35f2068ae29f0305085fdda</u><br><u>ab58c57a470a080ec68759</u> | + 1 3000usdt.cc   | ✓ |
| 14 | 2024-01-13<br>04:28:09 | <u>0xec366d108a2a32f1a185b638774b90b2cc3c900a37</u><br><u>a524f10cc9d2454e225553</u> | + 1 1000usdc.top  | ✓ |
| 15 | 2023-12-07<br>01:56:01 | <u>0x0dc217a457498193c00a2170c78efa967d98245fa5</u><br><u>6cc6064814cfa030753da2</u> | + 1 1000usdc.net  | ✓ |
| 16 | 2023-12-07<br>01:55:59 | <u>0x437387fe8faaf118dda248d209ac809e1b5fdd43d5</u><br><u>9564e4f45b7b754dc7b48a</u> | + 1 2000usdt.link | ✓ |

\* USD values displayed at the time of transaction

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