


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x052aefa22661a06e60c9cf6d99627993ccc5719b

| Token | Balance |
|----------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| ! USDT | 1,000 lt.com |
| zkSync AIRDROP | 13,371.000000000000000000 xyz/ |
| \$ BONK [BONKTOKEN.APP] | 647,800 TOKENS |
| Acces Liquid-ether.com | 1 rewards |
| 10 Collection | 1 10 Collection |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[Ecc] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| 4000LDO Reward at erclido.xyz | N/A 4000LDO Reward at erclido.xyz |

| Token | Balance |
|-------------------------------|-----------------------------------|
| 4000LDO Reward at erclido.xyz | N/A 4000LDO Reward at erclido.xyz |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%[]org] |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| L | N/A 5000ZRO Token at layerzero.pl |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| Reward at 2000usdc.net | N/A Reward at [2000usdc i%[]net] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 02:10:40 | <u>0xc4be415b8ac7b3d44c7707b64fde18303207b8fa587b8fcfab003fd92498313a</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 2 | 2024-06-02 11:15:19 | <u>0x1d81c335552dbc0c5ee71a3bcdd176d270cc2cebd8860c9952ee3e05fb47ed7c</u> | + 647,800 TOKENS | ✓ |
| 3 | 2024-06-02 11:15:09 | <u>0x7281a66d7a175e8ca0c1ed7ebbf201903648b7376f353c923b4892dfca48a14</u> | + 13,371.0554100000 0847504 xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 4 | 2024-02-01 13:50:30 | <u>0x8909ada47f042bde8260</u> <u>b35b8669d7557f384ecb29</u> <u>c0b10c3d94fc3b6a515d67</u> | + 1 rewards | ✓ |
| 5 | 2024-01-18 19:56:47 | <u>0x4d5253a7550d01458ecd</u> <u>2fc25926156944118a0869</u> <u>cd0c684882d73c1781a815</u> | + 1 lt.com | ✓ |
| 6 | 2024-01-14 13:17:26 | <u>0xbe53c03e288bb8b52084</u> <u>b56b54f21a737bf29907ec</u> <u>003efc5e49f2d52075e1a9</u> | + 1,000 lt.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-08-15 05:25:54 | <u>0x3de085c9fc221f418829</u> <u>0047c8a2ddcfe781bc8958</u> <u>c834e81f080b9ec29dc5f8</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-30 01:19:29 | <u>0xd1efa38abb259d144e90</u> <u>0991c3822c3d4302eda3ef</u> <u>b7059378fcbafcec52ffa1</u> | + 1 4000LDO Reward at erclido.xyz | ✓ |
| 2 | 2024-08-30 01:19:29 | <u>0x3a648239e3d332e0e289</u> <u>b4dfb5cddf022b1192b458</u> <u>31d6631eb4f0ab96c9698a</u> | + 1 4000LDO Reward at erclido.xyz | ✓ |
| 3 | 2024-08-30 01:19:25 | <u>0x22b842713b52bb9b9e86</u> <u>2b1bbcb74b576b6c6f4fe3</u> <u>67bd41a0eacc62684012b1</u> | + 1 4000LDO Reward at erclido.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 4 | 2024-08-19 10:30:52 | <u>0x7a88bd021e1cf9792f70 ce3d1c63f74947babfa51a 0db6a7f4667db781be64fc</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 5 | 2024-08-16 02:16:21 | <u>0x054d0d7903b691f2b4b5 2d665f8b0a7a6bc2fbad63 9316864c8a90adfe8eaffd</u> | + 1 .xyz | ✓ |
| 6 | 2024-08-16 02:11:14 | <u>0x2597a333da3d84f4bf40 6ffdef581e04767f6a25d4 b4ab0116bbbdb68f5e51d1</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 7 | 2024-08-16 02:10:40 | <u>0x37947dc94b9be5bf080c 981c2c078a3ccff9749eb3 b9c626c2167a52c8b8bc68</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 8 | 2024-08-15 05:24:54 | <u>0x7cf3330534fe9342f3c6 fce712931dc07cac35080c c7771cfdcfcb02267a926b</u> | + 1 .xyz | ✓ |
| 9 | 2024-06-02 11:15:59 | <u>0x423e86f07266a6e56c7c 514e5f592d4a56e6d4fdac 9aadbe1bded6971c215728</u> | + 1 e] | ✓ |
| 10 | 2024-03-28 04:32:23 | <u>0x034fcddac1f958f0e11d 980916b6e2db2eaac627d2 d179dd5641bf9c71d07c8f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-28 04:32:05 | <u>0xd2d19a017322e193f735 643b16995091f17c65da40 32608368bae1f235de58c4</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 12 | 2024-03-21 06:32:41 | <u>0x5caf677dc6f523910f35 ac47be1e8817ec9c1b26a5 bda8e8b65673adf3e35491</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 13 | 2024-03-08 02:28:52 | <u>0xcdd883a7b9937f44bb115f826578b4b64f9899ced34b38ba63e5e4ed01a64888</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 14 | 2024-02-25 20:56:58 | <u>0x25809b63a2ca7d0a785fb3dcff43fd0333473cf957bab61beb9ace3b2b4e9e06</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 15 | 2024-02-25 19:15:31 | <u>0x61e4ac444ca66f7ecc1bd966e233241294b5bd345b7dcf7800b3c738bcf9185f</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 16 | 2024-02-19 09:38:08 | <u>0xa1f120734e1c59150d336b181a69ad3e8e8d33214ea9af0f726ed4e672c07c3a</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |
| 17 | 2024-02-19 06:12:56 | <u>0x71f6c642e1094ab4527afeb0ebada2577e29d38b5193f17489a57e6907e5caeb</u> | + 1 Airdrop at [3eth i%{eorg}] | ✓ |
| 18 | 2024-02-08 05:31:45 | <u>0xc4b7dac39f7fc8fba6828d343f3601b2afe1ef78932aac670b9ae5f6bc9b1444</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 19 | 2024-02-08 05:31:41 | <u>0x5f49127bd03f657f8bf035320a8c5c37222944d971ad453b104b1930c7ecff47</u> | + 1 Airdrop at [5eth i%{enet}] | ✓ |
| 20 | 2024-01-25 17:30:35 | <u>0xe06e1b679b6a72aa004648e8397615ab1bfdcc69c55963ec539c908830d2066e</u> | + 1 2000usdc.org | ✓ |
| 21 | 2024-01-25 17:18:33 | <u>0x3ddbfebab3ac49430c78504ed81e614a094d11845d4cb4217a0f6002cf0e92c3</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2024-01-08 20:53:32 | <u>0x83709f877f3f68d3fca8</u> <u>2b4f51833b4c25a1bae42c</u> <u>bce072a1be1a5af15ab5af</u> | + 1 3000usdt.net | ✓ |
| 23 | 2024-01-08 20:40:08 | <u>0xbaf1b3efec8aa021ccd7</u> <u>878a8582c10fd2950e424a</u> <u>97e926e9906db85ad8e043</u> | + 1 2000usdc.org | ✓ |
| 24 | 2023-12-31 01:58:27 | <u>0x029fa99c60832374f8f3</u> <u>926c54f6299a82fbb7898d</u> <u>138423989381b8f88c8eda</u> | + 1 2000usdc.cc | ✓ |
| 25 | 2023-12-31 01:57:15 | <u>0x1b3a82bb0a73c71a55a9</u> <u>c4e085d83b767a68c18bc9</u> <u>fe0e780f5c0817b440656b</u> | + 1 3000usdt.net | ✓ |

* USD values displayed at the time of transaction

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