

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0b1cdbd855fc12bd3ed162da5f33dc406dc0d4f6

| Token                          | Balance                      |
|--------------------------------|------------------------------|
| MATIC                          | 0.000000000000000000 MATIC   |
|                                | 0.00 USD                     |
| ! USDT                         | 1,000 lt.com                 |
| Acces<br>Liquid-ether.com      | 1 rewards                    |
| 2,000 USDT Reward              | N/A t.org                    |
| \$2000 USDT Airdrop            | N/A ro                       |
| 5000 USDT                      | N/A NFT Voucher              |
| Airdrop at<br>5000usdt.us đŸŽ• | N/A Airdrop at [5000usdt.us] |
| \$3000 USDC<br>VoucherđŸŽ•     | N/A 3000usdc.com             |
| EigenLayer                     | N/A EGL                      |
| \$2000 USDC Voucher            | N/A et                       |
| \$2000 USDT Airdrop            | N/A k                        |
| \$2000 USDT Voucher            | N/A 2000usdt.icu             |

\* USD values displayed at the time of transaction

| Token               | Balance          |
|---------------------|------------------|
| \$2000 USDT Airdrop | N/A 2000usdt.top |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-01-22<br>23:24:20 | <u>0x57741b5c6236d24230b0e2861c5d440aee2c43c0d3592587c0f1beeeee20030b</u> | + 1 rewards    | ✓ |
| 2 | 2024-01-22<br>23:24:18 | <u>0x16afbaebb34f0eb16f1ba65cd2e0fa404c857216574cb9b4ad0e4477110c695e</u> | + 1 rewards    | ✓ |
| 3 | 2024-01-14<br>07:58:48 | <u>0x7f7e4c38e5dd27ad851a78f67262460da31ea6d586610b7b9210f24f4a6d88f1</u> | + 1,000 lt.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-30<br>15:37:01 | <u>0x1519b1ba95624f1c181c5a746cc89a3e7e70aae9c9a52f6ca51c2c2b3c0c72c0</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 2 | 2024-03-29<br>18:26:22 | <u>0x9e3a90a58de713d996840a6f8c3a4ff0ce8125a2ee2f5b0de98ec6ae9106b840</u> | + 1 Airdrop at [5000usdt.us]        | ✓ |
| 3 | 2024-03-29<br>18:24:20 | <u>0x8ff82cf83b9f810ef4472d5ea61c57a6b7ce033c7557c86b486baf27473a3a1a</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 4  | 2024-03-08<br>18:34:41 | <u>0x8db2eccd109a3893becb2cd92b395e4c7abcaa860ff56ba04d8f4b0029acaf53</u> | + 1 Reward at [5000usdc i%[Ecc]  | ✓ |
| 5  | 2024-02-26<br>05:57:13 | <u>0x95656ca17fa0fb6eaa2edced0c525178245513fd9784d6d8fe2c7fd6ad53a805</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 6  | 2024-02-26<br>04:16:56 | <u>0x80438890b8ec9f61e20bac526ba6c7e36d40b0f89571b86be1d5be648aa6206d</u> | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 7  | 2024-02-18<br>18:00:31 | <u>0xca8c2969364944625554f0eebc30e563491a52fde629174ff2889060de04d4aa</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |
| 8  | 2024-02-18<br>15:09:08 | <u>0x74131f7dd82282d09c9f09e0363145216621a45aff941a46539f00386291151e</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 9  | 2024-02-12<br>03:13:08 | <u>0xc7d276be370383571da207ae3e3f93a31cf89e0b6228a7c4446cf3034ab397</u>   | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 10 | 2024-02-12<br>03:12:18 | <u>0xbeceaf72b5a59e0229dec6b14e1999bada012041a069b719521f507b545e188a</u> | + 1 Airdrop at [5eth i%[Enet]    | ✓ |
| 11 | 2024-02-04<br>04:58:13 | <u>0x7b6867c3860521f5f41e454501336209c19d8d89f03be305971cb208a239ae62</u> | + 1 Airdrop at 3000usdt.xyz      | ✓ |
| 12 | 2024-01-27<br>01:16:18 | <u>0x0283a1370d8e999797d14763dcf911cc7c260b571f89924a1beae5186cde4a47</u> | + 1 2000usdc.org                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2024-01-27<br>01:16:16 | <u>0xb4f704813c63e50ee3ef</u><br><u>1881a274850dcf115279b8</u><br><u>072b7db4805a32db1780bc</u> | + 1 5000usdt.com | ✓ |
| 14 | 2024-01-09<br>12:36:10 | <u>0x1146f3b6a4dbecabc09c</u><br><u>052d217225b91ef53cf396</u><br><u>acf40c4d415ee0d00da403</u> | + 1 5000usdt.org | ✓ |
| 15 | 2024-01-09<br>11:36:37 | <u>0x9c1502fd91ffe3c78c1d</u><br><u>b087b43c5e225e0bf9392d</u><br><u>9eb8ac048c15f733bce903</u> | + 1 3000usdc.com | ✓ |
| 16 | 2023-12-16<br>01:07:45 | <u>0x93e66b25a4ab744f7461</u><br><u>8b7b00baf597889b569e3e</u><br><u>c304510ce42e9fbdd55592</u> | + 1 2000usdt.icu | ✓ |
| 17 | 2023-12-16<br>00:58:01 | <u>0x06523a36f1c9719c93a5</u><br><u>19cf7359f1026ec607193b</u><br><u>5cd2fa2242bf78d3201299</u> | + 1 1000usdc.org | ✓ |
| 18 | 2023-12-01<br>06:43:42 | <u>0xf7bcf5e23b2607b8c923</u><br><u>1b7c4d6a22b2a59cbddd8e</u><br><u>09e363e7bd9fbb482502ad</u> | + 1 com          | ✓ |
| 19 | 2023-12-01<br>05:03:38 | <u>0xec8e288b3dfc325d7456</u><br><u>da553d7d46b0fc437caacb</u><br><u>75ea44a3e94bf9368b0a83</u> | + 1 2000usdt.top | ✓ |
| 20 | 2023-11-29<br>04:31:21 | <u>0xbdabd2da8ecefefd9d1</u><br><u>ca8532b55db96c916a7452</u><br><u>f9419aa204f35cba68188e</u>  | + 1 com          | ✓ |
| 21 | 2023-11-28<br>21:47:57 | <u>0x2213df8e0cb300f556b2</u><br><u>81989f69ca27b95fa810c4</u><br><u>06f5442799affbac63c5cf</u> | + 1 2000usdt.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 22 | 2023-11-25<br>12:04:36 | <u>0xc5513cea46fa17500be0125b8850dd00aadb4db323ddc48cbe3a6702590eab99</u> | + 1 3000usdt.org                   | ✓ |
| 23 | 2023-11-25<br>09:25:21 | <u>0xd7380d94dcb348be09cbbc3d0370160c82587d9f2412ef5656208118093e87d3</u> | + 1 org                            | ✓ |
| 24 | 2023-11-23<br>00:42:25 | <u>0x00c44b79c4604e987cce94f5210ac9d0a0e2fa54e47f21f56f605fccd07c8f49</u> | + 1 net                            | ✓ |
| 25 | 2023-11-22<br>11:15:57 | <u>0xa5b59766f81646d8e64682a178a532987fc0fa0f86fdcf646d6b7d566965aff9</u> | + 1 t.org                          | ✓ |
| 26 | 2023-11-21<br>01:41:13 | <u>0x1ac501a707fe46766f8df03974c5ca8b011685b7dd4d9ab1267ef4c74ee1b70c</u> | + 1 cc                             | ✓ |
| 27 | 2023-11-21<br>01:40:19 | <u>0x35e788ddfec9670050e632a110b3908537c742e9601cc7e906c9ab56b8fdbb64</u> | + 1 d.org                          | ✓ |
| 28 | 2023-11-21<br>01:40:11 | <u>0xe1d9f5bd43258fffb73cd7695a104d7e01baa4d07002715cd2540e11f723da09</u> | + 1 usdc.vip                       | ✓ |
| 29 | 2023-11-19<br>05:04:23 | <u>0x1bcbe0e72b0abcdb77177ea88d5274dbca906e649dd9fbc0210b7afc2a770c37</u> | + 1 ro                             | ✓ |
| 30 | 2023-11-19<br>01:39:58 | <u>0xab441e81d324e7ddff250e690c4b81c82b9f3482e52d759d90459013e147c499</u> | + 1 2000 USDT -<br>Claim at usd.pm | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 31 | 2023-11-19<br>01:39:56 | <u>0xd0e679cb925eb3d5ac7d<br/>bc390cbde41470f729e102<br/>e63c751a4371c24f3a2353</u> | + 1 2000 USDT -<br>Airdrop at usdt.pm | ✓ |
| 32 | 2023-11-16<br>02:27:39 | <u>0x793cc77725abc6a1b3c0<br/>db47094f728405739f4d6f<br/>a3e51ac3cfaa9493815b2a</u> | + 1 ro                                | ✓ |
| 33 | 2023-11-15<br>02:48:37 | <u>0x722745efc51c14d89757<br/>f5d8ecec251253edf9cf20<br/>10b05f36068fb9a2512942</u> | + 1 k                                 | ✓ |
| 34 | 2023-11-15<br>02:48:29 | <u>0x3c3f3f273efad8ede24f<br/>7662df581c37dc90482d6c<br/>8dc168dd4aad16ca46ae24</u> | + 1 .org                              | ✓ |
| 35 | 2023-11-15<br>02:48:27 | <u>0x47390a870853838a3b95<br/>1a5ee8442a7c63d12cca79<br/>398f3a072c137475fd891d</u> | + 1 et                                | ✓ |
| 36 | 2023-11-14<br>02:30:28 | <u>0xadeb53eb13d6c4e81920<br/>d0a947a9f56dc5a3091ddd<br/>c18df2d8404d4d0d16c28b</u> | + 1 Reward at<br>tether.ma            | ✓ |
| 37 | 2023-11-12<br>03:22:10 | <u>0x381f639671296b468bdc<br/>87325cec5bfd1a3909a2e2<br/>0d32b1b02379d142c9031d</u> | + 1 dt.org                            | ✓ |
| 38 | 2023-11-08<br>06:07:52 | <u>0x4d342fe1741f65137bce<br/>06e0ff6765b57e9c0cfb11<br/>ca71db56f9fbe0dcae9ef7</u> | + 1 Voucher                           | ✓ |
| 39 | 2023-11-08<br>06:05:18 | <u>0x3a40e1f898aa49fad1d3<br/>5b639419c64f64d31d4637<br/>607df281d930bc472a14bd</u> | + 1 op1.org                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 40 | 2023-11-06<br>11:41:48 | <u>0x985eb312cb1aedec71b8d37b7f3a9457fec8e13c8befff69f16d1c519559210c</u> | + 1 rop.xyz                    | ✓ |
| 41 | 2023-09-28<br>02:12:23 | <u>0xacfc04ad3a108df4d4e21de133fe34e6f097f8d7f87152a8bbeb2b63062c997f</u> | + 1<br>usdt-rewards.site       | ✓ |
| 42 | 2023-09-20<br>23:37:12 | <u>0x175aab560b5bb4a3cd59ee2c4b064a6ea1d512edb6df1e009861b462214f23f0</u> | + 1 NFT Airdrop<br>Round       | ✓ |
| 43 | 2023-09-20<br>02:17:59 | <u>0xba912989d34d2487f4420f0a69c4c2f2a3d7d53a333c57b004fd3a03513ea0ee</u> | + 1 Voucher                    | ✓ |
| 44 | 2023-09-15<br>00:04:20 | <u>0x7e0b8ad4350ea68e13ddeaa25218e19ecfb11919d7a8a938838145f84a5265e</u>  | + 1 NFT Giveaway by<br>Binance | ✓ |
| 45 | 2023-09-12<br>05:20:40 | <u>0x0dc8bdfdf4e42c43fcccc6ce4fdf78ceedc75e95ba0b852de00aaae4f69f8d9</u>  | + 1 NFT Voucher                | ✓ |
| 46 | 2023-08-30<br>04:40:25 | <u>0xb811d538c780f44762bf0d4bc1f94385f4cf88e318e40f45f83d850aa22127b2</u> | + 1 Weekly Giveaways           | ✓ |
| 47 | 2023-08-30<br>04:39:55 | <u>0x13ad8957cce9f91ddfb771221578347420f875e0054de682a138a84ed7770ebb</u> | + 1 drop-usdt.xyz              | ✓ |
| 48 | 2023-08-27<br>11:16:46 | <u>0xf3fc5c8c9fdd85dfcdcf3b0a995b1d5b38ce09daf9dafb32ac04fc76e48ae064</u> | + 1<br>claim.circlest.net      | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 49 | 2023-08-27<br>11:16:32 | <u>0x80145aa6206c8dc57a1b327090e5dd2b94cff450e7dbef3520d095c6c7545a8</u>  | + 1 drop-circle.xyz | ✓ |
| 50 | 2023-08-12<br>19:15:29 | <u>0xe83cf5865bb78c669525a2738c8340b29feba52b3e39a90ec57d547a9c950b6e</u> | + 1 EGL             | ✓ |
| 51 | 2023-07-31<br>23:50:36 | <u>0xffda8c969afdd4f2e2934c83e35e238e25d9094bd027f69196d4c1bcacdbca1e</u> | + 1 \$2000 ETH      | ✓ |
| 52 | 2023-07-19<br>18:14:06 | <u>0x744e9769c7a243da4e7f0006f7c659d18668a9c7bc859c9f409e87fa117fed4d</u> | + 1 1ETH            | ✓ |

\* USD values displayed at the time of transaction

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