

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0c6e3b1226ec08d344c301e7317649000df9718e

| Token                          | Balance                          |
|--------------------------------|----------------------------------|
| MATIC                          | 0.000000000000000000 MATIC       |
|                                | 0.00 USD                         |
| ! ETHNA.cc                     | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| Acces<br>Liquid-ether.com      | 1 rewards                        |
| Acces<br>Liquid-ether.com      | 1 rewards                        |
| # stETHERS.COM                 | 1 rds                            |
| Acces<br>Liquid-ether.com      | 1 rewards                        |
| Reward at<br>5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%com]   |
| Â-                             | N/A Reward at bonewin.com        |
| Â-                             | N/A Reward at bonewin.com        |
| \$5000 USDT<br>AirdropðŸŽ•     | N/A 5000usdt.com                 |

| Token                     | Balance                          |
|---------------------------|----------------------------------|
| \$2000 USDC<br>Voucher    | N/A 2000usdc.net                 |
| \$3000 USDT<br>Airdrop    | N/A 3000usdt.xyz                 |
| \$3000 USDT<br>Airdrop    | N/A 3000usdt.xyz                 |
| \$2000 USDC<br>Voucher    | N/A 2000usdc.org                 |
| Â-                        | N/A Reward at bonewin.com        |
| Reward at<br>5000usdc.top | N/A Reward at [5000usdc i%{top}] |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-09<br>04:22:03 | <u>0xe59d9222235a714e0ebf<br/>e89d871fb03062f3d53d9a<br/>e64a00855b5d13e1c8e20b</u> | + 9,462 ACCESS<br>[ETHNA.CC] TO<br>CLAIM | ✓ |
| 2 | 2024-02-10<br>20:14:01 | <u>0x67d080c4ae982ad4c995<br/>b576026687ff57931dd83d<br/>b5566868dce396c4da8fcd</u> | + 1 rds                                  | ✓ |
| 3 | 2024-02-04<br>19:57:20 | <u>0x1f2b837d69af3fa8b28f<br/>951eeb472986254e006edd<br/>70a7e6bc928a84c2e41247</u> | + 1 rewards                              | ✓ |
| 4 | 2024-01-31<br>21:35:39 | <u>0x4914837cac91aede6b1a<br/>e77bd49a77ba70d3af59cc<br/>cf98d4288ab46e2bc20ed3</u> | + 1 rewards                              | ✓ |

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 5 | 2024-01-29<br>01:53:02 | <u>0x48b6a8177ca8c455c8226fe21d16eefe00a34d1bbc0e1317e5d4cb7882930242</u> | + 1 rewards | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-04-09<br>04:23:43 | <u>0xcd8b74e948d70b0e22def7820233817598d3513392f2bf918b8f5601701b873d</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 2 | 2024-03-10<br>05:38:38 | <u>0x8ca6c764a4590bc706bee28c9965a245005b31327681e7cbc213a5d8f161befc</u> | + 1 Reward at [5000usdc i%[etop]     | ✓ |
| 3 | 2024-02-24<br>02:43:09 | <u>0x8f85cafcdc001784dee7455e677e595f546e61ea3f22756039a3d1cfc7009ad2</u> | + 1 Airdrop at [5eth i%[ecc]         | ✓ |
| 4 | 2024-02-23<br>23:34:28 | <u>0xae98ddff54bc590b0e59422959a3ae20cb6c27291aef169307fdb6d0b9ce4f4b</u> | + 1 Reward at [3000usdc i%[enet]     | ✓ |
| 5 | 2024-02-13<br>20:33:54 | <u>0x4cd15225807e796c9c8dc173896d6292171ea4775f5f75a7ef1b3de3d08b55e2</u> | + 1 Reward at [5000usdc i%[ecom]     | ✓ |
| 6 | 2024-02-13<br>20:20:21 | <u>0xda024ec43e9cd2d8de2842dd47dd1e65d7fcfd7dd0eed33201d6a3173854e87c</u> | + 1 Airdrop at [3eth i%[eorg]        | ✓ |
| 7 | 2024-02-12<br>08:25:33 | <u>0x9956e4ab59924a7f918ef16a31e5e2ee58412fe6a4c91263de250e78b1136121</u> | + 1 Reward at bonewin.com            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 8  | 2024-02-05<br>22:18:55 | <u>0x828b1751f329e2e1349b0d0590299225c5ed427d5ecbf86e17a6bb3c0773c3fa</u> | + 1 Reward at<br>2000usdcã€ ,net | ✓ |
| 9  | 2024-02-05<br>21:04:20 | <u>0x9215fc05bf53c5405b2bdf0a8979588642f5bacb59f33ee8832a4c490c5d952d</u> | + 1 3000usdt.xyz                 | ✓ |
| 10 | 2024-02-05<br>09:30:26 | <u>0xe94430fbe89bd7107f5ddc8562e0a1513d74f516fdbaf1ca42b8adc8c5d48be</u>  | + 1 2000usdc.net                 | ✓ |
| 11 | 2024-02-05<br>08:24:58 | <u>0x533484f448827285bb1e700eea142d4f6287f92c520d457178f8d7dcd5466bc2</u> | + 1 3000usdt.xyz                 | ✓ |
| 12 | 2024-02-04<br>05:26:40 | <u>0x08371e4e1760c8d87e970520237703b2d1e34fa09b315d640c4f47de8c36c204</u> | + 1 3000usdt.xyz                 | ✓ |
| 13 | 2024-01-30<br>19:35:41 | <u>0xc52988291e18a089c9d88a1aa38de0638fc78274425d0c11fc3b5db061bd7e23</u> | + 1 Reward at<br>bonewin.com     | ✓ |
| 14 | 2024-01-28<br>14:15:16 | <u>0xfbb064fd2d3cd93dc8f5ba8a163763976fc0d97afb998e428ecb099b80f06b5a</u> | + 1 5eth.net                     | ✓ |
| 15 | 2024-01-26<br>02:49:39 | <u>0xd4cf9f5d5c6f4221689128b3c788b6b2fb209f919703be8a999debae9de011b5</u> | + 1 2000usdc.org                 | ✓ |
| 16 | 2024-01-26<br>02:36:33 | <u>0x90790e4d261e0c4ac9a305ad6c10c99837744c2b09d3f20230bf41231c40f50c</u> | + 1 5000usdt.com                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 17 | 2024-01-24<br>08:43:55 | <u>0x46d825391a2c9d960a4b<br/>b890d6968a8163ecaaf81f<br/>39a400b076e88b8dd8c829</u> | + 1 Reward at<br>bonewin.com  | ✓ |
| 18 | 2024-01-21<br>08:04:08 | <u>0xc9f97b0e41c66e17986a<br/>846a535142cd4e79369564<br/>652eceb749502b4143c4c1</u> | + 1 Reward at<br>bonewin.com  | ✓ |
| 19 | 2024-01-20<br>05:33:22 | <u>0x901e7e78fb393333cdd0<br/>9890994c2d432c7ab6ceb1<br/>bb427e679b7f8cc161d8ca</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 20 | 2024-01-19<br>21:52:33 | <u>0x404689315a01becaa0bf<br/>7acfdf85db387d9c7bf9b1<br/>7c61a6b0553768eeb217a0</u> | + 1 1000usdc.top              | ✓ |
| 21 | 2024-01-19<br>21:52:27 | <u>0x91be27569536919a7015<br/>8c9c1e122b9a08f42dab7c<br/>6232dec33e84e1e4c0397a</u> | + 1 3000usdt.cc               | ✓ |

\* USD values displayed at the time of transaction

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