

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x103f7a7ee911f4e83ed99172464f8fd7b7b41aa8

| Token | Balance |
|-------------------------------|-----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| BLAST AIRDROP | 1,250.000000000000000000 p.xyz/ |
| ! USDT | 1,000 lt.com |
| Acces Liquid-ether.com | 1 rewards |
| Reward at 2000usdc.net đŸŽ• | N/A Reward at 2000usdcã€,net |
| Airdrop at 5000usdt.us đŸŽ• | N/A Airdrop at [5000usdt.us] |
| 4000LDO Reward at erclido.lol | N/A 4000LDO Reward at erclido.lol |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-----------------------------------|
| ðŸŽ• 10ETH at adrpeth.lol | N/A 10ETH Reward at [adrpeth.lol] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%[etop] |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| Reward at 3000usdc.net ðŸŽ• | N/A Reward at [3000usdc i%[enet] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-27 21:26:49 | <u>0xf3e473ea1e9bb523ccee770d25c4ecf4051edeb43baec015c184064ad7ceb07a</u> | + 1,250.055409999999 938009 p.xyz/ | ✓ |
| 2 | 2024-04-21 21:32:39 | <u>0xcc0e60336f7fea729f306e938d891c0695d26f87b5d32fff006a9ae5ce4d3020</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 3 | 2024-02-03 03:18:06 | <u>0x17320ef58d5f5f41cdcd9e0fe0aa7b9956b5d2422e55e901db2150cafe712371</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-02-01 05:41:59 | <u>0xa251b2b13a6a69f4b856</u> <u>dd4ee468dfcae874356302</u> <u>6cd1fd90adec12c59aa49e</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 5 | 2024-02-01 05:41:49 | <u>0x5cd4c9eb1fb278000dcd</u> <u>53afc8202222f1b24a52c5</u> <u>937f76118a246eb5cd2f03</u> | + 1 rewards | ✓ |
| 6 | 2024-01-20 06:33:06 | <u>0x0418647273eb38a65c22</u> <u>08428d959915efa7e6a090</u> <u>790945742309f3bbb49b38</u> | + 1 lt.com | ✓ |
| 7 | 2024-01-14 11:46:45 | <u>0xeffa8216ae63720dce94</u> <u>636e7abc8e8330e5194f79</u> <u>f7e1a38b0198a8ca0bdae1</u> | + 1,000 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-30 21:54:23 | <u>0xeb60a057c75a8c6eb2aa</u> <u>c0bb43fb8ae558fbd269e2</u> <u>c18f66042148855b1ba3c1</u> | + 1 4000LDO Reward at erclido.lol | ✓ |
| 2 | 2024-06-23 11:29:21 | <u>0x829d8e40358ada3e132b</u> <u>4a89a9daae2594bc537d09</u> <u>e87c9a6f659c742c141fd4</u> | + 1 5000\$ Reward at [adprgbt.pro] | ✓ |
| 3 | 2024-06-23 11:28:35 | <u>0x96e5d2b636b15b037a11</u> <u>07ff8bc907efedc0cf6d03</u> <u>47434e8fb55bffc9187753</u> | + 1 ? | ✓ |
| 4 | 2024-06-12 22:25:07 | <u>0x66cf675a720ffd155b35</u> <u>f1633c56ad8fd6571d7aa8</u> <u>ac64e1223bd7569d0710f2</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-05-29 11:29:31 | <u>0xd388920ed2ced2b146d0d6d6801a30c7bc9a17f77e2cb622219d64a0e7bbb870</u> | + 1 $\delta\check{Y}\check{Z}$ •10K\$ Airdrop at pepes, lat | ✓ |
| 6 | 2024-05-27 21:29:47 | <u>0x52e106415ae3524c9308b6f593b48307f5df9187a726d8740d3b695043a7e9a3</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 7 | 2024-05-27 21:27:33 | <u>0x8a405bd3c601a7965e2aab624607375bb8fd1ec9a97d6492b2f609acc2dfdb24</u> | + 1 rdrop.org | ✓ |
| 8 | 2024-05-27 21:27:19 | <u>0xa77376997f37c9b197fbc94e2dbde793682cee1541caf360630f42fc889eaa79</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 9 | 2024-05-27 21:27:05 | <u>0xee7f76fa48585fae18608c54057c08891bd0746e629392fe2c8bbf4623706a56</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 10 | 2024-04-17 22:16:29 | <u>0x9d4dc161b8b97bafdc03ddf2dc81e714b56187f3228b1820b674f654115cc77c</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 11 | 2024-03-28 22:31:33 | <u>0x387ecaa8e4ebe05306dba8632a6375627d3175096e0f9a211ea62f935470f149</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 12 | 2024-03-28 22:30:41 | <u>0xc4c28807e413f175884d5eafe373e0a7122b88ab47737900fd796cd191ebac4f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-26 17:29:56 | <u>0xf2564a7f0e40ebb1238ac41c578af4b42b2d48e1946369b36c73e1f0bc17fb21</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2024-03-26 17:22:42 | <u>0x350a98f029176bcb2cb8c0a3e37f0731af79cfc44c1498f6b7152af17035438b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-09 22:10:18 | <u>0x28c18c822be1a0766e88a1e0ede896f21804cef150b8026799628535d0131801</u> | + 1 Reward at [5000usdc i%€top] | ✓ |
| 16 | 2024-02-23 22:21:13 | <u>0xd6ab9336ef42b8f2b7a07095d87635f2a53a3b0363bd70d4a7a5bb8789c6ba8e</u> | + 1 Reward at [3000usdc i%€net] | ✓ |
| 17 | 2024-02-23 21:24:39 | <u>0x4afbe73bbe2a42e512d4a237d1f1b5cf3bf8eaf43ca67155104eb6c3a5e64da7</u> | + 1 Airdrop at [5eth i%€cc] | ✓ |
| 18 | 2024-02-06 11:58:40 | <u>0xe8b288d8491dcd054895036399e02e93c8f3d57cfe474edf570540e42d6d9caf</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 19 | 2024-02-06 11:53:04 | <u>0x7184a4158a1f859b9fd3ef2565b25dcb5cb9ff6a459098fc3ac1f9d81d79b07b</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 20 | 2024-01-31 04:33:31 | <u>0x421d48a000eea0d6a7dd8daea4438be342c787cebc0f298d476f67cdb46dde45</u> | + 1 2000usdc.org | ✓ |
| 21 | 2024-01-30 11:21:40 | <u>0x86d00485524ebbe42f8d716b419e1537739290ac0283d0de63d66e73cb9d7bce</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 22 | 2024-01-30 09:43:07 | <u>0xa024228baa12d8f76e68793a77036b101ebbe5eb8eb2b9b9085f4b268e071a58</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 23 | 2024-01-11 12:15:18 | <u>0x6fa10e67f7a9e11c60fc ff1fcc4288c26228c601d7 4ae93c3847f5c2d5504f83</u> | + 1 3000usdc.com | ✓ |
| 24 | 2024-01-11 12:12:14 | <u>0x4d7e2c478b8122a1750c e0584d13507b1ac4976a87 b143792142e3cd84735962</u> | + 1 5000usdt.org | ✓ |
| 25 | 2024-01-11 09:30:48 | <u>0x6297f8e3295ea101b01a a6949e08204ab63aedf254 b121891de806b6a9624d33</u> | + 1 Reward at usdt-nft.com | ✓ |
| 26 | 2024-01-06 22:16:54 | <u>0x2a8d8ad1cd18301fbe0c 87a41995c55513869ee6ee ee5e6a4bd42b04c4b91be5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2024-01-06 21:51:20 | <u>0xfdcc14fba7584cdd67da 626799e5fc7196d16ae173 fc896bf72e4b14a0e266fe</u> | + 1 3000usdt.net | ✓ |
| 28 | 2024-01-06 21:51:00 | <u>0xa40f3e41e13d6ca632ad c1193a3b38ff160402036b 8ffb67490f60af5d39922c</u> | + 1 2000usdc.cc | ✓ |

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