

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x123041fb88c659bf56ec84e29c4595568b71fc6b

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

Acces

27,227 rewards

Liquid-ether.com

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

Droppradar AIRDROP

1.000000000000000000 )

Rewards: xBlast

410.000000000000000000 ast-app.xyz/

! NOTCOIN

1 CLAIM \$1000 NONCOIN-EVENTS.COM

! USDT

1,000 lt.com

lido-drop.site

1 wards

Acces

1 rewards

Liquid-ether.com

! Tether

10,000.000000000000000000 YOUR TOKENS)

{10000USDT.COM}

mylido.xyz

1 s

| Token                          | Balance                             |
|--------------------------------|-------------------------------------|
| Reward at 3000usdc.net ðŸŽ•    | N/A Reward at [3000usdc i%{enet}]   |
| 0                              | N/A Reward at usdt-nft.com          |
| 5ETH at geteth.us ðŸŽ•         | N/A 5ETH Reward at [geteth.us]      |
| '                              | N/A Visit usdtevent.co to claim nft |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| \$2000 USDC VoucherðŸŽ•        | N/A 2000usdc.org                    |
| Â-                             | N/A Reward at bonewin.com           |
| \$5ETH RewardðŸŽ•              | N/A Reward at ether.casa            |
| Reward at 5000usdc.xyz ðŸŽ•    | N/A Reward at [5000usdc i%{Exyz}]   |
| \$5000 USDT AirdropðŸŽ•        | N/A 5000usdt.com                    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-10<br>18:52:57 | <u>0x7c8b9fa2b07481b9977a</u><br><u>d1bc8a0c7870a38f537262</u><br><u>33a38f28870f347dd63d73</u> | + 410.15748999999999<br>5689 ast-app.xyz/      | ✓ |
| 2 | 2024-05-23<br>14:34:53 | <u>0xf52e04e530a060a86ba7</u><br><u>490c8e271cb7f00b5827e9</u><br><u>1b041350c806ab5b56264a</u> | + 10,000.0000000000<br>0000000 YOUR<br>TOKENS) | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 3  | 2024-02-06<br>16:00:57 | <u>0xdc827ad8b98054e02201</u><br><u>1ce61275b3bca68086d081</u><br><u>eed77f4da8ad27c1079198</u> | + 3.1400000000000001<br>24 )             | ✓ |
| 4  | 2024-02-01<br>18:17:49 | <u>0xed3bd6d7dd750cf82710</u><br><u>751ac4d17e05824f786e3f</u><br><u>c98ae939c5af9730b130e2</u> | + 1 REWARDS 3000\$<br>USDT usdt-v2.com   | ✓ |
| 5  | 2024-01-23<br>17:19:16 | <u>0x0bcdec2b18454e2b2368</u><br><u>37cd3b58f55944e1efc45a</u><br><u>1ab0654e51046696b60b7d</u> | + 1 rewards                              | ✓ |
| 6  | 2024-01-20<br>19:00:53 | <u>0xcb2435233d7b23427cec</u><br><u>2f3a0029c5f3f7539e710e</u><br><u>cadaef6b2f42da27b1f348</u> | + 1 lt.com                               | ✓ |
| 7  | 2024-01-20<br>06:40:30 | <u>0x81e0b0d49184573a31ed</u><br><u>93bc0063daa7a74563d7a5</u><br><u>ab97a17d807598480d8308</u> | + 1 lt.com                               | ✓ |
| 8  | 2024-01-18<br>20:53:56 | <u>0x8784bb063288faa260e6</u><br><u>d12c6c86a691315ba7bff5</u><br><u>1c18d66e4823704bb4fb20</u> | + 1 lt.com                               | ✓ |
| 9  | 2024-01-17<br>11:16:28 | <u>0x3a78418e2cff90166715</u><br><u>846ec0e7dec23ccb63dce9</u><br><u>9cecf3ef56e59d972e8955</u> | + 1.0000000000000000<br>00 5000i%,Reward | ✓ |
| 10 | 2024-01-15<br>12:17:06 | <u>0xc7a0622d1e2b93864ef5</u><br><u>cba35ba0d1ed94699f38ed</u><br><u>e3e55b8f73370a4e3bca10</u> | + 1 rewards                              | ✓ |
| 11 | 2024-01-15<br>08:12:01 | <u>0x4de4d7a30c94be3b7468</u><br><u>3885e9595fdb00a2246bfa</u><br><u>d1459e5932c9d18314426f</u> | + 1 rewards                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 12 | 2024-01-14<br>21:34:00 | <u>0x609e4f23bf574310213f8ca655d1c17224ffeafb130c80478f31b897e3e1d99e</u> | + 1,000 s                              | ✓ |
| 13 | 2024-01-14<br>07:53:40 | <u>0xb125d3a6cb0ca248e5b4d8bf9689f023b5cc745bc0b7f9af8c770543351440ea</u> | + 1,000 lt.com                         | ✓ |
| 14 | 2024-01-13<br>19:15:24 | <u>0x4741d88ce6e709b3ba4f580412922096eb5049950fcc59975c8b57793b182fc7</u> | + 1 wards                              | ✓ |
| 15 | 2024-01-13<br>06:02:44 | <u>0x27737fa006b1185694fa8398164b0989e9c8713c69678a707ce99b9e2df307cc</u> | + 1 CLAIM \$1000<br>NONCOIN-EVENTS.COM | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-29<br>21:32:14 | <u>0x0363cf6defc875eefa085451d429b9db405291637d7caf10365d9c8cc3dc150e</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29<br>17:50:52 | <u>0x042d1273a4c4d9aecb432acb8435e4752fc069863f809f889ec56d3099790ad5</u> | + 1 Airdrop at<br>10bnb.loL ðŸŽ•       | ✓ |
| 3 | 2024-06-20<br>09:36:06 | <u>0x3d1be6d9a89ec234ebd40b5fc23b8d71e516b35679e29a9bde454ac01909b37d</u> | + 1 ethx] ðŸŽ•                         | ✓ |
| 4 | 2024-06-20<br>09:35:42 | <u>0xec7fe1712fda01245bd862abd4e23bafb72302439faaa998393c9477dc90ed21</u> | + 1 t]                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 5  | 2024-06-08<br>13:05:21 | <u>0x961a76904562205cba899a986f9ea31e857dfd1103e86867286ee4d683ff9f8a</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 6  | 2024-05-23<br>15:36:51 | <u>0x3fe22a715e39894ae77b6e5002823107af470a1aae5c5db4f4655dfe62ac77a2</u> | + 1 10ETH Reward at [web3eth.us]     | ✓ |
| 7  | 2024-04-13<br>11:38:15 | <u>0xcbc25580b7ddf492c8d569cc1957338b22933ffd05a5ee9e47a1e141838a1a9c</u> | + 1 Reward at [3000usdc.us]          | ✓ |
| 8  | 2024-04-03<br>11:47:41 | <u>0x9dbc8f948d02a70958e369ce912f570acf09337ac6a8b22978ae689a7e502f30</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 9  | 2024-03-28<br>19:46:56 | <u>0x8a1744d4cd71b2c9a7fc32f16a3078ce93acbc931acfa315323fb86bd092699b</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 10 | 2024-03-28<br>19:46:34 | <u>0xed05d869c739bd1cf71a385240d3ee65895959e5398a6399c5538a2c1291af1e</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 11 | 2024-03-25<br>19:05:07 | <u>0x6942777beb3e62a831d0223d53b60bdd0908a5376fd71382949e1b2620b94d59</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 12 | 2024-03-25<br>19:03:41 | <u>0x8048247120d7e26dacfdce00ca9421a41f5f80cdc301ef4602242e374255778e</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 13 | 2024-03-21<br>07:50:54 | <u>0xbccd1c596cd3e2c1c705b11bcc4d83dd25354637ae1a5c343e4431b6c6e8585a</u> | + 1 Reward at [5000usdc i%{xyz}]     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 14 | 2024-03-04<br>05:27:47 | <u>0x8f3d087c113a6d69391b5dc408796c871417261a8dfbed30791815130dda5ccc</u> | + 1 Reward at [5000usdc i%€cc]  | ✓ |
| 15 | 2024-02-23<br>17:42:45 | <u>0xb74a73c0405708da4fea0402b43c554d30e3a3e5c20ce1509e92d8f71bff7d75</u> | + 1 Airdrop at [5eth i%€cc]     | ✓ |
| 16 | 2024-02-23<br>10:16:38 | <u>0xc30c1e356a5b2314c39387e6c50af95e2647491801fb7faceda22c6f7c2f4b59</u> | + 1 Reward at [3000usdc i%€net] | ✓ |
| 17 | 2024-02-19<br>23:26:57 | <u>0x6a23d1284e5e321f8e0996d85e614221b22b1d52d3f98527356594ad1144fe52</u> | + 1 Reward at [5000usdc i%€com] | ✓ |
| 18 | 2024-02-19<br>21:12:32 | <u>0x1fc0bd3c284eb788f6ed0ff28884fa959a0a8eed7bb17c4b7c822e88fed8d79b</u> | + 1 Airdrop at [3eth i%€org]    | ✓ |
| 19 | 2024-02-14<br>06:04:18 | <u>0xe68058632571f2d1dfef0871cde71fa0bfaa95d6425ad309997f74d58fa619c4</u> | + 1 Reward at bonewin.com       | ✓ |
| 20 | 2024-02-06<br>12:08:58 | <u>0xe8ac5d9e1a2576631e95d943f955fcd5b6052957fedbbf50821856b9ab800b17</u> | + 1 Airdrop at 5ethã€,net       | ✓ |
| 21 | 2024-02-06<br>12:07:58 | <u>0xb8cca48b0c27a3b2979994ae0c4f793cc05f856a3b535e334aae851f7dc5b34d</u> | + 1 Reward at 2000usdcã€,net    | ✓ |
| 22 | 2024-02-05<br>07:46:25 | <u>0xa89ffca8cb44f3c346b16c5e27bc890dcf2fb376443d56dbac3025c43d466755</u> | + 1 2000usdc.net                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 23 | 2024-02-05<br>06:41:59 | <u>0xac36f1785385e847f0ee3cece2782986362a5750760361348450d95f81241836</u> | + 1 3000usdt.xyz            | ✓ |
| 24 | 2024-02-03<br>10:19:36 | <u>0x7c6971c9428e9f9b178ced33a38cf8b3453e5ff5d0c1b2ddf206e57be029448f</u> | + 1 Reward at ether.casa    | ✓ |
| 25 | 2024-02-03<br>09:22:18 | <u>0x98b471d060d28de4049875eefaedf2c32431fcdb26872326be6f62f68f603e83</u> | + 1 2000usdc.org            | ✓ |
| 26 | 2024-02-03<br>08:27:55 | <u>0x3f62319da8ba0687433a54a3e7f514dc1ed95ce6c30d0f433432979154212982</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 27 | 2024-02-02<br>19:58:07 | <u>0x1ad113fb2d744375d6e0df44c58a86885ad7f45483119dfd4040f227478ddaab</u> | + 1 Reward at bonewin.com   | ✓ |
| 28 | 2024-01-31<br>21:51:41 | <u>0x66a9f9209376bfb85ace492ad8687b906b24aec209c6e9d961c82205f8ed394b</u> | + 1 Reward at ether.casa    | ✓ |
| 29 | 2024-01-27<br>12:01:44 | <u>0x587ad5d7539fbf9aee2d58b48efd12615937082803fd75e2b4a4595da913ef44</u> | + 1 Reward at bonewin.com   | ✓ |
| 30 | 2024-01-26<br>13:39:48 | <u>0x51670634a3278d633d9b88994bec7ca37db4206877d84aa04175ca3ef023a5f5</u> | + 1 2000usdc.org            | ✓ |
| 31 | 2024-01-26<br>13:33:38 | <u>0xdf335b09bfd675980d7d7dbf3d4f445dfdb353ecf259cdc874e5f6a3a14dc04</u>  | + 1 5000usdt.com            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 32 | 2024-01-19<br>10:36:26 | <u>0x6e72b9c046542b8fd8358f96da4276db794b4ad60710f5221b5e256c75013e17</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 33 | 2024-01-17<br>17:47:57 | <u>0xce1f02301ff6f42c99d3b1f96b446676359416e7ef904e3005031893c2978668</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 34 | 2024-01-16<br>20:10:19 | <u>0x4d09b66c80313173d9af375d3b839a8028a4a1ec72b04e2d4b5a48a4a3d89193</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 35 | 2024-01-15<br>08:19:05 | <u>0xebbde88bd9b27245719c5281b56d7e6b8003cfe596427a56856f43b6ebff7742</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 36 | 2024-01-14<br>15:01:07 | <u>0x771759082cac9002159cb7441cc9f36eccbcaa5ebe12713792a9336281e6b085</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 37 | 2024-01-08<br>21:58:38 | <u>0x4aafc15933655704d3683a03c7551f354ee60a2000df08b56c6cbcb82751b3c4</u> | + 1 3000usdt.net                    | ✓ |
| 38 | 2024-01-08<br>21:47:24 | <u>0xc9228e16903bf40f0a225adfc1c940f1724b7b6d8dad7e1dd7972221e5c4b2a6</u> | + 1 2000usdc.org                    | ✓ |
| 39 | 2023-12-29<br>20:08:47 | <u>0xa68bb723d8a5576c1e4a166eca286547848a95e396a71a4734d4f950050e72ab</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 40 | 2023-12-25<br>23:30:41 | <u>0x0157ce77984656feed32a6414e1303dd7cf3206cd273dc72643c81688dbece5f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 41 | 2023-12-25<br>09:47:39 | <u>0xf1b56d72933bbbc24751a2c4ce8954a937c3caf6017b2c8a953c9e36c51c164b</u>  | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 42 | 2023-12-17<br>14:25:26 | <u>0xa71944196a41e7b1db129677a803120575ac5e676b63740de21a17c8f8580380</u>  | + 1 1000usdc.org                          | ✓ |
| 43 | 2023-12-17<br>14:23:14 | <u>0x3a6b9f526217217d32acafff3bf4b2606eabad1f404c43af83c4cb0a7a9fae7f</u>  | + 1 2000usdt.icu                          | ✓ |
| 44 | 2023-12-17<br>07:33:23 | <u>0x27740f1996dc432a6863be93f786e92888ff9156ea8bb9c9760ce3d50306a2bf</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 45 | 2023-12-16<br>11:24:56 | <u>0xec19816d9ec39ec2304912ca650d48e9910d73b35d13bb9742b183d674d009ab</u>  | + 1 Reward at<br>Lido.fun                 | ✓ |
| 46 | 2023-09-18<br>20:26:41 | <u>0x59eaa122b71264e0d201075c1202e9b5ec107431624177563df5f7dc5d3fc411</u>  | + 1 NFT Giveaway<br>Round                 | ✓ |
| 47 | 2023-08-28<br>23:52:22 | <u>0xa9dfffb27122d528542d03068119d191fb75e7bc1314ecdd418201d4a29552097</u> | + 1 BASECOINBASE.IO                       | ✓ |
| 48 | 2023-08-28<br>08:57:41 | <u>0xbe3aa2e1e5c45b101b5ebfe2bd0f34623b54939e0cc6fecdd3db14d00aa3c1713</u> | + 1<br>claim.circleweekly<br>.org         | ✓ |

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