

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x39c80b24b3a9c7ef16591f5b4599dadf8032a567

| Token | Balance |
|---------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| \$2500 MATIC BONUS | N/A \$MATIC |
| STN | N/A web3stein.io Get 50\$ in ETH |
| \$2500 MATIC BONUS | N/A \$MATIC |
| USDT | N/A \$USDT 0jL0•I0æâ-•lootusdt.com |
| AliquidEth.com | N/A Claim Reward |
| BLAST AIRDROP | N/A p.xyz/ |
| STN | N/A 0 STN |
| USDT | N/A GET2KTETH.COM CLAIM 2000USDT |
| Zcash | N/A ZIKTOKEN.COM-DROP 100ZEC GET |
| 2000 TWT | N/A TWT |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|----------------------------------|
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$2000 USDT Airdrop | N/A 2000usdt.net |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth i%[ecc] |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%[ecom] |
| 5K\$ gift at [t.ly/aaves] | N/A 5K\$ Airdrop at [t.ly/aaves] |
| Reward at 3000usdc.net | N/A Reward at [3000usdc i%[enet] |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| 5K\$ gift at [t.ly/aaves] | N/A 5K\$ Airdrop at [t.ly/aaves] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-04 17:56:56 | <u>0x6bdcfd9fa79d4af4b0fd1f08e58e350d909756e4a1b17b8aa01f547efaa503e3</u> | + 13,371.05541000000 0847504 xyz/ | ✓ |
| 2 | 2024-05-27 18:24:22 | <u>0xcee7f23d7c1c9968dd5a5cfa7aa30fa9ec845f88be4bbf511f392da65442784c</u> | + 1,250.055409999999 938009 p.xyz/ | ✓ |
| 3 | 2024-03-25 07:31:02 | <u>0x125185a842c4577325dbc9bdfa25a200741d241c1f9229baa42c2d28cd474dcb</u> | + 2,000 GET2KTETH.COM CLAIM 2000USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-03-25 06:59:21 | <u>0x19a1e6b82edf2de4ecb7e19f665ef4988c26a9ba2ad07d3a6bdd4a421fcd8651</u> | + 500 ZIKTOKEN.COM-DROP 100ZEC GET | ✓ |
| 5 | 2024-03-10 19:22:34 | <u>0x6970a5867bd797745a4836a69e603ab4a93f0d7340826f7e7a160bf07e3c932f</u> | + 5,000 web3stein.io Get 50\$ in ETH | ✓ |
| 6 | 2024-03-03 10:33:02 | <u>0x4e76ac423e120241e3430522e8fe4294a69e442a53f9973c89eff2b432d93895</u> | + 5,000 BLASTCODE.IO AirDrop Invite | ✓ |
| 7 | 2024-02-27 12:38:37 | <u>0xe5393d207310596936519fa01e3a62b101950cae0243fd3f2444a83b832a96cb</u> | + 5,000 0 STN | ✓ |
| 8 | 2024-02-18 12:32:52 | <u>0x9d48f266b97d85687891c9c682e34e88f524eb15268d41d4986e369a4db0561b</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 9 | 2024-01-15 12:26:38 | <u>0x413923bdd865bc449ec568709382a250400ff4788c786b3368bef467dfcd0aca</u> | + 1 rewards | ✓ |
| 10 | 2023-12-25 19:41:30 | <u>0xa225f81ac8d2802181e6e8801a4b1920068c565a138e18b08645136cd85c54d0</u> | + 1 Claim Reward | ✓ |
| 11 | 2023-12-23 07:24:23 | <u>0x791bf3e954c2a7b0f5a8af6fdc9056449781d64bb41ed00f2c1198bb82b3ded1</u> | + 1 Claim Reward | ✓ |
| 12 | 2023-12-19 11:47:37 | <u>0x45de7664ce3725d593d0d7519f80e15b7d4cc9983d4cdb63b61fd92b07100024</u> | + 1 \$MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 13 | 2023-12-19 10:32:31 | <u>0xb81164aaad3d1f68ecc26474f4cd7bbd2ec6fcc7b69afc0fe1bbba2f6d831b44</u> | + 1 \$MATIC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-08 19:01:12 | <u>0xe4c539c8415797a780de5e88c08db9d3c298740ae47cd907970b2416fbcc4df9</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-05 18:41:13 | <u>0xbb1140fcc990e64e9d97fab3b9513a33ef5915bb4eec9e251f965c23435bf75e</u> | + 1 op.org | ✓ |
| 3 | 2024-06-05 18:40:49 | <u>0x16668d0220677753a593b8f29c7d5e1848abacaf564a308c8d9d9174cdaf9ee3</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 4 | 2024-05-27 18:26:38 | <u>0x8ccc808bede19303f52d1a792487bc07e4f7d5503b6712575832d65278dca63b</u> | + 1 rdrop.org | ✓ |
| 5 | 2024-05-27 18:25:38 | <u>0x60aac971576fe67d47870e5a7ff7915828d4050d3b9324f6a1e88ea897735371</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 6 | 2024-05-27 18:25:04 | <u>0x1bb0fbb7bb2cbddc6ae34523e8c4518ec917e3ad22c091b2508f8574bb463f37</u> | + 1 rdrop.org | ✓ |
| 7 | 2024-05-27 18:25:04 | <u>0x1bb0fbb7bb2cbddc6ae34523e8c4518ec917e3ad22c091b2508f8574bb463f37</u> | + 1 rdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 8 | 2024-05-27 18:24:48 | <u>0xa5bce343b0aababf13b756116078916fe476ee40e30bdc6d722460dc0da68db4</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 9 | 2024-05-25 07:56:16 | <u>0xbc99c0b39ece47e155912babdc302ea60f5d495d6215a07635ae9c117d06013c</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 10 | 2024-03-24 20:14:55 | <u>0x70d8dced5757c7cbba75a50a19990c2037ed96aeed00e9a6a0e190939b890022</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 11 | 2024-03-24 20:14:25 | <u>0xb4821964779c2910a358692d2c6592248375f09264df58d851b705576d9327a2</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-06 21:49:07 | <u>0xab620e5d7e65cd12e4ab96f370ab66d0fbdd3980aa50c284004591a0ebfcecc1</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 13 | 2024-02-24 01:54:12 | <u>0x0d63f5dc21330fbd14e2d44c04ce15e7ca28b065573fd5e09ce118682217508b</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 14 | 2024-02-23 22:45:56 | <u>0x26adb01ba239966852ce468191b8b114fedbf89b4466d67878be66d8b68d3f06</u> | + 1 Reward at [3000usdc i%{enet}] | ✓ |
| 15 | 2024-02-18 19:51:32 | <u>0xa5c64b874c1d6f514e211b1293d80b2b5c5c65f5d7edbbe3e8d32b0880d52477</u> | + 1 Airdrop at [3eth i%{eorg}] | ✓ |
| 16 | 2024-02-18 17:10:18 | <u>0x80de164eb590e1a2460acf9bda8da5ef035f54cffce1d1f0d991efe17885f7a4</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 17 | 2024-02-03 15:14:55 | <u>0xad203bbdad790db77e37d90fbc6aa40c73b7127ed4f3880ad379dbdf8719d9ae</u> | + 1 Reward at bonewin.com | ✓ |
| 18 | 2024-01-15 12:28:12 | <u>0x282bdbba6fcc50828f3875b5976b99948c4e4b6a1838824c561bfed2f8ca384d</u> | + 1 1000usdc.top | ✓ |
| 19 | 2024-01-15 12:27:12 | <u>0x43cb85245a833de980f514f005e12d831f226b67789b94e2332596733db28ef7</u> | + 1 3000usdt.cc | ✓ |
| 20 | 2023-12-18 11:09:35 | <u>0xb1b6848103640836e951b55612c064165c13938ff80c4959652209fe8525e4a2</u> | + 1 1000usdc.org | ✓ |
| 21 | 2023-12-18 11:01:19 | <u>0x30776b93fbcc2da824ebce35bcd8c72871316b551feb748083725b4db40429f7</u> | + 1 2000usdt.icu | ✓ |
| 22 | 2023-12-04 17:13:16 | <u>0x155bd3a5457b4e4e9679e55d74dc0ba9f3ecab9f39ba8eb2533516ea80497c89</u> | + 1 2000usdt.net | ✓ |
| 23 | 2023-12-04 17:12:56 | <u>0x99024315fc48f42fffdbd5ff56b7f9c0f70e326226b4c82235b81601985ea182</u> | + 1 1000usdc.org | ✓ |
| 24 | 2023-12-04 15:29:47 | <u>0x3b5182dca1305baed84cd188149a5c971e0971a1f095e64ab22ce5cf3be36d86</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-04 15:28:41 | <u>0xed5512f3919b3b568c1d45d743bb260e2cd13848241e9d2d58fee46a37c3e834</u> | + 1 Reward at shibatoken.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 26 | 2023-12-04 13:10:59 | <u>0x806b776e73d27f804c27 eb9478b06c431ef56e1f32 3c2832e57e475fd917f7ea</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-11-29 07:05:01 | <u>0xebaa52f60a2bc4d9fdd4 15fbd80a97a770ece490b4 f7bd7f7d63604e9a0b9875</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-29 06:57:13 | <u>0xde1f2af45d8efa81749a e2a44c422770e5c19105b9 012935c3eae34a64bdc011</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-29 06:46:04 | <u>0x16987ad8b672ca2c7863 2dbe18ba6d5ede70f4e73b 9748539c798d4c10eb363f</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-11-10 21:08:27 | <u>0xa6f3640bac239768e3df 134afc5526fda740105c4e e1128283d834ffd519de5c</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-09-27 17:20:51 | <u>0x7e47509636d1b9e06af4 815844d6ee2b0f39ec47d5 7f4f4b3d96f3ea53b0cf51</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-09-21 01:47:16 | <u>0xe2e99fb94f6128d6c280 d51ff3b75b58cee0b2170e 65f321d01d65b026ed1074</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-12 23:14:08 | <u>0x4389a08636a5d5b2bab3 eca8cdf6c47134c0e883aa 80be952b84bb1a29a679eb</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-08-07 23:29:57 | <u>0x259acf4f3c81d8644a82 e65387b184b636ff31d85a 9204ee6d1bbc1a9c0bc954</u> | + 1 TWT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 35 | 2023-07-12 19:18:48 | <u>0xbbed1a996175a3b10848</u> <u>bea4fbfa8a525f72f73b7d</u> <u>9ab5321ea19a0aa78ff614</u> | + 1 USDC | ✓ |

* USD values displayed at the time of transaction

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