


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x3b8d57682bb2463e9b517544a62a43fd35d75315

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site) |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| TIA | 4,500.000000000000000000 to claim airdrops |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| @ Synth sUSD | 720.850000000000022737 sUSD [Synthetix.cc] |
| MATICswap | 14,500.000000000000000000 ceL.app |
| AliquidEth.com | N/A Claim Reward |
| USDT | N/A \$USDT 0;L0•l0æâ-•airUSDT.net |
| xSUI | N/A rn rewards. |
| USDT | N/A \$USDT 0;L0•l0æâ-•airUSDT.net |
| -airdrop.org | N/A -airdrop.org |
| 🔍 | N/A ethevents.co |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------|-----------------------------|
| | N/A NFT Airdrop Voucher |
| ∅ | N/A btcevent.co |
| 1,000 USDT Reward | N/A im.net |
| \$1000 REWARDS | N/A drop-usdt.org |
| \$1000 Claim | N/A dropsusdt.xyz |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| ' | N/A NFT |
| \$1000 REWARDS | N/A dropusdt.info |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-21 12:32:35 | <u>0xcfdee3f9ed6834c93cd56788e937361d58a6438fa969b6e9e88209e78136baeb</u> | + 17,500.000000000000 0000000 # | ✓ |
| 2 | 2024-09-19 16:35:44 | <u>0xb11d89d1b597f75fbcf52166e165404a02e87db5eb54afec7bb1775d695e0818</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 3 | 2024-02-08 12:24:06 | <u>0xc55bc5717a18d700843d01470d0809130ac956f73504eeba59307e4fc61e3614</u> | + 5,000 \$USDT ðŸŒ•Œœâ--airUSDT .net | ✓ |
| 4 | 2024-02-07 21:12:43 | <u>0x3ff4adc676a5c1b8dadb d3d35f3d3b015019d129068dfe2516f288ba081be0c6</u> | + 5,000 \$USDT ðŸŒ•Œœâ--airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-02-07 19:42:54 | <u>0xfa80551a9eb207da02ab</u> <u>25a4fa9700e0d859200b1a</u> <u>7705d12ebb8411ebf103a5</u> | + 1 RDS | ✓ |
| 6 | 2024-02-06 07:19:56 | <u>0x4bafd649858363db50b6</u> <u>462988965fd4f89c225290</u> <u>99fb8c8797923e28d0de6e</u> | + 5,090.000000000000 000000 USDT | ✓ |
| 7 | 2024-02-02 18:22:01 | <u>0x21be9254bcd6e116eba0</u> <u>a3716162838d69f17ef4c1</u> <u>9db61c4e808265955c8981</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 8 | 2024-01-31 19:21:08 | <u>0x1bfacb03ba89b2c1d4ea</u> <u>25ea8f4f051b481136972d</u> <u>c8e26cd5de619badb2176a</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 9 | 2024-01-31 15:47:42 | <u>0xbdb70b26b97d81fff7da</u> <u>3e3a7cffa1c65842c37fb6</u> <u>2fbaf29fdc9e39d8ed2693</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 10 | 2023-12-27 10:13:35 | <u>0x3c1328b3492a895aff07</u> <u>f8f94103bc3a267aeb23cb</u> <u>84ac439c9866642d2b96a3</u> | + 1 Claim Reward | ✓ |
| 11 | 2023-12-25 22:06:21 | <u>0x49da30da4829af176d4c</u> <u>779789b0abe0a480cf6977</u> <u>3da2b80aa6a89844c331f1</u> | + 1 Claim Reward | ✓ |
| 12 | 2023-12-03 02:08:02 | <u>0x7c9959ce53c63a315303</u> <u>8b01758c98158749f9ac4a</u> <u>5269a37f0707b3e671b46b</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |
| 13 | 2023-12-01 08:17:06 | <u>0xee503546743c30661b5e</u> <u>6b4124610db9e2d1558de5</u> <u>30b784516f68c4f6781ae6</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-11-27 23:51:54 | <u>0x100247711ef042af15de ab1e81610fb8afe1b4da8b 634b6646ed05c3aea128b6</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |
| 15 | 2023-10-28 08:24:02 | <u>0xd7946435d9f1d874de71 451559950e1fa1a7c4e293 1fa26ce590e196fd94f931</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 16 | 2023-10-22 16:14:40 | <u>0x890c5d8826c6df35b4fe 68324810ae8f3dcf5e7486 e8e210346430bcff14e250</u> | + 720.85000000000002 2737 sUSD [Synthetix.cc] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-10 21:17:15 | <u>0x27d8840a060fe89f333e 222ab385e84cb0271d9b48 64c62e8f844c43aa51dede</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-10 21:16:15 | <u>0xe13654ed3194cd41b907 33f6c98ff9b353e1eabb79 829483eaa0187b688c48b6</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-10 21:15:41 | <u>0x104b56b6669e1b792c10 793aa346963b26bf40c194 2cdf915b502d0dee6d20ae</u> | + 1 4 | ✓ |
| 4 | 2024-02-18 14:01:28 | <u>0xcc0e4cf916060ec6e01f 35e0e1b832f65b91798860 a20df6da021a0c6537ae51</u> | + 1 NFT | ✓ |
| 5 | 2024-02-17 06:14:34 | <u>0x027d21c3de4cf243643e 5b0c5eba763535ff282f63 337449ea0fea598716e696</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2024-02-01 18:18:23 | <u>0x5c71dfa205df45fbc2b6 ebfbc08af52a201b7a67ba a1284f7051f8f22f212c0f</u> | + 1 2000usdc.org | ✓ |
| 7 | 2024-01-31 23:10:37 | <u>0x7fadf5bd03ed97e3a056 02db841b12dd7f3f9bde5 28da814a1929df681f6f50</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 8 | 2024-01-31 07:03:01 | <u>0x18151d1c22b124504b9b 86cbc73fcae2957c6ef5e6 bd425d37999cdf3dd2927</u> | + 1 btcevent.co | ✓ |
| 9 | 2024-01-21 19:47:04 | <u>0xddcf080866a8dfd4d939 40d5da72aca90b966449eb f9546fa626080bf620abcb</u> | + 1 ethevents.co | ✓ |
| 10 | 2024-01-19 11:09:57 | <u>0x8f134f96f90545f1b6a7 742a06238c72742b1a3079 775df74fd4225560e726ca</u> | + 1 ethevents.co | ✓ |
| 11 | 2024-01-18 14:26:22 | <u>0x8f0c4855b5ca442e6084 a06ccbedb9f11854202f83 485a8cdda4b73695665baf</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-01-18 12:14:30 | <u>0x5525c3ab8c5aa4e00893 c7e4c66e85761c8c86ad8b 6b3319ebdcb759d0795ac3</u> | + 1 Reward at usdt-nft.com | ✓ |
| 13 | 2024-01-15 08:00:56 | <u>0x51438cd66c8e76286948 e1343348a421be63b55614 f910960b622933b61a69f0</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 14 | 2024-01-11 20:53:18 | <u>0xf6d18b4e396f5314f46b 565fea80ce680844d29507 9ce18b1327abcd9ff36f0</u> | + 1 get-rarible.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 15 | 2024-01-11 14:09:22 | <u>0x732e5cdfd99ac9b7cefe4cd653465c64096bd2ce2bec1f4ea1ec2640f299bb69</u> | + 1 3000usdc.com | ✓ |
| 16 | 2024-01-11 14:07:25 | <u>0xda07d2375275b5e3b3ebf3463d54282b488d175820a1e315208a672d263735d8</u> | + 1 5000usdt.org | ✓ |
| 17 | 2024-01-11 10:11:17 | <u>0xe3b407e473c2658cb63764792f40d71e25f1c480990f9bf44dc6cc1718f43eea</u> | + 1 Reward at usdt-nft.com | ✓ |
| 18 | 2024-01-05 14:03:59 | <u>0xbcfae94c312f03a600cc84ba4d80cdcc23e263d8aee5b23475e173da87b66e4b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2024-01-05 13:57:11 | <u>0xd5dbc059cebbda35e17ca6f1e3c6ee4c2f2813a894d36c8fea4a445ec0211514</u> | + 1 Reward at usdcmint.com | ✓ |
| 20 | 2024-01-05 13:56:11 | <u>0xe2ebbbbff11d31bc80a7c1cc9ead514664d04e7eaf6b5f7f49f5d47bb5bd8396</u> | + 1 Reward at usdcmint.com | ✓ |
| 21 | 2024-01-05 03:40:54 | <u>0x8e5499a1d3f0ceed92ac5ee02d769354234ad8f8668bdfbbea71bb1b5eef8605</u> | + 1 3000usdt.net | ✓ |
| 22 | 2024-01-05 03:24:32 | <u>0x153ceb7b57c4f8904ff073e030630d90eba2e6e85d95d41eec1de933e1112161</u> | + 1 2000usdc.cc | ✓ |
| 23 | 2024-01-02 11:49:01 | <u>0xb51316ced803fe73d7be2fad58e52e132548a58f280aea5ce73b2acf519342cd</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 24 | 2024-01-02 11:44:51 | <u>0x70b2dc6eed7fc1bb6bc705c9da80fe6ab9523401d749e003dfa9aaa38a50121e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 25 | 2023-12-15 21:26:20 | <u>0xb66aedcd8b00057dd4f624cbaeb65a3ac4b6ac1a754e1fd6f4c1675bfc7c208f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-12-09 07:45:14 | <u>0x57cdf054c56c497ea422632be68a088c679b8051acd831d6f3f36f23a4316806</u> | + 1 Claim 1000 USDC | ✓ |
| 27 | 2023-12-09 02:14:49 | <u>0x97eabe9440273b0d7411e1f15267a49627475d4f467a87dfa2cce74e37916fb</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-12-08 22:41:52 | <u>0x68cf5ca7db2c07aa531f317f2ab50bc08a321b8724014286d42f20045fb84720</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-12-05 11:26:13 | <u>0x4111bf6f56e333ead82f273241dfa72d8f25c2e9db573aa50d053d63e966db09</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-12-05 09:12:40 | <u>0x56b2deb4509d4e5d9d0caca87ecc1cd796de9d896ab4f9a3efd20168fc38a16f</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-12-04 21:34:15 | <u>0x53957f9dcc6b7bc0882c3e1f34870fcd58eb79f0c71d830d814238cc99396e2d</u> | + 1 \$1,000 USDC Reward | ✓ |
| 32 | 2023-12-02 22:24:09 | <u>0x635264dbacf56a80984600578743744bef3ed1327f69fc818095f767af75dfb7</u> | + 1 Reward at shibatokens.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 33 | 2023-12-01 08:36:57 | <u>0x49157c4e7476c3f82db4 261271b432d9f01c5d7dd8 24edd654df5c6f1b264e51</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-11-28 02:33:27 | <u>0x70bb980d1227f3175c8f adbf266f8542ee669182b3 d05e2bf33b1db0ecbbd396</u> | + 1 Reward at shibatokens.win | ✓ |
| 35 | 2023-11-26 18:54:17 | <u>0xeeee82736c88c2d66cda6 9198fb99582ae2b84d424f 7028fbe15eb6df59fcc217</u> | + 1 1000 BLUR Reward | ✓ |
| 36 | 2023-11-15 12:39:18 | <u>0x3a2cc73bf5e337258995 e40df6f8021172f841cd25 3485041d295014db08cb2b</u> | + 1 1000 BLUR Reward | ✓ |
| 37 | 2023-11-11 22:28:49 | <u>0x7bb2262026c2c592dfce 5f149cd92f16c35f306a9e d1e174452ab3f336542eff</u> | + 1 eigenlayer | ✓ |
| 38 | 2023-11-02 08:01:35 | <u>0xc6e130f121195f1ca8d0 d8a00c1cc328b56d3a3c9e eb85e1a8a90834d2d8db6c</u> | + 1 NFT Airdrop Voucher | ✓ |
| 39 | 2023-10-27 10:18:18 | <u>0xc5789a77b42855a5c113 8d347f5be99803d7581dc5 e6bf6061c3b19481841749</u> | + 1 .net | ✓ |
| 40 | 2023-10-24 16:46:45 | <u>0x31f787131e041114a20a c6fd3b72915bdb200ab7c7 8cafa26c4be046c177ecf2</u> | + 1 VWIN | ✓ |
| 41 | 2023-10-24 13:40:18 | <u>0xe632829d45c18c801c53 067010104d15389055eb0e 22b1f478aee3147c8358cb</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 42 | 2023-10-24 09:37:50 | <u>0x27561ece9572a8b9976b a664504041cf603b484014 7647c7d72dbf6d65ef5867</u> | + 1 er.app | ✓ |
| 43 | 2023-10-24 09:37:38 | <u>0x250d6e4689abda3f74fd 01f7e616952958bf763fbb 5ce9b8405448d9153c1b93</u> | + 1 Voucher | ✓ |
| 44 | 2023-10-23 20:49:53 | <u>0x52402af070ad863b6d2e 6e5ecab71d399e5eaa9775 9ec2b3a511854319c6f857</u> | + 1 USDT | ✓ |
| 45 | 2023-10-23 15:55:07 | <u>0x355934caa0ccdc334083 7abad88c69817445c7b59b 27ff9dfb840b8137d02060</u> | + 1 im.net | ✓ |
| 46 | 2023-10-23 15:54:47 | <u>0x00c900c2f1754346b8ad afebb9b5e5e3404df0fd7b c1fc0be38e4d3b6700cc5b</u> | + 1 dropusdt.info | ✓ |
| 47 | 2023-10-23 08:42:37 | <u>0xa210a5f24a6f354d5189 ff69697c693e51d7d1047e be4a0a97177c52295c181a</u> | + 1 m.net | ✓ |
| 48 | 2023-10-21 22:56:37 | <u>0x68b727230051351afaab 0fd415ab0f7cdafd976b5a 604af15d4e35d8955fd33c</u> | + 1 dropsusdt.xyz | ✓ |
| 49 | 2023-10-21 10:34:50 | <u>0x5fe5fca0cbc3a8143917 7331bbd5185d1fcff1e2ed 9a8d24d8f837805387ef9a</u> | + 1 dropsusdt.xyz | ✓ |
| 50 | 2023-10-21 02:20:39 | <u>0x048260fcfc7f0fcadac0 98d48c8dc50c1dec3067ec 8fb423ea372c2e44855c73</u> | + 1 tether.yt | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 51 | 2023-10-20 14:01:29 | <u>0x5b876d32655819ad7d9a db1810e848d1d5a2a1f1e5 ed5757253c7e33ebb3fa11</u> | + 1 Voucher | ✓ |
| 52 | 2023-10-20 13:57:31 | <u>0xbdad8ba3c2ec9c67304f e5911d610e451bb1c1bc5f 495ccd71c624403d92064a</u> | + 1 s.net | ✓ |
| 53 | 2023-10-20 13:56:59 | <u>0x7f08c79201eb2ffe84f2 b9c689ef5b8d55094236a6 4542ef163b41615c5b5315</u> | + 1 Voucher | ✓ |
| 54 | 2023-10-19 14:42:35 | <u>0x2f6e3abdfc2aa337267c 0a93c38d3d0a25fbc31123 c984abdb3644364a9fa0ba</u> | + 1 drop-usdt.org | ✓ |
| 55 | 2023-10-19 14:42:17 | <u>0x86ad538ff829c2dcb0b0 62b8e4dc717dbb4d7caec3 268e44b453ea70c30011c2</u> | + 1 s.org | ✓ |

* USD values displayed at the time of transaction

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