


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3cc15567056f7a1b8ee57077441400ac8d0198fb

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC  |
|                           | 0.00 USD   |
| @ MetaWin.to              | 2.000000000000000000 RAFFLE TICKET   |
| MyLido.xyz                | 1 s  |
| Acces<br>Liquid-ether.com | 1 rewards  |
| Lido Reward Pool          | 2 yz   |
| @ MetaWin.to              | 2.000000000000000000 RAFFLE TICKET   |
| Lido-event.site           | 1 DO Giveaway!   |
| mylido.xyz                | 1 s  |
| \$3000 USDT Airdrop       | N/A rop.xyz  |
| 🔲                         | N/A Visit usdtevent.co to claim nft  |
| \$2000 USDC               | N/A Voucher  |
| \$5000 Rewards            | N/A drop-rewards.org   |
| \$3000 USDT Airdrop       | N/A dt.xyz   |

\* USD values displayed at the time of transaction

| Token                     | Balance           |
|---------------------------|-------------------|
| 🔗                         | N/A ethevents.co  |
| \$2000 USDT Airdrop       | N/A 2000usdt.top  |
| +5 stETH<br>stethlido.org | N/A 5 stETH       |
| \$3000 USDT Airdrop       | N/A 3000usdt.org  |
| VOUCHER #27081            | N/A liveusdt.site |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-28<br>20:09:46 | <u>0x053c18d1967bda60c7334b206ee62643e90c9e36401379a7e43ad47acafc0536</u> | + 1 rewards      | ✓ |
| 2 | 2024-01-18<br>00:04:59 | <u>0xf2ab0ebea0fafb4372f3653018442e7b456ed6eec55f2e48d30a61bfc0c2f0e0</u> | + 2 yz           | ✓ |
| 3 | 2024-01-16<br>22:02:24 | <u>0xb107adf81270e95cd3ad3987806a8670ce038e28843b3e972f8ce1793dc4bc26</u> | + 1 D0 Giveaway! | ✓ |
| 4 | 2024-01-14<br>23:13:50 | <u>0xd960a998c84b1e5c5104b3035206a3584d9f91a798e8652cfb92d9cca1752b57</u> | + 1,000 s        | ✓ |
| 5 | 2024-01-08<br>23:46:32 | <u>0x93520650e727413fe6169a68ae9ba8ba4d70f2cde714eac779fec3e7b5a9fe73</u> | + 1 s            | ✓ |
| 6 | 2024-01-08<br>10:14:28 | <u>0xc84f627abd40621bd9b6ae2cd64c0deecd70e4ff6b969efe72199401c057474a</u> | + 1 s            | ✓ |

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 7 | 2023-11-14<br>22:44:53 | <u>0xc173d43e8f33c8e7bbc8c3baf25721b4c4471e4d59fa416b22ea09c7da781c71</u> | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 8 | 2023-11-01<br>23:25:25 | <u>0x3d775ba41df22e2dddb44445f974cbeba843d19c2ad1b07fd50f75506b3586a0</u> | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-28<br>06:35:23 | <u>0xf8c334723f94a43dddc81e747969034e6eb6ee2d55493f48dbd1e5bd7588dc5c</u> | + 1 Airdrop at<br>10bnb.loL đŸŽ•       | ✓ |
| 2 | 2024-06-28<br>06:35:09 | <u>0xe32769b0641a5ae794ba0637540973c58b076f3bab7c4c285830040689d07954</u> | + 1 1ETH Airdrop at<br>webeth.icu đŸŽ• | ✓ |
| 3 | 2024-04-21<br>13:33:44 | <u>0x76b0f6e8174f4273cabb8f3246c88f0c702a35fdfc97a53812d492fbb92cb06b</u> | + 1 NFT                                | ✓ |
| 4 | 2024-04-02<br>02:54:57 | <u>0xe47f084d631802d14ddf95934949243e7fd24dbf9d17eb524a786a942eba83</u>   | + 1 NFT                                | ✓ |
| 5 | 2024-03-16<br>10:34:12 | <u>0x7e441cfeefe1f2363179f4ac966116998255142e3b52b8169551a8ebf17f008d</u> | + 1 USDT                               | ✓ |
| 6 | 2024-03-08<br>00:06:37 | <u>0x8f5cfa9fe53fc7c063259af89d57fab109a8ad7643b836ec899972c4efcbaed3</u> | + 1 USDT                               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 7  | 2024-02-16<br>22:55:21 | <u>0xf7f84e4a43ab849aaf2a<br/>aa23833fe63206b13e4353<br/>9ec601a24c2ff0a4fa96af</u>  | + 1 NFT                                   | ✓ |
| 8  | 2024-01-31<br>23:22:59 | <u>0xdeea61bf6fac3705a55a<br/>c299ea1849a4f73f36f882<br/>145bbbedfb718c01d828f81</u> | + 1 Reward at<br>ether.casa               | ✓ |
| 9  | 2024-01-31<br>05:09:20 | <u>0x9de34efa5e6a27d07875<br/>20bde2a48d5a5c25c526b8<br/>ee89ce8e5af153d605da86</u>  | + 1 NFT                                   | ✓ |
| 10 | 2024-01-29<br>06:53:40 | <u>0x2109db45854fa7a7988e<br/>e3482ceef6bf066e8c4966<br/>422160f0274bd02d89a3b8</u>  | + 1 2000usdc.org                          | ✓ |
| 11 | 2024-01-28<br>20:06:44 | <u>0xf684aed5e9096bf3ecfd<br/>f4e8f3210baca55a064027<br/>e4e058e798f06e106f3f31</u>  | + 1 5000usdt.com                          | ✓ |
| 12 | 2024-01-26<br>23:27:35 | <u>0xd3d19cae083f03a6599a<br/>df6ba5d7a5604137654bd2<br/>ce31ab24e4cc83b7178f3f</u>  | + 1 nft                                   | ✓ |
| 13 | 2024-01-25<br>07:27:25 | <u>0xca755a2e6c0aca54e011<br/>f2ec04ba535053d4746db4<br/>0f809a864e9dce5880750a</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 14 | 2024-01-22<br>18:12:48 | <u>0x738ce627d401235f9e2c<br/>b3eb87f77bf83025d4e551<br/>726dcc19e27c186c5dc4b3</u>  | + 1 m rewards                             | ✓ |
| 15 | 2024-01-22<br>14:34:09 | <u>0x89db96be6243d48aecfc<br/>3475efd7af267071331cfe<br/>5f2678cc3c484834a12444</u>  | + 1 ethevents.co                          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 16 | 2024-01-22<br>08:58:38 | <u>0x87020088e22ae6770072</u><br><u>1ccec12f61cd928a70624f</u><br><u>59f1add9c032aafe6d0f77</u>  | + 1 m rewards                             | ✓ |
| 17 | 2024-01-21<br>17:09:38 | <u>0xb633147bf2748dc7b947</u><br><u>d38d56c59a7ed7feb24f8a</u><br><u>a5bd7bcdebfb895c44d4696</u> | + 1 m rewards                             | ✓ |
| 18 | 2024-01-21<br>12:21:58 | <u>0xfda8fc1ddfedfd4ed160</u><br><u>45b4958f484fba4fe7584c</u><br><u>0de0125a596528fd9619bf</u>  | + 1 m rewards                             | ✓ |
| 19 | 2024-01-19<br>18:39:00 | <u>0xa01e576a958f867428d7</u><br><u>57679206d3add4f6fdb3c5</u><br><u>4446ccb1f72c67042d0e5a</u>  | + 1 m rewards                             | ✓ |
| 20 | 2024-01-13<br>00:31:58 | <u>0x4414561aecdb9e49d136</u><br><u>aea0df5d8c76a499bdeed6</u><br><u>195ded07a486ef823d33cb</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 21 | 2023-12-23<br>03:08:00 | <u>0x9ba2b5ee8f23531ff062</u><br><u>7f3f9c67bde66b8dbca71b</u><br><u>133856c58a65dc70f06670</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 22 | 2023-12-19<br>08:06:44 | <u>0x1b191e4d09beba85d1bc</u><br><u>88f691d3e8bf669755f71b</u><br><u>1c09bd0dd1842d6c03b8b8</u>  | + 1 5 stETH                               | ✓ |
| 23 | 2023-12-18<br>23:20:31 | <u>0x224120342ca1f4c05093</u><br><u>a0438a758772bb557a0888</u><br><u>3ab57b2413f4526bce1c7a</u>  | + 1 5 stETH                               | ✓ |
| 24 | 2023-11-29<br>15:37:19 | <u>0x1e877fb294de50939ea0</u><br><u>d3daa5020f3b119216921e</u><br><u>0cfe4e6c18e54759e1d3a4</u>  | + 1 com                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 25 | 2023-11-29<br>04:23:41 | <u>0xd857ee77865c9e28b0b2</u><br><u>509e559d935ad3ff395b47</u><br><u>98753c19840cdd32d28c8c</u> | + 1 2000usdt.top     | ✓ |
| 26 | 2023-11-28<br>21:42:54 | <u>0xbfd4b61fe62928f991a9</u><br><u>ddab8c8653e58ba08e7464</u><br><u>993eb578ef9802ddabc173</u> | + 1 com              | ✓ |
| 27 | 2023-11-28<br>08:16:50 | <u>0x13bda5ab4975d1d007d4</u><br><u>575032e5ea3223ca99e41f</u><br><u>a4b1ca2b83923cabfc4ce6</u> | + 1 org              | ✓ |
| 28 | 2023-11-28<br>08:16:34 | <u>0x5dc1a707cf14be2f8d55</u><br><u>b5102dda386e587644094d</u><br><u>ce364db6629703d4a8daa9</u> | + 1 3000usdt.org     | ✓ |
| 29 | 2023-11-15<br>02:47:57 | <u>0xcb4beca9484e950568d1</u><br><u>6679d41484821f257d1593</u><br><u>aaf3f84fe508e577859464</u> | + 1 liveusdt.site    | ✓ |
| 30 | 2023-11-12<br>20:13:49 | <u>0xb56d534d403f802b85e3</u><br><u>a91ee0648138560fa50e33</u><br><u>305c7a42edfad5fc665f91</u> | + 1 dt.xyz           | ✓ |
| 31 | 2023-11-05<br>21:27:29 | <u>0x53f81f097e907780888d</u><br><u>d29d2f0c1f445723b58a12</u><br><u>b14155f076b4b1f883f9a0</u> | + 1 rop.xyz          | ✓ |
| 32 | 2023-11-01<br>03:15:01 | <u>0x2782bd71547bfaee45b5</u><br><u>9c446b4d4ec5d0f6213ea9</u><br><u>c77c62ec4e1ae306687150</u> | + 1 Voucher          | ✓ |
| 33 | 2023-10-31<br>15:43:07 | <u>0xe4d699bf41d40057eed6</u><br><u>ae8fe1d3dbff5ef7ce0ba4</u><br><u>64268fbcef22de9854a0f5</u> | + 1 drop-rewards.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 34 | 2023-10-31<br>15:43:01 | <u>0x2074b9d1ef565c6985c8</u><br><u>0001d55b3d251982aa260c</u><br><u>07d435cdc93359fa88cbb4</u> | + 1 2000usdt.xyz | ✓ |
| 35 | 2023-10-31<br>15:42:39 | <u>0xccc75963f933a9dd37b1</u><br><u>5b8919867c0cd7f65b8d67</u><br><u>3ba7e41bf215ee58ff2c92</u> | + 1 Voucher      | ✓ |

\* USD values displayed at the time of transaction

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