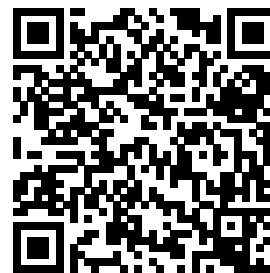


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43e9fb8ef78e8a7965b6de151f5ff90821d80b6b

| Token | Balance |
|---------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| Acces Liquid-ether.com | 1 rewards |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| ! ELIGIBLE | 103.000000000000000000 TONCrypto.io |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| ! bitrock.to | 3,531.000000000000000000 Staked Bitrock (www.bitrock.to) |
| # stETHERS.COM | 1 rds |
| ! A-ZKF | 28,437.000000000000000000 A-ZKF [www.zkfair.events] |
| ! AIRDROP | 396.000000000000000000 TONCrypto.io |
| ! | 786.000000000000000000 USD0 [www.usual.finance] |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|---------------------------------|
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%Enet] |
| Airdrop at usdtreedem.io | N/A USDT |
| Reward at 2000usdc.net | N/A Reward at [2000usdc i%Enet] |
| 5K\$ at getusc.us | N/A 5K\$ Reward at [getusc.us] |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth i%Ecc] |
| Reward at 5000usdc.top | N/A Reward at [5000usdc i%Etop] |
| Bonus at 5eth.us | N/A Reward at [5eth.us] |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| \$3000 USDC Voucher | N/A 3000usdc.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-09-03 12:30:09 | <u>0x555bf9e686c060c14fd0 fb39355755d1b6136eeb3a b37f2da6ac7284e15a624d</u> | + 1,650.000000000000 000000 USD0 [www.usual.finance] |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-09-03 00:55:27 | <u>0x96527f6e6418f0282cbd cda75d0a05969448484fda fdd044be921e9f28bb493f</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 3 | 2024-05-04 23:23:47 | <u>0x0003531567f2fd0a3d3a 4eaff883ca306788258603 54d23753c985bc418a8e41</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 4 | 2024-03-13 11:57:01 | <u>0x2381feea50b9cc2b2113 afe70246492213c3395067 4ca5ef1b46ae0aa4f08c1a</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 5 | 2024-02-11 10:57:02 | <u>0x88adf4f1026bb3c1b74d aed9c061a999ef8720703b 2804e9e8051f70f8e2156c</u> | + 75,037.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 6 | 2024-02-10 20:49:47 | <u>0x09ced188e752d88850f7 ebe603db712177a96ed66d 8d7b6e41187aeb45d3db8f</u> | + 1 rds | ✓ |
| 7 | 2024-02-10 20:49:41 | <u>0x2cfa0d48ce36ffa0387a aa4200c285fa43c1ce01c8 f500dd6a1ce80d1de8cb28</u> | + 1 rds | ✓ |
| 8 | 2024-01-30 07:40:28 | <u>0x01933713cc135362d312 1128786dd591d7a1858ccf 441dbf1a42773de5e48d48</u> | + 8,783.000000000000 000000 Staked Bitrock (www.bitrock.to) | ✓ |
| 9 | 2024-01-29 14:41:49 | <u>0x3487d7a4c004ff72c68b b87abbe2ee6b5852750e93 1236b985906761e06c8950</u> | + 1 rewards | ✓ |
| 10 | 2024-01-17 09:43:51 | <u>0x285432f1dc9ef14d3576 839d4970bae03ea07b613b c1f3fb591f47d9b26f9427</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-01-15 15:10:42 | <u>0x8c2ed638fc630e506122</u> <u>03e65295935a60f870d91a</u> <u>93b6344fb164bbae97f1ab</u> | + 1 rewards | ✓ |
| 12 | 2024-01-06 22:35:30 | <u>0x6de52b22621df3418084</u> <u>1871f3ee9c61a61e5bc85d</u> <u>55ad4bbe674086ee8f132c</u> | + 199.00000000000000 0000 TONCrypto.io | ✓ |
| 13 | 2023-12-29 22:33:32 | <u>0x0000abc3fd5390bb186d</u> <u>8ebd40843df9e650ea1015</u> <u>fb6bdb29d82c755e9e57c9</u> | + 486.00000000000000 0000 TONCrypto.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-09-03 00:57:39 | <u>0x279d2ea50d0c37447653</u> <u>b8b5af5c9ae8f8e26fe9fe</u> <u>e2398693dd333c5c1bdf3e</u> | + 1 ETH612.com | ✓ |
| 2 | 2024-05-04 23:25:48 | <u>0x83e699a07e549ad9dd76</u> <u>8c7201d8fd4d5485b18d5b</u> <u>6070ae27ac8d496a6d9719</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-04 23:25:10 | <u>0x049e9127cb89e4c66223</u> <u>c5beddfe7f6f946e5956de</u> <u>549dbf84e2207d16f53533</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-04 23:24:40 | <u>0x2efbed88c3f661dc3627</u> <u>e8d83cc23477163bdd4fc8</u> <u>f205e0fdc00acc700bd73f</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-04 23:24:30 | <u>0x8cc8b3fa4e1cdc8d557e</u> <u>aee395078d2f91dc3ba0d9</u> <u>b9a8ed51867874e42dd9d4</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 6 | 2024-05-04 23:24:15 | <u>0x7a13085f3020c2a1cf0c4508a042ace95c1a2c30b4fbd8f3c6e9e6d3c3fa947f</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-04-28 13:36:29 | <u>0x8a7da1af5f04a6a46622493d54e25a99f4a5d978cc0e8a958b420bd58de420dd</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 8 | 2024-04-02 21:45:26 | <u>0xb75a5aff7f8568d2cc84b45c174183bc8e6f487296f6aff8349fd7c06df87815</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-24 01:03:43 | <u>0xb7cdb469206f79f9cef508972690e94881ee53c5fa0f9b264655f8158226212c</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-03-24 01:03:31 | <u>0x83953039a6996be891bd3c37dcebb30a467ec58282f65321ba63e6c2235abedd</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-09 22:35:51 | <u>0x0932a18c5383270bcd2b5e2fb02c65b4f4d80bacf77e919a09f063fa3e9c226d</u> | + 1 Reward at [5000usdc i%{etop}] | ✓ |
| 12 | 2024-03-01 21:23:26 | <u>0xb0928a5114799c64914f7fb62f9b61d56bc19b1881286d13f4ad14531693ba32</u> | + 1 USDT | ✓ |
| 13 | 2024-02-25 17:59:22 | <u>0x7f18cf64a21d515c0916eb1cf9ee042445dd8a05baa0b61f7bc702d9d3067144</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 14 | 2024-02-25 16:16:12 | <u>0x4a651720271e473323a596b9815fae4013e68ef297e1362929486bb678df6f57</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-02-13 22:18:13 | <u>0x48ce6923c2e8ac711afa ae19e45b894e32a71c1cda 94f524aedf5fbd75f162ce</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 16 | 2024-02-13 22:04:45 | <u>0x5ac2676d13fea0c2782b f8d861cc88babdfec60d09 a63569891addaf0c7c7ffa</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 17 | 2024-02-10 20:50:31 | <u>0xb1f695b688551ac8a451 6159764c79a8b2f95d998b 45673c8033e244dba50d24</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 18 | 2024-02-10 20:50:31 | <u>0xa0b7ce4c479cac185e79 500e3b7b2e3eed327e7dd0 2c9f3f426f899d0cea4fc4</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 19 | 2024-02-01 23:00:33 | <u>0x2d3efee19674f89024ab f13b7e913574af82999a20 582ce3079fe034f660273a</u> | + 1 Reward at ether.casa | ✓ |
| 20 | 2024-01-30 10:04:08 | <u>0xbe10b5def8c928dbb6d9 f041a5756195319951617a dafe277de9e73e41bb293a</u> | + 1 2000usdc.org | ✓ |
| 21 | 2024-01-29 18:15:48 | <u>0x837e86a05ec72fb3131e 3c1074379007a40d3fe690 23434a711b6cd0cff54a8c</u> | + 1 5000usdt.com | ✓ |
| 22 | 2024-01-10 02:21:21 | <u>0x84d6aae0e93e1d119b87 b5b87793fdefa6ae10f1db e95a61d532e60ff5a8be1b</u> | + 1 5000usdt.org | ✓ |
| 23 | 2024-01-10 01:22:47 | <u>0x1a63a5ebfcd4abfd6af0 07245a5d3161a018eedcae 029a3e773aec4176ce73d8</u> | + 1 3000usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-12-25 04:01:33 | <u>0x2befe82d33aadf8593bf</u> <u>a0890fd18f29825c659eb2</u> <u>5aa1e4179e4c82621b5f27</u> | + 1 3000usdt.net | ✓ |
| 25 | 2023-12-25 03:24:23 | <u>0x30262bac1fc09961ace0</u> <u>d0fbaa50f867ca01c5cfbd</u> <u>5a4693d563a9b76e17f47d</u> | + 1 2000usdc.cc | ✓ |
| 26 | 2023-12-25 03:08:26 | <u>0xbb020e3d157f81ecef6c</u> <u>2a8c2e3a1e72be5f877eb0</u> <u>d3f717af2eff73916eb0c5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

* USD values displayed at the time of transaction

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