

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x50cd6ee21c7390fc5c59ad47d7b07c2f5e5c265c

| Token                     | Balance                             |
|---------------------------|-------------------------------------|
| MATIC                     | 0.000000000000000000 MATIC          |
|                           | 0.00 USD                            |
| Acces<br>Liquid-ether.com | 27,227 rewards                      |
| ! ETHNA.cc                | 9,543 ACCESS [ETHNA.CC] TO CLAIM    |
| BLAST                     | 10,000 \$   Check: blast-invite.me  |
| USDT                      | 10,000 \$USDT  lootusdt.com         |
| ! DOTFI.org               | 9,467 ACCESS [DOTFI.ORG] TO CLAIM   |
| USDT                      | 10,000 \$USDT > LOOT-USDT.COM       |
| BLAST                     | 10,000 op Code                      |
| USDT                      | 10,000 \$USDT > LOOT-USDT.COM       |
| STN                       | 10,000 S                            |
| '                         | N/A Visit usdtevent.co to claim nft |
| \$1000 USDC Airdrop       | N/A 1000usdc.org                    |
| \$3000 USDT<br>Airdrop    | N/A Airdrop at 3000usdt.top         |

\* USD values displayed at the time of transaction

| Token                       | Balance                        |
|-----------------------------|--------------------------------|
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%com] |
| 5ETH at geteth.us ðŸŽ•      | N/A 5ETH Reward at [geteth.us] |
| \$2000 USDT Voucher         | N/A 2000usdt.icu               |
| \$3000 USDT AirdropðŸŽ•     | N/A 3000usdt.xyz               |
| \$100,000 BONE              | N/A Voucher                    |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us]   |
| 5ETH at geteth.us ðŸŽ•      | N/A 5ETH Reward at [geteth.us] |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-22<br>18:30:01 | <u>0x0b1e5efaa48d82ce3863b52d5890f6e6ed206c7773b3ed6d2d1aa817e8d0b83f</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM  | ✓ |
| 2 | 2024-04-09<br>06:36:52 | <u>0x545db8f0576cdcb9fecc4ca7751cc4fd3fe4c1fa0cf018d973583139c60c382c</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |
| 3 | 2024-03-17<br>17:13:28 | <u>0x3826a647d7b3a41b2231d263d9bbaf634cc889a56a3b2f5e6d63250fee37e51b</u> | + 5,000 \$USDT > LOOT-USDT.COM      | ✓ |
| 4 | 2024-03-16<br>10:35:32 | <u>0x5cb40790588c4f0e35af27e8b8bebaa1a58342b1c45a5620e08e18840bc930ae</u> | + 5,000 \$USDT > LOOT-USDT.COM      | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 5 | 2024-03-16<br>09:55:31 | <u>0x7467d59b8676870cdee423c5176e76cac2da67cffc</u><br><u>d7915520d3ec4dfeaa3aa7</u>  | + 900 \$   Check:<br>blast-invite.me          | ✓ |
| 6 | 2024-03-14<br>22:40:16 | <u>0x4bdae859853129b0a06c04e5fa15ae1820581bc5d5</u><br><u>fd77e7694f19257acd5f25</u>  | + 500 op Code                                 | ✓ |
| 7 | 2024-02-26<br>11:29:37 | <u>0x8dd92015f377786ea8fbcdc79c62e2539144aa8ff6</u><br><u>1f09304857788a7b9d5e40</u>  | + 5,000 S                                     | ✓ |
| 8 | 2024-02-19<br>19:19:26 | <u>0x3eb4d46eaeef56d0880ebb3eaa469e3be5c9d569116</u><br><u>f49d0611f291ebf96208b2</u> | + 5,000 \$USDT<br>ð;LÐ•IÐæâ-·lootusd<br>t.com | ✓ |
| 9 | 2024-01-15<br>11:59:48 | <u>0x80a40721b5028ead0c12f2f30989a0572ff200a91a</u><br><u>2101bdaf8007d566ec7120</u>  | + 1 rewards                                   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                 |   |
|---|------------------------|--|--|---|
| 1 | 2024-04-30<br>12:58:23 | <u>0x1171191388ad7a21398b50732da94c8bd761eb5b17</u><br><u>f30bce1c6af93dc8384b71</u> | + 1 10K\$ Reward at<br>[web3spacex.us] | ✓ |
| 2 | 2024-04-19<br>19:05:10 | <u>0xc8c870706808ee5c360f9242593c0ebb3f94ced6a0</u><br><u>a4ad2fbc0270543d9b668d</u> | + 1 Reward at<br>[3eth.us]             | ✓ |
| 3 | 2024-04-08<br>20:05:03 | <u>0xc1490f9f4a6d03da8bed0814a57d48e2d13684b2cc</u><br><u>de6afd9ae232cbe4e43bfd</u> | + 1 5ETH Reward at<br>[geteth.us]      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 4  | 2024-03-30<br>08:27:33 | <u>0x040c1e2009daa3dba96a5e50b244a0e4e1561836fca116a397a2d046613e3000</u> | + 1 Airdrop at [5000usdt.us]      | ✓ |
| 5  | 2024-03-30<br>08:25:13 | <u>0x1886f01ea8659f7c870fc5fed34f66dfc026f5e0c2f865935ea698aa5e956afd</u> | + 1 5ETH Reward at [geteth.us]    | ✓ |
| 6  | 2024-03-24<br>11:39:23 | <u>0xb810de25c901da3489c7b410116f6654d0a1f88b5bc1346f9e5f874659d6355d</u> | + 1 Airdrop at [5000usdt.us]      | ✓ |
| 7  | 2024-03-24<br>11:30:28 | <u>0x30ab59fcfd8524814c05511f1ad9a05badbb31bf50411d62e6bc0decc52dd46f</u> | + 1 5ETH Reward at [geteth.us]    | ✓ |
| 8  | 2024-03-20<br>13:49:18 | <u>0x39437eba3a0f140aad16334b86d46d635f08648150f0728c005e6ab5583b6230</u> | + 1 Reward at [5000usdc i%{xyz}]  | ✓ |
| 9  | 2024-03-06<br>02:40:51 | <u>0xd8ce063bc9bda62972804bfc04704555dfef0df75a51f08eabd0acfd3f2e5</u>    | + 1 Reward at [5000usdc i%{ecc}]  | ✓ |
| 10 | 2024-02-23<br>17:23:00 | <u>0x2039097c3acad33c7ceeffbd8988ed3a76c10bb729e7cc04f869ebff576a6b8a</u> | + 1 Airdrop at [5eth i%{ecc}]     | ✓ |
| 11 | 2024-02-16<br>11:00:45 | <u>0x7a4996f74e1cf6bafd77ce871d0ab199bea167002831db6ba3805df842ee7073</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |
| 12 | 2024-02-16<br>10:48:31 | <u>0x0b65a31547c9439877e3c71f70ce205b1a205c3d93d1778d02287e25e4b12738</u> | + 1 Airdrop at [3eth i%{eorg}]    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 13 | 2024-02-05<br>08:33:08 | <u>0x73c185c2a53756b21518</u><br><u>917898b619dd66e05a04ba</u><br><u>777dfbd0afad08da951e21</u>  | + 1 2000usdc.net                          | ✓ |
| 14 | 2024-02-05<br>07:08:03 | <u>0x9ae0d4341612b177282c</u><br><u>9cc15f53ca4eb9b933736d</u><br><u>4993b74749bed23332fa7b</u>  | + 1 3000usdt.xyz                          | ✓ |
| 15 | 2024-02-04<br>04:45:17 | <u>0x1d0ea4a0406383aa21a6</u><br><u>1d63ea9d9574011b989868</u><br><u>c0db8d016485762cd3f2e4</u>  | + 1 Reward at<br>2eth.org                 | ✓ |
| 16 | 2024-02-04<br>02:22:07 | <u>0x6e4d7639b997b835e1d3</u><br><u>94d9e6a07ae777932e1f88</u><br><u>b7867ac9c3c0a264e60566</u>  | + 1 2000usdc.net                          | ✓ |
| 17 | 2024-02-03<br>22:43:24 | <u>0x1bce6fff180fac84bf6d1</u><br><u>5cefc8831df4ac9df37018</u><br><u>1a09cdf1fa6033fb305024</u> | + 1 Airdrop at<br>3000usdt.xyz            | ✓ |
| 18 | 2024-02-02<br>06:50:50 | <u>0xdd24186e5bf0414ffd15</u><br><u>644502843799351946f8aa</u><br><u>acdbfcb7343c63187d6d29</u>  | + 1 Airdrop at<br>3000usdt.top            | ✓ |
| 19 | 2024-01-13<br>00:44:18 | <u>0x6e3a40384e2cd263eb80</u><br><u>0f04f602c00e431313e834</u><br><u>f1fe332b38f64e0c644ab7</u>  | + 1 1000usdc.top                          | ✓ |
| 20 | 2024-01-13<br>00:44:10 | <u>0x4eb4d806f6c4cfe154f3</u><br><u>5d468b174e3a6d0c3d16fa</u><br><u>9379c8481b906241d64a62</u>  | + 1 3000usdt.cc                           | ✓ |
| 21 | 2023-12-31<br>03:01:30 | <u>0x7fae932fcc8aa44078c1</u><br><u>aa2bcfec136024e933445a</u><br><u>2d58af3ef4e9e98188f4e0</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 22 | 2023-12-17<br>23:01:57 | <u>0x286cb396be70378f14fb6f9d9c79b91e4bb47387b3d820747cf6527674d7a55a</u>  | + 1 2000usdt.icu                     | ✓ |
| 23 | 2023-12-17<br>23:01:49 | <u>0x749f1ccccce83c10874d89c2f334fc67dfc51cd2738aef8ee39eaab9e9ad7081a</u> | + 1 1000usdc.org                     | ✓ |
| 24 | 2023-11-22<br>01:56:35 | <u>0x4da0bdffaf217e43447869d1bc8ebef69d32498530fc8e7f282c5322340e7e8b</u>  | + 1 Official Authorize credential    | ✓ |
| 25 | 2023-10-29<br>02:21:32 | <u>0x073f7ac87b08d0c7835d8ba73a2e9c85af4ecc7ede d84ecfea506fcf9c571c9a</u> | + 1 NFT Airdrop Voucher              | ✓ |
| 26 | 2023-10-26<br>12:42:16 | <u>0x7312dd78ecfa603415b663bb2b92048e042b7b3a454b5141a173653315b7aca3</u>  | + 1 Airdrop NFT Voucher              | ✓ |
| 27 | 2023-10-25<br>20:25:26 | <u>0xe0abaaa82f7d5d319b6064d38f3480141062a614a1eff830126fe125e7eb735d</u>  | + 1 Airdrop NFT Voucher              | ✓ |
| 28 | 2023-10-16<br>19:08:37 | <u>0x8316dd242f6275a48926b7b62a73d1266faf9db29a5700ed44f20610470d2819</u>  | + 1 1250 USDC - claim at getusdc.org | ✓ |
| 29 | 2023-10-10<br>09:52:30 | <u>0x2ff7e999b679714c8713d3c9e5f602502c412f49350515e0290514a0785c3455</u>  | + 1 Voucher                          | ✓ |
| 30 | 2023-10-01<br>07:49:53 | <u>0xb83de3fb76b3c94e8b9f65e95bab7e84bcdf4165d5cb0351b6f407e5a246b381</u>  | + 1 drop-usd.me                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 31 | 2023-09-27<br>07:18:29 | <u>0xe5a168b02bfc1870205e6402ccc0f135f86caff71be0d44a3e9831e609f9d32f</u> | + 1 Voucher                    | ✓ |
| 32 | 2023-09-20<br>00:46:04 | <u>0xec898546ef850fa7305635f9fa8539fced8e859ca6dd271d8e7aa28993353a0a</u> | + 1 Voucher                    | ✓ |
| 33 | 2023-09-16<br>00:18:26 | <u>0x620b57fb1cee376784df5adf1c152151d29c8bb5e1a1acf331f1d633fa71f313</u> | + 1 Voucher                    | ✓ |
| 34 | 2023-09-15<br>02:21:23 | <u>0xcbb9b7430891ea81d0fe6fd9fed06d1b9e293f63b778aad4f5b120a58ce7abf1</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 35 | 2023-09-11<br>22:44:21 | <u>0x4bbeea97fc5aa0be07bba41de506b21402b09eeda39100326b33c64d1a8d2464</u> | + 1 NFT Voucher                | ✓ |
| 36 | 2023-09-10<br>11:04:07 | <u>0x83f6820a3574078712baf729b09bedde3608244ffb5dfa980c4461899bea2930</u> | + 1 NFT Voucher                | ✓ |
| 37 | 2023-09-07<br>05:42:47 | <u>0x847c7caa53ab75e3df475442e0d89d2d39a62c2d28aec6d855bdac294040d78e</u> | + 1 Voucher                    | ✓ |
| 38 | 2023-09-01<br>11:18:13 | <u>0x258b13c27b509b73bab281a62956f5ee751cde3e3e5cb4519929cc0fea9c0d9e</u> | + 1 Voucher                    | ✓ |
| 39 | 2023-08-31<br>08:39:57 | <u>0x69e596cad83c74d173ced2318ea6a44250d54283d2224bd38a2bec5aaf9b0eb6</u> | + 1 Voucher                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 40 | 2023-08-30<br>06:33:09 | <u>0xeebfc1735cce30dae003</u><br><u>3d3c817878abde3fb89722</u><br><u>8d7b382f564995c4cf1914</u> | + 1 Voucher | ✓ |
| 41 | 2023-08-26<br>23:32:08 | <u>0x8964233fbee95e25a909</u><br><u>df27052dd418345bee54af</u><br><u>ea8be3a393b3484bfd81b8</u> | + 1 Voucher | ✓ |

\* USD values displayed at the time of transaction

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