



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53f9102a9c4eb9e9820e33b04093db929372b265

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |
| BLAST | 10,000 op Code |
| ! USDT. | 3,000 ! |
| BLAST | 10,000 DROPHH.COM TAKE NOW |
| MANTA | 10,000 DROPTECH.XYZ AIRDROP |
| BLAST | 10,000 op Code |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| USDT | 10,000 \$USDT > LOOT-USDT.COM  |
| Airdrop at rewardbase.life | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|-----------------------------------|
| Airdrop at rewardbase.click | 0.10 ETH |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%{ecc}] |
| Â- | N/A Reward at bonewin.com |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%{ecc}] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%{ecom}] |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%{exyz}] |
| Â- | N/A Reward at bonewin.com |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%{enet}] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-03-27 01:15:48 | <u>0x044972763e79f6f28500898cfa182fc504f9042e8281ca8ad1540f1cedbf9de8</u> | + 1.000000000000000000 00 Claim by link: zircult.xyz |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-03-20 01:42:28 | <u>0x2115439cf79a145df3bd 60c5318a2b640c393b4659 167a2d25560818390ecb14</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 3 | 2024-03-19 01:40:42 | <u>0xf175e782e17f23d3a5fe 2a6afa2d70ec107246e9bc 160acbe203c2beebb0a42f</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 4 | 2024-03-19 00:17:31 | <u>0x382e9b2d745c9ad7d108 96d9170175b927b3b86476 1a9cf8b3cfdaad8446c4b5</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 5 | 2024-03-18 16:32:46 | <u>0x2a7fc545a278510c4b4a c7efb32731212372de95e8 55f84c698de7568901c572</u> | + 399 GET pacificdrop.org | ✓ |
| 6 | 2024-03-18 16:01:01 | <u>0x5d9f1efb141cab3b7848 a70f1091b4ba0db820ab97 04537ea08e6358b23a65a8</u> | + 500 op Code | ✓ |
| 7 | 2024-03-15 16:12:27 | <u>0x62d455cc0da93b2ad430 d4f488f9b6ecf532778d50 bcf177024f03bf7093505c</u> | + 500 op Code | ✓ |
| 8 | 2024-03-14 01:21:06 | <u>0x1a49b1e52b56d3486f20 d573088bfc3ec1c1fffb7 8d1438d67948900fb92365</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 9 | 2024-03-14 00:38:34 | <u>0xd4cf43e5404d4eaade4c 955148b9fbf7c0ff78b09e e7756ff2c1bde7d247e9a2</u> | + 500 op Code | ✓ |
| 10 | 2024-03-06 12:22:27 | <u>0xc788625f88b6a1f59c08 60e75512c45449db07a090 2a36e985e5068682d56c8d</u> | + 9,000 DROPTech.XYZ AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-03-03 19:28:44 | <u>0x806bcee53d9576a51c9b564a7f3b3047cba3a870ab4f4d0929119ee978058e45</u> | + 2.0000000000000000 00 Claim: Pandora-claim.io | ✓ |
| 12 | 2024-02-28 06:07:41 | <u>0xee7d6f975995cc69c550c9831f38a71c5143986c5be15eb0d0d9b6fc122ab2f5</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 13 | 2024-02-18 18:15:16 | <u>0x2a8a7076163ff41df8b1665078e540eb8666fbf8d74c6324f40140aadf3556ed</u> | + 1 ! | ✓ |
| 14 | 2024-02-14 19:24:01 | <u>0xc2f58ae52fe1a72276c02af99fc09604d09b29cb72d616c94858087c53b5401a</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 15 | 2024-02-14 13:35:42 | <u>0x0cca88083ff06cc26df1296a2108b260da566bdf0a3f40bd5b3f4373cc57c4e4</u> | + 5,000 \$USDT DjLD•lDœâ-•airUSDT .net | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-24 10:29:13 | <u>0xe90c6b2c05e8cb26d956b5c8c72bdbcfb099f89bee6fe2378e4b3c55ed04d718</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-22 16:10:44 | <u>0xd10fb4913bbd6bd9c9d2fb3a1818ae194294ef00e116b4f4d2db83e64d7191e8</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-24 10:29:31 | <u>0xdcc0a34939cb3e712608407fdf9f9bac9bede8735150fb3ed256aa415e58de44</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 2 | 2024-03-24 10:29:19 | <u>0xb514f0affbcc2c668c3ca6b999196ea6c6c40dc3be3a86ea57d29140875160da</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-20 17:43:18 | <u>0x88625dfc1c6ccd12de266dbd5050250d82674105e76e0352e5fc729dac57b8d6</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 4 | 2024-03-20 17:04:06 | <u>0xd59092ebf36ff80e6ca4825ff119fc77a1343a223cf025907febd10144645862</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-03-20 17:03:00 | <u>0x017b6efb53723ea2340c3d619212fc9ad28b994197028e839e48c9cd02800c8e</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-03-04 23:09:52 | <u>0x8e6028a8857d60f8c47cd0a9ac94d3c14c0459cec60a3b604f7f0f81c1bfc102</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 7 | 2024-02-26 04:45:33 | <u>0x8efce10e6f4efe4d9caade4954d08d361ee8b282dbd218bbd2b0870a3ae04258</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 8 | 2024-02-25 23:14:31 | <u>0x85a2fc8e370a881bd10cc1652313e14aa47e99e85cb3c8e64c214ad3ec031ea9</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 9 | 2024-02-15 05:25:23 | <u>0x0dc877f515bb02f1b2e4bae8a2c4e77a37b3d6c294335b18fde4060d1cc3417f</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 10 | 2024-02-14 16:55:37 | <u>0x08abbd28e9d872f6444a</u> <u>42872f272a91cd11373aad</u> <u>2f57cd13d6fccea4fc6c8b</u> | + 1 Reward at bonewin.com | ✓ |

* USD values displayed at the time of transaction

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