




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5889891930029b130bc645558d825a8e6b57eb2d

| Token | Balance |
|---|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! USDT | 1,000 lt.com |
| USDT | 10,000 \$USDT airUSDT.net |
| MANTA | 10,000 MANTA GET pacificdrop.org |
| BLAST | 10,000 op Code |
| 4000LDO Reward at web3lido.xyz | N/A 4000LDO Reward at web3lido.xyz |
| 1,000 USDT Reward | N/A usdt-rewards.site |
| Reward at 2000usdc.net  | N/A Reward at [2000usdc i%[enet]] |
| \$5000 USDT Airdrop  | N/A 5000usdt.org |
| 5000 BUSD | N/A NFT Giveaway |
| 2000\$ Rewards | N/A usdt-drops.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|------------------------------|
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%enet] |
| | N/A NFT Airdrop Voucher |
| • Bonus at 3eth.us | N/A Reward at [3eth.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-03-22 09:16:40 | <u>0x2596dcb6e55bb14272ee571d37bfae7e634323727f5924254ac113d21dd25218</u> | + 500 op Code | ✓ |
| 2 | 2024-03-21 17:20:44 | <u>0x3213c046784103352143c77bb9f3b7bd591f92b5a962853957e2c939fd487c30</u> | + 399 MANTA GET pacificdrop.org | ✓ |
| 3 | 2024-02-12 12:22:32 | <u>0x69b11a4b6ee93daa206628207446a28567f2172ee3bd4469469b40858af4c175</u> | + 5,000 \$USDT •l•airUSDT .net | ✓ |
| 4 | 2024-01-14 11:33:23 | <u>0xf13aac4d0fd41fd472119df580c483c300535d825ab585baa864e64533a219e0</u> | + 1,000 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-28 10:27:27 | <u>0x0274b2a48a9b5f167f2701171a61d6792be21f526f8c888863e91529de94473d</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 2 | 2024-04-19 18:44:56 | <u>0xd85b06e2fa6b15d8aab4672e48ee7beb76c40c0963021f3faae90959838ed2f9</u> | + 1 Reward at [3eth.us] | ✓ |
| 3 | 2024-04-08 19:43:35 | <u>0x0c9df6b9cce1c0f9748e1455977fa075249cc11afd524df9582253ae1287d8f9</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 4 | 2024-03-21 09:55:29 | <u>0xb8957045b097003f5b8308e560be189a6d59fd40b3a60c13794ffdbd8e8a485b</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 5 | 2024-03-11 13:44:48 | <u>0x60156c36aff2dac8a61f19fd04687f1449bdadc1c5a49fe2c1f190a5f5325f07</u> | + 1 Claim at wormdrop.vip | ✓ |
| 6 | 2024-03-09 22:15:53 | <u>0xf6d2373e382eaebaa727944fe8590e8b780960c27e1491d6e29f0ade7787c1d5</u> | + 1 Reward at [5000usdc i%{top}] | ✓ |
| 7 | 2024-02-20 20:50:13 | <u>0xf51ba59a796c9c6b07692666d1069cfbd1780bbd2f890516dedbee89a5c2cdc</u> | + 1 Airdrop at [3eth i%{org}] | ✓ |
| 8 | 2024-02-12 22:22:25 | <u>0x9a943dadca5f5a88bf7c7cdc76a85e0341d6d1c165a1b3d212d287f5175ec42c</u> | + 1 Reward at [2000usdc i%{net}] | ✓ |
| 9 | 2024-02-12 12:25:32 | <u>0x741feb0b0d75a0e37d66466406c968bdaa64515a7942398179e3eccbdbd11090</u> | + 1 Airdrop at [5eth i%{net}] | ✓ |
| 10 | 2024-02-02 03:22:04 | <u>0x3675d633bae4b03667c730a80332f9697717f281e360a258a402302adbdbf88b</u> | + 1 Reward at ether.casa | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-01-30 16:30:46 | <u>0x44ce6f66cc3e611d978a15078375a0e5ef7fca460cb774a04d7080a27c5ae34</u> | + 1 2000usdc.org | ✓ |
| 12 | 2024-01-29 21:41:22 | <u>0x9c53dd4072ada568445c199950c1bd5fdf2d07c7864030a020dd925f03fb1684</u> | + 1 5000usdt.com | ✓ |
| 13 | 2024-01-13 22:29:24 | <u>0x9c67c8db0fdb08b7b13541b30242cbc7cef229cc5fb331ca113ffdba0d14259b</u> | + 1 LAV | ✓ |
| 14 | 2024-01-11 22:12:00 | <u>0xeae114ef9d55dd43ffd82512b01d8b98195fb6a906574861cbaac95e3ff908f9</u> | + 1 get-rarible.com | ✓ |
| 15 | 2024-01-09 22:44:21 | <u>0x65405d826fcc33530e4a860f41276f1ac149c3199615cf08740c8d65cae4a800</u> | + 1 5000usdt.org | ✓ |
| 16 | 2024-01-09 20:50:21 | <u>0xf1e3ae792b7829f4482244167fd9853a8b655058f326c56a34d99811a9c90d0b</u> | + 1 3000usdc.com | ✓ |
| 17 | 2023-12-23 05:26:54 | <u>0x92321af7cb7ad8123a7ea50f519b51c0a2d82642db2a8a3efdc0c7efc7408a81</u> | + 1 3000usdt.net | ✓ |
| 18 | 2023-12-23 04:54:11 | <u>0xe481695782e89f86e8a696b2ebcfdcf207a011c4539a510640dce86412fd3bff</u> | + 1 2000usdc.cc | ✓ |
| 19 | 2023-12-21 21:48:25 | <u>0x40bad81bc1b8443244b48b86bf93a2fdf02c02596750bdf209fa7fc3dbaa2d5e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-12-15 07:36:09 | <u>0xbc21de476494e7fc516c e3fa2cf746c57fffc2794b 7cf23432bdb3bbcf28778d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2023-12-04 18:47:01 | <u>0xe5dc8bc0e00f829bfd9a 4c6731b9d4c15544c533e1 a0c1fb95fffb92e2d691e6</u> | + 1 2000usdt.net | ✓ |
| 22 | 2023-12-04 18:40:27 | <u>0xed80d6493017769ed6da 11e0c473da4864a0225708 b441e4276c2b51e688f95d</u> | + 1 1000usdc.org | ✓ |
| 23 | 2023-11-06 11:52:32 | <u>0xcb648f8593707b36f90d 0ec0fd998bec9c9a2bc22c 06062d714e931ece35f3f2</u> | + 1 Voucher | ✓ |
| 24 | 2023-11-02 07:29:03 | <u>0x12447fdddc8bf98030b6 493f16cd1fe35c305e0d75 0d357b2cfa6a7a57d4d2ff</u> | + 1 NFT Airdrop Voucher | ✓ |
| 25 | 2023-11-01 09:14:41 | <u>0x80063518521d2d4e1f13 14a1925eae92a9805b09cd d9fd7e711b411682cf69fd</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-18 10:58:19 | <u>0x2bcc0c289effebdcf20c 5002d792ba641307bd4fc8 815f7401c36a259e5589d0</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 27 | 2023-10-12 19:08:36 | <u>0xe4e0cf5693b9ccdda4f 6ac9a1bda4655f12e3e8c5 79e449199ad358fc3bf29d</u> | + 1 rg | ✓ |
| 28 | 2023-10-10 06:45:30 | <u>0x50e9257d3801e8525088 3aa064d6c407e6088fef95 d0fbcfd39a57a645fea91c</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 29 | 2023-10-04 06:46:43 | <u>0xb60304fae8a9257f30ea62010f3a029a5dd71edc890900818d3015dc9cecedae</u> | + 1 dt.org | ✓ |
| 30 | 2023-10-03 18:54:55 | <u>0xb85e31c2adac8d1397afecbffb7afefedf585ba8622f264edb14ea4f3e991662</u> | + 1 NFT Giveaway | ✓ |
| 31 | 2023-10-03 06:24:54 | <u>0x0ee85b7f7704a0a1bb7d86e9bf2b75654c3311fddf2952ecb2ad04dcda698f9c</u> | + 1 ards.org | ✓ |
| 32 | 2023-10-02 10:28:53 | <u>0x41bf601d931089ae5ec5096b34509c2889c440cb158d35ffdd26b07424aa9909</u> | + 1 NFT Airdrop | ✓ |
| 33 | 2023-10-02 10:28:27 | <u>0x596e36335a4b544191d0f4611efcf0a6e80b006b78a4987453ed70349782ecc9</u> | + 1 NFT Airdrop | ✓ |
| 34 | 2023-10-02 01:34:06 | <u>0x6516f57658757efe0c16f67461da5034b685ab08df0928c342d45b5b0aeab000</u> | + 1 ds.org | ✓ |
| 35 | 2023-10-01 06:28:16 | <u>0x61c234bd02a1ea290b21a81e78b1c660260fdd3f26152aebc14e3ab3d65f27c2</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-09-29 09:02:19 | <u>0x9b8b2527789e0425129380f7c4491863bde2a90d09b95cf53f00d3ee72fa67b7</u> | + 1 ards.org | ✓ |
| 37 | 2023-09-28 15:23:41 | <u>0x1231abda1608e12d06b3f7c3a66524187b8478437f264efc3a0efa822aca9b9d</u> | + 1 1000-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 38 | 2023-09-28 08:30:30 | <u>0x060cb0341d04232f441e b8b1d3dc1c428b307eb0ff 07ee701288ddba7f1cfc0d</u> | + 1 usdt-rewards.site | ✓ |
| 39 | 2023-09-06 18:34:51 | <u>0x9987184d9a47df211785 f410931b1f14c87d1ea573 d121130c90935d25285dec</u> | + 1 Base Chain Raffle | ✓ |
| 40 | 2023-09-06 18:34:47 | <u>0x51dca55b94f14664fc04 718a769fe807271a6148e2 236387b4b36eeb479e601d</u> | + 1 Uniswap giveaway | ✓ |
| 41 | 2023-09-03 16:27:14 | <u>0x8d92836a6a7146ede3bd 4cf7ea1e2a0df6546dfb04 260165a9dcf56509e6f58f</u> | + 1 VOUCHER | ✓ |
| 42 | 2023-09-02 07:53:16 | <u>0xcbc2251c483c246d4b9b 0cba2adee3db5d66522db4 ef0fc6a026c4eb168c2cfd</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-02 07:53:04 | <u>0x93bf97c793cc977a2aa7 42747df46c216a8d597cbb fdc582d08897fde5af543e</u> | + 1 NFT Voucher | ✓ |
| 44 | 2023-09-02 07:52:46 | <u>0x6e576844158f6ffc8ec8 7394a6d521c0b52d96e850 b14cbad0e6ceb3f8f537b5</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-02 07:51:54 | <u>0xce85497b351c10f0984c e9584ec56526ad2e2dc248 604b8f9979cc524f4d7f01</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-02 07:50:50 | <u>0x1c45e9651d9ab74638da d3eb641b32f0f078410859 80b8c30da3db625beb472d</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 47 | 2023-09-02 07:50:38 | <u>0x13fa14cc0ed38b1a1e72</u> <u>96e603f278c232795b3021</u> <u>8f6c5b60926a7394c7bdf7</u> | + 1 usdt-drops.xyz | ✓ |
| 48 | 2023-08-30 21:03:41 | <u>0x0715eac7223765405114</u> <u>75e579afa03f5b83c519e3</u> <u>6ccefa2426ced451413596</u> | + 1 UNI-V3-PoS | ✓ |

* USD values displayed at the time of transaction

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