

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58bc37e8a12df62d047eb77346460ede2bec48ea

| Token | Balance |
|--------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ETHNA.asia | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM) |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site) |
| droppradar.site stETH | 1.000000000000000000 adar.site) |
| Airdrop | |
| USDT | 10,000 \$USDT ·airUSDT.net |
| USDT | 10,000 \$USDT ·airUSDT.net |
| Airdrop Platform Voucher | 1.000000000000000000 pradar.space) |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| USDT | 10,000 \$USDT ·airUSDT.net |
| STN | 10,000 web3-chess.com 20ETH for players |
| UnisNFT 1670376230828 | 2 UnisNFT 1670376230828 |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------------|-------------------------------------|
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%Æcc] |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| et | N/A et |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at 2000usdc i%Ænet |
| ETH Gas Fee refund: gas-fees.cc | N/A ETH Gas Fee refund: gas-fees.cc |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-02 09:30:15 | <u>0xd6d648dd9bcfca56fb449fb3ac2c30267adac30b65e31ee4a014e45e5fae36b6</u> | + 8,800 \$ CLAIM ON: ether-ethena.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-05-11 23:54:48 | <u>0x35586dd56d68dcaeca6b4457eaa8acd0d626b4b4374112e86a7363d6d2c74ff5</u> | + 1.0000000000000000 00 z | ✓ |
| 3 | 2024-05-06 12:02:16 | <u>0xe4a2904ad41a5ab18761826b8de8a1e992cde79c807e10677493063e9cdf6b4a</u> | + 5,316.000000000000 000000 ACX [via www.across.events] | ✓ |
| 4 | 2024-05-05 14:51:00 | <u>0xbb93a4c7ab7410fe6e90132e90974f78af75b33db26e489a25ae624e138c1e56</u> | + 8,861 IM | ✓ |
| 5 | 2024-04-26 09:55:01 | <u>0x961e47707bae605a68db4b263bafd583633e3705d1b5364ddc7b898055be7cb5</u> | + 9,560 ACCESS [ETHNA.ASIA] TO CLAIM) | ✓ |
| 6 | 2024-03-20 12:36:13 | <u>0x516d823110470c333a97ce56fab904df40d9cf40bbea1938dc38ffe92ef6ae53</u> | + 900 \$ Check: eventblast.tech | ✓ |
| 7 | 2024-03-19 16:38:27 | <u>0xa9fe16a98c70d1a15b0d32095af7d5d78e60052883c3076497bbce632fe2ad93</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 8 | 2024-03-17 11:50:26 | <u>0xbd3793ad87a5b78eae588c66e91d1ebfb15be65d676ea550acf05a9c94e36ae5</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 9 | 2024-03-15 13:42:22 | <u>0x986855405dc0eb8b888d32958270f132fc0d4fe177b238d8bcdaa2069828171a</u> | + 500 op Code | ✓ |
| 10 | 2024-02-26 21:01:38 | <u>0xf5c31a0ad4c0cf1ef1273cd1ce887d797669f94d12280fc4beca4fc82bb5d90a</u> | + 5,000 web3-chess.com 20ETH for players | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-02-25 21:43:17 | <u>0xf2b83ca8d420ae1e72180c5aad06d030bea135212b19b1c6823062d661b42d7a</u> | + 3,000 ds! | ✓ |
| 12 | 2024-02-14 21:53:53 | <u>0xe39e174667c49fe7b2f190306c3c477739875d88f0ea571d8705ab37ddf2e6d9</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 13 | 2024-02-13 23:57:14 | <u>0x891114c18ae9d3e54764d0166bd2fc64e58366187f34f940f143d10a0c655b7c</u> | + 50.0000000000000000 000 Claim on: Claim-Blast.io | ✓ |
| 14 | 2024-02-12 00:45:58 | <u>0xbf9ac41cb2f9ab486b3150b3ed52f6727d8e5eacc707f4f7671058e875a6c88b</u> | + 1 ! | ✓ |
| 15 | 2024-02-10 01:24:02 | <u>0xdf5c03d94a018423509ab21a9296f5b352387b6aadff32f7e7322e9dbbe14479</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 16 | 2024-02-09 04:06:42 | <u>0x184b0b3625f4b0a02f0c9fee49887a43c8b11b189a3c057566dc7080a961a96c</u> | + 5,000 \$USDT ĐjLĐ•LĐœâ-•airUSDT .net | ✓ |
| 17 | 2024-02-08 12:57:13 | <u>0xd426a98c005e34ffd40020155ebe2bd5702a16fa5c6f98ef49a2594e3b67cd33</u> | + 1 rds | ✓ |
| 18 | 2024-02-08 12:57:13 | <u>0x3856bc8ab96fedd84cfe4f9be67a53cd4846180e3a9f0622a4d7d5012baf4bf8</u> | + 1 rds | ✓ |
| 19 | 2024-02-08 12:57:13 | <u>0x135799485cb1f54debab0d475ea0cb6614296cf02ad28e77bf62a5fdd9a752c</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-02-07 20:07:16 | <u>0x4f0e6c7a85114965d465fa162c84bc71b8c24893afbef1d753510e0c5671ddb</u> | + 1 RDS | ✓ |
| 21 | 2024-02-06 17:33:17 | <u>0x393931a8c19c8b75d3b90988d78082c64161e4298a6358ccbe6540297583183e</u> | + 1 rds | ✓ |
| 22 | 2024-02-05 18:52:23 | <u>0x00988ca70728c1ee8407bb615f5368c700a9df05dfa5847b436f5f41f4b9cc3f</u> | + 1 ds | ✓ |
| 23 | 2024-02-05 00:13:27 | <u>0x89e260701ce62e15f4d02e10a2ebd5a90ffd008aeffdb09b885e3a82e6e905ad</u> | + 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net | ✓ |
| 24 | 2024-02-04 04:55:55 | <u>0xa09ff4bc7dc5258eaebad0dd2951f1402b8cdaaefc8f1f96e1946ca1081fcb37</u> | + 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net | ✓ |
| 25 | 2024-02-02 16:35:42 | <u>0x2c71be995f66d2092278ed60a934f43241d5987364a2d2a7c6c0f1407f964aa1</u> | + 38,738.000000000000 0000000 www.zkfair.events | ✓ |
| 26 | 2024-02-02 16:17:12 | <u>0xf4af162e58cbe2458993e18420a4aaa8ac41af6563098e95ee3d50b741e92d41</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 27 | 2024-02-02 13:56:47 | <u>0x82ca6b37cbdc46a5a0375ad7db4a58ed300c695d05d29ddb92e577da31985be4</u> | + 1,000 \$mPEPE ð;LÐ•LÐœ â-· mpepe.co | ✓ |
| 28 | 2024-02-02 11:04:46 | <u>0x63669443650ae308e286fab6e23c83cc12d20eee77b498aad97a56ba8f0fc31b</u> | + 1,000 \$mPEPE ð;LÐ•LÐœ â-· mpepe.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 29 | 2024-02-02 01:57:54 | <u>0x0412adecdcbbc5add1668</u> <u>de4cecfac82ca5700297f7</u> <u>f0b54ed62a4b8b61ba9b42</u> | + 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co | ✓ |
| 30 | 2024-02-01 13:59:53 | <u>0xa380b28601b3dafa1c65</u> <u>04cab75b22e48648ef3812</u> <u>1163f5d2ad8bfa652e36d3</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 31 | 2024-02-01 13:36:55 | <u>0x6c45e13177d6534b8f7a</u> <u>fb664be5b95b0144d94d1c</u> <u>435748a06079dab81cc436</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 32 | 2024-02-01 08:49:16 | <u>0x694b5b3bb5955c4004ee</u> <u>381d572bc0262432fd42f3</u> <u>e23011b0bf3e80e772194e</u> | + 1 rewards | ✓ |
| 33 | 2024-02-01 08:49:06 | <u>0x4959faf68cd19ae0f223</u> <u>0c47d4a9aa6cc587206f9c</u> <u>013ddff6b7e48544eb2b07</u> | + 1 rewards | ✓ |
| 34 | 2024-02-01 08:48:48 | <u>0x78f4a59901f2cb574e7e</u> <u>43e354c9006e0586f3690a</u> <u>9f6cbc918af833d183cd80</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 35 | 2024-01-31 12:09:52 | <u>0xde99e265b0dab22ad870</u> <u>db5f2589d0850557789dac</u> <u>812fe7b93d9b7df111596b</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 36 | 2024-01-29 22:46:24 | <u>0x81bba2a36022e42e3e9b</u> <u>b63eeebcf2e1c9eb92e852</u> <u>0d03b42f3f870676774611</u> | + 32.0000000000000000 000) to claim | ✓ |
| 37 | 2024-01-29 09:45:20 | <u>0x0445de4d06273453135b</u> <u>513ecdb316692dd9451747</u> <u>fa83f9578e203c4e1be71f</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2024-01-28 15:31:00 | <u>0x7b5cf1ab58ec3f01b0c01709f417e94375236173a4d30bcd8d4f40d401e8e89d</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 39 | 2024-01-26 14:58:06 | <u>0x428f5941681ecdbbc374ebed715997666d31d2fcdd84aef64427f3b9853e4a56</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |
| 40 | 2024-01-25 12:11:57 | <u>0x11b46eca94de970d681111a3560253d6417410f81eab6926b6ad2fccddcdba3f</u> | + 1 rewards | ✓ |
| 41 | 2024-01-25 12:08:11 | <u>0xb36ec8ffb777d14a0ca2f8c00dfda5a29f852a679a2cf4a1cc7a64c06d851d07</u> | + 1 rewards | ✓ |
| 42 | 2024-01-24 17:42:02 | <u>0x2fe242b98d685e3817fd27981d4ed27ced9e9971ddff137768c5819a91cdf281</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |
| 43 | 2024-01-24 17:42:00 | <u>0x0e1fd0233b4e4da9b2b0f5e90292bd30ba2f3acb7d528effe6416c46881e3306</u> | + 1 rewards | ✓ |
| 44 | 2024-01-23 02:14:46 | <u>0xd8bbd7239b1cf0c402d34e0a90378c34ccf2cea9eb71588a96de10302be8464c</u> | + 1 rewards | ✓ |
| 45 | 2024-01-23 02:13:20 | <u>0xbee4c144bbc12e6a9dc1235bc0263402fd6cca5ec1b20da3cb139f429835db78</u> | + 1 rewards | ✓ |
| 46 | 2024-01-22 19:02:58 | <u>0x3859d278b2fd9c3fb9353de161d9d71446e2f163ca146d1f7662a8d1898ed06a</u> | + 7,586.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 47 | 2023-02-20 20:40:39 | <u>0xd0895557d7e8fda474fe3d815d30aed786b474c9d55465ee875e328f938bb70f</u> | + 47.22 pAAVE | ✓ |
| 48 | 2022-12-20 20:05:19 | <u>0x398dd898a7810c4f7d7ede897e34ad53669f9edecd259d1dd52e3529330c603</u> | + 117.00 AAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2022-12-07 01:23:55 | <u>0xf7dba9293fd298b8e370e88ea178113925c7129077a14f964aeba227ebe61d0c</u> | + 1 UnisNFT 1670376230828 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-06-01 08:00:59 | <u>0xcdd4ecdbb6358b7eb9b4c300795868066ad45c408a40031c77ef1e023107a79d</u> | + 1 e] | ✓ |
| 2 | 2024-05-10 01:17:31 | <u>0x53325c7c8d12b267feb6d76900a525a910dca8fedce7d70d0e8953c935c3ad4</u> | + 1 | ✓ |
| 3 | 2024-05-08 18:53:29 | <u>0xe41f5637961f5b68ad5eec13343b76f942f3ce993a99210e88d52518579965bb</u> | + 1 Reward at [5eth.us] | ✓ |
| 4 | 2024-05-04 13:19:31 | <u>0xd1c0093f7e5b4b9d775a3fd3cb02e71208042cedf7f5010e158bc3d9719f69c0</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 5 | 2024-05-04 08:15:55 | <u>0x501a64119cc8c7fe3cf41cc1afe50829471a3aff70d14517619c3d8c1b5ca1a6</u> | + 1 Reward at [5eth.us] | ✓ |
| 6 | 2024-04-25 16:59:08 | <u>0x6745eccd3b283bafc3373e5fec1ff121c5aa6a424d9c64b7627eb69f39f25fc6</u> | + 1 et | ✓ |
| 7 | 2024-04-25 16:56:12 | <u>0xc77fb087b927f5def27bc209a7787a4dd53f5d8ed13c7aacd9aee80dc92da2df</u> | + 1 et | ✓ |
| 8 | 2024-04-25 16:53:42 | <u>0x0a1206fa7f497c27db1496b6664a5afd572cf1b7502adda5964f445f143f6d79</u> | + 1 et | ✓ |
| 9 | 2024-04-25 16:53:42 | <u>0x0a1206fa7f497c27db1496b6664a5afd572cf1b7502adda5964f445f143f6d79</u> | + 1 et | ✓ |
| 10 | 2024-04-25 16:51:56 | <u>0xc05e7ce94f80d53137ef436bb82f57e3082996db3fd56a3f40427761687fe46d</u> | + 1 Reward at [3eth.us] | ✓ |
| 11 | 2024-04-02 20:28:59 | <u>0x7bdc4caa61e62b71d26721c5a19a62e445389d5c21a8d46a842dd45a27895a1a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-31 13:24:10 | <u>0x3ac899842cbac0343cfe83f7f9df072e16ccd1bece5e44e49da50404d417ba6e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-27 23:51:35 | <u>0x641454dd84f83c727789461fa2a991c51a0ccf1b63f3cc6f09e50ac91e3ce3ab</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-03-27 23:00:33 | <u>0x886d7eb7a665b787c13f fd4769c5cba12098c53d51 c0dcaab5a8a07f65fd0f29</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 15 | 2024-03-20 17:43:18 | <u>0x88625dfc1c6ccd12de26 6dbd5050250d82674105e7 6e0352e5fc729dac57b8d6</u> | + 1 Reward at [5000usdc i%[xyz] | ✓ |
| 16 | 2024-03-08 22:23:31 | <u>0x4ad1a87ef614e2484c30 340e4cdd81f45199a6851b 09de445d423c53453a02c5</u> | + 1 ETH Gas Fee refund: gas-fees.cc | ✓ |
| 17 | 2024-03-04 23:10:12 | <u>0xde275dccecfdb3b38f9b 577aecc942fb187b7e6bec a7daea4d09cab899241a65</u> | + 1 Airdrop at [3eth i%[cc] | ✓ |
| 18 | 2024-02-25 17:07:29 | <u>0xa3b9121be032779ab10f 68c1269ac6c9cf081832cc 66aa4efe56ea1df37e0d0a</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 19 | 2024-02-25 13:29:49 | <u>0x1b96a9d572e14b02dd0d b3efaa953de66618b68923 cf5ddad237286b90945d40</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 20 | 2024-02-15 11:58:21 | <u>0x9ecfe0f40a40f1ce79da 19f53afe1fb9056884b43c 2088f2c1f6b53286446f05</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 21 | 2024-02-15 08:12:06 | <u>0x630d5406e08b33b4cc65 bc8fc8817445348953128d 605a40398c5dcb881e4ff3</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 22 | 2024-02-06 18:22:04 | <u>0xd070ef587e8d729535c6 5edca50b2f59a891e80260 5b8daef83ea504cae822e7</u> | + 1 Airdrop at 5eth i%[net] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 23 | 2024-02-06 18:22:02 | <u>0x5ce44fca6f601d87e0a69a6152efd62cff0dc44e8dd4eb19c1a88d211bb9fe94</u> | + 1 Reward at 2000usdc i%Enet | ✓ |
| 24 | 2024-02-05 05:20:28 | <u>0x5f916e90a0f5e7ba6d076e5f07b7c6bed93ebb6d6563103ede0380ce3399c235</u> | + 1 3000usdt.xyz | ✓ |
| 25 | 2024-02-03 00:45:16 | <u>0x42cd4e5dd59a1aebbe5d87c0831b87439a238a05d34ca0cb4a086af2252049e77</u> | + 1 Reward at ether.casa | ✓ |
| 26 | 2024-02-03 00:16:11 | <u>0x52668f308d6faf5817805361f138be5c8ff82fb9457e3d9ab3dd51a22f01a7c8</u> | + 1 2000usdc.org | ✓ |
| 27 | 2024-02-02 23:51:36 | <u>0xcc7c88c4a4b8920254c926d6a9ea26a5432611d0543a72f266b15d1419378445</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 28 | 2024-01-31 16:58:30 | <u>0xed04f488a61af4388cb901e4d2ed2cfb01305b5fc982c8cab737ab1800dcabfd</u> | + 1 Reward at ether.casa | ✓ |
| 29 | 2024-01-25 19:56:49 | <u>0x93ae7b04dce4a664c60b64f3a4ed97fc3f664d7ce6b0d0a2d779be6ecc138db1</u> | + 1 2000usdc.org | ✓ |
| 30 | 2024-01-25 19:46:47 | <u>0x63fd1da88799d1b48a6087f38fa9c087b3d9bd66c9f77caa23294a35c585777a</u> | + 1 5000usdt.com | ✓ |
| 31 | 2024-01-22 16:40:07 | <u>0xe5bcd7a6cc53b69385ccb295daa7aee2fa57b6168122dada22862dc7f0af2b0</u> | + 1 (2750usdt.cc) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 32 | 2024-01-22 08:42:16 | <u>0xaaaca463f21855f42b0302f042551ce5bb5d092b3498ac5fd16d4843b1128549</u> | + 1 3000usdt.cc | ✓ |
| 33 | 2024-01-22 08:41:18 | <u>0x19ada5a33f7d26c34375f9285350126790f93b37d159d52aac512e4b6234865b</u> | + 1 1000usdc.top | ✓ |
| 34 | 2023-12-25 01:50:00 | <u>0xc8116a3ea8f1ac09da9d6f0061ff229e22545eb857bd7b6b93cdee5fa46af6a2</u> | + 1 3000usdt.net | ✓ |
| 35 | 2023-12-25 01:13:45 | <u>0x7f6899505f4d3624d8f7b2199206b391d483f13dd2c4df7846e6c30cd1d0001b</u> | + 1 2000usdc.cc | ✓ |
| 36 | 2023-09-17 15:59:45 | <u>0x1c138549f0603795df2a5b0b9312f3210e16ebaa24a93e24f0b2768aeda0f940</u> | + 1 NFT Giveaway Round | ✓ |
| 37 | 2023-09-14 04:20:08 | <u>0x96a1d3e2a80729083d33f38e4ffe618b12c9d95e2a7477c0fd0088c86e03720d</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-08-28 21:57:10 | <u>0x4975dec3fe70732ab248c6d8af049d8937d8898f1e230d6da156d48249942329</u> | + 1 BASECOINBASE.IO | ✓ |
| 39 | 2023-08-28 06:24:38 | <u>0xae485ee3e9819b89e58cd08ab3c9238130401ab0838ef30d90d60db6e475e728</u> | + 1 claim.circleweekly.org | ✓ |

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