

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b59071841a02fd7c53f4f51e87e66ccf7c668f2

| Token | Balance |
|---------------------------|---------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| USDT | 10,000 \$USDT · lootusdt.com |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| ! USDT | 1,000 lt.com |
| USDT | 10,000 \$USDT · lootusdt.com |
| USDT | 10,000 \$USDT · lootusdt.com |
| BLAST | 10,000 rds |
| PEPE2 | 100,000,000,000 [L2PEPE.COM]GET PEPE2 |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| \$1000 GET Rewards | N/A drop-usdc.com |
| | N/A Reward at BoneWin.com |
| \$2000 USDT Airdrop | N/A 2000usdt.org |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|-------------------------------------|
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[Eorg] |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$5000 USDC Event | N/A Vouchers |
| ! ! \$30,000 SHIB | N/A Voucher |
| 2,000 USDT Reward | N/A org |
| \$2000 USDC | N/A Voucher |
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-01 12:14:32 | <u>0x4174c6b886ace633cad6 c5e09ddf01703c7fc5f9bc eaf8184f408e444b2f0d03</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 2 | 2024-03-25 09:37:53 | <u>0xcdf1759c1a3fd9c65b11 5f83ece8ab1a0534ffabf6 5a64de426185e830194655</u> | + 7,350 rds | ✓ |
| 3 | 2024-03-25 01:43:48 | <u>0x113f7869503001a976cc 0b7ed886d9d4100e697754 e17f12ea44888f10ba218a</u> | + 7,816,542,857 [L2PEPE.COM]GET PEPE2 | ✓ |
| 4 | 2024-02-23 23:59:56 | <u>0x31b0b2ec993cdfb28b52 31d618bd7418adc167dd1f 50ac54efef00e1776a3cad</u> | + 5,000 \$USDT ðŸŽ•Iðœâ-•lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2024-02-20 18:22:39 | <u>0xaa3871954ee14ac76cdb b51a15b0367fe7fd96dbf2 6642fc1cc438b162cf246c</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com | ✓ |
| 6 | 2024-02-17 20:28:39 | <u>0x792f805a48813b8b73b4 3c07258640de6c400dc052 4ffcdafdb4de7d701c8faa</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com | ✓ |
| 7 | 2024-01-19 15:04:24 | <u>0xd2158be78bccd4b6c0c7 87072cb0f411f1b9c5ad64 05803562448ba650edc05d</u> | + 1 lt.com | ✓ |
| 8 | 2024-01-17 08:27:19 | <u>0xe6191a38c324ba3c7679 83ba9092eb769fddb49646 d6f3a0b3d83f601c9b53fc</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 9 | 2024-01-16 18:00:56 | <u>0xa47d708e3870a039c28f 1862bddd30c71914ea4830 4cca5a0b371c9c274aac53</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-01 12:18:58 | <u>0x0641aa2b8e749392a51d 3c3063a22a5f1d7c58ad1b f6f7e8d2d95533dfadd5ae</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 2 | 2024-03-25 00:07:06 | <u>0x09dd1717161f3999550e 46b2a1037fc373596399ae b377d52cd57d19b971c8b4</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-25 00:06:54 | <u>0x5a318c1757d82e9d633d 899295584c20bc5bd32fb7 4da7c72a342b06b8e0576d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-02-24 02:44:07 | <u>0x2e53c8ef2d3cb37bb9fc f98a27485d0c9e52380e2c e50b6dcca2a276f44c78d5</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 5 | 2024-02-23 23:35:32 | <u>0x2e1fc204c28b7325003d 7fc977a398fb38a6515fb5 2f2fbf98a559cb71cbb1a4</u> | + 1 Reward at [3000usdc i%[Enet] | ✓ |
| 6 | 2024-02-18 09:16:49 | <u>0xe97d6a591e298e186ae6 a334879ba5af4c97dc30f3 06f8163bd46ed64a5e9e43</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 7 | 2024-02-17 20:06:43 | <u>0x869cf1e2d3e9cce2dd37 2d9839ccb13d0039e3556d 2087446090378437470a21</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 8 | 2024-02-08 06:12:00 | <u>0x5fc98f6d1e9a841eb373 cfb52f1d28c9384c063ff5 15946239f0862b02fc2d42</u> | + 1 claimpp.com | ✓ |
| 9 | 2024-02-08 05:45:58 | <u>0x9a11bdd14097888dc197 e2267dfb53263de21d2930 64bc1cc0942c53cfef5ea1</u> | + 1 claimpp.com | ✓ |
| 10 | 2024-02-08 05:45:54 | <u>0xc752b206e4a6dab2bce4 0fbcc914ffb345f5ae42 68518d08dfbf44d90a326b</u> | + 1 claimpp.com | ✓ |
| 11 | 2024-01-16 18:08:55 | <u>0x6b4dc83baec7ce2552a6 3a752a8017d4be484661a1 25c637401f383d21dd890f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-01-16 18:02:26 | <u>0x9cc532ba82cfcd787da5 9149f8e2e43373d492df4b 9486ef28d1401e8dcd801b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-01-13 06:00:12 | <u>0x576fc08723449c8644dd</u> <u>5086c23b220ec25229b360</u> <u>3deee000eaf33a3473738d</u> | + 1 3000usdt.cc | ✓ |
| 14 | 2024-01-13 05:49:12 | <u>0x14b263a29f8fbf91b5b2</u> <u>99dc6f5e3de8c949e9614f</u> <u>cf4b96aefa9ced5e03713e</u> | + 1 1000usdc.top | ✓ |
| 15 | 2023-12-13 23:10:33 | <u>0xbe6493ff4a9c56d0688c</u> <u>32475a41d3d545ca4a2a20</u> <u>a248bfbcf7c70060d3de3</u> | + 1 org | ✓ |
| 16 | 2023-12-10 17:58:05 | <u>0xca05323536bfd209f2ba</u> <u>19b14e9aa296f29ad2a956</u> <u>c4b1311edf475017fdcfed</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2023-12-09 13:56:36 | <u>0x1cd0c4ee694aa964d8e4</u> <u>a69afcc6572e4ff7cabe8d</u> <u>13d6bdc86617e0d5034862</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-05 13:52:42 | <u>0xb5f4562164217d6302a6</u> <u>11b2b461d1732fb51ef1cd</u> <u>67b6095049c3407126d528</u> | + 1 \$1,000 USDC Reward | ✓ |
| 19 | 2023-12-05 07:12:31 | <u>0xb05d8a3534f0a5d19b51</u> <u>0b80fba1a579cdb565df21</u> <u>5a82f0e0bc02faafb81bc5</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-01 15:59:56 | <u>0xce91af986f4c8728439e</u> <u>eae23a2d22273a656d3f29</u> <u>39cc1b6246ce3dba439c76</u> | + 1 2000usdt.net | ✓ |
| 21 | 2023-12-01 13:26:00 | <u>0xe85df9226cef85e1d8ec</u> <u>e7015c90533477993d6e46</u> <u>a6536af7c0802918e42d0f</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 22 | 2023-12-01 11:10:35 | <u>0x5da0ffafb370808dcb12</u> <u>a9c470ac71ebe402f47cb0</u> <u>b1223368c346ea60698daa</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-11-12 12:19:56 | <u>0x39509da228d708343b40</u> <u>418bb45b4bdb5265b796</u> <u>0af37f369811be11fde1bf</u> | + 1 2,500 TWT Reward | ✓ |
| 24 | 2023-10-30 22:00:01 | <u>0xb938c0fb72f23138c87c</u> <u>f040f172b83bd11ae298c5</u> <u>b1f2c5f811ba45ef111cac</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-30 21:59:51 | <u>0x41dbab57963b3f071404</u> <u>f62b68846497be63fd06a6</u> <u>1e2f0c8ce71c9f306ba301</u> | + 1 rop.net | ✓ |
| 26 | 2023-10-28 19:49:13 | <u>0xbdcde8479c5116e6c550</u> <u>9dd56341854601eca22361</u> <u>21a3c1d54e0494645f8641</u> | + 1 d.net | ✓ |
| 27 | 2023-10-28 19:48:59 | <u>0x6bfe740a0e0e14574ad3</u> <u>95f622dfc6a201028c4d82</u> <u>32ec0f8aae3744bfecf422</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-27 19:43:36 | <u>0x901b3050bd826c035a62</u> <u>7ba7365343d17adb773e45</u> <u>6b1df87a6f625b81fc02ec</u> | + 1 2000usdt.org | ✓ |
| 29 | 2023-10-27 19:43:32 | <u>0xcd7d49018c8d91f03dfc</u> <u>b4d9032e094026e32dd33a</u> <u>d0be1dfb786011de81a852</u> | + 1 .net | ✓ |
| 30 | 2023-10-27 19:43:22 | <u>0x23f8b2638345af14d4cc</u> <u>855f53962c1ab61aa5843b</u> <u>24e72f954cec139c8c060d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-10-26 17:33:22 | <u>0xb1b9f0101ed8f7bf503a</u> <u>f6304219ee4fa14372ee97</u> <u>5517799e148ecf469b5966</u> | + 1 .net | ✓ |
| 32 | 2023-10-25 17:31:14 | <u>0x8bf8b28f658c5e8d326d</u> <u>cd6393c297e10ecd2c5e43</u> <u>8e872dd4e7fd4d89b7f9c4</u> | + 1 er.app | ✓ |
| 33 | 2023-10-24 13:42:56 | <u>0xafe200391d926dad6b7e</u> <u>d4922e572f2580c2eb9ac6</u> <u>22d9a4edc3da74fa111164</u> | + 1 2000usdt.com | ✓ |
| 34 | 2023-10-24 13:40:54 | <u>0x4899b0988037f7d36589</u> <u>1cadcd8efbbf6f78389cf8</u> <u>052b90a9864b9015cc9815</u> | + 1 er.app | ✓ |
| 35 | 2023-10-23 13:54:54 | <u>0xef495550020ab125b0cf</u> <u>4b4fd6b977664fbab79e15</u> <u>04428b6e9d00871ac95108</u> | + 1 im.net | ✓ |
| 36 | 2023-10-16 19:08:39 | <u>0x3249262fc50399f8119f</u> <u>5ed84b3005b0589c5c53e1</u> <u>136ebb20a8a05be6ae1e99</u> | + 1 1250 USDC - claim at getusdc.org | ✓ |
| 37 | 2023-09-28 18:05:32 | <u>0x11e3d4a3df40a0a7bfe0</u> <u>16aeb06b13da77137c6d2f</u> <u>d9cecbd7d8492caf7eedef</u> | + 1 Shiba Inu | ✓ |
| 38 | 2023-09-24 06:36:30 | <u>0x472c65fef6ec261cb72d</u> <u>70ef858bded2141aff38ea</u> <u>00d6aa7eecda97ca31a2cb</u> | + 1 GOLD | ✓ |
| 39 | 2023-09-18 09:21:57 | <u>0xc25cc1a58b6dafd2ef70</u> <u>d9157969504aca976dcd0c</u> <u>410342f2933d282f55159a</u> | + 1 usd-reward.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 40 | 2023-09-16 02:46:03 | <u>0x76d2bed4d08834e07a981aeaaadca8670fcac3e2fc88ec03af2b53fe4e2ffc2</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-15 18:07:17 | <u>0x74bd8a5c67f063ae75663c714a0ce961762dc2247a9e1eda5c5122285b47d371</u> | + 1 drop-usdc.com | ✓ |
| 42 | 2023-09-15 05:25:46 | <u>0x1e0456559b35f6018d1274cd72e9998663a10a91fd52dd175bd62003767f3658</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-15 02:23:32 | <u>0x19b30444f1e8388a934b0148b0f1273d58b55a66e95f684e70292983d869f057</u> | + 1 NFT Giveaway by Binance | ✓ |
| 44 | 2023-09-13 17:06:57 | <u>0xaabafb5aa7ab42507c3bc7dd5a8b090656bbd75d5d9397d60f6a9121c7bb2f01</u> | + 1 Vouchers | ✓ |
| 45 | 2023-09-13 17:06:29 | <u>0x373d9df104a299867499064466296930e4e17362e4ae8b2d5f1c504d09281163</u> | + 1 usdt-bonus.xyz | ✓ |
| 46 | 2023-09-12 16:56:05 | <u>0x05e6486e7bb51a457db634882c692be1407190278c28d47f90c21a9e7f5b9a80</u> | + 1 claim-usdt.com | ✓ |
| 47 | 2023-09-12 09:46:02 | <u>0x56ac661d4a9a78087ea9a23c4e63bf7637c02671282464013341f83836623be2</u> | + 1 drops-usdt.com | ✓ |
| 48 | 2023-09-12 09:45:50 | <u>0xde027a11298e2523522cf8a7f230afd671400758a7cb23d82e847e512d6ae5d8</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 49 | 2023-09-11 22:46:57 | <u>0xe4f3a705a9c88b59cb35e2bd11c9c3b3f83e0f4e5ef23ba1fa528390486094b9</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-11 16:17:47 | <u>0x0a9d0bd3a3c8cae9fa5f204d856bcf035fd54f66fb6ae015d6b512d968cfe953</u> | + 1 drop-usdt.com | ✓ |
| 51 | 2023-09-10 15:41:05 | <u>0xb12aded3a0d431f11a014fe36e7dfa9788a7e923688693457b42f700cc777bbc</u> | + 1 drop-usdc.com | ✓ |
| 52 | 2023-08-23 21:44:47 | <u>0x16d6e46a83e91753d34084d7a33f323d4aa724de339fdb1959b8b28b967429d1</u> | + 1 drop-usd.xyz | ✓ |
| 53 | 2023-08-10 15:09:36 | <u>0x7e79c5aa095b439a56d865801fe88fd8e099a052d8351e88a7be93e2c4dbb7a5</u> | + 1 rewards-1000.xyz | ✓ |
| 54 | 2023-08-02 06:52:12 | <u>0x6ff48a1c4db34eb22d301612a511dd8fad959ff725bb2503749d4f86550e1a92</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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