

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:26 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x65b6d5052d1abd18360375c61dbe59953665a789</u> |

| Token | Balance |
|-------------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| Acces Liquid-ether.com | 27,227 rewards |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| Acces Liquid-ether.com | 1 rewards |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| Acces Liquid-ether.com | 1 rewards |
| # stETHERS.COM | 1 rds |
| !ETHENA | 5,000 ards |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |

| Token | Balance |
|--------------------------------|-------------------------------|
| Acces Liquid-ether.com | 1 rewards |
| \$1000 USDT Airdrop | N/A cc |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| 2,000 USDT Reward | N/A d.net |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| \$2000 USDT Airdrop | N/A ro |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at 2000usdcâ€¦,net |
| \$2000 USDT Airdrop | N/A k |
| \$2000 USDC Voucher | N/A et |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-24 18:33:44 | <u>0xbc6673e8dd8c6b5387d0c22ba0aafdefe8c7f610ea64add50e80f92214bdcea7</u> | + 5,000 ards | ✓ |
| 2 | 2024-04-22 10:09:22 | <u>0xe89ac1c22616eda613e5d61b055658a5bc30c5742ab60a0a4a073b936b60d99e</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-04-15 03:07:29 | <u>0xe1936eee8592c05cdc6c8adaae6cd912fa12514b50212c0ddc2211b60798a2fe</u> | + 9,762 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 4 | 2024-04-10 01:42:22 | <u>0xc80ea4ddc10148161a56baf9fb0686fb1eba7cd0fc2af6a8327f6c093f98d6f8</u> | + 9,462 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 5 | 2024-02-11 06:49:39 | <u>0x8d43ce37f73538be8b9e0d9fefe9b44bfe8793b5040492fd533b9ce74d5902ef</u> | + 1 rds | ✓ |
| 6 | 2024-02-05 01:14:57 | <u>0x7140cc54ed7ca1f9dee934229b927d2f41f2f5b32f18db73e4bc3bd18c15020c</u> | + 1 rewards | ✓ |
| 7 | 2024-02-01 01:08:43 | <u>0x4b1bf82016ad79cc6bcfeb73e8204a9882157553f37b487361af851509f4df9a</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 8 | 2024-02-01 01:08:35 | <u>0x133f4447afff30d8f80ff69cb5ea6b30d5c9cf7fba9fc7bad00154042674885a</u> | + 1 rewards | ✓ |
| 9 | 2024-01-28 02:22:56 | <u>0xe383750835cd54b929e2acd1d008d88c8a41572b3302a8948bd60d2c7b55f2b9</u> | + 1 rewards | ✓ |
| 10 | 2024-01-16 10:51:25 | <u>0x5c8823a5501a93d7ae35779f088cda1865bb812bf6edf8a481cffb82fc45f842</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 11 | 2024-01-15 08:07:13 | <u>0x41485fba800b9371991829a68c1a355f4f6c0a9984c0c7bf49760f480fe4c6bb</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-01-15 01:43:38 | <u>0x494a5dc9447cd7b215b395de5c018f1d7210c8f3045c6464d1424c5a1ed03695</u> | + 1 rewards | ✓ |
| 13 | 2023-12-10 05:37:59 | <u>0x9786cc64203a51200feb37f818274e1dd59975c8a948ffea739ee77e141bdc4</u> | + 2.000000000000000000 00 5000usdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-22 09:52:54 | <u>0xd2e2c037243a5e25912668f10763c3e6f0cf98d2d670f9e0727c9476ac5cd32c</u> | + 1 Reward at [3eth.us] | ✓ |
| 2 | 2024-04-17 01:26:52 | <u>0x70716ccbfdd573afadeb48e487d3741c4c909399e915d118e474007e303ac1ad</u> | + 1 Reward at [3eth.us] | ✓ |
| 3 | 2024-04-12 01:31:34 | <u>0x61b3cad5af186eb324285195d81ec7da79b7d79df2d1df2b630cf25a458e12b2</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-04-07 01:20:15 | <u>0x305605f127997aeb171429c97e84144c5792b1e8bad8b951e052c546d3d8cd10</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 5 | 2024-04-02 04:51:54 | <u>0x159615e981839be9c062fac4ae9303f472f11350b3918862d9ed909de963c390</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-29 00:51:10 | <u>0x24a8cc501e925cee8cf3f87fc31d0c9a837c97176243077288438a0190fb8e8f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 7 | 2024-03-29 00:50:46 | <u>0xd9d9dcfcaad4cf9cee53a0274403f0f2c48035d041aaed00fbb1458a23c6e017</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-24 07:03:49 | <u>0xe6ae8226b270c33d132c6b35fb2011207b8ea2a7c51c7d915d492ea744a0d356</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-24 06:47:37 | <u>0x48fa5d93c0851d4102057b728e7817bb4f62afc1de3577ce6fed7cf7aa9606ee</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-03-23 01:26:46 | <u>0x6f419fa1ced0e5c6847bc49374104a306989ae9604ea9f28bc072009fbd034ee</u> | + 1 Airdrop at [3000usdt.us] | ✓ |
| 11 | 2024-03-21 06:55:19 | <u>0x2eb5b009a1aa303896485ce099394557a06b41e91eda236174c3ca9dce02158</u> | + 1 Reward at [5000usdc ixyz] | ✓ |
| 12 | 2024-03-04 19:53:28 | <u>0xb5a706a259cf398c3c9a8e0b08a234a8731f2cc6bf1fffedbead5a1baad1c336</u> | + 1 Reward at [5000usdc iEcc] | ✓ |
| 13 | 2024-02-24 12:44:28 | <u>0xbf833d0bb23a945d3f8c7782fe657fc717880c3eb351001967c7b2c604f3a563</u> | + 1 Airdrop at [5eth iEcc] | ✓ |
| 14 | 2024-02-14 02:00:21 | <u>0x79a6489e9e4f9ffaa91f7942cb7a2ead5ec0b588829edd8b66af80470ecb8736</u> | + 1 Reward at [5000usdc iEcom] | ✓ |
| 15 | 2024-02-14 01:48:16 | <u>0x408e4657fccf4e7284c2a91cbf86cfb73e4c029f002f1ca808c92d2ff505be90</u> | + 1 Airdrop at [3eth iEorg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 16 | 2024-02-06 08:04:43 | <u>0xf62660a36d49f2e47a6e957666485ce7f007e9fd199162f40f9df5ec857a183a</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 17 | 2024-02-06 08:01:33 | <u>0x03d06e9cee5b0d5b860fafa0b9d6dbdafb7792ef2be7400192ebdf34f5163666</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 18 | 2024-02-04 23:49:24 | <u>0xde1600112aa681910332e843f5e61ff6ed83f6452ccefa7a068dc0f82f0e139</u> | + 1 2000usdc.net | ✓ |
| 19 | 2024-02-04 23:31:33 | <u>0xb10519ff44a9b3a6c3270b7f7c9e132a153e4c920c90c34611a9defe136f3e8d</u> | + 1 2eth.org | ✓ |
| 20 | 2024-02-04 22:08:00 | <u>0xaa4fc304179280a02ea9261578a0c42bc5588d69019e47910eb5cb376a38dd76</u> | + 1 3000usdt.xyz | ✓ |
| 21 | 2024-02-03 19:46:04 | <u>0x70bbc540b2ae41333466f62f7481eae3e251c5087e8e81f5456c181a19275ead</u> | + 1 Reward at 2eth.org | ✓ |
| 22 | 2024-02-03 18:15:47 | <u>0xabe79749e661d09290ec6dc61f4a63ee5e4ed5ba37f39cab5a05b352dca114bd</u> | + 1 2000usdc.net | ✓ |
| 23 | 2024-02-03 16:54:48 | <u>0xecdb408ef56797d36df893e53ce22e26b9d8f15cf380024d0c55b1ad2394171e</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 24 | 2024-02-01 09:28:50 | <u>0x84e03a7747fe7e931212044ae8d93fb63d47c57f57009e5c54d2dda33916fca9</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-01-29 09:05:22 | <u>0xa</u> <u>fe79083d15b99eb2a10</u> <u>ca03b676837e0d6ab15a31</u> <u>c28db0a3454285b860ad99</u> | + 1 5eth.net | ✓ |
| 26 | 2024-01-26 07:50:35 | <u>0xa</u> <u>82194c310b62d533ad7</u> <u>47797e3ec377c488728d65</u> <u>4b9b10b113b0834ded4ddd</u> | + 1 2000usdc.org | ✓ |
| 27 | 2024-01-26 07:46:03 | <u>0x0</u> <u>cf2e8aaa693a321f867</u> <u>43252be7c999861defe505</u> <u>5a53fd9deea5362b7848cf</u> | + 1 5000usdt.com | ✓ |
| 28 | 2024-01-21 02:51:24 | <u>0xb</u> <u>544b2fdc523802d5787</u> <u>b799126d7f33f648572b05</u> <u>8fe3e19be34e58d4d61e37</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2024-01-09 09:34:28 | <u>0x</u> <u>cef7142d59627b961316</u> <u>be63927e3edd80740663aa</u> <u>3e6a75e1c0e749c1bad730</u> | + 1 5000usdt.org | ✓ |
| 30 | 2024-01-09 08:38:09 | <u>0x</u> <u>75ff98a833eed718d3c4</u> <u>88a0291268e9bf6cf2ad71</u> <u>d01cf2990d44b0c9921360</u> | + 1 3000usdc.com | ✓ |
| 31 | 2024-01-08 01:42:47 | <u>0xd</u> <u>5f43d3d1dcfad84f3e5</u> <u>da9059353723a1d997f209</u> <u>0828ffb2a158b303edeaf5</u> | + 1 ether.xyz | ✓ |
| 32 | 2024-01-07 10:07:41 | <u>0x0</u> <u>4857e44514722244c5d</u> <u>38b6c72342a9e35fffead1</u> <u>31b791509f12e0c320d6bb</u> | + 1 Reward at usdt-nft.com | ✓ |
| 33 | 2024-01-07 09:36:35 | <u>0x</u> <u>9f6f0f8a5380b29b2339</u> <u>245102eedb797cf1d28729</u> <u>bc3195c647f37738927937</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-12-26 06:48:57 | <u>0x4f3479436f886ca98314</u> <u>1a905c0784c41b47b68ca7</u> <u>9767c30919a6246c4d3a3d</u> | + 1 Reward at usdtevent.ac | ✓ |
| 35 | 2023-12-23 03:53:04 | <u>0x3f4e56c81d82ab2ea8a1</u> <u>1bebfacf1f63b8232407ed</u> <u>81d73d64d231a6299ffdc6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2023-12-17 10:27:26 | <u>0x42cbba880d12be04d82e</u> <u>776760aa24f056f9bba17a</u> <u>0a62c661c32bb554f4535c</u> | + 1 1000usdc.org | ✓ |
| 37 | 2023-12-17 10:26:52 | <u>0xb9d9292f90516d6114f9</u> <u>e9e694b0d56bf18437a239</u> <u>cff6c1ae6b89b6e6cc0afc</u> | + 1 2000usdt.icu | ✓ |
| 38 | 2023-12-17 05:51:47 | <u>0x7924599a787d75a2c9dc</u> <u>67a853bc5ee5f1f3f60a55</u> <u>975040149387c6a3981cef</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 39 | 2023-12-14 02:05:15 | <u>0x13c6d38260d660ee523e</u> <u>29f89fd8fd740563f85d22</u> <u>0f054efc42aaa7175c922f</u> | + 1 org | ✓ |
| 40 | 2023-12-13 07:08:05 | <u>0x35ac8fafdce1adf66fbb</u> <u>b7764cf5d5d2ede54e4001</u> <u>dc1e11fc793f10a30c839e</u> | + 1 org | ✓ |
| 41 | 2023-12-11 07:59:00 | <u>0x1b2eaacfa8ece02248c5</u> <u>6c6bc2c1bfdccd75ff4f17</u> <u>a96dd86522e5eb235074d1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 42 | 2023-12-01 07:37:10 | <u>0xc499224882c6c72adf11</u> <u>770961547526c11a3c0a86</u> <u>6c5e391bbf4592a3d14e0f</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 43 | 2023-12-01 05:48:16 | <u>0x787bd8250b0935259625e30223ca4d31e43825ece24f951e1c858f4e3b459aa4</u> | + 1 2000usdt.top | ✓ |
| 44 | 2023-11-29 06:30:13 | <u>0x121f4ddfe9946c97f75b53d6cbe74b35e741e2df7187fc46c5d046e70fa6915c</u> | + 1 2000usdt.top | ✓ |
| 45 | 2023-11-29 03:23:35 | <u>0xf88db74a4bd878c91bbf4c9a6b6d92935adc5176133c8889098c2eed96f10c1c</u> | + 1 com | ✓ |
| 46 | 2023-11-23 09:28:25 | <u>0xe7896523770ab1c72bb0799d5af0559f8a24c54cd3558e6a536cab592eaba75c</u> | + 1 .app | ✓ |
| 47 | 2023-11-23 09:25:11 | <u>0x92bf312ecf719a54dfc0aa0d3c13254e10d74b1721e7861e29cd0e70c6d2776f</u> | + 1 work | ✓ |
| 48 | 2023-11-23 08:28:08 | <u>0xe03a0492e1dc3fcfeb51e88fb7afe3c773731d214c4996c9bd7ccf10356ac65e</u> | + 1 Reward at USD.PM | ✓ |
| 49 | 2023-11-23 04:21:18 | <u>0x50d24e66701e1c691db3359ed8a878c46738ceba20a93b5dff22b54ae468540e</u> | + 1 net | ✓ |
| 50 | 2023-11-23 04:21:08 | <u>0xcf73095b8cccaefca57486d0554b65e56f49413283ffd5a4660fc2a45f485b82</u> | + 1 Voucher | ✓ |
| 51 | 2023-11-22 04:42:46 | <u>0x19acbf5be49c82555c57d14425d7ffc296638af05e08107a90baafbae0aa23ef</u> | + 1 t.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 52 | 2023-11-21 03:34:57 | <u>0x0e9d0a5cfdc346a1298b</u> <u>f29cf15bd08d330cec0c5b</u> <u>329e14f14faa4678fe27f7</u> | + 1 usdc.vip | ✓ |
| 53 | 2023-11-21 03:34:47 | <u>0xea4e5175ad4c51116362</u> <u>5810c644eaa9e6eff9b38e</u> <u>57c3b849872c5408204050</u> | + 1 cc | ✓ |
| 54 | 2023-11-20 07:43:15 | <u>0x3856ab7c4974166d6ef0</u> <u>138ac37c18e941f80ea490</u> <u>958eec37b8be97f2a48646</u> | + 1 Voucher | ✓ |
| 55 | 2023-11-17 05:12:52 | <u>0x0311ffbc9595c711155e</u> <u>009d83d51fe404bf57eb6c</u> <u>53f59286149901a5ff4021</u> | + 1 ro | ✓ |
| 56 | 2023-11-15 09:09:37 | <u>0xee8c45274e259cfdcfb3</u> <u>e67f555cadeb926b14c646</u> <u>053981bcce3d5ae2aecc25</u> | + 1 Swap NFT at lido.vg | ✓ |
| 57 | 2023-11-15 09:09:25 | <u>0x308ddef543beb75ae5b4</u> <u>6d43675aec5b851f4fad31</u> <u>85201a93d2f7947f0c4430</u> | + 1 et | ✓ |
| 58 | 2023-11-15 00:16:12 | <u>0x94ac9a846c2fe433561d</u> <u>5c7877968f3ab6bc5eccca</u> <u>e36be9ba0d6988e1b02f78</u> | + 1 .org | ✓ |
| 59 | 2023-11-15 00:14:56 | <u>0xb633d56e1e5e79f04c65</u> <u>ac95d46d63801e40a52b7d</u> <u>c014e0c6826dc6072c7b60</u> | + 1 k | ✓ |
| 60 | 2023-11-15 00:14:56 | <u>0x56427dcea358cbc42745</u> <u>3f5316775ebfd1ae50fef5</u> <u>302d5e073e936b2add027f</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 61 | 2023-11-13 10:11:47 | <u>0x08dbc55144f46e30d910</u> <u>9d92e9d17bd5739a834975</u> <u>2af180f55351e5b0b4953d</u> | + 1 Reward at tether.ma | ✓ |
| 62 | 2023-11-13 00:32:31 | <u>0x92e2bccec7fcb85f1c98</u> <u>126165f82fdd6e8be2b11a</u> <u>fafcf9eb81569b7efd7ca6</u> | + 1 Voucher | ✓ |
| 63 | 2023-11-12 00:28:32 | <u>0xb326d1a4de5bef8c387b</u> <u>2402021f66df6b0444e0a4</u> <u>d06e1c20fd5938947d0e17</u> | + 1 dt.org | ✓ |
| 64 | 2023-11-11 04:03:06 | <u>0x47399dea3fc845856592</u> <u>ff85ba9eea969a777fe62b</u> <u>0f7e1f89a11a4b85142a49</u> | + 1 dt.org | ✓ |
| 65 | 2023-10-29 14:33:11 | <u>0x88268358f6086dcb30fe</u> <u>958c498d922814523dc1b8</u> <u>4ea723d728e27f81c23ba4</u> | + 1 d.net | ✓ |
| 66 | 2023-10-29 14:33:05 | <u>0x742528f307d2baf470ca</u> <u>7584acf318147282ef0b1c</u> <u>2a55decafc9028b6f4112f</u> | + 1 2000usdt.xyz | ✓ |

* USD values displayed at the time of transaction

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