

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x660b72d497e497a04f164960854d544ade771092

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

5000usdt.com

1.000000000000000000 5000USDT

! Tether  
{10000USDT.COM}

10,000.0000000000000000 YOUR TOKENS)

! ETHENA [ENAUUSD.COM] 13,500 R TOKENS

! 5000usdc.org

1.000000000000000000 rdrop

\$2000 USDC

N/A Voucher

\$1000 Rewards

N/A drop-usd.me

\$2000 USDC Voucher

N/A et

• Bonus at 3eth.us N/A Reward at [3eth.us]

\$2000 USDC  
Voucher•

N/A 2000usdc.org

Reward at  
3000usdc.net •

N/A Reward at [3000usdc i%enet]

| Token                       | Balance                          |
|-----------------------------|----------------------------------|
| 5ETH at geteth.us<br>ðŸŽ•   | N/A 5ETH Reward at [geteth.us]   |
| 10ETH at web3eth.us<br>ðŸŽ• | N/A 10ETH Reward at [web3eth.us] |
| Airdrop at 3eth.org<br>ðŸŽ• | N/A Airdrop at [3eth i%[org]     |
| \$2000 USDT<br>AirdropðŸŽ•  | N/A 2000usdt.top                 |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-23<br>23:54:08 | <u>0x12779d3ea7265820766c8a2e15965a1fe296d54c97b99cce5534ac71e57df10a</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS) | ✓ |
| 2 | 2024-05-23<br>23:52:43 | <u>0xb389ce3894706edddf1de7f2a764e1dc5d111e96b022d59ec30a7933827c4d32</u> | + 11,500 R TOKENS                                | ✓ |
| 3 | 2024-05-14<br>00:36:28 | <u>0x7557bcd08201eb2746875207700e5c479b742532ed66f10e532d6faa8e987e5e</u> | + 1.0000000000000000<br>00 rdrop                 | ✓ |
| 4 | 2023-12-14<br>20:41:51 | <u>0x01e0957d21df32f3ae60d6a488c68c8d7a2e83b50bf85cfdb638d1a5d8e5c638</u> | + 1.0000000000000000<br>00 5000USDT              | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-25<br>00:21:43 | <u>0xd9cdf099db0fb4a5e82443c0deb174ac358bf6c7c8664b3cdac446a9bc31019d</u> | + 1 10K\$ Reward at [taiko.lol]     | ✓ |
| 2 | 2024-05-23<br>23:54:06 | <u>0x688e3e133567cef71bec5f654f1a6d6fc9e84de6fbe069bfb84be37d2ff634f0</u> | + 1 10ETH Reward at [web3eth.us]    | ✓ |
| 3 | 2024-05-23<br>23:53:29 | <u>0x233035f84a0f5b11f3ed772a002a13b12f1a4cd11c9191fad8962fe4d002019c</u> | + 1 -drop.org                       | ✓ |
| 4 | 2024-05-14<br>00:30:28 | <u>0xaa67c79e66a09e6e7432da5e1419fbfe6283d799bea8c196aef18c986a7d15ca</u> | + 1 Reward at [5eth.us]             | ✓ |
| 5 | 2024-05-03<br>14:33:18 | <u>0xe7da47300800e466427bd615aa27859e8d8dc141710da0be32bc434de4537ed9</u> | + 1 Reward at [5eth.us]             | ✓ |
| 6 | 2024-04-30<br>00:09:46 | <u>0xbb7f27f57671fd06680272669c7b62ed755d74027752c3d3ac2e54a6ab856802</u> | + 1 com                             | ✓ |
| 7 | 2024-04-30<br>00:08:39 | <u>0x72f5aa5679df6746ecab80718813ec2aae63dd490cf4f7f63d0f13321e738709</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 8 | 2024-04-24<br>18:58:02 | <u>0x9700ef8bfe08fe39d36617dd984a7c3052e433c9d8595ac09c561e054db9344c</u> | + 1 3K\$ Reward at [getusd.us]      | ✓ |
| 9 | 2024-04-17<br>20:31:11 | <u>0xfeaa8c6d71d397cdbaa52af7a688593c9b3d2a967d38ad757c473296ddc1476d</u> | + 1 Reward at [3eth.us]             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 10 | 2024-04-10<br>18:02:20 | <u>0x3015ada0ed0951df5a43e174502a9f1759b331f0e7a91b7f44a28b5afdab7d98</u>  | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 11 | 2024-04-02<br>21:17:56 | <u>0x8e1389b4edf6793732bc3289673f80520caa3196bfe01e17d61c4e55cbb59c3d</u>  | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 12 | 2024-03-26<br>17:34:36 | <u>0x0a69581511bea5d61f39c1121bf418d7e794fee47740cda9c39a136941169627</u>  | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 13 | 2024-03-26<br>17:30:52 | <u>0xa22aea86f431af2249f29e605fbd08961890989dfe d7acb775b8ace4d25c9f0a</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 14 | 2024-03-09<br>18:10:24 | <u>0x0c9052374d535c5c713a18616005acc47cce7b4b2999ee6c846048e9a49709a8</u>  | + 1 Reward at [5000usdc i%[etop]     | ✓ |
| 15 | 2024-02-23<br>19:54:49 | <u>0xc882a23068b0f1b786b5b37f2b509b801444f407817bce3f5131b032d0d48797</u>  | + 1 Reward at [3000usdc i%[enet]     | ✓ |
| 16 | 2024-02-23<br>17:49:15 | <u>0xe77bd2fbb96b90c1b36332bf58dcf4888c2efcb8e1f08ac2b1f58b89d94c2182</u>  | + 1 Airdrop at [5eth i%[ecc]         | ✓ |
| 17 | 2024-02-19<br>03:18:23 | <u>0x9f408a411d368ca52071cce1bcaff0ca5f717bedc765f5e4ecad235b23cf7899</u>  | + 1 Reward at [5000usdc i%[ecom]     | ✓ |
| 18 | 2024-02-18<br>23:30:05 | <u>0x7a06d29d1019439d42fbcf0b27eb63df57f8a5957835787cd20dce3dd4f50d08</u>  | + 1 Airdrop at [3eth i%[eorg]        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 19 | 2024-02-02<br>10:17:57 | <u>0x0b9dafdaff14472caa3b<br/>bb15984288dce360643d85<br/>ceed5a3385d568b08be9a2</u> | + 1 2000usdc.org                          | ✓ |
| 20 | 2024-02-01<br>18:18:23 | <u>0xcf3ed6988d850b526dc7<br/>976c4b5dbbde2613474bf5<br/>a278b4036686603d8215b5</u> | + 1 Airdrop at<br>3000usdt.top            | ✓ |
| 21 | 2024-01-15<br>15:47:22 | <u>0x4dc4222d2e218ed3645e<br/>9d33099145e5b7cad849bf<br/>67888b0778d31c6b61ed6e</u> | + 1 3000usdt.cc                           | ✓ |
| 22 | 2024-01-15<br>15:47:22 | <u>0x048ebeecff0cf2d1596c<br/>8309c619328ea380f65d64<br/>55e29ee4cfba3662e848bd</u> | + 1 1000usdc.top                          | ✓ |
| 23 | 2023-12-12<br>22:49:37 | <u>0x93a3ccce7669df3d7754<br/>6bcfc6e6f67d7f3bb777db<br/>566b87caa4a6f20e2b1967</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 24 | 2023-12-01<br>14:27:06 | <u>0xe6f904c292ccfbdf7023<br/>b7f685be5d379e78d5180c<br/>6851ed4414bb01db8a7129</u> | + 1 2000usdt.net                          | ✓ |
| 25 | 2023-12-01<br>11:54:54 | <u>0x091703ae1dacf4c0136d<br/>c4e3f69337c9c19b8e55b0<br/>a21947883212af97703dd9</u> | + 1 2000usdt.top                          | ✓ |
| 26 | 2023-11-15<br>14:28:54 | <u>0x13d9be1c0c4f0368068c<br/>7cc0b1f02b71d406f22f19<br/>b56e900405628e6cdb704a</u> | + 1 ro                                    | ✓ |
| 27 | 2023-11-15<br>14:28:46 | <u>0x1ea79fab8f79df6ac48a<br/>01c42c80581ff8f995a062<br/>0398b38431a15aab817d9d</u> | + 1 et                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 28 | 2023-10-29<br>12:58:03 | <u>0x1fe7e6afead2a700bf4a</u><br><u>2c3105cd882539533ca5f9</u><br><u>c41a6775b0afcee467e191</u> | + 1 Voucher        | ✓ |
| 29 | 2023-10-29<br>12:56:31 | <u>0x4bc4c1ec13014ee8e572</u><br><u>3e8c877f77642695bc473c</u><br><u>92354878f360004db08f99</u> | + 1 2000usdt.xyz   | ✓ |
| 30 | 2023-10-29<br>12:56:31 | <u>0x1a1c7c9234da843134fb</u><br><u>302b27afb0b40d6c275dd8</u><br><u>96245224ff460dca0331da</u> | + 1 d.net          | ✓ |
| 31 | 2023-10-09<br>21:34:36 | <u>0x73108f42503a76c811d9</u><br><u>34f0b786177aa5b49b45f1</u><br><u>50cf194a2102f126933762</u> | + 1 Voucher        | ✓ |
| 32 | 2023-10-09<br>10:44:21 | <u>0x798d03ca377345456d32</u><br><u>9ebe901be4b6360aad0387</u><br><u>cb77c5a5c57019e96958f7</u> | + 1 usdtclaim.xyz  | ✓ |
| 33 | 2023-09-27<br>12:30:36 | <u>0x7fafc973064c0576b5c2</u><br><u>a970c0f2450e000f8f9c33</u><br><u>0b2654a6ad0bce2f12894d</u> | + 1 drop-usd.me    | ✓ |
| 34 | 2023-09-20<br>03:33:13 | <u>0xb8b16f381b1796de4e83</u><br><u>69e5c14dd994e5ec566f23</u><br><u>0a1aaa40d88a986f2f9301</u> | + 1 Voucher        | ✓ |
| 35 | 2023-09-13<br>15:27:26 | <u>0x15d8e03966acb26a99d1</u><br><u>090c3b5da2ec0eddaba847</u><br><u>87e3a7d7e0963eebeb3b69</u> | + 1 usdt-claim.xyz | ✓ |
| 36 | 2023-08-26<br>01:30:13 | <u>0xf44aa2077f65755551f7</u><br><u>d887800509e66d8b86c2fb</u><br><u>9d7fbd286801e34d1b3df7</u> | + 1 UNI-V3-POS     | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 37 | 2023-08-13<br>08:54:35 | <u>0xca6ce0b88013d07d1755</u><br><u>a6df51efe19aa31f1d14a6</u><br><u>fb11c6b3333cdc4fe9f8b8</u> | + 1 Base Airdrop | ✓ |

\* USD values displayed at the time of transaction

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