

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:15 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6a08890c50db56af5883da5f52f39f7a1b69acb3</u> |

| Token | Balance |
|-----------------------------|---|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Acces Liquid-ether.com | 27,227 rewards |
| BLAST | 10,000 op Code |
| USDT | 10,000 \$USDT  · airUSDT.net |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| ! Tether {10000USDT.COM} | 10,000.0000000000000000 YOUR TOKENS) |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Droppradar AIRDROP | 1.000000000000000000) |
| BLAST AIRDROP | 1,250.0000000000000000 p.xyz/ |
| Airdrop at ethliq.xyz | 0 5 ETH |

| Token | Balance |
|-------------------------------|----------------------------------|
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc i%{ecc}] |
| fee.cc | N/A fee.cc |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| SHIBANU | N/A SHIBANU |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| Airdrop at 3eth.xyz ðŸŽ• | N/A Airdrop at [3eth i%{exyz}] |
| contract one | N/A crone |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-23 21:19:03 | <u>0x7349bfefef98e58cc95d a4b8df91f492caf7cbb251 524826774fc87ed763d01e</u> | + 3,921.554999999999 836291 st-app.xyz | ✓ |
| 2 | 2024-06-10 14:14:59 | <u>0x3f11febd9582afb5c80b ac36e8ae8092ce3bdead01 082a3cb182fff03344e1e1</u> | + 340.05545000000000 7549 ast-app.xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-06-04 21:10:01 | <u>0xbe202448fc7e4571013d4e93d06316ae4381638fd177ac769be73afdf540e558</u> | + 13,371.05541000000 0847504 xyz/ | ✓ |
| 4 | 2024-05-31 20:23:32 | <u>0xc50b84059afb405172cb93eca06fe8cd80e697a0850f3adca4cfa7d34db84eb4</u> | + 1,250.05540999999 938009 p.xyz/ | ✓ |
| 5 | 2024-05-22 22:11:54 | <u>0x5db6ddab2544ec39a33b2bf502860e846e7ebf2e3771635e40a1bbb0260e9bd3</u> | + 10,000.00000000000 0000000 YOUR TOKENS) | ✓ |
| 6 | 2024-05-13 16:51:42 | <u>0xfc03e8c0feace6416af3823e8cc9fd2a077f1042a93eca6fd43e3fb5f5437e5f</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 7 | 2024-05-12 22:03:40 | <u>0xea99986e4e6bec3af43756f91b312618809fb1168045ec298014de301e38f719</u> | + 1,250.05540999999 938009 igen.click | ✓ |
| 8 | 2024-05-08 21:13:50 | <u>0x1c9dd3363d86d5a7bdb9fe93c848e5927640994ed4d5f369d61c922b152e7038</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 9 | 2024-04-22 22:34:10 | <u>0xe3195755205732522c6ded4ed1263c68b64d3559765a87be1f47d7afc80599ae</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 10 | 2024-03-20 00:39:33 | <u>0x52617c03f56d94431f5879af7e4e60661be47c23c808e0b8695bff56e03f636b</u> | + 43,767 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 11 | 2024-03-19 00:37:07 | <u>0x1eb7b7c6a8607b79989d3a81d53e08299aa93ce3895da1c20fa6ed6ab8de1087</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-03-19 00:26:07 | <u>0xde19ce7708d2baac2a9fd87aad83bae9fbce632036f080027337c5022c76c8bc</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 13 | 2024-03-18 17:20:07 | <u>0x70e10d5774c25ec80a27a59dad2554fdb624367e3f406b1697e8f541b4758e8e</u> | + 500 op Code | ✓ |
| 14 | 2024-03-17 05:20:10 | <u>0x2ca1aa2e82c6f05f77ff2211dfb9a14b63dc8bccc228953e03ba1476419fd615</u> | + 500 op Code | ✓ |
| 15 | 2024-03-03 01:00:54 | <u>0x783f934cedad9266693045030f12874366c9d7b6937b5966afaf7f14eaf5d2c3</u> | + 5,000 BLASTCODE.IO AirDrop Invite | ✓ |
| 16 | 2024-02-26 20:14:17 | <u>0x22577d3ce8fabcbd79d607082a8b3c37bf1f1568211d044570fee4ce8b7725e6</u> | + 5,000 web3-chess.com 20ETH for players | ✓ |
| 17 | 2024-02-25 22:05:09 | <u>0x3bda1d90672acd5caafa980f1d0ba51f42be54514dd0a33c1f8daf1a43cdc6b5</u> | + 5,000 \$USDT ðjLÐ•IÐœâ-•lootusd t.com | ✓ |
| 18 | 2024-02-10 03:59:49 | <u>0x9812d37f432e02315cf91ffc08490998ef26f3a6493a0148337cad23da500d17</u> | + 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net | ✓ |
| 19 | 2024-02-06 16:07:35 | <u>0x597cef2b6521ce4e83c476b9ffb619abf5e869e3f1095b53077a0ed4df946a15</u> | + 3.14000000000000001 24) | ✓ |
| 20 | 2024-02-03 12:36:08 | <u>0xef255d96c0440c5ee7351e907cfaaaa3c443462130175804e93faf88bbfb807a</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 21 | 2024-01-15 06:30:47 | <u>0xe2020b7891fdbfaa1c872c771f79dea7dcf7d52cbfde714778860c9362f7abb3</u> | + 1 rewards | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-07 19:24:47 | <u>0x75676ea4067fade55cdafe1acc7bb9f77ad44158a4193bc18fb390a7c07d7227</u> | + 1 5 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-23 02:21:57 | <u>0xfeb7dac423b541ed56b2768df71370e61b103247c3051000c1e26e6b50f97246</u> | + 1 ROOST | ✓ |
| 2 | 2024-07-22 22:33:31 | <u>0xed1c489ecbcbb3f7c911222c44848bda26b11b8a777ae5303b516ab5300470bf</u> | + 1 SHIBANU | ✓ |
| 3 | 2024-07-09 21:06:44 | <u>0x95acbac4b3e814544ba4dd953f832d3aabfae597ad561b257d8e1beb913b2979</u> | + 1 1ETH Reward at web3eth.cfd ^{ðŸŽ•} | ✓ |
| 4 | 2024-07-09 21:06:22 | <u>0x1f122e542b567661a34dcceb8a75a0a4619e10751f2c410c47e23b1ed33a7d65</u> | + 1 Airdrop at 10bnb.pro ^{ðŸŽ•} | ✓ |
| 5 | 2024-07-04 14:10:13 | <u>0x7b73bc7142d4fc522ca6ff73641af92513c42a81d273c9a6b40c01ef28976e6f</u> | + 1 Airdrop at 10bnb.org ^{ðŸŽ•} | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 6 | 2024-07-04 14:10:11 | <u>0x1aff08879bfe632e4156fcbace7412b0bcba698a4e01625bcc8e75b0ab938aa</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 7 | 2024-06-10 14:14:05 | <u>0x00f96caf98630062f58eeafc298575275712d9276741ca4060ee21ade0bb689e</u> | + 1 az] | ✓ |
| 8 | 2024-06-08 18:22:56 | <u>0x79fa77abf6435f02d4c7931b31bccfd8d7219f5d37fc5b7903594cd83ed7ce50</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 9 | 2024-06-08 18:22:40 | <u>0x86cc826b443c86699f64798e4d1985c954525f5444342f84d15ddf65c7188494</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 10 | 2024-06-04 21:15:13 | <u>0x04657b760a615e86b8156229af2cbd65d9fc5b388c8d6029b314f53ffa3e2884</u> | + 1 op.org | ✓ |
| 11 | 2024-06-04 21:10:31 | <u>0xe529a1a42d034cbd361f37cb58fbdb9469e039e4b8b317cfdabc16c3cc3a4c01e</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 12 | 2024-05-31 00:18:01 | <u>0xfc7f897627cc1e5029df21723b28d7f35a4558a61cfe18d7ef7364e7542b706a</u> | + 1 e] | ✓ |
| 13 | 2024-05-29 11:23:51 | <u>0x1b45f5fa3ec8c21fb9b9137e9c5f62210886e782e647a901b4ec4636bc03dfb7</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 14 | 2024-05-29 11:22:57 | <u>0x2419e8a1d4bfa40c335e4074860070af1ada5612ee54669d5e6d072ecd3dad50</u> | + 1 ðŸŽ•10K\$ Airdrop at pepes, lat | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 15 | 2024-05-29 08:40:30 | <u>0x8cf547176f8c7a8c572423b976852aee6a8b6b9bd6ac500cc6ff28f7358d8567</u> | + 1 crone | ✓ |
| 16 | 2024-05-25 13:11:46 | <u>0x024cc3c00348ae52b6558c2db8b338cdae156d907c6aeabd538287345368fb17</u> | + 1 -drop.net | ✓ |
| 17 | 2024-05-25 13:10:52 | <u>0x8da9fb5a319993d9dba46fc938541d9f0ab0af99a03f039e08b546a6b77caefd</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 18 | 2024-05-22 22:13:46 | <u>0x0eebb3c8ffd46c1997940ae784c8a239aa28390760605567af7cc4ec9c94b0a3</u> | + 1 -drop.org | ✓ |
| 19 | 2024-05-22 22:13:12 | <u>0xccd02926904aa49ff9dfce4f378f030ecb451de253b6eb9982c057c57d7dcf1d</u> | + 1 -drop.org | ✓ |
| 20 | 2024-05-22 22:12:42 | <u>0xc521ef2c7de57da5c0a525ac10d0da91a12d3b77246d2e4ecf54de0435e5af14</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 21 | 2024-05-22 22:12:32 | <u>0xbdedb1f97eda32c9cf71f7ed83777d5912a25192154635c7a385843177d5e93d</u> | + 1 -drop.org | ✓ |
| 22 | 2024-05-12 22:03:52 | <u>0x2594771efeddd72eec9b3c645f3a4e529cbfa722b97f2dba5c5a3051b30e030e</u> | + 1 -airdrop.org | ✓ |
| 23 | 2024-05-12 02:22:13 | <u>0xff517e2e26d356e2b999ea4dcf79e744b074396c71dbc4bde411e4fcb43edbdb</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-05-08 21:15:08 | <u>0x52d1f2ab9f3da3ffa2d41aee246ff10ba65bd383ca980da88d222621c8fc75c9</u> | + 1 Reward at [5eth.us] | ✓ |
| 25 | 2024-04-27 21:04:28 | <u>0x8b121a3fd4e028516c3027a5e32c70b401a3a5d6083384b64634b7b8bcf64e54</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 26 | 2024-04-21 12:19:04 | <u>0x6f5305da3682117ebf1b0c9a3058388cc65609c99717aa12a80fa8e76947053d</u> | + 1 Reward at [3eth.us] | ✓ |
| 27 | 2024-04-14 23:03:39 | <u>0x673db792eea8b13aa7186c129656af42238a689adf1fcfd0f92d3698a68904b7</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 28 | 2024-04-06 21:30:12 | <u>0xf4e98ddecdb3c317da1aca65ab18a9658d7b274428bc7b7ed54f7d1cfc7c82</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 29 | 2024-04-01 20:31:35 | <u>0x06e615cbf59f69ce0455e1dac9cb666ca294f63d44ccf2b4f6b531350f1fc312</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 30 | 2024-03-25 12:33:49 | <u>0x1fa12da8143927b72b9ed9fcacac43f00e4c81a37023898d3ba6cf4a08f9f034</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 31 | 2024-03-25 12:33:45 | <u>0xc4aba9add28c3a2724887b4dc7f07a82d071e4143833d4770986a558a43d08a3</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 32 | 2024-03-22 11:56:21 | <u>0xd82aa666f7e820fa10efe13c24834dc2adf3b88fc10601c060217beb7a9c5b6e</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 33 | 2024-03-21 23:18:17 | <u>0x2bae08d02669591a72c03a124a1e71ce0da778275f70c9042c67a9e1bc462dc1</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 34 | 2024-03-07 19:25:33 | <u>0x18e579a0371055da6fcd e258b214f88bed7208fb741ba757da29c3daa47d1aaa</u> | + 1 fee.cc | ✓ |
| 35 | 2024-03-06 11:56:11 | <u>0x5829e5bad21e67c3f34a3f7a61f36c74d00ef130a6f5e04ace8b0d149e197877</u> | + 1 Reward at [5000usdc i%[cc] | ✓ |
| 36 | 2024-02-23 18:37:19 | <u>0x542b74764a5a24aa98083a7279dd64dfda3c29f19a0e5cf53abd04413c52761e</u> | + 1 Reward at [3000usdc i%[enet] | ✓ |
| 37 | 2024-02-23 16:34:33 | <u>0xbef59729b9a4f16f331c94a664ab1a42f1676ace2b0e8e7e3e426ecaedc3c207</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 38 | 2024-02-16 05:03:00 | <u>0x2800fd4a583becbfefbc32184dc6ccbfe033a3cfa34670f2e6216f62b0039fa</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 39 | 2024-02-16 02:48:27 | <u>0x3ac80a691dd2114eab09aa94a4440889f52b908581f283070ad936664fb4176a</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 40 | 2024-02-11 14:10:00 | <u>0x40c3d31aed8bb62ae87064f9c21fc5478393130384e3edfdb17705e000340562</u> | + 1 Reward at bonewin.com | ✓ |
| 41 | 2024-02-05 19:17:49 | <u>0x2040131baa1079542b9d3f8b28bfa7be8171dd48e008c8abf3e388d5b181479a</u> | + 1 Reward at 2000usdcã€,net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2024-02-05 18:57:37 | <u>0x74f641d9ac9a83c5c155694ed74091c1dea79b3f7e9261bef598eaf88f9b25b3</u> | + 1 3000usdt.xyz | ✓ |
| 43 | 2024-02-01 01:39:28 | <u>0x924877a7bd31ae0eef64ba9d60a6d3e79ddb600a24e4f87c5593ee732e5b6f</u> | + 1 2000usdc.org | ✓ |
| 44 | 2024-01-31 01:21:36 | <u>0xf23463be038ae39ea57b77484d603dd552f43f9fe7602126c55c776b31cefb9b</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 45 | 2024-01-10 01:59:56 | <u>0x8a5828a2c58eddd75d65e850123be9d78b32de01005674fe354d30736d5fe5a6</u> | + 1 5000usdt.org | ✓ |
| 46 | 2024-01-10 01:01:56 | <u>0x0c98653f75349e5705837daae70f65c6c357fd5d690386d6ff5b58f6f6ec1a6c</u> | + 1 3000usdc.com | ✓ |
| 47 | 2023-12-31 16:52:12 | <u>0xa9fcd68cb57d0a535f2ef5758d2a23e4bece55783e5a3da9dcec72db821b4c31</u> | + 1 Reward at usdt-nft.com | ✓ |
| 48 | 2023-12-18 23:36:03 | <u>0x1ff88b2e29c47ac4801be94a8b1a5b0d2b0589fbd41433c1077f921aa1848373</u> | + 1 s.xyz | ✓ |
| 49 | 2023-12-18 22:38:16 | <u>0x34c83496f6b91ff69e9f3e9961adf1ebde0cc6eebe24bff1a9c241357b5de7dc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 50 | 2023-12-18 17:00:51 | <u>0xf254a6dd5f605cafa7a5f8c7fd043d710e9724d793fcb38f2f1f1f66af36ee4f</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 51 | 2023-12-17 17:16:33 | <u>0x539553011104e98f3066</u> <u>05214f7966e7d209bbdca8</u> <u>bd891366a56c31fe67fc87</u> | + 1 2000usdt.icu | ✓ |
| 52 | 2023-12-17 17:15:33 | <u>0x4d7463ab0f86d224645a</u> <u>dcd65c7ed2446193aec55f</u> <u>beda9e80859be72a2e3311</u> | + 1 1000usdc.org | ✓ |
| 53 | 2023-12-05 22:24:37 | <u>0xc1be7d755d27e08a63ea</u> <u>b2d076e59959a814dbd255</u> <u>b3df3d0ae06a84af976aef</u> | + 1 2000usdt.link | ✓ |
| 54 | 2023-12-05 22:24:35 | <u>0xe84ab0e630fab0a981a5</u> <u>d5f488193d55df19d6628f</u> <u>f724b2312ed6551cc2842e</u> | + 1 1000usdc.net | ✓ |
| 55 | 2023-11-19 09:50:51 | <u>0xde39c924cd89dbfabb06</u> <u>5aad984ff0cf2af7d1670c</u> <u>5c647344c5e23bd93b63fd</u> | + 1 ro | ✓ |
| 56 | 2023-11-17 18:52:25 | <u>0x6a1d123c3752c01063d4</u> <u>92c832f949ab7a70a2ea92</u> <u>481460bf2d026b17417626</u> | + 1 yz | ✓ |

* USD values displayed at the time of transaction

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