

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x788b5a036229d704342958ac6e7f8169140f886b

| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.000000000000000000 MATIC <br>0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )   |
| MANTA                         | 10,000 GET pacificdrop.org   |
| Coinmap AI                    | N/A CMAI   |
| ! Kuroro.gg                   | N/A KURO [www.kuroro.gg]   |
| ! AAVE.asia                   | N/A AAVE [ACCESS AAVE.ASIA]  |
| USDT                          | N/A \$USDT > LOOT-USDT.COM   |
| BLAST                         | N/A DROPHH.COM TAKE NOW  |
| Acces Liquid-ether.com        | N/A rewards  |
| Acces Liquid-ether.com        | N/A rewards  |
| Mylido.xyz                    | N/A s  |
| \$5ETH RewardđŸŽ•             | N/A 5eth.net   |

\* USD values displayed at the time of transaction

| Token                            | Balance                            |
|----------------------------------|------------------------------------|
| \$3000 USDT<br>Airdrop           | N/A 3000usdt.net                   |
| \$2000 USDC<br>Voucher           | N/A 2000usdc.org                   |
| ☐                                | N/A Blendr Rewards at hexradar.com |
| 5ETH at geteth.us<br>Airdrop     | N/A 5ETH Reward at [geteth.us]     |
| Airdrop at 5eth.cc<br>Airdrop    | N/A Airdrop at [5eth.cc]           |
| \$5000 USDT<br>Airdrop           | N/A 5000usdt.com                   |
| \$3000 USDT<br>Airdrop           | N/A 3000usdt.net                   |
| gemradar.xyz (You Are Available) | N/A EigenLayer airdrop             |
| Airdrop at 3eth.cc<br>Airdrop    | N/A Airdrop at [3eth.cc]           |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-31<br>07:50:28 | <u>0xd816ea6c9ef18a70105a<br/>dd0e582f7a8d6a0e1e4c57<br/>a850a1e1d3e320a7e154e3</u> | + 1 CMAI                                 | ✓ |
| 2 | 2024-03-20<br>02:11:10 | <u>0xff6bbd140d1b9ff3cf67<br/>ff2f0bc498ac99ebabb0c9<br/>d8bfa6d891be78a1875e03</u> | + 4,376 ACCESS<br>[LIDO.DOG] TO<br>CLAIM | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-03-19<br>02:09:08 | <u>0xcc9f93afe89e5216b4b75ee69ba0cbd89807982cc52f6720fb856544c3c4eea8</u> | + 43,767 AAVE<br>[ACCESS AAVE.ASIA]                        | ✓ |
| 4  | 2024-03-19<br>01:17:10 | <u>0x290e5cc4328ebd5c2ac56f404c32ce0e2447251a22e70dc4ec17a9998fc87b5b</u> | + 1,500 DROPHH.COM<br>TAKE NOW                             | ✓ |
| 5  | 2024-03-18<br>21:18:41 | <u>0xf49a5e43c2beae382b22f47ce664112b9857fd887f863d3391b30b4d8e1d12b6</u> | + 500 op Code  | ✓ |
| 6  | 2024-03-18<br>19:52:28 | <u>0x6204ab7249b546f2866c39fb7e40db721d29eed3ccb838a70a65b505dc1bbd24</u> | + 399 GET<br>pacificdrop.org                               | ✓ |
| 7  | 2024-03-16<br>11:19:52 | <u>0x22847c1290e4e49e8e3a9081e2c3d895b8714500e7c972baaad4167f0054f004</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM                          | ✓ |
| 8  | 2024-03-15<br>15:44:57 | <u>0x6fa5c1f77f2dea56203e232750cb0e6a8adfdff2c3f6cda8214e3af91e1d9a03</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM                          | ✓ |
| 9  | 2024-03-14<br>00:43:52 | <u>0xd0fc4060ae1696684582097b4794211988f7af160f2a18e59c369be6e936bb41</u> | + 500 op Code  | ✓ |
| 10 | 2024-03-13<br>18:23:23 | <u>0x536dc62f2293824fb47e34e3a9959372b885b46b37921869b3eb0f4f3d337444</u> | + 2,867,975.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 11 | 2024-03-13<br>13:19:48 | <u>0xbcc655cd70031e7f6be770299e63797eb2b7d20d9e2746d3452b04da883979db</u> | + 4,259,545.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 12 | 2024-03-02<br>05:54:51 | <u>0xeaf894259aa80cf9f0c6d18535316cbc93b7c72f36800bc254caaf01939827da</u>  | + 5,000 \$USDT<br>ð;LÐ•IÐæâ-·lootusd<br>t.com                   | ✓ |
| 13 | 2024-02-24<br>02:46:19 | <u>0x56ba9081a99849c95141ef83b303885dcc6da086988534fde7ca388d9f2aca0e</u>  | + 1.0000000000000000<br>00 yz                                   | ✓ |
| 14 | 2024-02-23<br>09:00:26 | <u>0x075ecd037779e4491b4cf80e875e27ee24fda59053c002458f8c3ca8dc304b7d</u>  | + 86,515.0000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 15 | 2024-02-12<br>22:44:48 | <u>0x76dbdfcee3ea9d3a56604776f65c69d25fb1952dfbf96e8fa7eaca001b56b548</u>  | + 5,000 \$USDT<br>ð;LÐ•LÐæâ-·airUSDT<br>.net                    | ✓ |
| 16 | 2024-02-12<br>21:36:44 | <u>0x23481a6d7d024b56faa00189269ef7ce46c6f33b6f737da414c3d659b0d362ba</u>  | + 3,750.0000000000<br>0000000 mradar.xyz<br>)                   | ✓ |
| 17 | 2024-02-02<br>18:50:09 | <u>0x4847249466cf84f93358fb2cd0b08cf348d6c85e033f40a80c2731f78332af63</u>  | + 2.1000000000000000<br>89<br>teth-voucher.site                 | ✓ |
| 18 | 2024-02-02<br>17:46:42 | <u>0x04de58490345b1806fbb e043b3eac594a805b0e4b57273b651c2a8fb5176fce9</u> | + 2.1000000000000000<br>89<br>teth-voucher.site                 | ✓ |
| 19 | 2024-01-31<br>20:31:20 | <u>0x618f8a4ab5c411ff5cc9b4ff647f90a1837b7b670ff6a20a64f61a7bce353a25</u>  | + 1.0000000000000000<br>00 adar.site )                          | ✓ |
| 20 | 2024-01-30<br>15:01:15 | <u>0xba1e747e25b8a08f5ebd83a6ce1edfadaf19a00163a7396206394551c7dd21bb</u>  | + 2.3999999999999999<br>11<br>steth-claim.site )                | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 21 | 2024-01-30<br>03:11:13 | <u>0xfa44739db0d9e822ed6976c3cac32666e79328a227ed539404973bbf689a06ab</u>  | + 1 rewards                                       | ✓ |
| 22 | 2024-01-29<br>22:52:30 | <u>0x6bdbbeec4b772dd408d2d1179fa279f480b0671b7da3c019064f32a7469dcb785</u> | + 32.0000000000000000000000 ) to claim            | ✓ |
| 23 | 2024-01-28<br>07:46:31 | <u>0x51a23dd89c48022a63c0ae3013645cbd8a2f2a117e78df6c87492b697a662ec9</u>  | + 1 rewards                                       | ✓ |
| 24 | 2024-01-28<br>07:46:17 | <u>0xf3380548452980f426908f347592314080cb494fa827bc72f30a6ba719337a26</u>  | + 1 rewards                                       | ✓ |
| 25 | 2024-01-28<br>07:46:07 | <u>0x2c6a89d04a23e8802098ee577c18ee91e6ce36398c79b6146704b0ea9258853a</u>  | + 1.919999999999999929<br>//steth-drop.xyz )      | ✓ |
| 26 | 2024-01-26<br>03:10:13 | <u>0x9c7833d0a3a72f44aac65ebc3b4d7b056aea39ab372386f11862ea2a9fbbb4d3</u>  | + 1 rewards                                       | ✓ |
| 27 | 2024-01-26<br>03:10:13 | <u>0xfc2b41fe7ed832181fb85290a77ede760e29c3d89b62adeabd1ed41989048bdc</u>  | + 1 rewards                                       | ✓ |
| 28 | 2024-01-26<br>03:09:13 | <u>0xc3e4f80f826cc120c38e54637754533ad8433dc3adb4fba39ee561a4d74e146</u>   | + 1.919999999999999929 Swap it:<br>steth-drop.xyz | ✓ |
| 29 | 2024-01-24<br>09:30:11 | <u>0x0934464591d50bd18c298566b536448913de8aa5713c2c6a66123f394d568e2b</u>  | + 1 rewards                                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2024-01-22<br>19:00:58 | <u>0x070a8af2864204463e7c<br/>bf7d4b55e59abedf21b7bf<br/>cbeb9260763c5fcb073942</u> | + 1 rewards   | ✓ |
| 31 | 2024-01-22<br>19:00:56 | <u>0xaf1ab610bedbca069f5d<br/>a7ebb9a6101c7e83af80ea<br/>cc85dc4316c9d2fa1f4da1</u> | + 1 rewards   | ✓ |
| 32 | 2024-01-22<br>19:00:52 | <u>0x589459fc88458442ea47<br/>7ad7fc091b95f5a7db7fd2<br/>13a16c52d8aea75b32d435</u> | + 1 rewards   | ✓ |
| 33 | 2024-01-22<br>19:00:48 | <u>0x5321ac7463d908eaa8ac<br/>9ad40a4c355198a45a0629<br/>44156eb98554fcc7b76bcb</u> | + 1 rewards   | ✓ |
| 34 | 2024-01-19<br>08:51:15 | <u>0x56c0d7858da4bb224e17<br/>a8370d2eec20424f08ea27<br/>a02c1e2fef1a1f9e6f8c12</u> | + 5,971.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.app) | ✓ |
| 35 | 2024-01-16<br>13:19:26 | <u>0x2ee7c71b480a3ccc9932<br/>70fd8ed18986a5ea82b3b2<br/>c95220b2ecaa8c5f6380d0</u> | + 1 rewards   | ✓ |
| 36 | 2024-01-16<br>08:36:53 | <u>0xe2ae2b5fadcff9c36742<br/>cf71b588472c49285ababe<br/>2ef9947b1dc0cec1105410</u> | + 1 rewards   | ✓ |
| 37 | 2024-01-16<br>08:36:49 | <u>0x6fcc045b6ee74d85db02<br/>0ef1933387118ce8b612d8<br/>6777e7cc58790afe4be23e</u> | + 1 rewards   | ✓ |
| 38 | 2024-01-16<br>08:36:49 | <u>0x07c7d1696eca448d8b4f<br/>d3a6fc48335ffb2cbcd718<br/>fe89b8b1154a0fb7635efa</u> | + 1 rewards   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 39 | 2024-01-16<br>07:32:59 | <u>0xcf35a3a661754a590bb54760ab123305bce53b0205e767e9eff61b3c6303e781</u> | + 1.0000000000000000<br>00 5000i%,Reward  | ✓ |
| 40 | 2024-01-16<br>05:33:43 | <u>0xd50fb7f00620052eea09558453e9f9bc96d89a33ab67654b1710e1c7485d0240</u> | + 1 rewards                               | ✓ |
| 41 | 2024-01-14<br>22:04:29 | <u>0x255af9532158b6320be17e85acce1027427fbca740b4414a2080a5412d975913</u> | + 1,000 s                                 | ✓ |
| 42 | 2024-01-08<br>10:21:36 | <u>0x1739ac775956442ae118d613d675bc8e5c85b383ab4d80526072aa1c650a8dee</u> | + 1 s                                     | ✓ |
| 43 | 2024-01-07<br>20:50:08 | <u>0x4309d44fd5929d031eaf3167bd050f2c18282ee51aaac0c7d9b6f8beed7b6e08</u> | + 211.00000000000000<br>0000 TONCrypto.io | ✓ |
| 44 | 2023-12-29<br>22:14:50 | <u>0xb28d8048652eefffb88e7ec29a7437279d43ab431841b615145e60e40e179389</u> | + 422.00000000000000<br>0000 TONCrypto.io | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-04-12<br>21:45:47 | <u>0xfa91a8613aa4854d95f511d64a21ff802373b36694bcb31f8ee0b0c7fa64445b</u> | + 1 Blendr Rewards<br>at hexradar.com | ✓ |
| 2 | 2024-03-29<br>12:09:39 | <u>0x6f2989644f36f249c58241242684f6bddf90878e5e1836a61562625ecdac69f8</u> | + 1 5ETH Reward at<br>[geteth.us]     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 3  | 2024-03-29<br>12:08:55 | <u>0x0b8617f5dab7217da92560b544951800e8210b486f68f75803b63a16943e48a4</u>  | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 4  | 2024-03-04<br>06:34:46 | <u>0x68e2289a4911a7a3a82b9e627efdce562ff9b31ce2f7403e33f388590f1287d3</u>  | + 1 Airdrop at [3eth i%[Ecc]     | ✓ |
| 5  | 2024-02-23<br>19:57:59 | <u>0x936afa09c7c8daa711ce e7dfba11e74173971a6295027496ec899bd396ba0100</u> | + 1 Reward at [3000usdc i%[enet] | ✓ |
| 6  | 2024-02-23<br>17:26:02 | <u>0x90ac98f491ef480f38c589f4491ba80bf89d094c6f8967fb89d1751295b75431</u>  | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 7  | 2024-02-12<br>22:40:00 | <u>0x71de44c80fc048203fc224fe49fc2aa717c0133b748ff529523d5fe423b4da62</u>  | + 1 EigenLayer airdrop           | ✓ |
| 8  | 2024-01-28<br>04:14:48 | <u>0xb9c428ae93bdc259d295c49c7e76994b58e681c352a6f70ab17c5577dcc659bc</u>  | + 1 5eth.net                     | ✓ |
| 9  | 2024-01-26<br>09:19:40 | <u>0x4ee17753120b99e2839ae97feaa48b023da0474c44bc0054b1ca8f38233cb13b</u>  | + 1 2000usdc.org                 | ✓ |
| 10 | 2024-01-26<br>09:12:36 | <u>0x9dd711472298891155c10aabb5aa11c4808b483c314f5892c1f0a7fbb1a219f8</u>  | + 1 5000usdt.com                 | ✓ |
| 11 | 2024-01-22<br>17:00:15 | <u>0x35f4ea3c678cccee18502fc490412faeab0d690f8c49e2409cc3bc007ac7535c</u>  | + 1 (2750usdt.cc)                | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 12 | 2024-01-12<br>09:34:12 | <u>0x6b0c9e6f7283c2cbf29e988d5f12bc26b99a05ab7162494f00d2f1ba12e37381</u> | + 1 @eth_aMl_bot                          | ✓ |
| 13 | 2024-01-08<br>08:02:21 | <u>0x7060d57cbc38b2d7c3e0a86eb36747684a199361d63bce8e7732c87aa6021040</u> | + 1 3000usdt.net                          | ✓ |
| 14 | 2024-01-08<br>07:49:06 | <u>0xaf03321f83cf15867684139899f7e6a5d83ec43d78ecaa51e208e3f671a4752b</u> | + 1 2000usdc.org                          | ✓ |
| 15 | 2023-12-29<br>04:31:35 | <u>0x0ffae648215029a416389e3525b13a8f7ca936fd45dbeb65d6c54ebadd2c47a8</u> | + 1 2000usdc.cc                           | ✓ |
| 16 | 2023-12-29<br>04:29:11 | <u>0xd8886872338fbc69ac37cbc7071a826602ec1f4e4d0a2f5e1524b7802cde64ab</u> | + 1 3000usdt.net                          | ✓ |
| 17 | 2023-12-27<br>22:06:42 | <u>0x9015a51f994b5bc57db3ee8c3fe9c413f6fbc9af3af0abc094d0e0479264a739</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

\* USD values displayed at the time of transaction

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