

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x801c8212684f58930fa39267b1eed31dbb6a6bdc

| Token | Balance |
|-----------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site) |
| droppradar.site stETH | 1.000000000000000000 adar.site) |
| Airdrop | |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! ETHNA.vip | 9,462 ACCESS [ETHNA.VIP] TO CLAIM |
| STETH VOUCHER REWARD | 1.000000000000000000 steth-claim.site) |
| BLAST | 10,000 \$ BLASTR2.COM Limited Coupons |
| !! USDT | 3,000 ds |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| USDT | 10,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT.net |
| ' | N/A NFT |
| Â- | N/A Reward at bonewin.com |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------------|--------------------------------------|
| contract one | N/A crone |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at 5eth€,.net |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| \$5ETH RewardðŸŽ• | N/A Reward at ether.casa |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-04-15 10:41:00 | <u>0xdfdf9fc69cb904924688b3213c1a4ba484f9537f07e3deac90f3fdcd1d805bc05</u> | + 5,000 rewards | ✓ |
| 2 | 2024-04-08 22:19:10 | <u>0xe10f06c808b145cc5b6864d90c9fe7c86ddcd91b86b6415a7ed9b9be2a12a9ce</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 3 | 2024-04-08 08:31:24 | <u>0x1a1e3fd946adb555fd476dfc268a79109a6af7826d4a4184fba1d1fa6bf2a628</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-02-14 21:06:36 | <u>0x823b74f97d9adb2982ef98ba246fd973b9ad99cd5a0a3525c81b323121b380bd</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 5 | 2024-02-12 00:11:47 | <u>0x0b6564e4b84fdb2c68ce7b80268e592a253c1a3ec1f009915f13d7866b60537</u> | + 5,000 \$USDT ðjLD•lÐœâ-·airUSDT .net | ✓ |
| 6 | 2024-02-12 00:06:27 | <u>0x0333c291d72320bca140cd82f3927f5f6f22e19b7c9e5263acdcce2de0d92855</u> | + 1 ! | ✓ |
| 7 | 2024-02-07 19:08:22 | <u>0x10f82a801f20deac3387ce247b8ad0a73987ba1ea7e2dbebe09fc649af24b978</u> | + 1 RDS | ✓ |
| 8 | 2024-02-06 17:30:33 | <u>0xe928b96ad15b14454ea92f75a22922fb8912a4b6bbc312885a215e98cad66814</u> | + 1 rds | ✓ |
| 9 | 2024-02-05 18:48:54 | <u>0x887ac6fa441c91e86af367a5f5c550be8e44d363fc4b4ff279f6a234c2f661a2</u> | + 1 ds | ✓ |
| 10 | 2024-02-03 04:18:23 | <u>0x86ff51682b553923d2a161000606658dee577d1b4bea8b4ad4b924e867469a30</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 11 | 2024-02-02 19:23:31 | <u>0x1508764e07c4c20586087a9697092dc5edf185f241428ff073409dcf7514132f</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 12 | 2024-02-01 14:28:03 | <u>0x4109e05f6b8c43a213875cd91ff2f61ec466f00ab7ceef71b782f23f78710944</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-01-31 20:30:50 | <u>0x90170b8714807b9e1e4d b06c74024e12d95f5f7fe1 e686d0a00d5ed072f60b36</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 14 | 2024-01-30 17:30:27 | <u>0xf4b58ccf7ce61eefaedb 57329d0900972d9fc74532 c21bc6de508bdabca25699</u> | + 2.3999999999999999 11 steth-claim.site) | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-28 21:10:32 | <u>0x4924c79c5f9fbe0ece4f 1eb3f2c5c186ace8aedef4 d0bb7ef28c69e5d473523a</u> | + 1 crone | ✓ |
| 2 | 2024-04-08 10:41:50 | <u>0xd5e5b21c9382054f513a 671e17c3883269fd7f2190 4e72e27a808681296ac045</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 3 | 2024-02-07 05:51:13 | <u>0x75b62a077f8b9a3c5ffe e41bc5c592c531613f98fa e2453a7f8e923b3558402c</u> | + 1 NFT | ✓ |
| 4 | 2024-02-06 13:51:41 | <u>0xc5cbb337922c498914a4 105433aa72b19fe2c7dfe3 a4d47806fa3764bbe4fe54</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 5 | 2024-02-06 13:50:41 | <u>0x1f7ab0512f8ce6dba334 de6af0a157c5c0e01266c7 40c09f75996ab2d13a3d7c</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 6 | 2024-02-05 05:56:11 | <u>0x77dcd9671993ebbb9ed1 7197447fd73cbaf6fc32a3 6900a2bfdd4fc5841520fb</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 7 | 2024-02-05 05:00:01 | <u>0xa9aee3724e936d8cd556</u> <u>bd5f944202321903df968d</u> <u>b6be6a60ce3d76ffb79030</u> | + 1 3000usdt.xyz | ✓ |
| 8 | 2024-02-02 21:20:19 | <u>0x03d41c0288bac3162774</u> <u>eebd3a15052b59b816f0d7</u> <u>c33e2a7dfead83fdb54f23</u> | + 1 Reward at ether.casa | ✓ |
| 9 | 2024-02-02 21:07:32 | <u>0x08b0bcd01bffb9b20076</u> <u>05801f94b3a350f80fed56</u> <u>6226f64eee6fcd59b42e03</u> | + 1 2000usdc.org | ✓ |
| 10 | 2024-02-02 20:56:24 | <u>0xeabe46b1c95c5d5e107b</u> <u>62a1b8d51140f2b1fb7a8d</u> <u>6ec7baba05f091ced491de</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 11 | 2024-01-31 18:53:36 | <u>0xc4bdb8ed817fb916cedf</u> <u>e7755dd7d7b672d6d7fd36</u> <u>03dca3d5d8a0c9099b5dbf</u> | + 1 2000usdc.org | ✓ |
| 12 | 2024-01-31 17:46:27 | <u>0xb63dfc510a7488a2e0cd</u> <u>65bb978a983c286156f9ab</u> <u>210007f74481614b06ddf3</u> | + 1 Reward at bonewin.com | ✓ |
| 13 | 2024-01-30 19:51:47 | <u>0xa3fa984181426f9d0caf</u> <u>968bd8be392e4a417ca712</u> <u>8d8b3f6d73320b30501486</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 14 | 2024-01-30 17:40:47 | <u>0x5a34b75d9ecb5a3f8aa2</u> <u>b54c0628004c45c08021a9</u> <u>6e48d340ccf03620c0d9d5</u> | + 1 Reward at bonewin.com | ✓ |

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