

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:33 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x86173dacd535948d2b52b87c4ab8a97008fbd759</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 |
| Acces Liquid-ether.com | 1 rewards |
| # stETHERS.COM | 1 rds |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| 2,000 USDT Reward | N/A d.net |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-------------------------------------|
| 2,000 USDT Reward | N/A op.org |
| 2,000 USDT Reward | N/A rop.net |
| 0 | N/A Visit usdtevent.co to claim nft |
| \$1000 USDC Voucher | N/A ro |
| 2,000 USDT Reward | N/A net |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| 0 | N/A Reward at usdt-nft.com |
| 2,000 USDT Reward | N/A t.org |
| \$2000 USDC Voucher | N/A usdc.vip |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-11 00:45:50 | <u>0x3186ca2d90152bce2dd07bd4d9dc56ca670b31d89797e7670e097a0af075343d</u> | + 1 rds | ✓ |
| 2 | 2024-02-01 00:46:33 | <u>0x2a5dd395e402f1d9947c6b64814dcd64891dd668c7bc0790dfb1912c9adf4a0d</u> | + 1.000000000000000000 00 adar.site) | ✓ |
| 3 | 2024-02-01 00:46:25 | <u>0xafc2e3598a05a05c09cb4ec377ad19f481ead0791c34a9e45e845fc99771b112</u> | + 1 rewards | ✓ |
| 4 | 2024-01-28 02:16:00 | <u>0xab3e8b7333aedc8bd61c0cbe30645847c24c7eac0ccf4247b71dfcf928847476</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-01-26 07:10:44 | <u>0x973b0310cb612a8e8c6de44dd09b7bea060fe6e356de4560aad8a38f35e210b3</u> | + 1 rewards | ✓ |
| 6 | 2024-01-25 06:38:56 | <u>0x28428df80b12ffdb116e21c5b950660c3d9ac28e197698c94882287adc8147eb</u> | + 1 rewards | ✓ |
| 7 | 2024-01-16 19:35:21 | <u>0xd55359b1c4d8d1e866df6ccf27ba17872ce8e42818dc186c113ec389d9dc42</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 8 | 2024-01-16 11:52:11 | <u>0x49821b795b7dbd3ba86880f946e78675ea6610c17bcdf9ca7d51e72952093e95</u> | + 1 rewards | ✓ |
| 9 | 2023-12-12 06:17:04 | <u>0xe057d7229ce34eb67f8b92af437475c8f1f8e14c1462a27a8832ef0c6f9d1c58</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-06 06:19:04 | <u>0xacc5d94f8654193df5194cb2ec36b54e5e52460dd8c200729fe929e1fd1207b</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 2 | 2024-02-06 06:19:02 | <u>0xbd9964d834098c5f3c099a29c9fa8d0da83cbd8a5017f962db3600592ec3392f</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 3 | 2024-02-03 21:23:52 | <u>0xb7c443f8b882721c561d2384633ac098540b2a9869afbf2faa8f970f949908bf</u> | + 1 Reward at 2eth.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-02-03 19:41:52 | <u>0x14b0e5276d33a16b9ff8 ebc888d28a554d7a9dd729 d1dff2196caffb0f07bbcb</u> | + 1 2000usdc.net | ✓ |
| 5 | 2024-02-03 18:08:44 | <u>0x79b4e9daa77335492679 aadfa802a5edfd7c8d6ff7 11f11db916a646e2380ddf</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 6 | 2024-01-31 05:00:43 | <u>0xa288f18e164b7069b71f 099b6944bcac86f6b8a560 a16341e1b53774a29809e5</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-01-27 17:07:29 | <u>0x7649813f8217feca2fc9 69337b9fe895444afef5ad 9860d72d5c45281b1d686f</u> | + 1 5eth.net | ✓ |
| 8 | 2024-01-26 13:22:42 | <u>0xf66babcd7043765036b2 502be12812e6809f249ba3 51ff7a7b71f76bd5fccdcd</u> | + 1 5000usdt.com | ✓ |
| 9 | 2024-01-25 08:33:55 | <u>0xbb37f322dc364ba41d4d e5090d4bc63675a522dd77 ed80c59bc0ad144f1f02e5</u> | + 1 2000usdc.org | ✓ |
| 10 | 2024-01-19 12:41:45 | <u>0x50fa095abed4288fe9d4 83982c22a4c507f82c158f 8621c78833d72890949e8a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 11 | 2024-01-17 03:15:39 | <u>0xb93adb0a1efdadbece8c f49646e57fd5c8258cd15f eedaec27f20ba9dea95214</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2024-01-13 13:10:46 | <u>0xa587a6a964b9cec66121 da946e31c2d9bbd23df929 d05bf7e613595d15545700</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 13 | 2024-01-11 09:26:32 | <u>0xb75582fb009382cddf9989a0e66ba249eae8f4bd6eb9b2ef7ae82f3113847f3e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 14 | 2024-01-10 04:09:20 | <u>0x25fff4675a730dc3d0bf9be86622248a6975a970dcc6f2ed99a33f8dd2783876f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2024-01-09 11:19:31 | <u>0xbecb9f575317aa6e922d5a5bd64adc8607c3bd7ca08c0844a0dea94530d66c03</u> | + 1 5000usdt.org | ✓ |
| 16 | 2024-01-09 09:57:52 | <u>0x90b5191d522cab7e9f25f04821eb788023ce81a91b9f8887e1c53787bb88f67c</u> | + 1 3000usdc.com | ✓ |
| 17 | 2023-12-26 00:39:34 | <u>0xed0fd1a3e20fefee48ce9adb319b883537782fc2a5c33fe3788ce906511c6729</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-12-16 01:07:59 | <u>0x7e4763e379ffda768e4100f06bcb81bbc746256c1dd1de385b238adc5095c3db</u> | + 1 2000usdt.icu | ✓ |
| 19 | 2023-12-16 01:03:59 | <u>0xe2f774c5531ea1f3123ce99e816f0b30a6c078515da47764295ac1f9a8f95700</u> | + 1 1000usdc.org | ✓ |
| 20 | 2023-12-15 00:46:12 | <u>0x4543fe2d08e378e80089a562dd5137d435826697e8225a3487f4a4870b7369fe</u> | + 1 net | ✓ |
| 21 | 2023-12-13 00:16:51 | <u>0x959184a29b9094bccef78e0b6201308babffcd90e21383eb1878622395af45a9</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 22 | 2023-12-05 04:15:38 | <u>0xd7795b895d25b787e8fa</u> <u>1309b8279868bd8509d051</u> <u>4a0dd32d99bbf23a313704</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-01 13:48:15 | <u>0x67b79d9d5acc04d0a61d</u> <u>3918dca354ce5dca677259</u> <u>3c2fc9544772cae5913f9f</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-01 12:59:24 | <u>0x85453a2a8ff3859ce737</u> <u>ca6aaefa9eabab5b74453d</u> <u>dab385319095c796228ff9</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-01 07:05:28 | <u>0x63234e695b1d4fb2f296</u> <u>1d8c18e757b9473b390c20</u> <u>7ee64c3281ba810ae0546f</u> | + 1 com | ✓ |
| 26 | 2023-12-01 05:22:24 | <u>0x6ad04918b25d74c32ac3</u> <u>d185cb3e9db2966dc33f85</u> <u>62efae8b8934ca1b44260b</u> | + 1 2000usdt.top | ✓ |
| 27 | 2023-11-29 03:45:34 | <u>0xe3153dff57afc7c3ea54</u> <u>53e41e28f8c1b2b941265a</u> <u>e24afb9fa11c82ee377f99</u> | + 1 com | ✓ |
| 28 | 2023-11-28 22:08:21 | <u>0x306fddb4d5b1a6c31887</u> <u>17c5cfeea83941f150ad59</u> <u>49dc017eac05195e70400e</u> | + 1 2000usdt.top | ✓ |
| 29 | 2023-11-25 11:35:52 | <u>0x753e08b2a8fb3c2b345d</u> <u>2a8d6f8909c50a8037d4aa</u> <u>ab19f2f4b4250d11bdb018</u> | + 1 3000usdt.org | ✓ |
| 30 | 2023-11-25 09:08:23 | <u>0x25835cdbee07f33a0ba2</u> <u>1548a1caa3ef82e4430d3f</u> <u>e500bc97b2838c9c714f7f</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 31 | 2023-11-23 03:32:08 | <u>0x24534875bfff048be3e43</u> <u>b489510cf53c6aa106d772</u> <u>4eb27f160eb00d719d276b</u> | + 1 net | ✓ |
| 32 | 2023-11-23 03:32:06 | <u>0xa4655a230991bf713203</u> <u>613db2c4792563b0fe0bec</u> <u>d5a4d8168d2ede3f5d284b</u> | + 1 Reward at shibatoken.win | ✓ |
| 33 | 2023-11-23 03:32:06 | <u>0x9e63bc367fe80ef6f0ad</u> <u>cf0a985a82d4727412393a</u> <u>8384b97051448285f1db1d</u> | + 1 Reward at USDT.PM | ✓ |
| 34 | 2023-11-23 03:31:56 | <u>0x6462a3b02e367f3a47f2</u> <u>9033b7220a66b280263d4e</u> <u>bf28cd8d72849375833826</u> | + 1 Voucher | ✓ |
| 35 | 2023-11-23 00:38:53 | <u>0x01eee8433d50aeeefbc1b</u> <u>040086bcded04ff52e9739</u> <u>3dc79c0ab04c6691ac2f0f</u> | + 1 net | ✓ |
| 36 | 2023-11-23 00:38:39 | <u>0xe8a8cb08593c8ad718ff</u> <u>d58420ea28a7341bfd898c</u> <u>a98ef11544fa011f0728e9</u> | + 1 Voucher | ✓ |
| 37 | 2023-11-22 01:03:12 | <u>0x9eab6b045611c0851376</u> <u>9779b0ed4c2c5abca2937e</u> <u>5b15f0c6ad5052fd8a0f4e</u> | + 1 t.org | ✓ |
| 38 | 2023-11-21 00:28:44 | <u>0x14d02b93912204827f14</u> <u>f88bc28172fb584766783d</u> <u>bae3aa58a5fc7e582efe43</u> | + 1 d.org | ✓ |
| 39 | 2023-11-21 00:28:38 | <u>0x5e5d6f2f7ced24eaae0f</u> <u>19039cd68ac35d6b8f0ee7</u> <u>2df638fbc59dd48f0479e3</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 40 | 2023-11-21 00:28:34 | <u>0x1a30d43e1d86d54f92f6c04af8db6bcd6e68f8ad30b57a4d6a31984a50309138</u> | + 1 usdc.vip | ✓ |
| 41 | 2023-11-20 12:07:59 | <u>0x4a3fc7a90dfc55cfd5e35586cdace5b28c087d25eaa7bd5e81419e0b8029c1</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-19 10:42:31 | <u>0x31c59d4d242a31de689884d4709ab6f05c4aac2d64273bc8477cd04f8124f0de</u> | + 1 ro | ✓ |
| 43 | 2023-11-16 00:35:28 | <u>0xc8abc2d02311486072715ff25cddfec03f0d65745c08bbca1c034a4c92cb0687</u> | + 1 ro | ✓ |
| 44 | 2023-11-15 06:46:28 | <u>0x4be3d902042b9bc5282bf22039cd7011b5b5652d82dd94fbc346ef59f516265</u> | + 1 .org | ✓ |
| 45 | 2023-11-13 01:18:24 | <u>0x7b9a693f17eac5c188139016bfc69e888943d96184e779fe1458e81a50bce6de</u> | + 1 Voucher | ✓ |
| 46 | 2023-11-12 00:58:18 | <u>0xd356646475d43e2aa9de9f483bac344ad5133d130c8b1d6f4ba041403890635</u> | + 1 dt.org | ✓ |
| 47 | 2023-11-07 01:01:05 | <u>0x17240f7d1050ebbd365e0a7ff1d70f1b9f88d064139cce77170d5c7dfed616a8</u> | + 1 Voucher | ✓ |
| 48 | 2023-11-07 00:55:35 | <u>0xd66297dc8b022125e964aa14df4f35b6d253a63b0b429c2981ae99a89d523f37</u> | + 1 op.work | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 49 | 2023-11-06 03:41:55 | <u>0x7039c55a08ed8434218c871af2d083f5d1e1bfefd9963782ad22f923a46e13bb</u> | + 1 rop.xyz | ✓ |
| 50 | 2023-11-04 00:53:52 | <u>0x0a4ac27807f8ec0fc843d55eefeab96de518450106aa2626e571ec316f216f19</u> | + 1 Voucher | ✓ |
| 51 | 2023-11-04 00:47:38 | <u>0xedde410544bcaa506650587def7cb47dad3b0d22b41d77412a698d9d0494e14c</u> | + 1 100,000 \$MEME | ✓ |
| 52 | 2023-11-03 01:00:31 | <u>0x9470e5cc7161080ec7b1ce9bff5cbf576150ebef8d48d2bf265ae2212f76639a</u> | + 1 op.org | ✓ |
| 53 | 2023-11-02 13:10:05 | <u>0x5800fef03b6b3251e51aae3aa0a53014b379da97fe04edb8b7511ea944328bbe</u> | + 1 1000-usdt.org | ✓ |
| 54 | 2023-11-02 12:45:17 | <u>0xc496e9aed3ca11cf3e8863c2481c679f3ecd4191830468be10c4e5dda95939c6</u> | + 1 op.org | ✓ |
| 55 | 2023-11-01 01:58:21 | <u>0x772bd41baa7ee86849c29a460ce607c12ef4de82ef6137cfcce6e2a7968edd30</u> | + 1 Voucher | ✓ |
| 56 | 2023-10-31 01:09:25 | <u>0xcce3919fc00f17ebe00c186d40b72ce5f8b7b573191062667553ef0fc23170b8</u> | + 1 Voucher | ✓ |
| 57 | 2023-10-31 00:58:49 | <u>0xa6f7e72a1802eb1412018427962403241c191fa5e651ec1e89a67cc1231fff97</u> | + 1 drop-bone.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2023-10-31 00:54:47 | <u>0x0efd4b8b2a982d68d93f333598f584de506ccab6abc7c28f9e194eb49b094767</u> | + 1 rop.net | ✓ |
| 59 | 2023-10-30 00:47:23 | <u>0x3bf71447c84e08900590ed8bab696329573b92b5e3af2726c647a761df012331</u> | + 1 rop.net | ✓ |
| 60 | 2023-10-30 00:47:21 | <u>0x4d8b141b62c92ad5cde184bd7359e2bebc205e49c072a91f5ec183d0976a7ef4</u> | + 1 drop-usdt.cc | ✓ |
| 61 | 2023-10-29 00:36:49 | <u>0xbe12e824eb39b24a25fc3283fbd217051b8875ff6c12429bc0ba410a96be89c0</u> | + 1 d.net | ✓ |
| 62 | 2023-10-28 04:38:39 | <u>0x22ebc53c916969ef637afa55cf2fff0254468805208c19a24038d90f2539c5fd</u> | + 1 Voucher | ✓ |
| 63 | 2023-10-28 04:37:59 | <u>0x1d007d38ba7f380b5e3c6b49d9ea3636019be41d20a1957f6982ff66e9466a40</u> | + 1 .net | ✓ |
| 64 | 2023-10-28 04:08:50 | <u>0x49a011717acf700b103ea03db9d152c469b42ef229ab56930c2a91ad7a0e27ff</u> | + 1 .net | ✓ |
| 65 | 2023-10-28 04:08:44 | <u>0x7cba8257cce61fa57af7bd038c09a40b79221a9f287124cd23aa12b62312ed3e</u> | + 1 2000usdt.org | ✓ |
| 66 | 2023-10-26 07:07:26 | <u>0x4041d35e995106256cbc41da8e52bbdd5fa9c89b6fb6fd4789a55cfdda826de</u> | + 1 3000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 67 | 2023-10-26 07:07:22 | <u>0xb32298d9c2e72d4f95d9 a1d62e8946b15d733f59a1 ad9d794e8b2bffe799911e</u> | + 1 er.app | ✓ |
| 68 | 2023-10-26 07:07:20 | <u>0xd97b125183c5dd912396 7d68d329a683916cbbad05 d1f71962dacbc67db4b567</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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