


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x895a6affa5a1b14869357063c12ac3d5e69ea0a6

| Token                            | Balance  |
|----------------------------------|--|
| MATIC                            | 0.000000000000000000 MATIC <br>0.00 USD |
| droppradar.site stETH Airdrop    | 1.000000000000000000 adar.site )   |
| Acces Liquid-ether.com           | 1 rewards  |
| ! USDT                           | 1,000 lt.com   |
| Acces Liquid-ether.com           | 1 rewards  |
| \$100,000 BONE                   | N/A Voucher  |
| 2,000 USDT Reward                | N/A rop.net  |
| 2000 USDC Voucher                | N/A org  |
| \$2000 USDC Voucher              | N/A com  |
| 2,000 USDT Reward                | N/A d.net  |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e]   |

| Token                      | Balance            |
|----------------------------|--------------------|
| 2000\$ Rewards             | N/A usdt-drops.xyz |
| \$1000 Rewards             | N/A usd-reward.com |
| 1,000 USDT Reward          | N/A im.net         |
| \$3000 USDT<br>AirdropðŸŽ• | N/A 3000usdt.net   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-01<br>06:17:31 | <u>0x6603e4ae24453d681eef7904467faba4d2203f6bfb62ef357c22018d266399e6</u> | + 1.0000000000000000<br>00 adar.site ) | ✓ |
| 2 | 2024-02-01<br>06:17:21 | <u>0x89e8f3a1a01a5bd71d06d53a2b9a7277198b6ec4de7bf72f7bb0b4606e98e479</u> | + 1 rewards                            | ✓ |
| 3 | 2024-01-27<br>07:12:32 | <u>0x740f0dd0542aa47ce92008e3ec4a77eb5ff912e9f0b91bcf092180e9a34e25f4</u> | + 1 rewards                            | ✓ |
| 4 | 2024-01-18<br>19:44:06 | <u>0xc0f52fc3d271b73722dfe64dae0d4cc128366ce095d75a20826c8291896a52cd</u> | + 1 lt.com                             | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-29<br>16:37:36 | <u>0xefff423b848ebe44a829cc0f5520300f008bf074723948b4d6e8854cf7e49878</u> | + 1 10BNB Reward at<br>[10bnb.us] | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 2  | 2024-05-29<br>16:19:46 | <u>0x5b8f77e09aa8512b0848</u><br><u>dddda4e6135fde9002e899</u><br><u>368dfffb9fe74e17defdece</u> | + 1 e]                             | ✓ |
| 3  | 2024-04-26<br>03:52:32 | <u>0x769911bf5f137415bf53</u><br><u>3e5ca59751106350c6c0c7</u><br><u>d41fe73655b3968565e1d0</u>  | + 1 3K\$ Reward at<br>[getusd.us]  | ✓ |
| 4  | 2024-02-21<br>23:05:19 | <u>0x606b8ec7ce7846bbbb61</u><br><u>6511c1f3904eea93bb37ad</u><br><u>6ea9d31b819f6ad678fd6f</u>  | + 1 Reward at<br>[5000usdc i%[com] | ✓ |
| 5  | 2024-02-21<br>21:47:24 | <u>0x17e540ec0d5b66ea182f</u><br><u>ca5a676332e08120bc6766</u><br><u>5cf82cf81d15fbc6a694ba</u>  | + 1 Airdrop at [3eth<br>i%[org]    | ✓ |
| 6  | 2024-01-27<br>07:16:42 | <u>0xc3ac30a0ec4ba7975ccb</u><br><u>a3fa5cf3de959c8064349c</u><br><u>0957bd2ca8a3aa12992c89</u>  | + 1 5000usdt.com                   | ✓ |
| 7  | 2024-01-27<br>07:15:56 | <u>0x47df7996e47e3febd061</u><br><u>0d3757af439d0fca1b6039</u><br><u>cf0d8bf95219c579f71d26</u>  | + 1 2000usdc.org                   | ✓ |
| 8  | 2024-01-18<br>07:48:12 | <u>0xf1e109aac7d05d73fd0f</u><br><u>b8d2c162f00f47e01509a6</u><br><u>cdba62efb494604662d0a6</u>  | + 1 Reward at<br>usdt-nft.com      | ✓ |
| 9  | 2024-01-17<br>07:10:58 | <u>0x68359afd6390449d3edc</u><br><u>622a99e795d386e04946af</u><br><u>c0a191180c239e2690586d</u>  | + 1 1000usdc.top                   | ✓ |
| 10 | 2024-01-17<br>07:09:32 | <u>0x373e64ef76f5a4d56f69</u><br><u>6879435fa9ab5bf80d8506</u><br><u>9dfffeba81b6115e2e1164</u>  | + 1 3000usdt.cc                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 11 | 2023-12-27<br>22:17:19 | <u>0x15ac61bb0c2db237c231c1f3bf7a2e739662ee18db28d847e7fd76ee117d71e5</u> | + 1 2000usdc.cc                       | ✓ |
| 12 | 2023-12-27<br>22:13:55 | <u>0x2a90fddeb11dc91176b90dd678ed567e8ca5f3bed524b8d784298989e288c4b</u>  | + 1 3000usdt.net                      | ✓ |
| 13 | 2023-11-29<br>14:33:41 | <u>0x073313408ed86e3202c59d9ffb4544dca61550f80ce2b7b2c8d7e02c85bfe5ca</u> | + 1 com                               | ✓ |
| 14 | 2023-11-29<br>03:58:26 | <u>0x77cbffa7a2cc98a8e0dbdd66ef804550443f036c850e550e395bed4d38b490af</u> | + 1 2000usdt.top                      | ✓ |
| 15 | 2023-11-28<br>17:18:57 | <u>0x0c6fa0739b60ce639c71f3604b9a565f38bda8a6003027d4034dad2db1883c5a</u> | + 1 com                               | ✓ |
| 16 | 2023-11-28<br>07:36:24 | <u>0x49a97f8eccbb2bf6803dc49a19b8311d7923ff30656df52f1babc82e7abc9bb3</u> | + 1 org                               | ✓ |
| 17 | 2023-11-28<br>07:36:24 | <u>0x7687c6f962006cc1936a8adc08d580e9912e27fb7c2c89f76a0398804f49c6</u>   | + 1 3000usdt.org                      | ✓ |
| 18 | 2023-11-19<br>05:52:38 | <u>0x26667b691a0127d12dcdc0c849ab528c8bbd48a8df89423f822629487a73c8d9</u> | + 1 2000 USDT -<br>Claim at usd.pm    | ✓ |
| 19 | 2023-11-19<br>05:52:36 | <u>0x71c9340f0752251ea1522a9ec1f0b421095196532e871fe8d82c781b3ffdf158</u> | + 1 2000 USDT -<br>Airdrop at usdt.pm | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 20 | 2023-11-18<br>15:05:27 | <u>0x4b11ed6ecd4ea3bbd865720d90e840efbbf0421037b12be164704e6a12a3430f</u> | + 1 ro      | ✓ |
| 21 | 2023-11-18<br>04:58:50 | <u>0xdd471c98b586982456631a573c51691f6b01e7350aa0ef10c45d108ceba869c5</u> | + 1 yz      | ✓ |
| 22 | 2023-11-15<br>02:33:39 | <u>0x016b5a79fd762464ae3d328fe15a6520f2743645ca0aef16c3e1514dbd7e6664</u> | + 1 .org    | ✓ |
| 23 | 2023-11-14<br>22:38:25 | <u>0x08841cdae91a813094e3877acc05bb6090b8187c499ebb16c09927cd224cb62a</u> | + 1 et      | ✓ |
| 24 | 2023-11-14<br>22:38:21 | <u>0x84a6ddeb8201629b6aaa38583f2d7bc19617168ba74bf8fdadab98e3ebcc9622</u> | + 1 k       | ✓ |
| 25 | 2023-11-14<br>22:38:07 | <u>0x01f0d40349f70ef5841257ae20f2fd8424ae86c3ba5192cf306bc32e566e1dab</u> | + 1 .org    | ✓ |
| 26 | 2023-11-11<br>18:10:23 | <u>0x556151fbb91ea64c814d6b4ece1a0e83532173a90edc6df476762d2485ec84a2</u> | + 1 dt.org  | ✓ |
| 27 | 2023-11-07<br>06:36:00 | <u>0x10d32c3ddf966e6c28260e5a630f268920cb77cdc380abaf4300d791f12ce29e</u> | + 1 Voucher | ✓ |
| 28 | 2023-11-07<br>06:36:00 | <u>0x80eeaafe6c42c956d12db5ff58ca75072f0d313fadcd5d8fd0287ed31b7dcaf1</u> | + 1 vip     | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 29 | 2023-10-31<br>18:59:45 | <u>0x91dfd7556169fbb30277</u><br><u>515119697dc3d53d68f52f</u><br><u>f475a31552da824c4bfcd2</u> | + 1 op.net  | ✓ |
| 30 | 2023-10-31<br>12:23:53 | <u>0xa416db100d583a63bb35</u><br><u>278866934b1316f3385d95</u><br><u>e4e3cfaee693b55df3f0a9</u> | + 1 op.net  | ✓ |
| 31 | 2023-10-30<br>23:17:48 | <u>0x4a4913f8b4c8614eef3b</u><br><u>4442ab57fc90cbe16b3932</u><br><u>633c05d9defb18b2bf0ce4</u> | + 1 rop.net | ✓ |
| 32 | 2023-10-30<br>20:35:53 | <u>0x47f98c8bc8dc75b565a6</u><br><u>dcef6a0ec0aff08c4801c9</u><br><u>cddb39c7661c8e700d8292</u> | + 1 rop.net | ✓ |
| 33 | 2023-10-30<br>16:15:16 | <u>0x1b8c7e53ee6f7d0cc4db</u><br><u>e4b0a862505d14d3627cfd</u><br><u>5ee83d91161bef7305c592</u> | + 1 rop.net | ✓ |
| 34 | 2023-10-30<br>14:06:51 | <u>0x88b9600f886fdb391a22</u><br><u>ed51fbc187b92dc62ea26f</u><br><u>6d0a62217c772f5940a221</u> | + 1 rop.net | ✓ |
| 35 | 2023-10-30<br>10:20:38 | <u>0x543a71c04176763f0bf4</u><br><u>0ef7aca7f42ab5267013c6</u><br><u>4dac4184ffab514a2e2dfa</u> | + 1 rop.net | ✓ |
| 36 | 2023-10-28<br>18:59:46 | <u>0xab8c1d526fe70bc493fd</u><br><u>7435c9dde4fd10efa38c5f</u><br><u>abdb64ef72f0d4e3b8a168</u> | + 1 d.net   | ✓ |
| 37 | 2023-10-28<br>15:09:32 | <u>0x01a226883ed83726c9ca</u><br><u>5f01fbbf23ad39442b5033</u><br><u>244af310b2a26457231f1a</u> | + 1 d.net   | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 38 | 2023-10-28<br>13:59:15 | <u>0xb6c291fa208fadfafa26</u><br><u>28b87bd9c1793e822276ab</u><br><u>847ff502f7fec6e59ad469</u> | + 1 d.net          | ✓ |
| 39 | 2023-10-27<br>19:12:25 | <u>0xa87b8e5788e0bd96b4f7</u><br><u>2c9f07f718eb32630023f0</u><br><u>c57970f025c4fe39919157</u> | + 1 .net           | ✓ |
| 40 | 2023-10-27<br>15:37:32 | <u>0x3e41fad0fe813dceedcf</u><br><u>12da315443ecd4bb974069</u><br><u>3445def0b744178788f590</u> | + 1 2000usdt.org   | ✓ |
| 41 | 2023-10-27<br>15:37:30 | <u>0x88939302fba7ea4f189f</u><br><u>b67df6c679ecbf238ea4be</u><br><u>06981a1c0252f37bf4bcb9</u> | + 1 .net           | ✓ |
| 42 | 2023-10-27<br>13:05:30 | <u>0xd21450bca889353fa55e</u><br><u>a2079903f36e6c26bbb59b</u><br><u>1a127aa70b8d229de414b6</u> | + 1 .net           | ✓ |
| 43 | 2023-10-24<br>08:23:55 | <u>0xd7d74df036a94f819bb7</u><br><u>af0be7b82c92954b80544d</u><br><u>3835c4d7f8c73f3ea37cf2</u> | + 1 er.app         | ✓ |
| 44 | 2023-10-23<br>15:53:13 | <u>0x8da7cd7878707a8a95da</u><br><u>abeef1c144bef39463c1f1</u><br><u>31944c61d2dcc6650a601e</u> | + 1 im.net         | ✓ |
| 45 | 2023-10-19<br>09:28:16 | <u>0x092006333e180fc8e159</u><br><u>612fa9bf723343d479d455</u><br><u>b23bea71a2063b55158f2b</u> | + 1 s.com          | ✓ |
| 46 | 2023-10-04<br>05:14:46 | <u>0xb6469c56525a89085ebd</u><br><u>390179ce212d030dadaace</u><br><u>30ef654f16e38ac38faa31</u> | + 1 usdt-drops.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 47 | 2023-09-27<br>17:51:53 | <u>0xaedaf4b89676a6a3aa2b7024179e93b80d04debbdbec44762d39befe4b1e5689</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-09-27<br>07:20:51 | <u>0x5ef75713c84dc472ebd2104d36adbb061e350c9b8c9b63a0f2725fc7061ac1ce</u> | + 1 Voucher           | ✓ |
| 49 | 2023-09-20<br>00:11:00 | <u>0x6915659efe4047b120023c931df5b5556b379c2bc09b4e33edd7726ab0317f22</u> | + 1 Voucher           | ✓ |
| 50 | 2023-09-17<br>23:13:38 | <u>0xbf1cd23e4c4de9eb473e49e1143470dad2e936fb64d45365c532602a1464e4a7</u> | + 1 usd-reward.com    | ✓ |
| 51 | 2023-09-03<br>02:25:33 | <u>0x61179238f3dec27f9685c92708638a6d039905585e48c8e29487e08731312974</u> | + 1 VOUCHER           | ✓ |
| 52 | 2023-09-02<br>05:40:18 | <u>0x1d1921a4e02669b2d1bf44436002592232e813c2b58a21a6ed1edc4486285de2</u> | + 1 usdt-drops.xyz    | ✓ |
| 53 | 2023-08-16<br>12:24:18 | <u>0xa7ddb9a29817558cb056596e4327af016d16b108ac321766280109d49f017807</u> | + 1 drops-reward.xyz  | ✓ |

\* USD values displayed at the time of transaction

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