

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb2f2d64cba1ee80f7db5ce98f2435ce34eb86cee

| Token              | Balance                                     |
|--------------------|---|
| MATIC              | 0.000000000000000000 MATIC                  |
|                    | 0.00 USD                                    |
| eth-voucher.site ) | 1.000000000000000000 teth-voucher.site      |
| ! USDT....         | 3,000 !                                     |
| Droppradar AIRDROP | 1.000000000000000000 )                      |
| # stETHERS.COM     | 1 rds                                       |
| AppleCoin          | 3,888.000000000000000000 tps://applcoin.vip |
| ! USDT..           | 3,000 Visit telh.org to claim rewards!      |
| ! USDT.            | 5,000 !                                     |
| @ Synth sUSD       | 585.250000000000000000 sUSD [Synthetix.cc]  |
| 700 LDO AIRDROP    | N/A NFT NOTIFICATION                        |
| UNISWAP EVENT      | N/A UniEvent.Info                           |
| 800 LINK           | N/A NFT AIRDROP ROUND                       |
| 5000 USDT          | N/A NFT Giveaway Round                      |

\* USD values displayed at the time of transaction

| Token                     | Balance                    |
|---------------------------|----------------------------|
| \$3000 USDT<br>AirdropřŽ• | N/A 3000usdt.net           |
| 5000 USDT                 | N/A NFT Giveaway Round     |
| ☐                         | N/A Reward at usdt-nft.com |
|                           | N/A Reward at optimisum.re |
| 5000 BUSD                 | N/A NFT Voucher            |
| 3 cbETH                   | N/A 3 cbETH                |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-18<br>21:48:34 | <u><a href="#">0xae9d33a6200e68a68ea62532773490d0575a2b1c9127b9bcc42aab85ae0414bc</a></u> | + 1 !                                   | ✓ |
| 2 | 2024-02-14<br>20:00:45 | <u><a href="#">0xaf423f3484932de0582b9de7727865cc7a921f5d050d15c28e33418417d0f1cb</a></u> | + 1 Visit telh.org<br>to claim rewards! | ✓ |
| 3 | 2024-02-11<br>23:03:34 | <u><a href="#">0xfeef8c352d54567f426f2983867663e8a012dce77b244132577aa6705bf34ea5</a></u> | + 1 !                                   | ✓ |
| 4 | 2024-02-11<br>10:03:12 | <u><a href="#">0xd8cc3351ff93513e4cd3e61f3bb74254a89b216441094d11873d35863ac14529</a></u> | + 1 rds                                 | ✓ |
| 5 | 2024-02-11<br>10:03:06 | <u><a href="#">0x64a3b2327bcf3cf63f5336ab9891a937bb4442f57accfaf4283080d614646d85</a></u> | + 1 rds                                 | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 6 | 2024-02-06<br>21:21:27 | <u>0x171f252ee48a891b0c257fa4f931bfbfffbcb594f0e16a269718e3288368f097</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |
| 7 | 2024-02-02<br>23:48:52 | <u>0x5677c2bb58b576a34406bc7b3ba52cc7fb00b257e82206800cf3e104a26ce18e</u> | + 2.0000000000000000<br>00 )                         | ✓ |
| 8 | 2024-02-02<br>20:38:22 | <u>0x3e56e70b0753e3e79dee90ef89c362a146b7d4614e0084eb73f80d10a5518482</u> | + 2.1000000000000000<br>89<br>teth-voucher.site      | ✓ |
| 9 | 2023-10-17<br>13:26:04 | <u>0x2a9fad3ff72543efd125ee7d4a73af04862c3deb1c75121964c2fc258526a84d</u> | + 585.25000000000000<br>0000 sUSD<br>[Synthetix.cc]  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-07<br>04:43:06 | <u>0x45085126e6bbe3b2ffab9fbe164690beb99ef7a019fbc029653d9be023887876</u> | + 1 Airdrop at [3eth<br>i%[cc]      | ✓ |
| 2 | 2024-02-10<br>08:48:37 | <u>0x8b09a08563f4428ae16538271464ceac0a63393fc685fe0098df1ca31c66c051</u> | + 1 Reward at<br>bonewin.com        | ✓ |
| 3 | 2024-02-10<br>08:43:59 | <u>0x0c084cfb2c4c6b0fce84e19a87d857848a2346367e949ac21f522e1035dd225f</u> | + 1 Airdrop at [5eth<br>i%[enet]    | ✓ |
| 4 | 2024-02-10<br>08:43:59 | <u>0xc05412c4b91990f2d247c83e20d6ecfabbac9ff520fb1635f461c20fa081a767</u> | + 1 Reward at<br>[2000usdc i%[enet] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 5  | 2024-01-21<br>06:43:04 | <u>0x25babfb3464006545f66a79d0697a100e68cf1dc63bc9330aa2f34b281e6ed3e</u> | + 1 ethevents.co                    | ✓ |
| 6  | 2024-01-17<br>05:01:56 | <u>0xc8dffbfd9f26aadf47a941892619a0ac9dc4d21ae308871623760f6a6f8b39ad</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 7  | 2024-01-17<br>05:00:52 | <u>0xecd7066d9527c4d302e918dc8fd76441fd95e8e079e7d75f669a20d9414f0a5f</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 8  | 2024-01-17<br>04:59:46 | <u>0xe70fc8659bb2436ecb35ea4b1634b8a96cbbe88ba5822c3c5236373ae650a2bb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9  | 2024-01-17<br>04:58:02 | <u>0x2cbbf24b2138ff2e193fe6c3942eb6b9e6d8d3fadf808262769e4306547378f1</u> | + 1 3000usdt.cc                     | ✓ |
| 10 | 2024-01-17<br>04:57:52 | <u>0x443b8a75b9cd60df6f175d1f239c8dff7df92e63e670ce3e068ec1e34ac75a77</u> | + 1 1000usdc.top                    | ✓ |
| 11 | 2023-12-26<br>01:04:19 | <u>0xa7e8115348c62c170ce9e63bfcf137dc91b931fda8a59a30689c86ee107cfd70</u> | + 1 Reward at shibatokens.win       | ✓ |
| 12 | 2023-12-23<br>10:56:53 | <u>0xdc1430c9c0d630e169f83b465fd92dd2f058d16b690e0e2635e7ddacec52c7d3</u> | + 1 3000usdt.net                    | ✓ |
| 13 | 2023-12-23<br>10:18:16 | <u>0x54017cf6e4265a467367379f37c6b7f9dd86338ee9fcc971bc76fdedb61dfa87</u> | + 1 2000usdc.cc                     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 14 | 2023-12-22<br>10:42:04 | <u>0x3f4d81cd1e4af2e9727a</u><br><u>0efd706f2a4c6e31c517d5</u><br><u>4bcc38c421c1c86a9e5720</u>  | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 15 | 2023-12-21<br>23:17:48 | <u>0x8deed84936eb0b9cf62c</u><br><u>6724d20c0ea2c0afcc4efd</u><br><u>39046654b41067092fb0c2</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 16 | 2023-12-09<br>04:37:06 | <u>0x545bd483f3c2ac1691fa</u><br><u>7bb7922a19c9f3ca42c641</u><br><u>e3aeae365680d76befadc2</u>  | + 1 2000usdt.link                         | ✓ |
| 17 | 2023-12-09<br>04:36:38 | <u>0xffff5df71d3397cb873ea</u><br><u>5ba106a186ae0ca87239c9</u><br><u>76b75eb03bbf2f119c6086</u> | + 1 1000usdc.net                          | ✓ |
| 18 | 2023-12-08<br>06:25:20 | <u>0x9a78648f79e03d139d5d</u><br><u>fc22db405258c907e3491c</u><br><u>f16e9372d196b569e614a5</u>  | + 1 Reward at<br>Lido.fun                 | ✓ |
| 19 | 2023-12-08<br>06:24:00 | <u>0x0bdf2601b049ccea05fd</u><br><u>3166a647069b56738c0c23</u><br><u>e602ba9ad59c377417fbdb</u>  | + 1 Reward at<br>optimisum.re             | ✓ |
| 20 | 2023-11-06<br>05:34:30 | <u>0x239f98af8e12259bc034</u><br><u>dcea4f9d595c378da79531</u><br><u>65400fbbd75ee788373dfb</u>  | + 1 rop.xyz                               | ✓ |
| 21 | 2023-10-31<br>02:28:33 | <u>0x35df9dac5ec642ab149b</u><br><u>c65646e6472529110585f0</u><br><u>b2e06e1cf9e0deee4c3c33</u>  | + 1 3 cbETH                               | ✓ |
| 22 | 2023-10-14<br>01:13:51 | <u>0xd81c62b328e5f288659e</u><br><u>c3da15bbf802e51eb70cc1</u><br><u>e44087913a84386db9de5e</u>  | + 1 claimusdt.org                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 23 | 2023-10-08<br>11:26:53 | <u>0x52f2d7d588bde363f55e</u><br><u>f3f60059336122dcc5e120</u><br><u>6c8921ba7d319a01d1d455</u> | + 1 Voucher               | ✓ |
| 24 | 2023-10-08<br>03:03:18 | <u>0x66b6cb3a9a2110304587</u><br><u>2ac91369c4c8a04314b8a1</u><br><u>4dcb67bbbe7fcf56f03b0c</u> | + 1 NFT Voucher           | ✓ |
| 25 | 2023-10-08<br>02:58:45 | <u>0xb4fff4ace3cc3d31d1a3</u><br><u>5fb3488e97a3d06f1e85a7</u><br><u>e8390b3626896f6d0001b3</u> | + 1 rds.net               | ✓ |
| 26 | 2023-10-08<br>02:58:41 | <u>0x675e37d58128227fa5ac</u><br><u>7c66499653267cea0dd1d3</u><br><u>b552b291f880e1e6704456</u> | + 1 Vouchers              | ✓ |
| 27 | 2023-10-08<br>02:58:37 | <u>0x94291f3277bd0e54cf17</u><br><u>a6b18d36d0e215a3037673</u><br><u>31a42c745dd6e82f84c6b4</u> | + 1 tether.pm             | ✓ |
| 28 | 2023-10-08<br>02:57:51 | <u>0x3c347ce4ca4ab5effe08</u><br><u>c01a9bba808f2b4a0963bc</u><br><u>135bb20c6a60f762f20316</u> | + 1 get-usdt.cash         | ✓ |
| 29 | 2023-09-27<br>14:11:19 | <u>0x7aadb1d5d9633783e07d</u><br><u>b9d782b561ae1edc9333ac</u><br><u>f4853e916e34199954b15a</u> | + 1 Shiba Inu             | ✓ |
| 30 | 2023-09-17<br>17:52:02 | <u>0xba8e9531753455a636e0</u><br><u>d12a3ea92ae8c1eb935464</u><br><u>f3376fb512c59cbaf7f5ee</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 31 | 2023-09-16<br>19:28:28 | <u>0x3b88f9efcbcb58d43acc</u><br><u>8d85a37f2ae1c6c6276ec4</u><br><u>d11e035e09c9edc8302974</u> | + 1 NFT Giveaway<br>Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 32 | 2023-09-15<br>01:01:44 | <u>0x8341c6f5eb2b293d7a5d</u><br><u>e5fb8abd9e14c0aad5ff08</u><br><u>bc79a9a44d53bd49519b7d</u> | + 1 NFT AIRDROP<br>ROUND       | ✓ |
| 33 | 2023-09-12<br>01:56:18 | <u>0x80491ce30473418f9b0f</u><br><u>27e5f5af2eda53c2e44a5</u><br><u>95626c3e3f2cec909e64d3</u>  | + 1 NFT Voucher                | ✓ |
| 34 | 2023-09-08<br>02:34:24 | <u>0x76ac5d887c41beb4d8b8</u><br><u>178a57e719f6e60afd5249</u><br><u>4659be364e54cf043146df</u> | + 1 Voucher                    | ✓ |
| 35 | 2023-09-07<br>13:40:56 | <u>0x11096a4c7fed7e2047ec</u><br><u>da79519e67b77d7d4b6f46</u><br><u>4028c7f52486d68c1a53bf</u> | + 1 stETH                      | ✓ |
| 36 | 2023-09-07<br>06:32:18 | <u>0xe362975874c15433f25e</u><br><u>f99c1e17880b3d976c2d1e</u><br><u>ea6cb6cd40431f3214f615</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 37 | 2023-09-07<br>06:32:02 | <u>0xf1ef71d2f4e95cfcd7e4</u><br><u>da2cd7c411ab328f450d4e</u><br><u>440b50480a55a462fa7517</u> | + 1 NFT AIRDROP                | ✓ |
| 38 | 2023-09-07<br>06:31:23 | <u>0x99298d14385fb006d53c</u><br><u>601f1663cbad848ecdc4bd</u><br><u>02306e3f567ffe3843153d</u> | + 1 NFT NOTIFICATION           | ✓ |
| 39 | 2023-09-07<br>06:10:43 | <u>0xe313c3f35abc537cbb9f</u><br><u>ad6310b62d6b19e2c7af33</u><br><u>1fc904811c1ca312c74e6c</u> | + 1 NFT VOUCHER                | ✓ |
| 40 | 2023-09-07<br>03:42:56 | <u>0x69974e9744a26f40588f</u><br><u>c44e79b96857d009518a59</u><br><u>ef45005e345fc1a420abe3</u> | + 1 claim-usdc.xyz             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 41 | 2023-09-06<br>17:51:11 | <u>0xed04e964d967e3b7a794813bd76da325dcf1595f83356f9f9109ab197ce8ad47</u> | + 1 NFT Voucher               | ✓ |
| 42 | 2023-09-06<br>17:49:47 | <u>0xcd274a13384f9f7f4972e72529302b56440f8999fe555f8dca5ddda8d938f7ad</u> | + 1 claim-usdc.xyz            | ✓ |
| 43 | 2023-09-05<br>22:51:16 | <u>0x583a27aec01cc09e24e7df85b2115a037ab8f4eac08f578ccb59400fd104feec</u> | + 1 NFT Voucher               | ✓ |
| 44 | 2023-08-28<br>23:28:59 | <u>0xd02f606bc02aa173a8c4b43a33662d4cfc1269bec3cca91b673680271ad35c</u>   | + 1 BASECOINBASE.IO           | ✓ |
| 45 | 2023-08-28<br>08:43:29 | <u>0xbf6fa4ee073021705c5f16bc0359d030135388b0ee91c35e3d44c71b56e978e3</u> | + 1<br>claim.circleweekly.org | ✓ |
| 46 | 2023-08-11<br>17:30:10 | <u>0x2e3b6c52048656b635ad9fcc8c535e4a9691e0be865c6a35715a60cd84eb2ac2</u> | + 1 USDT                      | ✓ |
| 47 | 2023-08-10<br>03:25:38 | <u>0xcee3c588045498b2acfe5c8bbd7397bff83758ba8512d89bcd5b7c3f2e931ace</u> | + 1 2000rewards.xyz           | ✓ |
| 48 | 2023-08-02<br>06:16:26 | <u>0x1fa85f86cf8a5f46c3578c90a6b42582d90ad3d1f5476ef7154261263336d0c9</u> | + 1 FREESPIN                  | ✓ |
| 49 | 2023-07-28<br>17:35:08 | <u>0x57a86f13f1441464fe75e29130bda3ae0ee04f87ace9c922e9fd361d19929b83</u> | + 1 REVOLUTION                | ✓ |



| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 50 | 2023-07-19<br>09:17:19 | <u>0xb6d898c9cefcd211858a</u><br><u>8a8eb982eb9043be7412af</u><br><u>077b5e914bea60c6681058</u> | + 1 UniEvent.Plus  | ✓ |
| 51 | 2023-07-16<br>13:03:48 | <u>0xd577b8c228877cbd9070</u><br><u>637808592086e24ba07ba3</u><br><u>e244c7ade13d0a9797900d</u> | + 1 PolyEvent.Plus | ✓ |
| 52 | 2023-06-25<br>03:01:20 | <u>0x5e1f1d7cb839f84e81e5</u><br><u>66f5442438abab9fbb1e7b</u><br><u>50b6ba37da14b86660ebda</u> | + 1 PolyEvent.io   | ✓ |
| 53 | 2023-06-23<br>04:41:42 | <u>0x199dd39e1317c26eb005</u><br><u>c7fd08494eaf5dd9a4a224</u><br><u>e447da09631abc6d891da1</u> | + 1 UniEvent.Info  | ✓ |

\* USD values displayed at the time of transaction

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