

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xabc3d642569a4d5772c83dde5bf5260d858779d9

| Token | Balance |
|---------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Blast Airdrop (claim XBL) | 1.000000000000000000 Visit to claim: event-xblast.com |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| ! AAVE | 7,864 TOKENS |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| #HEXPool.net | 138,500.000000000000000000 wHEX |
| ZRO | 10,000 \$ LAYERL2.NET AirDrop |
| @SNXPool.com | 1,128.159630000000106520 \$ sUSD |
| rt) | 1.000000000000000000 Check/claim: pepevip.art |
| ! ROCKETPOOL.WIN | 900,000,000 rETH. |
| ! RENDER | 956 Claim Airdrop: renderstake.com |
| 1,000 USDT Reward | N/A com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|--------------------------------|
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| 700M SHIB | N/A NFT Airdrop Round |
| \$1000 Rewards | N/A usdt-1000.info |
| \$1000 Rewards | N/A usdt-drops.me |
| 5 stETH Event | N/A Vouchers |
| 5 stETH Event | N/A Vouchers |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-16 05:18:04 | <u>0x0e09058ef555d6c4ee6529f092c7f4c569872f21f4503ae983e6c1f23e6c27dc</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 2 | 2024-05-30 01:24:09 | <u>0xfb4fd0bf66dc2e4451ef8adabfc4c4b9e485a68319651ee5c8dea2b2e3c5467d</u> | + 7,184 \$ LAYERL2.NET AirDrop | ✓ |
| 3 | 2024-05-24 10:16:57 | <u>0x82dbda4cc9272765b560220489054d1872bc3f84ecb2df45b0bd016f45422db4</u> | + 10 rETH. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-05-17 23:05:31 | <u>0x9726bd6704e3dc30c36031aaf1ec4dc3a0bd25d47632c79c7f95ad735ee59d42</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 5 | 2024-05-09 14:44:27 | <u>0xeca1ca6058d1b83cd7fa573db0f7d63f8dc4430487c929f2bcebf324f671102d</u> | + 1.0000000000000000 00 Visit to claim: event-xblast.com | ✓ |
| 6 | 2024-05-09 12:37:51 | <u>0x9ce85ffad1ea3351ebd3acecf08befbc1ab1961e1e148a262d71aac30c7671b6</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 7 | 2024-05-09 12:31:13 | <u>0xec75f03fa7dfc91a608e0dc4a2d3671e74e0a1bc4d2306f68f41c08d1e171437</u> | + 9,560 TOKENS | ✓ |
| 8 | 2024-03-14 06:23:27 | <u>0x39bc41a8bd8d9bd0b8001a95f1a4a6d653f10a20cc59f8672f2922b1b8af6556</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 9 | 2023-09-16 09:34:47 | <u>0x99d1dfd64812e52a62ec9ce037ecd6062d71248822ce1713ac712e3819873aeb</u> | + 1,128.159630000000 106520 \$ sUSD | ✓ |
| 10 | 2023-08-29 09:26:26 | <u>0x02d45d880beedb65d10575c429526cdb3f12cb73a5996456dd036d72ac57e99c</u> | + 138,500.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|---|
| 1 | 2024-09-03 06:30:57 | <u>0xb5d378bdef80ed5a4c1896983a3ebf56fb18e8c9bf7215a83381982f574d1a1</u> | + 1 LXP x Layer3 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 2 | 2024-05-31 12:44:20 | <u>0x09d3e83459d60de0e4e6401d8af8ce1833cc59a38afd57bbbca60f749204e1e0</u> | + 1 e] | ✓ |
| 3 | 2024-05-31 12:44:20 | <u>0xe16aabbcdbf87192fdad05b7297ee62c261ea430d88f1823785a71b9f8cba06c</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 4 | 2024-05-27 07:59:59 | <u>0x65c75fd971888d03351f3cfb7f5e755bfa23e65f419d09da2803c6e6a6171c01</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 5 | 2024-05-27 07:58:25 | <u>0xe9614fd8097d1e8394654145afc0010d330646869dda84484b1b6b14de81af76</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 6 | 2024-05-27 07:54:39 | <u>0x40d8425ba501d7fe4d486cd6e9895d2263596a35ba5f227d272dd018f3983f97</u> | + 1 10K\$ Reward at [web3taiko.us] | ✓ |
| 7 | 2024-05-09 12:31:51 | <u>0xad6f6b82a3a98c201553ca46ecfe569514e8f5588fe5bed4a8f149f63078c047</u> | + 1 Reward at [5eth.us] | ✓ |
| 8 | 2024-03-26 13:08:17 | <u>0x2817fe6a4eba41f8753d518cec597efb019059eaa75345c04d8c0aa31c2104b3</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-26 13:08:15 | <u>0xf3c4f8b975a9f35d97d7406e686dad59cd261bc3d346d51f667e58f5da55f501</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-03-18 20:28:15 | <u>0x5d68dd226efc5ec9027ffb5f685bf2016acb765aa8f83338b0feb4106dec4841</u> | + 1 Airdrop at [3eth i%{etop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 11 | 2024-02-29 10:14:33 | <u>0xf57a69ad973db2b7683a ff803ab1832fbd421cf776 0474fd22aed16fd59eb6b3</u> | + 1 Airdrop at [5eth i%Ecc] | ✓ |
| 12 | 2024-02-16 01:53:21 | <u>0x7da8a841fda5153b41f1 e94e923410a609c3174484 57906db7a912a68144cff7</u> | + 1 Reward at [5000usdc i%Ecom] | ✓ |
| 13 | 2024-02-16 00:55:10 | <u>0x51032d90d6aee108d428 fc9e8657798bde8ac82c33 25defcf44eae4f09304be9</u> | + 1 Airdrop at [3eth i%Eorg] | ✓ |
| 14 | 2024-01-12 00:14:28 | <u>0xc14eeb6fa3bef4082a0e 54bc0f064616d2d216ec1d 6357829ab09c60b4efe8d5</u> | + 1 get-rarible.com | ✓ |
| 15 | 2024-01-09 18:34:25 | <u>0x445d3a9bf1880cd59755 6bcb0248a5e55bc1a7efde 7d63be3268b68abf27673e</u> | + 1 5000usdt.org | ✓ |
| 16 | 2024-01-09 17:34:02 | <u>0x743936382677130b3036 692fab3e70290a483c8105 30e8a421587cf68ced9f8b</u> | + 1 3000usdc.com | ✓ |
| 17 | 2023-12-27 22:13:53 | <u>0xcc93b1de6f46edb7e26a 897f7e61cec6c975b2caa9 c6ea29b888a51541067af7</u> | + 1 2000usdc.cc | ✓ |
| 18 | 2023-12-27 22:10:10 | <u>0xa2dc1178e309e3318bac eff20a41bc8d83150243c8 0aee412f70fef50216296f</u> | + 1 3000usdt.net | ✓ |
| 19 | 2023-10-20 08:30:40 | <u>0x0163e99fd876bd00b99d d2e29c6f8f653a48e85356 53aee0e60f97c4228c8911</u> | + 1 1000-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 20 | 2023-10-20 08:30:18 | <u>0x583a7b7ff7a5f4aaf10526a1b9ecf588bf495ed50b127027553ed8e5d8cb1d74</u> | + 1 s.org | ✓ |
| 21 | 2023-10-19 06:43:52 | <u>0x2a8427f40fb9678caef1d5cdeda941170dd74d9ecf84a4d27aa154b5295736c</u> | + 1 com | ✓ |
| 22 | 2023-10-15 06:58:44 | <u>0xf5e956ce98c1adc3795fb8d09d8f97d40dcf30d968bec86012cfe330b51966dd</u> | + 1 usdt-1000.info | ✓ |
| 23 | 2023-10-15 06:58:28 | <u>0x243ff368b14e9732b63108ff5fad89127b66de8a99fc001ea6490e4efe997a52</u> | + 1 org | ✓ |
| 24 | 2023-10-11 13:04:46 | <u>0x934936a56855c25ad218c659a7c9e101c950de8fe0addfa30f49b4d0e58eeb3</u> | + 1 Reward at usd-claim.xyz | ✓ |
| 25 | 2023-09-28 07:54:10 | <u>0x3a6692d087cc3089df1ed9f3f6aee280e9b5e12c8ede478634dd025b7eb3cce5</u> | + 1 usdt-rewards.site | ✓ |
| 26 | 2023-09-28 07:54:06 | <u>0x775a6c7734bef95adc76140165824ddb54388b9ee6e9e1a30307ea3445bf5a8e</u> | + 1 1000-usd.me | ✓ |
| 27 | 2023-09-23 05:05:21 | <u>0xa6f6b92498b43147b383a1a9345ee975564f9231289aa4f66b970a913dbece4e</u> | + 1 Uniswap giveaway | ✓ |
| 28 | 2023-09-23 05:03:43 | <u>0xe6eff93eb3da662b7540eabf728788ff245236ec376549485b378b1a69b9aa31</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 29 | 2023-09-23 04:57:45 | <u>0xec5960c6e52bd54acd772651e191c55552aca161ed85ec1e48eb0c78c532e24</u> | + 1 NFT Airdrop | ✓ |
| 30 | 2023-09-23 04:57:31 | <u>0x8d08fd667a4c12852d4f1565622eee2f49c9fdd9ddf5bb398143073ed246705a</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-09-23 04:57:11 | <u>0x13eeda37f3600aaa8be31ba3b544078788b6c8cf24254035e74eb7309b15c2cf</u> | + 1 MintPass | ✓ |
| 32 | 2023-09-23 04:56:21 | <u>0xa3a02a86991e0857797c5a757899226ccd63275c3d2c1583084db67ace89d41b</u> | + 1 drop-usdt.me | ✓ |
| 33 | 2023-09-22 13:43:44 | <u>0x3f1681610fad404f061900a3bba0ac9560240c4a8483af4cbc3673cc4a3ce75c</u> | + 1 NFT Airdrop | ✓ |
| 34 | 2023-09-22 13:31:56 | <u>0x61b2eac34f7754b48e8db992e03bd8d237df331fe2c335654376550c03e1573e</u> | + 1 NFT Airdrop | ✓ |
| 35 | 2023-09-22 13:31:38 | <u>0xc9fEEaed2e594ac25496b39dd007e19901dc3a1f1c202bdcad6030a11036b058</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-09-22 12:53:16 | <u>0x8e164a5af3b472de3d1864d12a5d35b98e38c1007c2da49636f5bbfe6b79352b</u> | + 1 Vouchers | ✓ |
| 37 | 2023-09-22 12:53:08 | <u>0x5f61c02e8db10f393b1b9b9fb8b08a21a89474408bf8f44620b87b9df1fdc0ef</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 38 | 2023-09-22 12:52:40 | <u>0x61eeee9fa4e53536930f</u> <u>fae64cbc9c7cea109c1043</u> <u>6e217bf1d2698162c2e564</u> | + 1 usdt-drops.me | ✓ |
| 39 | 2023-09-15 08:02:51 | <u>0x928c02120499f3e0f9a8</u> <u>63f1ec6325665d7d785c11</u> <u>9312f21c7d77cca523bd6d</u> | + 1 drop-usdc.com | ✓ |
| 40 | 2023-09-14 13:21:34 | <u>0xe5c992f7e7b253152022</u> <u>12c1000b50e1f7cff93933</u> <u>01b71b123e5196755a6382</u> | + 1 Uniswap giveaway | ✓ |
| 41 | 2023-09-14 13:21:20 | <u>0x4debe935bd5794ae0f96</u> <u>2caa4a049c72dd130eda24</u> <u>e8841e619cbde5af23adda</u> | + 1 Base Chain Raffle | ✓ |
| 42 | 2023-09-14 13:20:58 | <u>0x37db64aaa66f0d61d52d</u> <u>69421912f6965447dd42ce</u> <u>282e081e6c9b3edbf1d1fc</u> | + 1 Circle Weekly Giveways | ✓ |
| 43 | 2023-09-14 13:20:30 | <u>0x7185263bb7a4966f278a</u> <u>c6c75581e119bed1e185bc</u> <u>d46befd728f6c8da52a16b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 44 | 2023-09-14 13:20:08 | <u>0xc918793e26eb67954e3b</u> <u>094441d356fddb1927f0f0</u> <u>43484e68f130738dc8641a</u> | + 1 LIDO Drop | ✓ |
| 45 | 2023-09-14 13:19:44 | <u>0x913b013bd4a6e9627562</u> <u>4d016014622b774581ca26</u> <u>6d83ffb672dd81d5d89ec1</u> | + 1 NFT VOUCHER | ✓ |
| 46 | 2023-09-14 02:21:14 | <u>0x8cf009a3517d43823e6f</u> <u>12947d0975d6f2ae545448</u> <u>6fa23ae3d21298b6992126</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 47 | 2023-09-13 04:52:39 | <u>0x7b3b67f8fa2e406417b98ae1be8d9e4704f90677bbac879432a08239b52276f5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 48 | 2023-09-12 05:31:13 | <u>0x8b7e9f4b614fa9c0b8dcf42376cbb366c953ddcf317cc2f79b950f4f974bf14</u> | + 1 Vouchers | ✓ |
| 49 | 2023-09-03 20:17:13 | <u>0x40b485fdf7aad49201332e7deae0b91bddbc495cf921cb5d699b5802306b0559</u> | + 1 Circle Weekly Giveaways | ✓ |
| 50 | 2023-08-28 07:39:52 | <u>0x6699a875d12eba114f936ed1a15536c66e6c5d543845579e25839af66ebee10</u> | + 1 UNI-V3-POS | ✓ |
| 51 | 2023-08-28 07:36:30 | <u>0x69af2b09b2365ec261edcb155959e8859d070b40fff7a533642be2f69a5223607</u> | + 1 claim.circlest.net | ✓ |
| 52 | 2023-08-28 07:35:20 | <u>0x098c877b1cffa2f0358266fba2d37d35a301208cf553ff2a8fceb95645778c0a</u> | + 1 UNI-V3-POS | ✓ |
| 53 | 2023-08-28 07:33:32 | <u>0x66c7d2eaaffd4cc8d832b80daa49304b0ade2b9af4a9836e07a0460b1a34d123</u> | + 1 drop-circle.xyz | ✓ |
| 54 | 2023-08-27 14:19:42 | <u>0x81c8ce83df94dba900a4abb4518f1541ef8a02a41cb285c2ab78f825b1318fec</u> | + 1 UNI-V3-POS | ✓ |
| 55 | 2023-08-27 14:02:38 | <u>0xf1de479712a5d08a4641d302242f0f1450b14cc7a7c51898be2f42da31ac8be3</u> | + 1 drop-circle.xyz | ✓ |

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