


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe1c6b5b2a15e2ea0a9bae1c87508518464c702d5

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC <br>0.00 USD |
| eth-voucher.site )        | 1.000000000000000000 teth-voucher.site   |
| ! 1000 USDT               | 1,000 aim reward   |
| # 3eth.co                 | 9,000,000,000 Visit 3eth.co to claim reward.   |
| ETHENA Airdrop            | 7,500 \$ CLAIM ON: eth-ethens.org  |
| !ETHENA                   | 5,000 wards  |
| ! ROCKETPOOL.WIN          | 900,000,000 rETH.  |
| ! 5000usdc.org            | 1.000000000000000000 rdrop   |
| 5ETH at geteth.us<br>šŸž• | N/A 5ETH Reward at [geteth.us]   |
| '                         | N/A Reward at usdt-nft.com   |
| šŸž•                      | N/A šŸž•   |
| mysterynft                | N/A mystnft  |

| Token                        | Balance                        |
|------------------------------|--------------------------------|
| \$3000 USDT<br>Airdrop       | N/A 3000usdt.xyz               |
| \$5000 USDT<br>Airdrop       | N/A 5000usdt.com               |
| '                            | N/A Reward at usdt-nft.com     |
| Reward at 10bnb.lo           | N/A Airdrop at 10bnb.lo        |
| 1ETH Reward at<br>webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| Airdrop at 3eth.cc           | N/A Airdrop at [3eth]          |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-10<br>18:53:43 | <u>0x1f53e46dd5e0933c6ce45f055e774672d6721e4682b806596d4025a608873739</u> | + 7,500 \$ CLAIM ON:<br>eth-ethens.org | ✓ |
| 2 | 2024-05-22<br>06:59:34 | <u>0x11163efd282f81b7de92c2458e914812454c8f09de3fdaddb84bf104569d95e7</u> | + 10 Visit 3eth.co<br>to claim reward. | ✓ |
| 3 | 2024-05-22<br>06:59:34 | <u>0xeae9c9f4a7e55a066f6fe7cccee673894f8192d9de60802295112bd438acbba6</u> | + 10 rETH.                             | ✓ |
| 4 | 2024-05-11<br>11:36:22 | <u>0x641a0b61e5cbbd9b3dd27c00027c25f187a39545e43c6b5fde048f146e0de9f9</u> | + 10 rETH.                             | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 5 | 2024-05-11<br>11:33:54 | <u>0x1cc92d32735c40bee8044b36d53880f80fa27a759e54939a6ac72dc13a00c1b1</u> | + 1.0000000000000000<br>00 rdrop                | ✓ |
| 6 | 2024-04-19<br>18:30:56 | <u>0x46c493f7b349c53c9944ce7af48c064545c5d328522240aa68c0a456b240cf4</u>  | + 5,000 wards                                   | ✓ |
| 7 | 2024-02-02<br>20:41:23 | <u>0x9de19f273a2defec9114e762a224499c53d9cb0a4fd86737a18deb04c1afc7a2</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 8 | 2024-01-09<br>00:27:50 | <u>0xeaba7c3999aad63c98e34dc8d578bf9225ea770eb9868322f24b0a84ff1c4d16</u> | + 1,000 aim reward                              | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                               |   |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-08-12<br>03:21:35 | <u>0x9f007651d42165669c76bca11f0411cb768e577b3923b9975bb07564332d59e9</u>  | + 1 5000ZRO Token at<br>layerzero.pl | ✓ |
| 2 | 2024-07-27<br>16:25:36 | <u>0x990422c1658e2799aadd e1ff8a4cb60e2d145094a4a1a3da103576478c8ede98</u> | + 1 mystnft                          | ✓ |
| 3 | 2024-07-27<br>16:08:32 | <u>0x527671a6946d4c77f074a4338869060faa5439fae8cc39541ac2ff1e7d1ebf4e</u>  | + 1 mystnft                          | ✓ |
| 4 | 2024-07-27<br>13:13:43 | <u>0xf46fe75f237e9b67b296559d62ad833bccad77e61e4bc7d9c8ffeac933d89f36</u>  | + 1 ðŸŽ•                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 5  | 2024-07-27<br>13:13:07 | <u>0x331996b4237cdc9e9876<br/>accdc6a9fcbe97cef26483<br/>e0c9c4c3651e3552599f93</u> | + 1 1ETH Airdrop at<br>etherc.xyz ðŸŽ• | ✓ |
| 6  | 2024-07-13<br>22:30:15 | <u>0xd10d718b20447d440087<br/>e687ca4ef854512fb7691d<br/>f2f52223df2a71edc17cf7</u> | + 1 1ETH Airdrop at<br>etherc.cfd ðŸŽ• | ✓ |
| 7  | 2024-07-13<br>22:30:05 | <u>0xb1de751c70af48ae7810<br/>ac520880baa01e7d53c62a<br/>8128711f6f04baf8d1f058</u> | + 1 Airdrop at<br>10bnb.icu ðŸŽ•       | ✓ |
| 8  | 2024-07-12<br>20:10:58 | <u>0xfe6f79468f02558abef<br/>e9020043526c393ce95e2d<br/>bb15768badd56ac4fd581c</u>  | + 1 com                                | ✓ |
| 9  | 2024-07-11<br>08:57:43 | <u>0x1b2d1b7d1011e2946021<br/>daf3c1ced1248857cda82a<br/>1d2f3a0d75d566241a79dc</u> | + 1 com                                | ✓ |
| 10 | 2024-07-02<br>00:17:23 | <u>0x44e8891a8bb7d5e99930<br/>fe735b4ff99ee9839e0b79<br/>1d0ac340345935ac34486d</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 11 | 2024-07-02<br>00:16:59 | <u>0x22fce93907042fbefabe<br/>e2c955d017c1ec63ac1f44<br/>d9d0249cc854ccf1e69df4</u> | + 1 Airdrop at<br>10bnb.loL ðŸŽ•       | ✓ |
| 12 | 2024-06-29<br>20:03:32 | <u>0xd2810dbe278638b9e5fc<br/>dfd66d96cecd86e1ee1085<br/>f96ab5164ee813f570f07f</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 13 | 2024-06-29<br>15:59:27 | <u>0x035aa6577e6bb5299d6b<br/>bd8ac26a0441d3fd9eb3d8<br/>bc265cd21d206e48396a21</u> | + 1 Airdrop at<br>10bnb.loL ðŸŽ•       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2024-06-28<br>04:29:41 | <u>0x6fdf897fa44365a7ac5a8df3858d45e6f2d8866c39147aa3d5e279e3e7ebf573</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 15 | 2024-06-19<br>12:55:46 | <u>0xa3dfbe81ba524cbb5819dd6eaa7ae9129c96b465d2b00f6e88756e7df0c95af6</u> | + 1 ?                               | ✓ |
| 16 | 2024-06-19<br>12:55:30 | <u>0xdecdb86af862655fd8d330f2140e04628c11c7b4f5efc1303b31b4bf9a7a60b1</u> | + 1 t]                              | ✓ |
| 17 | 2024-06-09<br>22:55:03 | <u>0xa3e94de042b5841b8093037d367cf392ca788f303c1ce0cad9f50aca2c9522fe</u> | + 1 az]                             | ✓ |
| 18 | 2024-05-11<br>11:34:08 | <u>0x2d3a0fa46500dc93800c3e8c2273c10b34c2f4f4660dc4bb534c8c8664bb7e73</u> | + 1 Reward at [5eth.us]             | ✓ |
| 19 | 2024-04-15<br>20:20:26 | <u>0x9a3e905c21eb5facc14b85f0e59da0cc3c70d5a1681974b474f0290785fa8af0</u> | + 1 Reward at [3eth.us]             | ✓ |
| 20 | 2024-04-07<br>17:51:14 | <u>0xa90eb8ea0dbf58ea3d37c6daf8229984b21e4f5f5b719a83b0ad4dfc84ef7895</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 21 | 2024-03-29<br>19:15:10 | <u>0x8137177bc94dfed96ac067c3344686a64e5876248d33e8bf25b440dc7470ba15</u> | + 1 Airdrop at [5000usdt.us]        | ✓ |
| 22 | 2024-03-29<br>19:12:22 | <u>0xdbfd00003cdfc19858b2289247b8902938d271b429369d08ab0e3eb322a51bc2</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 23 | 2024-03-24<br>18:47:57 | <u>0x9140c26d76e25181c0335d70ce21a0649a9a4a9f512d2b23afffabf59c879d5e</u>  | + 1 Airdrop at [5000usdt.us]    | ✓ |
| 24 | 2024-03-24<br>18:46:49 | <u>0xe87c0a4a0894c76ef3aca34c2f45791f80203d66aeb60ebae4ec04b13d83af93</u>  | + 1 5ETH Reward at [geteth.us]  | ✓ |
| 25 | 2024-03-21<br>11:37:05 | <u>0xb76b2c1ad4c08cccb9b9464c6e94e66da23b16ee8338f99767bb78e3071ed1ee</u>  | + 1 Airdrop at [3eth i%[xyz]    | ✓ |
| 26 | 2024-03-06<br>02:43:01 | <u>0xc5bb07719d9d49279fa729a25d66f7d2a4d08a3133530362f785ca102f1043fd</u>  | + 1 Airdrop at [3eth i%[cc]     | ✓ |
| 27 | 2024-02-18<br>19:43:04 | <u>0x92aa95403ac08bd952d54b270be4e3bddb0a49ce59803ce0a46d927b92716f8d</u>  | + 1 Airdrop at [3eth i%[org]    | ✓ |
| 28 | 2024-02-18<br>17:00:08 | <u>0xb71a71fbcdca389ab42c347b7e8dfd3702307f37961676e1ea3421d92c8db3597</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 29 | 2024-02-05<br>07:14:35 | <u>0x2b6da6786c49211df2d23717f0c39da8178bcf57bcd9682d384ac2564e84675</u>   | + 1 2000usdc.net                | ✓ |
| 30 | 2024-02-05<br>06:00:31 | <u>0x4fb4ec791a763238c622314d8eecebe0376e6c94684d82d1c896ef1ee6a4a8e2</u>  | + 1 3000usdt.xyz                | ✓ |
| 31 | 2024-01-26<br>19:24:30 | <u>0x17cfc4a0c97b1b7b164e4031c7b05fbd545bc2a6bb51336b2a320dfa73e05192</u>  | + 1 2000usdc.org                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 32 | 2024-01-26<br>19:16:42 | <u>0x225317410e1229aec222</u><br><u>f3fd3af3b0f69d03e66a67</u><br><u>03573ee1175b723dda9ff9</u> | + 1 5000usdt.com                          | ✓ |
| 33 | 2024-01-20<br>17:31:16 | <u>0xbf5e94b294efb34738b1</u><br><u>90a5dfacc686228c3d74bf</u><br><u>b3d169cc70dd86aaf9dc7f</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 34 | 2024-01-15<br>15:45:46 | <u>0xbd5625f3f3b834f5ad17</u><br><u>a98219bee88451c8e654b9</u><br><u>997fa132bf7c69f5b8465f</u> | + 1 3000usdt.cc                           | ✓ |
| 35 | 2024-01-15<br>15:41:46 | <u>0x4a3dac7a7b8f8dd9363e</u><br><u>42d5b2d03f8f1a4541d33c</u><br><u>2f337e625aebf3ece60c1a</u> | + 1 1000usdc.top                          | ✓ |
| 36 | 2023-12-26<br>02:14:22 | <u>0xad94901cf14409a0c04b</u><br><u>24647f020ddf646addb784</u><br><u>e114d34e8118e6ec06ac08</u> | + 1 Reward at<br>shibatokens.win          | ✓ |
| 37 | 2023-12-24<br>17:36:16 | <u>0x15f2ef2e77d5d0918d04</u><br><u>7adf9d07f89610d376303b</u><br><u>12df17346ca3fd70c62b2e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 38 | 2023-12-24<br>09:33:57 | <u>0xc4d5d9823a66b53c9f13</u><br><u>58f86b42ea642846345dad</u><br><u>dff39b01a21f2f07b78ce4</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 39 | 2023-12-23<br>08:35:34 | <u>0xdf0c4e81966a2bfef132</u><br><u>22f82198c6966bae1636a0</u><br><u>a071dbf10e51411dce378c</u> | + 1 3000usdt.net                          | ✓ |
| 40 | 2023-12-23<br>07:58:11 | <u>0xcf7ec3c919a422030244</u><br><u>22feb53b71fa635cfad206</u><br><u>c2ffc2485da96a3e9325f5</u> | + 1 2000usdc.cc                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 41 | 2023-12-22<br>13:55:10 | <u>0x9e9d25e772732fbc27e70de36693ecf4aa0f7c64290e89f3752c5f04b0a4ab8c</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 42 | 2023-12-22<br>10:17:10 | <u>0x6ac84826a4d19ccb7198fc9f57f2185cb8a9d0ec8fa199db1cb97d7fa92956bd</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 43 | 2023-12-21<br>22:35:21 | <u>0x1244c2d9c011c3d032479840225955508a5e7eed6eb607175c0f7583cd3bd4fb</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

\* USD values displayed at the time of transaction

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