

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe89635082bae8aaa46c032d88cfa15ccf8ed68b4

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 1 rewards |
| USDT | 10,000 \$USDT  · lootusdt.com |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| USDT | 10,000 W |
| STN | 10,000 S |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%[enet] |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%[ecom] |
| Airdrop at 3eth.xyz ðŸŽ• | N/A Airdrop at [3eth i%[exyz] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| \$5000 USDC Voucher | N/A claim.circlest.net |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|----------------------------------|
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc i%[cc]] |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth i%[cc]] |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| Reward at 2000usdc.net | N/A Reward at [2000usdc i%[net]] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-26 20:43:17 | <u>0x3353b240025daba596e60f93961a929e0db56cfb99cef488e269f0f4479e649e</u> | + 2,000 W | ✓ |
| 2 | 2024-03-07 02:46:58 | <u>0xda6e5dd8966c07f75255145c0196834e870feb9dd3891756f3e8b1f6ea04390e</u> | + 9,500 BLASTCODE.IO AirDrop Invite | ✓ |
| 3 | 2024-02-26 01:17:18 | <u>0xe7de6c5b8c341ab91ccdf63046870f404c3a3148bf1ba6fe83bd9feb22d92eec</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com | ✓ |
| 4 | 2024-02-26 01:17:02 | <u>0x51afceed67c6951f3b161e994abcc9863c523b2d32ab326bf77f908b96dbeb25</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 5 | 2024-02-26 01:11:32 | <u>0x35f889414462a59f2703</u> <u>cdbf0972524f94b1957908</u> <u>ea4f893da7dc8a52214ae7</u> | + 5,000 S | ✓ |
| 6 | 2024-01-29 15:14:45 | <u>0x4db7e6e754a544419293</u> <u>225d0672b3679d9067bef3</u> <u>57b5b17aea475c59fd3d19</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-03 23:29:13 | <u>0x778d727c0d3b8e8bacb6</u> <u>c7c1f02b13d481128d318b</u> <u>1d70599849bde94486e7b2</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-31 11:53:36 | <u>0x126a81162effc94f7623</u> <u>b70306282d44384227beb9</u> <u>78ee69cb9f8894513fc8d2</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-24 01:26:11 | <u>0xf5e160ca4e5a68b4c425</u> <u>bd48a3d6923665a9083ead</u> <u>cb3e945ce0ea0d50de6c22</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-24 01:22:05 | <u>0x06f78767b59781f89e3e</u> <u>8d21886b43323ad97959c9</u> <u>ee6117ea513c57249f66d2</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-20 16:00:44 | <u>0x45ca0f7e8c4e3b6919e5</u> <u>c3f1334801c10370b77806</u> <u>50382f62c941572a847e3e</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 6 | 2024-03-04 11:57:27 | <u>0x99f60d4a1e1c3c0e130e</u> <u>d02fd41c7411ade83d7728</u> <u>9a0b741397670e6715216a</u> | + 1 Reward at [5000usdc i%[cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 7 | 2024-02-24 12:44:24 | <u>0x815bfb6659e8a30df2369e71e137c871fec79e286c0df9cc75e5f9709397f869</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 8 | 2024-02-16 19:57:21 | <u>0x65c5ef27886f6912e56635dd92fd023d3fcc66b62a3e254f116042b7265a066d</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 9 | 2024-02-16 19:55:51 | <u>0x6ba5c00044c8790314e17a31bb54de2478077760cead49f1960c71ea89b720e1</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 10 | 2024-02-11 12:15:32 | <u>0x2b433d0bd524cd5375725943a727069e2d77f8c04c776e1d4d1a744796f13927</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 11 | 2024-02-11 12:15:32 | <u>0x1e68ab42566ce459be3dd178b08c7f0ee1bbf3abc28edeae66b0c583df2039de</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 12 | 2024-02-01 23:26:54 | <u>0xf783e8592a13f673a967a0552ed213132029b40637b565f5092144355efaeb98</u> | + 1 Reward at ether.casa | ✓ |
| 13 | 2024-01-30 10:28:57 | <u>0xeb03e1d1acfefcccf39b4d958fae90856dfe2b8c4e9eab1cca26dd8591e84e89</u> | + 1 2000usdc.org | ✓ |
| 14 | 2024-01-29 18:36:06 | <u>0x9bd99472540ee9e033921f9a627343a9ff8480a3a5d5a7db469089ca3325693b</u> | + 1 5000usdt.com | ✓ |
| 15 | 2023-08-28 10:26:04 | <u>0x683861fd54872603fa00cee2b05d3b2d892000117ace836675976197ab90f343</u> | + 1 drop-circle.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 16 | 2023-08-27 13:06:35 | <u>0x8fc1a6cd7c15fffa09f3</u> <u>b1804b83830a82d0e3f57c</u> <u>3df608aa37abcf1c5d8c4b</u> | + 1 claim.circlest.net | ✓ |
| 17 | 2023-08-27 13:06:15 | <u>0x18822576a35bc5a6a2f1</u> <u>8e83d9019cb90b0ccdaa0e</u> <u>b12f4e4f90bd80f1117e45</u> | + 1 drop-circle.xyz | ✓ |

* USD values displayed at the time of transaction

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