


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea508f82728927454bd3ce853171b0e2705880d4

| Token | Balance |
|----------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site) |
| UNI | 38.48 www.uniswap.cab |
| HopUSDC.com | 1,597.82 hUSDC |
| \$ BellaFi.net | 5,000,000.000000000000000000 BellaFi at https://bellafi.net |
| Balancer | 375.00 BalancerV2.com |
| DROP) | 32.000000000000000000) to claim |
| ! USDT | 1,000 lt.com |
| ! USDT | 4,000 RDS |
| !! USDT | 3,000 ds |
| HEXPool.io | 12,835.00 wHEX |
| \$1000 Rewards | N/A 1000-usd.xyz |
| \$1000 Rewards | N/A 1000-rewards.com |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|---|
| \$1000 Rewards | N/A usd-rewards.me |
| \$1000 Rewards | N/A claim-usdt.info |
| 1000\$ REWARDS | N/A token-rewards.xyz |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| 2000\$ Reward | N/A drop-usdt.xyz |
| 1000\$ Drop REWARDS | N/A drop-reward.xyz |
| 1000\$ Drop: dropusdt.xyz | N/A dropusdt.xyz |
| \$1000 Rewards | N/A usdt-drops.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-15 11:16:38 | 0x5a7b18adb5dafb3713037c4f915e3150cb09be31064c95f8b4fbd7d8fa947c84 | + 5,000 rewards | ✓ |
| 2 | 2024-02-14 21:26:35 | 0x182a0ce65d8fa8035dc2e021e8fef1ec95ea01ff97f39fd0d42c0782faaef9b7 | + 1 Visit telh.org to claim rewards! | ✓ |
| 3 | 2024-02-12 00:25:54 | 0xa9302dc68cba423801d6336b5d5d18d414f1700ed9a25ec25488d3ebedf06d1c | + 1 ! | ✓ |
| 4 | 2024-02-07 09:07:35 | 0x52b74f6edb8d5c128af343ab4850704d5bb3e86d35c666018e3e6813dc0b2366 | + 1 RDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-02-06 16:58:40 | <u>0x7fb128ecd04824ce4404a94ba14573ff6426c77398b32ead0b912f34859866db</u> | + 1 rds | ✓ |
| 6 | 2024-02-05 18:16:26 | <u>0xe73b37693fbfa493ac08b1555c105c6b8de731d5d2ed731573f1a96e0e6d94e9</u> | + 1 ds | ✓ |
| 7 | 2024-02-02 23:00:25 | <u>0xf3666f42a68404e79d30a9a4c51f9c5b447529869ce1cb89396b0baa14c4d34c</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 8 | 2024-02-02 17:53:14 | <u>0xc7eb140dd0eddf47df46237f08712690e58e5d5f9067771adf18aee50a65be6d</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 9 | 2024-01-31 22:00:37 | <u>0x6ab5072a7649698e4d3bae36d1d00d55d8fbbc206c0540aec9c71ebe45697163</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 10 | 2024-01-29 22:50:18 | <u>0xfc07ad17b71625f30b9a4d404a918aa0779cea1ec9d543e5622c61529f9109a4</u> | + 32.0000000000000000 000) to claim | ✓ |
| 11 | 2024-01-28 22:00:30 | <u>0x89072b6ead707c1092478dc02fdeef9069b3d5e5bb0b31e91e5ec05b0898a2cb</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 12 | 2024-01-25 21:01:18 | <u>0xaa4c7f0f124509d28fc46f41de525f96b81c321f9c901a7fbc8d0837614125e0</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |
| 13 | 2024-01-20 19:00:39 | <u>0x26fb27e2b18d1b53c2e622489cf1f55636673cb33e7fd12fcb26303d8a9c7412</u> | + 1 Claim by link: elido.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-01-19 12:18:28 | <u>0x3fe8309098b946c339efcd2d8fb61edd062bad35a9149dd3bb6cd379d79e2186</u> | + 1 lt.com | ✓ |
| 15 | 2023-05-29 11:15:45 | <u>0xd3c5b7e40ab6228065e7e9af58a26840f80aa9575af9dc2bef91d8a131ceb6dc</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 16 | 2023-04-05 20:54:20 | <u>0xf93384e1182f986db2f414aca778a5be5148abe92c6258dab03e59a5d230512b</u> | + 12,835.00 WHEX | ✓ |
| 17 | 2023-04-02 21:04:01 | <u>0xcc66bf01e56f561df8564ba6e134ba5b4f52fe6f174bac67e2a9ac523f7e143c</u> | + 1,597.82 hUSDC | ✓ |
| 18 | 2022-12-02 23:08:00 | <u>0x143dd5784f018c8d6fa66d1f7b3bcfd5212da43d286b51200d0f88b983db7017</u> | + 375.00 BalancerV2.com | ✓ |
| 19 | 2022-11-29 13:13:34 | <u>0x97dad736c418a76a93182a90fe12874aa72a74bbac814641ea3bd19c4f0abe39</u> | + 1,707.94 KLIMA | ✓ |
| 20 | 2022-11-19 12:32:04 | <u>0x0bb9c2649d0c4398ed38452a9827bfa857fef9469f1502ccbcc7e7a83a4f4d08</u> | + 38.48 www.uniswap.cab | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------|---|
| 1 | 2024-02-01 23:12:24 | <u>0xfaf8244f3d2064c7368d0366d424238fe1647b24a5c1dc495e92416ab1c2539d</u> | + 1 aione-lab.pro | ✓ |
| 2 | 2023-11-30 17:07:47 | <u>0x5ac23de21ebd3355fbe6d5258aad56ef97ca438a148ba335b9882b3728e13c94</u> | + 1 voucher | ✓ |
| 3 | 2023-11-03 01:01:05 | <u>0x276d5b98bca4ea49667a4cb3d476a3a0a7552fc456f7466cfb984fa0fb4d4ac3</u> | + 1 trust-rewards.xyz | ✓ |
| 4 | 2023-11-01 01:01:01 | <u>0xae013961993edfcaf3f1a91159b6388075055605dea8dff463819bb424b0094</u> | + 1 drop-rewards.org | ✓ |
| 5 | 2023-10-31 01:00:51 | <u>0x888aa8e9e4de5802ccc54853f804b7a406266b09dce016e336929f853ef22eb4</u> | + 1 drop-bone.xyz | ✓ |
| 6 | 2023-10-28 23:01:14 | <u>0xcfee818adae37fc2292cc717dfa08444c8b58be1b66ed3ddf71e9056484ec1cf</u> | + 1 usd-reward.xyz | ✓ |
| 7 | 2023-10-24 23:00:59 | <u>0x3f36af226ea815a4c9d92491be140a82e45067317a4ca45b789095b35ae185de</u> | + 1 usdtdrop.info | ✓ |
| 8 | 2023-10-23 22:01:08 | <u>0x69e1890ae8a98c12be18434bc70906385bfc7502bb65111df860895b348292</u> | + 1 dropusdt.info | ✓ |
| 9 | 2023-10-21 22:01:01 | <u>0x05c618b9a9c386a1cf8c62cf10a418623beef55bbd44a69c5ecb66516d1c278c</u> | + 1 dropsusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 10 | 2023-10-19 21:01:16 | <u>0x98011b9861b7d136f53e9e3a06352e529a4f0a4e67dc419c990012a8458f5efd</u> | + 1 dropsusdt.info | ✓ |
| 11 | 2023-10-17 21:01:01 | <u>0x0640594a70bd49f8597234aa54dd4521294efe0e70b8702f8ae0a214ec3eec0d</u> | + 1 usd-drop.org | ✓ |
| 12 | 2023-10-16 21:01:01 | <u>0xe0991815f919ef7287046d96cf9559b4effbf71aad a496f053c2941fce78b09c</u> | + 1 claim-usdt.info | ✓ |
| 13 | 2023-10-15 21:01:15 | <u>0xd5106b8b38cecaba927553cdbbfebd012935b0e1a073a436b1084c3bf313c4fa</u> | + 1 usdt1000.xyz | ✓ |
| 14 | 2023-10-12 21:01:05 | <u>0xffbb294f6eeb60bd3249d5a56eb64f4af4f7c154db0320215929f7b0bec02d35</u> | + 1 usdrewards.xyz | ✓ |
| 15 | 2023-10-11 21:01:02 | <u>0xed02df167b9e25396a2f4ae4c28b3d9837c5854ee404aa71aebc5125c493ed73</u> | + 1 1000-usd.xyz | ✓ |
| 16 | 2023-10-10 21:01:21 | <u>0x9cb5ba92a6ca4f107610f8a5092c82b6b12f1d6926ba45dd72a1d7df32841f16</u> | + 1 1000-usd.xyz | ✓ |
| 17 | 2023-10-09 21:01:16 | <u>0x85aa5a3f75bab12a7620050f3c96cb57f2b9e65a8814cbcd7d2036aaff14d50b</u> | + 1 usdt-1000.xyz | ✓ |
| 18 | 2023-10-08 21:01:06 | <u>0xce8d5bf3641c3be40943268ec676d521ef4bdec4d9415c727240569de2090496</u> | + 1 usdtdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 19 | 2023-10-07 21:01:00 | <u>0x7627361bc6c5ae7edd99fb2275452db1b5270c3208c4191c45c4a47c74e1f43a</u> | + 1 1000-usdt.xyz | ✓ |
| 20 | 2023-10-06 21:01:06 | <u>0xc9aa128496a0e8086a679deff01d97e332a2f9a840c3d92b2b93691def4c17d6</u> | + 1 usd-drop.org | ✓ |
| 21 | 2023-10-05 21:01:03 | <u>0x02dc02010a3bcac99ced1812b9f9aad7c0a833d3d6140d6209be3ee7624d2387</u> | + 1 usd-drop.org | ✓ |
| 22 | 2023-10-04 21:01:04 | <u>0x4fdbf23e309f22ef446073d9f4dfd11a14cb511cc2b0bbb12799b258561f1338</u> | + 1 usd-drop.org | ✓ |
| 23 | 2023-10-03 21:01:04 | <u>0xe908c6ca6d402e2d55c04631d2ad73f93226dd29a4381b2adecd140dbeb9fb3e</u> | + 1 usdt-drops.org | ✓ |
| 24 | 2023-10-02 21:01:00 | <u>0x9e5dadabf1494209e3d37a2baf04e1fd7ad37816be46d298df09530bb839f19a</u> | + 1 claim-usd.xyz | ✓ |
| 25 | 2023-10-01 21:01:07 | <u>0x8fcd0cc807fcd6cf50571ccdf06afd3357fb11c33f4f95882f9df9b1910b7a3a</u> | + 1 drops-usd.xyz | ✓ |
| 26 | 2023-09-30 21:01:05 | <u>0x7b1c4ebd6f2ee86369194a5c6db941d6ffd92d910ddf5f5049d79bf70027a7b7</u> | + 1 dropusdt.xyz | ✓ |
| 27 | 2023-09-29 20:01:11 | <u>0x7b327399d4d47c1307653a8c8704c5d5db6084d0dc e4e49619737f3624858e6a</u> | + 1 dropusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 28 | 2023-09-28 15:56:59 | <u>0x01b72e706e3ef7ba8aa1cc44d26f1c3e614e5c3cda8dfed2c0d595ab3ef1198b</u> | + 1 usd-drop.com | ✓ |
| 29 | 2023-09-27 20:00:57 | <u>0xe1e23c74ee39422d96e6af7be18bb01c33c251af512e4bc0d5e03bd181684e55</u> | + 1 rewards-usdt.me | ✓ |
| 30 | 2023-09-25 19:02:13 | <u>0x8cd52e15b2d9e992efa26ca4a17a3e945103fbe09f5b3c4ef389fb54e8d06a16</u> | + 1 drop-usd.me | ✓ |
| 31 | 2023-09-25 04:48:47 | <u>0x7a065150de196437367ee793e593233d2d72a06e86aaa645416ecdd865a26805</u> | + 1 ALRDR0P | ✓ |
| 32 | 2023-09-24 19:01:09 | <u>0x11a35a8d199bb9387a460503f3558c19c65dfd71b1fc38e2590bc87695d1867a</u> | + 1 1000-rewards.com | ✓ |
| 33 | 2023-09-22 19:01:10 | <u>0x389b7002c32aefdbeec760830c513fc1bf0090978cc9544a1f04cae5e732aa30</u> | + 1 drop-usdt.me | ✓ |
| 34 | 2023-09-20 19:01:02 | <u>0xa387a1eb8ac22b0419e87db42f5f45fd7fd5ee23e0d3282f206daaa1edd62e1a</u> | + 1 usdt-reward.me | ✓ |
| 35 | 2023-09-19 19:01:05 | <u>0xb7ec94bbcd534c8496aa4af5c6cc5a55c7f5b364107229a31d090d5974af219</u> | + 1 usd-rewards.me | ✓ |
| 36 | 2023-09-18 19:01:14 | <u>0x315c39d65628c4ee8e8da72236630fc0a97810a781ee98720ae17f234bd5e01c</u> | + 1 usd-rewards.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 37 | 2023-09-13 19:01:14 | <u>0x1c747698413798b3f533</u> <u>106eb70157a1eb2b916a08</u> <u>372b6434c7a8e4603dc8cd</u> | + 1 usdt-claim.xyz | ✓ |
| 38 | 2023-09-12 19:01:12 | <u>0x62476d563e7a48e03cc3</u> <u>112b2db169f97cb1aa53f4</u> <u>28434a1c6f73e9f2385a45</u> | + 1 claim-usdt.com | ✓ |
| 39 | 2023-09-11 19:00:49 | <u>0x15182be9ef7a138edeb8</u> <u>5f6726f808d7a4b28c878b</u> <u>3b6f253440f727016224a1</u> | + 1 drop-usdt.com | ✓ |
| 40 | 2023-09-10 19:00:52 | <u>0xc547447f95e9a4ecfe06</u> <u>d07833eeee3b5eaef50e08</u> <u>e86168738539fb1a337784</u> | + 1 drop-usdc.com | ✓ |
| 41 | 2023-09-07 19:01:09 | <u>0x3ee21a21edbc7d1ada49</u> <u>93403578b07dfd764763da</u> <u>8f7ad13bd00b432923e1c0</u> | + 1 claim-usdc.xyz | ✓ |
| 42 | 2023-09-06 19:01:02 | <u>0x821fd64ec2012519eac9</u> <u>f605f095f735d500010859</u> <u>c497388e2a00673d6e13b2</u> | + 1 claim-usdc.xyz | ✓ |
| 43 | 2023-09-05 19:39:14 | <u>0x889a37550bb9b243ede6</u> <u>20cd949009f4721e500c65</u> <u>be26d466d5e3bfacd58704</u> | + 1 NFT Voucher | ✓ |
| 44 | 2023-09-05 19:04:42 | <u>0xdeebaca899990c718e6e</u> <u>2493583e3123ae77c6c1fa</u> <u>b72d1a956143fa14004e27</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-04 19:01:08 | <u>0xa91f395f7b3191d52260</u> <u>ff2578a5cafff5d99cd8b2</u> <u>eca854dd3db23913ddbce5</u> | + 1 claim-busd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 46 | 2023-09-03 19:01:01 | <u>0x42a4138eceae044c9612c5a6edb263ba720a7c742e708a60abeda7b2576a97c3</u> | + 1 usdt-rewards.xyz | ✓ |
| 47 | 2023-09-02 19:01:08 | <u>0x25754b522f0498df65da84faf0f90e2850294d6c80c89c771d3bfc3439e184ed</u> | + 1 usdt-rewards.xyz | ✓ |
| 48 | 2023-09-01 19:01:26 | <u>0xb24188ee5e8406acb450068cb62bf143475731b5a7a2a3b0c446f05bc85ff456</u> | + 1 usdt-reward.xyz | ✓ |
| 49 | 2023-08-31 19:01:03 | <u>0x0e82ce548ead5fbdc29b27c8cb298663a002445c030180be0c8de4cbd0ab509e</u> | + 1 drops-usdt.xyz | ✓ |
| 50 | 2023-08-30 19:01:05 | <u>0xedd7a17c963724bbce08a44240bf0ba600c98d894418f9363182d8e083edb2f2</u> | + 1 drop-usdt.xyz | ✓ |
| 51 | 2023-08-29 19:01:06 | <u>0xfec6f6f0d72458ff8cb0a07f48aa6e5943131b9c1e12965a21b6d5c0397272bb</u> | + 1 drop-usdt.xyz | ✓ |
| 52 | 2023-08-27 03:39:13 | <u>0x504e8ef9c8767ce0d9eec43e38f95c891f2be5041181cf347254a6f3a2b53eca</u> | + 1 claim.circleweekly.com | ✓ |
| 53 | 2023-08-26 19:00:59 | <u>0x9c68e48547356cd1d152936b2f0301e1a2aa52ef4c6bce8ddc0abd41ffa11979</u> | + 1 drop-circle.xyz | ✓ |
| 54 | 2023-08-26 07:18:20 | <u>0x5b480033f7162881fc43052a58b8cb1e770ef05da5828e6f46ac7e22ca9f758d</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 55 | 2023-08-25 19:00:54 | <u>0xf9d2a3ef3a0437f3c8b3720255515cc094a035dba106fe0371a95a094df9c1c2</u> | + 1 drop-coins.xyz | ✓ |
| 56 | 2023-08-24 19:01:03 | <u>0x5f95a60ecadc7b4ab038c6fbf4cc79222a7093bdca</u> <u>dce72d44e8bc46d52b8a93</u> | + 1 drop-coins.xyz | ✓ |
| 57 | 2023-08-22 19:00:52 | <u>0xfeaad5acf935621e671fbff355e3b837876578ddd3</u> <u>ba16e564dcf811383cbdca</u> | + 1 usd-drop.xyz | ✓ |
| 58 | 2023-08-21 19:00:56 | <u>0x6d4fdd289bdad25cd95c356a19b9114658f5d854059c4767664cb1dbef04c37a</u> | + 1 coin-rewards.xyz | ✓ |
| 59 | 2023-08-20 13:57:56 | <u>0x78b11e960f4882a79bd3cce597d3dd8363d6640631880ab69d5736245a8922a1</u> | + 1 token-rewards.xyz | ✓ |
| 60 | 2023-08-20 09:56:21 | <u>0x19b5fc1cf5d087dd11ac3ab8ebb44bab4ff476abbc</u> <u>baea71459c893e44e83e12</u> | + 1 club-rewards.xyz | ✓ |
| 61 | 2023-08-19 22:52:20 | <u>0xeb3e11d01fef963e7e5d96b3334740ff10397a60cf3a64094f923e87287c19eb</u> | + 1 reward-club.xyz | ✓ |
| 62 | 2023-08-19 05:47:01 | <u>0x3742afb8d24917b58a63229147c449baf2ff315f2f25e9081117ad15d26cea60</u> | + 1 official-rewards.xyz | ✓ |
| 63 | 2023-08-18 17:39:15 | <u>0xae10211baf29db4fd0f3214514ecedc62ac2a28b1550eab5e217c8c21971b29b</u> | + 1 token-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 64 | 2023-08-17 15:14:28 | <u>0xbe15a9778e19be6551fa9995df0c5d05776717ea50e12078448c305a5f6c4e07</u> | + 1 token-rewards.xyz | ✓ |
| 65 | 2023-08-16 20:54:35 | <u>0xc7b87099370d034bbf08a7113129a87a4095e3fa5a0a4029e0cad477538fb9b</u> | + 1 drop-reward.xyz | ✓ |
| 66 | 2023-08-16 11:42:31 | <u>0x4133bf61ffd7b8f9eb6c67a7553fd9b5d26a74cf202cd3a901fedf9136ff9fe2</u> | + 1 drops-reward.xyz | ✓ |
| 67 | 2023-08-14 09:25:53 | <u>0xe48d8ada1013f630903884e72b622e2fc35a68e993d42e310c99e3bec5a7a6cb</u> | + 1 drop-rewards.xyz | ✓ |
| 68 | 2023-08-13 21:22:59 | <u>0xd55cb9c249c6ce351d39da893024f69cb909aef6c47512088c0892b3bf5af38</u> | + 1 drop-rewards.xyz | ✓ |
| 69 | 2023-06-13 01:37:07 | <u>0x6cee10cc7d44e946223c1b6d13d038cd8dff8bd81d80197619b6b69400e0c1b</u> | + 1 POLYDROP.INFO | ✓ |
| 70 | 2023-04-29 17:31:25 | <u>0xca372ebb1e7bb61e7332e42967cf53d9908ab1e1e58e3ce3c44a837fa69972c4</u> | + 1 RARI | ✓ |
| 71 | 2023-03-06 22:17:03 | <u>0xb65f14b5c6640d4f1bf566c92c11372f4212b6e0631266f9b8b69bc1c6e3ac2e</u> | + 1 RARI | ✓ |

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