

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xeb0441e9900e829f1e34be947e8eb155b41edd8a


| Token                         | Balance                          |
|-------------------------------|----------------------------------|
| MATIC                         | 0.000000000000000000 MATIC       |
|                               | 0.00 USD                         |
| (PoS) Tether USD              | 2.200000 USDT                    |
|                               | 2.20 USD                         |
| ! apy2eth.com                 | 2.500000000000000000 .com        |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site ) |
| 5000usdt.com                  | 1.000000000000000000 5000USDT    |
| USDT                          | 10,000 \$USDT  ·airUSDT.net      |
| !ETHENA                       | 5,000 rewards                    |
| !ETHENA                       | 5,000 ards                       |
| Acces Liquid-ether.com        | 1 rewards                        |
| DROP)                         | 32.000000000000000000 ) to claim |
| !Ethena                       | 5,000 rewards                    |

| Token                          | Balance                         |
|--------------------------------|---------------------------------|
| Airdrop at 5eth.net<br>ðŸŽ•    | N/A Airdrop at [5eth i%Enet]    |
| \$2000 USDC Voucher            | N/A com                         |
| Reward at<br>2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%Enet] |
| receivegift.org                | N/A Claim 1000 USDC             |
| \$1000 USDT Airdrop            | N/A p1.org                      |
| rewards                        | N/A Airdrop                     |
| 5ETH at geteth.us<br>ðŸŽ•      | N/A 5ETH Reward at [geteth.us]  |
| \$5000 USDT<br>AirdropðŸŽ•     | N/A 5000usdt.com                |
| \$2000 USDC<br>VoucherðŸŽ•     | N/A 2000usdc.org                |
|                                | N/A ?                           |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-25<br>15:34:22 | <u><a href="#">0x791256f3264bb078fb1d<br/>b51b8e2c122296f336f56c<br/>10fef89c378309afe2f537</a></u> | + 5,000 ards    | ✓ |
| 2 | 2024-04-21<br>22:20:03 | <u><a href="#">0xbdfe8d5ddbb6be23ae73<br/>0df2a44bc0851e36a8a5e9<br/>f91655be4482de66cfc6ce</a></u> | + 5,000 rewards | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-04-21<br>04:39:20 | <u>0x3f32deeacc32f6848bc19e32f1077014311fc8f141861785002e042e94eaeabd</u> | + 5,000 ards  | ✓ |
| 4  | 2024-04-14<br>06:57:17 | <u>0x91ba5683a469d7484efacc51e34c8ff7d297dd6c6240a14497935076acd7938</u>  | + 5,000 rewards                                       | ✓ |
| 5  | 2024-03-28<br>19:54:00 | <u>0x3d9f7dd625b762d97777a03c7a56d5813283349a8d9d4dd1632f175073a37fa2</u> | + 399 GET<br>mantair.org ðŸŽ•                         | ✓ |
| 6  | 2024-02-11<br>02:34:00 | <u>0xe27c8f0c0a424e0f65ec66a76e44553e12a01392eb37c0115bab51e00d0b5276</u> | + 5,000 \$USDT<br>ð;LÐ•lÐœâ-·airUSDT<br>.net          | ✓ |
| 7  | 2024-02-02<br>18:32:05 | <u>0xd4701792b545ba08fbfe49bff5f827989f1fd2742135729e3d5c0ca6f6493393</u> | + 2.1000000000000000<br>89<br>teth-voucher.site       | ✓ |
| 8  | 2024-01-31<br>19:22:54 | <u>0x9cffd57bc34b50b4edc6af4b1189ff26733e93e861fc40b35c0a3547c7815219</u> | + 1.0000000000000000<br>00 adar.site )                | ✓ |
| 9  | 2024-01-29<br>22:53:02 | <u>0x007eef53ddfdcb4e19127fae024321ace3ddced11cd456bcfe5ce3474110c53b</u> | + 32.0000000000000000<br>000 ) to claim               | ✓ |
| 10 | 2024-01-26<br>08:30:42 | <u>0xd17e3a57438b7db4c0eb9fbde0908136bd4ad8db6d526bb179904ddb007181b5</u> | + 1 rewards   | ✓ |
| 11 | 2024-01-26<br>04:13:22 | <u>0xf53e0f90eeb23ff9f00d2e9e7a1a2d6d369cc4cf42c4fc6ed974e663e0caca09</u> | + 1.9199999999999999<br>29 Swap it:<br>steth-drop.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2023-12-17<br>07:13:27 | <u>0x6157332bceb56aa38a71cf9e47fb1c6a66c532c73c21504690b1b9cee3126afe</u> | + 1.0000000000000000<br>00 5000USDT   | ✓ |
| 13 | 2023-12-16<br>13:29:33 | <u>0x9cea07c226f4db5a92695ac952bc4d130d626fee415cab34bf84370184034867</u> | + 2.5000000000000000<br>00 .com   | ✓ |
| 14 | 2023-12-16<br>13:09:58 | <u>0xa63b998da12d72d5c9552a324da1891484c1885fa06e8331f82f874ec19a8eff</u> | + 2.200000 USDT <br>2.19 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-06-15<br>13:36:10 | <u>0x194f6c3fe2f06a38240513097c09dc65436280225d826d575a3203999704db64</u> | + 1 ?                             | ✓ |
| 2 | 2024-06-10<br>00:34:51 | <u>0x22c65f6f1e7e5b63f213533e7fade25b5c5c3a527d850ace1ab6668bee42ed8d</u> | + 1 az]                           | ✓ |
| 3 | 2024-04-17<br>19:56:25 | <u>0x1b2aa27a2786dbd56a0dec5bc46c4bb75b0adc204c9e11d8c7f39a741ea9bd8f</u> | + 1 3K\$ Reward at<br>[getusd.us] | ✓ |
| 4 | 2024-04-11<br>19:41:45 | <u>0x07a3c3be843daab78f38229c9d0513f1b0a7c3a7bb8bf9a097ad987c2168527d</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 5 | 2024-03-28<br>18:03:20 | <u>0x3d7c287ae7601de343c1cc8e4a03448030382d2fdd43211d6f79a3508b1aaf51</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 6  | 2024-03-28<br>17:53:16 | <u>0xecdc83788b8b26299fe8570db58bc7e88aef85f3485cf450d6adf08459483d8f</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 7  | 2024-03-17<br>02:52:10 | <u>0xe74207a75f2147383e930836f37a329ce1ea582070eb126947a2eadc4f00a6b8</u> | + 1<br>https://lidostak.com      | ✓ |
| 8  | 2024-03-12<br>18:24:00 | <u>0x2eb13bb1a97dcfa8eaab9e72e266efcaecfd928c174fae3bcdd55d4a561f8b22</u> | + 1 Airdrop at [3eth i%[etop]    | ✓ |
| 9  | 2024-03-08<br>03:11:20 | <u>0xc8d8bf5a68e2ef61e957bbe5baa36f998f9f2800fe280a7e3780acdc30898ea</u>  | + 1 Reward at [5000usdc i%[ecc]  | ✓ |
| 10 | 2024-02-12<br>22:22:27 | <u>0xed71d5f8ff50b15465cd47652b543451294f7ac0eb72816dd5140cbcd9f6e471</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 11 | 2024-02-12<br>21:50:47 | <u>0xc067ba63a3f25e5c403dc3f02cc84272bbdbdd52aa035a19a1adc5e085d3e9d2</u> | + 1 Airdrop at [5eth i%[enet]    | ✓ |
| 12 | 2024-01-30<br>10:27:11 | <u>0xfc780b19d368dd43c484f50d21a39686224b3a2b4c7bf0353457988e5f05feee</u> | - 1 AltLayer                     | ✓ |
| 13 | 2024-01-30<br>10:26:15 | <u>0xb7af5694f432f230f995977657e6ca99c452851651677baaaf4e2a07028fb7b4</u> | + 2 AltLayer                     | ✓ |
| 14 | 2024-01-30<br>03:18:30 | <u>0xf09a79d3b1d5f5e12159abb73745386668bfd75aa8798b1a45f1d67840e67843</u> | + 1 layeralt.com                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount              |   |
|----|------------------------|--|---------------------|---|
| 15 | 2024-01-28<br>15:51:35 | <u>0xbac8afc2962e9a0a74b17bf84054ba5be4f04f07396b92e90fdb19ca215c2142</u>  | + 1 Claim 1000 USDC | ✓ |
| 16 | 2024-01-26<br>08:34:56 | <u>0xac221ab2b0cb344c00f414c58fa9e555fe3e67ab84c5bc17e243a26e8afa4012</u>  | + 1 Airdrop         | ✓ |
| 17 | 2024-01-25<br>16:47:59 | <u>0xe3ddf4b42905fd3747ebd803f49e2450681e0c66d007e84b0f67e4adb6c72b62</u>  | + 1 2000usdc.org    | ✓ |
| 18 | 2024-01-25<br>16:34:09 | <u>0x922a0237b6c80de804561cc77ec1e509265d5cea344b45a7e1c47580d72e672f</u>  | + 1 5000usdt.com    | ✓ |
| 19 | 2024-01-16<br>03:00:01 | <u>0x42740f9b31f648dbf57148f73142d38eec30862477d22bea5e006dc26003f32a</u>  | + 1 3000usdt.cc     | ✓ |
| 20 | 2024-01-16<br>03:00:01 | <u>0xd61078319521b343108fb9152d6953662cf855215651c71872a2a4513b30f03c</u>  | + 1 1000usdc.top    | ✓ |
| 21 | 2023-12-17<br>15:23:04 | <u>0x9783123e6fd9cbdc54d845df067e0e25b47ac3a04e0ce17dc5d6686a5f5d3d4c</u>  | + 1 1000usdc.org    | ✓ |
| 22 | 2023-12-17<br>15:21:42 | <u>0x31ce4421361e59c04f3cc35d036229358bdbbe88c2e77cb8c58f9f5347c7922df</u> | + 1 2000usdt.icu    | ✓ |
| 23 | 2023-11-29<br>04:56:10 | <u>0x54b8ba7ea5be28393033fccd3378f1f83141a10ad420dfc29825ba8bdbceb542</u>  | + 1 2000usdt.top    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 24 | 2023-11-28<br>23:16:13 | <u>0x5016bf12746d286932c5d85716b3fab3f3a6b4353296dac1f7913741b2a9c2fb</u> | + 1 com                    | ✓ |
| 25 | 2023-11-28<br>09:00:59 | <u>0xe6b87e0297351387fa5d8cfca603902de8a9a715b24cc2af22b99ee2020aa0ee</u> | + 1 3000usdt.org           | ✓ |
| 26 | 2023-11-28<br>09:00:59 | <u>0x8f661db75280f69326385cb7daca8137118aecccb979eaf1619b06279150206</u>  | + 1 org                    | ✓ |
| 27 | 2023-11-22<br>13:52:19 | <u>0xe1943c5e032701aa0b9fea2417a46af4be1d82a3bc1388dc14cd0d74d699bf0e</u> | + 1 yz                     | ✓ |
| 28 | 2023-11-22<br>13:52:19 | <u>0x9e1c48668e619c16fc26ae6ac48b6b0da9929afa9749ee505dc5e10f29cf1795</u> | + 1 cc                     | ✓ |
| 29 | 2023-11-15<br>06:58:02 | <u>0xe744f8293b74bb9168854c3e9cce9302a96d5b306a38e4d26ec39ee05f7dd6e3</u> | + 1 .org                   | ✓ |
| 30 | 2023-11-13<br>01:46:27 | <u>0xdebc04446e232187af707cb63cd3d3e46de2c5aef3295bd944f98cbc2504a159</u> | + 1 dt.xyz                 | ✓ |
| 31 | 2023-11-13<br>01:45:55 | <u>0xbce4a63b5a31956572d26f79d10746a75363c80084f131768f9159b91c535f32</u> | + 1 Reward at<br>tether.ma | ✓ |
| 32 | 2023-11-13<br>01:45:45 | <u>0x82b9ecda71ba4dd46daa2aea6b6bcf1ac0b9a9cdd576b20cb94093e1051313e2</u> | + 1 Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 33 | 2023-11-09<br>03:51:37 | <u>0x934553b01650e3aab3d7d113799b4c0193f9de00472513c0eccfb3a9b6548c42</u> | + 1 p1.org           | ✓ |
| 34 | 2023-10-24<br>23:23:38 | <u>0xdce10b88ba59a03ec68134b25aef811a3eaa2586ff68586c54aa305fb0f18887</u> | + 1 5000usdt.com     | ✓ |
| 35 | 2023-10-24<br>23:22:42 | <u>0xed9190af71bf3e8d1be34c07dca2468d3693dc1c892f57a17150781038fbc1a</u>  | + 1 usdtdrop.info    | ✓ |
| 36 | 2023-10-24<br>23:22:23 | <u>0x5ae18c496b0c57f6fa9258664b71272dff6ae1d7fd6ec7a97117037c32479464</u> | + 1 er.app           | ✓ |
| 37 | 2023-10-23<br>16:19:47 | <u>0xd624a62f98fcea503fb7d5f1145b53a1ae2a8da63449767f330c529f76f68ef</u>  | + 1 \$BNFT           | ✓ |
| 38 | 2023-10-20<br>23:55:33 | <u>0x8fa1699297dcdedc7ce1b95ab42977278d9e65d43f9b58fa1ae643852ad28d78</u> | + 1 s.net            | ✓ |
| 39 | 2023-10-09<br>09:08:38 | <u>0xc537775faf012d8faad809a7928aa4664c50d780d72e7f5143412caa5285f3a8</u> | + 1 usdtclaim.xyz    | ✓ |
| 40 | 2023-10-09<br>09:08:10 | <u>0xdc9baa9d1ee4646da5b7c78a7631e97463b37cc9695b668dfb4c3fc8e10d9dff</u> | + 1 rds.net          | ✓ |
| 41 | 2023-09-11<br>10:56:39 | <u>0xf61654b4d96fd64f1036c568b0922a6057db8fca8631f8c5bcbbc32502045bbb</u> | + 1 Uniswap giveaway | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 42 | 2023-09-11<br>10:54:51 | <u>0x83ab8d89e60415bc3a85316d9ad72fb1321450ee0a25229990e07dcd72863255</u> | + 1 Uniswap giveaway         | ✓ |
| 43 | 2023-09-11<br>10:54:33 | <u>0x253ee3163496012bb6bd842b3af1526341f90e742c5943a1bde35e7fa43d82a0</u> | + 1 Base Chain Raffle        | ✓ |
| 44 | 2023-09-11<br>10:53:23 | <u>0x666e8e7107b5e1c05b08f0e9842258a7e90b77f664a0b42e54b479282b9aa059</u> | + 1 Base Chain Raffle        | ✓ |
| 45 | 2023-09-11<br>10:53:09 | <u>0xbd0c896f0185d5c07b64d7d14144044217580b58daac49ee47a660e1b7e71584</u> | + 1 Circle Weekly Giveways   | ✓ |
| 46 | 2023-09-11<br>10:52:39 | <u>0x4427620cd5bef240767fd91ac1cc5f66ca3713ea642ce8ab08b70af6df71ffaf</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 47 | 2023-09-11<br>10:48:31 | <u>0x66772ccca17d1f73bd65cec95774371d707a1ff204a44d32a8494c79b611d9a2</u> | + 1 LIDO Drop                | ✓ |
| 48 | 2023-09-11<br>10:48:15 | <u>0x27beb6fef05d72e6a61d7cedebb5eaf379d5ce909f44c98304e007840e6469f7</u> | + 1 NFT VOUCHER              | ✓ |
| 49 | 2023-09-11<br>10:45:41 | <u>0xafe549df28b1023c29e5db083cb40582a5fe58b6ad4248f7c2680dbfdacad51b</u> | + 1 drops-usdc.com           | ✓ |
| 50 | 2023-08-15<br>12:15:10 | <u>0xac82ac8a2de97c23c29a05a2444b0512cbce20d67b8f0193d588c54573b879e4</u> | + 1 drops-reward.xyz         | ✓ |

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