

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf45751f035ba4d7ba236798318a8d65909c1dc77

| Token | Balance |
|-------------------------------|-----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Acces Liquid-ether.com | 1 rewards |
| Droppradar AIRDROP | 1.000000000000000000) |
| Acces Liquid-ether.com | 1 rewards |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| Airdrop at ethliq.xyz | 0 5 ETH |
| Airdrop at ethliquid.xyz | 0 ETH |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| Â- | N/A Reward at bonewin.com |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc i%[Ecc] |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|--------------------------------|
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Å- | N/A Reward at bonewin.com |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at 5eth€,.net |
| Airdrop at 3eth.xyz ðŸŽ• | N/A Airdrop at [3eth i%€xyz] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%€cc] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-20 11:15:57 | <u>0x480cdc2e181e21a55119</u> <u>cdf252d220276eb8789e02</u> <u>fbbbb8591027ae935a5995</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 2 | 2024-02-06 15:15:52 | <u>0xb4a65508c9658841572e</u> <u>8035a1962fd68d58dd1899</u> <u>6b38f7c1c744886c5bee19</u> | + 3.1400000000000001 24) | ✓ |
| 3 | 2024-02-05 04:52:43 | <u>0x9c7e2b6777f4345f52f1</u> <u>615e54d0d528429936bfb</u> <u>60446d64117a398fbc935b</u> | + 1 rewards | ✓ |
| 4 | 2024-02-02 05:51:24 | <u>0x52ddfe513479dd3a9397</u> <u>21f8ee447491e46a08ddc8</u> <u>613a2061941846b92651dc</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 5 | 2024-01-29 10:49:54 | <u>0x6035b08a11fc52af9b5c</u> <u>c47709cb38158283fd3b92</u> <u>a433c43dbf21b6b84e15dc</u> | + 1 rewards | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-07 11:42:08 | <u>0x4472dfaecb68427dc9f8</u> <u>d802e410fd151fb0eb6f53</u> <u>62ee948d0ec19a0a6b82ed</u> | + 1.5 ETH | ✓ |
| 2 | 2024-03-07 11:37:22 | <u>0xb190767613e9c6564c39</u> <u>733e6ff03d5f563343c00a</u> <u>c935e709d7f3e2ea0c820a</u> | + 1.5 ETH | ✓ |
| 3 | 2024-03-01 10:25:41 | <u>0x310a57814f69989c8b61</u> <u>cc31f8cdb253ca2624611e</u> <u>16c5bb3e97ce96a27b5faa</u> | + 1 ETH | ✓ |
| 4 | 2024-03-01 10:20:40 | <u>0xa9dd3288de28838c3180</u> <u>13b3a447e7a30df8b171a4</u> <u>af8f9c60050797cbf7f353</u> | + 1 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-22 02:36:18 | <u>0xb17c1c7356b034f7ac63</u> <u>41420eea4601d9a3f8b0ff</u> <u>bace4d223ef745a7e71cf8</u> | + 1.3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2024-03-29 18:11:15 | <u>0x0e2fcbc2ae48e8b8237b</u> <u>d1d9f676217adb21e0947f</u> <u>6d8679fb54ccd14968498d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-03-29 18:10:27 | <u>0xe1db855f54933632cd1a6bff88edb6862c20b60cef4558c811116d952bface0e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-25 15:35:54 | <u>0x9defa5c8d42ecd2dc0e8e34686342fcbadb602255a866dd7e39f74265727d269</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-25 15:35:42 | <u>0x6b62b925ff3c2c82a42fe1bbae3627e202a7d7a9f332774850aeaa64da7cb276</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 6 | 2024-03-22 12:58:26 | <u>0x96be5001e41d20488e8c5e12bf92b32fce876e4e9aea27254f9b9f966d9bc572</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-03-21 11:07:37 | <u>0x57aaf2763769367677f79b2120b0012259b4bc8d85ff4fbde786a59206497ab7</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |
| 8 | 2024-03-04 05:36:57 | <u>0x32dacc2514e1a8f1b95cf0ed9aba31c22df91fba3ed5cb5a164f1ea1341d76a9</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 9 | 2024-02-23 08:06:48 | <u>0x1292b8c83598d729a602fd6d826d4f58791338d7fe6c0b4168798fb32e52f434</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 10 | 2024-02-16 11:03:19 | <u>0x135a5ff2f97df3e9512f2bdfa86c720d1bef512045d9120bca68f0092f6475b1</u> | + 1 Reward at bonewin.com | ✓ |
| 11 | 2024-02-06 11:49:35 | <u>0x07aa8fd79c2f82e375dedd7e00297310784115a6887c830f8f3ea9a65a6d495d</u> | + 1 Airdrop at 5eth€ ,net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 12 | 2024-02-06 11:40:47 | <u>0x083efb2be0b6bf72748c763677025447a4a8671ba65acdce1d4b6dff60e38401</u> | + 1 Reward at 2000usdcã€ ,net | ✓ |
| 13 | 2024-02-05 12:47:27 | <u>0x3ba11b9c9da514e1218f0fd33fc7368ed7e64e58e8355908ade981b730876da8</u> | + 1 3000usdt.xyz | ✓ |
| 14 | 2024-02-05 04:52:19 | <u>0xe7f7288bb4513070abd6f6d8f44a4995326ba45ad8a9ae0228899d3e2260150a</u> | + 1 Reward at bonewin.com | ✓ |
| 15 | 2024-02-05 04:51:15 | <u>0x63e7beffb3d0e30917ee87b048cbb590cf27149c7ad1d4e152271a0ad6a55647</u> | + 1 Reward at bonewin.com | ✓ |
| 16 | 2024-02-01 17:57:17 | <u>0xff4e974311b5e5a549f38d61de548f25cbecacf2ee539b8d86f74f2f581f5db1</u> | + 1 Reward at ether.casa | ✓ |
| 17 | 2024-01-30 03:07:23 | <u>0x085bd6442125938d43188b276170586f317d8fd140032cb687e434a92866db18</u> | + 1 2000usdc.org | ✓ |
| 18 | 2024-01-29 10:38:00 | <u>0xfac8e5808e0fa053870acccc1e88bb6f09c173814f4f8032b1c4aa0f0a3b72c1</u> | + 1 5000usdt.com | ✓ |

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