

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xf6a9db1944f79b18419e977d607a684adf943d5f

| Token                     | Balance                              |
|---------------------------|--------------------------------------|
| MATIC                     | 0.000000000000000000 MATIC           |
| ETHNA.asia                | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM) |
| Acces<br>Liquid-ether.com | 27,227 rewards                       |
| ! ETHNA.vip               | 5,765 ACCESS [ETHNA.VIP] TO CLAIM    |
| ! 5000usdc.org            | 1.000000000000000000 rdrop           |
| ! 5000usdc.org            | 1.000000000000000000 rdrop           |
| Droppradar AIRDROP        | 1.000000000000000000 )               |
| Acces<br>Liquid-ether.com | 0 rewards                            |
| Acces<br>Liquid-ether.com | 1 rewards                            |
| # stETHERS.COM            | 1 rds                                |
| Reward at<br>5000usdt.com | 1.000000000000000000 5000i%,Reward   |

| Token                     | Balance                             |
|---------------------------|-------------------------------------|
| \$3000 USDT<br>Airdrop    | N/A 3000usdt.net                    |
| \$3000 USDT<br>Airdrop    | N/A 3000usdt.cc                     |
| Airdrop at 3eth.xyz       | N/A Airdrop at [3eth i%[]xyz]       |
| 5ETH at geteth.us         | N/A 5ETH Reward at [geteth.us]      |
| et                        | N/A et                              |
| 5ETH at geteth.us         | N/A 5ETH Reward at [geteth.us]      |
| \$2000 USDC<br>Voucher    | N/A 2000usdc.org                    |
| Airdrop at 5eth.net       | N/A Airdrop at 5eth.net             |
| Airdrop at<br>5000usdt.us | N/A Airdrop at [5000usdt.us]        |
| ∅                         | N/A Visit usdtevent.co to claim nft |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |
|---|------------------------|---|----------------------------------|
| 1 | 2024-05-13<br>17:52:47 | <u>0x940e16150f1ce4e84843</u><br><u>18f8b0a038c3bcb1c90962</u><br><u>6058af10b595240ab1d6e9</u> | + 1.0000000000000000<br>00 rdrop |

| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 2  | 2024-05-09<br>06:21:59 | <u>0xe11234df27db9fe84dc91dfee2ce79675e67d03bb9bc933bf00591ff1fdc3782</u> | + 1.0000000000000000<br>00 rdrop            | ✓ |
| 3  | 2024-04-26<br>05:28:45 | <u>0x64947c3125553011af316ec79fb3e9032a388ff1bd76a463b7f298b9b4708cd1</u> | + 9,560 ACCESS<br>[ETHNA.ASIA] TO<br>CLAIM) | ✓ |
| 4  | 2024-04-06<br>09:11:41 | <u>0xf7a2e0097b0766574e5f3daa7e0368c8a2f40f74da6a6425264a450b48375040</u> | + 4,376 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM   | ✓ |
| 5  | 2024-02-10<br>19:54:57 | <u>0x01ead8b100accb4cc418908c8cd35c5ba83f3326eefb659e8edd82185f4b322f</u> | + 1 rds                                     | ✓ |
| 6  | 2024-02-06<br>16:11:33 | <u>0xcc6d3c716caf5ca9cf1eb143383e37a6d01147357e33a248dc3eadccb4ff835b</u> | + 3.1400000000000001<br>24 )                | ✓ |
| 7  | 2024-02-05<br>01:42:23 | <u>0xa7b5623227882a78a3839052284ebd0b1a22f37b79e121a70dd58778beff7dc3</u> | + 1 rewards                                 | ✓ |
| 8  | 2024-01-22<br>19:07:20 | <u>0xb2c1ecc03f35cff64d91445dec85e980d717eb043ec66722a981a840a773fc16</u> | + 1 rewards                                 | ✓ |
| 9  | 2024-01-17<br>10:57:09 | <u>0x1c46172ff9e994375878b17b3e1f6cf440c9ff700f677565e689a4e597413877</u> | + 1.0000000000000000<br>00 5000i%,Reward    | ✓ |
| 10 | 2024-01-15<br>19:06:10 | <u>0xe9cf15643cb67f64dc8691e98dc93fe895a1613ac30cbe5076b683a4cc560cc0</u> | + 1 rewards                                 | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-13<br>17:52:59 | <u>0x01b90469024972176e9a3767c6253b841e199f438b5f6f4d4f741d46b7a26b4b</u> | + 1 Reward at<br>[5eth.us]             | ✓ |
| 2 | 2024-05-09<br>06:21:31 | <u>0xede466d1bf277cbfe0aef3d2f011dff12382c125c8ba34e44de5fbc8a784f7b7</u> | + 1 Reward at<br>[5eth.us]             | ✓ |
| 3 | 2024-05-04<br>02:33:49 | <u>0x3d864628440a3b574ab49407ec6e0b56d5ac10c160d08816082dbc6cf6e12526</u> | + 1 Reward at<br>[5eth.us]             | ✓ |
| 4 | 2024-04-30<br>04:38:33 | <u>0xe1260c0dc82a7f33e62558bc18435b885926068db40a9889940627c2156f66be</u> | + 1 10K\$ Reward at<br>[web3spacex.us] | ✓ |
| 5 | 2024-04-27<br>00:24:17 | <u>0xe18410d780688708bb6c3ae934cef6ae7bbc6e8f125ea4945fb8e3a408578140</u> | + 1 et                                 | ✓ |
| 6 | 2024-04-27<br>00:24:17 | <u>0xe18410d780688708bb6c3ae934cef6ae7bbc6e8f125ea4945fb8e3a408578140</u> | + 1 et                                 | ✓ |
| 7 | 2024-04-24<br>06:20:51 | <u>0x979690a5a653dc58cf67f14ebb771acd549a145275b1f87bd6402f37ecf814a4</u> | + 1 Reward at<br>[3eth.us]             | ✓ |
| 8 | 2024-04-18<br>18:11:35 | <u>0x91087f5f18cdfeae0077c3a563103aaf3332dd953976e04ad11e19ed43a8d396</u> | + 1 Reward at<br>[3eth.us]             | ✓ |
| 9 | 2024-04-12<br>22:04:15 | <u>0x9828ac8beb5cf74639d7d392d6b1859693c175239f2b09e2fb8f9ecb454c059a</u> | + 1 5ETH Reward at<br>[geteth.us]      | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-04-07<br>10:12:36 | <u>0x692c9433827413effb5c088696a94e4a72892bf7f77b4b47ae918280d1f19a99</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 11 | 2024-04-02<br>19:27:17 | <u>0xa5168525b2701e8c9838e9fe4fbc7904a328e7e0b9f44d50f67c13c44ac8ef90</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 12 | 2024-03-29<br>08:53:06 | <u>0x9759249da68463960bb47ee8dfaebae41233bc94c0b6e69ecf9e8b13cfaea344</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 13 | 2024-03-29<br>08:45:58 | <u>0xe829088160f6a5e02906ccfb3ba15afa132799d5dc59f5281a7cf372458bcc42</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 14 | 2024-03-24<br>07:19:45 | <u>0xfd8aad5729665c6957205a9299c185927d812bc5517643cf1fd809048d6697a6</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 15 | 2024-03-24<br>07:18:57 | <u>0x63609ba97f05516d82c661c7f3f7da483fb09068e59bb33123c66d068e7f3075</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 16 | 2024-03-23<br>08:31:32 | <u>0x0d3ba2a49a006d092f25f10eb392e37b9537f1ae7fdd26a1ea30eb2a6204bfe3</u> | + 1 Airdrop at [3000usdti%{info}]    | ✓ |
| 17 | 2024-03-21<br>07:38:36 | <u>0xdf8fa7edc0c5f7c006a39ea0288ac389152defe62c26febc5a6fe50da372d12b</u> | + 1 Airdrop at [3ethi%{xyz}]         | ✓ |
| 18 | 2024-03-04<br>22:44:57 | <u>0x4fc4462a823047587461bba71645870dacb38b9447376d2f01f43debdbdf3b5e</u> | + 1 Reward at [5000usdc i%{cc}]      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 19 | 2024-03-01<br>09:14:39 | <u>0x1c2c969f6fd7da2ab400917773c33cf660290a39be5f493c60eef739b3f156a2</u>  | + 1 USDT                         | ✓ |
| 20 | 2024-02-24<br>02:09:51 | <u>0xb84362120b8b392be59a3befdc29e8a61c15976cfb8e9bfd9c1e0e9f8804b681</u>  | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 21 | 2024-02-23<br>23:03:24 | <u>0x8b2cfc8748ac9f49e84b550d2d43c2f8a1712b2782a1ec2dc81e4d5545edbb46</u>  | + 1 Reward at [3000usdc i%[enet] | ✓ |
| 22 | 2024-02-06<br>11:58:40 | <u>0x275e50dd0383278a674007dad376bcf5181255bafd f69bac578a8a7434334388</u> | + 1 Reward at 2000usdcã€,net     | ✓ |
| 23 | 2024-02-06<br>11:57:30 | <u>0xaee1047259c084d2bf21d3396e3a968db535c123042f0357e6a4ca31b6746d07</u>  | + 1 Airdrop at 5ethã€,net        | ✓ |
| 24 | 2024-02-05<br>10:21:03 | <u>0x39e9bf62caf78968c0919c50191a8f506b8e76e00923b12a68d27e8181d780dc</u>  | + 1 3000usdt.xyz                 | ✓ |
| 25 | 2024-02-03<br>10:48:20 | <u>0x4c97c1ab83bcba017f992c3cf239fd9fa325ad48885f2136ec57de69fadec4ee</u>  | + 1 Reward at ether.casa         | ✓ |
| 26 | 2024-02-03<br>09:48:43 | <u>0xf37616ba63857bbbf813bd5ee5c2a3dbc0d7cc5b8ff3b9c27f6239d6f45f16f0</u>  | + 1 2000usdc.org                 | ✓ |
| 27 | 2024-02-03<br>08:50:45 | <u>0xbe92c11c603d1f4886ab3c163d56fa2bd154fdafe37c855304dab3d7546f761f</u>  | + 1 Airdrop at 3000usdt.top      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 28 | 2024-01-29<br>23:07:42 | <u>0x171e5c444a1c5bbf1e4156bf4a23689c06d8a6dfec831abbb3533a1f03d12e20</u>  | + 1 5eth.net                              | ✓ |
| 29 | 2024-01-26<br>05:55:24 | <u>0x8fb9f63c66c0e62fe1e8a4c315b69361289ce8f6b2ac980c5df01af9b33ab1a8</u>  | + 1 2000usdc.org                          | ✓ |
| 30 | 2024-01-26<br>05:44:11 | <u>0x41bf6bfff1ec697e2c9e21efe80db0e7d0f7ca58ca44d66666b9b84dc731abb30</u> | + 1 5000usdt.com                          | ✓ |
| 31 | 2024-01-20<br>19:42:53 | <u>0x9ba01e57cc6a981ce598dbdd145f5af054ec5becdb08ed63056e407ebc299bf1</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 32 | 2024-01-15<br>19:07:02 | <u>0x09bf790a36bc6c4fe6f93b49a40198ab88f7a4cd205d10de341e453e87f6b1df</u>  | + 1 1000usdc.top                          | ✓ |
| 33 | 2024-01-15<br>19:07:02 | <u>0x823c497880ea9289b0d06b106a52f6ddcc7ff20867eb8dbba6b89ea022b8652a</u>  | + 1 3000usdt.cc                           | ✓ |
| 34 | 2024-01-01<br>11:26:23 | <u>0x86375f9fd142f881871be8f5231e125ffd0b92d0154827469cb67009eaf7b354</u>  | + 1 2000usdc.cc                           | ✓ |
| 35 | 2024-01-01<br>11:18:52 | <u>0x618bc1e92932615bc4a391ac00713d06796d8036eb4265e46d27222a7a1dce57</u>  | + 1 3000usdt.net                          | ✓ |

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