

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0891ee9af839a2a0cdcec15e306a8353ef1d36d0

Token	Balance
MATIC	0.000000000000000000 MATIC
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!SNXPool.com	482.000000000000000000 wSNX
Acces Liquid-ether.com	1 rewards
\$1000 USDT Airdrop	N/A vip
5000 BUSD	N/A NFT VOUCHER
1000\$ REWARDS	N/A token-rewards.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 Rewards	N/A usdt-1000.info
1000\$ REWARDS	N/A token-rewards.xyz

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 Rewards	N/A drops-usdt.me
5000\$ USDC	N/A NFTVoucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:09:19	<u>0x825bb8c26a12f3a16156bc87ef6d0abb9fa2180e9f1d03176ad7d69df86edeee</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-23 18:28:28	<u>0x479342e7996383816b31d33660cecb4371c69ab270c3a1fae71530164337a6ff</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-03 12:25:38	<u>0x0134b1c85bcb1f12bec506c09f366bf0d202ff50f640416723cd6ba29ce7c0ff</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-06 09:45:05	<u>0x3fe73c345a4efcecaa9ddbcbf5996e6ea58f565c59cfe905b301c71af2e98c035</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-01-24 00:00:14	<u>0xb57b91961709e58a0377f288db813616ffe6f0e7c1f358023dc6ef45888298a3</u>	+ 1 rewards	✓
6	2023-09-25 21:39:22	<u>0xc53b9c5b4429bab4cf3afe04745866a2e1ec5b10e63c423a6674ec2e3a4c377e</u>	+ 482.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 23:22:57	<u>0xd279a9ecaf5fff950a2a9eb714f7c4654f87ab29327ab1f572e73995a040122d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 23:22:41	<u>0x350329d30af447b3dd7a4efa59d611dc04b73b30eb20b69cf3373d2bc6f9c092</u>	+ 1 ?	✓
3	2024-06-10 00:20:33	<u>0xd1471e3a25cd9a4e09a0a19fffabbc46be1bdc6c4f6ba2bc480ba1736b86c2bf</u>	+ 1 az]	✓
4	2024-05-23 18:30:38	<u>0xd94fe75ed735100139ca5e8fb8e99b4882f8013291975f9de4fbe0dbca14f6f3</u>	+ 1 -drop.org	✓
5	2024-05-23 18:29:20	<u>0xe9daa0dac4ca1000fccea11d5b091d49f995c7099cf85c10e283bcff4ca7c072</u>	+ 1 -drop.org	✓
6	2024-05-23 18:28:40	<u>0x21c87546ea941acd7779fd4f9c826684c2e99323167b186d7fd81c4c18041ea0</u>	+ 1 -drop.org	✓
7	2024-05-23 18:28:34	<u>0xa093813cc9503c0acb42d4d0ab7a0feb7b9a91e5708b1a89a4e5c41e526aed1a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-05 11:56:45	<u>0x5e8e7d589b18be9f0635e431d30a170cb85b944cd1d6ce1fa39901c3de3bd350</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-20 15:20:23	<u>0xf507878ce992dfc1b2f5dc7e5d6c38db1934436f5b9cc9ec5e3927bd365df7bb</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 06:05:19	<u>0xc97dd9f20a14c9840520e63e14faa1cb80544f4a08ec93f79d997824220f95ad</u>	+ 1 Reward at [3eth.us]	✓
11	2024-02-17 12:41:44	<u>0x28094bbd8eb512b48c2cf37f3079c82d390aabfb4e0f4d9a744f123b31b1624e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-17 04:27:23	<u>0xe6921cddfa1131bd463b5df8a7966aa4f63493c93483a4b9de17fbad2cd97fd1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-01-21 06:11:52	<u>0xf6315dcf6d0a611274b2cb7e515597a35aadf05a7b4f8f43f8af2115b9e39a3c</u>	+ 1 1000usdc.top	✓
14	2024-01-21 06:08:42	<u>0xde8afde215f7e3f9ad91b967802dfa1a3b6034da707c580684f52c8ac89239dc</u>	+ 1 3000usdt.cc	✓
15	2024-01-08 15:16:45	<u>0xe85addb1a4f0ca15b8c0459076bc6fc66288234b4f22f02dc02316bdd4ffc1fa</u>	+ 1 ether.xyz	✓
16	2024-01-04 16:42:49	<u>0xa9b92686fc348cb79e24742ac2efe78a4e2c45245cd4e69ea79f78fdbcca12bb</u>	+ 1 3000usdt.net	✓
17	2024-01-04 16:40:09	<u>0x13b18932cb9ba8f22df0a0ef0a4ee92874c0b5e581be0d346ca605c42af45231</u>	+ 1 2000usdc.cc	✓
18	2023-12-06 03:41:08	<u>0xf84888b0017db537a753d73181e419419c83a5372b44de6ea99c5da8b33ad08e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 03:39:38	<u>0x67276279a3a6873b13831365ad063f1fc95179afae611a43d1eecf8694489bde</u>	+ 1 2000usdt.link	✓
20	2023-12-04 21:32:51	<u>0x763839294c455743fb1f76120a86dc0c0ac2fee8ad4dfefd4adef52e3a9c4509</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-07 04:56:26	<u>0xc3e1081d24d200baa3ab80f7d5a9cb4676e992402f3c2ff9fa58c970bf9a52b3</u>	+ 1 vip	✓
22	2023-10-15 04:56:03	<u>0xdb217bd6be7505ada8fc288bc2ba4c29a30f278e369da2e9388c05a2d5f5f255</u>	+ 1 usdt-1000.info	✓
23	2023-10-15 00:16:59	<u>0x292a54b9f0dd7f4ea88812e7324f51c468cddd02054c3125b919ee0571c2dc9c</u>	+ 1 Voucher	✓
24	2023-10-14 19:47:00	<u>0x4757cfa59d1cde0b0980f467337a995bf17d26dc1d94deb1e17fc3a9d861524d</u>	+ 1 usdt-1000.info	✓
25	2023-10-12 15:53:14	<u>0x0bca33a082b0074088a8b3abdb8882b6b6a6ee8a04d694ae495b81c2e15176cd</u>	+ 1 usdrewards.xyz	✓
26	2023-10-11 21:08:31	<u>0x5048157231d7494692dcec09a881e78f309cb3b40ac190848e068905e19da23f</u>	+ 1 Voucher	✓
27	2023-10-10 10:08:19	<u>0xe271ca3d59a3eb8d361ca1258cefb55b6b140d61be11ce2771f357d7fd40fef9</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 21:49:52	<u>0xe3bf7a4b41afef37ec27 bdb4c3d87678e598400a77 c6635957bebce7a6864b63</u>	+ 1 1000-usd.me	✓
29	2023-09-23 09:44:01	<u>0x74747ea7a1ba2e6de9ec 036a7d6392214c23f836ea 5c03ecd5ca375f6efe95c1</u>	+ 1 drops-usdt.me	✓
30	2023-09-07 05:54:23	<u>0x62f6b26c988fb8a5d829 38c446de795b51ed261b10 8887a85a370b94448c5337</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-07 05:52:17	<u>0x38c421510fd1c4b83337 df54687363be24cef88307 533386d7489f6e16c43375</u>	+ 1 NFT AIRDROP	✓
32	2023-09-07 05:52:01	<u>0x1afd339a3ee93e1bb8fe 4c71811256ba2c2be85391 54317c4dc6ce6a827337b0</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 05:11:15	<u>0xef59e727caa0a0de8470 ea4bc3fece0b64f11bdad8 803cc5c48b52d851035760</u>	+ 1 NFT VOUCHER	✓
34	2023-09-04 15:06:26	<u>0xeb6a4ac83f48862158cf 765b70ab244a4b0ddb2ce0 60b8f340c3fc36c94eb1df</u>	+ 1 VOUCHER	✓
35	2023-09-04 10:52:53	<u>0x9975e552134407336b22 19259494dc4acf1dcc007d ba3d4e2517ecae664ade7f</u>	+ 1 coin-drop.xyz	✓
36	2023-09-04 03:18:28	<u>0x3517703c0a3239b5f941 eaf620c8faa25e439a46f2 2ac835109bd792b3afbc46</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 03:12:29	<u>0xab8f246220cfff72266</u> <u>d1b039e05faf438a8b9d7e</u> <u>8d1708a24bc5e3709ae340</u>	+ 1 coin-drop.xyz	✓
38	2023-08-18 07:09:19	<u>0xb5fe9f285999e8c0a222</u> <u>e9b9b3ec37c9ff2568f614</u> <u>e556b1643bb9df622a7b50</u>	+ 1 token-rewards.xyz	✓
39	2023-08-17 12:36:15	<u>0xade3f503d80749eea2ad</u> <u>d3c5e6861b7be3df52a871</u> <u>a11a67e9146c0a3d45177b</u>	+ 1 token-rewards.xyz	✓
40	2023-08-10 13:10:40	<u>0x8207de249b43daa55440</u> <u>d71de7f7b788b4ffae3bf7</u> <u>6963eb885ae5f3d9327c1b</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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