


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x149bf47abaf67f1d9723bbb01fe64b6d189284e0

| Token                          | Balance  |
|--------------------------------|--|
| MATIC                          | 0.000000000000000000 MATIC <br>0.00 USD |
| wENA                           | 5.000000000000000000 5ETH at [web3eth.vip]   |
| enft.com                       | 1.000000000000000000 enft.com  |
| co]                            | N/A co]  |
| šŸŽ•                           | N/A šŸŽ•   |
| 1000\$ Airdrop at<br>t.ly/usd  | N/A 1000\$ Airdrop at t.ly/usd šŸŽ•  |
| \$2000 REWARDS                 | N/A 2000-usdt.xyz  |
| \$3000 USDT<br>AirdropšŸŽ•     | N/A 3000usdt.cc  |
| SHIBANI                        | N/A SHIBANI  |
| Reward at<br>5000usdc.com šŸŽ• | N/A Reward at [5000usdc i%[Ecom]   |
| \$1000 USDC<br>VoucheršŸŽ•     | N/A 1000usdc.top   |

\* USD values displayed at the time of transaction

| Token       | Balance                           |
|-------------|-----------------------------------|
| 1           | N/A 5000ZRO Token at layerzero.pl |
| \$2000 USDC | N/A Voucher                       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-08-09<br>19:46:26 | <u>0xeffcdd9801a9ab68efa52e08644d464ba77c69d9bc<br/>c6ef7dee2812e0bfa226cf</u> | + 1.0000000000000000<br>00 enft.com                 | ✓ |
| 2 | 2024-08-09<br>19:46:10 | <u>0x5cdf0620c43818fa800a6e158b2dcfde9693c3108e<br/>64bf624220ee26d5699e04</u> | + 5.0000000000000000<br>00 5ETH at<br>[web3eth.vip] | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                  |   |
|---|------------------------|--|---|---|
| 1 | 2024-10-15<br>19:04:56 | <u>0xd69d4f039545ba5cd41b5102d126a849706aed3941<br/>9671a048990eabd455c25a</u> | + 1 1000\$ Airdrop at<br>t.ly/usd šŸŽ•  | ✓ |
| 2 | 2024-08-09<br>19:46:28 | <u>0xce1c5a675fe027c4361c393678f8fd44d444a68f78<br/>0832d6b5dee71185f9796d</u> | + 1 5000ZRO Token at<br>layerzero.pl    | ✓ |
| 3 | 2024-08-09<br>19:45:56 | <u>0x452c69ea0b8be28e69f2c19a3a7e2ba31fff3cda6a<br/>871dd24aee0f16952dca31</u> | + 1 Blast Box<br>https://blastupbox.com | ✓ |
| 4 | 2024-08-09<br>19:45:46 | <u>0xc39aca9354e2e996514e8adc49754721bd567ac3ed<br/>7db78531a6f4b4eb147ee6</u> | + 1 šŸŽ•                                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 5  | 2024-07-26<br>20:11:26 | <u>0xccd0dbbc7229269e943406eddc31a3b1c7818cd1b0bf4e3faabafdc737ffb67f</u>  | + 1 SHIBANI                          | ✓ |
| 6  | 2024-07-26<br>20:11:18 | <u>0x396d9fe62098693287947218371eb63dc5c7b36b2ce22f5039622067c9d04a44</u>  | + 1 1ETH Airdrop at etherc.xyz ðŸŽ•  | ✓ |
| 7  | 2024-07-26<br>20:11:18 | <u>0x396d9fe62098693287947218371eb63dc5c7b36b2ce22f5039622067c9d04a44</u>  | + 1 1ETH Airdrop at etherc.xyz ðŸŽ•  | ✓ |
| 8  | 2024-07-26<br>20:10:46 | <u>0xdc7512e78e2a7774e3d1cff5e072773fa8357401bf12b155b3aeedd624b1137f</u>  | + 1 co]                              | ✓ |
| 9  | 2024-07-26<br>20:10:44 | <u>0xb7c20ae21f69d759bbbc36a2293da177ef66b7c8328a413243e4fa369bb86cd8</u>  | + 1 ðŸŽ•                             | ✓ |
| 10 | 2024-04-04<br>20:55:22 | <u>0x675fc1ca41a45ee978801d1bb578d49f81a318a715c60fa16dfffd30cb42dc118</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 11 | 2024-03-29<br>20:32:06 | <u>0x8900f0ccb04cc98604ffc6128452cef263ba99a30078f021911b4c82de2a8914</u>  | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 12 | 2024-03-29<br>20:31:58 | <u>0x7c9c8eb406c81a41a9cec0392629c7f746d8449b76a1cb241a16f202e407e74f</u>  | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 13 | 2024-03-09<br>19:49:43 | <u>0xcca218d4dd4362f469f0bc261a3922f605522e2312d590dd2a6a5161d0ca2bcc</u>  | + 1 Reward at [5000usdc i%[ttop]     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 14 | 2024-02-15<br>17:27:39 | <u>0x123280b0259216ec90f7d3ba7aacc4d3c016d7984b5ee1a9104b0c39984cfa4e</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 15 | 2024-02-15<br>12:25:03 | <u>0xf4baf7214046fe47750d144455126f2e98e45d38c01ea1415311388add174e0f</u> | + 1 Airdrop at [3eth i%[org]    | ✓ |
| 16 | 2024-01-22<br>16:39:47 | <u>0x8da12cefd8cde4827003a52407de2489533533b1484effd680532bfc1339ff1</u>  | + 1 1000usdc.top                | ✓ |
| 17 | 2024-01-22<br>16:39:47 | <u>0xa823369b41a79f903f943fb766d4de84609ef820f62f7e7edf50372622574967</u> | + 1 3000usdt.cc                 | ✓ |
| 18 | 2023-10-05<br>14:24:39 | <u>0xb658d2e8805ad139c3685bdd18b3719acf0803d5a071fa1ea2d97657202af552</u> | + 1 Voucher                     | ✓ |
| 19 | 2023-10-05<br>13:52:58 | <u>0x3db7e4eb3f7fa7cf5839889aa353047566596cbf4e9682e357e4f89aed185f6f</u> | + 1 rg                          | ✓ |
| 20 | 2023-09-05<br>16:54:25 | <u>0xbb5e16b5b2d5182c6fbe1c690e5fe78c54ba5a96e61087f0b1be56b165fe1388</u> | + 1 2000-usdt.xyz               | ✓ |

\* USD values displayed at the time of transaction

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