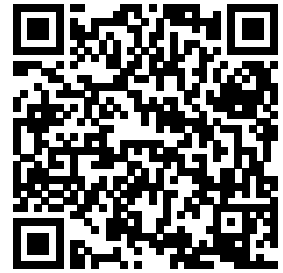



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x149ea2f986d6ba66119b3b80ba27befb79b4fe13

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH	10,000 ETH   Claim: ethcex.org
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Zñ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
Airdrop at ethdencun.top	0 10 ETH
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A et
'	N/A Visit usdtevent.co to claim nft
1000\$ Drop: usd-drops.com	N/A usd-drops.com

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
\$5000 Rewards	N/A drop-rewards.org
2,000 USDT Reward	N/A op.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 07:57:46	<u><a href="#">0xe1a89df8d97560a41ce7addcf8b420e27b0f8740ec0da496dbdf00822f36e7c9</a></u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-22 12:14:44	<u><a href="#">0x142a8bc8f76951ca09ca a01f1b6ccd1859d3f377d0fd3f630470734ee4341c5e</a></u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
3	2024-03-21 18:02:03	<u><a href="#">0x2a4a272be0dd3112ab42092f23d4f52e7232b6fb7c9c2c1b9592139b2b09ecf0</a></u>	+ 1 ETH   Claim: ethcex.org	✓
4	2024-02-02 06:00:46	<u><a href="#">0xc8aec7d1686539e3d9eebf30f321a11f16564c6816bcc20d23bac9f42d0a16b1</a></u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-21 17:53:36	<u>0xedace86ce12376caace04de3038e33d18f9bc7d76b1b2fcb4bc5e1f28f2a6bd2</u>	+ 1 10 ETH	✓
2	2024-03-21 17:30:18	<u>0x8c329b7b73b0a1114f53dc2f6c5256eed933e32cb6179de83a79dbc82c77069b</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 20:03:18	<u>0x297b0cf0464183cb837954c8c760a9893f97892a5c5753353f60fd8735fa7f12</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 10:17:07	<u>0xe2ca779640fdcdfd3df156cf4ce134d85bde2eceba0ec98689de5d29d6de3544</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 10:14:49	<u>0xc2500d643cb994668b50fc1d73392a0e19d34a7a9322beb604396cdb394adead</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 12:02:41	<u>0x28804f35e70ff5552a16c9d5804269c6fdb2be341f193545aa0ae517f2069d0d</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-21 17:37:48	<u>0x50f2564d6de790976324e1a34404d1dbe372a20efc c4e8b9719f97124aeb5a20</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-02-25 18:08:20	<u>0x37cfc009a1f1b7ea31bec53b7a31d0b104579c579fdd9ed6c9d05b1f3414575</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 16:56:23	<u>0x4414975cb653ca426cb5079f1eab538374b8a1a614b2a03b8147f6d483c4c944</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-01 20:21:45	<u>0x3ce09c3afe67bc710240e15dec1b9e02a72631ea1b2c90ba1e9e92fb7673e353</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 05:34:46	<u>0x2243287a2d980ac48ab04e8896055c39f9c7590023f6cb583dfd004eda57e4d6</u>	+ 1 2000usdc.org	✓
10	2024-01-29 12:31:19	<u>0x361b7ac8365d0fd8675616a7ecc42dd53879fe2e9e00411fcfed0b943f27376d</u>	+ 1 5000usdt.com	✓
11	2024-01-17 16:29:27	<u>0xfbf7a8aaf30da49062f4feca8cf2d76ba6e68854257caee0d4eaa6ec70e1d581</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-17 11:00:33	<u>0x244686b5c3136673e6541a994964b6701d990a510d47cb0e1a5c18d02c4ba266</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-17 09:30:45	<u>0x521ee550a0e13a458a5746dbe46df0b32ef35a8d6fafc2f73cf61af3ca1a098c</u>	+ 1 3000usdt.cc	✓
14	2024-01-17 09:30:33	<u>0xfbd3de3579f950d5a42ff1628d622d284e35c8f927a5a88bf5b37bb1523e2463</u>	+ 1 1000usdc.top	✓
15	2023-12-25 22:35:27	<u>0x76340fcd91d4b04f64aa0aa46f33dac5aea754207d929421346330eae0f2e697</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-23 19:12:33	<u>0xf5f41ea9e2e58eedff7fdba06f7eb70b03c1271141385092db0c8004de1a4491</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-21 12:49:52	<u>0x56a3f9876dc147668a96f431fa1fb3b8805a7d00a6a9867dfdbc8094aa0cdf0f</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-17 16:03:46	<u>0xc55fb76c009744858981ee7d7e20c1d092eb6c29b69698f2a7fed7cab46ca38c</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 16:03:46	<u>0xed460d94a67e5e6f9eb385551d3eef2951bbf2badccb507de5da70d9ead348</u>	+ 1 1000usdc.org	✓
20	2023-12-01 20:29:27	<u>0x1274a8600aa82038eed01b81d958b1e79c688633ad75473a86d3b8f1bd4ad023</u>	+ 1 2000usdt.net	✓
21	2023-12-01 20:05:55	<u>0xb929447dce1bb4e10c3ca77b9fe975bdc640a93de0fcd76cebd2d2d60037682c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 18:43:07	<u>0x35ab4a72e765a97df34b22ccdd7234d32b2e0eeaa5d3e71c7fb65874a9a3a7cd</u>	+ 1 1000usdc.org	✓
23	2023-11-27 13:01:26	<u>0x2f9f5df90fe95be6a7f35fd6e36527be4f1d14413a9f4f4daeeaac4c01624885</u>	+ 1 org	✓
24	2023-11-27 13:01:02	<u>0x6e6c87f7bac66b837b80534c153eebc8660536907cc60b742f00ea8ed51d2014</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-15 14:42:18	<u>0xa78088984cf11ef2e1f31ffd8c7ce2ee9f5580815fe0d29a3b42459847d395c8</u>	+ 1 ro	✓
26	2023-11-15 14:42:06	<u>0x855b8740e115d67b9744bf329b5a7c2fa6bccf617ff1dcdcf2aecc986952aa5e5</u>	+ 1 et	✓
27	2023-10-31 14:34:43	<u>0x37eb33521fb6246e43bb77795a5adc789a0758a37b270b29ca2ec2d5310e910a</u>	+ 1 Voucher	✓
28	2023-10-31 14:34:37	<u>0xf814406265c7100a837f1b09ca3f741a6cfeb9d5021b60159f0f37352628b0ad</u>	+ 1 Voucher	✓
29	2023-10-31 14:32:19	<u>0xb836ee288cba70af21fcf1cf15d47837d3c1daa51c1857821469419ce29b7de1</u>	+ 1 drop-rewards.org	✓
30	2023-10-31 14:29:11	<u>0xd8e78f0d08137b98a617b0baa44fb94c1401aaba4e44dfbe64ac4b13bdd59d95</u>	+ 1 2000usdt.xyz	✓
31	2023-10-31 14:29:03	<u>0xe99a38c33f294db2d5927c896df2658b3a88738529613581a3ba2c1552f384cc</u>	+ 1 op.net	✓
32	2023-10-17 17:41:43	<u>0x6959311517c3ef3e9835f6b9d93c016fef45d03c973d8a4199e8b6d170964ea2</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-09 21:34:54	<u>0x063ce2e527b59cc3a65bc300e6418a3a9529db44d6b15d3c07bbf90fd2c6e93b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 10:48:01	<u>0x815e4f2fef296cfe5d44c71a73840a01a6d4d2837d7000179dc384bb1664ed8d</u>	+ 1 usdtclaim.xyz	✓
35	2023-10-09 10:43:57	<u>0x838f61d22992de345b2dddc63584bb8c0c773c89172f1c36cc57a1decf19fec7</u>	+ 1 rds.net	✓
36	2023-10-01 18:07:28	<u>0x2eecd54b996fca98bd5729689adf14d53e33000472207e79d5725fc04027c8ce</u>	+ 1 Vouchers	✓
37	2023-10-01 17:52:22	<u>0x17888b6dd33c0b9dd79dac4b924e045bd316ed0cd48d3253a4e94c14c6c6c2db</u>	+ 1 Vouchers	✓
38	2023-10-01 17:52:18	<u>0x8e900f3da453f6441670f302db73412c2cad3f1868ef73c455584f3db4a632c0</u>	+ 1 usd-drops.com	✓
39	2023-10-01 17:52:12	<u>0xf488ba86a9dce4991e5723ccbd30dc88daf9b865bfbf50778b713340380557</u>	+ 1 ds.org	✓
40	2023-09-26 15:41:49	<u>0x55d8d79311263921660ae3830004a84965912ca16f239b26eef532426f883012</u>	+ 1 LIDO NFT	✓
41	2023-09-21 00:03:32	<u>0xb103e3ac964fda207fccbb65f9eec99ac002c582d938e721eb9ce42c64378f3e</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-18 00:04:16	<u>0x3ce09b6c5b76cc5b200ede201e72461778b5a7323c4c5fcefb402af9e924084b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 23:28:17	<u>0x271d032583c147e3894e de39f46f82099a4ddf1c6e c0166c0f51554caab8bbcc</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 08:43:13	<u>0x9cb9cfa494e8a1d379c2 b36b8e89ab080e6b336450 ce33ff525b701145530617</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-11 22:34:36	<u>0x148965350c428265dbaa 2eb921b36160fd71faa1d0 dea6564a12f533ddf5c306</u>	+ 1 Lido DAO	✓
46	2023-08-06 15:24:32	<u>0x9c8136d728c15021badb e755713ce906c59db41830 a138327654d6631532740e</u>	+ 1 STAX	✓
47	2023-07-29 12:52:54	<u>0x6f50337bf625ce76812f bd813e06aaa01993e431a0 6474b8cf673db561838959</u>	+ 1 STAX	✓

\* USD values displayed at the time of transaction

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