

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1cceed801a03c8a67b954e4d37083c8decc8cb0a

| Token | Balance |
|--------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ETHENA Airdrop | 5,000 \$ ACCESS ON: ethen-labs.com |
| Eigen Airdrop | 5.000000000000000000 en.click |
| USDT | 10,000 \$USDT > LOOT-USDT.COM < CLAIM |
| STN | 10,000 web3stein.io Get 50\$ in ETH |
| Airdrop: LayerZero | 500.000000000000000000 .world/ |
| NOT Airdrop | 5,000 \$ CLAIM ON: [notcoin-trades.com] |
| ! ETHENA | 5,000 YOUR COINS |
| !ETHENA | 5,000 wards |
| zkSync Airdrop | 12,000 \$ CLAIM ON: zkclaimers.com |
| ! USDT... | 3,000 ! |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| rdrop.org | N/A rdrop.org |

| Token | Balance |
|-----------------------------------|------------------------------------|
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| contract one | N/A crone |
| | N/A ? |
| -airdrop.net | N/A -airdrop.net |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| ðŸŽ• | |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| 5000\$ Airdrop at [adprgbt.cfd] | N/A 5000\$ Reward at [adprgbt.cfd] |
| Â- | N/A Reward at bonewin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-21 08:11:26 | <u>0xdf05525652b3e89144ffdb923a10d84d7b3fceaaed1db554165eefd46ebb9e80</u> | + 787,652 OKENS | ✓ |
| 2 | 2024-06-20 17:06:07 | <u>0xf21413ce2270bca7867b6a0337578722c0265d213e5bcf1e8a2a0b70335937c9</u> | + 12,000 \$ CLAIM ON: zkclaimers.com | ✓ |
| 3 | 2024-06-11 13:36:00 | <u>0x3170b8f754ace59addb5cb9c5435bdc4e9bd9f08977e8f68df045c419c3a1096</u> | + 5,000 \$ CLAIM ON: [notcoin-trades.com] | ✓ |
| 4 | 2024-06-06 05:26:22 | <u>0x59b2f1cae5248d027c26daf7ea853e5a05876962818f23311251770179b2668c</u> | + 5,000 \$ ACCESS ON: not-trade.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-06-04 00:38:40 | <u>0x9566c00cf31adb182c234d5760e26bb67154851f9e2bf3d20e295e5f4f6c8118</u> | + 6,600 \$ ACCESS ON: ethen-labs.com | ✓ |
| 6 | 2024-05-27 22:17:19 | <u>0x00079d578af8713bbfd54b2910e2447b5b6a2ad03a7565e3e612a376bd54e5db</u> | + 500.07400000000001 2278 .world/ | ✓ |
| 7 | 2024-05-21 19:59:02 | <u>0xb3a8656be51a8dfa60b37fe3c74eb641627c022e3f1eae6a2cbefa5f7f6f3a2e</u> | + 5,000 YOUR COINS | ✓ |
| 8 | 2024-05-13 23:06:17 | <u>0x927455e96b31fc7efb63538fdf681644a1f10715559fe48c3daa06caa108ffa7</u> | + 5,000 RDS | ✓ |
| 9 | 2024-05-12 16:48:45 | <u>0x5ba0037e31fb71088ef727ea45d2263f4cb8573bb0d5d6cd4369a4cdef3e59fd</u> | + 1,531.035900000000 083310 en.click | ✓ |
| 10 | 2024-05-03 08:27:36 | <u>0x7f2b940b173deb3b2e6d468b7b73e5f66a11c48e730c26361ffa6388dd81c364</u> | + 5,000 IM | ✓ |
| 11 | 2024-04-19 17:14:53 | <u>0xe774ea6b598d97bcd01dcb2aa015ce71c65dd94516be3622421742f87f060c06</u> | + 5,000 wards | ✓ |
| 12 | 2024-03-06 04:06:27 | <u>0xa6b51bf2536f908746bb2d130f7594c18b10bd2463aee5a5ed82b8dbfaf03957</u> | + 9,500 web3stein.io Get 50\$ in ETH | ✓ |
| 13 | 2024-03-06 04:05:19 | <u>0x78f7ff8e20648bce44be6d2fff1b3edfd5117b927b0c71b5a39c9a458437bcc6</u> | + 9,500 BLASTCODE.IO AirDrop Invite | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-03-06 04:04:04 | <u>0x3758bdc10ac255e6e80970874eaa783e8e3c92098bf6387212c2f7264e6451fb</u> | + 5,000 \$USDT > LOOT-USDT.COM < CLAIM | ✓ |
| 15 | 2024-02-28 05:34:14 | <u>0x52b38fda885762b25a4ce1dfe9861eebb03f8d632fa1a49578ce0f60ce2875a7</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 16 | 2024-02-27 22:00:45 | <u>0xba85574c0125f0cea6dbf4cdeca1a0e0e5f18932514872377095e3523e5e2aac</u> | + 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com | ✓ |
| 17 | 2024-02-20 21:59:07 | <u>0x865c22836f973010be179bc1528f88a3c77f3f1fb54e0b41012e10e862cae747</u> | + 3,000 rds! | ✓ |
| 18 | 2024-02-18 19:10:35 | <u>0xa1c50f2493ebcfa20bbe506f5283943deda600891d373e89b2cdc07d7f3c45b7</u> | + 1 ! | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 19:33:24 | <u>0x330ee501477a3c0f94c6d749eee043b97475577bf34d1366a3bb742736ed3c1e</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 2 | 2024-06-29 16:21:19 | <u>0x664f812503aa66fcd3ec0bff014574d4d748d0cd399364d9e7084f662a828a28</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 3 | 2024-06-23 17:28:27 | <u>0xc3637fbd5829ac66a89cff7b3fa511be70f9445e50d372fcd3764e089678d15d</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-06-21 08:12:16 | <u>0xac50d6ab8f25cc27db26</u> <u>02bba8b7820c496ef2da12</u> <u>2d644e5bac985bab44a528</u> | + 1 5000\$ Reward at [adrbgbt.cfd] | ✓ |
| 5 | 2024-06-17 22:13:02 | <u>0xe52990fe9eacfdbd46bf</u> <u>50f1cf9cd7ca6d11f18aa3</u> <u>7308008af8c9d67df4f1ee</u> | + 1 ? | ✓ |
| 6 | 2024-06-13 17:12:36 | <u>0xc7759d9ee7cd4d09e959</u> <u>dbe3e619e9b6baefdc3b9b</u> <u>10e81da8ef49a5ea685623</u> | + 1 az] | ✓ |
| 7 | 2024-06-04 17:22:24 | <u>0xef2de4e09de119532f97</u> <u>4c51c9b1a7f03bf1335857</u> <u>fcd80342cc54611a1dafff</u> | + 1 e] | ✓ |
| 8 | 2024-06-02 19:26:57 | <u>0x7ce64344af77a5f92dd7</u> <u>6ecd1ab9ac1f03295be2b9</u> <u>312f6aa8b61dbea5325a01</u> | + 1 e] | ✓ |
| 9 | 2024-05-29 05:46:38 | <u>0x5297b9e41191759f60dc</u> <u>5483059b2e04eb116ace91</u> <u>c610efdb549c55f3220702</u> | + 1 crone | ✓ |
| 10 | 2024-05-27 22:18:11 | <u>0xad7b30e7f8d67c98f989</u> <u>d122effef3c8d6b5f5e290</u> <u>b19313e619c55897c8a1b9</u> | + 1 rdrop.org | ✓ |
| 11 | 2024-05-21 19:59:44 | <u>0xd2d5d78daf6187bb19c6</u> <u>5fa3bea59351e22caf4826</u> <u>fc93a40271d8cc5ef7c216</u> | + 1 -airdrop.net | ✓ |
| 12 | 2024-04-29 17:11:43 | <u>0xe17a023f100bbca4909f</u> <u>9d05e2be79eca20e256172</u> <u>0b798e715f906701b05010</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 13 | 2024-04-16 10:00:18 | <u>0x047d278ddbf2775e73f383400678be7ebf2d06de7b97adf95f270cac6ab93163</u> | + 1 Reward at [3eth.us] | ✓ |
| 14 | 2024-04-08 22:16:54 | <u>0xdb0f6b52ce89fe47773ae2f6dfe6c13e5ad228110b81dd920a147ac5dda5032f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-25 17:34:36 | <u>0x1f3127f687180eee04f53dcbe1ba25618218be078746d87a68cacf965c170899</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 16 | 2024-03-25 17:34:26 | <u>0xef237effd547b031d9910317cff9b37b8b1c74e331ca3ba04f5d73a7df17ab17</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 17 | 2024-03-06 18:42:15 | <u>0x0a33de9abccf4d0bb096fc98db89ec61d3b32f4155f4b906a7f3ee1567b99658</u> | + 1 Airdrop at [3eth.us] | ✓ |
| 18 | 2024-02-27 21:52:29 | <u>0x0377049c094c34f7629c247339d747b1650eec90e0a36257af58b8ca67eb82ab</u> | + 1 Reward at [2000usdc in net] | ✓ |
| 19 | 2024-02-14 18:03:32 | <u>0xd7329ea8f3e800f56901c16e25a3797adc837dfbbb921f4562903e9c3aecc182</u> | + 1 Reward at bonewin.com | ✓ |

* USD values displayed at the time of transaction

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