

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1fa896830557c888e46bae4d4d504c4d6fb09389

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com |
| ! 3ETH.NET Reward | 3.000000 Visit 3ETH.NET to Get Reward |
| !ETHENA | 5,000 rewards |
| !ETHENA | 5,000 ards |
| !ETHENA | 5,000 ards |
| DROP) | 32.000000000000000000) to claim |
| !Ethena | 5,000 rewards |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| xyz | 1.000000000000000000 //steth-drop.xyz) |
| \$5000 USDT AirdropřŽ• | N/A 5000usdt.com |
| 1ETH Reward at bit.ly/ethco | N/A 1ETH Reward at bit.ly/ethco |

| Token | Balance |
|-------------------------|--------------------------------------|
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth.cc] |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| \$1000 AiONE | N/A aione-lab.pro |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|------------------------------|
| 1 | 2024-10-03 19:33:07 | <u>0xe68bce703af25f3481c84c650a4ad4469eea8fdb9c63ada49ea6c232e57cb47</u> | + 3.000000 | Visit 3ETH.NET to Get Reward |
| 2 | 2024-04-25 15:02:36 | <u>0xc1f03132cede7d4d49f645982c989341ce8443b2dc b647abc4ca5749f70b5f92</u> | + 5,000 | ards |
| 3 | 2024-04-21 21:35:01 | <u>0xe5f26aedaafc91fdb5c5d8429da83de9f98a4dace59c4925835a0c3c415e46</u> | + 5,000 | rewards |
| 4 | 2024-04-21 04:08:17 | <u>0xcf9af0e1e80f1a247374316147af05a4569da8d2b2903f1ab3b505d4462f0987</u> | + 5,000 | ards |
| 5 | 2024-04-14 05:55:24 | <u>0x1382496e04f8ff207b5ddff48d02f784f70af71d81476d20850029e8addf9df5</u> | + 5,000 | rewards |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2024-02-28 15:27:19 | <u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com | ✓ |
| 7 | 2024-02-02 16:36:42 | <u>0x30868b2f2260b685bf8ac941e777881ef35f8666dad28f7c718a86ab8ed317b0</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 8 | 2024-01-29 23:07:24 | <u>0xb584fd5bec3ec7cabd9111b001460502dba97734774333ee071e78a4fa12bbf5</u> | + 32.0000000000000000 000) to claim | ✓ |
| 9 | 2024-01-27 10:26:17 | <u>0x5ac84092115efe035e5df966e198385dc5d9972ac8714f75d003c7518caf9d10</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-03 19:26:03 | <u>0xa5084c950f33edb605d28b6ca08193fd75fdc04f241775eb27b1afac11bc1c00</u> | + 1 1ETH Reward at bit.ly/ethco | ✓ |
| 2 | 2024-04-11 19:04:10 | <u>0x22bc81fdadf7d72d785d34e6268db8d3c1f294c98c3ee16eb9114ff325731568</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 3 | 2024-02-29 05:03:56 | <u>0x51bf99bedf23d69ceccb6d06b80c55f26b0ff2d673f10e863dcae75a93add528</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 4 | 2024-01-31 00:56:15 | <u>0x81fea41fffe9513a485714f38153d8413f7c5dc653a88233c8c558fe38a20011</u> | + 1 aione-lab.pro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 5 | 2024-01-27 10:43:20 | <u>0xf23019bfdbc694a79ada</u> <u>c18b0662241b71249b7a3d</u> <u>9c97beb8196027b38bc1a6</u> | + 1 5000usdt.com | ✓ |
| 6 | 2024-01-27 10:42:42 | <u>0xdbb7b547173d25971563</u> <u>95dac27b7a4a03c05f30c2</u> <u>5e87a2a9857107f0fe9f67</u> | + 1 2000usdc.org | ✓ |

* USD values displayed at the time of transaction

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