

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x24a94acfa0745d5e6e31ca191a1eee4cb04ea56d

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| MATIC | 14,500.000000000000000000 ercel.app) |
| MATIC | 14,500.000000000000000000 vercel.app) |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| ! USDT | 1,000 lt.com |
| ! RETIK | 36,845 RDR0P |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| MATICswap | 14,500.000000000000000000 el.app) |
| ChainIink | 500.000000000000000000 to Claim |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| \$1000 USDT Airdrop | N/A dt.org |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------------|-------------------------------------|
| Reward at 10bnb.pro ðŸŽ• | N/A Airdrop at 10bnb.pro ðŸŽ• |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc i%[ecc] |
| Withdrawal NFT debridg.xyz | N/A debridg.xyz |
| \$2ETH RewardðŸŽ• | N/A 2eth.org |
| 1ETH Reward at web3eth.cfd ðŸŽ• | N/A 1ETH Reward at web3eth.cfd ðŸŽ• |
| .xyz | N/A .xyz |
| \$2000 USDC | N/A Voucher |
| | N/A Reward at USDT.PM |
| \$2000 USDT Airdrop | N/A ro |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-23 22:14:51 | <u>0x774a1e9947101ba31f5b9fe3f0940aabcc73b5edb0c144251024dd2b21edfba2</u> | + 14,500.000000000000000000000000 0000000 eL.app) | ✓ |
| 2 | 2024-09-06 08:05:53 | <u>0xb767cfe72d7f6dc9dcce624ff7e3aaa6ae39cabbbd6d758948fe0007d3f7d06e</u> | + 14,500.000000000000000000000000 0000000 erceL.app) | ✓ |
| 3 | 2024-09-03 01:06:45 | <u>0xb0cab75c2c21c466bf117cce7f16d5089a7219cb9667b3ad8fa6e612d9eebd9f</u> | + 14,500.000000000000000000000000 0000000 verceL.app) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-08-16 14:05:36 | <u>0xefa0b9599ac276eaa0ea684dcef6fad1aea299e26df926942a4707ca96dadb7b</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 5 | 2024-08-10 14:52:55 | <u>0x05742931cce10f77751964fac50d5b6e572278c0d09b783b0bfd7c4d9a4dfb21</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 6 | 2024-07-29 14:17:01 | <u>0xc05deb094966a5bcf5a0be93e2b0ad52fe828e154a620b6994a433a0652b42c9</u> | + 500.00000000000000 0000 to Claim | ✓ |
| 7 | 2024-07-01 14:39:36 | <u>0x883aa1f07eafd445096da6a769e846c34892611b8dc711619e04fb2a54d0d4fd</u> | + 36,845 RDR0P | ✓ |
| 8 | 2024-01-17 03:21:17 | <u>0xd0890cb5f8bdbc920becf07be75833b5b07a633738d3df3b6815b31dd9b7f5df</u> | + 3 rn.xyz | ✓ |
| 9 | 2024-01-16 18:26:29 | <u>0x48316098f19c6380d306f495bfc207eb9cf192310258c85b234fdd83152d3501</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 10 | 2024-01-16 17:38:21 | <u>0xf67d2f9ad5d1a24cf05c7d91aa9abefa46c4d9be0d2e5aa4e604993bed394c4d</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 11 | 2024-01-14 09:09:54 | <u>0xa0fea05c45581a24c570488954ebbdd82491b1e1e94449872bb5440019177288</u> | + 1,000 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-02 15:42:04 | <u>0xf6e8d423c30c6c1b54a330263ee23d39f6b935e960c08d2336a3fd52ce3a8dbd</u> | + 1 debridg.xyz | ✓ |
| 2 | 2024-09-02 15:42:02 | <u>0x8962b8a94c0a389cc62070bbc842ba010ce6685aca1adef20161f31cedb6644f</u> | + 1 debridg.xyz | ✓ |
| 3 | 2024-08-17 06:21:51 | <u>0xd3f4e90531897ed0542c56f3444edb7639ec4c9b3ad16c35c9bc77628c3eebe3</u> | + 1 .xyz | ✓ |
| 4 | 2024-08-16 14:41:00 | <u>0xf07c8609e0395716866ae8d67e8b8f948132b3ee57d6be46a3e25496f792b1ed</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 5 | 2024-08-16 14:03:22 | <u>0xac7207225c2040724551883567cd32ca20c05d5f1d6503dadf526c454c7c50fb</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 6 | 2024-08-10 14:53:01 | <u>0x3a6301ea70cf2c4c2b00e92b8af99014ad44bbe3118676ca168306717bb433d8</u> | + 1 ǻŸŽ• | ✓ |
| 7 | 2024-08-08 10:53:39 | <u>0x32a3994b2bbf5ce4d43bc1730252a55ad9baff63477903062bc119e28675772e</u> | + 1 ǻŸŽ• | ✓ |
| 8 | 2024-07-29 14:16:59 | <u>0x51ff6623f6033323dbaba7fa80245d38fa17b41bee81802832babbecb1988ec1</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 9 | 2024-07-09 13:11:02 | <u>0x3f57681ae5cee8d41425b97494d47c647944cc63ca4db960cf2f01776b513d21</u> | + 1 1ETH Reward at web3eth.cfd ǻŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-07-09 13:10:36 | <u>0xee02769390b409468c2ae86575110eb8f4fff1f46d402d176346b9f579475810</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 11 | 2024-07-01 14:06:16 | <u>0x385e249d23c8e970fa8e7f3bde2282b667c971fc21f68a96900d19d47e8d7063</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 12 | 2024-07-01 14:05:34 | <u>0xe0f9ded59e2a144a9e8fa11a1ecdcc3a13596f69401e6b47e931a0335c3bc082</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 13 | 2024-06-29 12:34:08 | <u>0x7c72a87953cf6dd11d293048ad47e5034be459706c932fc1633a8aec1a7cb51c</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 14 | 2024-06-29 12:33:34 | <u>0xa8b5d29c3f0b62a7d465d0297516ae0e334d34be58472a7abc701dc42b12a54f</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 15 | 2024-04-16 19:45:26 | <u>0x3936819acd3e614d8e9b9852b9d9d5aa4ea3da8b256904c12b4a7e39f4c3dcc6</u> | + 1 Reward at [3eth.us] | ✓ |
| 16 | 2024-04-07 18:35:54 | <u>0xcfaa416bfd3930175986da81d2a19f59a01d8d17e3d19f9ce857460d7119cc7</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 17 | 2024-03-07 06:34:20 | <u>0xf77ee32c717a74fdf82facf0a48bb6012c981961cf4873d6bc560baaca934194</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 18 | 2024-02-04 16:37:36 | <u>0xe4e457d34a2f56453b8bf6526176788c6e95f3e39037829235fdca9ffe031ab8</u> | + 1 2eth.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-02-04 16:25:28 | <u>0x072daf8df3c752b79ee9a6c9b1d1869879335c722a202eed4910c7ec0c96e3e0</u> | + 1 2000usdc.net | ✓ |
| 20 | 2024-02-04 16:05:20 | <u>0x6f599c5b1725f47f58889f615cbf3b4c5d67114b583f79a7f3b20ae90bb5e1ac</u> | + 1 3000usdt.xyz | ✓ |
| 21 | 2024-02-02 08:08:40 | <u>0x60346205a750146990f5def159d1b4a9fb7cd73c608f2bd9729c05b8d7e8bbec</u> | + 1 2000usdc.org | ✓ |
| 22 | 2024-02-01 13:17:35 | <u>0x89a22746321453b6cfc62ae87c3f23e442eddba96234b28556089dbc2e7931b2</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 23 | 2024-02-01 12:29:36 | <u>0x6612c02742a0dd48ce98b8fdfa28a5d1d1555808f235c8a52e14725c37112365</u> | + 1 Reward at bonewin.com | ✓ |
| 24 | 2024-01-08 12:39:48 | <u>0x4229e98c3eddfdfba8e0d81de7a19f964849e1cc1847ac2d4cb2f310fdb3d29</u> | + 1 3000usdt.net | ✓ |
| 25 | 2024-01-08 12:23:40 | <u>0x80aa8b48d5f80cf7ddc55fea61194f5c6b1d585cbe17274e883b3e8c8c481d79</u> | + 1 2000usdc.org | ✓ |
| 26 | 2024-01-06 11:02:38 | <u>0xd6414e8889e8d95a7199c5223dc4493af5908f742c6c237567e2589f1578c8af</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2023-12-26 01:12:19 | <u>0x38637c6240614b2719ad55a7925415a498a823eb1fd9ebdb9155122d645346c4</u> | + 1 Reward at shibatokens.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 28 | 2023-12-18 08:37:37 | <u>0xcdf7bef68f2242249ccf76dd38c74ca77574d83fe878d1e47a97475b141e90c2</u> | + 1 1000usdc.org | ✓ |
| 29 | 2023-11-23 09:07:49 | <u>0x9dc545b7df2d82486dce7413b3c41ce0a1393378e215b05bbbd3984293ba596b</u> | + 1 .app | ✓ |
| 30 | 2023-11-23 09:05:41 | <u>0xf3b26172940eb40aa2dd59d2096d82da0c3fb80e2daefc9a6b59d66f6472e3a3</u> | + 1 work | ✓ |
| 31 | 2023-11-23 08:51:24 | <u>0xde65aab5f423e25615789a21ab2785c7a6972cae7cee87e6797bce96a5b1878e</u> | + 1 Voucher | ✓ |
| 32 | 2023-11-23 07:52:54 | <u>0xbb56668eff54050e89de8dea8c02a2805cfb7069d9fc52ce111897673aeeb5e4</u> | + 1 Reward at USD.PM | ✓ |
| 33 | 2023-11-23 07:52:54 | <u>0xaff747ecbc7b39acf20a62475146061421c8889b2496c1ba79470f56f48e3328</u> | + 1 Reward at USDT.PM | ✓ |
| 34 | 2023-11-15 12:36:26 | <u>0x8deaa5e47582c6c9f424a95d37944ea7da523e657a151a595adc7722f18b9a33</u> | + 1 et | ✓ |
| 35 | 2023-11-15 12:36:16 | <u>0xf01ffcd3d36473b7a2135e0e98e9cc54938b6df5f25bb96c7911cf71a801bbd4</u> | + 1 ro | ✓ |
| 36 | 2023-11-12 11:23:54 | <u>0xcd51cd7fcab009436361daf72960d20fdde8e9d57c786ef5986c1f43fe82042</u> | + 1 dt.org | ✓ |

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