

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x259362ade527a90f2c5ab7a1780db0bcd2d4f1f0

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT DjLD•lDœâ-.airUSDT.net |
| !ETHENA | 5,000 WARDS |
| !ENA | 5,000 ACCESS [ENA-L2.COM] TO CLAIM |
| !ETHENA DROP | 5,000 IM |
| !ETHENA | 5,000 ewards |
| !! USDT | 3,000 RDS |
| !ETHENA | 5,000 WARDS |
| !ETHENA | 3,000 M |
| m-usdt.xyz | 5,090.000000000000000000 USD |
| 5ETH at geteth.us ǿŸŽ• | N/A 5ETH Reward at [geteth.us] |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| | N/A Official Authorize credential |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|------------------------------|
| \$3000 USDT Airdrop đŸŽ• | N/A Airdrop at 3000usdt.top |
| Airdrop at 5000usdt.us đŸŽ• | N/A Airdrop at [5000usdt.us] |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| \$2000 USDT Airdrop | N/A work |
| \$2000 USDC Voucher đŸŽ• | N/A 2000usdc.cc |
| 5,000 USDT | N/A NFT Airdrop Round |
| \$100,000 BONE | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-05-21 16:36:58 | <u>0x60b40bf234c414d99531</u> <u>f477554e88e65d65dcd2e1</u> <u>bb004b12d1962de32edae0</u> | + 5,000 IM | ✓ |
| 2 | 2024-05-15 19:27:10 | <u>0x7948d9540a498d04716a</u> <u>5e6dbc5349fea736966a2e</u> <u>7e6c7d10a18a0eb418e2d8</u> | + 3,000 M | ✓ |
| 3 | 2024-05-09 17:02:57 | <u>0x3078c20625ad4d4ef270</u> <u>0f98ad4ac8d9cc87ff4c95</u> <u>196c5a2dbf14c5600d4e2c</u> | + 5,000 WARDS | ✓ |
| 4 | 2024-05-09 16:22:11 | <u>0x18b5561e5f38a68d962d</u> <u>ec411ac11aeac0aad56333</u> <u>97593261ebdaa043735d58</u> | + 5,000 WARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-05-02 19:13:47 | <u>0xf44407fc2149b80019f19118cd107b84c95114791961bb7266e47b8a43251bda</u> | + 5,000 ACCESS [ENA-L2.COM] TO CLAIM | ✓ |
| 6 | 2024-04-29 09:25:48 | <u>0x3c3bae23092e74d088723d10bfa62a6774a6cecd0459a31538ff16628dd798b9</u> | + 5,000 ewards | ✓ |
| 7 | 2024-02-07 19:53:26 | <u>0xc019236554a0105309528b72a318b28959eff79761d0d579545744c66db36575</u> | + 1 RDS | ✓ |
| 8 | 2024-02-06 18:58:38 | <u>0x3cd96df76176c030d9098035e60b367d247d62d91783f5ad62f761e1b3f2513b</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 9 | 2024-02-06 07:19:56 | <u>0x9c39f20e1b7d44cb9bb1ddd4846d975eb41459a3bec7ea64f2d7cf778c7cccaf</u> | + 5,090.000000000000 000000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-21 16:39:50 | <u>0x01a2b342465827b770922dc0489f453b72ca77bb45186582590fdeb41d016198</u> | + 1 -airdrop.net | ✓ |
| 2 | 2024-05-21 16:39:06 | <u>0xfac5c799152c5991093176faf89681ef257dbf84f8b755ef2461050d1f73787e</u> | + 1 -airdrop.net | ✓ |
| 3 | 2024-05-15 19:28:02 | <u>0x271f5814f66d6cc79a0ced2084d93da083ae4f91ffa03c56db42b62bb5079d77</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 4 | 2024-05-08 19:09:03 | <u>0x7209cc26d624f7d5ebe25d3132b21c29873ec9c5c774308d8950420da1db3653</u> | + 1 Reward at [5eth.us] | ✓ |
| 5 | 2024-03-27 23:51:35 | <u>0x641454dd84f83c727789461fa2a991c51a0ccf1b63f3cc6f09e50ac91e3ce3ab</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-27 23:00:23 | <u>0x8c4ac8753fdefb6025fe0bfd22302a4c0fca9bc8bc82f2205f891538ea124467</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 7 | 2024-02-01 23:24:48 | <u>0x1939490488f813252f3d863171c3db834356a3b5f566843afd24fda3b1b300c8</u> | + 1 2000usdc.org | ✓ |
| 8 | 2024-02-01 04:15:27 | <u>0x8daa0eef90bf25ced709da903f6bbeee7faaf61800af0bd0742bd9d9ad58d380</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 9 | 2024-01-05 09:15:04 | <u>0xfe2dcf925ef2b880488178884be666e25fd8f8c4af24d22e475e04e507ea6590</u> | + 1 3000usdt.net | ✓ |
| 10 | 2024-01-05 08:48:16 | <u>0x8d514e7720199c57446867e56dd59822f746a49c2290d2738b11128cf542264e</u> | + 1 2000usdc.cc | ✓ |
| 11 | 2023-12-18 18:23:38 | <u>0xce1397b3830909da4f5951aef77ebae7b3492623dfb28e5859be09188cea5aad</u> | + 1 0x0ai New Year Gift | ✓ |
| 12 | 2023-12-18 15:30:17 | <u>0x24d805a3bcb07e436e4160d4cf0bac57f77c163ba0071b0106103d86bd65a754</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-12-11 17:44:04 | <u>0x7c3da7ec6f1ffbfdb42e</u> <u>11bc79e9567399eed44373</u> <u>b7cacbb3cb7b3739470f5f</u> | + 1 2000usdt.link | ✓ |
| 14 | 2023-12-11 17:43:56 | <u>0x906adff6af44320e2dd7</u> <u>2668b404bbdd99a0b9df4a</u> <u>9e857d51d5625c6da0fd90</u> | + 1 1000usdc.net | ✓ |
| 15 | 2023-11-23 10:36:59 | <u>0xd9c2f21373b682808ca4</u> <u>5ffe7cbb48c3c7d6922a49</u> <u>15faab8556954691ed5ae7</u> | + 1 work | ✓ |
| 16 | 2023-11-23 10:17:23 | <u>0xa69dc35259cdeeca218e</u> <u>01e3d99bde1facfcd6881c</u> <u>ce03924ab909004ac2c692</u> | + 1 .app | ✓ |
| 17 | 2023-11-23 07:36:55 | <u>0x2e4e51123699b93c780c</u> <u>16383be4743c2238ad674b</u> <u>095dbe20930311853fcf5b</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-11-22 15:30:21 | <u>0x2f263150e8e654a8a39d</u> <u>70beb39be467f9c0d3b73b</u> <u>7222776c045f28beb70b99</u> | + 1 Official Authorize credential | ✓ |
| 19 | 2023-11-02 11:10:43 | <u>0x77ea8df0b5c7449ed549</u> <u>b99b177f3c632660f53b6f</u> <u>aa7c882695d9ef0465891f</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-28 20:43:35 | <u>0x31e6f9f1adebda69a266</u> <u>f5e16f5059cae0b54d92ce</u> <u>a1c347734a945757fc312f</u> | + 1 NFT Airdrop Voucher | ✓ |
| 21 | 2023-10-27 12:29:04 | <u>0xc57969fe02b67c00db3f</u> <u>a34062e269e3092f68b1ee</u> <u>d205bf48e607bcd9bbd9d1</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 22 | 2023-10-16 10:35:10 | <u>0xb91421a45b877d17ea69 abdf1c89e02538708f0983 5198e6ee0853a1078984c8</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-07 12:09:41 | <u>0xe057aea2624766fc0364 26a1063109bcea46c1c5f3 15bc9eb7a5e84016e24f5a</u> | + 1 circleusdnft.com | ✓ |
| 24 | 2023-10-05 19:17:16 | <u>0x14a48b74433e585ab117 09046bc841ad674ad31c33 c94e8323b480bb46d5d327</u> | + 1 Shiba Inu | ✓ |
| 25 | 2023-09-27 19:27:49 | <u>0x38b67ca43663d5c7c494 4cc85f1a8ba0a3ff6fdbfc d1fcab5563207bce01c543</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-09-27 14:03:27 | <u>0x1690066560905ef73398 ab442c6f3be32a97087d43 75c177973cee3c9a7905b7</u> | + 1 Shiba Inu | ✓ |
| 27 | 2023-09-21 21:02:03 | <u>0x9045289a4cd3f5a701a2 614eefc3cd2aa2ce2d9447 e60e5d2b681d469b86008e</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-19 16:40:25 | <u>0xea1ea63a3c9db8853870 8210e7643d8a87306c503d 3e7a06514449b7f45cf070</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-18 20:27:19 | <u>0x7b709f5024e6c7c92f76 327cbd35aae821353404e5 47954b699b93060514a280</u> | + 1 NFT Giveaway Round | ✓ |

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