


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x427b55e99be86842a52bc322181e71a9c8eed56c

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| Acces Liquid-ether.com | 1 rewards |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| !ETHENA | 5,000 ards |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| ! ETHENAUSD.APP | 22,400 YOUR COINS |
| 2,000 USDT Reward | N/A .org |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| \$3000 USDT Airdrop | N/A t.xyz |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%Enet] |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|----------------------------------|
| 10ETH at web3eth.us ðŸŽ• | N/A 10ETH Reward at [web3eth.us] |
| 5K\$ at getusc.us ðŸŽ• | N/A 5K\$ Reward at [getusc.us] |
| 5000 USDC | N/A Circle Weekly Giveaways |
| 2,000 USDT Reward | N/A d.net |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%Enet] |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-23 02:41:57 | <u>0xf27ff7efe2464ea6dff</u> <u>013571afb2c2c6d6064724</u> <u>3facb74191c52503f0468d</u> | + 22,400 YOUR COINS | ✓ |
| 2 | 2024-05-23 02:09:00 | <u>0x65e42499c32aba14d6df</u> <u>2ec50e00c32d01b1414b4a</u> <u>6832a5165513d74f78928d</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 3 | 2024-04-24 12:45:14 | <u>0xdd2e7377be210cd10e06</u> <u>72a2f2c8ecf5cedc85c08b</u> <u>0c835eb8a4986ae61c1258</u> | + 5,000 ards | ✓ |
| 4 | 2024-04-15 01:52:12 | <u>0x080b135ab207035403ce</u> <u>a55630c41fd1bb4d80d769</u> <u>344d6124c30f2b348a4d6d</u> | + 9,762 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 5 | 2024-03-20 09:47:35 | <u>0x5a6f59642296574fa566</u> <u>ff68d1194951a15075060c</u> <u>98d2a307faa86b0f6e960a</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 6 | 2024-01-30 07:10:47 | <u>0x53ca5dd61e795388669c</u> <u>aaca36b506ed3822ffedf3</u> <u>3e3db6169be79ab688b785</u> | + 1 rewards | ✓ |
| 7 | 2024-01-30 07:10:37 | <u>0xdbea255cfbaf4ab41eab</u> <u>e0ed272f5423818eae173a</u> <u>07cd340aebbc019320ead9</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-06-11 11:58:33 | <u>0xc65a7597a1e0d2cc75bd</u> <u>1707c9ac86dfe58ab29507</u> <u>0f258ce6e46153e52391ec</u> | + 1 az] | ✓ |
| 2 | 2024-05-28 00:40:28 | <u>0xf50fb6b1c0123423e0b6</u> <u>0ee44f067076492f43586b</u> <u>13fd0cbf93212c9ffee033</u> | + 1 rdrop.org | ✓ |
| 3 | 2024-05-28 00:40:28 | <u>0xf50fb6b1c0123423e0b6</u> <u>0ee44f067076492f43586b</u> <u>13fd0cbf93212c9ffee033</u> | + 1 rdrop.org | ✓ |
| 4 | 2024-05-28 00:40:12 | <u>0x9e5b6b22aefd73225429</u> <u>debeaf4f7bb1c1ec398b6c</u> <u>5208cc610a1ef7cd95e96b</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 5 | 2024-05-28 00:40:04 | <u>0x2cdeca3c3fa9a3096a65</u> <u>b730a20ddf8d440cba1cab</u> <u>9973594c50c89d8f9bdc71</u> | + 1 rdrop.org | ✓ |
| 6 | 2024-05-28 00:40:04 | <u>0x2cdeca3c3fa9a3096a65</u> <u>b730a20ddf8d440cba1cab</u> <u>9973594c50c89d8f9bdc71</u> | + 1 rdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 7 | 2024-05-28 00:39:50 | <u>0xfbd3cf07e7320c587a846ca3e8e90c658de023817d</u> <u>dd70572aade83ba68c632d</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 8 | 2024-05-28 00:39:34 | <u>0x26dfb336ec35023793187365e9277bf84de11c7bb3</u> <u>3b6660e6f6c898bd1a7ab1</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 9 | 2024-05-23 02:07:42 | <u>0x448bec487a206566419f3d142b28cb0f046ad362dd</u> <u>11b936e89133ddc9061201</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 10 | 2024-05-15 02:49:22 | <u>0xd407448e3d7cc0a8953515f848d165bac97fa92b43</u> <u>3b77ed6e74e9625f320a01</u> | + 1 -airdrop.org | ✓ |
| 11 | 2024-05-15 02:48:56 | <u>0xda0074fb0456f362f5779205a2e0b74af2ba91a4e3</u> <u>8ba2c59d016edf378d3cd3</u> | + 1 Reward at [5eth.us] | ✓ |
| 12 | 2024-05-04 15:50:40 | <u>0xe8ea55ecfaa15036b9ab02c8dbbb5445594290808b</u> <u>10fd0e604960fa4b7e7a6e</u> | + 1 Reward at [5eth.us] | ✓ |
| 13 | 2024-04-28 15:33:01 | <u>0xef482ccc1afa0267e88fd8c559f7f1d93c2f829fca</u> <u>e4698bffc0dd0071872c8d</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 14 | 2024-04-22 08:03:21 | <u>0xa3e4cc4064db79a5187a6a3ec70403ead4862f7b38</u> <u>001c4b27f615a951d0b49f</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 15 | 2024-04-15 23:38:53 | <u>0xc673a9eacf84f53f9de264390d8fd6c8e6c5a4525d</u> <u>a3b10d0f926189606ecb6a</u> | + 1 Reward at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-04-07 07:51:07 | <u>0x58e25ffbb54126e0cc5f ef84db7beb14fc5ae4598b 028c7774c8f35e68a9b259</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 17 | 2024-04-04 19:24:38 | <u>0x1f7ce3899b3c52e48401 386f26bf4d00d45296c69d bf519628748b54c9c1d8d7</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 18 | 2024-03-18 02:59:55 | <u>0x20a74f6ed7be2228ad84 1840085a9bb1ac6ec424f7 a19e990d733f84eea820dd</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 19 | 2024-02-26 17:57:35 | <u>0x77ff811da2af953f632c 1ff7ea9db475b11756837e beb400905848db2747c473</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 20 | 2024-02-26 11:38:35 | <u>0x2186a6048b376596277c e9d5b322fa7165d3d4d8ab 5a2cdcb1d650a73bed4a5d</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 21 | 2024-02-08 05:44:38 | <u>0x0841bcfbe520b9e4fd7d ce9c40ae17cf01e64aa533 a7c9692c38ae0d84ffb849</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 22 | 2024-02-08 05:44:38 | <u>0x643b059f39f5ecf03af5 bfdfae3e17d8460de05f25 cbab3e03c8c49300f11513</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 23 | 2024-01-31 01:04:08 | <u>0x201d4e68a617e705e609 3e5a074a9a037f069d486d 92a55ad2686ccd6bde64b5</u> | + 1 2000usdc.org | ✓ |
| 24 | 2024-01-30 05:54:28 | <u>0x039a2545426b0e38471e 238bc571acfc7dcda24692 cc2361c614ab203297b8de</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 25 | 2023-12-22 19:31:23 | <u>0x3ba54aa6b2c1f536c888</u> <u>94e56aabdd815d38f50c84</u> <u>386691289cdfb9e7fa5a3c</u> | + 1 1000usdc.net | ✓ |
| 26 | 2023-12-22 19:31:21 | <u>0x341cf10beeafe2a4c3fc</u> <u>8c5649c622243b52582ca2</u> <u>1226c5c86bf7a1af01af70</u> | + 1 2000usdt.icu | ✓ |
| 27 | 2023-12-02 11:48:28 | <u>0x7a860af9910437671ac2</u> <u>cd0ed72b69f749091ce3ca</u> <u>c3d48907d6b2b71aad9e6</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-12-01 10:47:49 | <u>0x04f0c81d390641dfe2be</u> <u>d8abf5aed2841042365f7c</u> <u>30a8fa38b87b4de9637831</u> | + 1 com | ✓ |
| 29 | 2023-12-01 07:57:56 | <u>0x48f40042aeb97aff71bf</u> <u>dbf245f524336562d0e917</u> <u>b37fc4d2173cbe63448527</u> | + 1 2000usdt.top | ✓ |
| 30 | 2023-11-29 11:02:41 | <u>0x18aff494c56b4394230f</u> <u>1fe5b662662112f9178341</u> <u>7380bb5ce977c1bd4c18a0</u> | + 1 com | ✓ |
| 31 | 2023-11-19 06:37:49 | <u>0xd6e4806d9a8675a216ee</u> <u>b3c866fdf2d1a1afe83759</u> <u>4b067a01e7dcb281ace7c5</u> | + 1 ro | ✓ |
| 32 | 2023-11-19 05:50:09 | <u>0xde1196e80cbd4e3b9a46</u> <u>488b4f78c01c0de4d397f3</u> <u>68561255539eca48ac9da4</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 33 | 2023-11-18 02:57:30 | <u>0xecf9a993555f04bb050c</u> <u>60db58f90b6fe05bc36a9c</u> <u>cbc9bf9450aa571045ae97</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 34 | 2023-11-15 06:38:12 | <u>0x2b92b9eed681aee642e8678d9d590c631bbe63859557ff8606037387130cd969</u> | + 1 k | ✓ |
| 35 | 2023-11-15 06:38:00 | <u>0x54e94f0a864b8e1e00ebda9565417ebc1a70474c3162759068d592b873a43682</u> | + 1 et | ✓ |
| 36 | 2023-11-15 06:37:54 | <u>0x208f6d108751e09cbcb02a09a59a991c5b0b35d6048248b5340b2cd0a1d08961</u> | + 1 .org | ✓ |
| 37 | 2023-11-13 12:10:53 | <u>0xccb850fc7f2b1d4e279d6032d659a916c03213201840a399a8d447506c5159e7</u> | + 1 t.xyz | ✓ |
| 38 | 2023-11-02 08:13:53 | <u>0xee56672306158d97667a06766a6b2d3bb2619c1c02d671a2944353a9eec800de</u> | + 1 NFT Airdrop Voucher | ✓ |
| 39 | 2023-10-29 11:47:32 | <u>0x5513bcc15cddb30639a5355e331f75734f591548bb1c9f4ea044e5266ab6609d</u> | + 1 usd-reward.xyz | ✓ |
| 40 | 2023-10-29 11:47:14 | <u>0x22cf409a3846f3af118341b93a494e49aef4ccef5ee0ae4413d39fd066f00df1</u> | + 1 d.net | ✓ |
| 41 | 2023-10-29 11:47:12 | <u>0x72b3fa578199c4178683decd4cf41e52fc908504f6b19d6a01220f56da3d15d2</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-29 11:47:08 | <u>0xab3f658f7826c71b4aaa5c0eb9fa63195fb123f2253e6e06e8e5b8cbbd6619af</u> | + 1 2000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 43 | 2023-10-18 03:28:27 | <u>0x6e97b58271b939d85f36</u> <u>1c08d2266c631091108dca</u> <u>cfadcb96ead6551163c64f</u> | + 1 Circle Weekly Giveaways | ✓ |
| 44 | 2023-10-14 16:23:53 | <u>0xc5fec745c2e2dee19c50</u> <u>d973c9fc4d81ad2e34b74c</u> <u>df9c8af3aced1554e82a3a</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-14 09:05:56 | <u>0x87707ca57fb569bf8bbd</u> <u>101e0c948f2ce022c3bcd3</u> <u>bbaaf971ae171dbc381260</u> | + 1 claim-usd.com | ✓ |

* USD values displayed at the time of transaction

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