


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4400aa2523aa7b8760b7eb069222bff0769566ac

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| wENA | 5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol] |
| foxytoken | 14,500.000000000000000000 ZOZ |
| xBlast | 6,000.000000000000000000 st-app.xyz |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| wETH | 5.000000000000000000 eth at [etheri.org] |
| ChainIink. | 900.000000000000000000 Visit Chain.Link-claim.ltd |
| ! RETIK | 375,880 Claim Airdrop [retikdrop.com] |
| ! Airdapp.net | 1.000000000000000000 .net |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |

| Token | Balance |
|----------------------------------|-------------------------------------|
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| SHIBANU | N/A SHIBANU |
| ł | N/A 5000ZRO Token at layerzero.pl |
| ðŸŽ• | N/A ðŸŽ• |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| 1ETH Reward at etherc.xyz ðŸŽ• | N/A 1ETH Airdrop at etherc.xyz ðŸŽ• |
| mysterybox | N/A mysbox |
| \$2000 USDC | N/A Voucher |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |
| 3000MATIC ðŸŽ• | N/A 3000MATIC at matics.lol ðŸŽ• |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-20 16:34:19 | <u>0xec98c7255baa8efd0b58148ad6d12660c3191d7bba4dc1141fd407f2b0733ed0</u> | + 14,500.000000000000000000000000 0000000 cel.app | ✓ |
| 2 | 2024-08-09 02:19:09 | <u>0xc6e72fbb2543c6c9f00b46a9843dc877625c03c6b352e545cb111d2177dff436</u> | + 5.000000000000000000000000000000 00 5ETH at [web3eth.vip] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-08-06 15:11:52 | <u>0x801e5333df23400e88f9912e9a5310aa2f272b87ea05d9d74a50edfd8ab754ea</u> | + 14,500.000000000000 0000000 Z0Z | ✓ |
| 4 | 2024-08-06 14:55:12 | <u>0x1b907e6df491e60c6dfd e3ba660fe9bae859f90734056f40807f7995f259afc5</u> | + 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol] | ✓ |
| 5 | 2024-08-03 15:28:51 | <u>0xb61deee92d74dd8c0d4d14167812a1e608ed023144737e40fd2f45e3cd527676</u> | + 6,451.000000000000 000000 st-app.xyz | ✓ |
| 6 | 2024-08-02 23:31:50 | <u>0x8639a9f79fb0b1c16317c4ca9d30c67689b507f28e1b76f11f0e3df589616f6f</u> | + 5.0000000000000000 00 eth at [etheri.org] | ✓ |
| 7 | 2024-08-02 01:57:09 | <u>0x86be85a686adf148177d8ce60daf3372c8215b02e554973aff77c1851d5d25ae</u> | + 900.00000000000000 0000 Visit Chain.Link-claim.l td | ✓ |
| 8 | 2024-07-18 02:05:53 | <u>0x64de24b4d3e9ecbf2d0d24ecee0fba3428fb8bc5a01b6d7a1419bda65f24238e</u> | + 1.0000000000000000 00 .net | ✓ |
| 9 | 2024-07-17 13:37:03 | <u>0x032a976c6cc11430cf1966fd4746847328bca0cda717b75fb5046b9d90f89ff8</u> | + 3,000.000000000000 000000 o Claim | ✓ |
| 10 | 2024-07-04 13:18:47 | <u>0x65f11f392c5e7fcb3ad18f7c15331a43a8ed60d892d7a3616e8675c263f677c6</u> | + 375,880 Claim Airdrop [retikdrop.com] | ✓ |
| 11 | 2024-06-01 05:07:55 | <u>0x77791536602317d64200f4f3fbb34b615f8f99b1ba0ca96e1db133ea01b9bf25</u> | + 745,900 YOUR TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-02-06 20:55:19 | <u>0xedc03a8d9aedcadc74d961ea3c55648139ddee1aa49489d1fab661320b3395de</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-29 02:11:28 | <u>0x7ba4998c80feb30a98cdc8b233b560dcc72428346a51e152b4338becc7ae3812</u> | + 1 4000LDO Reward at web3lido.lol | ✓ |
| 2 | 2024-08-14 02:49:05 | <u>0x9e826945d422c360ba325cd24fdfc22df41a822403e0f1e5a1ca7aefd06b6847</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-09 02:19:05 | <u>0x981d48730a2fab7a9db181624e4e3f477510e664045875213d1680d226037c82</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-08-09 02:19:03 | <u>0x7f75f8f304430667370f59f269ac1ebfa13e386f28d4a90109aac77bb5e88f7b</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-08-08 00:10:34 | <u>0x308fd09671d947a1e4f29927fdeac34b65653808f3dbcbb9c5f303883d801caa</u> | + 1 aim rewards! | ✓ |
| 6 | 2024-08-07 01:35:24 | <u>0x403235aec69c38822aae6085c6ab50d7a71f1ad4ee2f360ff0f3f44bdaeb7fa2</u> | + 1 KDS99 | ✓ |
| 7 | 2024-08-07 00:30:03 | <u>0xcc1376da8ee507e2a247c51c3a4333df2e93ee6e640a87cdc8cfd7be4044ca5b</u> | + 1 KDS99 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-08-06 15:16:46 | <u>0xe9f82c7f92964efda02f8d69757ac0861551fb9502b15ca30043e537258b5165</u> | + 1 3000MATIC VOUCHER ðŸŽ• | ✓ |
| 9 | 2024-08-06 11:17:16 | <u>0xbea3c487b68c28a0b15845a9ff94b3b88f491a37e7cd97447576120cc825cb7c</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 10 | 2024-08-04 08:51:09 | <u>0xdfd13558684d4110f67b5e5fd451f26f0cde565e0b7c7d90dfe3dfad9cffdb80</u> | + 1 3000MATIC at matics.lol ðŸŽ• | ✓ |
| 11 | 2024-08-04 08:25:43 | <u>0x0fa0e65ce89bc85c6fc60d9e0f0a259aa64141fb4567551e48a85bb123c68d76</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 12 | 2024-08-03 04:38:12 | <u>0xd42c983c604b8b4e6afb02e671cbfa6daef6ce53fe59ef13d99d82252358fed4</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 13 | 2024-08-02 00:12:12 | <u>0x9bc9fd7a618c0ab76d87b64585feecb00df1bf1f0f3c51f9552d1dc9ef960c37</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 14 | 2024-07-31 03:27:30 | <u>0x445dd092893d3605e025eac6651f9a943a491a29a034f65b658dc3225efa4096</u> | + 1 ðŸŽ• | ✓ |
| 15 | 2024-07-31 03:27:04 | <u>0x6523d9d89a81aca274f9f81a13143e0ec3d480686d36a93b0f586e73ba89b044</u> | + 1 1ETH Airdrop at ethers.bar ðŸŽ• | ✓ |
| 16 | 2024-07-28 02:02:00 | <u>0xe3612ada5bc682f28add5d41163701ab507a31b42226b07e5f9e5fa5fec08606</u> | + 1 WXN764 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 17 | 2024-07-28 01:59:56 | <u>0xe953b8f5de1853902533ec60885c01b711a7f94dd4d0e0153a5d0357028970e2</u> | + 1 1ETH Airdrop at etherc.xyz | ✓ |
| 18 | 2024-07-28 01:58:54 | <u>0xd64643a55ed50fbad975eb2b0c7b8f317483874c46d859c948ebfbb74f23468e</u> | + 1 | ✓ |
| 19 | 2024-07-27 04:59:27 | <u>0x13ece90c7b39b9f74694ff15ddc9a7404c3261e9b1b472db7d27c8d4dba9bca0</u> | + 1 mystnft | ✓ |
| 20 | 2024-07-25 04:21:59 | <u>0xd283d2afdebf497cd38c4c1c547f4bf2747742eb9f4ad6b93cc9d526f6985f05</u> | + 1 SHIBANU | ✓ |
| 21 | 2024-07-25 04:21:53 | <u>0x26bdd2635c5f553a2d31d516fd6d3456119c9ab18c0c8fa826da7ecc71c088be</u> | + 1 ETH airdrop at ethnft.co | ✓ |
| 22 | 2024-07-25 04:21:43 | <u>0x88a9d62244b655646c9e2a5e375779c5d6f3ab5237c04814b8d4a972b493250d</u> | + 1 1ETH Airdrop at etherc.xyz | ✓ |
| 23 | 2024-07-25 04:21:29 | <u>0xd118fd3ca3c35a0f2ac037356778e2e3c3018239a7fb796f0127542be8be7a78</u> | + 1] | ✓ |
| 24 | 2024-07-25 04:21:23 | <u>0x1731a61ed4be849f3bc0537877fd4a94ae5fa807677a55d12d30c3615fab79df</u> | + 1 mysbox | ✓ |
| 25 | 2024-07-25 04:21:17 | <u>0x0aa27460fd697ca7c923fe3608713435f2200fe67a65f18544ed1e8d0c3125eb</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 26 | 2024-07-23 12:17:08 | <u>0x135416402bf575789192 cb66eaab1872b7fb67b5cd dba4fc9bbb34b46556d0b9</u> | + 1 https://Nnfts.app | ✓ |
| 27 | 2024-07-21 18:34:51 | <u>0xff65da78b96c40199884 cb40380e4afc5add88f856 1db1229a1208f07b887d44</u> | + 1 ẽŻ• | ✓ |
| 28 | 2024-07-21 18:34:51 | <u>0xe62a088b67bc8a0574a4 8bfacd7efa276114049588 3c46767bcafb4748633b61</u> | + 1 1ETH Airdrop at etherc.lat ẽŻ• | ✓ |
| 29 | 2024-07-21 13:27:24 | <u>0x94fb1fa97d21ddd0ceff e3862431bcdb2be5ee66e5 8e43c19fa5dd09aa4d9667</u> | + 1 Link to Claim : ethnft.co | ✓ |
| 30 | 2024-07-21 09:07:00 | <u>0xf008292965ac87a0a7ca 4814465d52c4232073afc7 3d7de8675d74888fb33dc0</u> | + 1 1ETH Airdrop at etherc.lat ẽŻ• | ✓ |
| 31 | 2024-07-21 09:06:56 | <u>0xca4d28745f1fdfd983ea 16fddf14f0062f6867c613 22f509d62ec2f28ce1a210</u> | + 1 ẽŻ• | ✓ |
| 32 | 2024-07-17 10:31:14 | <u>0x6d39c9edf815a86198ea 639d483b8fa8ab1e6c29e4 a2664d7b351fa8b835afb2</u> | + 1 ẽŻ• | ✓ |
| 33 | 2024-07-17 10:31:02 | <u>0x6da2d254a937de20cc66 521ab1ff00f74369449a5f 9420b1910b3c98f026d89b</u> | + 1 1ETH Airdrop at etherc.lat ẽŻ• | ✓ |
| 34 | 2024-07-17 10:30:54 | <u>0xca3d68b6a209eda0bd49 92835fdc20517a978986eb 0db715ae1bf8f23370dbc6</u> | + 1 5000\$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 35 | 2024-07-04 13:19:11 | <u>0x56d71149703e44b57e17986d12ad82bd1fec71683b6e70bebf5043f624106929</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 36 | 2024-07-04 13:19:11 | <u>0x17306308196c064a7c51e436da66fa39fee25e28d970a73ced5135bc5db3c24a</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 37 | 2024-06-29 00:06:48 | <u>0xe6d1ccc714f32aaf8d58142d83ea74381a5c98f71248c4550d3a858358047086</u> | + 1 Airdrop at 10bnb.loĽ ðŸŽ• | ✓ |
| 38 | 2024-06-28 05:40:57 | <u>0x12031b6cd6cf797c17476a8149755ba433f40dbfa0d8acf13102d60bcacdfc39</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 39 | 2024-06-14 20:21:06 | <u>0xb7fdd8d0fea33cd45d9e28a933368ee1ff31d24ce37524bac7c5b27a16532a1a</u> | + 1 ? | ✓ |
| 40 | 2024-06-08 02:18:02 | <u>0x19ffa0d1d6cc695c2f4f0acb1940a23fed8b11856f8cdf15e395c60bec3a20f5</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 41 | 2024-06-01 03:07:55 | <u>0xf1663738f5e8a031ab4dbd0c3ce05a54912efc692d3ccd7566cae7513bc3e28f</u> | + 1 e] | ✓ |
| 42 | 2024-06-01 03:07:45 | <u>0xe91b6d8e624e225ed00887c545547abd3fde170c371e00a22e96b2875a07a8dc</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 43 | 2023-12-19 05:33:45 | <u>0x501c6eaad9f0a2b2ce55511e450317424ac2e6317d0895b10b771e1129eae1b4</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 44 | 2023-12-19 05:33:07 | <u>0xae23079e2273c4a108bef6addf92294b039f9b45643cf7e2f032dbea8a1a6f3f</u> | + 1 2000usdt.icu | ✓ |
| 45 | 2023-12-19 05:32:47 | <u>0x3ff9e61edb2c20a28d6a79bb10a79c6d845df04685690f3dc16e8d7d7e6549a6</u> | + 1 s.xyz | ✓ |
| 46 | 2023-12-02 15:52:41 | <u>0x947e6080f980c15d64bc87dfab5f92b84d78d12a159f5c029e44988ab279d99b</u> | + 1 1000usdc.org | ✓ |
| 47 | 2023-12-02 15:52:41 | <u>0x4ead396a340318ccec593d5ea1e937eae1223665853f5aacfe8d2f6777c6efd5</u> | + 1 2000usdt.net | ✓ |
| 48 | 2023-11-26 08:00:49 | <u>0x63e11643d53a0ebb8336e4af53c01e18b4f62f209f7237d3c2bbeecc575f2128</u> | + 1 3000usdt.org | ✓ |
| 49 | 2023-11-26 08:00:47 | <u>0xffff8b6fdb0f79eac0b444c231f48fb7dbafae5f598a831f077b441774233e864</u> | + 1 org | ✓ |
| 50 | 2023-11-21 08:24:34 | <u>0x4c4054c28712b75b1eb04c54be03ae794a21bf7ff3c293fa03716fe4b7c9c575</u> | + 1 cc | ✓ |
| 51 | 2023-11-21 06:51:29 | <u>0xf5257db653558d73e249c7a8caf32b5a36d9382c07752c21b7ca32d43850f283</u> | + 1 d.org | ✓ |
| 52 | 2023-11-20 12:38:09 | <u>0x9844c00657af93ebb4775d9fbb32c941df6e5a7d40dc20d4c787ddd16126c75b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 53 | 2023-11-10 13:46:32 | <u>0xc24f3fb8a1d7fef19d82</u> <u>7eae1f531d290d04648011</u> <u>42c37610a485ab3867ef3e</u> | + 1 p1.org | ✓ |

* USD values displayed at the time of transaction

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