


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44aaade900cf918b1384b945e19eaeab829b3e8e

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| BLAST | 10,000 \$ L2GBLAST.COM \$GBT CLAIM |
| ! ETHENA | 5,000 YOUR COINS |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| !Ethena | 5,000.000000000000000000 rewards |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| ETHENA | 10,000 ETHENA-AI.COM Invite Code |
| ! steth.cc | 9,000,000,000 Visit steth.cc to swap Reward |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| ! Kuroro Beasts | 1,187,485.000000000000000000 KURO [www.kuroro.gg] |
| LayerZero: Airdrop | 250.000000000000000000 -get.xyz |
| 10K\$ at web3spacex.us δŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| SHIBANU | N/A SHIBANU |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------------|---|
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| | N/A Reward at optimisum.re |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%0top] |
| | N/A Reward at BoneWin.com |
| | N/A Reward at Lido.fun |
| \$1000 Rewards | N/A https://use-usdt.xyz |
| ðŸŽ• | N/A OPSEC Rewards at hexradar.com |
| 1ETH Reward at web3eth.cfd ðŸŽ• | N/A 1ETH Reward at web3eth.cfd ðŸŽ• |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-22 05:54:30 | <u>0xebfd133806217f88faef007bea58d251d0529fc62cef961caee948bdc246f38d</u> | + 5,000 YOUR COINS | ✓ |
| 2 | 2024-05-21 13:03:25 | <u>0xeaffdcb7f117df40671440f290d22145fbb0abcc9420e48672ccf046e133ff40</u> | + 250.088099999999997181 -get.xyz | ✓ |
| 3 | 2024-05-04 11:44:51 | <u>0x11afc6def077f47e53a4d9029308aa48bbab736fe30cd1ac05d8eef3e1c98868</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 4 | 2024-04-30 11:52:53 | <u>0xeb04916c3efbad52cfdea164ed9b25c10aa0008698f06fc9961f36d219c3b450</u> | + 5 Visit steth.cc to swap Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-04-18 20:59:26 | <u>0x598b5f578a065f2555c80d750d44aeb81f25eb11a38a1251d164ee24ca4ef6cd</u> | + 2,623.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 6 | 2024-04-17 21:48:56 | <u>0xb265571e284eda69c8e033e9ab0537d6460a090416813b3d9042f4625bd5b5d9</u> | + 5,000 wards | ✓ |
| 7 | 2024-04-15 07:09:00 | <u>0xfa27b577811f1e837a42b648a6bf77d2dba20931c28a82ac91d8d3d0ae8cbb49</u> | + 0.0000000000000050 00 rewards | ✓ |
| 8 | 2024-04-15 00:31:21 | <u>0x7cb48990ec12e7a29d6612911014994c3532f2177dff380db9a8472859ef70d4</u> | + 3,772,573.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 9 | 2024-04-14 09:53:06 | <u>0x19671d2693ab830b3ce72e9d73182a16c6666832c6e0048d8255ff33518dbbe6</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 10 | 2024-04-14 08:18:21 | <u>0x80f65741355d3baef3a1e64a0c0e01192a53e08d2dd34ade2ece09450d96e1a4</u> | + 5,000 ETHENA-AI.COM Invite Code | ✓ |
| 11 | 2024-04-14 04:31:08 | <u>0xfda687ec1346d69e03c21c04ef0d65d494b7faf17b6bb0955bb72c0a20dfb377</u> | + 3,287 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 12 | 2023-12-12 05:26:56 | <u>0x67a204615d1fd4cdfaccf33ada3be091d0e64d24ce094c329b07f8540777b40</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-23 11:44:31 | <u>0x4540c06bc9e8a40c4e766c79e45cb7dde61e687ee844ebdf5fc2630cfa3414e5</u> | + 1 SHIBANU | ✓ |
| 2 | 2024-07-23 11:44:03 | <u>0x71a16203da3bb57f0970b7715ebb5baaa8eece88b56db8f5b5661db971e18eef</u> | + 1 NFT Airdrop at : ethnft.co ðŸŽ• | ✓ |
| 3 | 2024-07-08 22:29:34 | <u>0x23332fe4151d3a7a4cd8e36b360f8fb5c24c178c2a2d322e0fc2f9acf67e74ed</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 4 | 2024-07-08 22:28:44 | <u>0xbfafc430013ccf1f8ba4a0f93e87e1277f0308a084b74f9137439a5c96a872a0</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 5 | 2024-05-21 13:10:03 | <u>0xdddeee63cfa88e4d4596b6319fdc02d4fccb46d018e9671100dcf9f29b4e2a13</u> | + 1 -airdrop.net | ✓ |
| 6 | 2024-05-04 11:38:09 | <u>0x8e9103287f7cf0cb31754100998938637b14c114b7f18724fff1008480d3c5c3</u> | + 1 Reward at [5eth.us] | ✓ |
| 7 | 2024-04-30 15:31:01 | <u>0x547e204a9b66d79e70d302085fff51b151ba1763054b6a21347d89fd78858449</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 8 | 2024-04-14 10:56:58 | <u>0x0a40a0286945346c5b57504e837e990259b3274f18a69b4f55ae4e6b164cc093</u> | + 1 Reward at [3eth.us] | ✓ |
| 9 | 2024-04-12 22:47:27 | <u>0x0560114af8d444fc31e701152206b8dd2a43e8102a453e770aa57c6e4f489ba9</u> | + 1 OPSEC Rewards at hexradar.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-04-02 22:07:44 | <u>0x8ed566a4290ca871a44e8a8bc8eaefb487d2002f656ff142678e67580bf0b7d7</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-14 23:42:48 | <u>0x3213bb04d123e65e04ae5ea1187302daf17f0fc547a8f8bdc617e58560f76363</u> | + 1 Airdrop at [3eth i%[ttop] | ✓ |
| 12 | 2024-01-13 17:48:30 | <u>0x02e8a43be93665af9f7b05b7c667ebf7d23d6eb7e49db55ae08a58c296f09ff3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2024-01-09 15:58:36 | <u>0x1ce2441fd09abd618d0e0d0cacca5caa56460a1353ee4577cf76fbb7ae05e251</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-17 08:26:05 | <u>0x774d214a3f3279d0d01bf286449ed361543810af2e3bfe2c8e6a6c21f8f8a59b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-12-15 23:54:01 | <u>0x58ecaf2c57d03869c8dd40eb1f0743fda11cbe6fc105c1261e566aa450b82076</u> | + 1 1000usdc.org | ✓ |
| 16 | 2023-12-15 23:53:05 | <u>0x1e1ca648b0d58807faa8a7bf288099ed1d58b4217ed5e59e0e0ad8de0fa4181d</u> | + 1 2000usdt.icu | ✓ |
| 17 | 2023-12-12 05:35:26 | <u>0x3d52bea30ab681bf51bd7c1463006461ed6b0cae2fb29a188ad75b6e350fc684</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-12-10 21:22:31 | <u>0xf335248a6c70b6724f725684d740ffbb9afe305e649cdb3c0a2faef530417e5d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 19 | 2023-12-04 21:55:59 | <u>0x9578665206f8d05ed2458b6eef98a94a57ca143511ca6d6a2f2c18640a039330</u> | + 1 Reward at shibatoken.re | ✓ |
| 20 | 2023-12-04 21:55:55 | <u>0xa13aa52411fc5e95c6abd1bb28dcf07b052aaee8f0a9446851b531f57972143a</u> | + 1 Reward at optimisum.re | ✓ |
| 21 | 2023-12-03 19:01:06 | <u>0x507685b4b9ed19778b7f62f54138a231f3fb6ea9e536c31fe32665ed13b1a098</u> | + 1 https://use-usdt.xyz | ✓ |
| 22 | 2023-12-02 20:25:44 | <u>0xc040f5c8bf90c77e7e10c05387709910b388a981ca88fd8f8b02488669e8adfd</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-02 20:21:41 | <u>0xb7b0633031fc9005b96410adec43a874201af0548c00475d41ef9dd8679436e4</u> | + 1 Reward at Lido.fun | ✓ |
| 24 | 2023-12-02 20:14:23 | <u>0x3eb1ec1bf31e037a7c92f22874835957941815cd6979ec8805cb0aad324524b2</u> | + 1 1000usdc.org | ✓ |
| 25 | 2023-12-02 20:13:51 | <u>0x46cc4946dfc062a4eb19c59358512eac91baae3390f68aea82b6256e74e9a60e</u> | + 1 2000usdt.net | ✓ |

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