

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x461b86ed49b50307765cecde13200feeba9c63a

| Token | Balance |
|-------------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Dropradar AIRDROP | 1.000000000000000000) |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| # stETHERS.COM | 1 rds |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Reward at 2000usdc.net | N/A Reward at 2000usdc€,net |
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| \$3000 USDT Airdrop | N/A 3000usdt.xyz |

| Token | Balance |
|------------------------|---------------------------------|
| Reward at 3000usdc.net | N/A Reward at [3000usdc inenet] |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| Bonus at 5eth.us | N/A Reward at [5eth.us] |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| Reward at 5000usdc.xyz | N/A Reward at [5000usdc inxyz] |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-05-13 18:06:58 | <u>0x6ce1bd107863d2bc3300076b48d8d8dfbc2a3044e6ac094f7954ea6d707739e1</u> | + 1.000000000000000000 00 rdrop | |
| 2 | 2024-05-09 03:31:27 | <u>0x874f334f2a76e2f5e813cd0342852da3ddedcac7053f1ef98581e38b6657c863</u> | + 1.000000000000000000 00 rdrop | |
| 3 | 2024-04-21 03:32:59 | <u>0x6c1f36b0567936fdb215bd704001520eaedc51929874caae1e0f003079b03084</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-04-05 02:39:12 | <u>0xc456b0de018e8c56c1ee08db7c3112a2ba37f656103a6427d5c18a4a1a2d13d3</u> | + 4,376 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 5 | 2024-02-10 19:01:39 | <u>0xa6169f55a8963a1f9ff28c585a953194d74fc108ee35ccdef3acbb1a0420fb62</u> | + 1 rds | ✓ |
| 6 | 2024-02-06 15:20:10 | <u>0xdfb1bec035acf0fbf82ca3d1e1a2b110efb92e59480383bf57b7d083317af5e8</u> | + 3.1400000000000001 24) | ✓ |
| 7 | 2024-01-17 10:03:13 | <u>0x082bd90b37ecbd6d34fac73c18cebb60573e1986de0551bdbcad12b19855bc63</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-09-26 10:08:49 | <u>0xf0e2ce96fbafe3f33f76cc062ae0fa853fd9fa4462609d4a66a9f8605a7a92ba</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-05-12 08:38:18 | <u>0x876521fa7806d4e23b7ee90d19cb52af3fd1f1adb019250ec1c61d1d1ca14280</u> | + 1 Reward at [5eth.us] | ✓ |
| 3 | 2024-05-09 03:31:33 | <u>0xc17aa3ea1867b2bc126cb5979cec10f2ef3f000b5f02fa11e57cf6276f2b1bff</u> | + 1 Reward at [5eth.us] | ✓ |
| 4 | 2024-05-04 01:25:15 | <u>0xe6feab9d11578738a2da9d373aa4b7e2959d5450855ac6e4c07f480944a4fdf8</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 5 | 2024-04-30 01:54:26 | <u>0xc310b8fcaef90337abb8128750483a866d39da418995600bb608fcf6cc70e072</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 6 | 2024-04-24 06:57:40 | <u>0x4ff47c5fb3e0ead5eb665ada627ae61ecc306d8df03349f11da87e9ab1e54331</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 7 | 2024-04-18 18:04:31 | <u>0x9dda71b975c16069aeab1ee41ee3b23b48d99e253a00027f0b9e95d3a255d0b2</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 8 | 2024-04-13 03:20:38 | <u>0x16f2f5a5c96fa95d391e593fa3bf5f26ccc4d0ae1c42c2647c449ef1f61dfdf6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-04-07 10:21:44 | <u>0x94408db123b252ef677533beb28358f53efc36ebd6fac5cdb2cf96c2e11c4d2d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 10 | 2024-04-05 04:05:36 | <u>0x90250b23db2e5fb9ef8ab3c139e0ea38b0e8d27ab61cfe70c7d243c75aef54d1</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 11 | 2024-04-02 19:20:05 | <u>0xefc5dca03b4e0eb0ce73c278184ddb3191d82bd84b72be3b519f52e9013f7927</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-29 07:58:20 | <u>0xa2f693c53bc180a7752e09214369dacd6bde5db0c4fc5f0355928be80db2d3d3</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 13 | 2024-03-29 07:51:03 | <u>0x3f41db85f8bd6efae996064475e511babab42ed6d56ca06e6726ce143b72dacd</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-03-24 06:48:13 | <u>0xdf720405b159dc58f467c2271ce4587a1385a6d27d02a2c9d6b3773cd35bb82e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-24 06:47:37 | <u>0xa1a9667c46ddc934c6c9cfb93c1b14bd3186630ba9c8a43361ff2528ac51f527</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 16 | 2024-03-23 07:59:57 | <u>0xa82ecf08c88a05eab88feeae55f0b013626b96b752de25b8710dca1dd0ae6dd4</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 17 | 2024-03-21 07:32:42 | <u>0x887ab9618014344aa28d9116ef507e9597f454dcea4cd46009be85560f5926cc</u> | + 1 Reward at [5000usdc i%[xyz] | ✓ |
| 18 | 2024-03-04 19:56:36 | <u>0xab86b3d517d2ad1720de6eb501ad90ed5fd811c9fb0ef2940f608db24e85c104</u> | + 1 Reward at [5000usdc i%[cc] | ✓ |
| 19 | 2024-02-24 01:40:31 | <u>0xe5347152f67392173c7f531f5d3f93482e029fd5fd6f910ee72376997c7ef85</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 20 | 2024-02-23 22:32:37 | <u>0x12c0b8d8e6a1460a53f00d910caa43e023e95988ca9736f6ea66262093f24914</u> | + 1 Reward at [3000usdc i%[enet] | ✓ |
| 21 | 2024-02-14 05:23:20 | <u>0x52d16951922f6191d14723c381eb0d7ce162201217b22366b674e4e48bf6fe37</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 22 | 2024-02-14 05:12:07 | <u>0x09af7e3e44224552a5c59016ffe60c100ce98e7194880832b5c9ad01520cf3ba</u> | + 1 Airdrop at [3eth i%[org] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 23 | 2024-02-06 10:57:41 | <u>0xa40d31fb343c041ef71b fff1b2aa065ffe05a073a6 b87923ae25d2e7b0f5c625</u> | + 1 Airdrop at 5eth€ ,net | ✓ |
| 24 | 2024-02-06 10:57:41 | <u>0xbdb0737be559a023d8ae 88179d4c951484602d9e4b a11df7ed425dbb1f14e457</u> | + 1 Reward at 2000usdc€ ,net | ✓ |
| 25 | 2024-02-05 12:24:58 | <u>0xe76e0dc86872aa6e31ae 013409c4f682b7703fb650 307135298f88dcb987a430</u> | + 1 2000usdc.net | ✓ |
| 26 | 2024-02-05 09:59:34 | <u>0xdd73bd56c125b0fc9ddb 38ea0ccbc25a5e678e8c49 46ecdce6c339e571cc9559</u> | + 1 3000usdt.xyz | ✓ |
| 27 | 2024-02-03 09:51:39 | <u>0x7a115bfcc947e5233c7d 0bb2202d8c6f894397449f 8f674f1ce1af7d6e644bc4</u> | + 1 Reward at ether.casa | ✓ |
| 28 | 2024-02-03 08:55:43 | <u>0xeca067825d1d4f3d5c74 844d0b7258c058c66a0ef7 dd9d39a27eec81e45ab1f7</u> | + 1 2000usdc.org | ✓ |
| 29 | 2024-02-03 08:13:32 | <u>0x7d4a5a89b95f97f79d5f b33c6f4c4d1ec0de771480 7bfcb132835c55c56c1d1f</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 30 | 2024-01-29 21:09:22 | <u>0xa2945cf9feb065d97e10 20f082cf7c9fc3aef19a65 f7e659cedad245b4300500</u> | + 1 5eth.net | ✓ |
| 31 | 2024-01-26 05:20:03 | <u>0xed1dd6ca31492e423ad6 4b31746991a80750df737b 3c23f92dcb153b7593035a</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2024-01-26 05:10:21 | <u>0x4aa9ae26bd7cb0bdcbba</u> <u>7894e168d26d0b5037200a</u> <u>19ee8adc4221a790db5ab6</u> | + 1 5000usdt.com | ✓ |
| 33 | 2024-01-16 19:17:19 | <u>0x469d1435f5d5d1113f46</u> <u>fb9143248688643049c570</u> <u>25fc1de4114840bf51b9f7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 34 | 2024-01-15 16:32:05 | <u>0xb06fb20ef5a1a799841f</u> <u>556ef4f890ee2d1f0d7efc</u> <u>e3f364f4e648432ccff903</u> | + 1 1000usdc.top | ✓ |
| 35 | 2024-01-15 16:32:05 | <u>0x330f1b0b9485bf4d71cd</u> <u>af73589cfb2f54ef08a61a</u> <u>e3560925d24d9b97251475</u> | + 1 3000usdt.cc | ✓ |
| 36 | 2024-01-01 10:22:17 | <u>0xed8dadf13470b5cee3ed</u> <u>99b198689a67ea179dbb86</u> <u>1fb64bf173e302cdd16147</u> | + 1 2000usdc.cc | ✓ |
| 37 | 2024-01-01 10:12:07 | <u>0x165e59e3413645ebb1f6</u> <u>8e11e8e1054a575b905432</u> <u>c3a333e5f130eed7c1ed20</u> | + 1 3000usdt.net | ✓ |

* USD values displayed at the time of transaction

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