


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4bdf1328e857ca623a374a6f5a08c6f179a52743

| Token | Balance |
|---------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| Eigen Airdrop | 5.000000000000000000 en.click |
| STN | 10,000 S |
| ! RETIK [RETIK.EXCHANGE] | 7,800 YOUR TOKEN |
| NOT Airdrop | 5,000 \$ CLAIM ON: [notcoin-trades.com] |
| BLAST | 10,000 rds |
| MANTA | 10,000 MANTA GET pacificdrop.org |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |
| ETH | 10,000 ETH Claim: ethcex.org |
| USDT | 10,000 \$USDT Đ;LĐ•IDœâ-•lootusdt.com |
| 10 Collection | 1 10 Collection |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|-----------------------------------|
| Airdrop at ethdencun.top | 0 10 ETH |
| Airdrop at rewardbase.xyz | 0 10 ETH |
| Airdrop at ethdencun.top | 0 10 ETH |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[Eorg] |
| Airdrop at 3eth.xyz ðŸŽ• | N/A Airdrop at [3eth i%[Exyz] |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[Enet] |
| -airdrop.net | N/A -airdrop.net |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[Ecc] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| -airdrop.net | N/A -airdrop.net |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| (airdrop-polygon.xyz) | N/A REWARDS (airdrop-polygon.xyz) |
| -airdrop.net | N/A -airdrop.net |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-30 20:25:00 | <u>0xa018241e3be38303de2e6aa35454ee1cd93897932a4758fc6d26f58090ce688d</u> | + 14,777.000000000000 0000000 ~ | ✓ |
| 2 | 2024-07-29 21:15:36 | <u>0xec9943f6bd1fe160e20989454a2eb123e099d761ef32d4d804ecf8fa6cbbb7c3</u> | + 500.00000000000000 0000 to Claim | ✓ |
| 3 | 2024-06-11 13:47:48 | <u>0xd48998c019372ef2ff57d4de2b534ee91f66bd9042dc087c5b9897d3dc9e8b22</u> | + 5,000 \$ CLAIM ON: [notcoin-trades.com] | ✓ |
| 4 | 2024-05-30 22:38:30 | <u>0xb371597465ffc89218dd527e6f10cec481d2c3e71de70ec1431ab33155bf1442</u> | + 7,800 YOUR TOKEN | ✓ |
| 5 | 2024-05-22 16:54:28 | <u>0xc36f2b111997723080d24b6a5d3906dc4ad6f9bea6db332df986cb373039a0f0</u> | + 8,400 YOUR TOKENS | ✓ |
| 6 | 2024-05-20 17:55:18 | <u>0x0b3712bb781e8b45cc03ec4c2b969dd9d041d8dabf6d316e2ca245e8d34b9e92</u> | + 5,000 IM | ✓ |
| 7 | 2024-05-14 00:08:12 | <u>0x58875e8ee1b6b38d18e5a50f5b3b9b96f72cc9fc04a5eab74c690fdc78eefa30</u> | + 5,000 RDS | ✓ |
| 8 | 2024-05-13 15:07:46 | <u>0x0127f5cdc1af7c47dfb55c3c301e1b4e4c9b00b80b33e7f15583e31a671275c9</u> | + 1,531.035900000000 083310 en.click | ✓ |
| 9 | 2024-05-12 01:03:08 | <u>0xd83049c70b39973712af43fe53dcad06f35f84aaf3c1bb0393fcd4dcf7061ad3</u> | + 1.0000000000000000 00 e | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-12 00:23:01 | <u>0xca1bf8c3bdb0aa0176fd</u> <u>f9e1945652f7399e8269f0</u> <u>4abf97c5c063c0f744532c</u> | + 1.0000000000000000 00 z | ✓ |
| 11 | 2024-03-27 00:25:10 | <u>0x47af731fa771b38920d9</u> <u>8ae063bf5e23b2721e150a</u> <u>24355496ef3d58910bbdc5</u> | + 1.0000000000000000 00 Claim by link: zircult.xyz | ✓ |
| 12 | 2024-03-24 13:17:09 | <u>0xdc2b1d48bd2a9a5d59b3</u> <u>65f79d8f1adb5ce850cecf</u> <u>e6b37f49becdf34bddbf77</u> | + 7,350 rds | ✓ |
| 13 | 2024-03-22 03:17:41 | <u>0x9d9611ef50848cedb6bb</u> <u>6383590182a622213ea8a5</u> <u>1d072a3b6de8a8ec51ee4b</u> | + 500 ZIKTOKEN.COM-AIRDR OPSWAP | ✓ |
| 14 | 2024-03-22 03:17:29 | <u>0xd2e793a392d0e2c44dd6</u> <u>858639f7c2ea6b27126671</u> <u>2220181630fbff595e0f01</u> | + 500 ZIKTOKEN.COM-AIRDR OPSWAP | ✓ |
| 15 | 2024-03-21 22:56:44 | <u>0x0cdf99fc120d9e0cb7fd</u> <u>be3286cf11421cd96c1c19</u> <u>c5ca635fe31dd70ad33ab4</u> | + 399 MANTA GET pacificdrop.org | ✓ |
| 16 | 2024-03-21 19:25:15 | <u>0x260301da2072dacf145e</u> <u>bdb9e1b5e29d62170fc1aa</u> <u>e174e647561e3fdc75d45f</u> | + 1 ETH Claim: ethcex.org | ✓ |
| 17 | 2024-02-28 02:22:15 | <u>0x3b2dee42909cad746103</u> <u>72f6d068cea40c258fb981</u> <u>3d2805c8591cf1a0ff5259</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 18 | 2024-02-26 11:38:13 | <u>0xceca2069d1b09bca044e</u> <u>d1fab491dad97744ca202c</u> <u>b129fad1fd5962c52477ed</u> | + 5,000 S | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-02-21 12:09:25 | <u>0xa5eaa3727a6fb927a5519ec4ff563ee407ffb70fe32046304f887e6291e1c2b1</u> | - 8,500.000000 USDT | ✓ |
| 20 | 2024-02-20 21:37:16 | <u>0xbbe83db2e5699ea7e9fbf9169e00dc5fc4418fe3c98bd9113803ada5a8df33e2</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-08-27 08:36:42 | <u>0xcd8cf668f079ccd7eee72bc9896b2bfe5b28ffefa0faceae674fbb8d5c63765</u> | + 1 10 Collection | ✓ |
| 2 | 2024-03-24 12:39:28 | <u>0xe42e4a58caa4dce1133093fc3f27c48ebf6a97d3e1d41e3a1121f36b58fb3757</u> | + 1 10 ETH | ✓ |
| 3 | 2024-03-21 19:19:04 | <u>0xa8efa3468228f3636f6b931af112405e2bd031c2d2cec11ebf7b2451b82d0e7c</u> | + 1 10 ETH | ✓ |
| 4 | 2024-03-21 17:07:56 | <u>0x9770ff2b8e7d70e2f4fc919fad921c3ae327120f2eb05cd38e75dee86c68819</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-29 21:15:56 | <u>0x5fcda4c3e6a17e8a5370b424aac8a99274fec1c82bfaf0a98de6678367a89335</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 2 | 2024-05-22 17:00:42 | <u>0x432f12a1b79c300a5ae7 b26b591a8677ff1248a760 b8ed72204dc050fa2c19fd</u> | + 1 -airdrop.net | ✓ |
| 3 | 2024-05-22 16:59:16 | <u>0xd3118b30b4c70ad0eae7 b05465cc02002f43335f5c 550fd65f123d8ed77b657b</u> | + 1 -airdrop.net | ✓ |
| 4 | 2024-05-22 16:57:08 | <u>0xbf65e644bd722f745029 48729c91962be2b93a62e0 2b649ae72b3eb1c990cd71</u> | + 1 -airdrop.net | ✓ |
| 5 | 2024-05-20 17:55:50 | <u>0xdc395f07025203208e17 e6185ce298d54587b3b9e1 65a0991fb4e8225a859053</u> | + 1 -airdrop.net | ✓ |
| 6 | 2024-04-10 19:51:42 | <u>0x861e21e836198709b4ad 4641a3fae9c6d895586fbb a87a10417a762b17e408ce</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-24 12:38:20 | <u>0x5fee0ff9116f9ea526a2 4c5438df5a74e6f9a6ba31 d7d8fae3df50720864a1ce</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-24 12:37:06 | <u>0x0fb833c08c80cf34789c 6a1324726e34a3656f3061 f7fec672546a0182996039</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-21 19:23:34 | <u>0x41a512a15565cdba617a 34fe6bba0fdbdb8e253571 63ec0cb690af18ddbc7548</u> | + 1 Reward at bonewin.com | ✓ |
| 10 | 2024-03-21 17:14:06 | <u>0x8a51a5534f79377140c8 f30678b4e13bfa98527ab8 6671461b3f9017a9c9ab87</u> | + 1 Airdrop at [3eth i%{Exyz}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-02-27 06:13:13 | <u>0xe2e6122eceed9689afd732d85d26b7dd9c12777390475bbc25aa31c8f703a288</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 12 | 2024-02-27 03:38:28 | <u>0xd5358f418886482ae5d1e8215115440de6fd904b192c44985b470349b4d79377</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 13 | 2024-02-22 03:29:45 | <u>0xd5674914742b721ccf329a44f375eaf6137bffbed05ef24056cf48194f0575ce</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 14 | 2024-02-21 06:38:56 | <u>0xfe5246c2cb9f29a7334062a843576681715b1ba6738df1f470c568926a884f0f</u> | + 1 Reward at [5000usdc i%[com] | ✓ |

* USD values displayed at the time of transaction

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