


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c46f1685e8c5b5c6af04674959508a2bf79d48a

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! AERO | 1,695.000000000000000000 Claim: https://aerodrome.supply |
| USDT | 10,000 USDT www.5000usdt.info |
| AVAX | 10,000 AVAXVOUCHER.COM SWAP NOW |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| NOT Airdrop | 5,555 \$ CLAIM ON: not-trade.com |
| !ETHENA DROP | 5,000 IM |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| ! AERO | 1,034.000000000000000000 Claim: https://aerodrome.supply |
| BLAST AIRDROP | 1,250.000000000000000000 p.xyz/ |
| USDT | 10,000 USDT www.5000usdt.info |

| Token | Balance |
|----------------------------------|--------------------------------------|
| Airdrop at ethdencun.click | 0 10 ETH |
| Airdrop at ethdencun.xyz | 0 10 ETH |
| Airdrop at ethdencun.life | 0 10 ETH |
| Airdrop at ethdencun.xyz | 0 10 ETH |
| Airdrop at ethdencun.click | 0 10 ETH |
| Airdrop at ethdencun.xyz | 0 10 ETH |
| ðŸŽ• Bonus at 10eth.us | N/A 10ETH Reward at [10eth.us] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 3eth.xyz ðŸŽ• | N/A Airdrop at [3eth i%Exyz] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| Â- | N/A Reward at bonewin.com |

| Token | Balance |
|---------------------------------|--------------------------------------|
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%Ettop] |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 21:34:57 | <u>0xacde95ddfd15709c26387120f861d0ea618a730cfd2ce1cec866b43595d75fd4</u> | + 6,600 \$ CLAIM ON: not-trade.com | ✓ |
| 2 | 2024-06-03 19:18:41 | <u>0x242c2ba945d13b56f2ec89ac689b982bf522223b0427cb321c4321a58c97a577</u> | + 1,775.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 3 | 2024-06-03 07:51:12 | <u>0x0b5246b46142379e2a674fa1e20a12840d618f4adf79cb59fb5c7e75d30c3644</u> | + 743,500 YOUR TOKEN | ✓ |
| 4 | 2024-06-02 13:55:36 | <u>0xe67bbc15c43023bb21a2accb7042960eb4ad15a6c7957c0ba784a01405fe0d37</u> | + 2,401.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 5 | 2024-06-02 10:14:23 | <u>0xe41c628a64cdb768ddec c725eccf0ac23711220b12 032a5e84a6fe8381e77e46</u> | + 8,800 \$ CLAIM ON: ether-ethena.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-06-01 10:17:31 | <u>0x7c02554038624d6112436021843c7616548d495a03ea1b204a120a0c0a70a589</u> | + 1,250.055409999999 938009 p.xyz/ | ✓ |
| 7 | 2024-05-28 21:42:30 | <u>0x062b5a657e6d0ce42fe0f9d933b2218beb0eee2336a8cb705bd670e6a997cddf</u> | + 1,825.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 8 | 2024-05-27 17:32:30 | <u>0x739acabb0b8a68a0a8da839f1c14bc83413a500f511675eed1ea86bcaddc2733</u> | + 1,250.055409999999 938009 p.xyz/ | ✓ |
| 9 | 2024-05-26 11:40:25 | <u>0x4626e19ad6b91e6f713d71baca35e558b6735677b525df59236c72e18565e8be</u> | + 10.0000000000000000 000 s | ✓ |
| 10 | 2024-05-25 20:31:16 | <u>0x9326578ba082a68c03e8396115c45b390b2bc972361789b492e428ae7fecdb2a</u> | + 714,707 OUR COINS | ✓ |
| 11 | 2024-05-23 08:17:56 | <u>0x5470a21377f879f683a74a799eb1fbc4fabcac12499413903a44f4ca18e54415</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 12 | 2024-05-21 17:23:46 | <u>0xe832a5677e61bd1191cf0cc49382524cdba0dc0af53cf4b372e1ee65dd62fabd</u> | + 962.0000000000000000 0000 Claim: https://aerodrome. supply | ✓ |
| 13 | 2024-05-21 16:36:58 | <u>0x60b40bf234c414d99531f477554e88e65d65dcd2e1bb004b12d1962de32edae0</u> | + 5,000 IM | ✓ |
| 14 | 2024-05-20 10:06:47 | <u>0x2ea53a337cd577337c8e62f8a6eba10141da6a6d7c03c94c99f54058c8cab18e</u> | + 1,250.055409999999 938009 .xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 15 | 2024-05-19 15:35:48 | <u>0xa6b883e7f61942aa8bc9afefb5e5510c5637cdf5ba9eb07bc83d45aadb5752ee</u> | + 9,777.656100000000 151340 xyz | ✓ |
| 16 | 2024-05-15 21:01:50 | <u>0x182aa56f440e2ccd78c526c40aa9369d484ffdc9563b5ad05d6241ff3166d55e</u> | + 3,000 IM | ✓ |
| 17 | 2024-05-13 16:24:45 | <u>0x819c17f863a7355f96538878f20a4071bdd7093a0cc15bfb805c62952a0c3ac4</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 18 | 2024-05-12 17:37:45 | <u>0x861695adf699846a145ed8fa1e299c00d5e09ef86b03285ee498fd074cfdb181</u> | + 1,250.055409999999 938009 igen.click | ✓ |
| 19 | 2024-05-09 20:11:38 | <u>0x75d06e2a38ea40637c85181e1683678ea2a25ea40b9b54bf7d969754ba285ab2</u> | + 5,000 WARDS | ✓ |
| 20 | 2024-05-07 10:07:30 | <u>0x7ef39b7016c433f03e36044f9d54639e5a612b9e80957a7bc77a143ffbfcfe6d</u> | + 3,800.028420999999 980268 one | ✓ |
| 21 | 2024-05-02 09:38:04 | <u>0x0958afae2883147e6d9c8594c262dc44c5c65198d33d11da31e0603ed488cf6b</u> | + 5,000 rewards | ✓ |
| 22 | 2024-04-26 20:32:54 | <u>0x616a0049f8fd092c58004a54f78fdfe84baec4aa0d81bc5f99aae0ef7ead0098</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 23 | 2024-04-19 18:23:50 | <u>0xd5505d90a36ee0aa0cdc f23bbcdbfec3cb51ca5298386b8a1277b3a3afaa61fb</u> | + 5,000 wards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-03-29 19:06:41 | <u>0xc259b4cf2bcfe6ad826c39fd21f40276de1ab0a156c</u> <u>cdb307801fbb25a75c45aa</u> | + 3,000 ewards! | ✓ |
| 25 | 2024-03-27 00:29:12 | <u>0x0d5b52b69c837236c6a864935419cc3e3b54245f5d</u> <u>d2d575144759db309c4c37</u> | + 1.0000000000000000 00 Claim by link: zircult.xyz | ✓ |
| 26 | 2024-03-16 08:23:42 | <u>0xd492521607ec2e832a700586cea905d0e9d9f9abf9</u> <u>0da9ea9e4c5e526c78fd0e</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 27 | 2024-03-16 07:46:56 | <u>0xf4d4d7995d1cb95f8eb7bcc9b1cc777dbe11cc1718</u> <u>cb0913e177a46520142f32</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 28 | 2024-03-14 20:18:09 | <u>0xfa5eaa5081178638a344ad1c65947ef361ddcac48d</u> <u>cd9a34d2a908bdf914928e</u> | + 2,070,911.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 29 | 2024-03-14 09:26:41 | <u>0xe2ae39d942f86748ffc639a667ac94a1ab22638777</u> <u>469de3a3409624e3f0754a</u> | + 360 STRK.LIVE CLAIM HERE | ✓ |
| 30 | 2024-03-13 17:20:56 | <u>0xd68b652a4df413b9e37479b8c5dfd27f9b25ad1b55</u> <u>4f5f32f305f5c3a2ee7b44</u> | + 5,000 USDT www.5000usdt.info | ✓ |
| 31 | 2024-03-13 16:29:15 | <u>0xe2d69993e6273bdb8b851d9e5f49cd6f9c98bb73e9</u> <u>92b88d9fcdf23830bce4fd</u> | + 5,000 USDT www.5000usdt.info | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|---|
| 1 | 2024-03-15 21:24:44 | <u>0xf236ec46db8a0fe4ed2e</u> <u>b5972506aa8f0befbaf269</u> <u>1c0b99d75206be5f591416</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-15 21:07:04 | <u>0x855046cec34f87dea3f5</u> <u>2bc9c5a089baaabff450e0</u> <u>e0c69639a644e45247d273</u> | + 1 10 ETH | ✓ |
| 3 | 2024-03-15 20:59:58 | <u>0x5c0ffa9fdcf972df1023</u> <u>c67f0380f00900b4d2263c</u> <u>624f1a8679e0bb48c5c003</u> | + 1 10 ETH | ✓ |
| 4 | 2024-03-15 18:35:39 | <u>0x04900801a04c66ac2746</u> <u>8ac98d2d1206525e8dcd3d</u> <u>23c5161903f6f97f15cb33</u> | + 1 10 ETH | ✓ |
| 5 | 2024-03-15 18:15:02 | <u>0x9306d3d65946f0aa9c6b</u> <u>c545e9cefb7218462d62fc</u> <u>8eee6b45bc07fcd6b1f4b6</u> | + 1 10 ETH | ✓ |
| 6 | 2024-03-15 14:35:02 | <u>0xfbfb681bc9d91988ad764</u> <u>1d0c01cd4cb5b3010ab2b9</u> <u>561edb55446466b9dcffda</u> | + 1 10 ETH | ✓ |
| 7 | 2024-03-15 14:16:42 | <u>0x89aee1b1070ade124b53</u> <u>67a99b0cc641001142f38f</u> <u>9c3c7340f1c3f6a04619d7</u> | + 1 10 ETH | ✓ |
| 8 | 2024-03-14 08:12:33 | <u>0x2f6a8812728d1fc9da30</u> <u>e66b7fae05c46afc598062</u> <u>f8eee9e3956e7f270275c0</u> | + 1 10 ETH | ✓ |
| 9 | 2024-03-13 15:31:30 | <u>0x6b8f7b75fcc871390e5d</u> <u>8d91cc644e42e9da1d4054</u> <u>3e439acf4d64ac6db5f884</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 10 | 2024-03-13 10:57:37 | <u>0xd53a584400335f783f66c1382f3e1905e9ab9ab795682ba948c33688d03d28d8</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-06-03 01:44:35 | <u>0xd4ee5a4fddd743f9dabc3236bdb8e83ed8f6b183b31a84a491186de61f1795bc</u> | + 1 e] | ✓ |
| 2 | 2024-05-31 16:20:49 | <u>0xc96be2380c51146f8bb0f19cc38a631b350ae3f50d721a5ae3f45decf1a17ab5</u> | + 1 e] | ✓ |
| 3 | 2024-05-31 16:19:53 | <u>0xbc4cfcc62002afee0bcfffd0eac2f6d1442caad2cd16045059a18dd65cd3baae</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 4 | 2024-05-28 08:24:44 | <u>0xa7e7e0266fc52dbfa3f1161b3f32c2be863519916ff520fdd3b9bee8b60b8a2f</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 5 | 2024-05-27 17:33:56 | <u>0xcb3ff1ed130be734790370d926a130c29f34868198c99237c80a1d46d500cb06</u> | + 1 rdrop.org | ✓ |
| 6 | 2024-05-27 17:33:04 | <u>0xbb13527be5a89c380f85276f3befebd1b74f65925009e34baa83406233f19c3d</u> | + 1 rdrop.org | ✓ |
| 7 | 2024-05-27 17:17:52 | <u>0x41a74db211ad7fe668007b3a16b20395d86f7db23f3ced7f708a8b8f351c9c0b</u> | + 1 rdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-05-27 17:17:12 | <u>0x06fe1bfda644913f54e95a5ef8781fbe6f47777f78bf08093ed74b456e81d48a</u> | + 1 rdrop.org | ✓ |
| 9 | 2024-05-27 17:16:50 | <u>0xfc2d301067c78ba9e330bd9b743e29fb652a08580adf080c22c7890fec332a21</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 10 | 2024-05-25 20:07:39 | <u>0x7bbd9b66b1a96d7ecf4add3969200cfa927f6588abf67ac50d593200037d2753</u> | + 1 -drop.net | ✓ |
| 11 | 2024-05-25 20:07:21 | <u>0x136b93972b0adcdcb33f5cfbbd4e019dcca9d8524170264d7324391231d96537</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 12 | 2024-05-25 05:17:07 | <u>0xc062a6157805747b9c85e18f1650a110aabb29b8677ae2d9f746c4864b20a72</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 13 | 2024-05-23 08:18:14 | <u>0x8a478b98a094f705f89f7c70401d771f1e04ba61ffc06ecb82cf1772ea174cf4</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 14 | 2024-05-21 17:24:10 | <u>0x767c5d84973ba84e89dae5caa93dd2aeaeab3bcb514c5321e114bad3098d9966</u> | + 1 -airdrop.net | ✓ |
| 15 | 2024-05-21 16:39:50 | <u>0x01a2b342465827b770922dc0489f453b72ca77bb45186582590fdeb41d016198</u> | + 1 -airdrop.net | ✓ |
| 16 | 2024-05-21 16:39:06 | <u>0xfac5c799152c5991093176faf89681ef257dbf84fb755ef2461050d1f73787e</u> | + 1 -airdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 17 | 2024-05-19 15:37:02 | <u>0x9158aaaa76316f82c141aa4ff953943b8a9baafc2b3001db2c43456cc6d25791</u> | + 1 -airdrop.net | ✓ |
| 18 | 2024-05-15 21:02:50 | <u>0x8801355528a697e9e1a918a6930074258f4beb41892faf35c6b58a0e6fc5cb01</u> | + 1 -airdrop.org | ✓ |
| 19 | 2024-05-15 21:02:06 | <u>0x2cb71020ca03a43f0557d71b1da719bf2575515064b0040bc56b2dca29ff80f1</u> | + 1 -airdrop.org | ✓ |
| 20 | 2024-05-13 16:23:59 | <u>0xac0fec7ad30c9f1afc0281b588fb63f58e11893387f2decf4d8b41ab41347dde</u> | + 1 Reward at [5eth.us] | ✓ |
| 21 | 2024-05-03 15:28:31 | <u>0x5d3450ade6d90e82d654622091007b34c0917c750724586c7fdd7dd4cdd70f45</u> | + 1 Reward at [5eth.us] | ✓ |
| 22 | 2024-04-26 20:35:43 | <u>0x27f3dc5cd6259800aa516729e98a9867e588882d830422345f12b6f388f202b6</u> | + 1 et | ✓ |
| 23 | 2024-04-26 20:35:43 | <u>0x27f3dc5cd6259800aa516729e98a9867e588882d830422345f12b6f388f202b6</u> | + 1 et | ✓ |
| 24 | 2024-04-26 20:35:43 | <u>0x27f3dc5cd6259800aa516729e98a9867e588882d830422345f12b6f388f202b6</u> | + 1 et | ✓ |
| 25 | 2024-04-26 20:35:43 | <u>0x27f3dc5cd6259800aa516729e98a9867e588882d830422345f12b6f388f202b6</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-04-26 18:15:14 | <u>0xfdb23a536ddfa9185cac</u> <u>2f55f28eee385badf03f94</u> <u>6717f44806154c177fd609</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 27 | 2024-04-19 18:57:56 | <u>0x229a1a3a2ab2a4964592</u> <u>e0d541398c5212f072953f</u> <u>eeadcb0284dcaceb786dc8</u> | + 1 Reward at [3eth.us] | ✓ |
| 28 | 2024-04-13 05:19:34 | <u>0x7f415babf181fd75663e</u> <u>d096afe13fb3c1a04ceae9</u> <u>2a576659f38145a73e1372</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 29 | 2024-04-07 12:51:17 | <u>0xfd55451f76fb83892403</u> <u>23c608d16b2932d92d7c9d</u> <u>835c672fb6526a89665e81</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 30 | 2024-04-06 21:24:59 | <u>0x50ef2a6f9f9427c9090d</u> <u>f7128302bf76e5030de9d2</u> <u>a0588770ef5360548a73f6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 31 | 2024-04-06 07:01:47 | <u>0xa5f4bdc4f3dbe12226c1</u> <u>532add7cae223c42eaaf2b</u> <u>d7207ec0e33a360b985d81</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 32 | 2024-04-06 06:30:09 | <u>0xf3a013ed1e66edb9af5d</u> <u>86517892d47167acd09c23</u> <u>b03ae97b4706da8f3c5d52</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 33 | 2024-04-06 06:14:52 | <u>0xf8764ad032897118e87b</u> <u>03c3fe06ec4ea94ddedfcb</u> <u>6afcc51ab0dff24efba366</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 34 | 2024-04-04 19:12:10 | <u>0xad19af61b6964beefde5</u> <u>1a7ef77ff3bbedd472043e</u> <u>14b469f5e25abbbc42ea8c</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 35 | 2024-03-26 07:50:34 | <u>0xd678fd52698b1018a0d4c31b6d27370604f9fca73b80892a53f9523dd93c52d0</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 36 | 2024-03-23 16:56:46 | <u>0xecc9c91c8e46ea0f81a2b1f462115a7417e3d9eb64a750d21d34eed2344ab260</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 37 | 2024-03-21 19:05:40 | <u>0x6129481f85c3faaacaf32d6739b43520165fcd117223b70d3de5ded03e6f6f4c</u> | + 1 Reward at bonewin.com | ✓ |
| 38 | 2024-03-21 18:54:42 | <u>0xba4aa3e7c4a2d954b5924d7674b4559e9537d5c496d5eaf03fe3bb0160b46123</u> | + 1 Reward at bonewin.com | ✓ |
| 39 | 2024-03-21 17:09:18 | <u>0xc23ad4cef7cc4ecfa333910a1c510d04adbf70a1efadc91d7fd18eb0e46b7409</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 40 | 2024-03-13 16:25:13 | <u>0x038f20e08a9ec42f8734e6dd094c1be117a29b5697e23d11df96806e9f395e</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 41 | 2024-03-13 10:58:31 | <u>0x5af714dee25340a019ce7020eeca372c2534b6e2ccb0b4caeebce0453f95f48c</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |

* USD values displayed at the time of transaction

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