

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 03:12 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4ec7cb7ff93a582d28ebf79a6272c7e7577ce935

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC <br>0.00 USD |
| # 10BNB.US                  | 10.000000000000000000 s  |
| USDT                        | 10,000 GET2KTETH.COM GET 2000usdt NOW  |
| !ETHENA                     | 5,000 ACCESS ETHENA-ETHER.COM TO CLAIM   |
| Ethena Airdrop              | 873.000000000000000000 xyz   |
| ! ETHNA.vip                 | 9,462 ACCESS [ETHNA.VIP] TO CLAIM  |
| Droppradar AIRDROP          | 1.000000000000000000 )   |
| ! ETHNA.cc                  | 8,273 ACCESS [ETHNA.CC] TO CLAIM   |
| BLAST AIRDROP               | 1,250.000000000000000000 p.xyz/  |
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS)   |
| ! BONK<br>[BONKTOKEN.APP]   | 745,900 YOUR TOKENS  |
| -airdrop.org                | N/A -airdrop.org   |

\* USD values displayed at the time of transaction

| Token                            | Balance                          |
|----------------------------------|----------------------------------|
| Reward at 5000usdc.com ðŸŽ•      | N/A Reward at [5000usdc i%com]   |
| -airdrop.org                     | N/A -airdrop.org                 |
| 10BNB at 10bnb.us ðŸŽ•           | N/A 10BNB Reward at [10bnb.us]   |
| ðŸŽ• Bonus at 5eth.us            | N/A Reward at [5eth.us]          |
| \$5000 USDT AirdropðŸŽ•          | N/A 5000usdt.com                 |
| Reward at 2000usdc.net ðŸŽ•      | N/A Reward at [2000usdc i%enet]  |
| 5ETH at geteth.us ðŸŽ•           | N/A 5ETH Reward at [geteth.us]   |
| Airdrop at 3000usdt.net ðŸŽ•     | N/A Airdrop at [3000usdt i%enet] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e]                           |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-05-29<br>10:30:59 | <u>0x271065c44898472fa33c<br/>a43afa6ccf83d4fa53683b<br/>09f80d3521205631c4b5fc</u> | + 1,250.055409999999<br>938009 p.xyz/ | ✓ |
| 2 | 2024-05-29<br>09:11:42 | <u>0xbe6a666723c2fdd819ee<br/>14e4407b764a6707b31cd4<br/>3953efddbc243b7efc20fc</u> | + 745,900 YOUR<br>TOKENS              | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 3  | 2024-05-26<br>13:28:56 | <u>0x2962f899a43b734adc4a24a25da4888f54e5836226040dbf665ff2c3723dc9cf</u>  | + 10.0000000000000000<br>000 s                   | ✓ |
| 4  | 2024-05-22<br>19:49:51 | <u>0xcf1e471262f91072263d2406622371eeeff7c5d029d68f972a898c7afb8a3498</u>  | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS) | ✓ |
| 5  | 2024-05-19<br>02:05:00 | <u>0x44636c0c95d612b4c27b473d69dcb5d03d07b321360ed9c0627b29f17f9ad2a6</u>  | + 89,375 UR COINS                                | ✓ |
| 6  | 2024-05-17<br>12:41:22 | <u>0xe85cfe513d41ef55e3f3a47357e7d324b1097ad92255e3d38fbce0ca7a53a74b</u>  | + 1,250.055409999999<br>938009 .xyz/             | ✓ |
| 7  | 2024-05-12<br>01:41:33 | <u>0xf3d564ab3c461eb01b9705dd05129f4908632deaf01b59ec419c826b18d00127</u>  | + 1.0000000000000000<br>00 e                     | ✓ |
| 8  | 2024-05-10<br>17:58:28 | <u>0x9eedcdb66942f1ff5d773e0cf8af4876d3dc38bd2fb888f4dc0a8eef7070c992</u>  | + 1.0000000000000000<br>00 rdrop                 | ✓ |
| 9  | 2024-05-10<br>15:16:42 | <u>0x3e5b75d9056d2f253a2579c494e0d13b6cebfcfaaa49b1f07db700b33d942f41</u>  | + 873.00000000000000<br>0000 xyz                 | ✓ |
| 10 | 2024-05-07<br>03:31:44 | <u>0x91ecfae7d1ce9fc3f621c7d4876e4d193fbda093ec4aa5cdf71635a3936058fb</u>  | + 5,951 ACCESS<br>ETHENA-ETHER.COM<br>TO CLAIM   | ✓ |
| 11 | 2024-04-30<br>07:46:47 | <u>0x343723167f6219e656198b9bffcce8975d6be859f7c5878c4a1c8fc5e31e6e83d</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 12 | 2024-04-08<br>09:24:48 | <u>0xc06ba855d085e4ce03b279951dcbc1186de6e9246978252330fb0bba5941a49f</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM    | ✓ |
| 13 | 2024-03-25<br>08:36:08 | <u>0x50a91960812cac6dd4e53db4ddec787fb64e596de908c7db5ea688becf7550dd</u> | + 2,000 GET2KTETH.COM GET 2000usdt NOW | ✓ |
| 14 | 2024-02-06<br>16:00:31 | <u>0xd10ed97a2bd2d67f62b9463125bf0688ddbcc064894a81689a5dc4d7e0d94f9b</u> | + 3.1400000000000001 24 )              | ✓ |
| 15 | 2024-02-05<br>14:34:47 | <u>0x78263427be68521baf7e34a5ab5542f0565b39745d55c3c93364e47e7e6b9ce4</u> | + 1 rewards                            | ✓ |
| 16 | 2024-01-27<br>10:43:34 | <u>0xc9fa537319de0db05fad186100c4508c0f3b92632e54a91514e43b8ecd167cf</u>  | + 1 REWARDS 5000USDT.NET               | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-06-03<br>06:00:55 | <u>0x2433e12e620f6d2fc84bfce4eb7914e462878a5832d868066f49ecdd1503085b</u> | + 1 e]                          | ✓ |
| 2 | 2024-05-29<br>12:19:51 | <u>0xde7e5f9198dcc3d8cb5caf0efabb87022d031ba8061ed9afe5939935761710b5</u> | + 1 10BNB Reward at [10bnb.us]  | ✓ |
| 3 | 2024-05-29<br>11:29:49 | <u>0x632f6cde8dc1c29a9e6987b54149787a2951f54aa56b9b9bac57f4eced27db68</u> | + 1 10K\$ Airdrop at pepes, lat | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 4  | 2024-05-25<br>15:13:34 | <u>0x626f5fa68d6be73aef26750d710db3bcda3049243c066eaf1430f2d5d6c00372</u> | + 1 10ETH Reward at [10eth.us]      | ✓ |
| 5  | 2024-05-25<br>03:33:37 | <u>0x8b79b370bd9fbd9418c831c92ec6434fbb6943630fc3e5e48bb83b5dfb7523bb</u> | + 1 10K\$ Reward at [taiko.lol]     | ✓ |
| 6  | 2024-05-22<br>19:49:33 | <u>0x9c550f4f150555634570748f5b090a05948a2608f2ffba23ee685ae82e06fd9a</u> | + 1 10ETH Reward at [web3eth.us]    | ✓ |
| 7  | 2024-05-11<br>03:31:29 | <u>0xe938279907dd59d0c6cdddc75cf627b21410b56b4421a303a42aec400b0e4cf4</u> | + 1 Reward at [5eth.us]             | ✓ |
| 8  | 2024-05-10<br>17:58:52 | <u>0x8d0ee94e57cddb9ef5ec4b9aae504a09ae7194ec1407402069b03b36fd839b5c</u> | + 1 -airdrop.org                    | ✓ |
| 9  | 2024-05-10<br>15:17:24 | <u>0xa0ed041227c3af9465c7f24426154694c68806e8c9b6f14facc62341f3898867</u> | + 1 -airdrop.org                    | ✓ |
| 10 | 2024-05-04<br>05:39:41 | <u>0x4a2d45591b6dea0d0ee8f8ca1f85ed3240d12c466ea0c1be40f4d355f6cdcb4e</u> | + 1 Reward at [5eth.us]             | ✓ |
| 11 | 2024-04-30<br>07:47:15 | <u>0xa16f499736db2da0b6912104d841b7630675e9a66ca71a8f60ef9ff284445704</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 12 | 2024-04-23<br>17:37:42 | <u>0x6a7b6ff305c0db90bb350fb35462a26d1cf210aa84970c7814f033555b731dfb</u> | + 1 Reward at [3eth.us]             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 13 | 2024-04-17<br>02:26:54 | <u>0x807a26b0bf9c1fbf00169035dd359940ad52463c71c5ad05c60471d4b3d9ff62</u> | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 14 | 2024-04-09<br>21:04:09 | <u>0x9195fc8adab79367a635e5ace9b9c9d96357647a7770174e8702797b29ae99ea</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 15 | 2024-03-30<br>17:59:51 | <u>0x2fedc1c549e494a11618c6648b151e828717f78f3d54b5146b555781d370bd55</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 16 | 2024-03-30<br>17:54:04 | <u>0x0da52eb627691721874c3daa8eb30edfcf7a63833da1d82e6b6c4e321d031492</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 17 | 2024-03-27<br>17:29:05 | <u>0xee31c2e947da8c1c0d1d17a634f86217d9a3adc5d64d2cc88c4560d1e23f8db6</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 18 | 2024-03-27<br>04:34:15 | <u>0x6c6c9ce1d6835f0c72907458479e1b13e46c70437442facbaf81246b143cd703</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 19 | 2024-03-23<br>10:57:53 | <u>0xa946448356c19e71180ac811dd69d2b0c7fc9ea6694152083925609606f52be6</u> | + 1 Airdrop at [3000usdti%{Einfo}]   | ✓ |
| 20 | 2024-03-22<br>04:40:41 | <u>0x69ccbc9e349d240561abdfc1f80d39d6482f2dd5e698ac5009a695163f2ba4b</u>  | + 1 Reward at bonewin.com            | ✓ |
| 21 | 2024-03-22<br>04:22:03 | <u>0xd479162ea04bc7b484dbf5010cb75d251e5cd421bffa3d2f70b3f50057d3715f</u> | + 1 Airdrop at [3ethi%{Exyz}]        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2024-03-20<br>16:00:48 | <u>0xd767e2bed8a8c43acf7851acf34804a250d05342e5a67e650cd6f9cdb79c9f40</u> | + 1 Reward at bonewin.com         | ✓ |
| 23 | 2024-03-06<br>21:12:48 | <u>0x0a26dd2f99af252a0dc19fd57b47c8b4b01f977be58407abca84104c7d813642</u> | + 1 Reward at [5000usdc i%[Ecc]   | ✓ |
| 24 | 2024-03-01<br>04:24:52 | <u>0x214714c49a01eb0b3cb1873a11cdea87c54d9466bf6bb601a61f652760553867</u> | + 1 Reward at [2000usdc i%[Enet]  | ✓ |
| 25 | 2024-02-28<br>05:09:18 | <u>0x18f7ea71355a8e052c127bffab507bef328c1b633ab0642904f0839786954191</u> | + 1 Airdrop at [3000usdt i%[Enet] | ✓ |
| 26 | 2024-02-16<br>09:27:04 | <u>0x7a68d6d0a2d6ca58e08ad9d38138900f7d0da525a02f51f144c5524dd4c15210</u> | + 1 Reward at [5000usdc i%[Ecom]  | ✓ |
| 27 | 2024-02-16<br>08:05:39 | <u>0xa48c1079b7eb7f21356987259bbdeb2a1dcefab2947c8aa0c58c9381ad995d53</u> | + 1 Airdrop at [3eth i%[Eorg]     | ✓ |
| 28 | 2024-02-05<br>19:49:26 | <u>0x615110f35ef38f3b2b31f39e12da512a5a9b6e2e77093bb8857bcb070acabc67</u> | + 1 3000usdt.xyz                  | ✓ |
| 29 | 2024-02-05<br>19:36:15 | <u>0x5c9c6a729b7071084c5ff621d0f635605d6476da6ec99b40c6998c6b7dd2127</u>  | + 1 Reward at 2000usdcâ€,net      | ✓ |
| 30 | 2024-02-02<br>08:48:52 | <u>0xfa0db5e5ced43e72e2c83914fba058d8f74078d4ff77def2a9d3b0b761f500c3</u> | + 1 Reward at bonewin.com         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 31 | 2024-01-27<br>13:07:45 | <u>0x3f2b70ee5ea935c9d9888f7d7a426d36e769c60156e1c90286244a5a0c02bd2f</u> | + 1 5000usdt.com          | ✓ |
| 32 | 2024-01-27<br>13:05:45 | <u>0x5385adc69c8fdbaa16e5976373995f9cf69d2b05664a7de9fa02fc3660a16f77</u> | + 1 2000usdc.org          | ✓ |
| 33 | 2024-01-21<br>08:12:22 | <u>0xc3c06804ada7bc5d7a67fb5d1441fe456429e6889bc1f6ee1972ef2e9a4f488a</u> | + 1 Reward at bonewin.com | ✓ |
| 34 | 2024-01-08<br>10:24:58 | <u>0xc6f434e96ce00fa21f5d1a02708f82527cf64f5ac68e0dfa28cad747d9c153e2</u> | + 1 3000usdt.net          | ✓ |
| 35 | 2024-01-08<br>10:11:06 | <u>0xd3671479edb963cdb10269f7ec79786f97b61fb6565123ca4e537f128ef958c1</u> | + 1 2000usdc.org          | ✓ |

\* USD values displayed at the time of transaction

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