

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5365c0aba72fd4a4905b777a64ebf3aa432cef2f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
oucher )	1.000000000000000000 Claim by link: zlrduit.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
!BLAST	3,000 ewards!
MANTA	10,000 GET pacificdrop.org
	N/A Official Authorize credential
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
Lidonft.us [ID NFT : 610]	N/A LUIIN610
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 USDT	N/A NFT Airdrop Round
	N/A
! \$30,000 value	N/A GOLD
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 13:46:58	<u>0x5cf2f17dfccdfd468d67</u> <u>34b31545f7ff6da212cfad</u> <u>499bc16e9af01ac8aaf7a3</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-03 20:54:29	<u>0xfaf32af046f9d809c354</u> <u>89ee9719f9f871eda22368</u> <u>93f235c1602c8d4e3629ed</u>	+ 1.0000000000000000 00 Claim by link: zlr circuit.xyz	✓
3	2024-03-29 12:59:01	<u>0x44e6a7d90e6098654766</u> <u>6af81d171b34e9d4480262</u> <u>750222e18e8c69a5c63360</u>	+ 3,000 ewards!	✓
4	2024-03-17 21:25:14	<u>0xd95fbe90b3e163e0d2e7</u> <u>e82c3d318b15b3d416a9d0</u> <u>3e8ad04660e31ae7bb58df</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 18:51:37	<u>0xdf493ba2131e33d3b6158f8e30ed7ead1b8e8d651ba354543624be245166d6d3</u>	+ 399 GET pacificdrop.org	✓
6	2024-01-17 05:23:52	<u>0x009bb554297aab853926cb7c1d866809465daf7e89bb000175f6f4cbff050e41</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:41:59	<u>0x14408059279fa48b51db7671f473fdd52490cfееea b1eb5f10f5aeb26ea1cd18</u>	+ 3 .SITE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:42:24	<u>0xf61e665aec0b89384cee f5025b3476fd3d1e13ac18913fb17e090a46843fc2a8</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-01 21:50:57	<u>0x857a0676eb2c2bfe2986553f85cfe9088d73cfb644b5a7b62a4c9d1ab9c3be8c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 15:02:19	<u>0xa61da62bbeb0c7ceda07035ce4be15b2117ec7309c bf58d88a85794a656953ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 15:01:55	<u>0x34c4e857caebf19fb6256b5635b7dbae35aa9285cb87a6584a98bedc9989740f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-17 18:36:21	<u>0x6eb45537579ec5d963e265aa49b795faaf78a85d54928de17f039ec39705b4ed</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 17:41:21	<u>0xb175c876f147d2193d14e161cd57fec091248fee84b17a73c812d266e07b68fc</u>	+ 1 usdwin.co	✓
7	2023-12-18 18:57:12	<u>0x75c1dfc4f80e1788ad83ae95fae6add6597e331631d36ec4e42dc5e26f37d567</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 15:48:23	<u>0x8c8ef1d2b42b79938a125137577d9027c2021a950d343d1fb50d2b6181d4d6c2</u>	+ 1 NEW YEAR GIFT	✓
9	2023-11-22 15:34:55	<u>0x62176a65e88641c43eb84d655b86172e39db4fe6e63623ff8d5827e67773d458</u>	+ 1 Official Authorize credential	✓
10	2023-11-20 10:46:22	<u>0xd4105ff641a5f0fa829c5f973bc7ba428e3f1fa11ccf9257457ec84eba72f058</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 01:21:00	<u>0x1e8a8f3a0fc7ba2d7366c66431f337a0124ea3462bd0199eb1f7e262f123478a</u>	+ 1 Tether	✓
12	2023-10-31 06:09:07	<u>0x32cee722c372575f1670c1ddf6b7dddc7bdae12ad746b99ef3b193e0116daa56</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 22:14:12	<u>0xdb37220d27ef556ef1c1e89359d67130fa256dc08c0261d9dd72124a85fd6de6</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-16 12:00:29	<u>0x866044f5212dee43b95cea591a56cb7cac8843d726a8c59ebd20f35117412026</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 15:58:33	<u>0x7d7f1ee84b9476d82409aac39200c0c2e509de38f6f04304355378763dbf1882</u>	+ 1 Shiba Inu	✓
16	2023-10-07 12:47:16	<u>0x7afd095d9e14d91f58a453321b204eacf10d042e0ec2370405b7cdc64c56ebd0</u>	+ 1 circleusdnft.com	✓
17	2023-09-23 11:05:49	<u>0x36b1eaa41e11ab086c0f2d6eb03a58928ce373616ba7813e548228ce926b4517</u>	+ 1 GOLD	✓
18	2023-09-21 21:32:08	<u>0x32eb25cbab2bec32484d2c763665b927e2724d8248fbe42a0b9bc39821e8e19a</u>	+ 1 Voucher	✓
19	2023-09-19 05:48:33	<u>0xaaaf84b9b6ba192ae5492123f478047594c2ff8821ff24df8464751e176964cf9</u>	+ 1 Voucher	✓
20	2023-09-18 17:34:23	<u>0x91b1ff185a43273cf2c551d04ed77afdf4130ec60bf5eb5fe676c342397530f9</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 06:53:48	<u>0xdecb6f3dab7a1ed96ecc0a17db63b13ac7458755df98154bf2737d8749ac11e5</u>	+ 1 Voucher	✓
22	2023-09-14 04:17:08	<u>0xb98ccdd049ac9bb2705f32fb8f340a64927e5dd4e35116149d742ead1c6098de</u>	+ 1 NFT Airdrop	✓
23	2023-09-11 04:09:41	<u>0x1c55b0f4362fd7a7c42d7abff150661e0a8da69f24903ad38b577e3f628c3081</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-10 02:22:39	<u>0x6ef0300a5c3098facdd5 b56bfeda74491652b157d2 da785398e292a4e601910f</u>	+ 1 SUINIP	✓
25	2023-07-16 01:55:51	<u>0xd5f355175b3cf567634e 6a69e1706419a8fbdf4518 a531653169d330d59b48da</u>	+ 1 DOT	✓
26	2023-05-29 18:25:38	<u>0x2766816b58d0b3db1f82 0a0017ba5e2193a2cb8502 e91a1c34b906db0dcaf6ba</u>	+ 1 LUIN610	✓
27	2023-04-14 17:27:18	<u>0x3f54f9fa03ae2755f470 bf987785bb026a78cb30a0 61ced74213213a1f28e2c4</u>	+ 1	✓
28	2023-02-02 14:29:04	<u>0xc5ca10000cf83374e6b6 2b21a07d0f849d628884e7 2d134a5856f2f2f0d440ce</u>	+ 1 RARI	✓
29	2022-08-23 19:43:43	<u>0xbcee911cecf064c7f96 d6beef36f7afd1d4c587ba 327611bb576394fa212223</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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