

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5367bc5d1bfbbbed513598e1245f054f94380205f

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| PEPE2 | 100,000,000,000 [L2PEPE.COM]GET PEPE2 |
| Acces Liquid-ether.com | 27,227 rewards |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| MATIC | 14,500.0000000000000000 vercel.app) |
| ! Tether {10000USDT.COM} | 10,000.0000000000000000 YOUR TOKENS) |
| ChainIink. | 900.0000000000000000 Visit Chain-Link.ltd |
| wENA | 5.0000000000000000 5ETH at [web3eth.vip] |
| # 10BNB.US | 10.0000000000000000 s |
| FLOKI-AIRDROP | 0.0000000000000000 VISIT flokiairdrop.org TO CLAIM |
| wENA | 5.0000000000000000 5ETH voucher at [adrp-ether.xyz] |

| Token | Balance |
|-----------------------------------|------------------------------------|
| \$5000 BUSD Voucher | N/A Vouchers |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| 5000 BUSD | N/A NFT Airdrop Round |
| 125M SHIB | N/A NFT AIRDROP |
| \$AAVE NFT | N/A NFT Airdrop |
| 1500\$ APE | N/A VOUCHER |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| 4000LDO Reward at web3lido.xyz | N/A 4000LDO Reward at web3lido.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-03 00:33:38 | <u>0x430a20ea4f907441742485a3bfea453d29c2c3dd32df638d35d65a70dd78a4e5</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 2 | 2024-08-11 02:51:31 | <u>0x5071104b98dc4fa5524daf77295353fcdb7765fdc215dc80a57fb577d5988a5a</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-07 08:55:34 | <u>0xe914e043368e4d17dd81e31976305a97d26b3b184dd2342b76d2795b8aa2f183</u> | + 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |
| 4 | 2024-08-01 02:48:28 | <u>0x5cd718911a0d02bae220b06dc40b6a48b90164b98239a71d3049af412166d7ae</u> | + 900.0000000000000000 0000 Visit Chain-Link.ltd | ✓ |
| 5 | 2024-07-01 04:37:06 | <u>0x7c67f2b77bc720eecf45e2c4fed135d6071817afb65a90da7e087451eb2ed533</u> | + 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM | ✓ |
| 6 | 2024-05-26 12:09:15 | <u>0x3bc68d07967a35b87d6dcb518588720926f06b82fc18f5cb814fd0cb441f3c4e</u> | + 10.0000000000000000 000 s | ✓ |
| 7 | 2024-05-26 10:22:03 | <u>0x1cd5c57edada425fa1b080efd5378deba53d62155781016842f4d42de8a557b6</u> | + 745,900 YOUR TOKENS | ✓ |
| 8 | 2024-05-24 02:52:02 | <u>0x22a9352aab95c842dfb5f54d9b2c1172f9052372f46d5219a376e5291c9995d1</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 9 | 2024-03-25 03:32:54 | <u>0xbc2bf3006724a0a83b683027f375180b80bd670ee319d83911b04956dc740182</u> | + 7,816,542,857 [L2PEPE.COM]GET PEPE2 | ✓ |
| 10 | 2024-01-15 04:47:52 | <u>0x12022f14c33e0c257994c420ae4a82e44253451a9f56ad814f56a1c9130f544d</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-28 03:52:04 | <u>0x4aa8cc6203fc11ff1aa1 ebded346059b123d4dd003 72152af756352b0c9810f4</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |
| 2 | 2024-08-11 02:51:59 | <u>0x887e578d477b1bb48e6f 5edba5e2d96d759bbe525f e1c4ad7e5bd0ff409121fe</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-11 02:51:49 | <u>0x0dd45bc1139a82f9cd99 323f36cd60da7689c1f4d0 e9d4c745b1888b43db7e0e</u> | + 1 šŸŽ• | ✓ |
| 4 | 2024-08-11 02:51:25 | <u>0xa07a7fe6030360f66098 6466f2fbfda2d6f9d27507 b3e22c376cc34d845497f1</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 5 | 2024-08-11 02:51:25 | <u>0xa1f022f3ca18a203bb6d b836a1bddd3f1a6065163c 9edadced6b5ec83fa070b2</u> | + 1 com/ummLhNju | ✓ |
| 6 | 2024-08-07 09:17:20 | <u>0x343e04257b826eea3cd9 3dd1a2c8027009b4013b0e c6d44336909a7d3ea695be</u> | + 1] šŸŽ• | ✓ |
| 7 | 2024-08-01 02:50:08 | <u>0xc680a5a6e80c6c90716b fb81ec311a30976d64cf10 6bc768df29116e682491a0</u> | + 1 XAZ824 | ✓ |
| 8 | 2024-07-20 12:33:40 | <u>0xd924b59510e2b61b3a45 690acfd118df7c9e2aeb2 586ce017b5598c6b8ca274</u> | + 1 NFT Airdrop | ✓ |
| 9 | 2024-07-20 12:33:26 | <u>0x8e23e789bc7f8c2ad141 7926111c164e035a08411c 2a586cda7cb329165f3f88</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2024-07-20 09:21:28 | <u>0x3e1a4e53582421e04b8177564e71d79043eda7aa35269827485062fa5b9397e2</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 11 | 2024-07-20 09:21:20 | <u>0x2b86d100180476d9cfe331bf9816382e9eae6ebf356a872f7162c723901f54eb</u> | + 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$. | ✓ |
| 12 | 2024-07-05 16:13:19 | <u>0xe011c7a1e684b36f05168f648f69e4b91c73b265963b9f5af3e0de757d31690d</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 13 | 2024-07-05 16:13:17 | <u>0x45e2974a2e63075b8c939d1dbe7102487da6483a120d0dfe9c35ff6196e23735</u> | + 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$. | ✓ |
| 14 | 2024-07-01 00:38:05 | <u>0xe03e8975ba614d3ce76c01d869b21d4aaa95cf30c333cf696abe821450bec80b</u> | + 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$. | ✓ |
| 15 | 2024-07-01 00:37:57 | <u>0xdb4050a0523a6ced909ccf710fe9528ce419033152a8cc2ce8c9b5b08d96690c</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 16 | 2024-06-24 11:44:26 | <u>0x7ba3583fac95add2e3318569d2619be5ac1819d41a5ec93b5b56a77fb6960605</u> | + 1 5000\$ at adrpGBT.pro $\delta\check{Y}\check{Z}$. | ✓ |
| 17 | 2024-06-24 11:44:22 | <u>0x50bcac81e28d1487bbbc af8fe8f793bc61325673fc2f1f150acd31c8ea93de4b</u> | + 1 1ETH at webeth.loL $\delta\check{Y}\check{Z}$. | ✓ |
| 18 | 2024-06-01 01:26:08 | <u>0xdf0bc2168e1aab485149129b7a4482b2ddca3a35c3386977df904b5a25ca0daa</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-06-01 01:26:04 | <u>0xb187200dd4d2004933609ea3d7f0f65d613009c0d7dce59d2d367342e863e4e6</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 20 | 2024-05-26 10:24:51 | <u>0xe86ac882ebe52108fc758f2b973f4d591d0c62adbcce67aa7d167f3e1e202d7b</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 21 | 2024-05-26 10:23:49 | <u>0xa18294dd25498afaf1d2ddad5611ff5b21d1f3b30bc317f39ee5eb89d243c3b3</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 22 | 2024-05-24 02:54:02 | <u>0x1c4b0363f832dfbb48ad38528406284b2f14724c36a0e9c63a419e628c2d2186</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 23 | 2024-05-24 02:52:18 | <u>0x36daaafee339cdc693eb909c00cd7edde6db9670ba6495fbd3ba208523bc7083</u> | + 1 -drop.org | ✓ |
| 24 | 2024-05-01 09:53:51 | <u>0xad4ffec2caeca2d4eb16ead58ff96d3502a571c91c5a9909d8467f3a6bfc4171</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 25 | 2024-04-14 11:40:04 | <u>0x5ef49bea4ca9df78309123ed2d1430e60d79dd0701f9a6c2beff6bbd9db00161</u> | + 1 Reward at [3eth.us] | ✓ |
| 26 | 2024-04-03 11:18:22 | <u>0xf11e0d4eaa814b434afbc8d430cf057eeda4da5bd5a010ba6baf95a374196185</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 27 | 2024-03-25 03:32:30 | <u>0x6cc5607198dc68b0b20a77e16413ab78ed3f2f93736021323cb4d7d8c973dbf5</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 28 | 2024-03-25 03:32:14 | <u>0xf632118ee4e0399679f24b49682ec623421c7b59f82807fea2405314497cec9c</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 29 | 2024-03-10 03:22:18 | <u>0x251d674eb90151675cb09b84eab9e993cebc25f32238ef2c47eb437ddf621be6</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 30 | 2024-02-26 06:16:30 | <u>0xe635cd1358f701efe1c4fba4470b8a0f243b3632685205dc586d2175fc5b37ed</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 31 | 2024-02-26 04:35:21 | <u>0x33ce63bb98539b0975220504bde5e74177e337d03a6402ea95a1d0e99c240450</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 32 | 2024-01-25 10:39:17 | <u>0xfe942cec55da3c912f94b20c5de184eceb7db94170c95313edd64bc55f4948c0</u> | + 1 2000usdc.org | ✓ |
| 33 | 2024-01-25 10:24:22 | <u>0x3cec517615691a8185be5acea262551dc5d50732c9c8515ae9d72c4bcc060632</u> | + 1 5000usdt.com | ✓ |
| 34 | 2024-01-10 03:53:26 | <u>0x67fb0bc05d879815287374cb12663999c3d23b79f5c1f3fb9f7815dffe4dabd7</u> | + 1 5000usdt.org | ✓ |
| 35 | 2024-01-10 02:58:59 | <u>0xf1dc8927e6d1180da620ca7ba0312d1a8abdddee28da7fef9276640b9f15c5c</u> | + 1 3000usdc.com | ✓ |
| 36 | 2023-12-26 09:29:27 | <u>0x030cab34ae8150b119ab5d0c41cd115e9f65a3724290b982d17e649888ae78</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 37 | 2023-12-26 09:28:35 | <u>0x503be2ddbd29f9f5354f39b2608a5ea58e1ffcd2a7734afda9f2abc36edb0fac</u> | + 1 3000usdt.net | ✓ |
| 38 | 2023-12-09 14:10:21 | <u>0xfbfe8e71d6efa3c26987fee2d3035a8b21675b5014d6b0265ae73d88afb7b0b9</u> | + 1 1000usdc.net | ✓ |
| 39 | 2023-12-09 14:09:25 | <u>0xee65af87a1196a7b5e482e213960b56016b80371ecb57870479f732c4a6cc80e</u> | + 1 2000usdt.link | ✓ |
| 40 | 2023-11-10 22:15:23 | <u>0x4e951956fbf3ba5bb62aa6fa2ba3821c2e8361dc0f820a5ac812b3e4b2f4bdc9</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-11-07 01:58:26 | <u>0x9a4900229cc6ddfd57f070a799b406e4c3815018492edd0503556278de86af8c</u> | + 1 op.work | ✓ |
| 42 | 2023-11-07 01:58:06 | <u>0x4ed09a468471f599f3aafbd5bee8ef6463eb363982b21165757b667171b71dad</u> | + 1 Voucher | ✓ |
| 43 | 2023-10-20 01:08:46 | <u>0x3148f65bc9c202afc2c66dd37c79664d3a067f86d06e55e3c37f16f999ffdb3f</u> | + 1 s.org | ✓ |
| 44 | 2023-10-20 01:08:32 | <u>0xfecfc68cda647fb88bf3bea18b5097cb7bbe407504ea519a32d1d2f1691f9d7a</u> | + 1 dropsusdt.info | ✓ |
| 45 | 2023-10-02 01:34:08 | <u>0xb218623cb52a24473a62cae3c7d9ced91159d8adc4f45044a5b5b26cb72349ee</u> | + 1 drops-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 46 | 2023-10-02 01:33:50 | <u>0xe28a24dfffd6448eb4d7d f0ea16b7816a1eaaa44305 d5f8e61922f22c34bab512</u> | + 1 ds.org | ✓ |
| 47 | 2023-09-27 17:39:55 | <u>0xf4faf9fffaa3a3d52fd5 d6cd94a1810f78fa419b48 7869f30d665066902e0b1e</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-09-18 16:05:47 | <u>0x397b371db656ea4818c1 4ec69badc57e61550d6a60 f96b92b9536d4084cd00d2</u> | + 1 Uniswap giveaway | ✓ |
| 49 | 2023-09-18 16:04:37 | <u>0x55fd1a5a4ae2b17509af 7dc9ae2338e931ee3ae43d 5e5fe5d9f890686d2fda40</u> | + 1 Uniswap giveaway | ✓ |
| 50 | 2023-09-18 16:03:23 | <u>0x635baaffcb1deb023013 2f61a66e0cfe7e84390cb9 6e8bf88b53a43f738edabd</u> | + 1 Uniswap giveaway | ✓ |
| 51 | 2023-09-18 15:48:47 | <u>0xac42fb3a35a7d4e8089e 41427c08d77a9de56bb36e 9ec45c56c6146033d3426b</u> | + 1 Base Chain Raffle | ✓ |
| 52 | 2023-09-18 15:44:37 | <u>0x3cab5d4d865f40791ec1 f356c0d6f76765a6f4af02 cef3fb284ebe57ceed3b11</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-09-13 00:23:22 | <u>0x27d615cf35d326fd4f14 90d7cd2b26779f113e1a3b f388492835f7f0e66b0d70</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-06 06:26:59 | <u>0xd4e129aa33aee830ea02 1a9f368b886c6d00a9a7e9 d10a6d8db2b677341d110b</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 55 | 2023-09-06 06:26:47 | <u>0x3866e8fb9ab856c22b52ad3eff8b41c851368a024e4db320218341da6a8f38d6</u> | + 1 NFT AIRDROP | ✓ |
| 56 | 2023-09-06 06:26:15 | <u>0xbec0528c0608735ccd7196c2b437d87533e844dad77effe8c34b9c2ba73312cf</u> | + 1 NFT NOTIFICATION | ✓ |
| 57 | 2023-09-06 06:25:47 | <u>0xc2c513b9b089e83d0fad9818f52a6772f036c3034b9f4e9dd7fb07003b7736c2</u> | + 1 Circle Weekly Giveaways | ✓ |
| 58 | 2023-09-06 06:25:21 | <u>0xbb6408e3921daeb07f2bd1a553e476ebe8175331bc4ac94033017ff79ed34f86</u> | + 1 get-usdt.xyz | ✓ |
| 59 | 2023-09-06 06:25:05 | <u>0xf21e1f05be9a7aa7d64fd7c8db76d0566684945c374418d0dae73bcd2c1bb2</u> | + 1 Vouchers | ✓ |
| 60 | 2023-08-21 19:58:00 | <u>0x7d00a372943f693ac3b07332956efbeb2c5d74838e2c6c7bae04e37cbf43082d</u> | + 1 VOUCHER | ✓ |
| 61 | 2023-08-20 14:35:22 | <u>0xffe73d6a480be005dc443c7b1856908b418ce2466347e894ab14ec80f8020225</u> | + 1 token-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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