


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5814780f9a0b023d1bb934e96d3744c95a45e7db</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHENA	5,000 YOUR COINS
Acces Liquid-ether.com	27,227 rewards
!ETHENA	5,861 IM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
0.5 ETH REWARD	N/A Appoether.com
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
TRUST WALLET MYSTERY BOX	N/A rn.xyz
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
! pufeth.fi	N/A or reward.

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:12:14	<u>0xf53be1793de51332a042</u> <u>10f1d1578e9e1a24874c02</u> <u>e8e72e991e5c48fdb79a1d</u>	+ 1 Appoether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-22 06:40:51	<u>0x8a9fbdb26bd92bd8329915eafa9be846901b0a609e43c9407c415c626e1e5b67</u>	+ 1 App-oeth.com	✓
3	2024-06-08 09:10:09	<u>0x29d29b7a14c881bb5e88a49189ee676f3fe1c9505bf0e201c3845d7b6235907b</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
4	2024-06-04 15:32:58	<u>0xcfa1d83390bb4b0727ff47dc9d6a31a2190dca2479d998a8fac111548f0f098b</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-05-28 05:02:00	<u>0x6462999f73fabb14de5e75789a6d2c37b9952bc4ac78153c04a67af3ae23fafd</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-24 08:46:09	<u>0x8088681910622a120c746919a33be4ca0472d46cf1fd324b121819dfdbcb5676</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-22 03:23:15	<u>0xd06b59c26855167c3fad814391449fc730f8d930547537a2d07b25b19938071b</u>	+ 5,000 YOUR COINS	✓
8	2024-05-13 17:15:14	<u>0xa29a7b04305590d21091095e0a602d31065cc83735ce29bf58710645b4202c5e</u>	+ 5,000 RDS	✓
9	2024-05-04 23:04:15	<u>0x8a46f3365bb65eb77c8a24011ceba4217a5c83107297eb76e0ed36498aa6b174</u>	+ 5,861 IM	✓
10	2024-05-04 12:30:53	<u>0x17287644bce755a86ba9afa2e192066a9c2f8ed27d3860e3a6dfb06e1b34ead3</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 12:30:05	<u>0xc6ed6ce27c193bf4210d52aba61caddda861bf9d37fad0da52eb05f9e0f5caeb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-03-19 00:41:09	<u>0x213e745440af451c97cd5fd9264f4d4c548e26032aa16f28876509cb956b3738</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
13	2024-01-17 03:29:37	<u>0xbeb676f76d73da51201d4990d35714c2f58c86bccb97dfa22b5bc1f407d8d3b0</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
14	2024-01-17 02:30:02	<u>0x305074c8390ab919949d68fb7a0d131fe09f5f2c28d78a62d11be485d771724d</u>	+ 3 rn.xyz	✓
15	2024-01-16 21:26:31	<u>0x4bd4b518e597ef8e722a703381c9584c9516d203bb8df61c1ab57f0cc4d6d063</u>	+ 1 rewards	✓
16	2024-01-16 18:10:05	<u>0xaedb4c760213ed7ed24eb9103f73a6975054e8ae06e3810763e8761e77008883</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
17	2024-01-15 04:30:16	<u>0x0cc59e3e7a81af46a269daeb751235232522c2bf82acf602f892a604bf61429c</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:43:36	<u>0xdba792c7904d0bbbd2da54c22c970ef4b84599059fd725d27ab6414a3ff0d9e4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 16:41:51	<u>0x25af3b80d3786ffedbc313bce2a725c83c57e1d28cdd2a274773a3b96cae3aaf</u>	+ 1 op.org	✓
3	2024-06-05 16:41:39	<u>0xab6c17ba1ead3ce764f6dac14b42aeac77ae9e259810d19325b30527ae85e95b</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-04 15:31:22	<u>0x9f12fcfcb4826fd86b84dfcf4efa3e5aa04656adf3ded100acc4e21b37cdcb3b</u>	+ 1 e]	✓
5	2024-05-24 08:46:05	<u>0xd20c0439ab77aafc930c39b25c97b39f2acfc5a7c7c4d1e38d00ee6a016bc56</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-04 23:04:55	<u>0x63a9e36f84a21267ae08fc04979cf1ded2453bd0259ee5231c60d502e9a6106e</u>	+ 1 -airdrop.org	✓
7	2024-05-04 12:31:31	<u>0x9dfdd04c660cbb9ba3701acfaa8a3a7e085b1cce8cb2695ba812568e2ead5a10</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-13 05:44:35	<u>0x6193235a5c70df7466393c17ff73d7781a9506086c6e6ac20d911d3c44709678</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-17 21:36:55	<u>0x9bdf0564afc6655c350db8af5801d4e5dec3bc6f1b9e82eb351348a7b20f5057</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
10	2024-03-06 10:45:34	<u>0x54124fecb0872c67c6b95c2b1c1c325f9dda1d327d66552095b0bec48486c58e</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-23 08:56:44	<u>0xcacc9bfec7bcce577920</u> <u>22d3312e76861c529b9268</u> <u>845594fb9c18a5c455c27a</u>	+ 1 Reward at [3000usdc i%[net]	✓
12	2024-02-23 07:31:30	<u>0xbc4ff29990fe160a89d1</u> <u>33aa2858761c851726e991</u> <u>6fc0bd8420714bce38bb80</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-19 21:14:12	<u>0x40fb58b4033f7d662d05</u> <u>372eceb51b23e7bb37a375</u> <u>b9a02ab876e4d838f7cdef</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-19 19:03:46	<u>0x28866640881d53d89eed</u> <u>b34250e0b4048124e36d3f</u> <u>469ba4043946d7cca5a010</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-01 16:50:05	<u>0xffb2ffaeef284ed446e</u> <u>81d70a38c228f3a98ca0c2</u> <u>e4884fd75d6cdb2a17f6ae</u>	+ 1 2000usdc.org	✓
16	2024-01-31 21:53:29	<u>0x769ee9a1ff9a0bc27e34</u> <u>b78d8030e1772831e21a37</u> <u>b6631eed0c17fe5b499fb3</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-16 21:27:53	<u>0xe8b223dd709316c08843</u> <u>7587241f0f33e281b722d3</u> <u>d987137192484392832ce9</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-14 18:17:42	<u>0x0c1efe64a548dfb8158b</u> <u>d1d8b8233a2183fdc19dbf</u> <u>0b6132929ff54c4c5c43b8</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-13 12:13:43	<u>0x74f01cb9ff5df37326da</u> <u>f1fbb2a7968f1c42e2a041</u> <u>cdbef49968a394afb70837</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 12:13:00	<u>0x0cbd44f6ea4c0b060eaa8624bfb1b5ef71d3676b20c06bab91673c94e7ab6b94</u>	+ 1 3000usdt.cc	✓
21	2024-01-02 08:11:11	<u>0xe1e2c847dcfd64ce292bf1c5eb148ff66a882b42190c759fbf237eb24edd10dc</u>	+ 1 2000usdc.cc	✓
22	2024-01-02 08:03:19	<u>0x2aca495cb28f2ab81b54d1bd5bf373af34552910b344ca89990ad62403953d4d</u>	+ 1 3000usdt.net	✓
23	2023-09-17 01:56:31	<u>0x63504d6bb3759bf4cdde07da0c4c48176b73abaacf082c7b36dd9eb37a9159aa</u>	+ 1 Uniswap giveaway	✓
24	2023-09-17 01:56:07	<u>0x7065fa1feec2ebf6782336b89bc1399910855334e144fc80aac3dbcf6b4f7cc6</u>	+ 1 Base Chain Raffle	✓
25	2023-09-17 01:55:33	<u>0xe37f55583ed3c581a32d2cfad027ff91d216fbbac7c2157a54446da7405c301f</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-17 01:54:37	<u>0x4f157405eda689c403ae6f0f4b1f61b72e6abc852cd15ff1af1e5ffde8788142</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-17 01:54:27	<u>0x79a908291a2fc1b423e730e97a7f34c08f63c32cad2fd4771b09d48b4a9a7644</u>	+ 1 LIDO Drop	✓
28	2023-09-17 01:53:51	<u>0x844c0e4e099c4661876e422b79423c21cf357e61dea4bf95a27bfdd245fea2d4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-17 10:19:41	<u>0xb0980538f28326c1e5c5</u> <u>dae5dd142a30413391ef9f</u> <u>63538564324acb18beec58</u>	+ 1 token-rewards.xyz	✓

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