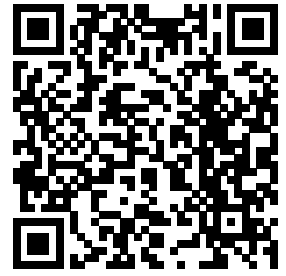


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x63e23854a60c0d6961a353d6b8f254adfb53541

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

! 5000usdc.org

1.000000000000000000 rdrop

Acces

27,227 rewards

Liquid-ether.com

! Tether

10,000.0000000000000000 YOUR TOKENS)

{10000USDT.COM}

! RETIK

7,800 YOUR TOKEN

[RETIK.EXCHANGE]

! ETHNA.cc

8,273 ACCESS [ETHNA.CC] TO CLAIM

10BNB.US

10.000000000000000000 s

! BONK

745,900 YOUR TOKENS

[BONKTOKEN.APP]

Acces

1 rewards

Liquid-ether.com

! BONK

8 UR COINS

5000USDT.COM

2.000000000000000000 RAFFLE TICKET

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
com	N/A com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 02:13:20	<u>0x57984a2bc40a8cbfd2ef63d6be3b585d7dcbf07e256cd03c34ea5f27ec6a05e4</u>	+ 7,340 NS	✓
2	2024-06-01 02:00:05	<u>0xb782e46ec79f05e6d2d92dc16154113b1d6ea38b75790c6708310a2cff96bc0a</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 00:12:25	<u>0x5888d2e5f882cd78b2296f22fb33fef9d537e519d4ab832b7a3960a97505590c</u>	+ 7,800 YOUR TOKEN	✓
4	2024-05-29 23:18:01	<u>0x1b2538f2e0e55199078d17ba4bbcb970cba89bd7c6bdc4c110a2e4d50d0940e6</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-28 20:56:12	<u>0xbe9708ed6a91e98de7b7498b471a585449e34443b1a7e66dea3dfc50eb0ca0d9</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-26 18:25:20	<u>0x67fdb7324d94075abf159c57cb70276066ef829c4f97df097e8fb457701cdab2</u>	+ 10.0000000000000000000000 s	✓
7	2024-05-26 18:24:20	<u>0x3b5a4de332b970ebd84d4cb9abad519560d78361b0a6b3695f69fcc94d8dd331</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-23 14:36:55	<u>0xcd1da3528f0721e80ad964405a8f2087c194931ddcd93149ceb0eac1854dd7cd</u>	+ 10,000.0000000000000000000000 YOUR TOKENS)	✓
9	2024-05-22 13:27:32	<u>0x510fd6fde8ed425bb8b43829373126d54e98d331817e409bf27dd5955823caff</u>	+ 89,375 Access	✓
10	2024-05-19 11:15:41	<u>0xcc02d3714fdbd9d0f283c7266fdc09286d0f6209bf4f84ce5fad239c6b845ffb</u>	+ 89,375 UR COINS	✓
11	2024-05-13 18:26:16	<u>0xee827fb368434955da5a7e1ad946d45487385902b1bc59ce307fa71cc8628c02</u>	+ 1.0000000000000000000000 rdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 08:40:31	<u>0x0f94e29ac6b1cba43aac6df6e2531c75ccb094f3247a4c248ad71dcf84182ade</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-05 07:44:10	<u>0xbbe82f4bbc379103b86eb6f7a186fc45660b7a1a431d7aa3684164aea2ddb9d2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-27 05:51:02	<u>0xec35847720c68a317ae61c101c402a932f46b4ea9160ecdcea81799bcc9db51c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-09 01:48:51	<u>0x7f34b85e12815b9522d7daa42dc666a011f7d022fe3bea5196380ff3f4d30e04</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
16	2024-02-05 09:24:48	<u>0x2afe81864e1364d3f063eaf11a78d7b993d4b8799a0f6c954701629ef8419f17</u>	+ 1 rewards	✓
17	2024-01-16 03:32:47	<u>0xa006246d75289afda897054864ab3df5a37df1fe4dbca0386d2b25c5b7febba8</u>	+ 1 rewards	✓
18	2024-01-15 03:18:57	<u>0x3e649777ad514d60ea5969c6bf21c34b02604e9dcc11d03478fd37f2b9284f58</u>	+ 1 rewards	✓
19	2023-12-12 07:16:43	<u>0x919f8db7064ee97b9a0361688a17396eb889c394455a9a55c04a979a6192a040</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:20:26	<u>0x70ad2293a91577e9a3f9e695fdc9b77af5caddde2c4411dc657f8ef54d8d262a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-04 05:29:11	<u>0x5b7de2fb26f28b1eb4d8c4ef9e8ce4edc0708f26860e96b5e4da3e82a7002ea2</u>	+ 1 e]	✓
3	2024-06-02 02:13:32	<u>0xd4dfc8b4dfba469f708db8d449aeced54bffe62d7b4e3a0209f287919c456b0d</u>	+ 1 e]	✓
4	2024-06-01 02:03:11	<u>0x885b4c0b8866199f3d79102fc3cc27db98b7c80a025e92b04f7fa3968b3f1dbe</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-06-01 02:00:29	<u>0x1348fddb1b90e2d76811fab5e802389f28d1ed0ae50cef562c9dc8b3ce8d23cd</u>	+ 1 e]	✓
6	2024-05-31 00:12:59	<u>0xe303afaf54dda417a167305609286fe2dd2d004ab3d7bbff4d8cb84e51eaac3f</u>	+ 1 e]	✓
7	2024-05-29 23:22:29	<u>0xf5d6fc11ddc0d247bb5feb1658bfe676dd4e3ff1808a05e2e1840d45ff1a0adc</u>	+ 1 e]	✓
8	2024-05-28 20:56:22	<u>0xc1898c4b063d0c5d5059ae00523476a614eae37b80b3af1a53574fe837f6520d</u>	+ 1 10ETH Reward at [ether.ceo]	✓
9	2024-05-27 20:46:37	<u>0xdfd8c03d55e01b88db9c3a2fdc2040c564661e13eae5ea8206fcbb4e630d9526</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 20:46:09	<u>0xde15b16c853ca687ef9c</u> <u>ff747399fcb5f85c1fd56f</u> <u>7352b181e2aac8b3b7ce5a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-25 17:01:51	<u>0xd482177f8f95fec051fa</u> <u>5e7645da78c67e3e705185</u> <u>7018ed3a77115bedde46ca</u>	+ 1 -drop.net	✓
12	2024-05-25 17:01:01	<u>0xe83e07266b6ee2d25728</u> <u>39a157208eb8c9212dc55a</u> <u>3314aff532ea2de9294f4b</u>	+ 1 -drop.net	✓
13	2024-05-25 17:00:07	<u>0x01fb3770fbaec404adbb</u> <u>6ee36826eccd533cb79a87</u> <u>f3d813067d42a419683a64</u>	+ 1 -drop.net	✓
14	2024-05-25 17:00:01	<u>0x05a51ec6c9b8b4eb6069</u> <u>1b92137c8468b0bb79af8f</u> <u>762212222425d1bf0c6ed5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-25 16:59:55	<u>0xbed7e5178bbdd042a481</u> <u>7e4fad72a11a1e95c50792</u> <u>41cee3db36bc4f8605bdda</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-23 14:39:51	<u>0x438701f36c85ab7191fc</u> <u>63e4fa19200f69e62d003d</u> <u>e2f2d07386bc06d273b61c</u>	+ 1 -drop.org	✓
17	2024-05-23 14:39:35	<u>0x64f788f1b7151003025c</u> <u>f80b72427e6dbb2548f9c2</u> <u>64b2c67faae0203666b7f7</u>	+ 1 -drop.org	✓
18	2024-05-23 14:36:49	<u>0xe5cf9570061ba6609d8d</u> <u>7c625f9cdc14f27c0aec3e</u> <u>103bcbc8cfd753e525dac0</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 13:29:02	<u>0x385e065afedf913a890a6ec0eb360ae819fdbe624a4c78ebb29b3c888dd1346f</u>	+ 1 -airdrop.net	✓
20	2024-05-22 13:29:02	<u>0x385e065afedf913a890a6ec0eb360ae819fdbe624a4c78ebb29b3c888dd1346f</u>	+ 1 -airdrop.net	✓
21	2024-05-22 13:29:02	<u>0x385e065afedf913a890a6ec0eb360ae819fdbe624a4c78ebb29b3c888dd1346f</u>	+ 1 -airdrop.net	✓
22	2024-05-22 13:29:02	<u>0x385e065afedf913a890a6ec0eb360ae819fdbe624a4c78ebb29b3c888dd1346f</u>	+ 1 -airdrop.net	✓
23	2024-05-12 09:10:57	<u>0xc8285ccab167b1cb401c3e82a2a0fe976ad1935e1255e4473f7da2b5ec3cc3d3</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-09 08:40:51	<u>0xf26565e143eece37e771f95e104815a7fd0f74330edf665a8ae2a333cdf20faa</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-04 07:34:33	<u>0x8931fed8b26b466c2b173d25fcf2f4cc32878ba6562621d8a588a0cc15328eb6</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-28 18:13:36	<u>0x3ae26a5fe9627c0791b90047ae15a105d385ebd102189819eaf101926d892517</u>	+ 1 com	✓
27	2024-04-28 18:11:36	<u>0x01d51ea23d374f7337d52c9d9a4828bffac13b776a83d4f090c54c70a698e242</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-28 18:09:20	<u>0xf825ad6b240de6be469e1afe0e2cd51edc92a39cbc9cc3f4500ffcfcd86288fb</u>	+ 1 com	✓
29	2024-04-28 06:16:27	<u>0x9bb06058fcb527490fedfe48b8fe1c7348ee81a79aa2eda7e7a7e70fea100b6c</u>	+ 1 Reward at [5eth.us]	✓
30	2024-04-22 04:54:18	<u>0x0721bc7c836dd92f2e4c2969ee4f99c10fa5b40e700e3338dd88f95777ec08dd</u>	+ 1 Reward at [3eth.us]	✓
31	2024-04-17 03:31:51	<u>0xc56b2f749bc37c00dc7a761dde00e441ad9c6c8eeef222c4e04b5ee776ebd4dc</u>	+ 1 Reward at [3eth.us]	✓
32	2024-04-12 02:29:47	<u>0x58d6843f53252c1b6b5e5819d4b337d2363ef01f22ba5ba93ad832c18ab43136</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
33	2024-04-07 01:26:03	<u>0x801ea0157afe9f7943aea1dcfd871fd82d75eaea1cfef664536477d533e75a0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
34	2024-04-02 00:17:07	<u>0x975f57e22068d1ee345ea2cd61064a4ac0b67b9974a41df834e2e6ef75ab506e</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-28 23:09:49	<u>0xe4f710bc6fb1d44ae878da2b6ba2b7e3e20f74dec0f969e2b26aa92a8cf2c5d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-28 23:07:49	<u>0x68e2f0b5516df5a6ffd650b5f32eaeffa3c9f12573ff7053757414d791820b6e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-23 22:10:16	<u>0x058801498600c28ddab9109864c806b8823383f9e2724ae250e8ee9481b3f3d5</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-23 22:09:10	<u>0x014845f310ab402c2edc934e982b0705863a288842d61a267e81d42177a08900</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-22 21:54:23	<u>0x4d4f10cbdeca73c372fd5a3b2f1cfd71a5ab1961ff7d3ae49b4a580077b850d9</u>	+ 1 Airdrop at [3000usdti%€info]	✓
40	2024-03-20 21:34:11	<u>0x53f2068c8aba1f7f175a99083a9924a7c376cf2d995ae8fee2cb3cb61917ac40</u>	+ 1 Reward at [5000usdc i%€xyz]	✓
41	2024-03-04 11:38:50	<u>0xa85a9566c70947f033e4f30c37d9e8c77467b11202f3b09e108bccd0397d1ed8</u>	+ 1 Reward at [5000usdc i%€cc]	✓
42	2024-02-23 16:57:56	<u>0xeec87cd0532327dad64b2c1368866ec1c170d8a3b723f89df802c9427c8f785f</u>	+ 1 Reward at [3000usdc i%€net]	✓
43	2024-02-23 11:20:57	<u>0xbafae5b2aa3199063beceba8544b9550f33a38f68c6eb87d578044fde96c26cc</u>	+ 1 Airdrop at [5eth i%€cc]	✓
44	2024-02-06 09:39:35	<u>0xdb3ebd9bef1f3af31615fe086113d269294bc4fd0e917d03ebb4e3d916af4d8c</u>	+ 1 Reward at 2000usdcã€,net	✓
45	2024-02-06 09:36:53	<u>0x715214f92cc08108096027cf3900f6c36f60f4a919ff393115dcfde01898fa1c</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-05 00:39:00	<u>0xedb9848f323fe3ec8ba800a33e737aefab089a2ca2aceeebd09c272054fe2594</u>	+ 1 Reward at 2eth.org	✓
47	2024-02-04 16:39:26	<u>0x2f4e6b7130a523514772ecd0f5b47c8f35ace8033b73ea124b49d8cc8297adbb</u>	+ 1 2eth.org	✓
48	2024-02-04 16:25:28	<u>0x072daf8df3c752b79ee9a6c9b1d1869879335c722a202eed4910c7ec0c96e3e0</u>	+ 1 2000usdc.net	✓
49	2024-02-04 16:07:08	<u>0x16f349950823df9033221be4362d534727624b24584b28dc2d70b32971113da0</u>	+ 1 3000usdt.xyz	✓
50	2024-02-04 04:06:22	<u>0xe4a95f656c99e7c07b186d7eab3f5a65b45c22829efe4a3f8db58b00a3e7b702</u>	+ 1 2000usdc.net	✓
51	2024-02-03 23:39:35	<u>0x1c1894a9f63290d6c93ad61b840690cf73e2631378a8bf47ccb0f04f01382d07</u>	+ 1 Airdrop at 3000usdt.xyz	✓
52	2024-01-30 02:10:25	<u>0x2ceec1874e26e77c66f87e791fda12051d40caa13f87fc5823c23822d1dcaac1</u>	+ 1 5eth.net	✓
53	2024-01-26 12:39:06	<u>0x6fe6c91fba2fa9c5393b721469b981c828cd37fd983fe78025ebe4f8efbc1ec6</u>	+ 1 5000usdt.com	✓
54	2024-01-25 08:47:51	<u>0xbed584ddc14c77a4c24454d44d804e75024a27e3b3232c5c76cd59ce640c43d9</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-12 02:26:17	<u>0xdf11d53ca5e9c328799284c0166726ac1c2afa34c972d3f36ef7e05fa62ba413</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-11 21:54:11	<u>0x9129d888fac3a9a76a6ffff333b4e32147b90738f75f9b489226dd9c469916d1e</u>	+ 1 get-rarible.com	✓
57	2024-01-09 07:52:55	<u>0x4855e5791dcf3a21353e35592fd1e86e9d1f467b47d777b36f2acc2d2bd64dcc</u>	+ 1 5000usdt.org	✓
58	2024-01-09 06:45:58	<u>0xf268d144005d6879a5238a2576a4f48c059637fddb e2a310bc19fb98b13e80c2</u>	+ 1 3000usdc.com	✓
59	2024-01-07 13:04:22	<u>0x6a761022a9580e0db9d34d3b13a32147ee27b457ab7b12edd5b478c4c9a73b62</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-29 04:32:45	<u>0xf1f7ca3849dba857c3d12121425ddee1235540f9ed8d56757b075bb77e7834fc</u>	+ 1 2000usdc.cc	✓
61	2023-12-29 04:30:27	<u>0x5db78e833424aeb9df7e1aa8014372b52ed6b31bf7198b4b91cf0dcfd425d4b0</u>	+ 1 3000usdt.net	✓
62	2023-12-10 23:19:53	<u>0x049ab6e1fad0066b84c9ae2521d1941716aa5cc98d06633ff113da0a8d70dae4</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-02 19:12:58	<u>0xa81cf1b8851e2eda8389f3f65a7ae182e3cfcc0ab7a5aea81c6fbc42326b7a60</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-01 11:35:33	<u>0x54dccff9cf73edd20f77</u> <u>1a8a79ba2ece6f403de1ec</u> <u>13cdcf857c8a0ba76eacb0</u>	+ 1 com	✓
65	2023-12-01 08:53:03	<u>0x368735598d6d68219be1</u> <u>aae1113bf4e354cd9f20f7</u> <u>62a0fa476f8f159f4ce81d</u>	+ 1 2000usdt.top	✓
66	2023-11-29 09:49:49	<u>0xa6daa84f8e86d77aec70</u> <u>f0dd1167ee048ba85ddd61</u> <u>c906da64dcf2c8e612cbb8</u>	+ 1 2000usdt.top	✓
67	2023-11-29 03:50:13	<u>0x3056ed551c2fd1b4e679</u> <u>a899785f22d09dd6d56a30</u> <u>f2b3797727cafb7bf7f15c</u>	+ 1 2000usdt.top	✓
68	2023-11-26 19:30:59	<u>0xada0ddf8e6d1619ae6df</u> <u>41533ee25391edffd478e9</u> <u>88248981c704572d03528c</u>	+ 1 org	✓
69	2023-11-26 18:52:57	<u>0xcc1c40b021a537d99421</u> <u>95664fc821524342676be2</u> <u>997bef2610719374f68e31</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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