

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:37 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6902883c1c0bd07e7db5252809aba9358da8cf87</u> |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| ! ETHNA.CC | 8,273 TOKENS |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| MATIC | 14,500.000000000000000000 vercel.app) |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| ' | N/A Visit usdtevent.co to claim nft |
| 1,000 USDT Reward | N/A ards.org |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |

| Token | Balance |
|--|--|
| ' | N/A Visit usdtevent.co to claim nft |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$1000 Rewards | N/A 1000-usd.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-09-02 23:17:07 | 0xa3d9c74d522a0204666a d27812eb5bf6221736449d 89405830c00f840ee30e3a | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 2 | 2024-06-01 06:06:26 | 0xdc0efc4db39865c0992f b577bce1120ebcc68433c7 c871186efd2f4193e6be49 | + 745,900 YOUR TOKENS | ✓ |
| 3 | 2024-05-12 13:20:44 | 0x1bc82ff44d715504820a 51dfb5e6cba88ce62210ec 7fd948f9eec2ebd8bfb9d3 | + 1.0000000000000000 00 rdrop | ✓ |
| 4 | 2024-05-12 13:19:24 | 0x6086ffa92ad21be95472 527a66989e78eabb962646 5cd1842c65254f0daaa914 | + 9,560 TOKENS | ✓ |
| 5 | 2024-05-03 13:45:58 | 0x98a1b8241921cfc21ef5 9498fd342b38f18dfeac63 b8788cafca576975ddfd57 | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2024-01-17 16:31:37 | <u>0xe4141193797b38cf374b9d2f880946c75ce3049b1d695f93a9f8d48e04fc1c9f</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 17:39:20 | <u>0x540b494c1d7d09430c38789fc305e8efda4607d75e8bcea551d9608205fdcf9d</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 2 | 2024-06-18 12:10:50 | <u>0x2de078630b8e10c920c54d200af99b5b057f977c83ca91d7fe1596f4320d44f6</u> | + 1 ? | ✓ |
| 3 | 2024-06-03 02:27:33 | <u>0x29172469ee6e5b48be62c0daecab27f609e32424acb1c43a0f3258c9e6de4dbe</u> | + 1 e] | ✓ |
| 4 | 2024-06-01 05:50:43 | <u>0xe63a7a0de5e185c298e18d374cce07ac67382b001c4f35e112701e029cd237ed</u> | + 1 e] | ✓ |
| 5 | 2024-06-01 05:50:15 | <u>0xd436f028f4004183320903db2744bbffc999f2e37474a038bb5e4cc08c0289e4</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 6 | 2024-05-12 13:19:28 | <u>0x94204258667e19c829b794a88b7a187d946a9e0816788310d73840b32f7c3966</u> | + 1 Reward at [5eth.us] | ✓ |
| 7 | 2024-05-03 13:58:44 | <u>0x603e1ee43c9d411a4fcc6b66dec115d228c87c92d444f587027f3e8441c32</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 8 | 2024-04-28 00:58:20 | <u>0xcc68c6f841ef3e672710f426bffca4c426b6e63a112b791288a9e097c3af7676</u> | + 1 Reward at [5eth.us] | ✓ |
| 9 | 2024-04-20 22:21:20 | <u>0x1e843d011d4f9b1dba74a641a7a1063fa821999a0ff5a5fb3ca210203ac93166</u> | + 1 Reward at [3eth.us] | ✓ |
| 10 | 2024-04-15 12:33:52 | <u>0x649ce3f329a1b3b86a3e42c4c5134849f8e2582f6cdf5419a659af3e09519fa3</u> | + 1 Reward at [3eth.us] | ✓ |
| 11 | 2024-04-07 12:51:17 | <u>0x6181316716bee3cd2b325504f4c107c0203fdf441bd4c7069725a951c9463b8c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-04-02 07:06:19 | <u>0xba2b66e890c3a3cd003df1851d710c6e8fcf7111a952f5e600a5ba9ba1e0ff4d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-31 00:41:54 | <u>0x4d51fb68043049bfbcd22e76f07aea6e0bd0606466c9d275a796b9a26b35177f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 14 | 2024-03-31 00:39:22 | <u>0x2dfb69693da31c47093e393b214dd8bba5bcc05ae35036af803a90792f8d0ec0</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-26 10:02:51 | <u>0x7ff1011199a79b1dc2e269ac92dee23c35674b9401ede423597d11dd74dc573e</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 16 | 2024-03-26 10:01:27 | <u>0x697c5d2b1ca395d4a1e182901713f90167c24660674f6e271f27e5092d57ab9e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2024-03-23 00:45:55 | <u>0x9656ae3e80db0881e85c ffea53823667dff8b4d44a d939e3d8cc18f5f3523b50</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 18 | 2024-03-23 00:45:49 | <u>0x4316d9f0679937f86034 3d2704130376ed61c733ce 32f6c8d265f244dcbf43d3</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 19 | 2024-03-12 11:55:40 | <u>0xb5b39f5611088fd55a77 f681bddc7b686f70260a1d e92ecee7a8c2a26e410fb7</u> | + 1 Reward at [5000usdc i%[top] | ✓ |
| 20 | 2024-02-25 14:01:23 | <u>0xd45ff1c5bc7b86b0b82 451bac294db210047ee9a2 804b4a2412d16d4789d199</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 21 | 2024-02-25 10:00:00 | <u>0xc41b6bf8fe95804a1e18 72fe1d3ee16638d7a97777 07dd702921a2b95abf29a7</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 22 | 2024-02-01 01:02:20 | <u>0x6156b36a79ea107420ff 7f16f40b07f7b3c850e247 63794760383445a8908058</u> | + 1 Reward at ether.casa | ✓ |
| 23 | 2024-01-29 08:45:35 | <u>0xdf358d383bd57ae45fc7 c4785c1c8095cef786a244 be4c9077fc9a9d6ecce6a1</u> | + 1 2000usdc.org | ✓ |
| 24 | 2024-01-28 21:57:50 | <u>0xdc3cdc3541395ce4ca52 9b471ca37920b22777194a 99d003f7699a540925beb8</u> | + 1 5000usdt.com | ✓ |
| 25 | 2024-01-09 11:50:55 | <u>0xd0ed0dbd78d2ff8936ee 450bfd9bafd3d1937fc8e 826df53da7f06980d005df</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-01-09 10:41:32 | <u>0x3210c958245d36d203de00ce7e8d6140fde86e66245e166126a1e59535a08017</u> | + 1 3000usdc.com | ✓ |
| 27 | 2023-12-25 03:19:54 | <u>0x4ce0c764665b6299982c98a7423c375c865e0b4fd327943c70dcbf72e542685c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2023-12-19 08:53:15 | <u>0x814698ca19c4e49025e0c9ab785af979c0e5852682683484ddc0b04d69dc1d02</u> | + 1 Reward at dydx.win | ✓ |
| 29 | 2023-12-17 19:47:14 | <u>0xb6001866ab4c6f97b666f18b77951398f582a33b88fa234a1ab46ef0c0b50a60</u> | + 1 2000usdt.icu | ✓ |
| 30 | 2023-12-17 19:44:58 | <u>0x2f3d98f5ac92354ea289a337ec68958526003b5cdc12649d271cc6f5d508f33c</u> | + 1 1000usdc.org | ✓ |
| 31 | 2023-12-17 10:03:14 | <u>0x6f4577d304245d83e44a7b8dc1d7bd3191885f30ebd24ed103f38c173dcaa8f8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 32 | 2023-12-15 03:12:42 | <u>0x8c7e84be956e11a17f3fd37ff9bdff54049d35e0b46a6c684bac7dd59ca45f10</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2023-12-15 03:06:44 | <u>0x4c2effff6173dbddc8fa0448416738be2d48e55943593639a1e74ca99cb21dc4</u> | + 1 net | ✓ |
| 34 | 2023-12-14 03:17:42 | <u>0xa472c15e2b39cb5937023f311b32cd585f87e1a8b8c598f6d130db33c8e3dc62</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-12-13 04:33:01 | <u>0x82173a1dfc9fbeea49b5c171363019c80e98c15f051280f13177fea4d229106e</u> | + 1 org | ✓ |
| 36 | 2023-12-11 06:26:01 | <u>0xce10555519bd60708ed57ad71e6095b7012e8c36e55a1cca26cb56cced1d7d3c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 37 | 2023-12-10 16:24:26 | <u>0x6f3120fce9a8a5cd0854c54afc23aa0a9c09570cc1de5bd3b249291554cf2578</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 38 | 2023-12-01 08:28:01 | <u>0xbf88dad35ca371f3a332ef3e75381b341476db84f383df773389193fab96875</u> | + 1 com | ✓ |
| 39 | 2023-12-01 06:20:10 | <u>0xc60033fe811832eeca0939cd38ecff45b749ecb3b999732a3681610799b399c6</u> | + 1 2000usdt.top | ✓ |
| 40 | 2023-11-17 13:37:37 | <u>0x6c4aa9163e17f93d468aa1a8c87e12f7e68df359cf1673e081f67c75ecafe7fb</u> | + 1 yz | ✓ |
| 41 | 2023-11-04 01:04:09 | <u>0xe9d453745e5fd2e04eda7b7869697e40be7b843040e3ebc8dc4edfc290ae3100</u> | + 1 op.org | ✓ |
| 42 | 2023-11-01 22:06:25 | <u>0x51ef96a6ff37a68a8d0569d5b7252656fcd326c20cc606670b431028f83f850c</u> | + 1 Voucher | ✓ |
| 43 | 2023-11-01 22:05:01 | <u>0x3400e054e7d00d22b01855f4a9a0d7a07686d4d0e1c42159df9688696db077ef</u> | + 1 op.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 44 | 2023-11-01 22:04:53 | <u>0xb0f08632973d52c60683e859787ab305fe3ebc3b728977edc8d51fa0d88ca224</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-01 22:04:37 | <u>0x6b6cf9cc93959246e48cac3c3c9a99c3c621ef9e6d42756aad7c22aec0eca17c</u> | + 1 2000usdt.cc | ✓ |
| 46 | 2023-10-17 06:38:51 | <u>0x2dabbf194ff9d5f3bf9ecaface12a51e22544a3d3fa928489e1e7afb93deb5e8</u> | + 1 1000-usd.xyz | ✓ |
| 47 | 2023-10-13 14:19:32 | <u>0x708f51d8dc2d0f81d2bde1c9bbbd898d85e5cafc26d69684125a976d6af34b92</u> | + 1 Voucher | ✓ |
| 48 | 2023-10-13 11:35:33 | <u>0x8feaf74cb22e1107d7801931aa3308e1ed823dd7133df063245f6cb51a62b49a</u> | + 1 claim-usd.com | ✓ |
| 49 | 2023-10-13 00:49:26 | <u>0x2f8f5520a19176222ba4c283371ed0a77dee080013619c7c0bb9c31c39b51eb3</u> | + 1 rg | ✓ |
| 50 | 2023-10-05 11:22:16 | <u>0xe01c68e5cd28c5fc0aa52acd238453df74f85d3ff6aad2c8ad442d264a20c756</u> | + 1 Voucher | ✓ |
| 51 | 2023-10-05 08:50:12 | <u>0x888ba236b470aed6d6f30bf4525c0a2d913ce6bbadb821895221fabcea71378</u> | + 1 rg | ✓ |
| 52 | 2023-10-03 10:14:11 | <u>0x9585f9d23ce0681f3ed72658fff2e9bebcbbd45788a84512c2bf814fa5ef5f10</u> | + 1 usdt-drops.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 53 | 2023-10-03 10:14:01 | <u>0x68d9d7f08cc511987b0a</u> <u>2c82879c864af87cca5ed2</u> <u>f89a60fcf9adcd738ddb25</u> | + 1 dt.org | ✓ |
| 54 | 2023-09-30 02:23:09 | <u>0x341455961a126578a1cb</u> <u>b250aadd7c0df8b1708f2a</u> <u>81bb72033790819cf17232</u> | + 1 ards.org | ✓ |
| 55 | 2023-09-27 02:09:20 | <u>0x048182ec742d6e9adccd</u> <u>e2c03a4040d8035397bee7</u> <u>d3e49d26889342400fbf3f</u> | + 1 1000-rewards.com | ✓ |

* USD values displayed at the time of transaction

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