

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:22 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x768b6251ee2d03f1cded2bcaa96e78dc9bd7e187</u> |
| TOTAL RECEIVED | 19.948047370000001166 MATIC |
| | 7.28 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|-----------------------------------|---|
| MATIC | 19.948047370000001166 MATIC 7.28 USD |
| ETH - BONUS E ³ NET | 10,000.000000000000000000 \$ |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| m | 25,000.000000000000000000 USDT |
| Acces Liquid-ether.com | 1 rewards |
| DROP) | 32.000000000000000000) to claim |
| !Ethena | 5,000 rewards |
| ! ELIGIBLE | 103.000000000000000000 TONCrypto.io |
| Simba Empire | 1.328999999999999959 SIM |
| !ENA | 5,000 ACCESS [ENA-L2.COM] TO CLAIM |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------------|-------------------------------------|
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| \$50 000 FOR FREE com) | N/A Airdrop |
| rewards | N/A Airdrop |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| + 15,000 USD FOR FREE | N/A Airdrop |
| ðŸŽ• | N/A Visit usdtevent.co to claim nft |
| ' | N/A Visit usdtevent.co to claim nft |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|--|--|
| 1 | 2024-03-28 23:23:14 | 0x0527eaf0ba2054b4f77d8dfe1bb25dbd9765dfac04a9661e486b873072748bd1 | + 19.948047370000001 166 MATIC  19.98 USD |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-12 01:53:49 | <u>0x715b8c6363f7094ee0aa391fd1159cdb853e506cb6f690ca75c4f93f18a86e67</u> | + 1.0000000000000000 00 e | ✓ |
| 2 | 2024-05-02 16:04:51 | <u>0xb77982ad74f633de5d8ba693f7cc85a7720a5407d92a17c9f5c6c71f9548cecd</u> | + 5,000 ACCESS [ENA-L2.COM] TO CLAIM | ✓ |
| 3 | 2024-04-29 08:15:22 | <u>0xd4a0cd1520be64a181d102ecc626a2918a7e3c7ee1144bbe4921f8bf528524b4</u> | + 5,000 ewards | ✓ |
| 4 | 2024-04-25 18:14:21 | <u>0xcffa8dac7b6a6d402012a09d8641c4b055f8ad7f6957de35950f44db223bb2e6</u> | + 5,000 ards | ✓ |
| 5 | 2024-04-22 09:35:10 | <u>0xed22dd4431bec8e7d5e48c272131f42e7309b1fe4ec78315df62a165a4215891</u> | + 5,000 ards | ✓ |
| 6 | 2024-04-21 14:43:04 | <u>0x9d93c81e9307a828cde96e9411a2a8b835a0e993a557555b26fe09226fc5d58c</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 7 | 2024-04-17 20:22:31 | <u>0xe8fbbcb626c8a7bef4ac99c798713036e7f59e3ac28d51dc7f3c9cb9ba574f7c</u> | + 5,000 wards | ✓ |
| 8 | 2024-04-14 16:22:36 | <u>0x5aa6984a1696b13c4da0b061d774644cf01f2386fe55c9890c91ee88a73ba360</u> | + 5,000 rewards | ✓ |
| 9 | 2024-04-06 23:20:57 | <u>0x13510dd9ee1b302b3177ce5f86bdf021744657f6782861aca8ff24c2f6bd14e4</u> | + 1.0000000000000000 00 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-04-01 16:13:44 | <u>0xe064780f8a37afae83a0019c5ac36f060a38fcfbabe3969d2bdf8930609ec8ea</u> | + 10,000.000000000000 0000000 \$ | ✓ |
| 11 | 2024-03-31 10:14:45 | <u>0x22ea06fa3679a04ca2f0fd8ea2245988938908dc83912e734b45c505a61dfbd6</u> | + 1,108,289.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 12 | 2024-03-28 23:08:11 | <u>0x7c0ea981a4d071e9c0a673942060216c3bc8e60ba2d5f0e42d336380730ae1ec</u> | + 1.3289999999999999 59 SIM | ✓ |
| 13 | 2024-03-02 19:09:04 | <u>0x94b48612694fe9da6274b461ea3743a22e155ccd0fed6afc816658d80b7c31c5</u> | + 25,000.0000000000 0000000 USDT | ✓ |
| 14 | 2024-02-26 10:09:40 | <u>0x673f80b9cf225813c2f605d67b69ab013315c48a93a04c7d3f7288d0f5cef34e</u> | + 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com | ✓ |
| 15 | 2024-02-26 10:08:06 | <u>0xdd749f8404a7e54b1a781a47c5e8a69321d277df913c94ed0465c7660ccdac66</u> | + 5,000 S | ✓ |
| 16 | 2024-02-02 18:39:15 | <u>0x5177e4f3345b490399951d107c91e97f6b542c3b4e3b4b23f32d6d5f13c4a473</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 17 | 2024-01-29 22:52:58 | <u>0xefcd5509fd34c55251146820fab5cf3d461836074e3f7900063904d80daf2c22</u> | + 32.0000000000000000 000) to claim | ✓ |
| 18 | 2024-01-26 04:08:35 | <u>0xc6c8fb39345964907c977bc77dc86b5a531aa6d02e7df8cd1d56008167a6395a</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-26 04:08:11 | <u>0x2163cf90836ccbe65d757f276c253984298fca73c5d52b474a03706193d3eb4d</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |
| 20 | 2024-01-23 03:24:47 | <u>0x4b92f875d355c684d20a38cfcadab1bf8ff15f3ea850ca0f2ed8596b85b0a2e1</u> | + 1 rewards | ✓ |
| 21 | 2024-01-23 03:24:41 | <u>0xdb482f671785382da012f7b8506e2711b0521d0d11dc37574300df8735395f43</u> | + 1 rewards | ✓ |
| 22 | 2024-01-06 13:54:40 | <u>0x4cc0f1107d7b5dba63f28d03345d6cf61a6e4daeb0fff06023fd95f8efbc4f69</u> | + 230.00000000000000 0000 TONCrypto.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-29 16:50:05 | <u>0x2cfd7c01b6a791f5538df22ecb1f5a44554be222be207733717a83e00f0cbcee</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 2 | 2024-04-23 19:04:58 | <u>0x33e363c5075e231f2319f24372b651336a6fb91583064a212613ac2b1aa63fdc</u> | + 1 Reward at [3eth.us] | ✓ |
| 3 | 2024-04-22 22:03:45 | <u>0x4b850f993ec4b35e6c6f0a48971999e8fa92b85c7cdbbd32f1ca0530cb54c256</u> | + 1 et | ✓ |
| 4 | 2024-04-22 18:14:30 | <u>0xd2fcd51125bd90f713bbd4ee5275ff27fa299ed3446004fc1e255579d21cf790</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-04-22 16:45:16 | <u>0x1f3a17b8483ee18aae0c9a37d192f6e17501ba2e3f</u> <u>aaa362ddbfcfeaf7220d763</u> | + 1 org | ✓ |
| 6 | 2024-04-18 19:49:42 | <u>0x144d5dc4d7c15041503610b6a2e34055094465ef8c</u> <u>0eb79672bb3a671776676a</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 7 | 2024-04-12 23:12:40 | <u>0x0e86aff2fc01cb17bc700f9cbf12c5fbc3992828f6</u> <u>bd8bd5ae910fcd6ba36028</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 8 | 2024-04-03 22:51:23 | <u>0xb8c55616a662265fbbdb6b11df18ed538f8c924a24</u> <u>de11d20c3eb655fe59f068</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-28 23:24:42 | <u>0x50dcc96c510652b4b1c17d535639f77165a14426a9</u> <u>57bd264c87015f5cb3159e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 10 | 2024-03-28 23:23:32 | <u>0x7adb160d7971db31aca2ff928e2650b6ad7bd04b53</u> <u>01a21e8790e4882f20b7d1</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 11 | 2024-03-26 22:27:20 | <u>0x57baa3200b79ed0584fad658b788d8ea6cc8de2912</u> <u>212353d5dc6c2bdd6ee723</u> | + 1 Airdrop | ✓ |
| 12 | 2024-03-12 20:30:26 | <u>0x809e453a2e125286ce2962efcdcf0d1d531825b878</u> <u>a97243b2b671f5b1e8391b</u> | + 1 usdwin.co | ✓ |
| 13 | 2024-02-28 16:45:43 | <u>0xd0e5e93526143d59850095f62bfffbbb4f194e87e79</u> <u>a39178bf0973ff1415c6bd</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-02-23 13:41:01 | <u>0xee4b52c83ca032cf7d7c b5ac53caf7f3b5c3ab70cf c721e9d8d72a197ec2f2b7</u> | + 1 Airdrop | ✓ |
| 15 | 2024-02-23 01:40:35 | <u>0x32eb1c7f58cbe1a044fc b69779334ace083e34c471 9c5faa620ac7f76e09ad06</u> | + 1 Airdrop | ✓ |
| 16 | 2024-02-20 22:36:44 | <u>0x96210a45e2b7e9fa1257 5f9102448c9a7bb2698d66 1b8f9cff922ba03c70ee4d</u> | + 1 Liquid-tether.com | ✓ |
| 17 | 2024-01-27 03:21:34 | <u>0x56da36cba12ec25e3c00 9f0db6588e8e34bb42fed1 10be6549ba51aac5bbbef3</u> | + 1 Airdrop | ✓ |
| 18 | 2024-01-26 10:12:54 | <u>0x12583248051070937b6c 0caf49e9c1cde6828c4a24 38543e7ae85ae883cad856</u> | + 1 2000usdc.org | ✓ |
| 19 | 2024-01-26 10:01:15 | <u>0x3b9a820ca7bba9c1aba7 430193f081cc6110f88dbb 3ca989d12dbcd32110fc60</u> | + 1 5000usdt.com | ✓ |
| 20 | 2024-01-26 04:10:57 | <u>0x6589338748016362026b 0ef722dada113f70ebbf61 cf6441485c88b00a62778f</u> | + 1 Airdrop | ✓ |
| 21 | 2024-01-19 22:28:53 | <u>0x2731cbcb440b9de62f54 2901fed1b2927bfe6069c4 91c45006e2ba5e7d745b3b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2024-01-14 04:45:48 | <u>0xad0540379d4c0e30c409 0c1d6ce4ba0f9a2707ba81 8df902f2fcb95f18dda20f</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-01-14 04:45:12 | <u>0x78059970fba208522c127ed7dd61a77e472550d63cb57750bc5e9403ee07a38c</u> | + 1 1000usdc.top | ✓ |
| 24 | 2024-01-01 17:50:01 | <u>0xd80d29388b6bba0f805f6e49c317d907e0a89f817738bf57b1d16f484e00a2fd</u> | + 1 2000usdc.cc | ✓ |
| 25 | 2024-01-01 17:39:44 | <u>0x591fa921dd51f8e5ef5f855038c3ef9cb8dd2f6eb03b81886a3f58cfd2d20416</u> | + 1 3000usdt.net | ✓ |
| 26 | 2023-12-31 03:35:45 | <u>0x165d549dcff6302444533798c7e8d09a020ce785e3b7c7c0f32c7f3f807053eb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

* USD values displayed at the time of transaction

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