

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x773b1ef3f45798bcb9a7ade54119a3faa5f104f5

| Token | Balance |
|---------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !ENA | 5,000 ACCESS [ENA-L2.COM] TO CLAIM |
| ! USDT.... | 3,000 ! |
| wENA | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |
| !! USDT | 3,500 rds |
| !ETHENA | 5,000 ards |
| USDT | 10,000 \$USDT •ID-•lootusdt.com |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| ! USDT. | 5,000 ! |
| !! USDT | 3,000 rds |
| 5,000 USDT | N/A NFT Airdrop Round |
| 5ETH at geteth.us δŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Polygon NFT Event | N/A PolyEvent.Plus |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|----------------------------------|
| 5000 USDT | N/A NFT Voucher |
| fees.org | N/A fees.org |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| BLUR NFT EVENT | N/A BlurEvent.io |
| 3000MATIC VOUCHER ðŸŽ• | N/A] ðŸŽ• |
| -airdrop.org | N/A -airdrop.org |
| BitCase FREESPIN | N/A FREESPIN |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-06 20:09:16 | <u>0x9f3bb3e31a5e839532c675fda125de1195533a17c870d93b01d3db27d4279768</u> | + 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |
| 2 | 2024-05-02 13:57:26 | <u>0xdaa3ca087e0bdf93944e47360dfff4957e73b18aa463f8e8098f235766d81046</u> | + 5,000 ACCESS [ENA-L2.COM] TO CLAIM | ✓ |
| 3 | 2024-04-23 05:02:20 | <u>0xd7b18ab8938f1bce76d8ab22ccf70c4f3f25add86b8619e46270990a9cde0d19</u> | + 5,000 ards | ✓ |
| 4 | 2024-02-22 21:20:33 | <u>0x908e19c2b4ad154bb0085d4af540c63e206c62fb7523465f00c32346ed4c8b73</u> | + 5,000 \$USDT ðŸŽ•Iðœâ-•lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2024-02-18 21:54:17 | <u>0x3dc50ab8629e928bcd8c c7820b67391b2d376dcd0c 90f8782f4085e794fd3a9f</u> | + 1 ! | ✓ |
| 6 | 2024-02-14 20:06:09 | <u>0xd5289d7f4b72837df214 07ba16b3f837e200379f75 b2f373336c88388f494705</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 7 | 2024-02-11 23:07:56 | <u>0x5d111348d0f4948342b3 f42a521a8c1e3f77b02546 29a0a20c29e2ace98e7010</u> | + 1 ! | ✓ |
| 8 | 2024-02-08 09:18:17 | <u>0x948d4af7e617d1163151 3f6ae5c5f11e19139420e9 82a7e79d7ebf25eaa92dfd</u> | + 1 rds | ✓ |
| 9 | 2024-02-06 19:27:18 | <u>0x2dc84399489767c2a1ad 173d4e3524c130af5b3cda 4ec0ef732148cd27c1610f</u> | + 1 rds | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-08-06 20:30:53 | <u>0xe86f07f57953ac4a5ee9 6793e793989225ea49c4d4 54fd76559c18d20a352add</u> | + 1] ðŸŽ• | ✓ |
| 2 | 2024-05-30 11:11:13 | <u>0xb87ba411ef5832bead52 09b3e3ed84030b97ced700 118b97f0a29c9d54a23f70</u> | + 1 e] | ✓ |
| 3 | 2024-05-30 11:11:05 | <u>0xdaf15a0d6947be02857c 36267f780f52f3ad3197cd 4eab6a23b8b13bbc8de1c0</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 4 | 2024-05-04 05:31:07 | <u>0x734fe16ad771f02826d3c7c1f64ac4cf9c1ed445e8098d11fd8ac8200ee04d96</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-04 05:15:01 | <u>0xc80771ec18af8e963d883cdfc02329406669b88867e3b9842b4755166f4545ce</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-03 23:53:01 | <u>0x29217c15ef31ba9d36a69880f0438f48ff933f84e2776514ef739d6251b752e0</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-05-03 23:52:07 | <u>0x8576131165b51f393e24715feb98ec32a89c8549f199039fabfca79397b92be0</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-03 23:51:29 | <u>0x91bc92e8f1e5a1a7e42406eedbe4542143531718b496a532034c72fa8f4ebdcc</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-04-16 05:02:42 | <u>0x36cf3f80b79c35650a8fbc530d33d87d0dca849f9c21753a34ab05f361d64290</u> | + 1 Reward at [3eth.us] | ✓ |
| 10 | 2024-04-04 19:44:34 | <u>0x33daeaadcdf15f15be700efb66455b62f0d3f70a140fe391ef81a7bac1cfb050</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-04 10:22:58 | <u>0xb3d3d60771c98620743963eb16e61586b4c16bce931add0668d891b2c6276a53</u> | + 1 fees.org | ✓ |
| 12 | 2024-02-25 23:02:14 | <u>0x2ed3d9c970cd5758ee1b92ed61c1e33d62e0bbf96495d592a9ce058a9857725e</u> | + 1 Airdrop / Liquid-tether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 13 | 2024-02-10 11:44:08 | <u>0xb1ebd44b3665eb76b5d6760fd0a29ec18c9d788f4452aeccaf8c31a802262471</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 14 | 2024-02-10 11:44:08 | <u>0x92e98a5311bb70c89253c1263d9fa6a730ee7d7effc2461f5f799c621af7d296</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 15 | 2024-02-06 00:41:26 | <u>0xa5bc7594126c11d0c3f2de6d26055170d54ecb2995c178a487a3f04c34c9e159</u> | + 1 Reward at bonewin.com | ✓ |
| 16 | 2023-10-31 10:45:46 | <u>0x08a442a9e8bb977b176f5f16d5a49ac65a975b69466acde057833b1835e96f81</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-17 15:25:24 | <u>0xb066f39bcddcb7229fcb a8f4c22ac8ed868e455e02c1125760144940696df57b</u> | + 1 5000 BUSD - claim at gerbusd.org | ✓ |
| 18 | 2023-10-16 13:13:17 | <u>0xf4b068208f71ab67d157eb2bef63605f963e070a4d991177104debaaf010e7bd4</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-14 05:35:11 | <u>0x5a22dc4ab01624da0a59f7b8d36a51ebe36595da1d7ad26a4d6f1a3eaedf16c5</u> | + 1 claim-usd.com | ✓ |
| 20 | 2023-09-17 16:04:59 | <u>0xc5016c87e8a531c4c027dae090ddc46f12107e1d3befecd3021c41e0fc6701c3</u> | + 1 NFT Giveaway Round | ✓ |
| 21 | 2023-09-16 18:18:27 | <u>0x5b916e7c48eaa8a34d4372b1a65a5e3929fa6a2272a5d2bb0c6e16a89c409038</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 22 | 2023-09-14 23:52:16 | <u>0x92464e9a540da047ac47294197fb41c2e3067bf74fe4c6a0a9829da0dde7980d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-11 23:19:49 | <u>0x2b80cad03d889670b21934e0c04a2cd6c23cecd0e9ea6e5a13e604989e8017db</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-05 19:15:04 | <u>0x69115f95ee7dcc7753357e3d9eab20da011f9b7908736f8096edd2d6cbdf2041</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-08-28 21:59:18 | <u>0x5d91ce882e2bf7f106584cc90363cf94352c1a79741663fb75272fe00bc23c39</u> | + 1 BASECOINBASE.IO | ✓ |
| 26 | 2023-08-28 06:58:52 | <u>0xa9c907a99c94af7600cb68b8f2d121b11b89655a0ec852b9272f63425a10cbc6</u> | + 1 claim.circleweekly.org | ✓ |
| 27 | 2023-08-02 02:34:33 | <u>0xc4144892f987e9452e2ca63aad053653cf322bb371e8f000666a2a47747184a</u> | + 1 FREESPIN | ✓ |
| 28 | 2023-07-28 15:18:40 | <u>0x255a74d3246b709e482626aaf9419ad9ac46796fcf3912113f2056026f9fb17a</u> | + 1 REVOLUTION | ✓ |
| 29 | 2023-07-19 07:18:00 | <u>0x6acde74d9808e27d3e96ecd581b48d8b9316cb8b15dd7164389e1222abba3e28</u> | + 1 UniEvent.Plus | ✓ |
| 30 | 2023-07-16 10:25:36 | <u>0xa7e37747f035cccd8f38cfe4d0edca90a5ac90ea43a7047e77f1da3bd09bcc01</u> | + 1 PolyEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 31 | 2023-07-14 08:29:19 | <u>0x468d491187f6886de236</u> <u>cd5eb23ff828590b3da88f</u> <u>3bbee6a1e9ad75d354ec30</u> | + 1 BlurEvent.io | ✓ |
| 32 | 2023-06-20 02:29:23 | <u>0x9d74026c5257d7fef2c3</u> <u>1c3099569f4785fc49f894</u> <u>06661d797189db261c5817</u> | + 1 UniEvent.Info | ✓ |
| 33 | 2023-06-10 22:27:26 | <u>0xda238f4a25a383034204</u> <u>663ec7052ea12061ba6ed8</u> <u>9ec30cad4cedd9e53cfc3d</u> | + 1 POLYDROPIO | ✓ |

* USD values displayed at the time of transaction

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