


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-01 02:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x78fe0ba9a995b958f2412630d951e00a34628a84

| Token                             | Balance  |
|-----------------------------------|--|
| MATIC                             | 0.000000000000000000 MATIC <br>0.00 USD |
| !ETHENA                           | 5,000 ACCESS ETHENA-ETHER.COM TO CLAIM   |
| AliquidEth.com                    | N/A Claim Reward   |
| ! Tether<br>{10000USDT.COM}       | N/A YOUR TOKENS)   |
| NOT                               | N/A ards.xyz/  |
| ! 5000USDT.NET                    | N/A REWARDS 5000USDT.NET   |
|                                   | N/A ?  |
| 1ETH Reward at<br>webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ•  |
| \$3000 USDT<br>AirdropðŸŽ•        | N/A 3000usdt.net   |
| \$1000 USDC<br>VoucherðŸŽ•        | N/A 1000usdc.top   |
| Reward at<br>2000usdc.net ðŸŽ•    | N/A Reward at [2000usdc i%[enet]   |

| Token                    | Balance                          |
|--------------------------|----------------------------------|
| 1,000 USDT Reward        | N/A .net                         |
| Airdrop at 5000usdt.us   | N/A Airdrop at [5000usdt.us]     |
| Bonus at 3eth.us         | N/A Reward at [3eth.us]          |
| Airdrop at 5eth.net      | N/A Airdrop at [5eth i%[enet]    |
| Airdrop at 3000usdt.info | N/A Airdrop at [3000usdti%[info] |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |  |
|---|------------------------|---|--|--|
| 1 | 2024-07-03<br>15:25:01 | <u>0x319addbf381fccfc89a407c2c89bdb1b1b018adad097139e2c0b14866f1d455e</u> | + 20,000.435000000000<br>1309672 ards.xyz/       |  |
| 2 | 2024-05-24<br>06:17:29 | <u>0x0289f5aeb8ad7ed9ae91f477b4a5247f4a2adb7ff1bfd8c54f919114e4673702</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS) |  |
| 3 | 2024-05-07<br>03:28:28 | <u>0x02c940db928068692245076869354e58058bb8e4e37119f800b8b3aed522abde</u> | + 5,951 ACCESS<br>ETHENA-ETHER.COM<br>TO CLAIM   |  |
| 4 | 2024-01-27<br>10:39:50 | <u>0xddc1e15a6e7ad9844933542c02f36c474718b2d9e66586ac3c787c0e0a22bd6b</u> | + 1 REWARDS<br>5000USDT.NET                      |  |
| 5 | 2023-12-24<br>01:00:38 | <u>0x61c1085e368709cd75bde1d26f4d3c643c67494bfe257096ec87b94fc8210595</u> | + 1 Claim Reward                                 |  |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-29<br>15:05:42 | <u>0x6a45be05c4480ce7a61a<br/>b335246717ac0c1b36d9bf<br/>d0a057a25ac074b2d12048</u> | + 1 4000LDO Reward<br>at web3lido.lat  | ✓ |
| 2 | 2024-08-19<br>03:39:00 | <u>0x1f6c558af4464a77fe23<br/>4564c7fb5f5aa3b0034b0c<br/>3c3b3d0d3360e0045c4567</u> | + 1 5000ZRO Token at<br>layerzero.pl   | ✓ |
| 3 | 2024-07-03<br>15:25:49 | <u>0xfa849011a52213dcf7c3<br/>0434d20083fa81ad9676c4<br/>2997ddaf1a6e84810ebeck</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 4 | 2024-07-03<br>15:25:39 | <u>0xa2c4c32285d17bccb555<br/>28376b6fee61968e2a6430<br/>9b4d5c6b214152301c9777</u> | + 1 Airdrop at<br>10bnb.org ðŸŽ•       | ✓ |
| 5 | 2024-06-29<br>15:50:37 | <u>0x152f674725b0d72f1f68<br/>5298a2ef54bab3df189a9c<br/>48eb51b036c05717c6207a</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 6 | 2024-06-17<br>15:47:09 | <u>0xd1800f30d24db00791cd<br/>2a40dd9cc2d29a50abd939<br/>473cb5cc69cc06f5bc692f</u> | + 1 ?                                  | ✓ |
| 7 | 2024-05-24<br>06:16:39 | <u>0x041fb592d84474b8be87<br/>598bc8580128ff0938bd3b<br/>9e29be9bc6727e02bd282e</u> | + 1 10ETH Reward at<br>[web3eth.us]    | ✓ |
| 8 | 2024-05-04<br>18:51:13 | <u>0x5cf40bf6057909f4e5f3<br/>fc2335dddfe44d3197e6e0<br/>1938fef6426e3bc48406ab</u> | + 1 Reward at<br>[5eth.us]             | ✓ |
| 9 | 2024-04-20<br>17:15:40 | <u>0x35f5771312b1cdf03a1d<br/>751162533e0b640dd51840<br/>c95d5ae3f57792a3eeb5dd</u> | + 1 Reward at<br>[3eth.us]             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-31<br>04:05:33 | <u>0x6499b6345b2f3c293399c703a7cfec85115a76ddf349402c2d6a9bea4b208477</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 11 | 2024-03-31<br>04:03:15 | <u>0xc99b04e938e667383ad4c4a5fef508e0360d87b7b3a6ea8fd6c9a474b3825fc9</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 12 | 2024-03-23<br>02:50:53 | <u>0xf0b422b881ae98d9ca2e22ccdaa5eceb8a7e73430a7df74da7ef0264a2af78b2</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 13 | 2024-03-23<br>02:50:25 | <u>0x3f341324324ecb6d57f4d7bbc534df0e9081e38895626c863023a65efc28c976</u> | + 1 Reward at [5000usdc i%[xyz]  | ✓ |
| 14 | 2024-03-07<br>02:07:31 | <u>0x89ecbf8555ae225d56a667c1d32128393f8fffa382fcb60a24707e19747ba4fd</u> | + 1 Reward at [5000usdc i%[cc]   | ✓ |
| 15 | 2024-02-09<br>16:04:41 | <u>0x1d44c07ac632084785fe6541a747073c3061f201169f25ae7643f9115709ed6a</u> | + 1 Airdrop at [5eth i%[net]     | ✓ |
| 16 | 2024-02-09<br>16:04:41 | <u>0x97dc887542ba1650313694530eae6d0e19de8ddf73cd1398894c680298b9c203</u> | + 1 Reward at [2000usdc i%[net]  | ✓ |
| 17 | 2024-02-02<br>10:12:11 | <u>0x3f49ecebfc89d3c5320419111c9eac19e6ae446c0667a1085c35d371929c97f8</u> | + 1 Reward at bonewin.com        | ✓ |
| 18 | 2024-02-02<br>10:11:57 | <u>0xa81460bcf9e92df939ce41a9fb0d9e4d47d2063c8ac336f2af56e0af08761f6d</u> | + 1 Airdrop at 3000usdt.top      | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 19 | 2024-01-21<br>07:12:32 | <u>0xecbc2c4ba1d4c3a4115d</u><br><u>d844a9a92f74be77708cfb</u><br><u>8d69b66ead6cccea079eb6</u> | + 1 3000usdt.cc  | ✓ |
| 20 | 2024-01-21<br>07:12:24 | <u>0x493f2bb50e8586c5d687</u><br><u>8cb80abd5f3fe4e4aabe5d</u><br><u>11ee2c8043462ee80d0896</u> | + 1 1000usdc.top | ✓ |
| 21 | 2024-01-05<br>14:19:15 | <u>0xe7a1c10e1389e6e2169d</u><br><u>ef9cb6b1b518d4b30990f8</u><br><u>eedb6824c8bad71328e8fc</u> | + 1 3000usdt.net | ✓ |
| 22 | 2024-01-05<br>14:14:17 | <u>0xd90251efdc163421c51b</u><br><u>4b32fb1c6a5e32e3a73a7c</u><br><u>074c899861a0dfa72c78ad</u> | + 1 2000usdc.cc  | ✓ |
| 23 | 2023-10-28<br>07:43:23 | <u>0xdd436c835267099d6e94</u><br><u>80e345f2fc2f7456a7674b</u><br><u>e60e15ca145649c47fc030</u> | + 1 .net         | ✓ |
| 24 | 2023-10-28<br>07:43:15 | <u>0x389273c0608189ca0d54</u><br><u>aae20a59b5e29bfed7ab4f</u><br><u>26c5aa932a060526e8f7df</u> | + 1 2000usdt.org | ✓ |

\* USD values displayed at the time of transaction

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