

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d60ace2cdb3dcf6d2f061797b88c44d6386e0de

| Token | Balance |
|--------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| 3000MATIC Reward at matics.vip | 1.000000000000000000 3000MATIC Reward at matics.vip |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| MATIC | 14,500.000000000000000000 vercel.app) |
| ! NOTCOIN | 1 CLAIM \$1000 NONCOIN-EVENTS.COM |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| ! oETHER | 870 TOKENS |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| MATICswap | 14,500.000000000000000000 cel.app |
| \$2000 USDC | N/A Voucher |
| 700M SHIB | N/A NFT Airdrop Round |
| Reward at 10bnb.lol | N/A Airdrop at 10bnb.lol đŸŽ• đŸŽ• |
| 1,000 USDT Reward | N/A com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------|
| \$1000 REWARDS | N/A dropsusdt.xyz |
| | N/A ? |
| 1,000 USDT Reward | N/A com |
| Aave Positions Airdrop | N/A AAVE-V3-POS |
| ETH NFT | N/A ETH NFT |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-09-20 20:33:54 | 0x1f7f87e953f252908bf6c72f9d328c2b769dc7c317af16560d72df58c69b301d | + 14,500.000000000000 0000000 cel.app | ✓ |
| 2 | 2024-09-05 01:44:55 | 0x1ba0be237faf103439ac9f8034cf38b629f99eb62ed63b01021b63ff53ef11a3 | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 3 | 2024-08-16 01:54:15 | 0x68fa583c2282adfb4caef5b8bb1e47d4967c8f887f56944e52175201775062f8 | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 4 | 2024-08-15 16:46:33 | 0xd0dc35b7c24940e06deb3d17e7f711d4c9144982c86523d029d7b4a2382212b1 | + 1.0000000000000000 00 3000MATIC Reward at matics.vip | ✓ |
| 5 | 2024-08-10 13:21:14 | 0xe82210a4fdc523fcdd5b37cde49b24fe1a2cbc6704f5585225ca2c0d1eacdd72 | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2024-06-21 18:39:09 | <u>0xf79c60837a68cf28366a24542a9e0a14f10fb9a4ec049a850ed0e402a5f63a75</u> | + 870 TOKENS | ✓ |
| 7 | 2024-05-12 09:16:41 | <u>0x8e4a5f258866bd2c16810d98dcd1980a512f3b7fb101d731107028dc13ed2986</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 8 | 2024-01-13 06:57:46 | <u>0xbfcc392ae7a63adbdb10278d98404972baceb36cc3570d8fc70e662e0e192d9c</u> | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 06:07:23 | <u>0xa7b9df52cbf21968f41c7818b5a7c8d567fa2ba32ff41be2c59b65c66e46f0c5</u> | + 1 .xyz | ✓ |
| 2 | 2024-08-15 16:47:45 | <u>0x6e0349e896854278bc9e9bed6aa1320728ab4bea7ac7bb5e1f2c084553e35364</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-15 16:47:05 | <u>0x35d5a135a91a0746012e9e46b64946322f577693323b5f99106ade8a7783ddfe</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 4 | 2024-08-15 11:51:02 | <u>0xd07fa9c2d3a13c7f0329d7eb4a71beb5a7176a8709c2cc0a23afc908289e92dc</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-08-11 05:59:09 | <u>0xf5c2aaf4888675f65478206d8cd02f9af13957d57f2421a658b044cb99aef344</u> | + 1 Blast Box https://blastupbox.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-08-11 05:58:45 | <u>0xb260c86c6ce5740cf4ed57f64a235216d33f552ceacd7069f5e98eb8485ec2c8</u> | + 1 com/ummLhNju | ✓ |
| 7 | 2024-08-10 13:21:02 | <u>0x9a5aff4fb7cec2f2d5b8eafe94b278530d1a15378099fbc3a6b848ba1fb8b7e7</u> | + 1 δŸŽ• | ✓ |
| 8 | 2024-08-10 13:21:02 | <u>0x41b782c31f8ddd43862583e85c52808f87345617b90cd026c18cca4523bd5481</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 9 | 2024-07-28 18:48:49 | <u>0xec3893f5db75ea8935a570f36ce4cb98f7cbda656ab71d30a0ddf428a24b2b00</u> | + 1 δŸŽ• | ✓ |
| 10 | 2024-07-28 18:48:43 | <u>0x3d59a82d7483046d8cc0498ac881be9aae5171698f73e92ceb2ae87dd9eb7dc2</u> | + 1 ETH NFT | ✓ |
| 11 | 2024-07-28 18:48:39 | <u>0x395b85ffa629052723214ad18dd1a912e13d264ec2557058213dff28efbf8c60</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 12 | 2024-06-29 23:45:33 | <u>0x84d19f4112cd455c6fe9c647e999bef2cd4c6e51e7b29669091b1eccc519d8fb</u> | + 1 Airdrop at 10bnb.loł δŸŽ• | ✓ |
| 13 | 2024-06-23 05:10:17 | <u>0x6937a6a68eaa9f9d91f0c61999ca7b96349d4ed3d9624889aabb6b54f5328e39</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 14 | 2024-06-23 05:09:39 | <u>0x047232e9b8581b7576b1d66f29318ecdad499d77bc69dbb34fc4f0d9fe03b2c3</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-05-12 09:16:25 | <u>0xc55ace4b851dd894c8ba3c35add0ad165c67446c0accf667b317ca9ac3c9eab6</u> | + 1 Reward at [5eth.us] | ✓ |
| 16 | 2024-03-22 04:41:45 | <u>0xf0146ebbbdabbe83083bcdadd9cc57fabeb08ca94e47cdea3b92b4177684a3d2</u> | + 1 Reward at bonewin.com | ✓ |
| 17 | 2024-03-22 04:31:27 | <u>0xbc00a2160789a943b82412095034216a992e64fc089f17b8abd854c1d0f96310</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 18 | 2024-03-07 23:04:22 | <u>0x5e42070b51b039789faf6e552fc9c5ccbe350b928469eb42284a6947e30212db</u> | + 1 Reward at [5000usdc i%[cc] | ✓ |
| 19 | 2024-01-13 03:06:13 | <u>0xb7aedeaed7d316dde86353edd9ff9521a9f29f7c0bfa86ec75426eec8ae26ef3</u> | + 1 3000usdt.cc | ✓ |
| 20 | 2024-01-13 02:54:46 | <u>0xbd31f94c409396d2e191cb7cd94394d8bcdf4c4496cf967e005749adce5f659c</u> | + 1 1000usdc.top | ✓ |
| 21 | 2023-12-21 00:33:02 | <u>0x7103edf253da67a7f1c3a7f7fa7eccc386e7d54e6ea4be2df1f2357f6d9ec900</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-19 01:09:28 | <u>0xfb940c30a0827a51690c5c20865ded3ca84b143054f1c70e3dcdd5a1cf230462</u> | + 1 s.xyz | ✓ |
| 23 | 2023-12-19 01:09:26 | <u>0x9174aa73192112aa98459129fd0708cddc5b468e0f5bf3d3c28788a86cb59833</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 24 | 2023-12-19 01:08:40 | <u>0x7151124b194c3731425a</u> <u>02b1adfc67b28ecdd41c42</u> <u>bb5a3d719672cadfd4723e</u> | + 1 1000usdc.org | ✓ |
| 25 | 2023-12-01 23:30:39 | <u>0x1b8e0244de6b776146ad</u> <u>488f49477a67233b60fcc3</u> <u>ad1e6bcd6ced93619d900e</u> | + 1 1000usdc.org | ✓ |
| 26 | 2023-12-01 23:30:27 | <u>0xb86b07ae3585116442bc</u> <u>2e871268487f80f50250f0</u> <u>9c98c81321ce129c86104c</u> | + 1 2000usdt.net | ✓ |
| 27 | 2023-11-29 12:14:10 | <u>0x1b235dd4f8a143c3b0e3</u> <u>68cf0c84cfd60a0a7dc13c</u> <u>b25b19b0a9a1832e8f4bb2</u> | + 1 com | ✓ |
| 28 | 2023-11-13 15:00:15 | <u>0x70d113c63e8585153f72</u> <u>dccd62aec5d6a61700f33e</u> <u>ed8f724f7faa6beb28795c</u> | + 1 t.xyz | ✓ |
| 29 | 2023-11-02 22:55:43 | <u>0xa57cb01f824872a0dc82</u> <u>a8ba7f9d789729e24372ad</u> <u>df57247e715830b933973e</u> | + 1 op.org | ✓ |
| 30 | 2023-10-23 03:02:04 | <u>0x6bb832f09a6d1b44d636</u> <u>88f985e86075be4c1149e4</u> <u>70cc430658b65161562a4f</u> | + 1 .net | ✓ |
| 31 | 2023-10-23 00:00:51 | <u>0xc186b688eeede50be2e0</u> <u>231f84ec8561eb6823f198</u> <u>67b95806042e5671747038</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-22 12:42:45 | <u>0xb2e9df54ad791f5653d6</u> <u>b418acd43efa85c0530b93</u> <u>e608114f2bd696f225f2d5</u> | + 1 dropsusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 33 | 2023-10-22 12:42:25 | <u>0x3c92a7b1d38fd7387d32</u> <u>f74ac620d35b320064c98a</u> <u>0015592bda4863dfb37596</u> | + 1 .net | ✓ |
| 34 | 2023-10-21 12:41:07 | <u>0x3eef265ce70a81abc2bd</u> <u>feee5b13ccb38323c9a8ce</u> <u>92415dfc7e48ac26d1a6d0</u> | + 1 s.net | ✓ |
| 35 | 2023-10-21 02:47:51 | <u>0x4135c5345bff0936016d</u> <u>ddfe3f74a59edf2c9a3028</u> <u>8ee0626bf25fde25d23fec</u> | + 1 s.net | ✓ |
| 36 | 2023-10-20 05:02:44 | <u>0x53b75d5e2cb46579dd31</u> <u>a3b883d9a80230db854b69</u> <u>5fefaf0edd5aa2ddb186282</u> | + 1 s.org | ✓ |
| 37 | 2023-10-12 19:43:16 | <u>0x68b43d2f1cadeb416c39</u> <u>4521d886a62a9be19ab737</u> <u>32490554b0e6214561caa8</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-12 15:23:34 | <u>0x57c48c17045d85416eb3</u> <u>1a748badd71ff8de32791d</u> <u>fbf5ebed4474175201a5e8</u> | + 1 usdrewards.xyz | ✓ |
| 39 | 2023-10-12 06:32:47 | <u>0xdad323079f1d182d6ff5</u> <u>3da9a285a734bccae08416</u> <u>5a1a84a792ab25e16bc6ec</u> | + 1 z | ✓ |
| 40 | 2023-10-12 06:32:39 | <u>0x38fb886d0f03855af414</u> <u>e5a585dc2ffad25d737340</u> <u>d1317f21d41160b8e54458</u> | + 1 rg | ✓ |
| 41 | 2023-10-11 02:03:56 | <u>0xffd4f135d80a748d898e</u> <u>acfea32487b18e5bf25af2</u> <u>12c73966a7dd755321b5ac</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 42 | 2023-10-10 13:10:35 | <u>0x5f708b782ae38d173478df411b85db12e831edcf9ce050cfba8a3077e9b54ef4</u> | + 1 com | ✓ |
| 43 | 2023-10-10 13:09:55 | <u>0x77ec438b5ba04f99b37bcf516dd500dcddba1ccdbddb1e2eb8a7204f31b742b</u> | + 1 usdt-1000.xyz | ✓ |
| 44 | 2023-10-10 10:00:45 | <u>0x526c486496b5192de8368b4aab783098c18c64fad033805a1b59b8955ba864a2</u> | + 1 com | ✓ |
| 45 | 2023-10-07 12:49:42 | <u>0x6492f137e4ef5593456ba0e519d70ff88fc67e667d3725a00d2d57f54406f810</u> | + 1 Voucher | ✓ |
| 46 | 2023-10-07 05:46:56 | <u>0xc0caee5b7e141a87f6fb3ab2d6d222c12ebb197b51287790dec4eaa9d9d0ad23</u> | + 1 USDC VOUCHER | ✓ |
| 47 | 2023-10-07 05:42:28 | <u>0x2963ec8fcab6b9afe9e9f4ca4a60a690d16cde1eac1b9df78b7f6b8f9c1ead2</u> | + 1 Vouchers | ✓ |
| 48 | 2023-10-07 05:41:58 | <u>0x63d9edef772c37966d2eb51c190811d23a0266a179056cf2b192f18b061093bd</u> | + 1 rg | ✓ |
| 49 | 2023-10-07 03:23:09 | <u>0xc253eb8c043eae8a14e323bc6486da9203c5a020220931dbf700e8a12ae044e3</u> | + 1 rg | ✓ |
| 50 | 2023-09-24 14:15:59 | <u>0xbde07c3f1957581d509a77b3583102cc99a8a63a1bd29adf3c75d0b5af5a7eed</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 51 | 2023-09-24 14:11:21 | <u>0x6f5ab08efaa573f57338</u> <u>0042f1bdb160d07cbe3d5f</u> <u>b3b9e64930379a00606581</u> | + 1 NFT Airdrop | ✓ |
| 52 | 2023-09-24 14:11:07 | <u>0xbd2d99df0e444697e28b</u> <u>ce4ffc5bdbd9ca5aa72043</u> <u>02d12359474679e1517e81</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-09-20 03:50:25 | <u>0x1f2583e076ce0d973743</u> <u>635e20751bebace719e7dc</u> <u>0e410e8cbdaf2e5b5884cb</u> | + 1 Voucher | ✓ |
| 54 | 2023-08-29 00:05:33 | <u>0xbf7aa53b29914a2964c7</u> <u>c998e77bc337007f5aebb3</u> <u>81b57803b7472e3c9a6332</u> | + 1 claim.uscircle.org | ✓ |
| 55 | 2023-08-29 00:04:47 | <u>0x6cdcb6a2402e5b124e88</u> <u>f0c305cda1daf8970a8b07</u> <u>c34ec13215cf464b875400</u> | + 1 AAVE-V3-POS | ✓ |
| 56 | 2023-08-26 17:23:10 | <u>0xd4ab34b4512d15c6b029</u> <u>0bdf329c55397edd6647c7</u> <u>019416633351f468096f33</u> | + 1 NFTVoucher | ✓ |
| 57 | 2023-08-25 16:29:18 | <u>0xfa3412a8eb95c8cd1649</u> <u>06573d90ef51e49fe56017</u> <u>db55b3e4a822f9fbadaf62</u> | + 1 drop-coins.xyz | ✓ |

* USD values displayed at the time of transaction

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