

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8e328d9000b832a60de7a714b47532f82fcfbe5c

| Token               | Balance                                  |
|---------------------|--|
| MATIC               | 0.000000000000000000 MATIC               |
|                     | 0.00 USD                                 |
| ! ETHNA.cc          | 9,543 ACCESS [ETHNA.CC] TO CLAIM         |
| wETH                | 5.000000000000000000 eth at [etheri.vip] |
| MATIC               | 14,500.000000000000000000 vercel.app)    |
| STN                 | 10,000 are invited                       |
| ! USDT              | 1,000 lt.com                             |
| xBlast              | 4,555.000000000000000000 st-app.xyz      |
| 87hCU2n             | 3,000.000000000000000000 U2n             |
| BLAST               | 10,000 rds                               |
| !ENA                | 5,000 M REWARDS                          |
| STRK                | 10,000 Program                           |
| Airdrop at eth10.cc | 0 10 ETH                                 |
| Airdrop at eth10.cc | 0 10 ETH                                 |
| 🔍                   | N/A Reward at usdt-nft.com               |

\* USD values displayed at the time of transaction

| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| 1000 USDC                        | N/A Circle Weekly Giveaways          |
| ðŸŽ• Bonus at 5eth.us            | N/A Reward at [5eth.us]              |
| ] ðŸŽ•                           | N/A ] ðŸŽ•                           |
| \$5000 USDC Voucher              | N/A Vouchers                         |
| ðŸŽ• Bonus at 5eth.us            | N/A Reward at [5eth.us]              |
| 5ETH at geteth.us<br>ðŸŽ•        | N/A 5ETH Reward at [geteth.us]       |
| \$5000 USDC Event                | N/A Vouchers                         |
| !!!\$NFT-REWARD\$\$!!!           | N/A !!!\$NFT-REWARD\$\$!!!           |
| ðŸŽ•5K\$ gift at<br>[t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-09<br>16:43:13 | <u>0x91f380f831e62be3a872</u><br><u>0d52b3cb8feff7196830bc</u><br><u>46758e6b244b832d0c56c5</u> | + 14,500.000000000000<br>0000000<br>e.vercel.app) | ✓ |
| 2 | 2024-09-02<br>22:29:24 | <u>0xeacab702447b203b3604</u><br><u>41c7d84a53293ff5cd4ec8</u><br><u>e876e0b89b8f7d120cb31f</u> | + 14,500.000000000000<br>0000000<br>vercel.app)   | ✓ |
| 3 | 2024-08-02<br>11:39:08 | <u>0xee6eb0f505a7b982c102</u><br><u>474d2ae20a8f000e74a589</u><br><u>9af3123c8916f5929a63cd</u> | + 5.0000000000000000<br>00 eth at<br>[etheri.vip] | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-08-01<br>22:36:42 | <u>0xa9096ad6631d79d4bf3d<br/>a9b02d77812a617ab0207a<br/>bba1053321618d4a49323d</u> | + 3,000.000000000000<br>000000 U2n            | ✓ |
| 5  | 2024-08-01<br>19:14:49 | <u>0xa7c23b7e1c1baf85ff44<br/>15c0d58297dbea9238c4d3<br/>4ed0b8fd0e519b88c22ef7</u> | + 5,000.000000000000<br>000000 st-app.xyz     | ✓ |
| 6  | 2024-06-05<br>18:14:19 | <u>0xc920915469ae65325058<br/>b585399e7a6f09738d0c04<br/>59bb4a5a7611fa15344e41</u> | + 13,371.05541000000<br>0847504 xyz/          | ✓ |
| 7  | 2024-05-13<br>17:35:29 | <u>0xfd764f5bbc06a30f6e89<br/>913cf145afeabf7d26cd5f<br/>06153641f7c97cf5ca5ece</u> | + 1.0000000000000000<br>00 rdrop              | ✓ |
| 8  | 2024-05-07<br>06:51:54 | <u>0xe291f77c8c6167f41ba2<br/>4c175168ef0221bbad06a5<br/>c5a1a83a49b11e7ad37f2c</u> | + 5,000 M REWARDS                             | ✓ |
| 9  | 2024-04-21<br>19:53:09 | <u>0xa7bc51923eed56e67dd4<br/>f9be547edd95f855c2ff1d<br/>c8124b4c5283e15a892a79</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM      | ✓ |
| 10 | 2024-03-27<br>20:50:50 | <u>0xab87e16f8ed91974989<br/>ceaadb008be984b6404d95<br/>49bde5dd6bd2388d09067c</u>  | + 7,350 rds                                   | ✓ |
| 11 | 2024-03-27<br>20:50:40 | <u>0x53c03c41fd186088ebf0<br/>9cf200d65a7a8c0cd6ee5a<br/>e7fe30d09d75d415204cdb</u> | + 3,200 Program                               | ✓ |
| 12 | 2024-03-02<br>14:28:06 | <u>0xa08ff8fa788210c59ca5<br/>0a5b757be7347af8a05e34<br/>fe64df9d95ac23615a86a8</u> | + 5,000 \$USDT<br>ð;LÐ•IÐæâ-·lootusd<br>t.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                       |   |
|----|------------------------|---|--|---|
| 13 | 2024-03-02<br>14:24:52 | <u>0xeccb3643f01254e856c68af3a371a0e5d69f572e22317f567de0144f70ff6ac</u>  | + 5,000 are invited                          | ✓ |
| 14 | 2024-02-10<br>01:08:54 | <u>0x3e6cf9d57fd7c62bd26f81627532bbb9246f18ff5da7ccd853071bb7bd1dc0cf</u> | + 5,000 \$USDT<br>ð;LÐ•lÐœâ-·airUSDT<br>.net | ✓ |
| 15 | 2024-01-23<br>22:26:46 | <u>0x034688f34f231978fe3efc3eaf2312a8c1fd4048dc4c46ebaeb58cb1b6d4ed86</u> | + 1 rewards                                  | ✓ |
| 16 | 2024-01-20<br>19:12:03 | <u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u> | + 1 lt.com                                   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-03-27<br>19:20:08 | <u>0xe300c29aa7ce5ec445d37d39e0d7b69eab758c9fe3c5a33674e234d791143338</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-27<br>18:17:01 | <u>0x31dae46f43545256ce733a443a986f8693a5748a68647213904b78797cfad12e</u> | + 1 10 ETH | ✓ |
| 3 | 2024-03-27<br>16:34:45 | <u>0x93691e1a5ef70b680d16c30a710a66a93e69195253949c7f98d642edce89686f</u> | + 1 10 ETH | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-03<br>01:10:56 | <u>0x9248519debf9e4cd30f3a3c5199b7d13e395d2eec490e7835c263930715441b3</u> | + 1 ETH-87.com                       | ✓ |
| 2 | 2024-08-08<br>09:56:59 | <u>0xc547480dcde20d1b0e2d79e7e5e99e585de318135e4d7640700c0f3c73bf3864</u> | + 1 ] ðŸŽ•                           | ✓ |
| 3 | 2024-08-02<br>01:53:15 | <u>0x54ba3c573e541e8208170bc77eb13d434674fa33ef6eaab1b2b999515fd18732</u> | + 1 5000MATIC at mainnet.lat ðŸŽ•    | ✓ |
| 4 | 2024-06-05<br>18:14:21 | <u>0xe121248d8ed358aaa7044742e68b03a96a250b7764525266b0a030ccd903f4d3</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 5 | 2024-06-01<br>22:08:14 | <u>0x684bbcca8c4f3f2ba5b1c7f74ada058dbbfab6c8989878164192567f5fe0f1c8</u> | + 1 e]                               | ✓ |
| 6 | 2024-05-13<br>17:35:33 | <u>0xc3a8e5c7996e213c822cedf079c4bfd19aa4a007c1229af1640c94cf9dbf7509</u> | + 1 Reward at [5eth.us]              | ✓ |
| 7 | 2024-05-05<br>01:40:11 | <u>0x6846b1ba0e48a7d38f8c57b1e055a64309196f0ed20b1bae649d2d829c46967e</u> | + 1 Reward at [5eth.us]              | ✓ |
| 8 | 2024-04-25<br>01:27:01 | <u>0xf6977abfb4bb565ff7be2cc11c733acc9421cddf84098857f095e86799a59e3</u>  | + 1 Reward at [3eth.us]              | ✓ |
| 9 | 2024-04-18<br>18:19:48 | <u>0x5a0fae4f0d44cb699ab8270880941a7b725d04bc52e85749d816c43093d8bac3</u> | + 1 Reward at [3eth.us]              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-04-13<br>01:08:03 | <u>0x7713434d894a50092d06747b618a22cb30f78c0032b6eb34c2b6b9b075c81885</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 11 | 2024-04-07<br>18:59:28 | <u>0xfd82337e19f5abfd428b9c709e15270d15c965b611a02c23b50fe146feaa392b</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 12 | 2024-04-01<br>19:15:08 | <u>0x0d30a6896e1b1bf6f608b9aa71d51607f0122f2a9c58906776671a73419d87fc</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 13 | 2024-04-01<br>01:26:30 | <u>0x3a58330fa8f076bef2ecfba20aa1d7f664ef2c1c52072503ae398ead4529bb6</u>  | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 14 | 2024-03-25<br>19:30:44 | <u>0x43bc0f9c89c7694e2821ad09e3d1f7d86db4ebfcb03b1e55755acc16702bacf1</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 15 | 2024-03-25<br>19:28:56 | <u>0xb2718d76100ac80aeb6ccd6f420e4801eab9747cb0f9637a5153760c257d7bd9</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 16 | 2024-03-06<br>02:29:49 | <u>0xa4f5f849030f38f7a8bc09e4cde25f8ec55790fb4524feb4edfff996d2e3cf56</u> | + 1 Reward at [5000usdc i%[Ecc]]     | ✓ |
| 17 | 2024-02-13<br>15:38:53 | <u>0x8e70920c2baf81329c474d937d31251a6b97f7447aa3d015a0348a1c7f967274</u> | + 1 Airdrop at [3eth i%[Eorg]]       | ✓ |
| 18 | 2024-02-13<br>15:33:45 | <u>0xebdb2a116733d6376e139093e8b4ad554d77925a407846a1433c902ca86b4901</u> | + 1 Reward at [5000usdc i%[Ecom]]    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-02-10<br>01:03:58 | <u>0x053140e2aa66464a1efb9f95b3361b32400fc603625d5c96b971e76b59d230e5</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 20 | 2024-02-10<br>01:03:56 | <u>0xd64dab1c4f64ddfec45106a3aa9c0ffdda29f5c882ad37d9e1624729c9fde7aa</u> | + 1 Airdrop at [5eth i%[enet]    | ✓ |
| 21 | 2024-02-01<br>16:12:27 | <u>0x2c419631884871b91bc530365f2cf6639be374f60c0a1cead90a43cb4b58d53</u>  | + 1 Reward at bonewin.com        | ✓ |
| 22 | 2024-01-26<br>03:17:10 | <u>0xc1efe147f7000b347c503a5a41fc8b26384edc0415714da020ccd346b656b5e1</u> | + 1 2000usdc.org                 | ✓ |
| 23 | 2024-01-26<br>03:06:35 | <u>0x08b6cd7e5ae806bf953f616da7df52731c475003c4a4fd61a3885e11b98b17f4</u> | + 1 5000usdt.com                 | ✓ |
| 24 | 2024-01-20<br>14:19:04 | <u>0xe98931d7d1f89aea816e78d3d3ff2657f81e9d81a040349324629dc8438369cd</u> | + 1 Reward at usdt-nft.com       | ✓ |
| 25 | 2024-01-20<br>13:22:25 | <u>0xedf1a5c422d610a330e703410882b557f812e8ad6e082a23727d4fe5bf0dcd58</u> | + 1 Reward at usdt-nft.com       | ✓ |
| 26 | 2024-01-17<br>00:46:17 | <u>0x0a08436c89fcc7c551a4ddb9b173782b118cc7435f04c74402124e9876e992f</u>  | + 1 Reward at usdt-nft.com       | ✓ |
| 27 | 2024-01-09<br>06:15:27 | <u>0x54943b62cbcca30b330c1b37511ed06a6b6a3acbf897a579f761673abd3a69fc</u> | + 1 5000usdt.org                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 28 | 2024-01-09<br>05:08:51 | <u>0x3324ddf0723814171ad2c288a4ea182bf63199c3788ca2a70c9da6e00d17f767</u> | + 1 3000usdc.com                    | ✓ |
| 29 | 2024-01-08<br>21:29:19 | <u>0xbe79c60358cb599dee64cccdb7ce7f0800915a2fddcbc05dcc62266fbc923544</u> | + 1 ether.xyz                       | ✓ |
| 30 | 2024-01-07<br>15:48:33 | <u>0xbda7b040de243b5bdb5ef63f014c8b7ab5e07c7513062d7098ffca641527a2b2</u> | + 1 3000usdt.net                    | ✓ |
| 31 | 2024-01-07<br>15:48:33 | <u>0xb561630a7523865e17612e425451a0bbea12905d13db57ec0b2fac5b8e5c38ef</u> | + 1 2000usdc.cc                     | ✓ |
| 32 | 2024-01-07<br>15:46:59 | <u>0x9ccca8c6d811e25b3024f7a68b5add78a5bf9815b2f74674500ea5f78316bde6</u> | + 1 ether.xyz                       | ✓ |
| 33 | 2023-11-27<br>13:00:40 | <u>0x8a12696c0f42ba8a8d982caa23e881b7f8caa914f63058936a1c6806fcbfff29</u> | + 1 org                             | ✓ |
| 34 | 2023-11-27<br>13:00:10 | <u>0x3d040560f7ce3532820e7aaf53d5bec96f632bd2a275d28f56518ad91cb9af88</u> | + 1 3000usdt.org                    | ✓ |
| 35 | 2023-10-08<br>07:40:09 | <u>0xcf77d32348c2b9afc31061d5210e67d2e7e7dc0d3fc82b50f84ff80cf36c5afc</u> | + 1<br>!!!\$\$NFT-REWARD\$\$!<br>!! | ✓ |
| 36 | 2023-10-07<br>13:08:18 | <u>0x22e2049a2e168c658d0c9b38ba31bf49262553221a979d78439c80c67fccbfb</u>  | + 1 Voucher                         | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 37 | 2023-10-07<br>00:14:06 | <u>0x55e9d4eca9a2ba73e601edfdbd89564bee0e4714d2cc6e282a2424a86f8d1ae9</u> | + 1 USDC VOUCHER                | ✓ |
| 38 | 2023-10-06<br>23:50:09 | <u>0x137fee33bf8c14998be718b4ceb2f00c655eb9408ea7b8f56a675f583cdb4573</u> | + 1 rg                          | ✓ |
| 39 | 2023-10-06<br>00:00:59 | <u>0xa5e60bd6c8beac6e78f80c1f3b078ea080f028cc7e9ac4bc2f128ac83fcc5536</u> | + 1 usd-drop.org                | ✓ |
| 40 | 2023-10-05<br>23:52:59 | <u>0xb844d19ec56f00fb7a768728cbe6ac43d25ab19c0084135eebf7e130843e945</u>  | + 1 ther.org                    | ✓ |
| 41 | 2023-09-17<br>21:54:43 | <u>0xc4fcc88f9149122417837f2a47bd969ddc5ff7cb7fd5e6d42d19d5eebc5b4f3b</u> | + 1 Vouchers                    | ✓ |
| 42 | 2023-09-08<br>04:46:13 | <u>0x70123c55e1acfdc0179b15d0ce2a5d1b054dcd65ddff81c580f5d6707d498fcc</u> | + 1 Staking Bounty<br>Reward    | ✓ |
| 43 | 2023-09-08<br>04:45:55 | <u>0x35a29ee74f8cafd3402cfe84e06df5f04651881bc4811c15205b909a0ecfa77</u>  | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 44 | 2023-09-08<br>04:44:19 | <u>0xc301da7fce1a0cc9484c81f4e4d8e6bf06fc792144df3345fca750c036746005</u> | + 1 Circle Weekly<br>Giveaways  | ✓ |
| 45 | 2023-09-08<br>04:44:05 | <u>0xabac0f9e5e41df74e09ca456d77d9e031c1bde248599c6b123608ebd92762aa6</u> | + 1 NFT VOUCHER                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 46 | 2023-09-01<br>23:33:50 | <u>0x9f9ce6c14660c311387f47c7d24ce581374df6f9d3cce9b054b42d72660167f5</u> | + 1 usdt-reward.xyz | ✓ |
| 47 | 2023-09-01<br>23:18:10 | <u>0xef0bf364d0280e3ed8dc3b396d75ca743322aefa93b91c52e11a1700bf2b3ec0</u> | + 1 Vouchers        | ✓ |

\* USD values displayed at the time of transaction

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