

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9145f280b5f9b13e2161add914b57be1a03e9392

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !ETHENA | 5,000 ACCESS ETHENA-ETHER.COM TO CLAIM |
| Ethena Airdrop | 873.000000000000000000 xyz |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| BLAST AIRDROP | 1,250.000000000000000000 p.xyz/ |
| ! steth.cc | 900,000,000,000,000 Visit steth.cc to swap Reward |
| ! AAVE | 7,864 TOKENS |
| !ETHENA | 5,000 ards |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| ! steth.cc | 9,000,000,000 Visit steth.cc to swap Reward |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |

| Token | Balance |
|-------------------------------------|-------------------------------------|
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 10ETH at web3eth.us ðŸŽ• | N/A 10ETH Reward at [web3eth.us] |
| ðŸŽ• 10ETH at ether.ceo | N/A 10ETH Reward at [ether.ceo] |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| 10K\$ at [taiko.lol] ðŸŽ• | N/A 10K\$ Reward at [taiko.lol] |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-05-27 07:10:59 | <u>0xb0751793e947740f8b7c a8e7a0a4e8fa19ca54cc2a 3c45ce4a7882554ef92edc</u> | + 1,250.055409999999 938009 p.xyz/ | ✓ |
| 2 | 2024-05-27 07:10:21 | <u>0xd4af7e1095982f919b3c f84bbdd13e99f751e054d8 b69a36c8878707d51cb318</u> | + 745,900 YOUR TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-05-26 11:58:39 | <u>0x51f45801e32631940398</u> <u>a3d3764e2cfefe4e1399cd</u> <u>b0c971d85709d09bd6e9e2</u> | + 10.0000000000000000 000 s | ✓ |
| 4 | 2024-05-23 17:49:27 | <u>0x5a0834b4610645407610</u> <u>e3df81cd40361b65095c0a</u> <u>ea4d9cd70e24005ef4e40d</u> | + 775 OUR TOKENS | ✓ |
| 5 | 2024-05-23 08:00:46 | <u>0xdad2ed5129ac9df61d23</u> <u>609227914e06dd51226cb8</u> <u>2008820b251d8d2636d680</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 6 | 2024-05-22 08:02:24 | <u>0xa5578f5da1f694537570</u> <u>6691f6a5a7f06efa541b83</u> <u>a7f1deb82a17d41e87f5d8</u> | + 10 rETH. | ✓ |
| 7 | 2024-05-17 17:08:53 | <u>0x9b65da639ab5686807e0</u> <u>941f2ad09402b85e6aca0d</u> <u>7d15bca1704f87c3179b5a</u> | + 1,250.055409999999 938009 .xyz/ | ✓ |
| 8 | 2024-05-14 04:15:17 | <u>0xc5c4c870840000144b36</u> <u>b5b724abf2ef3d0e985765</u> <u>cb087c9dd0356316597784</u> | + 28,560 TOKENS | ✓ |
| 9 | 2024-05-13 16:10:49 | <u>0xaf2318ca3c1fa3fe3064</u> <u>30f98f77a89e48eaab94f0</u> <u>70a3f2f7890bd85e074931</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 10 | 2024-05-10 07:58:15 | <u>0x9d744a29a4e79946bca4</u> <u>6ddf606dbb4b2f14f01e40</u> <u>f827666208ba233c760102</u> | + 500.0000000000000000 0000 AS FEE REFUND | ✓ |
| 11 | 2024-05-10 07:57:39 | <u>0xde3ecd9e61cb6e672686</u> <u>643fc4b36298f7b2f9a7ce</u> <u>1fab842f692e7ddd3b3491</u> | + 500.0000000000000000 0000 AS FEE REFUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-05-10 07:56:45 | <u>0x8d98d771271b6158cd9f9a675c7f2323d89e25432a784e91057ec94350657a69</u> | + 873.0000000000000000 0000 xyz | ✓ |
| 13 | 2024-05-08 19:37:47 | <u>0xaca6659f14ac612bfb15a7674c7c298713bbaf9dcca19b34e8e290d8cbca1386</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 14 | 2024-05-07 03:33:20 | <u>0x470480b6f2529aef4d37d8f7e274772d87e2044652e9e9a8cee8f773a2f2f8d</u> | + 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM | ✓ |
| 15 | 2024-04-27 09:36:49 | <u>0x3fd521a34e4d598d2cb24b7d312cbd6b729a3a7a9e119dc423ba35e8a5079347</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 16 | 2024-04-24 12:39:56 | <u>0xc275a43e28a446ef85f5d3352bc7efd0d9a99eb651d83e5971ef42a4d98e5976</u> | + 5,000 ards | ✓ |
| 17 | 2024-04-23 18:07:28 | <u>0x0ffad48cb4520f94d74d851a6a2d42ffbbeab22ee71234a330285c47340b84f</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 18 | 2024-04-08 22:44:00 | <u>0x8ff165e21dee7fc7f90264f7638e62cdd9f9d8b75afbc8b8cbac9094cc82775a</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-31 17:41:47 | <u>0x23fb39b0ca65c44e850f4cda973d6b4933feea424317c9062517397b2084ac52</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-05-31 17:41:43 | <u>0x0985b92be693fe9f2b54</u> <u>1118fb32b4360f7531cdad</u> <u>112d36e96922950af07a2d</u> | + 1 e] | ✓ |
| 3 | 2024-05-29 04:11:46 | <u>0xf95526f2afdf1cc58431</u> <u>95d820b6957c35bc7898ff</u> <u>20f523c1eada4c112185ce</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 4 | 2024-05-28 09:43:04 | <u>0x14b8b2866455c9f4a853</u> <u>9bdc0abb45db0cac326b52</u> <u>2a166f570973067aadf2b9</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 5 | 2024-05-27 07:10:27 | <u>0x779ebc3936f40bab880e</u> <u>deee755f1259838ca70d92</u> <u>1ba4251043bb2628db66a4</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 6 | 2024-05-25 15:22:56 | <u>0x02422e140aded3ae9eec</u> <u>d2588189d1bf52a4009eac</u> <u>cac3ac9cd0e6cf1fa342e3</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 7 | 2024-05-25 04:14:23 | <u>0x59bba2d391670e9753da</u> <u>1f16b4658e55db1afcc740</u> <u>bc57c53e5247e5e8b411a0</u> | + 1 -drop.net | ✓ |
| 8 | 2024-05-25 04:13:35 | <u>0xc864b8804b75ecfee4fe</u> <u>a0eb1726e6f74e726ac7d6</u> <u>17a0727384dfbc2116f2fb</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 9 | 2024-05-23 17:50:17 | <u>0x339b68a8c1aa72fc2430</u> <u>e18cd1b05f0f4e5ff35fb1</u> <u>4f1474b20c8cedf8a47ba7</u> | + 1 -drop.org | ✓ |
| 10 | 2024-05-23 08:00:38 | <u>0x5addbb6bdeafc2ce6ef7</u> <u>759d4e0616fe9802df138d</u> <u>513fea9b84ed957719884a</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-05-12 06:54:18 | <u>0x8684d08f0cf27fc1d8cf903e6985fea4ed01732b55cbf0ae069b6bb11b77fd2a</u> | + 1 Reward at [5eth.us] | ✓ |
| 12 | 2024-05-08 19:38:09 | <u>0xcb889ad52cac890db1fced0d88f304e528605548ccff0b6f4bf808305156f188</u> | + 1 Reward at [5eth.us] | ✓ |
| 13 | 2024-05-03 14:12:12 | <u>0xba6233f72db909aae99bf27ead1a72e493cc84ed2f69b3db1769656f9df956cc</u> | + 1 Reward at [5eth.us] | ✓ |
| 14 | 2024-04-30 07:55:24 | <u>0x66ed5bc66eb0b0aa85fbb3cade5b153031b18bcb60741332c4569cc8610a1a43</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 15 | 2024-04-25 09:26:48 | <u>0x0fac30f01c0c1cd86b11537e8dbf25ccc32e93c0443c609d9199e57272c2633f</u> | + 1 Reward at [3eth.us] | ✓ |
| 16 | 2024-04-19 18:52:48 | <u>0x2f049d689601095dfdf9e95c20344de935f921e65f7e6f62f6b9648aec32a4f1</u> | + 1 Reward at [3eth.us] | ✓ |
| 17 | 2024-04-14 12:22:43 | <u>0xd78b57d007687a906acfd59086e3539720b77e40ac7ceaf001d6b5fb783fca32</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 18 | 2024-04-08 19:45:49 | <u>0x2d6a8fac8bec6cb686387d517c79fb49006c4f97e550561f661714199a814522</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

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