


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ef9f7e833c5e55c424c7c417c0bbbedf98f4be8f

| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| BLAST | 10,000 rds |
| ! ACX | 3,883.000000000000000000 ACX [via www.across.cash] |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| !BWB [#704] | 500.000000000000000000 xyz] |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| ! USDT. | 3,000 ! |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| oucher) | 1.000000000000000000 Claim by link: zlrduit.xyz |
| ! 3eth.net | 15,000 Reward |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |

| Token | Balance |
|---------------------------------|----------------------------------|
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.top |
| Reward at 2000usdc.net | N/A Reward at [2000usdc i%[enet] |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |
| | N/A Reward at BoneWin.com |
| \$1000 REWARDS | N/A reward-usdt.com |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| 2,000 USDT Reward | N/A op.org |
| 10K\$ gift at [bit.ly/tpepe] | N/A e] |
| 2,000 USDT Reward | N/A op.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-01 03:17:06 | <u>0x91bc19e980e74d06ff66 a2c372e72c1f5b3e325d1a 6449330924bc8fe809e1f4</u> | + 15,000 Reward | ✓ |
| 2 | 2024-10-01 01:18:49 | <u>0xf711ead881b4cd8e970a ea0c30918fe895aa932671 33257a3f4af482e7f65177</u> | + 15,000 WETH [3ETH.NET] Claim Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-30 23:14:40 | <u>0x101a502422c46a9f650f f10609f80438419af7214e 8136a9a7ac3ec089ba80bf</u> | + 500.00000000000000 0000 xyz] | ✓ |
| 4 | 2024-05-05 00:38:12 | <u>0x53965dbab0460cfd8e20 6509338d7d132697582fdc 758e3da0aa50f381cac310</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 5 | 2024-04-18 20:23:15 | <u>0x1b9a62b391c526967705 40cac9d48cd1a692f07bcd aaf0c64a87aa61b15689d9</u> | + 5,744.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 6 | 2024-04-16 20:37:53 | <u>0x4edaf9c8b11beda8d7b2 13d6116c0d70662a8d1c0c 1b15833c5763864232c620</u> | + 4,009.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 7 | 2024-04-16 18:42:39 | <u>0xa4521a0fd43e159bb5fb b02fdc61564a254fc73159 71b65d89d1eb8e9a42c037</u> | + 9,462 ACCESS [PENDLE.ONE] TO CLAIM | ✓ |
| 8 | 2024-04-16 13:00:43 | <u>0xb35be32ec14339da8302 de84fe458784c41a889b67 147cb3b3aa535ce9cbec9c</u> | + 1,807.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 9 | 2024-04-15 07:39:58 | <u>0x2adb7bd7f2a2f3ed1840 a2df6b42aee6911151c1dd 816afc3c41d85ce6cba639</u> | + 9,762 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 10 | 2024-04-12 17:20:09 | <u>0x8a91cd6f629f4b993b3b 879bfb9c2f8532abe53bca f6e4d1595a6d2cd6729649</u> | + 150 W | ✓ |
| 11 | 2024-03-27 03:44:51 | <u>0x3e35baf6011ff23b4e6f 195ea06cf1ccfd41e33fd8 85c8df9c8aad480590f2a</u> | + 1.0000000000000000 00 Claim by link: zlrcuit.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-10-01 19:42:45 | <u>0x5d7a4d55f15e70bbd9c4435466017ce7c21295d038bb2c0076111547acb3d280</u> | + 1 thco] ðŸŽ• | ✓ |
| 2 | 2024-09-08 04:06:16 | <u>0x941c94af85f93b26e6b4f0f2657dbf5698adf046d22ff8753f56fe433c712f59</u> | + 1 eth73.com | ✓ |
| 3 | 2024-06-04 05:28:11 | <u>0xa4b69768de4e9a32d47625a45d92e3437ed8f3b8126f1cbd596b15bc3cc3d313</u> | + 1 e] | ✓ |
| 4 | 2024-06-02 15:31:56 | <u>0x7d78fd5350ed033b2e9752629b5991bf7da40a714113be74d78e321440e2ebfc</u> | + 1 e] | ✓ |
| 5 | 2024-05-05 00:40:36 | <u>0x68520d5555f2e420cd93e0937b5ca5ecf03a3df6e4d1cac5df52dc9b1bf2d2e9</u> | + 1 Reward at [5eth.us] | ✓ |
| 6 | 2024-05-05 00:39:42 | <u>0x535a8ac8e13c5cad6519ededa6977f462376adf60b9f208d7beb554fe55c02ad</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-05-05 00:38:44 | <u>0x558f9a94f5587c2512982aaf1de25060796e62dcb693dceb30461a4456abbcbd</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-04-20 23:09:18 | <u>0x83472dd97ec026e64f5eaf0bc73f5822a5cd981b742b8b7dc9344bff084389ba</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 9 | 2024-04-15 23:36:03 | <u>0x87f72f4dc8ae03f80b21dbb552d2d6447ba6ba08cc206a080b583ac68fdb2ef0</u> | + 1 Reward at [3eth.us] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 10 | 2024-04-10 22:19:07 | <u>0xbaa42e1d1c3e718bfcda8db7163767dcbe011e2bc5843f7b92e639ff9674a525</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-27 10:45:58 | <u>0xc1d4cf4b4e1f60d9521d1af4d7520b34e5b6ca6bbf0ad83ff47a4e612af2ed22</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-26 23:49:14 | <u>0xa5e504c6d0129c998bbb9107b90877fac154054f9b80839ecee7b9fa3850e4f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 13 | 2024-02-27 21:43:55 | <u>0x913183ddec209e1745bb5da0e0f7fe1dc3e625271970bb0cb06d7e56d5abc036</u> | + 1 Reward at [2000usdc i%{net}] | ✓ |
| 14 | 2024-02-13 23:22:39 | <u>0xed74f88ccb2dd886c346b76434ad159a4efb111f1c8c11bc8907fb76ca4ace52</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 15 | 2024-02-13 23:12:29 | <u>0xf89c5f0dfe4eb369be67518867cbb404c8dcdcb2155cb88694b536002f55c510</u> | + 1 Airdrop at [3eth i%{org}] | ✓ |
| 16 | 2024-02-01 00:28:31 | <u>0xf6051ddcd4e536744867cf0a181ddb95000e345c59048022f7fe394dd2e52b42</u> | + 1 2000usdc.org | ✓ |
| 17 | 2024-01-31 00:21:45 | <u>0xc9fbd36b266ffa3fa6f09db5036d5fb90b6dd87a859f98f0c775777923a188ce</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 18 | 2024-01-30 21:21:21 | <u>0x4b54bdfd209e3c871db43ddfd55336b3cc2120caba d8cb9fef12f059370203c7</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-12-25 04:34:24 | <u>0x195af6a210ad82cec956cf768d31db084e6f5bc320e76d706f634194096f9919</u> | + 1 3000usdt.net | ✓ |
| 20 | 2023-12-25 03:56:05 | <u>0x061b7bffb2de7c81a0dda11757f193564b86c4cfe0e8dae4bbbcc40e7fd780c8</u> | + 1 2000usdc.cc | ✓ |
| 21 | 2023-12-25 03:49:44 | <u>0x1b690f3ebbc90c46f0e71db4f61a93ddc46fb43cf3576de296b80cbbe57aca1f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-11 01:25:47 | <u>0xac560c67094e249ba77963b3bd1f13bea83bfc27e1b8d9075ff420ca492d7c3e</u> | + 1 1000usdc.net | ✓ |
| 23 | 2023-12-11 01:25:11 | <u>0x87291e985d4fcd6ead11b4635513e092e3bc33d458cabf2b3c052b0c4cc38f89</u> | + 1 2000usdt.link | ✓ |
| 24 | 2023-11-29 09:28:25 | <u>0xb3c4b8aacd0e6ec577a72ac95e0963a9b53f8ca988b6be4da97635cd4c642166</u> | + 1 com | ✓ |
| 25 | 2023-11-21 01:15:30 | <u>0x409359acb409aa1d01f2a9bea317f211a18d4ca3fe47fa1d9cf23a86579e61ef</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-21 01:14:24 | <u>0xcc6ba43c8fca11c06a0e0f120f2ecdeae015ab1082483a12089c701303fdcc05</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-11-21 01:11:18 | <u>0x09f03e3b34c920465a41102e3b833db5998998ad313774915f82506dd91aaf49</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 28 | 2023-11-21 01:11:04 | <u>0x51cc4d7c9f5cd792b3cd</u> <u>57889cf690ae99b07db7d0</u> <u>9211fa5a970217ae597753</u> | + 1 usdc.vip | ✓ |
| 29 | 2023-11-14 22:17:32 | <u>0x18a389db68513aeea327</u> <u>fca6a367c11271570b4fc7</u> <u>c65f2f9741f8894550756a</u> | + 1 k | ✓ |
| 30 | 2023-11-14 22:17:26 | <u>0xae48b93398f35e66d54d</u> <u>b0c1cbfce7783b3d18dfba</u> <u>343d9034b335628f13e4fc</u> | + 1 et | ✓ |
| 31 | 2023-11-06 23:30:10 | <u>0x049a6c8045246f1d0092</u> <u>6dbfa02c07a43ea20deb56</u> <u>a59fcc86493ec7977198a9</u> | + 1 op.work | ✓ |
| 32 | 2023-11-02 07:19:17 | <u>0xa85958ff5975bce5f021</u> <u>60ea2d16ddcdf101f9c847</u> <u>85e067b88f38c0b1e7bd1f</u> | + 1 op.org | ✓ |
| 33 | 2023-11-02 04:20:45 | <u>0xfc775b107683819cd6bd</u> <u>395374032bf3c17d909d98</u> <u>71669181da3d70de0ee1f7</u> | + 1 op.org | ✓ |
| 34 | 2023-11-02 04:19:35 | <u>0xa28021e2a3660b6d792a</u> <u>2505cbccc9e6bf06b5c91e</u> <u>9d15e1d3641a48c7fe3e22</u> | + 1 Voucher | ✓ |
| 35 | 2023-11-01 19:50:33 | <u>0x275bb26f3c28b808f625</u> <u>4d667dec4702546ba48962</u> <u>0bd9e47f70a3148f0b27d3</u> | + 1 2000usdt.cc | ✓ |
| 36 | 2023-11-01 19:47:35 | <u>0x793f16c4ee872eba0ec4</u> <u>aa00326f1ed9694a71ed96</u> <u>a79e9d8a02105e7d10367d</u> | + 1 op.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 37 | 2023-11-01 19:47:31 | <u>0x46c4903656f001a2cd70</u> <u>c0fc4f8321970bbfd9eec2</u> <u>7aff8c81bf4b9fbb76d787</u> | + 1 reward-usdt.com | ✓ |

* USD values displayed at the time of transaction

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