

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa60337a65e63ad45c5df2cb2a70b3548c9295a2c

| Token | Balance |
|--|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| USDT | 10,000 \$USDT  · lootusdt.com |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| \$WLD Airdrop | 50.000000000000000000 o \$5000 WLD |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| !ETHENA | 5,000 ACCESS ETHENA-ETHER.COM TO CLAIM |
| Droppradar AIRDROP | 1.000000000000000000) |
| BLAST AIRDROP | 1,250.000000000000000000 p.xyz/ |
| ! steth.cc | 900,000,000,000,000 Visit steth.cc to swap Reward |
| ! RETIK | 36,845 RDR0P |
| Acces Liquid-ether.com | 1 rewards |
| \$2000 USDC Voucher  | N/A 2000usdc.org |

| Token | Balance |
|----------------------------------|----------------------------------|
| SHIBANU | N/A SHIBANU |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| Reward at 10bnb.loł | N/A Airdrop at 10bnb.loł ðŸŽ• |
| Airdrop at 3000usdt.info | N/A Airdrop at [3000usdt.info] |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |
| Reward at 5000usdc.top | N/A Reward at [5000usdc.info] |
| \$5ETH Reward | N/A 5eth.net |
| 10ETH at web3eth.us | N/A 10ETH Reward at [web3eth.us] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-16 09:53:22 | <u>0x8ca29caf8b050d0acdba</u> <u>fe95a1eb6d9422147c74d4</u> <u>dea0278fcea5f8f311358c</u> | + 50.0000000000000000 000 o \$5000 WLD | ✓ |
| 2 | 2024-07-16 09:52:52 | <u>0x49bc79aa3270e186a253</u> <u>a4e29fd2dc3e1d63303ae4</u> <u>5af7aaf1470c69d96b2a6a</u> | + 2,000.000000000000 000000 o Claim | ✓ |
| 3 | 2024-07-01 17:18:15 | <u>0xfb9e91b24bfe04394280</u> <u>0a2c118cd8be8f485c3341</u> <u>0395fd14a8c784cedf2a57</u> | + 36,845 RDR0P | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-05-30 03:58:50 | <u>0x687c86a2cf120bab1900d7e94bb4670138e2f745a89da6164272d4916cd886f4</u> | + 1,250.055409999999 938009 p.xyz/ | ✓ |
| 5 | 2024-05-24 02:52:02 | <u>0x22a9352aab95c842dfb5f54d9b2c1172f9052372f46d5219a376e5291c9995d1</u> | + 10,000.0000000000 0000000 YOUR TOKENS) | ✓ |
| 6 | 2024-05-17 15:12:43 | <u>0x823a371fb0630c7e68e15bda29e24d83c39f46b0b9f11a43183b42a3fbd337e0</u> | + 1,250.055409999999 938009 .xyz/ | ✓ |
| 7 | 2024-05-10 03:13:54 | <u>0xb692f3ae3b638fa7c0c122c40d211bb52e08af9f825ed9589ef8caedb5b4aa5d</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 8 | 2024-05-07 03:49:08 | <u>0xaabf64c5cc7880d741dd19003f592b7b5d32d16419aaf33b87e3ddb8ef045011</u> | + 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM | ✓ |
| 9 | 2024-05-05 09:08:08 | <u>0x6a5ef3574e317ab402e9f151da9d6cef7d6e0830c7d4a9e72b815e82b3b7b64d</u> | + 10 ward. | ✓ |
| 10 | 2024-04-24 17:49:50 | <u>0x4bf8b89fa47898a9dd96a4c17691224ce269b2647efa028514f6245700fc39de</u> | + 5,000 ards | ✓ |
| 11 | 2024-04-24 06:12:45 | <u>0x038c92dfa0edc354a8f7c015f1c1addd845e336d19c3b1538a0236a64cace9ef</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 12 | 2024-04-15 03:16:33 | <u>0x9ffa3e85e85e8d2081d2a1fb3f916359784bac57d00584a676525652d69650ab</u> | + 9,762 ACCESS [ETHNA.CC] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-03-20 05:00:18 | <u>0x05665c09f0e6a4f9ea79c6c44633faebe78d4944c0c0a525049ab05500e1785e</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 14 | 2024-03-07 02:37:32 | <u>0x4419285249de493e1e117a7e7cfbce415659ababe380e53823f1cbfa37a75d3c</u> | + 9,500 web3stein.io Get 50\$ in ETH | ✓ |
| 15 | 2024-03-02 00:08:50 | <u>0x2cb41508053ef2c02a0b6e618686b085709bb80a6cf394d5f6f9019db63880c9</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·lootusdt.com | ✓ |
| 16 | 2024-02-26 23:42:27 | <u>0x85b531682e7b4bb08bdc67f4afdae358016e71db6d5b5db18301d2110607fdb</u> | + 5,000 web3-chess.com 20ETH for players | ✓ |
| 17 | 2024-02-07 01:47:30 | <u>0x1f28af46bd19e4b880567a3ab353dc7066f0a26549cf06f4e01d7d6ee998975e</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net | ✓ |
| 18 | 2024-02-06 16:00:39 | <u>0x45c5bb01915d81feaf92bc99213e6e0c569dd60150e33d4bb254ac123e88e7b9</u> | + 3.1400000000000001 24) | ✓ |
| 19 | 2024-02-05 03:29:00 | <u>0x43e7705f3f448a92d9f4e9e2eadd13a4dbf268017c7978a4aa7144a5b2098a37</u> | + 1 rewards | ✓ |
| 20 | 2024-02-02 05:12:56 | <u>0x6882907488c4f348ed4e337e0ef69d740085e459e14818a5b3fc98967afdd97e</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 21 | 2024-01-23 06:37:06 | <u>0x6586d4ac8fb1f2a941fb6a689af501e2cd485cef5c0e753cdeb3422c99582eef</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-25 09:48:03 | <u>0x2525ca0ef7130c091166 b08a243e3a868791337ff4 249005aeabd310a4b11c79</u> | + 1 YOS419 | ✓ |
| 2 | 2024-07-25 09:46:45 | <u>0x0959c8fc346119c7f72a 568951aa6db1d554885fd7 d0801738910f6ebeaf6928</u> | + 1 SHIBANU | ✓ |
| 3 | 2024-07-25 09:45:13 | <u>0x58bedee50704249857ae e385f6490bf5f2ee240718 3a8e27892357a342a718bf</u> | + 1 ǻŸŽ• | ✓ |
| 4 | 2024-07-25 09:45:09 | <u>0x5936be0024748385ca6b c45de1e30be0cac0b5e2e7 dd0169f020a7a67ab7afe2</u> | + 1 ETH airdrop at ethnft.co ǻŸŽ• | ✓ |
| 5 | 2024-07-25 09:44:41 | <u>0x567434d5c024ca2debca 017b8b4a0e183a3ab1789e c4d7e24ee63737b1a4b01e</u> | + 1] | ✓ |
| 6 | 2024-07-25 09:44:25 | <u>0xaf45d3bf645f2e498d9d 7ae333fc583e8318d91be3 3d7612ef5b64631b6d5906</u> | + 1 1ETH Airdrop at etherc.xyz ǻŸŽ• | ✓ |
| 7 | 2024-07-17 05:21:36 | <u>0x82a0bc77e184af16692f d44d815eb3064f05dc145f 1f24fc0fe7f7bc35ee397a</u> | + 1 1ETH Airdrop at etherc.lat ǻŸŽ• | ✓ |
| 8 | 2024-07-17 05:16:34 | <u>0xed71998f668639c18248 1443c82ad4da8c9fd25521 914c3db235c4333feeb1ea</u> | + 1 ǻŸŽ• | ✓ |
| 9 | 2024-07-01 17:18:55 | <u>0x83329a52f35768384168 61a450e124c83e3c8e7c66 84968bbc91170835805f82</u> | + 1 1ETH Airdrop at webeth.icu ǻŸŽ• | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-07-01 17:18:31 | <u>0x8cceed6f15a37ef69db1766968750aadd6f87d6c57b3cf6b589bebe1c83d0935</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 11 | 2024-06-08 03:17:02 | <u>0x56db4c0e14b7e97a3a0b92577e04dc6b8e00f2f502318d67464bb047d85ec9a1</u> | + 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 12 | 2024-05-30 03:49:44 | <u>0x1984839e4681309a825953f28f9cb23c1807630443f4fe339907d283f618ec7b</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 13 | 2024-05-30 03:35:46 | <u>0x335ec1ed31d051e9f74408f6fc98543fb2e6e713ba694b32b9c66d1feadebd2c</u> | + 1 e] | ✓ |
| 14 | 2024-05-24 02:54:02 | <u>0x1c4b0363f832dfbb48ad38528406284b2f14724c36a0e9c63a419e628c2d2186</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 15 | 2024-05-24 02:52:18 | <u>0x36daafee339cdc693eb909c00cd7edde6db9670ba6495fbd3ba208523bc7083</u> | + 1 -drop.org | ✓ |
| 16 | 2024-05-10 03:15:34 | <u>0x9dd2cdd55d4052571ce53b1ed5c97ac478b480cf305eb50bf5577ac26b756d83</u> | + 1 Reward at [5eth.us] | ✓ |
| 17 | 2024-05-05 03:40:16 | <u>0xea9335d224090c637c825d0068409e2daa1cc611656ba6d3139898a0aead5b0a</u> | + 1 Reward at [5eth.us] | ✓ |
| 18 | 2024-04-28 02:16:34 | <u>0x13d860e483fae72a52a0a1fc99a028e38cdb23c834dd0db5c12d364e086cb95a</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 19 | 2024-04-20 03:15:46 | <u>0x47d926011186f20b64023f7d7386dba4fdf1754ff3c3baed25f5c4192841230a</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 20 | 2024-04-15 04:36:52 | <u>0x6262c2e4919abf08cc047ef6edc18e68d10ef3816b0a1a7faa5aee8a84f81a86</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 21 | 2024-04-09 03:23:28 | <u>0xfeee4c944ae5f4faaee372baf0a412be78129207bb1e9102637c292609f0560</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 22 | 2024-03-29 04:14:29 | <u>0xfc52d119ba9c1bc2bd7d2003fc3f34a3fae48887e551997250b65875f3a37ee5</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 23 | 2024-03-29 03:05:40 | <u>0x49d293669213b37d1dd828e122aa96d7b83ae2e9350a23abc32ce2098d014d5d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 24 | 2024-03-25 16:50:25 | <u>0xc67ed08346c83748a2c4944182d0db837c311f0fcb01d09bbc53e676ce7db0c6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 25 | 2024-03-25 16:49:01 | <u>0xf91840430559c1fd77bbd10ffc6eb501ecbc071ba31b25ade54030a6fe38852f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 26 | 2024-03-23 03:16:00 | <u>0xf2bea095e1c5d5121965fc2338c82b777e43e2b624c871c4050ef9e8bd56115b</u> | + 1 Airdrop at [3000usdti%{info}] | ✓ |
| 27 | 2024-03-23 03:15:56 | <u>0xc8d7b57ea735f7962f2702616c6dcf982951e530dfa9950230916f65d2fc76f4</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 28 | 2024-03-11 06:18:53 | <u>0x477a89c72d6a0c8e780d a0130e78e7a1d1ee1d31b6 f955e06358e9db56a4211d</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 29 | 2024-02-24 19:25:48 | <u>0x070c63b2bf9da2cc6c67 872dd1d209227f546ce5f3 1b800c14e8a2b455f2c569</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 30 | 2024-02-24 16:08:48 | <u>0x201a95dc4ffefa09b5d2 f22a0787ae96a5d40532f4 152b21665ae671dc7bcc78</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 31 | 2024-02-18 12:48:21 | <u>0x27650c7f6669e0108b20 d154b3f8d4303ca3bdaa78 eb37cb448a5fb97df2d003</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 32 | 2024-02-18 10:10:17 | <u>0x6b73965e05e2cd92978a e4da27673dfe985ca5bad2 acd0b1966ca7382f05b980</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 33 | 2024-02-18 03:05:52 | <u>0x825d9dfab5bc880913c4 dd506fcaad0d77f3186158 690c835d9827332d4be86d</u> | + 1 Reward at bonewin.com | ✓ |
| 34 | 2024-02-05 11:30:15 | <u>0x35dc05748138d1ac6d24 732c6f3fc9a83dd48b7f08 d7862af27c7e4baa3b6c1f</u> | + 1 3000usdt.xyz | ✓ |
| 35 | 2024-01-29 12:06:28 | <u>0x664df87173f57f301987 17247e221f4837d087aeff bf019a63829dfb9f1826bd</u> | + 1 5eth.net | ✓ |
| 36 | 2024-01-28 08:50:23 | <u>0x4b123db14a0cd783b6bb f9a3048b215acd8fc6f99f 4e5ee0fac90ad6a8e748be</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 37 | 2024-01-28 03:37:26 | <u>0x46d534e62ffe9a67d5f7 a2c636d9fa84ee45a15da3 dbf308d11e00612ff79770</u> | + 1 5000usdt.com | ✓ |
| 38 | 2024-01-23 06:19:48 | <u>0x3b05cd5b75b044cd03d6 bde87ff65dc8167c2e0ab8 2c6ae7c34b4072289636ac</u> | + 1 1000usdc.top | ✓ |
| 39 | 2024-01-23 06:19:40 | <u>0xe4501faac5a3b4f425ce 05a8f5caa07e81fda5a0c5 55b51ea4762a7735781ce9</u> | + 1 3000usdt.cc | ✓ |

* USD values displayed at the time of transaction

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