


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa6c35174b95350d270a0b5c466dfe388d8924b0b

| Token | Balance |
|---------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| USDT | 10,000 \$USDT DjLD•lDœâ-.airUSDT.net |
| ~ KmUSD.site | 227.3000000000000011369 rd |
| TIA | 4,500.000000000000000000 to claim airdrops |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| xSUI | 7,000.000000000000000000 rn rewards. |
| \$ rusd.site | 518.000000000000000000 tps://rusd.site |
| Acces Liquid-ether.com | 1 rewards |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 z |

| Token | Balance |
|--------------------------------|------------------------------|
| Reward Club [q44YDs6C] | 1 Reward Club [EWcdNDH9] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| POLYDROP COUPONS | N/A POLYDRPIO |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| REVOLUTION | N/A REVOLUTION |
| ETH GIFT [1pEcyH08] | N/A ETH GIFT [hwcpf7x3] |
| ðŸŽ• Reward at 2000usdc.net | N/A Reward at 2000usdcã€‚net |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| Reward Club [DXZp4LzQ] | N/A Reward Club [oJRdnYS4] |
| e Easy | N/A UNA |
| \$1000 | N/A \$1000 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-12 00:51:34 | <u>0x507e032bb6e7b9f43439</u> <u>b3cfdd2e08b8a3bed06cb4</u> <u>b1db9d63926d09436e97d4</u> | + 1.0000000000000000 00 e | ✓ |
| 2 | 2024-05-12 00:46:06 | <u>0x54fc58cddaeb6e39f0ec</u> <u>8fc6dd679b1c86e3196aca</u> <u>8f7d56a16f25e6b86e7574</u> | + 1.0000000000000000 00 e | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-05-12 00:12:03 | <u>0x0b6c9534c89326fc0d767202218a666ac97af4d3729554605e9bfb6379e3a29e</u> | + 1.0000000000000000 00 z | ✓ |
| 4 | 2024-02-08 09:11:24 | <u>0x11fef8c87dbbfb2eff905ae583c83563893b1f4cbe7269e6105fed96b65a7875</u> | + 1 rds | ✓ |
| 5 | 2024-02-07 00:58:51 | <u>0xa3e39a5d2b55d76b4d331e355cbd86403bcde1dd79ee4988a708206acd6892f0</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 6 | 2024-02-06 19:20:37 | <u>0xe3aecaef8dd4bcd28643648b65a93936ee65c7c6dd2c25516068c3d695c20212</u> | + 1 rds | ✓ |
| 7 | 2024-02-05 20:26:36 | <u>0xe651f1f8d18af3116988771521dc241d3238b66e1b531e354319e964f0ed5fe3</u> | + 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net | ✓ |
| 8 | 2024-02-05 13:50:31 | <u>0x2a9ada986736bbd514365f76d15a2b6d7a62da800a30fe777bb9a3b6c562ac9f</u> | + 1 rewards | ✓ |
| 9 | 2024-02-05 13:50:31 | <u>0x358e9508f7a95c8808782db95512e1fef1e92b5cdbaf985b8ff79d416ce99298</u> | + 1 rewards | ✓ |
| 10 | 2023-12-01 08:31:04 | <u>0x00ba23850fbacec26d35fc018e07cad962f980b652e020c7c1b65a7139cb661</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |
| 11 | 2023-11-27 23:56:18 | <u>0x1cfb3baf75583c9c505e5b2f247a09a4ea324345eb3646286e3850f42d172437</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-05-21 13:35:02 | <u>0x318a4e2cb766123c3d9b ac75e2a218d62eac2be1ae ee28d858e3c77da0ceced6</u> | + 227.30000000000001 1369 rd | ✓ |
| 13 | 2023-05-13 12:15:56 | <u>0x13e6157016e506c26409 f52df4c3d109e3a7dcd569 32baf530fa3ca546819d12</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 14 | 2023-01-25 03:33:35 | <u>0xf4bcf64e053dc03b250b 9a1a6fbbd9846ff5527edb b76b5c8b662e0f5d22c095</u> | + 518.00000000000000 0000 tps://rusd.site | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-07-12 05:42:07 | <u>0x77410d4bd039ac2ed542 a1c4c1c51d66519f9b62ef fa15da8cde6bfc94c6bd6c</u> | + 1 Reward Club [EWcdNDH9] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-12 00:53:38 | <u>0x76db3c2dfb02bb33b8e0 fdd9b2b173876a11738ccf 77e33185d8b6fc4ffeb29b</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-12 00:52:28 | <u>0x66889bddccb3ae7c6d06 425893bc0d8b3d817ab2c6 d0b1b80e987bcb52096043</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-12 00:47:00 | <u>0xe244e4ac4f814348c50b acfd6817a2010a5d55fa83 8ca20122318d19dd003e9d</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 4 | 2024-02-05 19:55:29 | <u>0xaa0bb8f626429ac1cd7502ba7ce95bcc7d4c837fdcfd3c06c92768c79a39a7c9</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-02-05 18:17:42 | <u>0x1b1d880e9bba9cc73ea033a297e288bebfa8a3b0a8bc09aaf62c341767545782</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 6 | 2024-02-05 18:11:31 | <u>0xd8e8c664fbea4e048ea3070d03f1cfff5dda6c8cfe8e4b2c7c38f49ac2e207fd</u> | + 1 3000usdt.xyz | ✓ |
| 7 | 2024-01-22 06:04:17 | <u>0x29f443e36aded84a5bf237f7c8b18f0fd5307689891d9149a4bb70ea42f76d4</u> | + 1 ethevents.co | ✓ |
| 8 | 2024-01-15 08:01:14 | <u>0xdf83660fd2237984fbc3c4899e9049d99b8384f6e1e412ddf91e633c4fd8467d</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 9 | 2023-10-16 16:03:33 | <u>0xd90486d43576ad297eb22c215388d80dbe7c6e77df5d2bf5846752d7222f7f68</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-03 04:50:59 | <u>0xbe7a2f64897ad1c7c0975aa228f9873403d897484b1d9ae9b74b64433a0e0421</u> | + 1 NFT AIRDROP | ✓ |
| 11 | 2023-09-28 12:18:45 | <u>0x69ea0245bdfb913a1e690245f840281c811afaf4f3cee4a8b0abc6b863eb807d</u> | + 1 3534512 | ✓ |
| 12 | 2023-09-20 22:08:32 | <u>0x6b98e73dd90360a292a7484eb48f25295b842054793828e0e30c81b537839d10</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 13 | 2023-09-20 04:44:27 | <u>0x67cc4c54b94468fadc2a76cd4190112d6a5d9d49be58d896efc371cd70328973</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-17 17:34:34 | <u>0x2ad1a942e2e54b8480307fead87243e080bb048070a9420a54200b35a53baa90</u> | + 1 NFT Giveaway Round | ✓ |
| 15 | 2023-09-11 21:43:53 | <u>0x85ba1c70da157ef81685355f7716a6bb92a20cba0cb61773a261afd1e12c7850</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-09-10 04:45:07 | <u>0xf480f2b459541ead4cb35397da77a8114063ad504b253766e76341352a4ead16</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-08-31 09:58:38 | <u>0x53547a87fba2d30e820b2022f2a6ca219851605d27e3844edeeacb7ca31a92c5</u> | + 1 \$1000 | ✓ |
| 18 | 2023-08-31 03:48:49 | <u>0x51489ea7c42a39156e409a0008384bc7250f479ba4e5e55cbcef42ac3bf7a4d4</u> | + 1 ETH GIFT [hwcpf7x3] | ✓ |
| 19 | 2023-08-30 10:16:36 | <u>0x0e6e60154d01994f28a4fb18b706c9914389f652314328a42c6148b41605710f</u> | + 1 ETH GIFT [CU98Pb4Y] | ✓ |
| 20 | 2023-08-27 01:16:22 | <u>0x878ca9388fec4e9a9de6ddce645afde8c30b58020869c983afacab694442f0f2</u> | + 1 claim.circleweekly.com | ✓ |
| 21 | 2023-08-26 04:21:32 | <u>0xfd1970f128162fb56f56bca4797861338f679af137316cf201e5ba7294dc802d</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 22 | 2023-08-10 23:29:36 | <u>0x3a0f175807ba7ada6a34 c35fb4bd5326c38e64358f 9d49eadc5c40ef51dd1480</u> | + 1 Reward Club [Ip6Nyket] | ✓ |
| 23 | 2023-08-02 02:13:20 | <u>0xe1d83a9378c7df74d29b 5027464eef377dc13824c2 dafbcbbf9ee4265e2e3bef</u> | + 1 FREESPIN | ✓ |
| 24 | 2023-07-28 20:40:06 | <u>0x98137f2bb2b36571b7dd 47143dad825679044457be 8a12305000ef8b8361d06e</u> | + 1 REVOLUTION | ✓ |
| 25 | 2023-07-26 00:03:31 | <u>0x3257f37c8a6fd0e19518 95fbb9150fc8449553ac1f 4520a46d32576fbc604a1f</u> | + 1 Reward Club [oJRdnYS4] | ✓ |
| 26 | 2023-07-19 06:31:05 | <u>0x51eee0d5dcb08e036014 ee8638140d63be3a6e0e46 6708ea6a945721fe0f3908</u> | + 1 UniEvent.Plus | ✓ |
| 27 | 2023-07-16 10:01:19 | <u>0x4c9089aed7caf86283d4 8bf8df5825f7a71212f8db c83b6591fca365d23dfcd5</u> | + 1 PolyEvent.Plus | ✓ |
| 28 | 2023-06-16 13:43:02 | <u>0xb78447f493f2942f037e 9443717ca9c7c5c1ffe035 4f6004ac00cde266924255</u> | + 1 UNISDROP.io | ✓ |
| 29 | 2023-06-13 23:49:54 | <u>0x5196a6d991370d51f63a 93dae8e53f011141a12ca3 bcc7f2ed630d183649bce3</u> | + 1 UNA | ✓ |
| 30 | 2023-06-09 20:28:41 | <u>0x76d6eee5923be0974c09 86483cd74ee4f847544c8a 24f8369d2ef6c7c623373c</u> | + 1 POLYDROPIO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 31 | 2023-06-08 11:01:46 | <u>0x10c1e27535c704e89216</u> <u>94013cea272ebc1584b672</u> <u>85dc5422e233959becb6d5</u> | + 1 UNA | ✓ |

* USD values displayed at the time of transaction

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