

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc34f8e9a833b5663b751af2a5e6fe08b5f3358e0

| Token                  | Balance                            |
|------------------------|------------------------------------|
| MATIC                  | 0.000000000000000000 MATIC         |
|                        | 0.00 USD                           |
| xBlast: AirDrop        | 500.000000000000000000 st-app.xyz/ |
| ! ETHNA.cc             | 9,543 ACCESS [ETHNA.CC] TO CLAIM   |
| USDT                   | 10,000 \$USDT > LOOT-USDT.COM      |
| ! NOTCOIN              | 1 CLAIM \$1000 NONCOIN-EVENTS.COM  |
| ! AAVE                 | 7,864 TOKENS                       |
| BLAST                  | 10,000 op Code                     |
| ! 5000usdc.org         | 1.000000000000000000 rdrop         |
| Reward at 2000usdc.net | N/A Reward at [2000usdc enet]      |
| Bonus at 5eth.us       | N/A Reward at [5eth.us]            |
| Airdrop at 3eth.xyz    | N/A Airdrop at [3eth xyz]          |
| 3K\$ at getusd.us      | N/A 3K\$ Reward at [getusd.us]     |
| 20,000 USDT Reward     | N/A ether.xyz                      |

\* USD values displayed at the time of transaction

| Token                   | Balance                              |
|-------------------------|--------------------------------------|
| \$2000 USDC Voucher     | N/A 2000usdc.cc                      |
| 5ETH at geteth.us       | N/A 5ETH Reward at [geteth.us]       |
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| \$1000 USDC Voucher     | N/A 1000usdc.top                     |
| '                       | N/A Visit usdtevent.co to claim nft  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-24<br>21:21:28 | <u>0xa6f9249a026c4936225693a85551df3ea5362622965a6f91d14e797f50c48004</u> | + 500.5430999999992<br>4421 st-app.xyz/  | ✓ |
| 2 | 2024-05-08<br>21:00:23 | <u>0xa7390726fce5db5e1deb18ace0c997c18c376b9a3f4cce85bf9c698db8eaae8c</u> | + 1.0000000000000000<br>00 rdrop         | ✓ |
| 3 | 2024-05-08<br>20:59:27 | <u>0xa61e40e574bc1b515c46415e31db3c782cca7dfc8ff209c3763e43a2897b2ab</u>  | + 9,560 TOKENS                           | ✓ |
| 4 | 2024-04-21<br>19:13:11 | <u>0x110272b203dfae465c008ac566e00566c337b0ec30df4ddf738ef76d81b9e145</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM | ✓ |
| 5 | 2024-04-08<br>22:02:26 | <u>0x72fb101d9b344ae126f992a6df4c3d483c8b3dba8f434af2dead93091fa8ab47</u> | + 9,462 ACCESS<br>[ETHNA.CC] TO<br>CLAIM | ✓ |

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 6 | 2024-03-17<br>18:49:57 | <u>0xe877991ebb60abf136b84d660d3dad3123819091615fd6333abbe1eaec844e4f</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM      | ✓ |
| 7 | 2024-03-15<br>15:14:32 | <u>0xbb306dd625ce2481a2b7125b79daab596db36fd881dfc9ce416edb1a785b5376</u> | + 500 op Code                          | ✓ |
| 8 | 2024-01-13<br>06:53:52 | <u>0x655cfbb89393b704b55f6fb2e0c2b9c7e4af55123cf05c42df135a54ca29699e</u> | + 1 CLAIM \$1000<br>NONCOIN-EVENTS.COM | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-24<br>21:16:40 | <u>0x98808741fbba6379b566c4177eee1d139c0a3ab8d75cb9d642481dccdd09a807</u> | + 1 1ETH at<br>webeth.icu ðŸŽ•          | ✓ |
| 2 | 2024-06-24<br>21:16:28 | <u>0x095d36303bb1666cc7525f0217dc91ef441e2fdfd069925a51d7d6557aaa05e2</u> | + 1 5000\$ at<br>adrpGBT.lol ðŸŽ•       | ✓ |
| 3 | 2024-05-08<br>20:59:55 | <u>0x60524b5a4bda8c5ad6487e31025bf1a215ab95485d0d272e50e69db8221b4dad</u> | + 1 Reward at<br>[5eth.us]              | ✓ |
| 4 | 2024-04-18<br>21:30:19 | <u>0xda41138b413f27bd079dca03b58324a8455986a7e2d9a3ccb0b629cf094ba2c2</u> | + 1 3K\$ Reward at<br>[getUSD.us]       | ✓ |
| 5 | 2024-04-08<br>21:57:18 | <u>0xa2c6d326c52653fcb837afc4ca45945bbd8c5eaa161ba514e468b9c9ff78c41f</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 6  | 2024-03-25<br>20:54:08 | <u>0xe38c8021badfc72762c645878ed68b9d9366fe716ad4f41f48bf4d71c24f3382</u> | + 1 Airdrop at [5000usdt.us]        | ✓ |
| 7  | 2024-03-25<br>20:53:22 | <u>0x97046269c99d9c2a2855aafeeb40b1cd416b520412b67f9f6eb4ad3b5a2722d3</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 8  | 2024-03-20<br>15:38:38 | <u>0x305ae1f7da24b24d7634c14a64dba3797ecc374488405a0ebd71a251d89b565d</u> | + 1 Airdrop at [3eth i%[xyz]        | ✓ |
| 9  | 2024-03-14<br>18:30:31 | <u>0x8e15b268bc79d244c6162237bcea37ddd6be835c66b7cd07065b8c55ec84000c</u> | + 1 Reward at [5000usdc i%[etop]    | ✓ |
| 10 | 2024-02-26<br>00:39:25 | <u>0x14927c3125ce486f016be8b6330fd325761c60e509ae520285e4caf46f9fda78</u> | + 1 Reward at [2000usdc i%[enet]    | ✓ |
| 11 | 2024-02-25<br>23:23:31 | <u>0xe167da043d97785455070e1fc6dfd98e7a601254c0c8b27f701ff8b572aa8a4e</u> | + 1 Airdrop at [5eth i%[ecc]        | ✓ |
| 12 | 2024-01-13<br>01:49:51 | <u>0x7f0f5cdac7ffae7cdc3d554a0e56f1eeea8168940c5e6e6867e0c488e492998c</u> | + 1 3000usdt.cc                     | ✓ |
| 13 | 2024-01-13<br>01:37:55 | <u>0xeb47ec5379851432916f6065b85fc9feb45adefd541e50d10729cb1027bb4ed5</u> | + 1 1000usdc.top                    | ✓ |
| 14 | 2024-01-07<br>18:14:14 | <u>0xa499df2491fbd4f419dbb6bade36cb9026dc75f2c4830bf0b89d89ccfc49e9ff</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 15 | 2024-01-07<br>18:09:30 | <u>0x7b59e7ffec766ba8b4db</u><br><u>aaabe9df2650e9c74eff2a</u><br><u>20f9163578ee070ddd7828</u> | + 1 ether.xyz                  | ✓ |
| 16 | 2024-01-05<br>09:19:08 | <u>0x27088d7f8ad3b1b82556</u><br><u>0cac9379393fd1fd6d91e1</u><br><u>81a4b2aa86b14987f5b215</u> | + 1 3000usdt.net               | ✓ |
| 17 | 2024-01-05<br>09:16:28 | <u>0xa6637d5e1e36a6dd18be</u><br><u>6983f2aa5707586b924c7c</u><br><u>a6d9e2f775aef3b878e318</u> | + 1 2000usdc.cc                | ✓ |
| 18 | 2024-01-04<br>15:47:21 | <u>0xbfb3e20045dfd575a37e</u><br><u>fd374f3dd11e9b6d2f2df5</u><br><u>eed79b272c95581ee502ff</u> | + 1 Reward at<br>usdtevent.net | ✓ |

\* USD values displayed at the time of transaction

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