

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4e9130ce5bc0e6b74a864d8da4bdb3a037919df

| Token | Balance |
|----------------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| MATIC | 14,500.000000000000000000 ercel.app) |
| ! AAVE | 7,864 TOKENS |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| ! ETHENA AIRDROP | 7,800 CLAIM NOW [ETHNASTAKE.VIP] |
| Acces Liquid-ether.com | 1 rewards |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| \$3000 USDT AirdropǝŸŽ• | N/A 3000usdt.net |
| ∅ | N/A Visit usdtevent.co to claim nft |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|--------------------------------------|
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| \$2000 USDT Airdrop | N/A work |
| | N/A Reward at tether.ec |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%[xyz] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| ' | N/A Visit usdtevent.co to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-09-06 10:02:34 | <u>0x0c6f0337eccced8ab8526003a04cbcfac6c38301f767c8a2f3c0e3b496094857</u> | + 14,500.000000000000 0000000 ercel.app) | ✓ |
| 2 | 2024-06-02 15:47:22 | <u>0x39c188f62c8d3e9231f915876ff828d8d87992ff0072d822c8f75582b8943d48</u> | + 7,800 CLAIM NOW [ETHNAStAKE.VIP] | ✓ |
| 3 | 2024-05-09 06:21:21 | <u>0xdd2626a88fa8da6ece439bc7d2af2ef782fd369a8ce9ec39f54512eachb50e11b</u> | + 1.0000000000000000 00 rdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-05-08 09:14:20 | <u>0x2ac07f3e8512e2ee14ae</u> <u>2e69f041de7142fa1abdd7</u> <u>9d37c9f886ba0adc8f831a</u> | + 2,865 TOKENS | ✓ |
| 5 | 2024-04-22 08:17:13 | <u>0xa304e4b3ae7b2a499f67</u> <u>12b9bb3cc886b58db703db</u> <u>8e110ac0fa20c8cc2d524d</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 6 | 2024-04-15 03:34:22 | <u>0x2b9fc4679c3e12f77533</u> <u>42ce27fe42fcf306599fc6</u> <u>98c0538077bad7a0b634c2</u> | + 9,762 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 7 | 2024-03-22 09:05:46 | <u>0x76e1a3f314ca890fcc4d</u> <u>298b91433bd5fd2cfa95e5</u> <u>e99676e5c37c721817692e</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 8 | 2024-01-24 03:39:00 | <u>0x247aa06b5fea6f0ade05</u> <u>573eee08dca2c78e99b56c</u> <u>f28b87426e62f73ccd73e9</u> | + 1 rewards | ✓ |
| 9 | 2024-01-15 15:35:02 | <u>0xa2dab6e1cf20cae03c27</u> <u>eebe49ebc3928cc5949a33</u> <u>f251c3feaa7eb73175d2a1</u> | + 1 rewards | ✓ |
| 10 | 2023-12-12 07:21:31 | <u>0x75f8db03ba68f29503b5</u> <u>c7c9ac07c33a58d323db16</u> <u>0ce4af8392776460d08015</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-11 14:17:51 | <u>0x2c3de0c5520d23b8d14e</u> <u>f3807d2eaf52c8a3ffd190</u> <u>9bf8764dc630d71c8473f9</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 2 | 2024-06-06 06:19:21 | <u>0xeda80c4817f867100abad6bfbf58310eb30bf54f6b374223cbd8dbb9727f2f85</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-06-02 15:48:12 | <u>0x80768bcf31168eebe144d6a2fd0753a1754b8aa6377eac11a6d47c835b73205f</u> | + 1 e] | ✓ |
| 4 | 2024-05-27 08:03:27 | <u>0x16df9f101ba880486c7981cfb0a3af574ba9a404d681c607e9c37e5d454643a5</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 5 | 2024-05-27 08:02:23 | <u>0xc7856d89e241329fc8486a8e76e087409b5430c783d4fd253e814c16e113bb52</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 6 | 2024-05-27 08:01:49 | <u>0xdf5a93fc3ef8af68788e1c6e60614f2c6e4d588b1e46017a44d1badfe2e7a277</u> | + 1 10K\$ Reward at [web3taiko.us] | ✓ |
| 7 | 2024-05-09 06:21:29 | <u>0x7150b0e6336e4fd3aab7126c7a9b8f5a7579d5367910119549f8580bd8a0b2ae</u> | + 1 Reward at [5eth.us] | ✓ |
| 8 | 2024-04-20 12:44:20 | <u>0x25b3347c44daead61834c1b6f6de6027fdfbdf19b8b5fbc2ee79c314587eb202</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 9 | 2024-04-14 16:41:52 | <u>0xd14e7d199c1556a6a52309b8ca9b09f8824bbfa4c85a9e54374caca7d252aaf7</u> | + 1 Reward at [3eth.us] | ✓ |
| 10 | 2024-04-01 20:10:57 | <u>0x486d794b7c70a3dca68b0211702974d34bf2427dd3d80c235c32f7ea8325241f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-03-30 12:50:55 | <u>0x6b00e98934ed824e42e8c70f35ecb1a797e9d90c41b30266d2984236b1f085be</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 12 | 2024-03-30 12:28:09 | <u>0x2b384eda131626c1547819848b006b3724877f3e088b2730e6e43a60bef8298d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-22 17:48:28 | <u>0x4ed4acd4ea30fb6182e9e46ce0109ee790d53e71df398879c5e26bc6366155e2</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 14 | 2024-03-08 22:24:57 | <u>0x28352b3495232d7a4c51efeda506efe498c3733601c53b5eff748d4c47e003b5</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 15 | 2024-01-21 03:45:26 | <u>0x955d1682f6de5db82e4d8371d6a8da5804bab7bbe909e0fcd1a0ec42e418d7a8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2024-01-17 06:01:46 | <u>0xca744595b2fcce3f14d3bed2b5a594eeec173fee1f50199281c0615dce57fe0b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2024-01-08 18:11:33 | <u>0x94c4f10f9724d81ba5f434bd42f31aff06e70d30f5e97a6b8581da43d695a040</u> | + 1 3000usdt.net | ✓ |
| 18 | 2024-01-08 17:47:17 | <u>0x818eacd7e367377f501d2ea9c37fee0a6d8a551ecc9d65588e004e731ea9beb2</u> | + 1 2000usdc.org | ✓ |
| 19 | 2024-01-07 12:59:23 | <u>0x219392ee5acd0cf7cdb65bf3b9296a4024ded12b9b5ef48f3a9d790e32ace619</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 20 | 2023-12-26 21:51:52 | <u>0xa60c361e6ebddfb36bb</u> <u>cfea40ed943a79732ce649</u> <u>fab8dbdaec22f28b75ca90</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2023-12-17 11:19:20 | <u>0xe5320fb16fed91407dfb</u> <u>afe9528bbab2b529e75cec</u> <u>9e29f02d285fe30ceca298</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-17 10:57:32 | <u>0xa52f0a435fcfb618f01e</u> <u>851e7366d02189056a8749</u> <u>bc9bab0dc25d36f4584243</u> | + 1 1000usdc.org | ✓ |
| 23 | 2023-12-17 10:54:42 | <u>0xdb99052ac1a483df5fe2</u> <u>29cf1173806c217bbc7175</u> <u>feb175b92d15733ccda120</u> | + 1 2000usdt.icu | ✓ |
| 24 | 2023-12-17 05:11:16 | <u>0xc93e20a941823b3bbb93</u> <u>06361b28571b618c26d547</u> <u>c6f419b2b8dcf5af80df16</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2023-12-12 07:47:28 | <u>0xf93694480ee95e5df10d</u> <u>c7c49c40fb2d6203973c7c</u> <u>f59769a7536d4a30556cc3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-12-11 07:28:38 | <u>0xba85531b963af1983a32</u> <u>81362d0e28f1641bc4fa75</u> <u>e784d6ccebe72c5af3092c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2023-11-30 01:14:40 | <u>0xc4913f455fc445b31786</u> <u>5fb648941ef3bd30ffc3cc</u> <u>09cc0b3658046f6cce3e80</u> | + 1 com | ✓ |
| 28 | 2023-11-30 01:14:38 | <u>0xfd1f9a77ff6384bcfcd2</u> <u>82f06b07db366d9472cd6a</u> <u>36430410612efeeef40e6d2</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 29 | 2023-11-29 13:48:53 | <u>0x0752c6282bcaf335323a0a6ae200a6ad758c2e2aa7a58a75080532cb36c34751</u> | + 1 com | ✓ |
| 30 | 2023-11-29 07:12:39 | <u>0xc0d503604de2b81b27f1609f3a0af6fc5ba8c6ff75f9dfcda91429cc2946d9d1</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-11-29 07:04:39 | <u>0x61a2db2a550f6a6c99112c13092f445eb57607f0d16f4918aca7fc445492f450</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-11-29 06:56:49 | <u>0xe32e66b1208783dfa866af85c2214d9a1900efeef39dbe614de8d8025c9ff803</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-11-29 06:49:10 | <u>0x08223c4aa915c17984b32fdebdbc3cf69742af560742c0ff6cfb520b5e5fd93</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-11-29 03:26:45 | <u>0x69bc66465dc5b39cfe23f72ece1880dad1cd84c8c643f46ab72e0358fc6c721f</u> | + 1 2000usdt.top | ✓ |
| 35 | 2023-11-28 06:38:43 | <u>0x4679a44028e2002547f04a472ba03e104f435570431b1968c8353d47a8196f48</u> | + 1 Reward at shibatokens.win | ✓ |
| 36 | 2023-11-26 05:58:57 | <u>0x7bfe19d10f39d789050b42201598428112e4acdfa2e48798d9f8688b5dff7362</u> | + 1 Reward at shibatoken.win | ✓ |
| 37 | 2023-11-25 07:52:27 | <u>0x88b86144fb9eef9b54e954a8d866a638c046112119e61148d8a266a1827d28ef</u> | + 1 Reward at tether.ec | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 38 | 2023-11-24 14:54:20 | <u>0x0c8cfff28cd64293d2d475a930fc30a26bc75df5c3f59c8ed4591581ad4ca317</u> | + 1 dt.net | ✓ |
| 39 | 2023-11-23 09:42:23 | <u>0x8ef041f144dba3476604257849fa57b52737037b0f212535b608050091ce9e48</u> | + 1 .app | ✓ |
| 40 | 2023-11-23 09:40:49 | <u>0x1e8585687b01d9889d4759ff59ee209534785f615b0d073f000a0bd6ff723308</u> | + 1 work | ✓ |

* USD values displayed at the time of transaction

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