

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc86abb5ce2f499c36c40d6afed104a1fe8d599d8

| Token | Balance |
|---------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| !ETHENA | 3,000 M |
| !ETHENA | 5,000 WARDS |
| Eigen Airdrop | 5.000000000000000000 en.click |
| Shibies Treats | 4,862,962,009.000000000000000000 TREATS |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| ! ETHNA.CC | 8,273 TOKENS |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |
| ~ KnUSD.xyz | 227.3000000000000011369 d |
| ETHStation 1672521657277 | 1 ETHStation 1672521657277 |
| -\$100,000 BONE | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------|-------------------------------------|
| 6438 | N/A 8 |
| \$1000 Rewards | N/A tether.bz |
| 15,000\$ SHIB | N/A NFT Voucher |
| 1,000 USDT Reward | N/A .net |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| \$100,000 BONE!!! | N/A Shiba Inu |
| -airdrop.net | N/A -airdrop.net |
| 5 ETH by Base | N/A Voucher |
| ' | N/A Visit usdtevent.co to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-17 23:07:04 | <u>0x0b296b30d8ded2aa8c4e cf05ddb454c2aa59f5768a 93f76055b7ed9af045bc04</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 2 | 2024-05-15 19:43:22 | <u>0x05c73ba778a4e1b821c8 e264bd39e7f542550e5cd1 b9fd0a747f6f1a50cf8474</u> | + 3,000 M | ✓ |
| 3 | 2024-05-13 02:36:46 | <u>0x0e44ce6cd501bf59f1f4 bffd78075623337212f707 f85ecc61d12adc0a63cd01</u> | + 1,531.035900000000 083310 en.click | ✓ |
| 4 | 2024-05-13 02:36:46 | <u>0x502e00fcbd8ab52d8c00 8fcbc39c150312dcc80ca1 d3454e4aa2dbebb90be75d</u> | + 9,560 TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-05-12 01:05:02 | <u>0x02e50d1eb70606c159a96eee9c3d8ea1c2d95eb4c06d5ad9ab68f975c47499a1</u> | + 1.0000000000000000 00 e | ✓ |
| 6 | 2024-05-12 00:24:43 | <u>0xa477f3638f53305c118da16c252289318852257100a8c01dd15b63d8be72bd20</u> | + 1.0000000000000000 00 z | ✓ |
| 7 | 2024-05-09 17:30:39 | <u>0x4388168db5018aa4070d845388e123764d3ed5424f3d872e636a97a09e589c20</u> | + 5,000 WARDS | ✓ |
| 8 | 2024-02-02 21:10:10 | <u>0xc984391e0809f799969dade442d75b5107f5deb05dc46216f0227f97f2c5b213</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 9 | 2023-05-21 13:37:58 | <u>0x7277fff6a2e887647189da9b30c4b84151c704730fd8ae48ae111068913739db</u> | + 227.300000000000001 1369 d | ✓ |
| 10 | 2023-05-14 01:15:56 | <u>0x914410351cbcefb9578053d4ad60053e4aa76071cb49806e86e4f9b754d0c76a</u> | + 959.000000000000000 0000 ool.store | ✓ |
| 11 | 2023-01-30 05:05:50 | <u>0x7f96bb72d9cbc3b5de33d96be02d697e6043e188ca37f5010678589c2b37fc3b</u> | + 515.000000000000000 0000 tps://eusdc.tech | ✓ |
| 12 | 2021-11-14 23:54:14 | <u>0xd05b72f7ca58dfb4e4522657fbcdb72357a6e2948a99ad38debfeb0d58b1ee98</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 13 | 2021-09-23 03:00:37 | <u>0xd0990e1903b1c00f00d909c6ba01114a847d9bd25eef213e998ff649b85cd859</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-07-23 00:31:33 | <u>0x9b0bf96d2fde3f9745269f3c96349d5a834b91fbd99b1d113bd75c31fa8380ee</u> | + 4,862,962,009.0000 0000000000000000 TREATS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2022-12-31 21:21:02 | <u>0x5a9b775fcb7159b7d3da1b0e221a2a853672b43bb891efd7c3ba4ea3b0a27140</u> | + 1 ETHStation 1672521657277 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-17 23:07:50 | <u>0xe22db82d0ec2ae5158bb151ed862bc89ebf8af8b31a81d5b316fbd000bb7ec88</u> | + 1 -airdrop.net | ✓ |
| 2 | 2024-05-13 02:38:36 | <u>0x5e16ac01f34ad9e8b65ead6234180f7aa3c4b89ad902f85287c5106e57d31c0d</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-13 02:37:48 | <u>0x16b887b7d047bac9330307cbdc3b8f6d55e42e609ea8200af116dd3d36622394</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-11 01:48:25 | <u>0x12dc99d1460b1f93d60940086cb99e40f0d355f832b80a4774b3616fbe3911ec</u> | + 1 8 | ✓ |
| 5 | 2024-04-16 12:03:14 | <u>0xb011c770da66c4623d3b702096463c12fa4000440737db1f4fa04436239bb2e2</u> | + 1 Reward at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-12-22 21:31:52 | <u>0xbaa53f61578be1fab7623881c2b144502c27b1773928105ef46eb4ce01805cef</u> | + 1 1000usdc.net | ✓ |
| 7 | 2023-12-22 21:30:28 | <u>0x97cfaa9ad6270ddcb9af6aa6bc444c60545d55bd425254444f89250438496986</u> | + 1 2000usdt.icu | ✓ |
| 8 | 2023-12-21 00:18:41 | <u>0x7a20546c769e0e279b6b52b53ca110528ea443fa4f68ad546360a40e8dbbe7db</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-11-19 22:56:59 | <u>0x2e50df99693e4dbc1d89aae38d830ba57771b2523289da10a24b255907d2888d</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-17 16:20:49 | <u>0x55943f6457557b34c778c3d6f11aab72349011a3bd3326300566c2b17569cb9b</u> | + 1 Visit link to claim USDT | ✓ |
| 11 | 2023-10-28 23:26:12 | <u>0x54ed0985100f21b3b9b171c0b942b439970ba5ed4f919dcbdef273711f4f72aa</u> | + 1 NFT Airdrop Voucher | ✓ |
| 12 | 2023-10-22 23:48:01 | <u>0x45fc3ad10a60e416857fc276cd1ce780c914ff7d590c4eb47a81e3439dd3b91f</u> | + 1 dropsusdt.xyz | ✓ |
| 13 | 2023-10-22 23:47:37 | <u>0x3a3e408c8f4bfe029de1f30027a27fe3facd9acece9b247b3b5597eaf7a6d052</u> | + 1 tether.bz | ✓ |
| 14 | 2023-10-22 23:47:29 | <u>0x62d356a6a8003c8bbe8eb0e5f8f70bdd1759359acafba261787d18cced17ce80</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2023-10-22 23:47:19 | <u>0xa9c7a21171bba5829814</u> <u>0cd72f24d85b164ae42dfc</u> <u>44e0768ba45c7cf88b924c</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-16 17:10:51 | <u>0xc233c94b456c572ca6ef</u> <u>4a8fafc41cf179b428ba8d</u> <u>9b34eb683392ac1260f38c</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-09-27 22:35:53 | <u>0x42a35583aa28ace69186</u> <u>9e9b2b9ccc9c0aceeee8c0a</u> <u>a5e28a6bb8afa659abee2</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-09-25 14:16:38 | <u>0x037c8a33e632f996adf6</u> <u>28bab3a5475d2983526bd4</u> <u>744803ca6567343b9b7c70</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-09-23 19:24:16 | <u>0x16aba4cf40abd5ec057e</u> <u>f448c17d4191cda6fc8e73</u> <u>f2ee35421ea58e5151c5aa</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-17 18:04:30 | <u>0xbb9156c9d7e13df04cf9</u> <u>25407f159d04873aef81a7</u> <u>7c3e860b62cfc233934d5f</u> | + 1 NFT Giveaway Round | ✓ |
| 21 | 2023-09-14 23:29:16 | <u>0x80e6c4ddb1e0d299139d</u> <u>2ea9d1e8b40dc33e2058dc</u> <u>9897c0871a354018b4859e</u> | + 1 NFT Giveaway by Binance | ✓ |
| 22 | 2023-09-10 01:17:28 | <u>0x6ca24da586a59dd2e23a</u> <u>f45ad70822422677cb68cb</u> <u>d806bd4d450d3055e44a36</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-09 23:41:01 | <u>0x1df79a1cc75554ae1da4</u> <u>52f368a3b44ca04d8ca88e</u> <u>e2b562c8a447dd69a0f9d1</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 24 | 2023-09-09 21:00:17 | <u>0x60fe0ad4f6345ee0670c0be13085918bd35bb6477931492cbe1e10610839ef11</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-08-29 06:35:27 | <u>0x336e7973bb7de6caff9e61967a97f60c202671485f92b5d79ef3d0aea436a432</u> | + 1 Voucher | ✓ |
| 26 | 2023-08-28 09:06:57 | <u>0x4348a64cf715749c12e5cc4b87a5754c1d87df2c4906e8ead255df0176f4114f</u> | + 1 claim.circleweekly.org | ✓ |
| 27 | 2023-08-15 04:40:08 | <u>0x23ba72554a82e1e74312b6400ee45d45621b45c564154694c2771622e3f14429</u> | + 1 Voucher | ✓ |
| 28 | 2023-08-14 20:33:01 | <u>0x350174c2f99375a6be71fdf6a4990ac0b236bc4b5eddecfb42f3cd2d699840d6</u> | + 1 Voucher | ✓ |
| 29 | 2023-07-22 00:31:17 | <u>0xa9c0e24ac3d41223cec7a2490ca2a32c30967ef9121ac972ef07f3668e8ac477</u> | + 1 \$2000 USDT | ✓ |

* USD values displayed at the time of transaction

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