


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:02 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd661e0bbbeff1859c35e75db68380692a21fc878

| Token | Balance |
|--------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Zñ•ash | 10,000 ZIKTOKEN.COM-100 ZEC GET NOW |
| ! USDT.... | 3,000 ! |
| USDT | 10,000 \$USDT 0;L0•l0æâ-•airUSDT.net |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| ETH | 10,000 ETH Claim: ethcex.org |
| ~ KnUSD.xyz | 227.3000000000000011369 d |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| klima-dao.io | 1,913.70 KLIMA |
| ! USDT. | 5,000 ! |
| Zkash | 5,000 ZIKTOKEN.COM-AIRDROPSWAP |
| AAVE NFT | N/A ETH airdrop at ethnft.co ǎŸ• |
| mysterybox | N/A mysbox |
| SHIBANU | N/A SHIBANU |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-------------------------------|
| !! \$30,000 SHIB | N/A Voucher |
| Airdrop at 5eth.net δŸŽ• | N/A Airdrop at [5eth i%[enet] |
| \$--\$100,000 BONE | N/A Voucher |
| \$30,000 SHIB #17 | N/A Shiba Inu |
| Airdrop at 3eth.xyz δŸŽ• | N/A Airdrop at [3eth i%[Exyz] |
| \$100,000 BONE!!! | N/A Shiba Inu |
| \$1,000 TON | N/A \$1,000 TON |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-22 17:31:23 | <u>0x1790b334dd98eaccaa11</u> <u>befd35d7132d72ce3ed2f9</u> <u>989513e8c5b08b0d889161</u> | + 500 ZIKTOKEN.COM-100 ZEC GET NOW | ✓ |
| 2 | 2024-03-22 03:17:29 | <u>0xd2e793a392d0e2c44dd6</u> <u>858639f7c2ea6b27126671</u> <u>2220181630fbff595e0f01</u> | + 500 ZIKTOKEN.COM-AIRDR OPSWAP | ✓ |
| 3 | 2024-03-21 19:40:59 | <u>0x7827e8fe3b4f3fd09842</u> <u>dd5f292f440f1d7bfe8056</u> <u>a1f86d9c68d37c6ea9d23c</u> | + 1 ETH Claim: ethcex.org | ✓ |
| 4 | 2024-03-21 19:32:05 | <u>0x96e25be396c70884270a</u> <u>c091694f7a3198e48acfac</u> <u>9b21aebe7d94318c03876e</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-02-18 21:25:02 | <u>0x3aa98217fa2157fc55ae</u> <u>bafecfc394ae8c038bb9e1</u> <u>a0162d8656ed8b9731c2e0</u> | + 1 ! | ✓ |
| 6 | 2024-02-14 19:36:11 | <u>0x270a0467b1f27fb83698</u> <u>0f39e23de14bbdb375e24f</u> <u>c1761042dea0095d922a31</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 7 | 2024-02-11 22:45:08 | <u>0xfaac71c337cfc2e26b2b</u> <u>c3bef88637ce101686bef5</u> <u>1b981b0fa032e9be7b13e9</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 8 | 2024-02-11 22:39:00 | <u>0x5e2a72995841a977e009</u> <u>3b1f5ea31652be0dfa9962</u> <u>7ca7d07df10f5a5471d838</u> | + 1 ! | ✓ |
| 9 | 2023-05-21 13:37:58 | <u>0x7277fff6a2e887647189</u> <u>da9b30c4b84151c704730f</u> <u>d8ae48ae111068913739db</u> | + 227.30000000000001 1369 d | ✓ |
| 10 | 2022-11-29 01:14:43 | <u>0x712ae5ae261e730368d7</u> <u>5ec90f0823c68234a3518c</u> <u>a668066e9c20fef1987324</u> | + 1,913.70 KLIMA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-08 09:48:23 | <u>0xbfb912ef4553158ce37c</u> <u>7ed52cd4b72adecb597c8c</u> <u>c62181d9af73f4d4867ca0</u> | + 1 to claim rewards! | ✓ |
| 2 | 2024-07-25 04:08:11 | <u>0x0f799f94860fd2623c74</u> <u>4936e4a0790987c5557225</u> <u>ca21c109ec3fdbbe48361c0</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-07-25 04:08:01 | <u>0x3c8c9cab51123ebbf5bf02a8dfb6bb4a6320ed69ad0b5c531b75003ba3e4c97b</u> | + 1] | ✓ |
| 4 | 2024-07-25 04:07:59 | <u>0xeb8b72576b784678f677e6493809d4b209dca915466c881b936c1e6f42640756</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-07-25 04:07:35 | <u>0x931bea27cdb3a7662c56e893b56eb34d4cb8f60a8dcdeef385c05ea962736494</u> | + 1 SHIBANU | ✓ |
| 6 | 2024-07-25 04:07:35 | <u>0xb3ee50373ea116b07b9ad7b5f360cbd55c11375408eb12f84da8d3ee0ceb3683</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 7 | 2024-07-25 04:07:23 | <u>0x6b4568a7b01338aea30899998c2c4f16a06135c1e1fbc3423547f67f1376ee15</u> | + 1 mysbox | ✓ |
| 8 | 2024-06-28 02:39:13 | <u>0xa073443c0ea945bf556426d897e4e5967b8439173160c08a2b9482ef38bce795</u> | + 1 ? | ✓ |
| 9 | 2024-06-28 02:39:13 | <u>0x1e5488f7371748a79f0e14e28a6970c8c1294992f15edc636a04c66c28f265a3</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 10 | 2024-05-05 16:46:19 | <u>0xe3b7423d7dd77b8f0947f972ac3f721ab81e2931bcaec7d9dde6840dcbee95e0</u> | + 1 Reward at [5eth.us] | ✓ |
| 11 | 2024-03-21 19:29:56 | <u>0x71186674fcb30c151ce8d3de070ccc0a886637b9ae8071d0d8740d8d5b099878</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 12 | 2024-03-21 19:12:18 | <u>0x7a0914fa458c4fb40a0b2c1490fa8ebf8c712266f5a69d70342e729652518026</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 13 | 2024-03-11 12:50:28 | <u>0x0ff92ba22cc55086b3e8194c0ab715dbbe18d6af349f89c82410b03c70ae60bb</u> | + 1 Claim at wormdrop.vip | ✓ |
| 14 | 2024-02-09 14:11:45 | <u>0x8471fd5849104266398e6e029003ee4a7a3a4d2fc027e51338795fe325fdec35</u> | + 1 Reward at bonewin.com | ✓ |
| 15 | 2024-02-09 14:08:29 | <u>0xc6f187dc08e3477dc4980da80294ac26fe146b1dcd787a282f3b03c646367fd9</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 16 | 2024-02-09 14:08:29 | <u>0x6c5d53be81e7a934fadf1d46eae0f041cd63bb8ca736b205878db821f55af74e</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 17 | 2023-11-19 23:54:22 | <u>0x4ea7de63d26ef09af13da10deaeacb9fb72b83867fb19a65424c560c027e655e</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-10 13:50:40 | <u>0xe9b379ffddd0996ee46840ff16c969c60eb2ed82476c7f2e548382bd0ebf96d6</u> | + 1 \$1,000 TON | ✓ |
| 19 | 2023-09-28 18:25:19 | <u>0x302b725859299ff0f6f2eac8a3f4a7551114d83257abaae69dc0c19b74475533</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-09-27 23:31:12 | <u>0xbb272cc80c0595f2afef48387605f5fb9afd051661ea0fbe652ca66b851c5059</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 21 | 2023-09-25 14:36:40 | <u>0x756acd3b6487fe202f37065d386a4092124b6cc80768ec31d5c36f0b212e1aae</u> | + 1 Shiba Inu | ✓ |
| 22 | 2023-09-17 18:08:04 | <u>0x5e2803ec9a002132b894aa0a94c90a34a91ac2a6c262d4eca5d3c02c4fc274a6</u> | + 1 NFT Giveaway Round | ✓ |
| 23 | 2023-09-13 10:50:49 | <u>0x6161e53b8a377263fa9b91287d834e2cc3b71546d99b3c30dd446e8a232f0615</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-09 06:07:35 | <u>0x9f4db185f2a14d2a416df19e26d48523c6a12983c8baf60ea86fd52b2845a42c</u> | + 1 Voucher | ✓ |
| 25 | 2023-08-29 07:48:26 | <u>0x754589a58789b5228a3bd0beacfb3f3c0e0beae82a5b5e36684497c347c9f569</u> | + 1 Voucher | ✓ |
| 26 | 2023-08-22 05:34:44 | <u>0x1db79ca75562248e47c42a2169df589afb5ed33ef6b2cd1d6811c10606149791</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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