

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe12bb9c63cfe581b41c91f1b106d4411f6648f65</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
The Crypto Prophecies (PoS)	10.000000000000000000 TCP
USDT	10,000 \$USDT ǝıLǝ•ıǝǝâ--•lootusdt.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
TBBT.org	50,000.000000000000000000 TBBT.org
!ETHENA	5,000 REWARDS
MegaDoge.Org	1,000.000000000000000000 MegaDoge
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zepe.io	750,000.000000000000000000 Zepe.io
Reward at 2000usdc.net ǝŸŽ•	N/A Reward at [2000usdc ıǝǝnet]
\$1000 NEO PASS i4fz0	N/A NEO

* 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]
\$1000 Rewards	N/A 1000-usdt.info
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 12:16:37	<u>0x505d02736ab02ea3cd2405f5272156aab2bfc1ba940380cb714d57dae2744a4e</u>	+ 5,000 REWARDS	✓
2	2024-05-05 08:37:50	<u>0xa6c8e08302bc4496ca0ec2b020ce80b4febf9ab1c06a97f52425ecd62c4d3593</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-07 15:16:55	<u>0x4d654284b55304cdf6a2e8c3e03d7cc0c126aa8bd41626b90829e45c5bc0684f</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-29 05:36:21	<u>0x25f1e82b26ac38afadb0c526e8efbe42cd6128df9e6005d9b7bd9deabf241c78</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-01-28 04:33:57	<u>0x7c10714027f80a0f95c933717f1a59c7804b9f7b16501a641f30852231c15336</u>	+ 1 rewards	✓
6	2024-01-28 04:32:15	<u>0x449d49d0d1728241fcb3df5177cc8010c029830e900ab266d57908c4d0ad8f75</u>	+ 1 rewards	✓
7	2024-01-28 03:38:54	<u>0x6160be2bf4ce28de2977591f6e879af5b9e1c1f29e7c926c9355f472b50747c0</u>	+ 1 rewards	✓
8	2022-11-28 20:30:46	<u>0x78fa97338edaabf4cc05ae321b277a1048baad05e1d71b5c3b27ef50ecc84617</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-25 10:05:59	<u>0x93fcd61d31e203b14678687bab0fd6817101b6b24d0a8ad8bcf2dd2edcd075b5</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2021-10-31 09:55:25	<u>0xe2d39a732930ca4873fc9e2bb121d9fb2512d90c3f46d90b78321dd3cdae4a29</u>	+ 10.0000000000000000 000 TCP	✓
11	2021-09-20 02:18:06	<u>0xbf641d0a1463646dca9621f15f86179c3817df03ca95db88b2ff75d987082cd0</u>	+ 750,000.000000000000 0000000 Zepe.io	✓
12	2021-09-20 02:17:42	<u>0x9a220e91a8c58d6dfd29187b3e54a02560c14f914c4f598cbe244c90049963d2</u>	+ 1,000.00000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:56:35	<u>0xbf02860f165fd70273928ce340b344e0c62efebb1d57b0239b4b87f244fabf34</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 23:48:38	<u>0x5f87f65849518e22e92a1ffac6f1cc02bf1d4329cf50575f83dd93f79a830c2b</u>	+ 1 e]	✓
3	2024-05-30 07:27:53	<u>0xef59578f666874d0054cc4be582b403243794f50413ce4919ce18fd2760182db</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-30 07:27:05	<u>0x9be23225c35a47f9ae0cc56850e237c853252a686fd55820c139e831b572adf9</u>	+ 1 e]	✓
5	2024-05-05 11:25:59	<u>0xd95f6f511467c18b9b986b8dc0d7282a4095932392176a81a5ae34845330966a</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-23 16:36:04	<u>0x9433b67938fc11e405ebe127e76e851b6eaad8822c1b173ed825312c57acdb8e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-07 18:38:02	<u>0x0b83ac573a678ad2ed244e800cc44f1b7a8c8be4cb8968c614d22988924cb846</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-10 16:57:01	<u>0xc0c2413d131438209f7e46750333625c68a0a1fbaf967796c8199778936b52e3</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-02-29 05:34:49	<u>0x8d9ee2282866a6aa69831fc52b2182e7828cb922ccda81127d173ff5ffec3cce</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 12:12:24	<u>0x14d536f3d9f102b81d0a da58a83ca3c00210efc288 ffd1bb9678cc6a2b60d332</u>	+ 1 5eth.net	✓
11	2024-01-28 08:53:33	<u>0x3714b59beac0f534a1c5 6b90164e1e461735f63692 ccf1b0c622ef4431a0c0d6</u>	+ 1 2000usdc.org	✓
12	2024-01-28 03:39:26	<u>0x3cc8f196d246f49831ce 603ba5e720102c84ee3bf2 0f05b3c0cae44f5c5895af</u>	+ 1 5000usdt.com	✓
13	2024-01-06 08:19:29	<u>0xcc8b0e6f02a206f3473b dce21d7c46ab649460c00c 627a3108fe79b5325d6f04</u>	+ 1 3000usdt.net	✓
14	2024-01-06 08:19:21	<u>0xeef2d40832ded4381167 91e1299917b47162a03514 89b9bf507cbe91ae453c33</u>	+ 1 2000usdc.cc	✓
15	2023-12-24 20:17:46	<u>0x1c28d1115bcec1eb57ec 717d92553f324f846045ac 6aaa92e6c9c0b10ceabc25</u>	+ 1 c2usdt.com	✓
16	2023-10-16 20:42:58	<u>0x1ffa7f6b0ba9101f49ce 5403727339c8a406e86c6d 194cfc16b5976f0f3b3c1</u>	+ 1 Voucher	✓
17	2023-10-16 10:47:40	<u>0x0f3f56cc0114533b88b5 a4f97f2d02a37fd618061b 9d093e1303bf9db8587abb</u>	+ 1 1000-usdt.info	✓
18	2023-10-16 10:47:38	<u>0x5522299065e9d475f8d0 e9d668c467d85553e7407b 3a7b6b472884d7777b8e2f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 17:17:41	<u>0x4b071b6d62be308484a5</u> <u>20625ef1f0cc87401e46c1</u> <u>48c9569eda3247b2d50629</u>	+ 1 AVAX	✓
20	2023-08-25 16:01:32	<u>0xad535b495eff1b7292d7</u> <u>78b569aa37cf32c1b87692</u> <u>296ea7af6ce0f368520201</u>	+ 1 NEO	✓
21	2023-08-13 04:05:08	<u>0xc699e4a1c21eb1131bd6</u> <u>00e63c92ee044085927f12</u> <u>cc88484abae3bb2adc8a78</u>	+ 1 ALGO	✓

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