


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe55a65fb8d9e7e73f1022eb12a2d0f40dd4dfb35

| Token                                | Balance  |
|--------------------------------------|--|
| MATIC                                | 0.000000000000000000 MATIC <br>0.00 USD |
| MATICswap                            | 14,500.000000000000000000 cel.app  |
| ! 3eth.net                           | 15,000 Reward  |
| ! BONK<br>[BONKTOKEN.APP]            | 745,900 YOUR TOKENS  |
| ! BONK                               | 8 OUR COINS  |
| ! RETIK                              | 8,750 IRDROP   |
| Acces<br>Liquid-ether.com            | 1 rewards  |
| šŸŽ• 5K\$ gift at<br>[bit.ly/shibaz] | N/A az]  |
|                                      | N/A Reward at BoneWin.com  |
| 700 LDO                              | N/A NFT Airdrop  |
| Reward at 10bnb.loL<br>šŸŽ•          | N/A Airdrop at 10bnb.loL šŸŽ•  |

\* USD values displayed at the time of transaction

| Token                             | Balance                             |
|-----------------------------------|-------------------------------------|
| 1,000 USDT Reward                 | N/A ards.org                        |
| NFTCard                           | N/A \$BNFT                          |
| 1000\$ Drop:<br>dropusdt.xyz      | N/A dropusdt.xyz                    |
| Airdrop at<br>5000usdt.us ðŸŽ•    | N/A Airdrop at [5000usdt.us]        |
| 1ETH Reward at<br>webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| \$3000 USDT Reward                | N/A 3000usdt.com                    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-01<br>10:38:50 | <u>0xd7387ec084c9430b1ee7<br/>3f6065c2fe227952fe1625<br/>f0accee55845dcec6add9e</u> | + 15,000 Reward                          | ✓ |
| 2 | 2024-09-20<br>10:14:13 | <u>0x6d033cd88e2134fa78bd<br/>3c3ac38a21b6a3e94cdd19<br/>9d5112b5c6891a4353e2f4</u> | + 14,500.000000000000<br>0000000 cel.app | ✓ |
| 3 | 2024-06-10<br>09:21:06 | <u>0x1651f82518252610e9d4<br/>cf6f5f3b6647538667eb3a<br/>39c5c53ad6c5eacc2869fe</u> | + 8,750 IRDROP                           | ✓ |
| 4 | 2024-05-30<br>12:57:29 | <u>0x75b63f1c7684e4a4baba<br/>a17f183555524ecc998da7<br/>6476f09de0706def97e0ec</u> | + 745,900 YOUR<br>TOKENS                 | ✓ |
| 5 | 2024-05-22<br>14:42:22 | <u>0xbd21faeada0a23649758<br/>4673ee40093956b8a4e7fe<br/>fdc0bf6a61fa7f2325421f</u> | + 8,400 OUR COINS                        | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 6 | 2024-01-31<br>19:55:14 | <u>0x462a8cf59c04f9698b941c786a9d66bafb8e921043bfa41b938550c3d7f6f035</u> | + 1 rewards | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-14<br>12:24:36 | <u>0xa859c2c6d7e84caf7f04766566bd33e7d31ad74acc8495ef9caa1cdf6b8d33e1</u> | + 1 1000 \$ Airdrop at t2m.io/erc  | ✓ |
| 2 | 2024-09-26<br>11:58:53 | <u>0xd7447da295132c1782e14b64ecd07f9181bdbad317920b8827667bd07453b5a2</u> | + 1 ǝŶŽ•   | ✓ |
| 3 | 2024-08-21<br>09:16:14 | <u>0xf5ae48baffaf521c503ddf5d39b285d5d6982badcca0db1e67a989f38dc3ed52</u> | + 1 ǝŶŽ•   | ✓ |
| 4 | 2024-08-21<br>09:16:12 | <u>0xf5ae48baffaf521c503ddf5d39b285d5d6982badcca0db1e67a989f38dc3ed52</u> | + 1 ǝŶŽ•   | ✓ |
| 5 | 2024-08-03<br>17:16:10 | <u>0x962fb586cc405f8307fbb57e81f4023d809d211df5</u>                       | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 6 | 2024-08-03<br>14:54:43 | <u>0xd606b3dd57b5e2224839bf3bfe3b5986156dbbf633e2f7e06528f47106f857ad</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 7 | 2024-07-15<br>08:18:07 | <u>0xa03697cfe119843b71ded40fb408b0b4efa1dd5f2cb6159bf6eb5fada8c9f7f</u>  | + 1 1ETH Airdrop at etherc.icu ǝŶŽ•  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 8  | 2024-07-15<br>08:17:47 | <u>0xa980e47f3e510b6d0641b03ef286c51017650c2480c04aca925aad0ff10b4f02</u> | + 1 Airdrop at<br>10bnb.lat ðŸŽ•       | ✓ |
| 9  | 2024-06-29<br>10:13:03 | <u>0x070ea7524dfce98dacc0de4951d17da323acb8a2998503c5b9e960fb1985f864</u> | + 1 Airdrop at<br>10bnb.loĽ ðŸŽ•       | ✓ |
| 10 | 2024-06-29<br>10:12:41 | <u>0x4b0513d841adcf7b21f115061e544e415006c38847ddab9a565235976305ecbb</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 11 | 2024-06-10<br>09:26:35 | <u>0xc7d0575423b7653e618f4f7e72e7371af3573bca80b47e3a0b84ce7b4535f87e</u> | + 1 az]                                | ✓ |
| 12 | 2024-05-30<br>12:55:41 | <u>0x5e7e8c4213c6946aeb498beca25f3c732d8ecf09c79c790fc25dcc3e80b333cd</u> | + 1 10BNB Reward at<br>[10bnb.us]      | ✓ |
| 13 | 2024-05-03<br>22:25:23 | <u>0xf66b8b95f3dc29362d203a513f109de74c1b1c58ec17c24ac1e73555c186781a</u> | + 1 -airdrop.org                       | ✓ |
| 14 | 2024-05-03<br>22:24:29 | <u>0x6990f5d69205674126ac2c390823901be986c42563004a543aa2eaa26ba0f11f</u> | + 1 -airdrop.org                       | ✓ |
| 15 | 2024-05-03<br>22:24:05 | <u>0xf9a1e830d75d0b8b22f8d02b7bd4d2c8f63f80997209578aefba91d643313a8b</u> | + 1 Reward at<br>[5eth.us]             | ✓ |
| 16 | 2024-04-18<br>18:21:00 | <u>0xb4f84e999b9b619ea01e600952cea86e3174b85e0fd4b4c4bc409cea656f8f15</u> | + 1 Reward at<br>[3eth.us]             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2024-03-27<br>21:41:53 | <u>0x1154d7616568142096ab</u><br><u>ff9aadf63864f855bd756b</u><br><u>0ce6b245a87807f500b33e</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 18 | 2024-03-27<br>10:48:18 | <u>0x22b12b3341ba49b936cf</u><br><u>028b1b852b582fd52d1359</u><br><u>82118cbe84bacf1e2198fa</u> | + 1 Airdrop at<br>[5000usdt.us]     | ✓ |
| 19 | 2024-03-04<br>23:03:25 | <u>0xbb41823b5d393f77f5c5</u><br><u>f98b5b4cc958d18edc37f1</u><br><u>c1ad884d693713561f5130</u> | + 1 Reward at<br>[5000usdc i%[Ecc]  | ✓ |
| 20 | 2024-02-16<br>09:54:25 | <u>0xee8b7515aef8d1afc3e7</u><br><u>f3166157d3b3f19281ec59</u><br><u>962d35ee6b338f789cb8d3</u> | + 1 Reward at<br>[5000usdc i%[Ecom] | ✓ |
| 21 | 2024-02-16<br>08:48:52 | <u>0x1cb9e04314acd4b75a05</u><br><u>6b78d609f798a7254e11c0</u><br><u>6c7b80292eeb02c2999818</u> | + 1 Airdrop at [3eth<br>i%[Eorg]    | ✓ |
| 22 | 2024-02-01<br>19:43:20 | <u>0x80cf9edc78014b447851</u><br><u>8356bd41a21e0f44aa0422</u><br><u>361ccba1c9b2264a5048a9</u> | + 1 2000usdc.org                    | ✓ |
| 23 | 2024-02-01<br>00:35:47 | <u>0xfad2a76eaa9ab3ff1977</u><br><u>dffb554e91aaee612d4bce</u><br><u>97675e843cb0445ee08974</u> | + 1 Airdrop at<br>3000usdt.top      | ✓ |
| 24 | 2024-01-31<br>19:56:32 | <u>0xa8f92aa759b9e95308f7</u><br><u>7227a444c98aa51444a7fa</u><br><u>51f7b2e788ff450a54e794</u> | + 1 Reward at<br>bonewin.com        | ✓ |
| 25 | 2023-12-06<br>11:48:44 | <u>0xa125f3b4ebe49d189799</u><br><u>074753f88c20ff36950069</u><br><u>956d5e3dcb544bfda180da</u> | + 1 Reward at<br>BoneWin.com        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 26 | 2023-12-03<br>17:23:46 | <u>0x88d62eae0dc1547e4019c4e5c4fa1eb28fb61099bd8a80454b340e9df7d59f5</u>  | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-02<br>00:37:08 | <u>0x0fcc301eea64942d5c0fe88d222c962e5bca4dcb538c10059f149732e017f981</u> | + 1 2857pp.net            | ✓ |
| 28 | 2023-11-19<br>21:56:02 | <u>0x60d42323016779cb76c986e2cf0781a51ce46d243f0cc9df6938a734aa37e98b</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-05<br>14:22:04 | <u>0xd3d924c338c0d0fc0c097504d71c84a5af5725743afab49775b965e4d4a40c92</u> | + 1 \$100,000,000 SHIB    | ✓ |
| 30 | 2023-10-27<br>11:32:38 | <u>0xb0ba2ff39190871e87056235df6bf9ecc70fc74e2fb25709410dfcae349ef07</u>  | + 1 \$BNFT                | ✓ |
| 31 | 2023-10-27<br>02:09:54 | <u>0xb61b64934950c85caeff42f1c96e2f1f6a08cba6242c7139b2bb3c39e3310e6f</u> | + 1 \$BNFT                | ✓ |
| 32 | 2023-10-26<br>19:28:46 | <u>0xdd7ad36c9e6a2e65f6837dbb1c8107b36748ffd760e1144610dd18f98a19b034</u> | + 1 Voucher               | ✓ |
| 33 | 2023-10-26<br>19:28:28 | <u>0x51f5d64e1cd3f311912b11029b1337ca4db782aa1d4e316d5c40e6e7f3de5514</u> | + 1 .net                  | ✓ |
| 34 | 2023-10-26<br>10:37:04 | <u>0x6bbd73351793f020e04baca8bbba92fdaab66fe2253aa1422cfc8b5715f1e7cb</u> | + 1 3000usdt.com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 35 | 2023-10-26<br>10:37:00 | <u>0xaa57e67226729732bdf3659eb0ac8623d00ebb555ee218a70e4e81cfa490e06a</u>                         | + 1 er.app                  | ✓ |
| 36 | 2023-10-02<br>20:37:55 | <u>0x25bc25b819b52f08f20bd512de6b557ba80e69f236ba0bee6c61f0344aa54f5c</u>                         | + 1 Shiba Inu               | ✓ |
| 37 | 2023-10-02<br>13:49:13 | <u>0xb4ab05edfbd8aa5d77a0d579b05b1c666999436f1ecd579b05b1c666999436f1ecd579b05b1c666999436f1e</u> | + 1 Shiba Inu               | ✓ |
| 38 | 2023-09-29<br>20:35:29 | <u>0x70309006d237504b39f407b29b7a2cf97dbf8332b3ea29c7da49a4eefe4659c2</u>                         | + 1 dropusdt.xyz            | ✓ |
| 39 | 2023-09-29<br>20:06:21 | <u>0xc3e45d1149c9554ee632e669a23f57c21679c551b45943f9ca984e638d35d8e8</u>                         | + 1 ards.org                | ✓ |
| 40 | 2023-09-07<br>11:01:39 | <u>0x1dcc613b9c16bd323d7806f5787bd86b3d3f3acf99f07a99b7856c3a9240bc7c</u>                         | + 1 Circle Weekly Giveaways | ✓ |
| 41 | 2023-09-07<br>11:00:31 | <u>0x80d1aee04512f12d11f99e5c485b7346b8e6a0a3f2d5166e470f58951fc66817</u>                         | + 1 NFT AIRDROP             | ✓ |
| 42 | 2023-09-07<br>11:00:17 | <u>0x8799902a8f80547bbb59638f3161de392a81f01891d391340ce7107c0eac8176</u>                         | + 1 NFT NOTIFICATION        | ✓ |
| 43 | 2023-09-07<br>10:27:43 | <u>0x7e871e96ca9b86791782f160fb6e0535d1cc1f754bc221e4a24328d7c2e230a0</u>                         | + 1 NFT VOUCHER             | ✓ |

| #  | Date & time            | Transaction Id   | Amount             |   |
|----|------------------------|--|--------------------|---|
| 44 | 2023-09-07<br>08:45:16 | <u>0xa186a14afb846dc08550</u><br><u>93f49b2b718a1482b2bbf2</u><br><u>1e05c7013c1c013b5219ad</u>  | + 1 claim-usdc.xyz | ✓ |
| 45 | 2023-09-05<br>21:05:24 | <u>0x319c5345de14d8f37b24</u><br><u>483aa6a46df626651adda6</u><br><u>a65de386c749923fd483db</u>  | + 1 NFT VOUCHER    | ✓ |
| 46 | 2023-09-05<br>16:40:31 | <u>0xd167c73a85ee925a462a</u><br><u>6b8419c3b9c6e275884f3f</u><br><u>be27d1e7190638e7a9a040</u>  | + 1 NFT Voucher    | ✓ |
| 47 | 2023-09-05<br>16:26:27 | <u>0x5e824b2198bb3f862cb2</u><br><u>34fddbc0a2cf03783a0be2</u><br><u>1cc8b8a81c61ffffb30a311</u> | + 1 NFT Voucher    | ✓ |
| 48 | 2023-09-05<br>16:23:41 | <u>0x86cc9742b4ac97fbe9e4</u><br><u>782c2df5af00871307a828</u><br><u>62a21f740bd9d50b6b9e4c</u>  | + 1 NFT Airdrop    | ✓ |
| 49 | 2023-09-05<br>16:23:13 | <u>0xff3df4ab27d882b09b52</u><br><u>26228d107dc927fc67773d</u><br><u>8267f09151974e1360ba66</u>  | + 1 NFT Airdrop    | ✓ |
| 50 | 2023-09-05<br>15:25:15 | <u>0x1fef2c3a90f2a1bb5712</u><br><u>aef4df79938d8e4a0ffd49</u><br><u>cb9137a415df03120b131e</u>  | + 1 NFT Voucher    | ✓ |

\* USD values displayed at the time of transaction

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