


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe83f9277324c4c0fc648920fa4d24b08317df217

| Token | Balance |
|-------------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! BONK [BONKTOKEN.APP] | 724,900 EN NOW |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| 1,000 USDT Reward | N/A ards.org |
| 1ETH Reward at webeth.icu đŸŽ• | N/A 1ETH Airdrop at webeth.icu đŸŽ• |
| \$2000 USDC Voucher đŸŽ• | N/A 2000usdc.cc |
| đŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| rdrop.org | N/A rdrop.org |
| đŸŽ• 10ETH at adrpeth.lol | N/A 10ETH Reward at [adrpeth.lol] |
| \$2000 USDT Airdrop | N/A yz |

| Token | Balance |
|-----------------------------|-------------------|
| \$2000 USDC Voucher ðŸŽ• | N/A 2000usdc.org |
| 2000\$ Drop Reward | N/A coin-drop.xyz |
| \$3000 USDT Airdrop ðŸŽ• | N/A 3000usdt.net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-06-04 04:29:02 | <u>0xb4818541ff7f6831cfe12d50072e8d2ca7d7744236b6c21e4dc6a98a59d6a92e</u> | + 724,900 EN NOW | ✓ |
| 2 | 2024-05-11 02:35:22 | <u>0x3a902e6132ea4316ae2ae027c146e699edee1d88014d0c80f51a8afcfddebfa22</u> | + 1.000000000000000000 00 rdrop | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 04:20:02 | <u>0x97d9c0a82055e3633319bb4327f1af5632f27cad9775f48b63e892af44fb8048</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 2 | 2024-06-29 04:19:54 | <u>0xd27cfe87b08eda7cf1e464f898cd3790c82749abdb6118f0b7d07d7fc1a70581</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 3 | 2024-06-04 04:29:58 | <u>0xe87338d136e153e23a1cc6c7e366849f70dae854d0cab89acf3a372dff643feb</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 4 | 2024-05-27 21:59:21 | <u>0x0abdf5f7e8dd63e8df337f760043eba9f4b18a25c9921dcca8fb2a6910334f11</u> | + 1 rdrop.org | ✓ |
| 5 | 2024-05-27 21:58:47 | <u>0x4907fb231f8c4d2f0c72c1e6d54b4bd365eb1f368ab73d05c0b907a4d8bc1412</u> | + 1 rdrop.org | ✓ |
| 6 | 2024-05-27 21:58:29 | <u>0x131cca48f5ea9b6d4be5b6ae6fcb10fd9711b5499726f0bb8abfed087deca9a1</u> | + 1 rdrop.org | ✓ |
| 7 | 2024-05-27 21:58:21 | <u>0x5098e94d285fb4c1d2bc42a1bc1a5321af4763b60cc850726f6d0c8691304fe1</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 8 | 2024-05-27 21:58:15 | <u>0x31d4d00191c1f1b572be1c706845cd4ef08e58bfb95bf56638fb0eeb5f7546fb</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 9 | 2024-05-27 21:57:51 | <u>0x15f127d1613b6869eb24fb5792ee6b3a4047bd83060c38edcbba1caa34be7c2e</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 10 | 2024-05-11 02:35:44 | <u>0xea566e5b59d10d0679d2d380352e703b1d7b1781ce4812683a36c31b6eb6de83</u> | + 1 Reward at [5eth.us] | ✓ |
| 11 | 2024-04-29 11:21:13 | <u>0x85845183bbdad1e460d62a0205b2ac3b48e400f48f0eb2fc0efd60eb9edabb51</u> | + 1 Reward at [5eth.us] | ✓ |
| 12 | 2024-02-12 03:03:14 | <u>0xdee61b8a535a5293ec257388065680712d346d017bba29fa2f7462d1dba063c0</u> | + 1 Reward at [2000usdc in Enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 13 | 2024-02-12 03:03:14 | <u>0xe6ce18704b5ad3049c79e14832715b4af06392c495f46403c8a0ccdd25562bdb</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 14 | 2024-01-08 10:28:28 | <u>0x21f5c543c9ec171d6e89ba94e803b354f544c1a0e19940fc6f4e787289a4c692</u> | + 1 3000usdt.net | ✓ |
| 15 | 2024-01-08 10:17:50 | <u>0xf1413787f88d7e935a67e27d305146519a2bb775769acc921ec19734cf6e0109</u> | + 1 2000usdc.org | ✓ |
| 16 | 2023-12-30 23:08:56 | <u>0xe532a02003c4249a5c91e12fe1c0f8beb4c79098bd880616c76f36ccb1f879cc</u> | + 1 2000usdc.cc | ✓ |
| 17 | 2023-12-30 23:08:56 | <u>0x550771f90927d8bedc9d6c3f3aac8ff044d23d711b56bf0e0630bc913da5e925</u> | + 1 3000usdt.net | ✓ |
| 18 | 2023-12-02 13:00:18 | <u>0x4263fcf4075206e946a5445128c0c5195ee1c9011b0b05bb5f0cb44f81377185</u> | + 1 1000usdc.org | ✓ |
| 19 | 2023-12-02 13:00:10 | <u>0x8d72b611121f7038e5a8e5fdd38f4236dec1b601e12751714293852095355178</u> | + 1 2000usdt.net | ✓ |
| 20 | 2023-11-17 17:15:41 | <u>0xd2496ca581eec89080ade426baa38e712c0498677cbb4334fb02b7bf6f7404ef</u> | + 1 yz | ✓ |
| 21 | 2023-10-30 03:23:47 | <u>0x6a341d9fd99b44569c77f6f55f04c6e1c5202e51fd5e3b306da0fc84ed4e5abb</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 22 | 2023-10-30 03:23:45 | <u>0x3559aa0316eca44df225cd002e10df9c960c39c34f1b7cb3baa8c706db1fa1dd</u> | + 1 2000usdt.xyz | ✓ |
| 23 | 2023-10-17 05:40:58 | <u>0x58bec3674f070d9a5c72b4e027a58c5fa98e66866cf5e471c9c82a11d20e97a1</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 24 | 2023-10-05 14:28:47 | <u>0xd6ba5c311b49876ebc5a2f453daf77dd89caba5f5b26cf9ce151d65e0df5f343</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-05 10:45:12 | <u>0x395b208ddbcf9b8627065ac59c035e80f6dae84b4f1760f5cb836f0835a06a64</u> | + 1 drop-1000.me | ✓ |
| 26 | 2023-10-05 10:44:58 | <u>0xa64eb87c8e1547af997a5fb99d3f330fcd0c876917347014aa899d9fd3a24062</u> | + 1 rg | ✓ |
| 27 | 2023-09-29 13:10:07 | <u>0x467dc2b26761cdf03dff c3c3e84ce4994fb742ec79bb9d118c3ed31c4b8d44ee</u> | + 1 usdtdrop.me | ✓ |
| 28 | 2023-09-29 13:10:03 | <u>0x9fb43b95a7c454259e7f8f52dd09bc68b259c665104e6626360b0c248b7a76e1</u> | + 1 ards.org | ✓ |
| 29 | 2023-09-28 18:26:33 | <u>0x24284cb97fbee575ae0c87f82f117f000dca80544c64182329f9222cd2866ef7</u> | + 1 Shiba Inu | ✓ |
| 30 | 2023-09-27 11:35:54 | <u>0xc92c1d8454e9ef67adc606b9a2257b4ff26cf90cfb9b33d53b0b7eb9eb49d1c2</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 31 | 2023-09-20 03:05:40 | <u>0x7ee9789696ea2608ac9e</u> <u>3002152346490c8224b8d8</u> <u>4ed845ad9d9234e98aebc1</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-17 05:22:07 | <u>0xa702486ed87043bda012</u> <u>14ab7e6b3be4448a2dd63f</u> <u>f9391b168aa05792455b17</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-04 09:15:01 | <u>0x70eca3ba35c3bbc571b7</u> <u>bd434f3bb88f25581b4b1f</u> <u>c1a41f8161eb5bd0b88ae1</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-04 09:02:18 | <u>0x7cf249cd8ee6024cc68c</u> <u>bafc31f89cdc59fa5049e4</u> <u>0e86bb615f290bf8a08356</u> | + 1 coin-drop.xyz | ✓ |

* USD values displayed at the time of transaction

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