

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xeb9cf31863296bbefeca796cb2f3b2a8fe3a78fe

| Token | Balance |
|-----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Acces Liquid-ether.com | 27,227 rewards |
| \$30,000,000 Blastup | 600.000000000000000000 \$Visit Reward at [airdrop.li] |
| wETH | 5.000000000000000000 ETH AT ETHERS.BAR |
| # stETHERS.COM | 1 rds |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| USDT | 10,000 \$USDT > LOOT-USDT.COM đŸŽ• |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| Sirius by Humanity | 1.000000000000000000 SRS |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|-------------------------------------|
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| e/Turing27 | N/A e/Turing27 |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 1,000 USDT Reward | N/A s.net |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| ' | N/A Visit usdtevent.co to claim nft |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$100,000 USDT | N/A Official Authorize credential |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| Reward at 10bnb.lol ðŸŽ• | N/A Airdrop at 10bnb.lol ðŸŽ• |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-02 10:16:49 | <u>0x4c10fbe7dd793e40d7bf</u> <u>b871737051de55a37a738e</u> <u>08ba3bd6fe48852502b8a9</u> | + 600.0000000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |
| 2 | 2024-08-01 18:57:39 | <u>0x6efc50b5a23cd09062ea</u> <u>00c09949a598a6fd113a2b</u> <u>bc92baeb74a5e6f7345ee</u> | + 5.0000000000000000 00 ETH AT ETHERS.BAR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-07-29 11:28:23 | <u>0xad490be601584f3d465769db4ea8e227bc195c8480b7e77eef4705b715098bd5</u> | + 1.0000000000000000 00 SRS | ✓ |
| 4 | 2024-05-24 06:15:09 | <u>0x512a47ce3dfdb277a0be007b652d0388a5b92b832d89a1e7ab4b40f0b230928b</u> | + 10,000.0000000000 0000000 YOUR TOKENS) | ✓ |
| 5 | 2024-05-10 06:06:27 | <u>0x4b56194f98fc2e709363d0fae8da88d6c996f5962f2f0bbcedad50b22d7b7af1</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 6 | 2024-03-14 08:48:19 | <u>0xaea4ae7ae7de277311e09416882981dffff447519ef6865b79d7864a2fad32244</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 7 | 2024-03-13 06:13:37 | <u>0x9efbb0cf849689410b85e1e378bc79214d8eb0a28ca427afd8881f47bebf952c</u> | + 5,000 \$USDT > LOOT-USDT.COM đŸŽ• | ✓ |
| 8 | 2024-02-12 09:13:40 | <u>0x94ba34dc836a5b4d128783f83ba40399c49be4f20495eb890a13f31675a5a37e</u> | + 1 rds | ✓ |
| 9 | 2024-01-15 15:33:18 | <u>0xc40e0e0bbbb06eea73f1c4b6ff52353cdac8fc408b56bf73007940b10b091b07</u> | + 1 rewards | ✓ |
| 10 | 2023-12-12 09:56:25 | <u>0xd3b92d0e7393781872a60bbc6fa6ab34e2d24cb693e0d6ad03d4645f55e3a677</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-25 10:08:36 | <u>0x7b82f70ea936a2ef65536e36fff0b3abec28a53315d730808bd962120e7af56f</u> | + 1 e/Turing27 | ✓ |
| 2 | 2024-08-24 11:31:35 | <u>0xb80596897e30b02d64d839c55b681b3ed540ddb625235327653c1004387a90d4</u> | + 1 l | ✓ |
| 3 | 2024-07-13 08:13:35 | <u>0x7c339f00bb4f36c5f65a3e2ce7787d309b3b92ffe5ece64774f43bb333c61be6</u> | + 1 DRQ579 | ✓ |
| 4 | 2024-07-13 08:11:19 | <u>0x5920c3aab57322ed1dfd1e5519b62d66fdeb3c7390363c0cd90d9959ae20c4a2</u> | + 1 Airdrop at 10bnb.cfd đŸŽ• | ✓ |
| 5 | 2024-07-13 08:11:03 | <u>0xd0d74d119d3ab6c0a0b547744b89e5844cada2cde53cd07a9193a9a2caeb15f4</u> | + 1 1ETH Reward at web3eth.lat đŸŽ• | ✓ |
| 6 | 2024-06-29 18:08:32 | <u>0x16f82a4b9761fdbe0d5173c55bfd14bd06756141f02d669bcb2ccf5c435d885e</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 7 | 2024-06-23 09:08:43 | <u>0x5b46c83cfaf34913bf336b585fc0fa4813aaa0b43d07c36731322f35cd443515</u> | + 1 ? | ✓ |
| 8 | 2024-06-20 16:27:49 | <u>0xd93e03ff6c724f369aafed1e36ac6bc81a31e7fa03b6b4990edae884e55e42cc</u> | + 1 t] | ✓ |
| 9 | 2024-05-24 06:16:39 | <u>0x041fb592d84474b8be87598bc8580128ff0938bd3b9e29be9bc6727e02bd282e</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-05-10 06:05:57 | <u>0x3acf1fbccc8746fd972e</u> <u>f19a87c428129d69c505e7</u> <u>b2a0f0b3178630038a5445</u> | + 1 Reward at [5eth.us] | ✓ |
| 11 | 2024-05-01 03:31:05 | <u>0xbcf48866fd79269b6f44</u> <u>8c67cd107f44c60ba3b68a</u> <u>c0b2408007a0c6a73a5106</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 12 | 2024-04-12 22:47:39 | <u>0x554978500c3f070c6db1</u> <u>d806a506f7f02b71fe1ce4</u> <u>ee09f8d98d68454e1cc5e9</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-04-04 19:37:48 | <u>0xe7a4b651fdefe54b915c</u> <u>9d77fc2319d10b5a38603d</u> <u>232549d970f77ac5603c30</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 14 | 2024-03-26 14:20:59 | <u>0x42d6750677c01a5922ad</u> <u>765cbd4627a0c1c53e02cb</u> <u>e766aef48b8a5576070d58</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 15 | 2024-03-26 13:27:43 | <u>0x1c2dce38a5767c819bb5</u> <u>bdabab67b4e8e433e77c02</u> <u>3a973ee735a2362caa84ff</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 16 | 2024-03-21 06:33:07 | <u>0x43684a4128704a69660b</u> <u>720ab81ede732eaa091a02</u> <u>90a8e720ac7b08bc805cee</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 17 | 2024-03-12 18:27:36 | <u>0x08cfe641b49656aaba83</u> <u>bf29763a3a240c9c9e608d</u> <u>d25a048123d9b506026e64</u> | + 1 Reward at [5000usdc i%{top}] | ✓ |
| 18 | 2024-02-25 17:35:04 | <u>0x3f223e92cc9c280ab6dd</u> <u>f58c1b10e89c223adc9d9a</u> <u>f48d600b5313599c67fb4a</u> | + 1 Reward at [2000usdc i%{net}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-02-12 09:45:09 | <u>0xac16a5cf94184ce0ea5e e8bdfd21ef79ae9a446a91 d7e8e57cef6301acd3792c</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 20 | 2024-02-12 09:15:48 | <u>0x707af566a89e235f5b87 fcf5f22e5e0058f6c4c9a3 b47ff92da0d6fc104700a7</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 21 | 2024-02-01 07:55:39 | <u>0x3b2f7fc4620dbefcb161 e39cf34eec52f3da37d21b c54d8f0938458cd7041aee</u> | + 1 2000usdc.org | ✓ |
| 22 | 2024-01-31 08:22:29 | <u>0x35801321137f1fc6561c efb3b16f1da6df4e38d09e ed50efad229b36f34d79ea</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 23 | 2024-01-10 07:42:04 | <u>0xd503b70f9572d0039c9 fed49e37a68b4aa22c569c 6f4ea1f5a6f851ff7c09ac</u> | + 1 5000usdt.org | ✓ |
| 24 | 2024-01-10 07:42:04 | <u>0x59a697d3dbcd4a940eda 23750ed23600d3fa1249c9 9de2b277b417b3a7a88901</u> | + 1 3000usdc.com | ✓ |
| 25 | 2023-12-17 13:51:23 | <u>0xa1e9524112e285833937 466a815a478e5a465be482 377e34bc928ec283833154</u> | + 1 1000usdc.org | ✓ |
| 26 | 2023-12-17 13:50:43 | <u>0x336e4010deb5ac35f65c 6d279f63df8e3463e126d1 f7d481a009f57f3041a79f</u> | + 1 2000usdt.icu | ✓ |
| 27 | 2023-12-10 16:40:08 | <u>0x91d2d3744efb98dfd568 2beb75adeae89233af04f3 b29226c44e61f9f3af62e2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-12-10 14:30:04 | <u>0xa6ed406ae45ab039d0ab</u> <u>8476db07af7498bbc31c45</u> <u>d634cbb8f630b1bbeda310</u> | + 1 2000usdt.link | ✓ |
| 29 | 2023-12-10 14:30:04 | <u>0x125ac91f35274f02e8ac</u> <u>fccc2330f26f03360e2af1</u> <u>4539fad0a5f80d573fcc15</u> | + 1 1000usdc.net | ✓ |
| 30 | 2023-10-22 03:30:22 | <u>0x600195278b8dae7e22f2</u> <u>8b1f667080d6c96021f684</u> <u>8f4833577fb15c4d5d7c21</u> | + 1 Official Authorize credential | ✓ |
| 31 | 2023-10-22 03:29:34 | <u>0xe25ed45bec24f81ef1fe</u> <u>51d42f2b3e4b62283850d6</u> <u>51129afa77f9698ed46201</u> | + 1 Official Authorize credential | ✓ |
| 32 | 2023-10-22 03:29:18 | <u>0x4fbdc1f1b97e0b76db2e</u> <u>225be442f3adf20bb12cec</u> <u>e975ca9e59b61d1b8db323</u> | + 1 Official Authorize credential | ✓ |
| 33 | 2023-10-22 03:29:10 | <u>0x09331807962fb86543fa</u> <u>4f7d5a4d98a3d9d6e24ed9</u> <u>c90ec1d655b084f71863a3</u> | + 1 s.net | ✓ |

* USD values displayed at the time of transaction

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