


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf68ed791ae2ee2673722130f28b433866d920e01

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| MANTA | 10,000 MANTA GET pacificdrop.org |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| ! Kuroro.gg | 2,246,915.000000000000000000 KURO [www.kuroro.gg] |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| ! ETHNA | 8,726 TOKENS |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| ! USDT. | 3,000 ! |
| ! RETIK [RETIK.EXCHANGE] | 7,800 YOUR TOKEN |
| oucher) | 1.000000000000000000 Claim by link: zlrduit.xyz |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-------------------------------------|
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[net] |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%[com] |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%[top] |
| FTs | N/A BULLPLLL |
| .net | N/A .net |
| ' | N/A Visit usdtevent.co to claim nft |
| 5000 USDT | N/A NFT Airdrop Round |
| -airdrop.net | N/A -airdrop.net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-21 00:13:32 | <u>0x2d8ac466b0129615b97d6d19e55dc89fd10c2ede8b5efa08c5febb25b49d9776</u> | + 17,500.000000000000 0000000 * | ✓ |
| 2 | 2024-09-19 17:19:34 | <u>0xcf0e8703789f324f52d444aa12596bf5a2487938192901ad3fd28ef6119d95c1</u> | + 14,500.000000000000 0000000 cel.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-06-01 10:28:03 | <u>0xa1e18b8edc4ee110c9f5eb77754c94341ebedb7bf0dc56c7fcac2b593d712ac7</u> | + 7,200 \$ CLAIM on: ethena-ethen.com | ✓ |
| 4 | 2024-05-31 02:37:26 | <u>0x02f6e4a8cac9dad993712c361b4fbdb224eb133a15b7c2b28c3eb1f5e9454383</u> | + 7,800 YOUR TOKEN | ✓ |
| 5 | 2024-05-29 20:47:55 | <u>0x6a3ebc969a945b9e0c927138c99b614a9366949bde27794d7717ec34f05a1685</u> | + 745,900 YOUR TOKENS | ✓ |
| 6 | 2024-05-17 23:06:23 | <u>0xedb4d5d6b7395ea2ae7d66bf4c90ae095f25315e0d31ca4dd1e538d2ca478889</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 7 | 2024-05-13 10:57:49 | <u>0x0fc367b09e36b85766c9aa2774a7bf4d2bc33812644d6a19c76360f50d65ca4e</u> | + 5,000 S | ✓ |
| 8 | 2024-05-10 16:40:44 | <u>0xfe160c85d0bad14c813d786c0fac8e5aff351b93654d808bd1e75f2646f15ee7</u> | + 9,550 TOKENS | ✓ |
| 9 | 2024-04-22 20:06:46 | <u>0xac4bf22533e7afe38668a2402eb65ed3d4311c1fb85fa4030e0d77fd7532d72d</u> | + 3,174.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 10 | 2024-04-22 16:55:29 | <u>0x1398d58824c1da4aa15923a5cab2980b9a26c63d0884d6949cc78bcb79d3b367</u> | + 5,000 ards | ✓ |
| 11 | 2024-04-22 15:25:32 | <u>0xd32a792aad9b8860b4b8bfb25c00a681ac67683f683c60a6ca9b66417adb9d3e</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-04-06 21:20:55 | <u>0x7e1b5715dd928defe7dd1f01a668d825a33a6b487989b8745aeda7184dae8a0f</u> | + 5,000 SWAP-L2.COM Blast L2 Rewards | ✓ |
| 13 | 2024-03-27 02:07:42 | <u>0xf3a28c5e74de441f838cf39a70913437f359621a5a7c4e4cc6928ad9aae182f1</u> | + 1.0000000000000000 00 Claim by link: zlrcuit.xyz | ✓ |
| 14 | 2024-03-21 16:45:58 | <u>0xff2106229a4c004373cfaaa2b9c62c71a077a8fa678e8316788ad6f9e2909c0</u> | + 399 MANTA GET pacificdrop.org | ✓ |
| 15 | 2024-03-15 16:35:09 | <u>0xc5d6c405ebbc834e077082b1317b49b12fc925c17aa961c5e3ced49fc12c98cb</u> | + 500 op Code | ✓ |
| 16 | 2024-03-15 05:57:21 | <u>0x7d85cbf638b02010b473c1b18916affcd0292de22bbae2127f19bb18a7ec0bd3</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 17 | 2024-03-14 02:39:54 | <u>0xfdee0de76b7e6960535676b7288c3531f98c4609afb11eacad295830b0bbf4d5</u> | + 360 STRK.LIVE CLAIM HERE ðŸŽ• | ✓ |
| 18 | 2024-03-13 09:30:49 | <u>0x99e30d58f799d0b051273443e11fd2fdae76fb319c2434370535e4cad28f4b4b</u> | + 4,156,166.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 19 | 2024-03-13 09:28:49 | <u>0xee6e3c08610180c3353578be81193437335779ae601b51a0a3b12a25218e67a1</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 20 | 2024-03-13 08:25:23 | <u>0x98abe3da53c31fd5624836d38e8eff5166e43d67e4a45f618e0c85df334ebc51</u> | + 500 op Code | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-02-28 00:30:05 | <u>0x117665046e9cdef971ef4cc0d242a68c94c113f40afe69c6519616b0288f0fe</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 22 | 2024-02-18 17:51:39 | <u>0xc16a0cf50152d9483cdbd660ee19a158a7327ac850ef8e6ba3e30c5608dbc222</u> | + 1 ! | ✓ |
| 23 | 2024-02-14 19:01:37 | <u>0x4349967c0e8cbdbca4dbfb654837132a753c1db4bcd740eadd643f80fa438c16</u> | + 1 Visit telh.org to claim rewards! | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-29 20:47:51 | <u>0x81066ddf69e84509e991f866557b4c08ac8cdf0472fb0da9a662a3b0f4faf7e2</u> | + 1 .net | ✓ |
| 2 | 2024-05-17 23:07:18 | <u>0x708610bd7c8393dc4a2286e2bbc9446b9d01ddc2006a10868381f1c794072194</u> | + 1 -airdrop.net | ✓ |
| 3 | 2024-05-13 10:59:09 | <u>0x6d202b9d8931ad5699aa468500bd78de1ea999dd38733698fba6bbde87276405</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-13 10:58:21 | <u>0xd94054379eef088f3b5e67d46c6edeba7c6653eb4e81bf234786a8f1fea42634</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-10 16:42:12 | <u>0x9b66022aeaaaabe7f9cb7171d39398249a332ad820b278186981514db61a1a39</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 6 | 2024-05-10 16:41:16 | <u>0x732055131e723baeac62c05338a5ae4be997e71700c9f7b4dff75195a2fdd64c</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-04-22 15:50:50 | <u>0x097b780699e4a68425fe447baf994609514492e1c96afb6bbac3a3d2bb667164</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 8 | 2024-04-01 20:46:55 | <u>0xb023c6a708e43efc3b4b96e49a7b38dd434e52bae6ede1e4fe226765a49c8a48</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-21 14:51:06 | <u>0x73a1923442e07ff49e20d5a23412c107e3cd30ad23f12cdcd62a1058fad8fc86</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |
| 10 | 2024-03-12 19:17:22 | <u>0x70e27ab4da60d6b48cc794d2dcfb81651309907d2f1d694c0ca60e2c163f218b</u> | + 1 Airdrop at [3eth i%{top}] | ✓ |
| 11 | 2024-02-29 00:00:09 | <u>0xd44eef6f5e03a9f7b2825fa880dda888ba1c51bf5cd0e7febc7b17ea76e13ff</u> | + 1 Reward at [2000usdc i%{net}] | ✓ |
| 12 | 2024-02-13 19:12:23 | <u>0x29a8539487525d76130cd1caaef69e11934c4c8325a045e79c06b83d1e9e026d</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 13 | 2024-02-13 18:58:19 | <u>0x3f751ed8d1bd6a138830e00996b584fcac09d85924c4a349e401f1b24efeef7</u> | + 1 Airdrop at [3eth i%{org}] | ✓ |
| 14 | 2023-12-10 12:37:17 | <u>0xc14a933a72daefa7e74c0ccbc4fbd8bddc86975bbc64c5f3d8cc8f5ea334987e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 15 | 2023-12-10 09:57:49 | <u>0x2bde29315ad853ffa1fa af39010589dae80faca7b1 8ffdefb7bc60c1c8207340</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-10 09:57:49 | <u>0x2bde29315ad853ffa1fa af39010589dae80faca7b1 8ffdefb7bc60c1c8207340</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-07 01:28:07 | <u>0x52b76ed7b16ed6600a42 9c5f9f3a1de16c14dfcbe4 36cff381441e6e08911324</u> | + 1 1000usdc.net | ✓ |
| 18 | 2023-12-07 01:27:27 | <u>0x8ea5ff63f0bf1296c88f fc4a269a4b2af8d78271ac f5aec88022f5444f51e1a9</u> | + 1 2000usdt.link | ✓ |
| 19 | 2023-10-16 18:42:25 | <u>0x9c891ad21b58a7e90c2c a13b8d59b62e6734345362 a3513f0c125841b632d133</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-14 20:59:44 | <u>0x5bdbfd627d1f0024877b e6a2f07f948adb8decdb59 f16162529396aa32083fca</u> | + 1 NFT Airdrop | ✓ |
| 21 | 2023-03-30 14:16:34 | <u>0x162ec6db1d3020922922 26fac83c63fee1d7d51d8c d5efa149692728ec9296aa</u> | + 1 ry Founder's Key | ✓ |
| 22 | 2022-05-08 00:48:50 | <u>0x6a116f318b92ccd4800d fe799a5df19d10eef760c4 21b6cff50e9ba52895c847</u> | + 1 BULLPLLL | ✓ |

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