

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfe1d44e5b8e7e8d1027cb6c5400228c8ca725c2f

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ETHNA.asia | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM) |
| MATICSWAP | 14,500.000000000000000000 ceL.app] |
| MATICswap | 14,500.000000000000000000 eL.app) |
| Rewards: xBlast | 340.000000000000000000 ast-app.xyz/ |
| wENA | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| \$2000 USDC | N/A Voucher |
| Â- | N/A Reward at bonewin.com |
| SHIBANU | N/A SHIBANU |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |

| Token | Balance |
|---------------------------------|-------------------------------------|
| 1ETH Reward at web3eth.icu ðŸŽ• | N/A 1ETH Reward at web3eth.icu ðŸŽ• |
| 1,000 USDT Reward | N/A org |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |
| ðŸŽ• | N/A ðŸŽ• |
| mysterybox | N/A mybox |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-24 00:15:38 | <u>0x77669a5b1b89fe695e3b3ea416c39fcdfa7c1707eb8201407cd77872ec5144ec</u> | + 14,500.000000000000000000 eL.app) | ✓ |
| 2 | 2024-09-18 02:47:14 | <u>0x628f28e5bc37b97bd4cece2d9157d8bd0f09a0973a6791500d3c7d610fb1d7fd</u> | + 14,500.000000000000000000 ceL.app] | ✓ |
| 3 | 2024-08-17 22:10:00 | <u>0x9c0d5e03c15c53b1846c984a5f8431604418ab51ff3797915a1814aba064f3e4</u> | + 1.0000000000000000000000 Reward at 1000usdc.loL | ✓ |
| 4 | 2024-08-07 20:06:12 | <u>0x46ee2f24734971c7e6b4cf3b05749f52c5c70cbc258c18a3957678178c248866</u> | + 5.0000000000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |
| 5 | 2024-06-07 13:11:26 | <u>0x612d5d2301524946d10a79f388e71ebde56557edf954e6123ce1311a0ef74c7a</u> | + 340.055450000000000000 7549 ast-app.xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2024-04-25 21:38:06 | <u>0xf9ba6c47cf31d755578a b2e790bba7387f2a5de9f1 6410834726266caccdd261</u> | + 9,560 ACCESS [ETHNA.ASIA] TO CLAIM) | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-26 02:03:08 | <u>0xf796f785d66800fc861a aae3e33b6d04b90ab9b6c6 327652103fb1f654146c5d</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-08-30 02:47:29 | <u>0x3893f547a201b6e12a48 af822c2cb064d8a316be96 814443adf3e2c6c1a85e6b</u> | + 1 4000LDO Reward at erclido.xyz | ✓ |
| 3 | 2024-08-17 22:10:20 | <u>0x5c7907d5e78628558e03 545320ad9efab2919a12c8 2312287f0be8d0ec6fa75c</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |
| 4 | 2024-08-17 05:17:02 | <u>0x64491b38912363dd8f84 ea8617db0c5a11cc3933e1 8ef3534e3870b62c8a01c1</u> | + 1 .xyz | ✓ |
| 5 | 2024-08-17 05:15:08 | <u>0x778bf1152a3d29159dc6 3802510112d1b5bed4b0d1 92db8a5e3de29b86919016</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 6 | 2024-08-07 20:28:52 | <u>0xc0786812af24a0afa415 c295fc96d575b62a74b0ae 379485cef3e3eff5297688</u> | + 1] ðŸŽ• | ✓ |
| 7 | 2024-07-25 02:36:25 | <u>0xe5705615604b3de0a417 f32adb5b4c3f53e9542b80 a222645d4754e995e65fec</u> | + 1 SHIBANU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-07-25 01:56:53 | <u>0x5ef22cd0bbd63965ba046beb53c68771e5039f933d</u> <u>dd7fe4c8e56aa24192e48f</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 9 | 2024-07-25 01:56:53 | <u>0x5ef22cd0bbd63965ba046beb53c68771e5039f933d</u> <u>dd7fe4c8e56aa24192e48f</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 10 | 2024-07-25 01:56:37 | <u>0x624f5a29eba91cd588eabcb7a1f76c7f20645466b5</u> <u>97344ffffb6829dd770cbda</u> | + 1 mybox | ✓ |
| 11 | 2024-07-25 01:56:37 | <u>0x624f5a29eba91cd588eabcb7a1f76c7f20645466b5</u> <u>97344ffffb6829dd770cbda</u> | + 1 mybox | ✓ |
| 12 | 2024-07-25 01:56:27 | <u>0x6c66b0f71f03d1b8c2e799116b77d2b06f68419403</u> <u>48d1370933d43689127601</u> | + 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$. | ✓ |
| 13 | 2024-07-25 01:56:19 | <u>0xe1e5a6690ee92b7ad6f94ee5093300e0bc0396c942</u> <u>2a0540e1acd5489de7505d</u> | + 1] | ✓ |
| 14 | 2024-07-25 01:55:51 | <u>0x00240b5203ce56232cb20fb3139a73c490b7d70e1b</u> <u>baf17095afe048e8d24295</u> | + 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$. | ✓ |
| 15 | 2024-07-11 23:26:30 | <u>0x1317ad00ddaf0323bd7dc0ca6c82dbe49ab631ed6b</u> <u>ff9ac66331afdae499de82</u> | + 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$. | ✓ |
| 16 | 2024-07-11 23:26:20 | <u>0x54b06ec442bf4eb5ba780cfacd77eedf8771309ac3</u> <u>2c8ab3368bacbd3920b8e6</u> | + 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-29 21:58:00 | <u>0xede4fece3c508189c6472ee46e9b5222e4992cf39e543f7453cdb04fee146a54</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 18 | 2024-06-20 12:46:51 | <u>0xa1aefae3d414349564bb90f504c891a49c1735efdf9ed5dedaa90a2dd35ff92f</u> | + 1 ethx] $\delta\check{Y}\check{Z}$. | ✓ |
| 19 | 2024-06-07 02:24:43 | <u>0xfcd4ad51108c6a6a6a4d6ab994144e26fbefae16252d20f1f2d327ca2cb1e1fc</u> | + 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 20 | 2024-04-25 21:43:04 | <u>0x4641ece30436186821f85b14feda693d4994cf6bcb14ff44b6d7525b1b91fbb5</u> | + 1 et | ✓ |
| 21 | 2024-04-25 21:43:04 | <u>0x4641ece30436186821f85b14feda693d4994cf6bcb14ff44b6d7525b1b91fbb5</u> | + 1 et | ✓ |
| 22 | 2024-04-25 21:43:04 | <u>0x4641ece30436186821f85b14feda693d4994cf6bcb14ff44b6d7525b1b91fbb5</u> | + 1 et | ✓ |
| 23 | 2024-04-05 06:09:32 | <u>0x96f826830f65ce6ce0e0a2ee19549564659416d852e6e86f04a94e853a50356f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 24 | 2024-03-12 23:48:20 | <u>0x09567e1979265323e9d2080ae7112d74e6a3680cf5076d34cab826474490c482</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 25 | 2024-02-14 03:17:42 | <u>0x5b39fd6944a16e39a57e10a18df107851ca4e03c5728f99282209f3941a85d57</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 26 | 2024-02-14 03:05:08 | <u>0xc9d38377428e62d39cb95ded66a53872aa7b1e890e4de88d63194a61e4b60773</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 27 | 2024-02-12 21:55:39 | <u>0xf43cd5733b303f4cbda430726df5aa4cb9770da05f90cbbf4b7eb2c1c73bfd79</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 28 | 2024-02-12 20:10:22 | <u>0x31816bea4e9b574d49fd0925eab7a677a989a3ef3b9899548c910b579fe5d6d5</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 29 | 2024-02-05 11:22:35 | <u>0x1378925dc9d50144bbc7e36bbe352c74a401387b1861631828d152ff91818412</u> | + 1 3000usdt.xyz | ✓ |
| 30 | 2024-02-03 19:56:52 | <u>0xd3a1ac478cae755a42157429c97807604e611392fc8c12505ca10e6dbc40e955</u> | + 1 Reward at 2eth.org | ✓ |
| 31 | 2024-02-03 18:39:10 | <u>0x07abb9a93aa13f5765298b4dceef0463dc2657e5d3d03424a8dcd7a92bc07333</u> | + 1 2000usdc.net | ✓ |
| 32 | 2024-02-03 17:03:03 | <u>0x40214a4c026f2425a6b4e6c595f534709c0636e2824f54ffbb6da28f20650c12</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 33 | 2024-02-03 01:20:53 | <u>0x3e3c8711015e7df13054bb3a54157dd7883f6b11876bf3e40d37c270817bab36</u> | + 1 Reward at bonewin.com | ✓ |
| 34 | 2024-01-13 18:03:31 | <u>0x83bd95ba8a19436b9cb8a8fc974f59fe95b54d0c84ab639ec189e4b4eb1f7b81</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 35 | 2024-01-10 20:40:42 | <u>0xf5479618a282c3f94f5f b496f3d2cc90a086ddfc21 559ab290285833bb7b993e</u> | + 1 5000usdt.org | ✓ |
| 36 | 2024-01-10 20:40:40 | <u>0x668a1d0c742c48211f1a ebf73a27c879f01e0097b8 0f85c3812878a828d355bf</u> | + 1 3000usdc.com | ✓ |
| 37 | 2023-10-15 00:19:13 | <u>0x23dd2f0d6cff0fdc8bb9 40da138d1f71cc0f85d282 e944b878a1e6321e0ee940</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-14 22:02:26 | <u>0x8c3ffd1701fc713967dc 6b7411ca1a9a5f756561fe 2aa890333322dce073ee55</u> | + 1 usdt-1000.info | ✓ |
| 39 | 2023-10-14 22:02:24 | <u>0x253b5c72e1c7ca35f2db 0bbe72496f105f01a2f4da e007d8de062d9b29da7d98</u> | + 1 org | ✓ |
| 40 | 2023-10-06 01:23:17 | <u>0x4a04fd1d3ceebf6203f4 724cfae2bea025d0d590c1 323e8dad4b0c5b7571d53c</u> | + 1 USDC VOUCHER | ✓ |
| 41 | 2023-10-06 01:19:59 | <u>0x1b5ccf3f79f1f66cf2cd 730fdcc1cd384e01e2e564 19dd02a8fb7399af9d3e98</u> | + 1 ther.org | ✓ |
| 42 | 2023-09-24 01:19:00 | <u>0xb9988fc45a1a460a8e93 311c2e4c83e34eacc5b2aa 5b972ef8df4956fec2251a</u> | + 1 usdt-1000.com | ✓ |

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