

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04fea0d74fb52b2ad1f95d1208c82830cc2f08fa

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| STN | 10,000 web3stein.io Get 50\$ in ETH |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| ' ' | N/A Reward at BoneWin.com |
| 125M SHIB | N/A NFT Airdrop Round |
| \$1000 USDC | N/A USDC |
| | N/A Reward at BoneWin.com |
| \$1099 USDC | N/A \$1099 USDC |
| ! \$30,000 BONE | N/A Voucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 2,500 TWT Reward | N/A 2,500 TWT Reward |
| ! \$499,999 USDC | N/A Voucher |
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-09 12:04:40 | <u>0x79f869aed5bf7989d3b1ecf26422f803a4d7c9d458b8dfe91adbead29efa1d4b</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 2 | 2024-03-07 02:59:31 | <u>0x2ade4371be36563deaff8e357a0ffe6c62cce25ef7ad9fa6b689f13f20d78a71</u> | + 9,500 web3stein.io Get 50\$ in ETH | ✓ |
| 3 | 2024-03-07 02:59:29 | <u>0xea33fa2f9e91057a248a40035cbb085c42e3f4ea9417636de3162cf6bea76de3</u> | + 9,500 BLASTCODE.IO AirDrop Invite | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-19 00:45:05 | <u>0x73399ab20f314c185d5e8d030fd813eeb75561ce366631ecf69a53179a5b5373</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-09 10:07:18 | <u>0x05d74f5de307ae006cbc168dac8d9195262cd3d177f1ef00501fe2451ee5342</u> | + 1 Reward at BoneWin.com | ✓ |
| 3 | 2023-12-08 23:38:23 | <u>0x4965bf720fdcd3c7560c6d18b62b1648f2bc317767d49f5263874f3fc9f73ea2</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-05 06:30:17 | <u>0xde660b7510d6b604666c54498fe39e07685ed0415608592f0d3263f7b9b6fd96</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-04 20:13:17 | <u>0xb33e8fc706835dcb266f44b6dc1d1cc95655ad6eba8848d06085a20b59f509b5</u> | + 1 \$1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2023-12-01 07:34:36 | <u>0x42380d6bf24323514430</u> <u>c6ddb37a2c9eafcc439ec</u> <u>06bd2a244fd321372ad253</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-11-12 10:13:12 | <u>0x4045c8fba2a2e61d2af0</u> <u>c403fcd9946916781972c0</u> <u>7769b8631f370fa31b2f0c</u> | + 1 2,500 TWT Reward | ✓ |
| 8 | 2023-11-10 20:21:52 | <u>0x846b49bfd62d4a85f8d0</u> <u>98a81353f1091e8e381a2e</u> <u>8f8ea5b3a02052cc05911d</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-10-06 19:40:22 | <u>0xa6b4c3dc82c20a8e3971</u> <u>9889f123e78a4697101edd</u> <u>65e5b951c89cfae98d95db</u> | + 1 Shiba Inu | ✓ |
| 10 | 2023-09-29 11:50:35 | <u>0x7712ab804871aaf6f737</u> <u>9f4880d7bd2d828ebc9af0</u> <u>69ecd1bc89cbb0e45cd05d</u> | + 1 \$1000 EURC | ✓ |
| 11 | 2023-09-27 17:09:22 | <u>0xf7386401bee01e6aca41</u> <u>d6740705cddd83c6009840</u> <u>f14dae4780445f5ef257da</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-09-23 18:03:14 | <u>0x649fd722123acbb9948d</u> <u>c5a844349ead5424f421b5</u> <u>6671533ab294f5f20ec43e</u> | + 1 Voucher | ✓ |
| 13 | 2023-09-20 22:27:40 | <u>0x8a993fb5cf6270fc9d51</u> <u>9f407ef70c363a65352a2f</u> <u>997d83991ec18024802128</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-09-14 21:49:32 | <u>0xd1853569b7f3e5356cc9</u> <u>3d455adf0f26f063ca4b04</u> <u>27889d47b8cb5e1948b4f7</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 15 | 2023-09-13 05:09:35 | <u>0xcb089e4d6c2c4191c2a84fe2b7244d7c6ea20bed5031afadff6d526c6d96d358</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-11 01:52:02 | <u>0x917dbb4e1d52b2530fcb0fdf37050fbfc0df4b741751c56e14a602841b330747</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-07 07:02:12 | <u>0xaa16419d41eafe2bf8fd5c882b636b710db0628e9e9aa8fa3f1541b96bb7dead</u> | + 1 Voucher | ✓ |
| 18 | 2023-08-25 16:31:12 | <u>0xc56029cb05da78f202536a5e046bb98f5bb17330cb205eea01b6c3b17a857358</u> | + 1 Voucher | ✓ |
| 19 | 2023-08-18 19:37:08 | <u>0x8de3a97c96a55581b20d79846aeccf6f08a409c1f5239a329cc241ba88f6fcb4</u> | + 1 \$1099 USDC | ✓ |
| 20 | 2023-08-12 23:16:00 | <u>0xc1fe64b64575847498071c16a59fb2ed586e00d3cf4b07a5ed18ea4fbda0e68a</u> | + 1 \$1000 of SHIB | ✓ |
| 21 | 2023-07-31 22:49:06 | <u>0x7d14e8e31cb8579f6e57ee3b8f5b79dd5c9bc0cc4cc12676f8aabe3e29a0c0d8</u> | + 1 \$2000 ETH | ✓ |
| 22 | 2023-07-18 21:59:15 | <u>0x619e7fb8c8166131809ab75148a192b809cf9fb27617bf33a07eb5b89d7d58b6</u> | + 1 1ETH | ✓ |
| 23 | 2023-07-13 03:11:28 | <u>0x7c39e21b5880b72534c10dd3737f8d903be70bed4649e1deed7693a76fc2bade</u> | + 1 USDC | ✓ |

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