






3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c8da18959865c20c6684c283b42d00b88f544c2

| Token | Balance |
|--|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| PEPE2 | 100,000,000,000 [L2PEPE.COM]GET PEPE2 |
| BLAST | 10,000 BONNBlast.COM GET IT |
| Bitget Wallet Lotto Ticket | 10 LOTTO TICKET |
| Droppradar AIRDROP | 1.000000000000000000) |
| STN | 10,000 S |
| USDT | 10,000 \$USDT  lootusdt.com |
| BLAST | 10,000 BONNBlast.COM - CLAIM NOW |
| Reward at 2000usdc.net  | N/A Reward at [2000usdc  enet] |
| 1,000 USDT Reward | N/A usdt-rewards.site |
| \$1000 USDT Airdrop | N/A cc |
| \$1000 USDC Voucher  | N/A 1000usdc.org |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|------------------------------|
| \$2000 USDC | N/A Voucher |
| \$1000 REWARDS | N/A drop-usdt.info |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at 2000usdcã€‚net |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at 5ethã€‚net |
| 1,000 USDT Reward | N/A com |
| 2000 USDC Voucher | N/A yz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-30 06:37:31 | <u>0xdf586156f1ef8c9f8ac9b422c2a8640820d6f874992dde0cc12f6a253578c7</u> | + 500 BONNBLAST.COM GET IT | ✓ |
| 2 | 2024-03-30 02:11:20 | <u>0x0093f1a6ea5ed95ef13470f44ba3789d6897926d28dda3b7749a792bcd1fb2b5</u> | + 2,000 BONNBLAST.COM - CLAIM NOW | ✓ |
| 3 | 2024-03-26 07:52:06 | <u>0x299204a6bad49148260e9a9281320b8f19352954ca77fbf8d4023d03e4a12bb1</u> | + 7,816,542,857 [L2PEPE.COM]GET PEPE2 | ✓ |
| 4 | 2024-02-29 15:54:06 | <u>0x69724b7813207026b3c38e3e4b9ba2af6c1fc2a9fb8561942490cbf11bb9f549</u> | + 5,000 \$USDT ðŸŽ•Iðœâ-•lootusd t.com | ✓ |
| 5 | 2024-02-26 04:17:46 | <u>0xe561a86a123bb50b57258696b0a4d7cb551fe9b719fcc864965b5337998096c9</u> | + 5,000 S | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 6 | 2024-02-06 15:16:54 | <u>0x5303087194db8ed33576cd13c73e67cffe5f7de853532a1047849005b8a0ca94</u> | + 3.1400000000000001 24) | ✓ |
| 7 | 2023-12-16 08:52:43 | <u>0xea3c49cdde6cca466ca478b4fc7e2c0c3bbb266a002ecc77ddb211c9392284f5</u> | + 5 LOTTO TICKET | ✓ |
| 8 | 2023-11-27 02:33:41 | <u>0xfa30b871a110023e23df5edc90c01f0e466c52160647fad282b028973a751e54</u> | + 5 LOTTO TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-05 11:41:25 | <u>0x6d75deefabcb88861b07507f902468ead486b01b50be94536d207bfd1c35843</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-04-29 20:56:02 | <u>0x05cfd122396b2af8f61c2b73cba6f55ce362be174cf6b73df51842c2e7f5950c</u> | + 1 com | ✓ |
| 3 | 2024-04-29 20:55:08 | <u>0xae89eff50a35499aafd62d591a969e03cc9c6366452e562af7eb82fc737cdec8</u> | + 1 com | ✓ |
| 4 | 2024-04-29 20:54:30 | <u>0x318fcb9755dc8419c8f209d0e283ba3c72b057960a9795ec0d933b02f507a1ec</u> | + 1 com | ✓ |
| 5 | 2024-04-29 20:54:08 | <u>0xe09f939e0b3c1615f2784dcc734a7cf01d2338d5fb0dfaec49295afc812a4bd3</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 6 | 2024-04-23 17:51:44 | <u>0xf839a3b8e0fa330cf8b0359cb272219a0c258fced98a4a115df73ee0c50a6d0e</u> | + 1 Reward at [3eth.us] | ✓ |
| 7 | 2024-04-10 07:17:52 | <u>0x1ffc55a5a34f5e8d561f96641fb2719ff059b4911d03a2fcd5ab328d7f91d867</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 8 | 2024-04-02 20:59:22 | <u>0x2a91450e3a8915281c4800f615c953d7bad78ad1090c2f8cc9df0217fab3b31e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-26 07:50:34 | <u>0xd678fd52698b1018a0d4c31b6d27370604f9fca73b80892a53f9523dd93c52d0</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 10 | 2024-03-26 07:49:56 | <u>0x17a8e0aba44755403e34639bd107316080dc2f53a9ba6ce1a574ff538a543d18</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 11 | 2024-03-12 02:42:18 | <u>0xc058fe70bc2f539ddde27e523732106137c0188020cd43207fbee12e8e070b2e</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 12 | 2024-02-26 17:55:59 | <u>0x1a78fd12669d1f784563b0dfac2d2b6bba2f70593c82c28476263c3a2e45f29e</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 13 | 2024-02-26 11:37:31 | <u>0x584db8249a92959e9124780a2db05ac21fcc438f2ce83c22b80c190103d8d47e</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 14 | 2024-02-20 09:40:40 | <u>0x83137dcbae6ef7de5c23ea1bb449350a634c6007064672c790f92e42548973bc</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-02-20 07:21:25 | <u>0x111e7e242cc432a9840a c39bd623dc7a845659525b 34b1c9904b8e5b5726f96b</u> | + 1 Airdrop at [3eth i%€org] | ✓ |
| 16 | 2024-02-06 10:40:19 | <u>0x028ca3f7a00889f00440 0ae0114bd3fd0d6f6819fb d2e9ecc745fb5d50d032a9</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 17 | 2024-02-06 10:40:09 | <u>0xa643f51fbdaa5586e7b3 0c00734499870b04ee77b9 4cb4d76c088aa9f4c47893</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 18 | 2023-12-27 06:28:24 | <u>0x42d10f614b6323f75574 aabc861419eb7f061c4add db27d44a476ea5c6f66aac</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2023-12-18 00:24:50 | <u>0x71317741e20183cec57b e84e7df6c3ee4119c45bf0 915c150b0920d938d54e7e</u> | + 1 1000usdc.org | ✓ |
| 20 | 2023-12-18 00:24:32 | <u>0x94186225ba3e2801a6e8 e6912ccc817bb5f0f6cbcb c6ada727ca1bb02352acfa</u> | + 1 2000usdt.icu | ✓ |
| 21 | 2023-12-13 21:47:15 | <u>0xb4fa29b4a5042e0e5968 f02e0dbf9439a85c460d9a 58bfcefbe9d8eae2322366</u> | + 1 org | ✓ |
| 22 | 2023-12-01 17:08:19 | <u>0x3cbd557235ca8b43d1eb 7c29c9ba1b8800993c20a6 d1990fa2de48cf38767409</u> | + 1 2000usdt.net | ✓ |
| 23 | 2023-12-01 15:20:53 | <u>0x30af813f640a429cc115 cec19dc0343475b2cbc066 3b2087d882edc96e1956e0</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 24 | 2023-12-01 07:44:24 | <u>0xa3298ac655ac0783ff2c47d81b31951a48d1e0016d58e69e4ff1495e9a18692d</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-12-01 05:31:40 | <u>0x981ad8baa9b6a86b66d3063882a254df5aa91dd09ea37559d9ca71d7873bb70b</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-29 08:28:15 | <u>0x99f3126725deef77d13ae0682985959defdaa68c2a2a81f14197f3aded0fab69</u> | + 1 2000usdt.top | ✓ |
| 27 | 2023-11-26 14:19:13 | <u>0xa0ecca68d2157e3068a9f95ca712ff41d0d6bd3597e2ddb5aa6df6465b8e1f7</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-11-21 14:08:37 | <u>0x55c84c91f51209b5fefc53c92bc8103b54196cf614a2cc4abba7fd98772dfc5b</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-21 14:07:03 | <u>0xfe5c41f790a45cbde1ac9aa7f7c05364869a552f631a631f7fcd1e44538051aa</u> | + 1 yz | ✓ |
| 30 | 2023-11-21 14:06:33 | <u>0xf51cce8e880e8d49585aaf2ae30b40909475b3b9a5783cdeb8ccae53abf1783c</u> | + 1 cc | ✓ |
| 31 | 2023-11-20 06:12:33 | <u>0xbaceb1d6ec556b78e70891f5ef4318e36a5973975d8d77825b3a5441ff7aa67e</u> | + 1 yz | ✓ |
| 32 | 2023-11-20 06:12:25 | <u>0x17d668151478ba94d8481f6b4d601346335201109e27cb769c1a7bf619fefd00</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-10-26 23:59:48 | <u>0x8fd5ff2e673c997a70f6dc1249c16348df3c909fe8db52c0d22b18af90de998</u> | + 1 Visit babydogevc.com site | ✓ |
| 34 | 2023-10-19 08:15:48 | <u>0x57618af4b8c3de7edca888ccc0bbcadb606f3ae68fc6e5f0753403251bcff48</u> | + 1 s.com | ✓ |
| 35 | 2023-10-19 08:13:02 | <u>0x08f1ece1e23162aa6d381bb1450fed77a5926316279cd88d5865dfe2b64735f3</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-19 07:39:17 | <u>0x8d37642858b007e9fe92fddf098aad6ae6d01d6a6d73cf365428b1a884bd94a7</u> | + 1 s.com | ✓ |
| 37 | 2023-10-18 15:53:54 | <u>0xf6e0677f7122e989c459c8b3ec24761ef36d0de27ece8aaf81d426c888305256</u> | + 1 et | ✓ |
| 38 | 2023-10-18 15:05:01 | <u>0xb9a7652f3e66aa8ec1fc298a93ee8d32a29b96552f53426d165429587c5a4df</u> | + 1 Voucher | ✓ |
| 39 | 2023-10-18 15:04:51 | <u>0x04abac69d22e04a1dde25b63455babf6f05e810b1f4992adefc154f944c7b041</u> | + 1 et | ✓ |
| 40 | 2023-10-18 10:35:47 | <u>0x6f819f8c79fbd0a9bee65557c1c8ffe6dcff20b6d69f3144c33e6748e07601af</u> | + 1 drop-usdt.info | ✓ |
| 41 | 2023-10-18 10:35:43 | <u>0x5acd66f21fbe050987416b2b336b6a5bc30484c83685cc1fb154579fe3ad05ac</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2023-10-17 23:24:11 | <u>0x840fceb6c924ed4b25706a7d3278e03eaf954932b22f67ff6552fadeab27af</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 43 | 2023-10-16 15:42:59 | <u>0x19c25c4366546bb1502e25f0cefb014cb8cbdf1181c4dce7ec35353ae990c650</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 44 | 2023-10-16 06:31:38 | <u>0xc2f4a031f3c8635e60da22df3696c49c163e0a945831fa39f7f0402bd4098d7a</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 45 | 2023-10-14 15:57:50 | <u>0x287de90237794080740b61e536d9303c251b7dbfc51b90466b9255d3eac9b01a</u> | + 1 Voucher | ✓ |
| 46 | 2023-10-11 20:51:08 | <u>0x50bc2a26f13b3b9610ad62e90fad70abcd6a669c99ed79d7d3ff2341b137ba9d</u> | + 1 Voucher | ✓ |
| 47 | 2023-10-11 03:09:20 | <u>0x30ca512328c980cff232cf4336cba23ff9e96c62c18b74079d6edb374de4309f</u> | + 1 com | ✓ |
| 48 | 2023-10-10 11:47:26 | <u>0x3244533f0d08beb9e241e8aa976f20e9aabfaf3718318d4a54d09a71139f88a0</u> | + 1 usdt-1000.xyz | ✓ |
| 49 | 2023-10-09 12:03:34 | <u>0x6dc8a00ec390309c3e5a968bc818a28da62376af83b5947e386df8ff33f7185d</u> | + 1 Voucher | ✓ |
| 50 | 2023-10-09 09:08:52 | <u>0x769ac0828562ff8d3c73ad9012cbe53ea07b8253b98f71df8bc8c0b0751702d5</u> | + 1 rds.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 51 | 2023-10-09 09:08:38 | <u>0xc537775faf012d8faad8</u> <u>09a7928aa4664c50d780d7</u> <u>2e7f5143412caa5285f3a8</u> | + 1 usdtclaim.xyz | ✓ |
| 52 | 2023-10-05 02:05:50 | <u>0x2272ebe789c43800da0c</u> <u>f555ce87ef74cba16c1509</u> <u>769494960742d148a38a6e</u> | + 1 .site | ✓ |
| 53 | 2023-09-27 23:26:48 | <u>0xd21fd32285b3618d67d2</u> <u>80b2e18d1d061917b1ce20</u> <u>3f3d40f928046c2f4da04d</u> | + 1 usdt-rewards.site | ✓ |
| 54 | 2023-08-30 17:50:17 | <u>0x1c270286c6689dd57e20</u> <u>784506a256f5a7862edf66</u> <u>839bf85a0dd2f45ce8acd7</u> | + 1 UNI-V3-PoS | ✓ |

* USD values displayed at the time of transaction

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