


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:10 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0ee19d61f457e5dc6dcbb86c9c20ae5cbf9c22cf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
STN	10,000 \$ web3stein.io Claim AirDrop
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
BLAST AIRDROP	1,250.000000000000000000 .xyz/
USDT	10,000 \$USDT ð;Lð•lðœâ-·airUSDT.net
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
\$500M SHIB	N/A circleusdnft.com
\$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
5000 BUSD	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:56:22	<u><a href="#">0x1a74a77f640231b29aa3cc446156d1fd9611e1ff550a9f6fd09f9601180fc3a9</a></u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-03-11 09:45:32	<u><a href="#">0xc3a339ebade4ddea56430b161eed363ae69bd5fcd2ae4f28466c982b6465fcce</a></u>	+ 500 op Code	✓
3	2024-03-11 06:48:29	<u><a href="#">0xce36be096285323bb5a65d5b84b123199108073414c22f91b593e01a3541dc01</a></u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
4	2024-03-09 17:33:05	<u><a href="#">0x703b955151f896c489d5a654bfb67ee1fc25d5b5e832acda60f6918bf85661a0</a></u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 03:20:51	<u>0x9df0af682284cba3b529</u> <u>bf6c668089a0f488505c99</u> <u>5b86210996ba5c43fb43fb</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
6	2024-02-02 06:19:04	<u>0x5b61008f6d08f621f362</u> <u>e8b5a5ed3d4f69e6083d3a</u> <u>93df24adb86cdec9ac9df9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-27 09:21:02	<u>0x0de1ed6c974a1da71ad3</u> <u>49a8643ab9f99d4332d8b8</u> <u>383c1be7471659e9aa505d</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-17 03:12:25	<u>0x0b6bbfbbd0a25360747f</u> <u>0c6705861555ecac3642d5</u> <u>16f2c9d152b5477be4afbd</u>	+ 3 rn.xyz	✓
9	2024-01-16 16:22:49	<u>0xd8fb9c0d7abcd016f50d</u> <u>92a7fab6ff252b581062e9</u> <u>79ec0087c55dce2f067310</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-14 11:05:59	<u>0x5c6f678a5820adb20f99</u> <u>dbf2c46363038b9ae83c64</u> <u>fda0507e56c661e0c4a4b5</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 20:27:20	<u>0x79c33dbe5ccdbb524103</u> <u>4bd958a6aca0c1f9ad0bc9</u> <u>fe3e387bf416d57e578415</u>	+ 1 \$5000USDC	✓
2	2023-12-11 19:34:51	<u>0xf581e1351bf06f801347</u> <u>c0aff88ba40a6b733bb37b</u> <u>f4e7efa209b8a8f8abab9d</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 19:59:46	<u>0x993f99d3b4a43495d8435518a4f4f56812d5fb67f9bc217c63c75812ce885ace</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-04 22:45:30	<u>0x968a59a562a43472aaf57486216ae56dd2509f29cf5e8b962e0fba13f9a8f579</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-04 22:32:45	<u>0x6589646eae3730f3e655f4837308e61cf8e457f1037cf5abdc89cff557c8185a</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-04 15:15:49	<u>0x233e5f341fcd7f681b6a52ba314fcbbbe32cec4eb5e1c73747643a4753f37972</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 04:38:46	<u>0xa4d2dae2dbe975bbf1a108a8c56633ff724aaab07af063ae3fab66022e48fb87</u>	+ 1 Reward at USD.PM	✓
11	2023-11-23 04:38:46	<u>0x8819fe0ea4cf28692ef1c364322383174514441684a93e7c8a1ee887fa367400</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 01:23:24	<u>0x1b0e744290a5cdeca1223400cd951611743e5e4142b67c4f66d0242f7d72a083</u>	+ 1 Official Authorize credential	✓
13	2023-11-12 10:27:45	<u>0x825d6a768c308bfe467eae373d1eec23f775ba4f7c48895742702c11cf8064a</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-10 21:11:51	<u>0x2a64d4bedc3c72d9b15a4b6e145dea39723d9c866cfd43a04269dcd4d5aef8c1</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 01:46:26	<u>0xb2e57d162f2a2fe8000599d0dc5db63b2d81f5ccd3d75e501888312c6e33cd0f</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 12:08:09	<u>0x89be1e5c357aa9dd9230949ef587c2a00c2eb8b950ba76ab5260c5ca20ce9842</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-09 17:06:24	<u>0xe0fccccfb7c9e364c08771966bd2a8d365d1575c45e0f3a99b1ecc6ed7c8899f1</u>	+ 1 circleusdnft.com	✓
18	2023-10-08 09:28:07	<u>0x4f19d4703b8229130973a3026cb975a71840d10720691f33d9da7d75c4b0155d</u>	+ 1 Voucher	✓
19	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbcb6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
20	2023-09-29 13:16:44	<u>0x5ed7d16286a1f3424f261cb14888b2c01be899242d1230482bf926970938aa15</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 17:22:39	<u>0xe7e1a6f12cadaf08601d</u> <u>ae78e954d63b21b4989b22</u> <u>0d4f3d6f04aba6a2c87e3c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 06:58:55	<u>0xb5a63e16566ac2c77c91</u> <u>f9ddf73454095643b98893</u> <u>7d2f16c35536d38959c4f8</u>	+ 1 Voucher	✓
23	2023-09-19 23:32:09	<u>0x5b66884b14814f7e64d5</u> <u>04524351d7c5babcba9889</u> <u>da7dafc2e4285e049abe6c</u>	+ 1 Voucher	✓
24	2023-09-15 22:16:20	<u>0x551f879c138e4c122d7e</u> <u>99fe7725d0ef4b49e07d54</u> <u>a6fcb990186a2451bcee8b</u>	+ 1 Voucher	✓
25	2023-09-15 00:06:14	<u>0xf153a693994f80d650d6</u> <u>a9d1353e76e1fa3dc9f041</u> <u>6e9f6515ff6dce5b73c04c</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-12 18:25:54	<u>0x4ade285b42e0fb3bf5b8</u> <u>be456b2c312690711bb84f</u> <u>e8c5a3607f211471f0ab2f</u>	+ 1 Voucher	✓
27	2023-09-08 21:58:56	<u>0xd1e6c412f143fea8c6a1</u> <u>f71cdfef6aa985dde13f27</u> <u>bd376940357ba9b80f61d4</u>	+ 1 \$1000 TON	✓
28	2023-09-08 21:44:54	<u>0x986b19f86d45690ad5e7</u> <u>15054139a742ce7b1d6bfe</u> <u>3541742f9f24918589b804</u>	+ 1 \$1000 TON	✓
29	2023-09-08 20:01:01	<u>0x1b2f8b48b605fc2eb73f</u> <u>b96760b2312419cf894b8a</u> <u>84112415b0051606054150</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 03:35:20	<u>0xac2709ee757bff0377cf</u> <u>35f0b9638da56fa4898f7f</u> <u>175fffa0c6c69d5ff75ac5</u>	+ 1 Voucher	✓
31	2023-09-07 01:46:25	<u>0x14b9b22fb4a43b7f55bf</u> <u>eb83aad3bbb99462feef9d</u> <u>d9d50a46691a353e945d68</u>	+ 1 Voucher	✓
32	2023-08-28 09:58:13	<u>0x475f0c87a50d89019b4c</u> <u>6d4e507f59ab6cf8de521e</u> <u>2a4c87369cd620e0ee24c0</u>	+ 1 Voucher	✓
33	2023-08-22 03:59:52	<u>0x6eab10fb055f25ea48ed</u> <u>24352d1b6be89fa021a359</u> <u>f716f6b22bb040f8906833</u>	+ 1 Voucher	✓
34	2023-08-19 19:18:29	<u>0x3fc5582fc0235bb4eb69</u> <u>9ae1f91e07a9e3cd336e71</u> <u>15e5b055805c8bb2b6960a</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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