

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2fe0de891cf29082815d44262d7490e42bb75c1a

| Token | Balance |
|---------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |
| HYPERFREQ | 900.000000000000000000 BASS |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| Droppradar AIRDROP | 1.000000000000000000) |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| NFTgrilapes | 1 NFTgrilapes |
| \$MEME Voucher | N/A \$MEME Vouchers |
| OnLyPEPE | N/A OnLyPEPE |
| \$2000 USDT Airdrop | N/A ro |
| | N/A Reward at BoneWin.com |

| Token | Balance |
|---------------------|----------------------------|
| | N/A Reward at Lido.fun |
| ' | N/A Reward at usdt-nft.com |
| \$2000 USDC | N/A Voucher |
| | N/A Reward at tether.ec |
| \$1000 USDT Airdrop | N/A cc |
| \$1000 Rewards | N/A get-usd.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-09-27 17:24:41 | <u>0x0e77b6904b3555d4dd75d68a70c101ca0a4e3447a1d0ef708121d570daa3081a</u> | + 100.00000000000000 0000 BASS | ✓ |
| 2 | 2024-09-20 07:03:35 | <u>0x687b40f53d79190bd689751a06758158bb5b8585747be4a9d7289631efbbf231</u> | + 100.00000000000000 0000 BASS | ✓ |
| 3 | 2024-09-14 14:48:36 | <u>0xd3331d558f4cddf867445fbf890a9056b939b4c081141c5ed921f7bb09b7b7ed</u> | + 100.00000000000000 0000 BASS | ✓ |
| 4 | 2024-09-06 12:12:40 | <u>0xfa61a2d302003fd3173ab88fd3a018a792edcc51498907a48747988fcd42e8be</u> | + 100.00000000000000 0000 BASS | ✓ |
| 5 | 2024-08-30 12:42:39 | <u>0x38ba21336d299fda8e37601af5bef78af0518ce7db13fbee0366b53409ba41b7</u> | + 100.00000000000000 0000 BASS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 6 | 2024-08-23 01:15:45 | <u>0x7624877a6b79cdae4fcf322c8cc0a0fb56000dfb27da04095902545c68e1d9dd</u> | + 100.00000000000000 0000 BASS | ✓ |
| 7 | 2024-08-16 23:33:32 | <u>0xd8d898dba3e0637d9ad78bdf64eebfbbdefba50a84ebb272d75c7318cd3d66c6</u> | + 100.00000000000000 0000 BASS | ✓ |
| 8 | 2024-08-09 16:04:41 | <u>0x6099987acd017e4912383cf4f020d692d138d848806fc353a42cea3e5a32d5</u> | + 100.00000000000000 0000 BASS | ✓ |
| 9 | 2024-08-02 01:04:51 | <u>0x37b7fe7cffb60eba8894bfgcd18b9ca31f56aa591ec74a95999bb94846c58c643</u> | + 100.00000000000000 0000 BASS | ✓ |
| 10 | 2024-03-20 03:17:27 | <u>0x4a0d4df59f6db240e0940ea385017c84c8fa49df5a27961cdb7a50153b38c9e9</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 11 | 2024-03-19 05:37:57 | <u>0x62f67d6291be13e988bee05177d3ddec36c45c4e825d06cbbda0e5a41fe166c6</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 12 | 2024-02-03 00:25:39 | <u>0x9e96fb4b5def7372ca22f92d36571a77ff21d5544d2b729faeb7aab192d93613</u> | + 2.0000000000000000 00) | ✓ |
| 13 | 2024-02-02 21:13:36 | <u>0x72af3c5b052a4cd1118fc705d306fdf1eb6556f7d52b3609e7c6cf1f1517ebd3</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 14 | 2023-11-18 09:23:14 | <u>0x7986526819b49b244527322bdfb3abfd464c02ea2f2bc14e2ffef4f74fa95495</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-10-29 11:32:35 | <u>0x05293cd46cb5008d75b749bab6edbc311530074dad2a94677a5a6b8cba121483</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2023-11-09 19:34:26 | <u>0x1b40978754bf615ec361d8f4f11ee011eb095e7f5d0db72f7f78417dcea43480</u> | + 1 NFTgrilapes | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-08 22:47:10 | <u>0x77634b5e642e67f01c96aa38126b9ba9921b64e03b0c4023558b5e36cd39360f</u> | + 1 ETH Gas Fee refund: gas-fees.cc | ✓ |
| 2 | 2024-03-06 04:13:35 | <u>0xd0d2b17c0786230f2e92db9ee3277119e81cc43546da399d860ae49599929c26</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 3 | 2024-03-05 16:14:42 | <u>0x706e2d957fb610988eafe6fefdfa25c38cb7aa912462e20521ddcb852a815a62</u> | + 1 fee.info | ✓ |
| 4 | 2024-02-16 03:34:35 | <u>0xda16c414dc33daecd8c6a8d876d5feaf2f6f406385edbacc2c73a04eeb502952</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 5 | 2024-02-16 01:18:08 | <u>0xc3ab1f3cab5c7874ab66bb85afccd991841284e9fb492422b097e924255ea014</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-02-01 21:18:41 | <u>0x3769d4b5d02eb4d167266652cbd9ee15182019fb0059b768e5c5c4cc628ba23a</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 7 | 2024-01-08 10:01:56 | <u>0xe8967423d9f4da04226d841e3d473593ce9ce253b591f2d34c61c62e157ca767</u> | + 1 3000usdt.net | ✓ |
| 8 | 2024-01-08 09:46:50 | <u>0x44eae85c59b131360d9e8dbbf193743a7a4aa5699fb291588c41f2b02cba6a6b</u> | + 1 2000usdc.org | ✓ |
| 9 | 2023-12-23 09:29:58 | <u>0xd9c77baad11896e727df795903c4f720946bcfdc943127c234d66d9c8a0710ac</u> | + 1 3000usdt.net | ✓ |
| 10 | 2023-12-23 08:42:30 | <u>0xc65434810f528c8f6abe6fbf5c875c29d34eb36f465849576177b30c0d3d047f</u> | + 1 2000usdc.cc | ✓ |
| 11 | 2023-12-22 10:07:04 | <u>0x783518a128d513e3fa388a79a93045119debb42e4c2bc23310d212736a5adac4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2023-12-21 22:42:01 | <u>0x8fc220759b74e78ca57971d3ebc76ae75e63e2c791865e4a20527f5af923f048</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-12 07:45:21 | <u>0x2112cec9dd41770c5233d19475a4ccf6644ebfc2070b65fed3f4e07f81fbf0d1</u> | + 1 Claim Reward | ✓ |
| 14 | 2023-12-12 07:44:07 | <u>0x3c1df8e12ed10c7a31aefc72f2b51e1c28611ac6537ba16d928cd46eb1b7dd0c</u> | + 1 Claim Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 15 | 2023-12-03 22:41:36 | <u>0x332e3bdc4076ab99a17b95e9e8d69bf48130202cfe69f65ce4c13537a3e4c015</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-03 22:35:18 | <u>0xc4257246d48ca2f96602c104244b8934d352cd814d52b6a75b97a4cdd580941a</u> | + 1 Reward at Lido.fun | ✓ |
| 17 | 2023-12-03 22:32:02 | <u>0x1d0978cc2cd4c3056b9fad471b4b62940340eb1e8ec759259779115111a57046</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-03 20:51:20 | <u>0xa0b34c2a6d074c76a03f82781b65062eb4996c705cf2d2a795c985e47646bd9b</u> | + 1 Claim Reward | ✓ |
| 19 | 2023-12-03 20:49:44 | <u>0x28399e4d0a83a5d020966a843d7c017aa5a6cb77b1d617ba3241db7eb5c0a5f6</u> | + 1 Claim Reward | ✓ |
| 20 | 2023-11-29 17:02:21 | <u>0x5a127c04b08c05af7be562804135089448373c7de902e90df227f38df3cfdd87</u> | + 1 2000usdt.top | ✓ |
| 21 | 2023-11-29 17:02:19 | <u>0xb83312e6ac44b57714299268c2078fbbe5e607651642d32f4ef52c8fb0f96a8d</u> | + 1 com | ✓ |
| 22 | 2023-11-29 06:21:07 | <u>0x673d3c1063b6d30fc379cc3e94f3de2715e44dbf55c8bf6c3ac36e709d02cc13</u> | + 1 2000usdt.top | ✓ |
| 23 | 2023-11-29 03:14:39 | <u>0x25d5727ae8ce1bec10677ef719a4adc1377db6dda9e705157561798acf337085</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 24 | 2023-11-28 05:20:57 | <u>0x28f5ad41d14d637377da</u> <u>115120ada8ce11175ec8b0</u> <u>6fcb7e003f5db227eaf1e5</u> | + 100 0xSecurityWarning | ✓ |
| 25 | 2023-11-28 05:20:57 | <u>0x28f5ad41d14d637377da</u> <u>115120ada8ce11175ec8b0</u> <u>6fcb7e003f5db227eaf1e5</u> | + 100 0xSecurityWarning | ✓ |
| 26 | 2023-11-28 05:20:47 | <u>0xea2df32f0164995dc3b6</u> <u>33140521993331f382a854</u> <u>11aa11bb7d73afab10f05a</u> | + 100 OnlyPEPE | ✓ |
| 27 | 2023-11-28 05:20:47 | <u>0xea2df32f0164995dc3b6</u> <u>33140521993331f382a854</u> <u>11aa11bb7d73afab10f05a</u> | + 100 OnlyPEPE | ✓ |
| 28 | 2023-11-26 06:43:42 | <u>0xf4558c729657e433446c</u> <u>fd55816b5013fc3d608f61</u> <u>7df877ee89bb84cdf01d1</u> | + 1 Reward at tether.ec | ✓ |
| 29 | 2023-11-26 06:41:58 | <u>0x073c86db802c653fb74c</u> <u>a67074512978492350eccb</u> <u>07d9d9cb23d4a35c519fff</u> | + 1 org | ✓ |
| 30 | 2023-11-26 06:41:58 | <u>0x9d7528f4e0045375c42b</u> <u>f606a8c87c656ca4560fc9</u> <u>012c5ef2251a9f95a040ff</u> | + 1 Reward at usd.gift | ✓ |
| 31 | 2023-11-26 06:41:58 | <u>0xb0c0a83907bfd2e8f4e2</u> <u>2e1fe748577d88208843d9</u> <u>53a1516d3064ecc9fe86ce</u> | + 1 Reward at shibatoken.win | ✓ |
| 32 | 2023-11-26 06:41:52 | <u>0x2c7642f3948c4b521d9a</u> <u>0213b453ec8d29b699d788</u> <u>ac08da9f55d49c6a1f763e</u> | + 1 Reward at USDT.PM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 33 | 2023-11-26 06:41:46 | <u>0x44fcdcb7fa78945d8e9c7bb2dd121e0ad6f62e59dc</u> <u>b0595d27d63cafe2a5d1cd</u> | + 1 3000usdt.org | ✓ |
| 34 | 2023-11-20 21:06:47 | <u>0x6e4be5c908de9f8f840330815da0f855cc19ea3c71</u> <u>2e0554c6cb659b1420083f</u> | + 1 cc | ✓ |
| 35 | 2023-11-20 20:51:23 | <u>0x6afb32159e40acd630ed211a87a69d897700e58f8b</u> <u>b84608e15cfba3926cd9a8</u> | + 1 usdc.vip | ✓ |
| 36 | 2023-11-20 20:23:44 | <u>0xa0ad8005010ccbcf4bf27b7cd4cdfb8e7b63d37c72</u> <u>7a5e2fbee4416e4533a213</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-11-20 20:20:16 | <u>0x805323bfb1323c070b5fc46ad95c58df87eea08699</u> <u>a01e04ab6bdeae43cbae3b</u> | + 1 Voucher | ✓ |
| 38 | 2023-11-20 20:20:08 | <u>0x8b829280b14e23aacf3a9e30c44e4724fad7e03c70</u> <u>f51df78beda596fd22d73b</u> | + 1 Voucher | ✓ |
| 39 | 2023-11-19 20:46:22 | <u>0x5bbba33b93ebac2410ffb70ff005e8ad728fba386</u> <u>791b3ba2cd9fa007cd95eb</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-11-19 20:43:20 | <u>0xc4edf1cbb36a2d53ce4c6f2a83e8f69b300bd0694c</u> <u>346d788c9d3140f5db3301</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-11-19 20:39:16 | <u>0x0032c23745c8a27736770eff2582b442b30d629b53</u> <u>4cb830d732d48576d9ca6e</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 42 | 2023-11-19 20:38:36 | <u>0xc232f837fd5d42edbd91 b0731f9bc80a15c3490831 ce900c2a8819fe93818650</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 43 | 2023-11-19 20:38:28 | <u>0x3310213b3c84e12d540b 2a71df4ca5185ea04a6ac4 755bbcec2ea810774c6f84</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 44 | 2023-11-16 02:50:21 | <u>0x59de3e31216ab7a66eb0 0d2b82a9225de1fb8230b0 d899b6e7554c9d434f277e</u> | + 1 ro | ✓ |
| 45 | 2023-11-15 02:41:15 | <u>0x5f849a0342a57b01fc9e 90e61b0620cc9d062d499f f25db0da57b4f87140a475</u> | + 1 liveusdt.site | ✓ |
| 46 | 2023-11-13 15:27:44 | <u>0xcfb6c973497fd835beac cfebbc0a655dc40381208f 22c4864426098f0bbbd974</u> | + 1 t.xyz | ✓ |
| 47 | 2023-11-09 17:32:09 | <u>0x99a34990d87570e9a931 fca9fcf2b197897c026985 b47fb97ce3d634d050e62c</u> | + 1 get-usd.xyz | ✓ |
| 48 | 2023-11-08 19:36:39 | <u>0xc3d49e9e055e856cee1d 4ebffcca916b6de5b05137 8d02d81833d124d571e066</u> | + 1 op1.org | ✓ |
| 49 | 2023-11-02 01:16:36 | <u>0x68304e99b9520b3c4dfe 63be28cb406a33a4639ee5 5931915a19ebf18ad6adc0</u> | + 1 rewards-usdt.xyz | ✓ |
| 50 | 2023-11-02 01:16:08 | <u>0x48021f8f6714773c1568 aed2cc8936ef6af3bdf98e 7f998d8dea1658d6ece0fe</u> | + 1 2000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 51 | 2023-10-29 17:54:26 | <u>0xbc89d304b44ee031c614</u> <u>032074adfc8c95e66ba589</u> <u>4d83416ad7781b67b88c60</u> | + 1 rop.net | ✓ |
| 52 | 2023-10-29 07:10:39 | <u>0x7afd9015bc6802c18f9d</u> <u>247ddd18ed00d6bdbc85bb</u> <u>bb4822b32091212e4302bf</u> | + 1 2000usdt.xyz | ✓ |
| 53 | 2023-10-29 05:49:28 | <u>0xf0fc515b52b8e94513ed</u> <u>63634c864b7f4b539a251a</u> <u>6393b345658e851bbe5237</u> | + 1 d.net | ✓ |
| 54 | 2023-10-29 05:49:20 | <u>0xf38b1509e9b1a44d72e1</u> <u>87f5a7f4219cc0b3c01e75</u> <u>6c84e0bafbe84c3e2c95f3</u> | + 1 usd-reward.xyz | ✓ |
| 55 | 2023-10-29 05:48:58 | <u>0xcac57a24e0b3f6203800</u> <u>73f8c26a89c8425a7d952c</u> <u>996959d1ce150ba8b282ed</u> | + 1 \$MEME Vouchers | ✓ |
| 56 | 2023-10-29 05:48:52 | <u>0x5d76545b29b125258cc9</u> <u>9d38275705e86358bf3357</u> <u>fbe978c3fe9f3e4476726b</u> | + 1 Voucher | ✓ |
| 57 | 2023-10-29 05:48:48 | <u>0x3288d60462a6b3082be8</u> <u>f0454dc2f242b357f2932d</u> <u>392c72b8a149061dd5b2a7</u> | + 1 Voucher | ✓ |
| 58 | 2023-10-29 05:48:46 | <u>0x2fbe4496865450b0fa9d</u> <u>a33f8b1ed0cbefb6ff8d4</u> <u>0d33e1c6dc1498c05a4f03</u> | + 1 Voucher | ✓ |
| 59 | 2023-10-19 00:48:36 | <u>0xe0ddbc0a3911abce68fa</u> <u>838f99e0271a65dea178e6</u> <u>f5e71550b95374ad8cc99f</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 60 | 2023-10-19 00:40:40 | <u>0xf7c3ca3554905852aa14</u> <u>192ed0ab23d2ed8f3588fc</u> <u>2d86615e06c0eafa821956</u> | + 1 usdt-rewards.info | ✓ |
| 61 | 2023-10-19 00:40:38 | <u>0x959a73ab27ea5a2dfb18</u> <u>5ce7ebf63d63fc1ce1e31d</u> <u>78c6b8c0681c2cb2071382</u> | + 1 com | ✓ |
| 62 | 2023-10-19 00:40:14 | <u>0xe6519af0c2ea67da3a65</u> <u>ae12d15b834ecd0ba855f8</u> <u>91cce5dce80ad2468572a8</u> | + 1 tether.ac | ✓ |
| 63 | 2023-10-19 00:40:04 | <u>0xcb2fd226ed5717ba104c</u> <u>335a4f31c8cb87b7c60990</u> <u>7fb2f821462fe4f02d1df7</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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