

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x389aa7d5757057c2b5b68dcd8379903b6d5f5875

| Token | Balance |
|-----------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT lido.ethereum.org/lootusdt.com |
| m-usdt.xyz | 5,090.000000000000000000 USDT |
| \$2500 MATIC BONUS | N/A \$MATIC |
| JTO | N/A im JTO rewards. |
| oETH | N/A aim rewards. |
| MyLido.xyz | N/A s |
| Lido Reward Pool | N/A yz |
| E T H - B O N U S E T | N/A \$ |
| ! steth.cc | N/A Visit steth.cc to swap Reward |
| ! USDT.. | N/A ! |
| 1,000 USDT Reward | N/A rg |
| 🔒 | N/A Visit usdtevent.co to claim nft |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|---------------------------|
| | N/A Reward at BoneWin.com |
| 5000 USDT | N/A NFT Airdrop Round |
| 3200 ARB | N/A NFT Airdrop Round |
| | N/A Reward at tether.ec |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| \$2000 USDC | N/A Voucher |
| 0 | N/A ethevents.co |
| +5 stETH stethlido.org | N/A 5 stETH |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-12 01:51:23 | <u>0xa20c36c3cd91c96ae8be fc8037ed27115f16a155df 8cfecae5b2ac7c0e212c8d</u> | + 1.0000000000000000 00 e | ✓ |
| 2 | 2024-04-22 21:33:03 | <u>0xd5b1683f9fa86a9e6989 d4f7cba7192cf3550021a3 cd37d78f8bd11faa3c9a6c</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 3 | 2024-03-17 21:13:53 | <u>0xddaf58c077b1bf8f3e23 a2221ced3af6c782b0b906 ed40855cf467a4a252b77b</u> | + 10,000.0000000000 0000000 \$ | ✓ |
| 4 | 2024-02-28 06:30:55 | <u>0x1cf0ae085d66d3a5e7b1 cf0d4aaa375bcdcf9e6437 349ae60631fee85424e88e</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-02-26 06:54:31 | <u>0xd2e5c56d869174b13b3dece05ac69cdd58129e2c89a93823546b9d84af71e5a1</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-.lootusdt.com | ✓ |
| 6 | 2024-02-18 17:30:51 | <u>0x1fb0e3b30ff37855c091471beac5e3cd1b7279701e027f84c4ce7c5960b61b5d</u> | + 1 ! | ✓ |
| 7 | 2024-02-14 18:46:37 | <u>0x4848e7b227eea2b94f029ed7df38dddaf3f073f7404cbe6b7ef8c6b74cec0d09</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 8 | 2024-02-13 02:29:27 | <u>0xdfaa0558dd8a4c2f2dff7b56dabfd31cc0377ac615052d78114b4820b726f249</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-.airUSD.net | ✓ |
| 9 | 2024-02-06 07:20:32 | <u>0xd76f5ae39ba013f92eb069d11ce2f76e083b867ca3c7b156af59c521e8c81d09</u> | + 5,090.000000000000 000000 USDT | ✓ |
| 10 | 2024-01-17 23:57:56 | <u>0xbd3cc86941aa8b244e8d31419999d76be906cfc41605cd7fd08718fea126802b</u> | + 2 yz | ✓ |
| 11 | 2024-01-16 21:43:40 | <u>0x7c06de64af727b073dd9a610879d47011d17b5f9a331c06501a4c5429338af1b</u> | + 1 D0 Giveaway! | ✓ |
| 12 | 2024-01-14 21:34:52 | <u>0xe4d935e5166c359a03e7552ec697eb7e1949bae8cb5ee57edac27b6e7864dc4</u> | + 1,000 s | ✓ |
| 13 | 2024-01-08 23:18:06 | <u>0x81b601f24ce364dcf28fee7543dcc109db8d2c323c2338379b833cd7c4f306d8</u> | + 1 s | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-01-08 10:13:34 | <u>0x7e4306830fc240ae3dab d8c3879f2963cc25763348 8352e927fc2bd280e5c929</u> | + 1 s | ✓ |
| 15 | 2023-12-15 01:41:44 | <u>0x43245d19448ddb1bede6 47e9c22242b0ff3f796d97 8c20c755f30b2fdd9db704</u> | + 1 \$MATIC | ✓ |
| 16 | 2023-12-15 01:14:25 | <u>0x8818fdb8e1adcf0f1808 26fc5f21a82a8fecbe67f1 f58a4c5f977da545f2abac</u> | + 1 \$MATIC | ✓ |
| 17 | 2023-12-09 02:57:13 | <u>0xd8949b841f7261489c10 05be7ef8f1dada66704540 35d35ead82670a0c3a765d</u> | + 100,100.0000000000 00000000 im JT0 rewards. | ✓ |
| 18 | 2023-12-04 13:05:01 | <u>0x72d55f53cb55b5f75c52 68d8b5b8f3e0d2084defab 5ccde35a4e97ec5daee1f0</u> | + 7.2500000000000000 00 aim rewards. | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-08 19:57:34 | <u>0xb6973a04884e5fe02da3 7ae7d61f173c08ac085d12 30cac690fac8915600993f</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 2 | 2024-05-23 03:59:12 | <u>0xf1bcdd202c2a9872f838 7a88a1cc2e06a03a8b8697 764b445d7ad7cc4803d04f</u> | + 1 -drop.org | ✓ |
| 3 | 2024-05-23 03:17:50 | <u>0x438ef206aa2f88fda97e fc69fae347d9eddb297ea8 bd364d9152a1b0e970f92b</u> | + 1 -drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 4 | 2024-05-10 21:40:13 | <u>0xb5edc9824ac908be117844b48db9f1cb9b6913814b099fcac18e80f18e101c7f</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-10 21:39:27 | <u>0x57783f77c2747f266363421aa6d19d6bf4319a26ae6b7fb63eda8376732b358a</u> | + 1 7 | ✓ |
| 6 | 2024-04-21 13:30:34 | <u>0x968caffb312e41b91dbb1e79e3e02c7fea22c55c0a48db5522e54caae5cf6e51</u> | + 1 NFT | ✓ |
| 7 | 2024-04-03 09:34:18 | <u>0xbb811f453b9c0ac1486b77af9eccddef2aa0ed750f333ead7615ed77d3db46af</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-04-03 09:33:10 | <u>0xc179021257d2beff7cd32d086966631b7076773e4f26b4e8214b28e75f24518d</u> | + 1 Reward at bonewin.com | ✓ |
| 9 | 2024-04-02 20:09:42 | <u>0x18ff2dfc3eea0b55d3ef6deab117b9b8f5390adf9e29f9d989f3da38f4b429e2</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 10 | 2024-04-02 02:52:29 | <u>0x8fb9cc4dcf1686da5ac4c69e770c0e56ddcd5ed9eb099e907337532977919088</u> | + 1 NFT | ✓ |
| 11 | 2024-03-17 20:58:28 | <u>0xe983e77a7c1b628df539a34d41ed58af1680bd9c297576851dcdb3949125477d</u> | + 1 Airdrop | ✓ |
| 12 | 2024-03-16 10:29:40 | <u>0x1756ebfca0dcbbd2f4417111265e37edbc800ccbcdbdccd056a02449efa1484c</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2024-03-14 20:34:42 | <u>0xa06581655049dbfc818c24126eede1c73c05e62a3150d41252d27d89f85c3777</u> | + 1 HNFT | ✓ |
| 14 | 2024-03-08 00:03:45 | <u>0xc9795ccc0edf158d7c4f95c4943544c5eff51316d8b95f13f53c044bc21842f2</u> | + 1 USDT | ✓ |
| 15 | 2024-03-06 21:53:13 | <u>0x29f70fdd6a761c577d1c6305a231301c896ff2c5a652f34381d7ddaac7e51f24</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 16 | 2024-02-29 20:08:35 | <u>0x32ba4b75153874bebde4d9de80aced154d307309a78c1a8cb24eadc0af44b71b</u> | + 1 USDT | ✓ |
| 17 | 2024-02-16 22:44:51 | <u>0xfb7eb6d4f4463c3e6f812e91a14994ddd049a756d62a1ddb2356d20ee796b61c</u> | + 1 NFT | ✓ |
| 18 | 2024-02-13 17:22:24 | <u>0x6ce461490ac242713e75c78c183bf88d1431b510f3bdf6e2417a19ee4bce755</u> | + 1 Reward at bonewin.com | ✓ |
| 19 | 2024-02-13 02:24:09 | <u>0x3141904242eee7dea3db0e72b3c64e557cc04236b0fd5e36c98e154ccd906245</u> | + 1 Reward at cbETH.top | ✓ |
| 20 | 2024-02-13 01:44:11 | <u>0x3e6b54830aaa9cffd608e45116458e74802f7783366930168aeb1aa89298f10a</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 21 | 2024-02-13 01:43:47 | <u>0x0b40a988bd42412021a85577bc1565fd3c593eeab524c48a3b53bfff7777423</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-01-31 05:07:32 | <u>0xda8bc67494c2d9a430b1207c1218b3c4d2d88c49183ec616b37008171ce86b24</u> | + 1 NFT | ✓ |
| 23 | 2024-01-28 13:35:44 | <u>0x3136f24b970103e7b16d9bcd3c9129abbbe1e5d5246241cac38980ce137f952</u> | + 1 Claim 1000 USDC | ✓ |
| 24 | 2024-01-26 23:25:43 | <u>0x5bb2979b36eff79912773e56da6c43dd870b410b10fa44cb1e8c5b94097369d9</u> | + 1 nft | ✓ |
| 25 | 2024-01-25 07:25:15 | <u>0x4103ddb4c6013781a27a79cf222da141e0afe7246b8ef20fbb0c6392852c9fc1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2024-01-22 17:16:43 | <u>0x741bf8be301154d3fbd13eb6315b6c54e0dae391dd73afe2f80c9978e226137b</u> | + 1 m rewards | ✓ |
| 27 | 2024-01-22 14:30:25 | <u>0xa59e7dd289781e0299f15a0946699acaef915fc9215d566d4ecd1e0bd9c6470b</u> | + 1 ethevents.co | ✓ |
| 28 | 2024-01-22 07:48:03 | <u>0x8d7ebd86272d4149d3b17141a18b13534ffae7975969881255c880a07b5dd03e</u> | + 1 m rewards | ✓ |
| 29 | 2024-01-21 15:45:45 | <u>0x8cf2629a01823c2a3ad4da59bc93e4ab58dc9cb2a3fca9d983d0fea020589798</u> | + 1 m rewards | ✓ |
| 30 | 2024-01-21 11:37:36 | <u>0x22edd4746b885038550b593707a6aa406e3250539ffc106172f524a4d9e99a9b</u> | + 1 m rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-01-19 17:23:56 | <u>0xca9c5ad20e1fbe259286</u> <u>29ab86789aee6debcc9c16</u> <u>864a1e565ea2865b1afd30</u> | + 1 m rewards | ✓ |
| 32 | 2024-01-19 06:23:12 | <u>0x5ee62b28cbc3cb792dd3</u> <u>aa69f735d188a3699ce5f0</u> <u>cc2511a3927e6e0b3f4dc0</u> | + 1 Airdrop | ✓ |
| 33 | 2024-01-17 07:16:30 | <u>0xe632629f5d6182fd8f68</u> <u>53c1d79cd1c649e63d4175</u> <u>4960f6f9188449d450dcdd</u> | + 1 Ethers.finance NFT | ✓ |
| 34 | 2024-01-13 10:18:42 | <u>0xea9ace79a88ff17c709c</u> <u>9147ba724c5644b9510533</u> <u>20bacc18043bc3bec06ae5</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 35 | 2024-01-13 00:28:40 | <u>0xb6e3efbb365f17ad7940</u> <u>04ed88f7ea66aac15cade3</u> <u>2bf2308791ea41fe5b4b78</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2023-12-23 00:40:41 | <u>0x7cd89f7d2d5ee322877a</u> <u>871f09b8a4bdf31690028c</u> <u>f2f8ad1880a98794afdba5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 37 | 2023-12-19 01:22:33 | <u>0x37942a5efe5c3bab5425</u> <u>5aa18c56e9bfef25b251df</u> <u>473283591c247fdb1518cb</u> | + 1 5 stETH | ✓ |
| 38 | 2023-12-17 23:08:56 | <u>0xfd48d596faab0680861a</u> <u>c28f2a8d80b9066df1effe</u> <u>2c0eb8d430646db89dc42c</u> | + 1 5 stETH | ✓ |
| 39 | 2023-12-11 07:04:34 | <u>0x9923ccd0d7b5336ebf7d</u> <u>4ceea207eca9981ed3b063</u> <u>cbb3564b32afa25933436a</u> | + 1 Claim 1000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 40 | 2023-12-09 02:38:21 | <u>0x3ee2bfa8dd7300a901b9e52f60aac84bd59cb5fcf9548b21479296039f3534c9</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-12-04 21:31:31 | <u>0xf6a5157090bf51eef4f9b251b486c151891462d39eecec45416d9c86ba78b0c9</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-12-02 22:31:47 | <u>0xb7b2b7544f1390e87c017e9eeb67d5a461b72c635ccd543da421ac1fe0edec7a</u> | + 1 Reward at shibatokens.win | ✓ |
| 43 | 2023-12-01 10:40:53 | <u>0x7a59417e98604fbe02f8691f7cbddf09aaafe1f7079817d10c4b55cb2dd6f146</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-12-01 09:00:29 | <u>0x4aed16ea4d8ec04a723d96e993ef392f473da45eda5633ce948becb87d7e45e9</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-11-26 16:41:03 | <u>0x4696616632319b001dd10f8a826e21d43c45dd2da473082e7e3e141e953d6df8</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-11-25 11:55:42 | <u>0x87ecb5b841bcab75c857cfb57c65a2ffcf77f5e355024704948173986a20c2d3</u> | + 1 Reward at tether.ec | ✓ |
| 47 | 2023-11-21 09:25:40 | <u>0x3d923a77dcd2d1ab27cd98dbc93cae246f57dfcf07bcfe7a2a4e519690e03632</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 48 | 2023-11-20 17:21:51 | <u>0x8512b5416a0a7a4394006b9143c2e8077519fc86a21cf7a99995054820b21d28</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2023-11-20 03:46:04 | <u>0x6f8b9c9c8d6d2454c4c0</u> <u>bf546fdf03d6d6b776c834</u> <u>3a7e69792a0781d67b2f43</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-11-11 19:47:06 | <u>0x24b27b4e19b126e467f5</u> <u>fe80a2da445f29002202fa</u> <u>25360f4d8cc6edde9ee510</u> | + 1 eigenlayer | ✓ |
| 51 | 2023-11-09 15:41:35 | <u>0x7492b127e2307cefeb0c</u> <u>fc85eb89c5a0982f077bd8</u> <u>8b87c230dbcb986f4735e2</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-11-02 09:26:48 | <u>0x828ab627b61151a5d1c6</u> <u>fd3f317a411855975ef75b</u> <u>b3f6117309ae4274fb2188</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-10-28 15:29:48 | <u>0xea55272a3933e8c0ab15</u> <u>5f75181a98ca099d753b32</u> <u>da5e5cfa2a4f7f322815bf</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-10-25 03:03:30 | <u>0x94a255596bd64bb034c9</u> <u>c294ca3e155b9dce185912</u> <u>e8aab7dac0cf9b2ff00e</u> | + 1 usdtdrop.info | ✓ |
| 55 | 2023-10-24 18:24:38 | <u>0xa12728cfdba51b79f66b</u> <u>6f430b4cfbc8190ff10a8d</u> <u>a81f620f752126d97ff8ed</u> | + 1 VWIN | ✓ |
| 56 | 2023-10-24 17:25:05 | <u>0x793152a3db0fb8c64a7d</u> <u>cf0ca54b2030a5e5a2f1eb</u> <u>0924abfd7ca220835e8367</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-10-22 10:53:05 | <u>0x832e684c54e92714cde8</u> <u>c2d78455a259bcb0a1d7b3</u> <u>4a066c7ef5567c5b13d31b</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 58 | 2023-10-21 20:25:12 | <u>0x726057512feaa22bef7eaa6dfb421762b8c7bfe06f77c4a91818658b23533482</u> | + 1 5 | ✓ |
| 59 | 2023-10-17 23:36:41 | <u>0x86278bb7bcec14e6fb9e2d593b80724ee0dbbbac9a1271d52042e1b916b9ebba</u> | + 1 usd-drop.org | ✓ |
| 60 | 2023-10-17 16:09:57 | <u>0x851e1918e6b8ea8ae88fabf289a7594a577f536a6afd8a274e66ba4e67185147</u> | + 1 Circle Weekly Giveaways | ✓ |
| 61 | 2023-10-16 11:12:54 | <u>0xe18ca0ffe8dc18c2ffac966654c5d9427e57b105676883e5dbf96365d2b84a3d</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-10-13 00:58:47 | <u>0x57b7b8535f6819f5f71c2d092eff4016cfbdaca46aa01e1a839f5f27ae7044a6</u> | + 1 usdrewards.xyz | ✓ |
| 63 | 2023-10-07 12:31:29 | <u>0x66155ce17f975633bf4591f900cf448fcea56ea6e72c14527d83885512d649e6</u> | + 1 Voucher | ✓ |
| 64 | 2023-10-07 07:35:13 | <u>0x18bf19faea39b616ea5d1ab989214a1912a39fa4d5ea79820d77282451b2f698</u> | + 1 Vouchers | ✓ |
| 65 | 2023-10-07 07:29:11 | <u>0xd23d323a9e565e08da15a66a90c0014f8623279e86db183904eabcff2c041978</u> | + 1 get-usdt.cash | ✓ |
| 66 | 2023-10-07 06:48:28 | <u>0x77cb9eef9c26165f1cd1bc560f8babcf8dd4d407a215d68e0f7120d4cd80cbbf</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 67 | 2023-10-07 06:34:02 | <u>0x37ce99c67252f9d10cbe</u> <u>39ec305221d34bc0ab8645</u> <u>219d84e54ce28affa03516</u> | + 1 USDC VOUCHER | ✓ |
| 68 | 2023-10-07 06:29:44 | <u>0xa1b8c0091ea4f952f55f</u> <u>1ae85e19751d4614f76bcf</u> <u>0c936856acc6424a720a78</u> | + 1 rg | ✓ |
| 69 | 2023-10-07 06:28:58 | <u>0x1a446192c2d3ecc15d83</u> <u>7312a1bb2f687e97f38840</u> <u>72ecea126de0ed0f9dcefd</u> | + 1 tether.ac | ✓ |
| 70 | 2023-09-27 21:15:05 | <u>0x5e1194430a720a9d8341</u> <u>57ec89eff40091c15bb298</u> <u>81dad53fb347c1f1dd5fac</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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