

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3bee09bc59e9973d50c5597b350711b110ad5496

| Token                               | Balance                             |
|-------------------------------------|-------------------------------------|
| MATIC                               | 0.000000000000000000 MATIC          |
|                                     | 0.00 USD                            |
| \$2500 MATIC BONUS                  | N/A \$MATIC                         |
| Pyth                                | N/A claim rewards.                  |
| 5000usdt.com                        | N/A 5000usdt.com                    |
| !\$30,000 USDC VALUE                | N/A Shiba Inu                       |
| \$1500 USDC                         | N/A \$1500 USDC                     |
| '0x0ai New Year Gift                | N/A NEW YEAR GIFT                   |
|                                     | N/A Reward at BoneWin.com           |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY      |
| 125M SHIB                           | N/A NFT Airdrop Round               |
| 5 ETH by Base                       | N/A Voucher                         |
| 2,000 USDT Reward                   | N/A t.org                           |
| '                                   | N/A Visit usdtevent.co to claim nft |

\* USD values displayed at the time of transaction

| Token                     | Balance          |
|---------------------------|------------------|
| \$1000 USDC<br>AirdropřŽ• | N/A 1000usdc.net |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-22<br>17:59:11 | <u>0x03bfe8a335bdc2eedc226182c9c25783a08510099c6d430f66bca559b691d2e6</u> | + 1 \$MATIC                                     | ✓ |
| 2 | 2023-12-10<br>05:21:15 | <u>0x3ca9ba4c30adbed161032d313930b2196b01b81c8089ab10e4fe625a0b33bfc</u>  | + 2.0000000000000000<br>00 5000usdt.com         | ✓ |
| 3 | 2023-12-03<br>02:20:38 | <u>0x3413fde9ada36cfde97581e9dff41b920eec006284dcae89d7cca1c13af48a2b</u> | + 5,000.000000000000<br>000000 laim<br>rewards. | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-14<br>23:13:07 | <u>0x3e2395ff4f1ede6039eb363e8d9addf0cf05010e9178b63e727aa08097d0df0</u>  | + 1 usdwin.co                             | ✓ |
| 2 | 2024-01-19<br>08:33:05 | <u>0xc12f9d0fb77df9effc8971833e344f561fd6fd12b1bca7273991cf2ba1e8ef55</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 3 | 2023-12-24<br>00:36:38 | <u>0x4ea9abf2e2a6d34f8fa8482e6ebfd3a328c3d216357e03436300aa34a3849366</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 4  | 2023-12-18<br>15:39:20 | <u>0x0b922398e7eddcea6e70608e9610595cc07c05d6bcd357fcd4a1c91ce2a9e53e</u> | + 1 0x0ai New Year Gift             | ✓ |
| 5  | 2023-12-18<br>12:12:50 | <u>0x44ed8742a48281c172ab6fd8ae8c7d096399f494af7e1746a95f3a8d10d2e9f2</u> | + 1 NEW YEAR GIFT                   | ✓ |
| 6  | 2023-12-10<br>12:28:20 | <u>0xbfbf05fb10e25dce4182276b487bd23e082ae0e6dc5623bc97003e7628a52cd4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7  | 2023-12-10<br>05:44:02 | <u>0xa446fefdc5c5ff92ab3b78e0a3eaee48df6af75d47cf19d11b2c7398ddc00aab</u> | + 1 Reward at BoneWin.com           | ✓ |
| 8  | 2023-12-09<br>21:14:41 | <u>0x5b5310b00edff0ebcccfcd255f44cb37cfbf326f114cf77a49857e8a8e1a248b</u> | + 1 1000usdc.net                    | ✓ |
| 9  | 2023-12-09<br>20:45:00 | <u>0xdfabcd76538883f60782782d9b43a6b01a86ca66ab32bec1b14bec5e56d83b65</u> | + 1 2000usdt.link                   | ✓ |
| 10 | 2023-12-09<br>20:11:33 | <u>0x6bab9c3c2dc3205b04f81489ca54cf94f1d215251a908bcc0044d99db515aee1</u> | + 1 Reward at Lido.fun              | ✓ |
| 11 | 2023-12-02<br>07:34:00 | <u>0x9648f8338a1c81d331922510469b4c72d3ac53cce39fc5945e848734a9bfb1ed</u> | + 1 Reward at BoneWin.com           | ✓ |
| 12 | 2023-11-22<br>01:48:13 | <u>0x3630a113f86da5e1fb98fd29266f1b80f5e552ae0b5abf26dd66da5f43b1f4e8</u> | + 1 r NFT.                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 13 | 2023-11-22<br>01:26:20 | <u>0x038b7067f46916c79647<br/>eb03e7ae35652cc0320216<br/>86357430ba54457ad23424</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 14 | 2023-11-22<br>01:01:16 | <u>0x3dfb30389512cdb6b76c<br/>50a428e86f8a80880ce5ff<br/>4930fa7314d0b221ddd865</u> | + 1 yz                         | ✓ |
| 15 | 2023-11-22<br>01:01:06 | <u>0xc41abe6343bb7756db64<br/>48fed1bc40085d4587eb75<br/>0ac764ed689ce97679fc01</u> | + 1 cc                         | ✓ |
| 16 | 2023-11-22<br>01:01:04 | <u>0x717e00d13a88afa67b4c<br/>541ca92b213d2832f33241<br/>91b567481419c7e22ff45d</u> | + 1 t.org                      | ✓ |
| 17 | 2023-11-01<br>11:18:11 | <u>0x50a77b2d06d7f891ba59<br/>3a0cffb3ac6c715a3ef275<br/>bd15e5cbca6b7ecda907c4</u> | + 1 \$1,000 TON                | ✓ |
| 18 | 2023-09-27<br>19:07:59 | <u>0x665698b75f36d090c247<br/>007b179d980150540e2f5b<br/>bfca980ce29270f2cfff6b</u> | + 1 Shiba Inu                  | ✓ |
| 19 | 2023-09-23<br>19:01:12 | <u>0x1299aca30125e7f3084e<br/>2ab9c197da20ce1ddac763<br/>90d699731d41d4fa5a19d2</u> | + 1 Voucher                    | ✓ |
| 20 | 2023-09-20<br>22:49:34 | <u>0xb7ceed0c81b9bc17d421<br/>1e6c358a6270fa49b036b4<br/>70a6a39fbc2618b22aae9d</u> | + 1 NFT Airdrop<br>Round       | ✓ |
| 21 | 2023-09-14<br>22:18:56 | <u>0x11a337d0f8ae3b0c924e<br/>831746ed6eb2f5e1993e5d<br/>9db90499fca41a28bbc9fd</u> | + 1 NFT Giveaway by<br>Binance | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 22 | 2023-09-13<br>15:14:23 | <u>0x7c32d3d81a51848ce112</u><br><u>a30774f769e14c5422cc27</u><br><u>465a351d9e4aa295ac66be</u> | + 1 Voucher                          | ✓ |
| 23 | 2023-09-11<br>03:25:22 | <u>0x6610a51bb08befdd570c</u><br><u>7a331dd836c2e2f2a50a55</u><br><u>99a7b41e3d8eb5c0ae0319</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 24 | 2023-09-08<br>03:02:58 | <u>0x60d5384b48815844e831</u><br><u>81e7884173c944526bbd31</u><br><u>99b2d1ae6489d75c61f623</u> | + 1 Voucher                          | ✓ |
| 25 | 2023-09-06<br>16:54:34 | <u>0x44904d7c573146b038e6</u><br><u>4299c335ac3d48ef202237</u><br><u>d7f9ab30a0325e6de2d98c</u> | + 1 VPASS                            | ✓ |
| 26 | 2023-08-05<br>08:15:06 | <u>0x4b99e119b5336e4cef21</u><br><u>a15186b3d11d5a9f8bba7d</u><br><u>c989a71e4c3d657b0758e4</u> | + 1 \$1500 USDC                      | ✓ |

\* USD values displayed at the time of transaction

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