

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48d3b0d426bb9c6759c7b550e1e6350ca858a637

| Token | Balance |
|--------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| STN | 10,000 web3stein.io Get 50\$ in ETH |
| \$2500 MATIC BONUS | N/A \$MATIC |
| \$2500 MATIC BONUS | N/A \$MATIC |
| USDT | N/A \$USDT > LOOT-USDT.COM < CLAIM |
| MANTA | N/A DROPTech.XYZ AIRDROP |
| AliquidEth.com | N/A Claim Reward |
| USDT | N/A \$USDT 0;LD•lDœ-•airUSDT.net |
| BLAST | N/A BLASTCODE.IO AirDrop Invite |
| ! 5000USDT.NET | N/A REWARDS 5000USDT.NET |
| STN | N/A web3stein.io Get 50\$ in ETH |
| \$2000 USDC | N/A Voucher |
| 2,000 USDT Reward | N/A org |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|------------------------------------|
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%[enet] |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| | N/A NFT Airdrop Voucher |
| | N/A Reward at tether.ec |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| \$2000 USDT Airdrop | N/A 2000 USDT - Airdrop at usdt.pm |
| Â- | N/A Reward at bonewin.com |
| \$2000 USDT Voucher | N/A 2000usdt.icu |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-06 08:52:42 | <u>0x67fd5d4727eda4567cef 2f7c11e371d229aef07810 9ed37dce212dd5f166c0cc</u> | + 5,000 \$USDT > LOOT-USDT.COM < CLAIM | ✓ |
| 2 | 2024-03-06 03:47:47 | <u>0x37e48bac948979065dd2 56ddcdc02f5aa8e814b295 c089945126c4cd25066246</u> | + 9,000 DROPTECH.XYZ AIRDROP | ✓ |
| 3 | 2024-03-06 03:29:44 | <u>0x7e9a763670060932773a 1ac36ac594eba4fba9b0ad 9be3b4cd4000c2bd93e635</u> | + 9,500 web3stein.io Get 50\$ in ETH | ✓ |
| 4 | 2024-03-06 03:29:08 | <u>0xc4e32f9a488ad19abf04 24ae4db3ce0d1020ee99d9 7583d6a4936476fd79300d</u> | + 9,500 BLASTCODE.IO AirDrop Invite | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-03-05 04:46:51 | <u>0x935f68292fd27d3a4d39 ac4fe951a93f4deaa19ef3 2bb30720d4c9788dcc0a22</u> | + 1 web3stein.io Get 50\$ in ETH | ✓ |
| 6 | 2024-03-03 06:30:04 | <u>0x17b13d93f82cf88665c1 154e079d95d30912b7c87a 3a29090d458f1291e095e6</u> | + 5,000 BLASTCODE.IO AirDrop Invite | ✓ |
| 7 | 2024-02-10 05:29:41 | <u>0x732856aea4d305e6388f 247febcb3914d6d4d93eca5 895c47aee82ffc19360ed8</u> | + 5,000 \$USDT ð¡LÐ•lÐœâ-·airUSDT .net | ✓ |
| 8 | 2024-01-27 12:56:41 | <u>0x79b307df6df7b0175e1a f73db960847b8f87615e28 9acfb327d4bfb8fc781b3d</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 9 | 2023-12-25 19:41:26 | <u>0xda382eec746c8a584aea 75a7a02480b24a98aa952c 4e8c690cea584c410e081b</u> | + 1 Claim Reward | ✓ |
| 10 | 2023-12-23 23:49:57 | <u>0x6c993e594cc29786b423 f3cdf428134cae382fba81 2cafa4d8892a3fea8ea92d</u> | + 1 Claim Reward | ✓ |
| 11 | 2023-12-19 11:47:37 | <u>0x45de7664ce3725d593d0 d7519f80e15b7d4cc9983d 4cdb63b61fd92b07100024</u> | + 1 \$MATIC | ✓ |
| 12 | 2023-12-19 10:32:31 | <u>0xb81164aaad3d1f68ecc2 6474f4cd7bbd2ec6fcc7b6 9afc0fe1bbba2f6d831b44</u> | + 1 \$MATIC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------------|---|
| 1 | 2024-04-14 06:44:03 | <u>0xf99424ac5a8887c280f35f923a7ef835954f9b6402c5fa6d57177d490c9511fa</u> | + 1 Reward at [3eth.us] | ✓ |
| 2 | 2024-03-26 13:07:47 | <u>0x2ed742f5923c2cac207a43b99d9bac571857e44843f381c23b716523cb01c4f0</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 3 | 2024-03-26 13:07:45 | <u>0x37bb3fa49be8506c79ce3a7c17a64132f2e18cc31fa3dc8c48419245cfe8c37a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-22 18:17:29 | <u>0x430cfcfd6adc5a3243c5a182ce0fcd4e7fd2f47ad6b81c6b8c4aec1011759e228</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 5 | 2024-03-22 12:53:12 | <u>0x5985c8228c2727a0e3e51b6a17eb4cac3b098622bd5e615d84afd0c1fa48159</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-02-10 08:19:00 | <u>0xb3447a93a25b4e4ca244345384a7d84c02b058ad2368d8565e0b92228fa4bf97</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-02-10 08:15:31 | <u>0x36192beef2a39583c8523444fd81892204527b30a255b03c0da420367fa18634</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 8 | 2024-02-10 08:15:31 | <u>0x8c969879b42c13de2ce7f3055c49bdcde35cd73c58ad25242bd8fc2a9fedef51</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 9 | 2024-01-26 09:54:45 | <u>0xda4e639f9c700e30b5148cdbe9afaa2a1867d50e5ca3869b106bdd4342d02eca</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 10 | 2024-01-26 09:45:58 | <u>0x94d825c0e2dec48bd34929efffe970aef89a014a5bea588944232480c560d056</u> | + 1 5000usdt.com | ✓ |
| 11 | 2024-01-26 04:00:11 | <u>0x9a40cece5664f3bbfdaf fae3310fcb0c94d37afaa9dc589e4e1165d43e722fd6</u> | + 1 Reward at bonewin.com | ✓ |
| 12 | 2023-12-15 23:51:59 | <u>0xf9439b0964d215a3e7d654852607699bb5300d1df83818ad0f0971302bc7cf28</u> | + 1 1000usdc.org | ✓ |
| 13 | 2023-12-15 23:48:53 | <u>0x51d3341fca32ee6f7fc360a6b60cb85d9d48dd36947447dfc100c3dbfd46837e</u> | + 1 2000usdt.icu | ✓ |
| 14 | 2023-12-15 01:24:04 | <u>0xe50615c2f7d5ac45961d8f4587bad3811a167b4be9736d635b51b7a239c2111f</u> | + 1 2000usdt.link | ✓ |
| 15 | 2023-12-15 01:18:25 | <u>0xa2199a5301c04a2d0d4789b573a950f11f492bc73e5a9d587d7ca1762aa5071c</u> | + 1 1000usdc.net | ✓ |
| 16 | 2023-12-14 06:42:10 | <u>0x69d43fc1c65e081bfbbb bfa616c3115acb0c3857f16d1fed0152be7b75d7ccaf</u> | + 1 org | ✓ |
| 17 | 2023-11-29 11:31:00 | <u>0x8bd4bae43b89f53eb6b4858733bfff9519defcd4f174e3b9f8a62ac27e71602</u> | + 1 2000usdt.top | ✓ |
| 18 | 2023-11-29 10:50:18 | <u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 19 | 2023-11-25 05:36:32 | <u>0x5a7c5ce520bbac19668b81f10845cc7befdb3997c3a9ba07e7716b9d9c3daab1</u> | + 1 Reward at tether.ec | ✓ |
| 20 | 2023-11-20 03:45:16 | <u>0x479cc6f7bd090855dbbafe57a2ece881cc797ee683cf638adda6c9d26808a658</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 21 | 2023-11-10 01:25:54 | <u>0x1a339176c5fa32e2e68c17bb5ab021a043fc5ab7696cc1699e5abce0c264aaad</u> | + 1 p1.org | ✓ |
| 22 | 2023-11-02 07:29:17 | <u>0x386b32894ed786d52c179e596bf754f9eb63867bc5d10a121e77ad2039512c96</u> | + 1 NFT Airdrop Voucher | ✓ |
| 23 | 2023-10-28 17:52:42 | <u>0x8e7fdd5d450e492b1498226c8cce387a5f3f40d8ab0b71de469aed435fb1160a</u> | + 1 usd-reward.xyz | ✓ |
| 24 | 2023-10-28 17:51:53 | <u>0x42f543262118e9ea74e89678bfef8e0c25558dc07d8b401e6c60c5d99b000f24</u> | + 1 d.net | ✓ |
| 25 | 2023-10-28 17:51:41 | <u>0xa0a19fd7b99eb3affe7b41b38ea624ec8938d98fcf25a918a22bf82c1f5c9ab7</u> | + 1 2000usdt.xyz | ✓ |
| 26 | 2023-10-28 17:51:39 | <u>0x786db8a2fb820daa352735ee2dc989179ff9f3b1efc08d31f9554f436583c81e</u> | + 1 Voucher | ✓ |

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