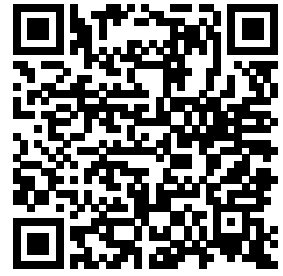


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7782c71fcc5f089069353a34cbe84e8ade62463e

| Token | Balance |
|---|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| STN | 10,000 web3stein.io Get 50\$ in ETH |
| STEPN SCAM ALERT | 1 STEPN SCAM ALERT |
| 125M SHIB | N/A NFT AIRDROP |
| com | N/A com |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| \$3000 USDT Airdrop  | N/A 3000usdt.cc |
| \$1000 Rewards | N/A drop-usd.me |
| \$2000 USDT Airdrop  | N/A 2000usdt.net |
| 10K\$ at web3spacex.us  | N/A 10K\$ Reward at [web3spacex.us] |
| 1,000 USDT Reward | N/A usdt-rewards.site |
| \$2000 USDT Airdrop | N/A yz |

Token Balance

Reward at 5000usdc.cc N/A Reward at [5000usdc i%{ecc}]
δŸŽ•

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-05 03:46:26 | <u>0xab6f8a768420a193d42b3aa743b6cdaa7664492d5035dd6355bafc5b6c34275d</u> | + 1 web3stein.io Get 50\$ in ETH | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------|---|
| 1 | 2022-06-11 17:43:40 | <u>0x27598c41b10950f6f2492da8091fe24a223ccbaa9211b5717a8b5fef8e30fb3b</u> | + 1 STEPN SCAM ALERT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-29 21:04:41 | <u>0x46f0081b35b954aeef468efb4e4bd1f3c840005867ff37e04c38de0cd4623e63</u> | + 1 com | ✓ |
| 2 | 2024-04-29 21:03:33 | <u>0x105f6420da9f327ef1dc08d2e72787706bea27c66c2dd71148abc765d09f497e</u> | + 1 com | ✓ |
| 3 | 2024-04-29 21:02:45 | <u>0x02d849450b93607b679a65e15c68da9218f0570827cc701c56c87d92bc24ba62</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 4 | 2024-03-30 03:38:19 | <u>0x2c9f0b692ccaf8bacf9984d3d72412ec99df0c7be37be130ed94240617d5d9b2</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-30 01:51:57 | <u>0x371feb76ba8de33a7ff919ee3a04e6f10441511b9f6624a848830793b147f485</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 6 | 2024-03-07 23:04:10 | <u>0x7046b5f9bf9269a7d51b267e1ab8b599b649673bb18e60c33951fa503e9c41ff</u> | + 1 Reward at [5000usdc i%{cc}] | ✓ |
| 7 | 2024-01-14 19:57:43 | <u>0xf847222ffcefd89bdf519407f747b35fc1389a80ffa31d964f9f726bc70d9b44</u> | + 1 3000usdt.cc | ✓ |
| 8 | 2024-01-14 19:56:57 | <u>0x05ba585a1ac0989aab29c679bfe2615ff636fe8eca1eb2d4d7505314931aad4a</u> | + 1 1000usdc.top | ✓ |
| 9 | 2023-12-22 21:58:26 | <u>0x6e919690e679e597d6073292b6ba309f9a0a45e532fd667f0ac83d984ab5bb09</u> | + 1 1000usdc.net | ✓ |
| 10 | 2023-12-22 21:56:32 | <u>0x4abdfc2129c325dd7befd344ac3d49e3ca578e67ef76dd810d678a2b0498aaac</u> | + 1 2000usdt.icu | ✓ |
| 11 | 2023-12-02 00:01:16 | <u>0xb0ce6998f0b4ad9d5860f66396cc09a47093e18b95fb40cc4a3a1f097dfa7325</u> | + 1 2000usdt.net | ✓ |
| 12 | 2023-11-25 19:41:11 | <u>0x7c143628c1e22488a8f663bcd08774a3803b79647b4257336802ae4ddfed710a</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2023-11-25 19:16:37 | <u>0xf3adb223523a64687c60 f478b88f356dd15fca8dfd b756f84d3a8eb622c1d3b8</u> | + 1 3000usdt.org | ✓ |
| 14 | 2023-11-18 20:56:16 | <u>0xbbeeab22ec77d3f69a0e a9a784188354bef2f95e4f f4731fedcd2265b2c88edd</u> | + 1 ro | ✓ |
| 15 | 2023-11-17 16:46:15 | <u>0x570d6b801bf5f56623eb ab092ab6fefff5bf220092 d7d3920fd277a39a000cf5</u> | + 1 yz | ✓ |
| 16 | 2023-11-11 16:10:15 | <u>0x68c45d9d7f04399fe86b 7494715ed88d12136c875d 55b6dc54efbad4f15b01db</u> | + 1 dt.org | ✓ |
| 17 | 2023-11-06 20:22:40 | <u>0xf7896ed26029b89e3762 d92f6b66392fb5810c32d7 d237d5bf548f5f5ea32c03</u> | + 1 Voucher | ✓ |
| 18 | 2023-11-06 20:22:12 | <u>0x538b5f1fe11a49d3b8cf a4c795d2baa18b0edfb112 21c640849e2332e64bed6e</u> | + 1 op.work | ✓ |
| 19 | 2023-10-27 15:20:45 | <u>0xb2a17856084a7de8224f 2f30dfd146b0f128726025 c7f855f6c9f015a2c9d065</u> | + 1 2000usdt.org | ✓ |
| 20 | 2023-10-13 23:12:19 | <u>0x064542116f13f56eb5b6 0bfbc1e9072225f1a4f0f8 d1be8af8682c660aec49bb</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-08 06:08:20 | <u>0x2a1035ee5154e44a8a50 f564d4dfcca9ef82ca678f 06676ba73f3104edcd7547</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 22 | 2023-10-08 06:05:06 | <u>0x85856bbf11635212369d</u> <u>a4c107f3ae3529fd7c1470</u> <u>fe05d53f74072601f90cbd</u> | + 1 rds.net | ✓ |
| 23 | 2023-10-07 21:34:32 | <u>0x13ce44a3abdc4f154863</u> <u>0a29957d676b4625331094</u> <u>78c641a2a5391b9994bc96</u> | + 1 rds.net | ✓ |
| 24 | 2023-09-30 20:21:43 | <u>0x861e6b48642dc19cb75b</u> <u>b14edb24f8948948356c97</u> <u>e3daf4b18c8076bc715a02</u> | + 1 dropusdt.xyz | ✓ |
| 25 | 2023-09-30 20:21:09 | <u>0x04e71a4ad9bb2bd5f34e</u> <u>95232e5c5e8458d200653c</u> <u>95dc82ccc5adbdf459b83d</u> | + 1 ard.net | ✓ |
| 26 | 2023-09-28 17:17:42 | <u>0x65d147383e3dcd2956f7</u> <u>3f07493620e08425166085</u> <u>09d3072ded19165ef7f46f</u> | + 1 usdt-rewards.site | ✓ |
| 27 | 2023-09-28 16:19:55 | <u>0x7c61cfe9b0ab4f2cf5ca</u> <u>b10499adc2019c607fe1d7</u> <u>c4e2aa973f981a519291a4</u> | + 1 1000-usd.me | ✓ |
| 28 | 2023-09-27 15:40:43 | <u>0x651a92ba687a8fd194df</u> <u>05373d43c3d97891645217</u> <u>f03f803fd01f7e15d0a1d8</u> | + 1 1,000 USDT Reward | ✓ |
| 29 | 2023-09-27 14:05:57 | <u>0x6af6bf8722930d05ba71</u> <u>753ee7b2efc1511e0e3aab</u> <u>5e3e81a9568596dc4ba9f8</u> | + 1 drop-usd.me | ✓ |
| 30 | 2023-09-15 02:29:25 | <u>0x1a50fd31eeb3e8a982b4</u> <u>47dc6bae7e15b1a5e3be32</u> <u>2cb184b44681567dc05add</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 31 | 2023-09-11 22:52:41 | <u>0xac421a36c82ee12452db</u> <u>127858145d544185639960</u> <u>ddefe1096af360d8b43e2a</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-10 11:03:59 | <u>0x0efb15d95b731a453edf</u> <u>1c9619530d375aa216313c</u> <u>9acb050aa23d9e58e09373</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-07 15:44:01 | <u>0xddcd8de2593c032fdda3</u> <u>ba50b1b9c32e7b37eea135</u> <u>873d22053298d5aeebf20a</u> | + 1 Circle Weekly Giveaways | ✓ |
| 34 | 2023-09-07 15:41:47 | <u>0x3f58a643de57bbc43bee</u> <u>d697abb1f17c4c4e9c3074</u> <u>23952f55ff0dbd66cc5d63</u> | + 1 NFT AIRDROP | ✓ |
| 35 | 2023-09-07 15:41:31 | <u>0x4baffd264dd7e2c18dba</u> <u>2863ff0baafeceb7dcb351</u> <u>d7628ce6e2e992ed00d010</u> | + 1 NFT NOTIFICATION | ✓ |
| 36 | 2023-09-07 15:12:19 | <u>0x1f77390504458e4ade42</u> <u>d312b89de66da8d2e96961</u> <u>54e8fae5a3576ecc36a018</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-07 15:05:05 | <u>0xe43de37e9658890ea977</u> <u>cf840a3a39d9511cbbb9cf</u> <u>8cd3fd5e7c381b9accf8eb</u> | + 1 NFT VOUCHER | ✓ |
| 38 | 2023-09-07 14:42:39 | <u>0xa79a299a43e363ee21a9</u> <u>6787449591e8d93f0104b8</u> <u>4ed52815a9316964609776</u> | + 1 claim-usdc.xyz | ✓ |
| 39 | 2023-09-03 09:24:10 | <u>0x73ff5c6083cc64622c16</u> <u>30afc840742416352a0243</u> <u>edaf561dba0f23810ab88d</u> | + 1 usdt-rewards.xyz | ✓ |

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