


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9041d2209c02128af82af3ce6fc42c8f14de2683

| Token                           | Balance  |
|---------------------------------|--|
| MATIC                           | 0.000000000000000000 MATIC <br>0.00 USD |
| BLAST                           | 10,000 \$ BLASTR2.COM Limited Coupons  |
| ! ETHNA.vip                     | 9,462 ACCESS [ETHNA.VIP] TO CLAIM  |
| ! BONK<br>[BONKTOKEN.APP]       | 745,900 YOUR TOKENS  |
| 5000USDT.COM                    | 2.000000000000000000 RAFFLE TICKET   |
| Reward at<br>5000usdt.com       | 1.000000000000000000 5000i%,Reward   |
| \$2000 USDT Airdrop             | N/A 2000usdt.org   |
| 2,000 USDT Reward               | N/A op.org   |
|                                 | N/A Reward at BoneWin.com  |
| 10K\$ at<br>[web3taiko.us] đŸŽ• | N/A 10K\$ Reward at [web3taiko.us]   |
| \$3000 USDT<br>AirdropđŸŽ•      | N/A 3000usdt.cc  |

\* USD values displayed at the time of transaction

| Token               | Balance                    |
|---------------------|----------------------------|
| SHIBANU             | N/A SHIBANU                |
| \$1000 USDT Airdrop | N/A dt.org                 |
| 1,000 USDT Reward   | N/A m.net                  |
| \$1000 USDC Airdrop | N/A 1000usdc.org           |
| '                   | N/A Reward at usdt-nft.com |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-27<br>07:01:27 | <u>0x2ba912a6684398578c1281bb3d9b99580b39f9009b4edb8924232e7d44976879</u> | + 745,900 YOUR<br>TOKENS                     | ✓ |
| 2 | 2024-04-08<br>23:05:18 | <u>0x198ae3823223eb777afea2647afcd4ad765bf4b44725a728e8430752c511d2cd</u> | + 5,000 \$<br>BLASTR2.COM<br>Limited Coupons | ✓ |
| 3 | 2024-04-08<br>14:08:22 | <u>0x0e727d43aced031fd13e6559bc1ba01eded3d5b7682114a849a9fb9299d38b01</u> | + 9,462 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM    | ✓ |
| 4 | 2024-01-16<br>14:19:55 | <u>0x24b051996b9ad6d033892315a17f9e7fa1af3f32efda74ef2dbfeee8ce92558e</u> | + 1.0000000000000000<br>00 5000i%,Reward     | ✓ |
| 5 | 2023-12-12<br>08:17:04 | <u>0xe9348ca2ba2bf3ec9861de239e81835a66cfbdf3fe16f2a5475f13c392a201e8</u> | + 2.0000000000000000<br>00 RAFFLE TICKET     | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-10-15<br>23:34:30 | <u>0x91ac639408f0d8e72aec0fc3d19bf27899b65a5f85b5d907e658c032caff6207</u> | + 1 Reward at [ WWW.STETH.AC ]      | ✓ |
| 2 | 2024-10-15<br>23:34:20 | <u>0x9aaa9920a02f35ddb9842e1b7a7de47bcee85a504961dd97136b925a013036</u>   | + 1 1000\$ Airdrop at t.ly/usd ðŸŽ• | ✓ |
| 3 | 2024-07-28<br>05:34:58 | <u>0x55b5f9ee03fc8ea0af38e0d29ce0b178d047e7cef7ddaab46e080164f7ddf828</u> | + 1 SHIBANU                         | ✓ |
| 4 | 2024-07-28<br>05:34:58 | <u>0x7160f9975bb14f724f9d184c2b03831bc9b892b341de01e27cf097da0341bf30</u> | + 1 ðŸŽ•                            | ✓ |
| 5 | 2024-07-28<br>05:34:58 | <u>0x7160f9975bb14f724f9d184c2b03831bc9b892b341de01e27cf097da0341bf30</u> | + 1 ðŸŽ•                            | ✓ |
| 6 | 2024-07-28<br>05:34:38 | <u>0x83e66cd32b3d6c82651a22588abfa4b0ce94764d8dee9e8571b47f413a3d13f2</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 7 | 2024-05-27<br>07:04:29 | <u>0xfbd13ab84fb64b48a8ccb75676a3976c3eeda07040cc05495ee0f325cbf9f84b</u> | + 1 10K\$ Reward at [web3taiko.us]  | ✓ |
| 8 | 2024-05-27<br>07:02:03 | <u>0x4afe483727c286363c7fc390f390a4d279a7935ede78f69b3067710bd113eac5</u> | + 1 10BNB Reward at [10bnb.us]      | ✓ |
| 9 | 2024-04-08<br>18:47:46 | <u>0x65569fc13b7e7477355d3ae8a58f0ba8b933bd3926a98c00d65469f1354e0daf</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 10 | 2024-01-16<br>08:53:58 | <u>0x7dcdec71ec306985589b<br/>a67da4eb59db1ea072738c<br/>f0bb7229dc973b1df61e72</u>  | + 1 1000usdc.top              | ✓ |
| 11 | 2024-01-16<br>08:53:34 | <u>0x8c452f3074c02072b3c3<br/>417ca4cfd7d8466d06c71d<br/>6eb516d943532ae5c0edfe</u>  | + 1 3000usdt.cc               | ✓ |
| 12 | 2023-12-25<br>06:51:15 | <u>0xb4c9a25f2003d251b385<br/>23a4a43b90aac779012889<br/>426cd0d4ba256d8c7ac1a9</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 13 | 2023-12-16<br>08:39:39 | <u>0xa6128f71230f68921298<br/>95214791f4d30f6779c4ae<br/>2fbe069d555f32a3a258a6</u>  | + 1 Reward at<br>Lido.fun     | ✓ |
| 14 | 2023-12-16<br>01:08:01 | <u>0x7cd0ca09acabe915ac6d<br/>cb785266f5d9150caacc84<br/>bf920046c2126087237bb4</u>  | + 1 2000usdt.icu              | ✓ |
| 15 | 2023-12-16<br>01:04:21 | <u>0x11609f32ae9b3b37e831<br/>252b5f6d59cd349f15c143<br/>fb93eb22352980c15d0f01</u>  | + 1 1000usdc.org              | ✓ |
| 16 | 2023-12-12<br>10:18:44 | <u>0x0699380119464904bd26<br/>9d6b36141bf347edcc1baf<br/>fec56c35b571430867ca0b</u>  | + 1 Reward at<br>Lido.fun     | ✓ |
| 17 | 2023-12-04<br>15:17:57 | <u>0xbc2911b489d09a0a29fc<br/>6004ddccbba818e939555b7<br/>dac407f485ddbdf4046c5f</u> | + 1 2000usdt.net              | ✓ |
| 18 | 2023-12-04<br>15:17:43 | <u>0x7bbe4cce936f449196ce<br/>1c8a8fef06f0179ffe169a<br/>b26a1918a82338b6dad01d</u>  | + 1 1000usdc.org              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 19 | 2023-12-04<br>09:09:46 | <u>0x5ba6ba02d37dd1c6c259084a783147f80a5014690bee3e2f5794d24a09984789</u>            | + 1 Reward at shibatoken.re | ✓ |
| 20 | 2023-11-22<br>06:32:16 | <u>0x3da46091851d858021eea3fb3ee2e5cf2e0f93656b0d795ee39b8bb63ae5dfd</u>             | + 1 Reward at BoneWin.com   | ✓ |
| 21 | 2023-11-22<br>06:30:42 | <u>0x57ead3f306ca4d1ae5fff24f2530924ab112f6be06fbf0cd5e11a2b7fd8b0ff</u>             | + 1 yz                      | ✓ |
| 22 | 2023-11-22<br>06:16:12 | <u>0xc146569bf7c4cd1b75817aa7c672803def32b239679fa7407897f7ab54790b6d</u>            | + 1 cc                      | ✓ |
| 23 | 2023-11-17<br>15:28:10 | <u>0x819c48f2d1cc590ab27f13ab7a7f15c033e129721b04a69c139bc8ffa5c3e2f0</u>            | + 1 yz                      | ✓ |
| 24 | 2023-11-12<br>07:09:09 | <u>0x6300fec450fde1181c474a8b21c4c77e16e7daabbc</u><br><u>edc0335839ca042cb1bde5</u> | + 1 dt.org                  | ✓ |
| 25 | 2023-11-04<br>04:48:05 | <u>0x7e645a033b28eb4e184c95796bea220bf1d9330c68</u><br><u>bcf821aed56f12fb4b2000</u> | + 1 op.org                  | ✓ |
| 26 | 2023-10-28<br>05:55:16 | <u>0x7b463c4ccb3e09f4f1c79fa8d96f4bf083fcfaa8aa</u><br><u>71110206988d0e569abd26</u> | + 1 2000usdt.org            | ✓ |
| 27 | 2023-10-28<br>05:55:12 | <u>0xbb673dcc0d7177f41893917701d3fdea373ab4348d</u><br><u>ab7d519435d93b4f74ef84</u> | + 1 .net                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 28 | 2023-10-23<br>11:00:39 | <u>0x7ea770fc0a7ada7481c1</u><br><u>5d6da5ec9f49721a88e3a0</u><br><u>25fcaa1f8c2cd87a21e156</u> | + 1 m.net | ✓ |
| 29 | 2023-10-23<br>05:07:10 | <u>0x0d66247db9352349bd8e</u><br><u>101ccfdd49e7b7c342f603</u><br><u>35644387b1e3bb96a238fb</u> | + 1 .net  | ✓ |
| 30 | 2023-10-23<br>05:02:13 | <u>0xcd453f7beab277e54ac8</u><br><u>990a400b358bcc1abc4919</u><br><u>ccbc2178b55cc8792410c7</u> | + 1 .net  | ✓ |

\* USD values displayed at the time of transaction

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