

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9a6bdefd73d62a60220e59e63e8bbbd0fd269856

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| ! USDT... | 3,000 ! |
| 0.5 ETH REWARD | N/A StakeEther.co |
| Acces Liquid-ether.com | N/A rewards |
| DROP) | N/A) to claim |
| eth-voucher.site) | N/A teth-voucher.site |
| # stETHERS.COM | N/A rds |
| ! MetaWin | N/A ENTRY TICKET - www.metawin.land |
| !! USDT | N/A ds |
| Gemradar.site | N/A Gemradar.site) |
| Â- | N/A Reward at bonewin.com |
| \$2000 USDT Airdrop | N/A 2000usdt.org |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-------------------------------|
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%[enet] |
| ' | N/A Reward at usdt-nft.com |
| ðŸŽ | N/A Reward at usdt-nft.com |
| rewards | N/A Airdrop |
| ' | N/A Reward at usdt-nft.com |
| \$MEME Voucher | N/A \$MEME Vouchers |
| Â- | N/A Reward at bonewin.com |
| \$2ETH RewardðŸŽ• | N/A 2eth.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-03-08 23:29:58 | <u>0x7cf12dd01e376172b48788c95bc32196795d4c27ee50247d272617f0b473e0c8</u> | + 1 StakeEther.co | ✓ |
| 2 | 2024-02-19 02:49:34 | <u>0x9a228a967cf642f8fd6794912e95a5b86d8590e69a7dfc4f02a88e85d42036ec</u> | + 1 ! | ✓ |
| 3 | 2024-02-14 20:57:45 | <u>0xf0f7bf23619c0e0a5b6aabea150dedc03d73b89aac8c46bc560300eedc41b21a</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 4 | 2024-02-11 23:57:12 | <u>0x6f1ac76d6398838b44f8f8b16be96c05848af859a78d18a3377e2c7d12d0b03e</u> | + 1 ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-02-10 01:46:00 | <u>0xacfed1a9f8a1a6909216</u> <u>9160f31e4af4cb4e7057e6</u> <u>633a8764ac012d0aaf24a5</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 6 | 2024-02-08 05:53:18 | <u>0x487262c765ed28641cd7</u> <u>83814b796803f6636c8dc5</u> <u>048ce727811beb6c9057bc</u> | + 1 rds | ✓ |
| 7 | 2024-02-08 05:53:14 | <u>0x3fb3778179dac5c3a0a6</u> <u>5bc02d77e1cdfb40e00c26</u> <u>23a606d8a70c7dcd43afdf</u> | + 1 rds | ✓ |
| 8 | 2024-02-07 21:24:21 | <u>0x1e0b648d5d6de81561fd</u> <u>7892ec741a0f96aaece2d4</u> <u>5049c035a62f2932e788c1</u> | + 1 RDS | ✓ |
| 9 | 2024-02-06 18:16:40 | <u>0xa5d46fd3be34c39ecb2e</u> <u>b5216fcfe4d4fd28e61e49</u> <u>0dd73a402978a3461a34b9</u> | + 1 rds | ✓ |
| 10 | 2024-02-05 05:16:17 | <u>0x3d3d694cc76377394042</u> <u>2e52502e5b3b766ae3218c</u> <u>8dd4a31d152dfd8048f88f</u> | + 1 ds | ✓ |
| 11 | 2024-02-02 18:45:11 | <u>0xa6a124e1b0fa296cedb9</u> <u>03aa3152f0b2c40094fb64</u> <u>3d2b2bbc76b5282b30ba36</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 12 | 2024-02-02 15:39:10 | <u>0xb553ace4cb005b9a1339</u> <u>629a15ef4bb28583196b7c</u> <u>56c275463a302597fa3ea3</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 13 | 2024-01-31 19:01:36 | <u>0x9968bbcd56ac202172cb</u> <u>82c67eb10f3cc5f028becb</u> <u>c2da823da2a154b847819c</u> | + 1.0000000000000000 00 adar.site) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-01-29 22:52:22 | <u>0xbf2764e87fa57396d3934fb171dc2d0560bfd09b00bd75f1f623cef221048f3a</u> | + 32.0000000000000000 000) to claim | ✓ |
| 15 | 2024-01-26 03:06:47 | <u>0xd0e0b038bceafaa27af55b84c09b31857a8c7418b73f6151f0201d7160c83ac8</u> | + 1 rewards | ✓ |
| 16 | 2024-01-26 03:06:27 | <u>0x0d30616b08e45d92d2f9eabc84789e2c6bfde01a44e61dc96492da696debc051</u> | + 1 rewards | ✓ |
| 17 | 2024-01-26 03:05:45 | <u>0x8cf4d617d2053b1aacc138d64f5f986971df361413d948b31f39ea1a4a5c9b7</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |
| 18 | 2023-11-18 09:14:48 | <u>0x84a518492ea494e065edb8c1763df1c09460d87cc4bd8e495f2bf71f32136c2a</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 19 | 2023-10-29 19:39:33 | <u>0xe4c865981bc7557fd81eac4d34b9d3a7cfa906b58880691effa2800dfcd74ef0</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 20 | 2023-10-28 16:40:43 | <u>0x8ecac1e6881ef8e1aaffd0c32cba615188f770712ca6459b16bd1fc639467d88</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-02-09 14:08:05 | <u>0xb535da138bd72c44e5d4f4845c313c4198acd1876ad584d2bf683d1a2e79f50c</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2024-02-08 05:57:46 | <u>0x74b76c69813669b2031fa633f2181e2b744c98e626c4f7fb468460006cd0b65a</u> | + 1 Reward at bonewin.com | ✓ |
| 3 | 2024-02-07 09:30:19 | <u>0x3b397f443242ab2254f93e900a31f9e8d81ae5e68bd38802a28ad8e56ae4127d</u> | + 1 Reward at bonewin.com | ✓ |
| 4 | 2024-02-07 09:22:49 | <u>0xf6a550f5ce07e0f9d51afee0f374387d915a87254450c26cd083748dbad12f86</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 5 | 2024-02-07 09:22:49 | <u>0x30b1fb951a9b70bcaee79ca5ac40e25e62084a0d1657f9df5eba9976e2e95bd4</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 6 | 2024-02-05 03:26:10 | <u>0xad2674a1fff19af0edd68072325d2e07ba4218e66083c33323ac56a9be1a0815</u> | + 1 2000usdc.net | ✓ |
| 7 | 2024-02-05 01:35:11 | <u>0xe1bf7d0bf02640bf4533679202e82fdb42f8f0761d2501533144356524bb7010</u> | + 1 2eth.org | ✓ |
| 8 | 2024-02-05 00:02:01 | <u>0xababb1ae087930e323449df6ddd09d056ae5a56921f1e38e97b686b2c9da31e0</u> | + 1 3000usdt.xyz | ✓ |
| 9 | 2024-02-04 04:45:01 | <u>0xe62f208192afa42bc5f81c7ddb1d92106673c5c529f599ef7a479a9d7286bcc3</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 10 | 2024-02-03 14:10:47 | <u>0xddf2c5330f271baef2eccfc91d2feb1e3af1e4037ca9e7a3ef31c11499ed8006</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 11 | 2024-01-26 09:16:20 | <u>0x2f9d76a381320b416e94156779edbe8b1e8b4f4bd7e0e2723a864df7dbd6509</u> | + 1 2000usdc.org | ✓ |
| 12 | 2024-01-26 09:08:08 | <u>0x0c985559c771a256df4a94028ba670251a005e37837d42b50c904662f4a4574b</u> | + 1 5000usdt.com | ✓ |
| 13 | 2024-01-26 03:32:31 | <u>0xf3971c21ecf73f0368abb943ce5a3f3bf323bb13895c8683061c32f4cb91b142</u> | + 1 Airdrop | ✓ |
| 14 | 2024-01-26 03:12:54 | <u>0x5d67b0e37e978a293a2b0b81039972abd706bdfe728e0770c5e0481180cfffcc</u> | + 1 Reward at bonewin.com | ✓ |
| 15 | 2024-01-23 08:10:50 | <u>0x2c633ec2f8e83e19bf0088deb5b6262acd27b44b575665b480e37c8caa9c69e3</u> | + 1 Reward at bonewin.com | ✓ |
| 16 | 2024-01-23 08:09:42 | <u>0x39db2232a67b4cb9e0962ef1501fc9448059ac12bed13c1c10a971752722854d</u> | + 1 Reward at bonewin.com | ✓ |
| 17 | 2024-01-11 22:12:00 | <u>0xae114ef9d55dd43ffd82512b01d8b98195fb6a906574861cbaac95e3ff908f9</u> | + 1 get-rarible.com | ✓ |
| 18 | 2024-01-11 14:25:06 | <u>0xd7551d89785c88013336e3cd5096072f6cd5c0111158b1eef5f3cd75b93d17de</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2024-01-10 13:50:11 | <u>0xf130f55d1661bd66461bcd5edf28c4ea10710b3936ce72450102d83b22ac360e</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 20 | 2024-01-10 08:16:25 | <u>0xcb82357e90253c9a602b</u> <u>2a9d5fc2806a22fda45929</u> <u>30a4999a37b4774f43c724</u> | + 1 Reward at usdt-nft.com | ✓ |
| 21 | 2024-01-10 08:12:31 | <u>0xef83dc09e8ab21c8f90c</u> <u>153fb7fdfd25bf38e29b44</u> <u>5aced0555e3fea9456ef8e</u> | + 1 3000usdc.com | ✓ |
| 22 | 2024-01-10 08:12:31 | <u>0xf752e43667e556efae31</u> <u>49cee3f24d4a203d81d000</u> <u>5588b92baeb925107f2099</u> | + 1 5000usdt.org | ✓ |
| 23 | 2024-01-06 11:30:20 | <u>0x6caf115f7bf8db18a012</u> <u>3879f9a0391fe11c6e2a89</u> <u>47e43150899e9b3db422f9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2024-01-06 06:12:34 | <u>0xc13ccb1653ae95719e77</u> <u>67dccd7fc9cf9d9ffddf5a</u> <u>9eb0082c88f8507c73de32</u> | + 1 Reward at usdt-nft.com | ✓ |
| 25 | 2024-01-02 10:53:38 | <u>0xdb0f5ed025228d310124</u> <u>84d862de53c5de390f92c0</u> <u>772593e77b98329cda085e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 26 | 2023-12-29 02:53:24 | <u>0x0c7e28c4fb921674a11a</u> <u>8ad1dbe1a272ac9f638217</u> <u>ad1d5e57419744e99085d5</u> | + 1 2000usdc.cc | ✓ |
| 27 | 2023-12-29 02:48:51 | <u>0x3fa34cb2396d9d6ed919</u> <u>698c1f53a489889f198f29</u> <u>4b893aec52c6f396459c31</u> | + 1 3000usdt.net | ✓ |
| 28 | 2023-12-27 17:40:15 | <u>0x87689be979f6cfc77073</u> <u>7923f753119fc026903552</u> <u>6c5bd1b504d2917ebb204b</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 29 | 2023-12-27 17:33:49 | <u>0xfc2dd0a7b914d998c76ced88978fee5fba067ef2eb3c19d697c3d22c66378396</u> | + 1 Reward at usdt-nft.com | ✓ |
| 30 | 2023-12-15 21:34:15 | <u>0x966853939eb7013bb088f04edf9a8ed32c702cb23f000b5bca55b69dc7a20c4d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 31 | 2023-12-08 15:44:16 | <u>0xfdb1bc79e0a608fe669a93a5bf668cebda6e11529b6e5bb3d5a3a1a84dc13797</u> | + 1 Reward at Lido.fun | ✓ |
| 32 | 2023-12-08 06:14:54 | <u>0xa455dfb4358658566e820b0340ec767b44dfc2237d786d3e22c1913445eff77e</u> | + 1 Reward at Lido.fun | ✓ |
| 33 | 2023-12-05 14:30:39 | <u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-12-05 14:21:27 | <u>0xbf8cd99972336651a810bc0458a047e9d9ca23b75960d1cb13dbb3ddd23be71e</u> | + 1 Reward at optimisum.re | ✓ |
| 35 | 2023-12-04 14:30:33 | <u>0x655038c70c6d9097742fc2703aa8a17ba9aa58fbc6d61fc01247a8a9f34acc62</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-12-04 14:10:25 | <u>0x998f5153efe0539bceb4c1080c3b3917eb8c30203389ba2070e2d95a05fb38b4</u> | + 1 Reward at shibatoken.re | ✓ |
| 37 | 2023-12-03 05:44:24 | <u>0xf1bfff694e30284c696e97485d3963640a7ae6b257eb8cc92bee6f243a7b4ffd3</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 38 | 2023-12-03 05:43:18 | <u>0x96378a8ff476d6771c46</u> <u>1425376f5ff3ec03543c8a</u> <u>9f66ebe9fb3f56ed33aa63</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-12-03 05:37:22 | <u>0xbd12d71440a1d27b07bc</u> <u>d5bf0098710e1e5970ccd4</u> <u>2a5a099cddf44f190c126d</u> | + 1 Reward at Lido.fun | ✓ |
| 40 | 2023-12-03 05:35:57 | <u>0xb3d77a93a6bba960342f</u> <u>a9ecb5d0d10c8fad761840</u> <u>e95222708efa029e58e411</u> | + 1 2000usdt.net | ✓ |
| 41 | 2023-12-03 05:35:03 | <u>0xcd13a9ebd9c802eed3e3</u> <u>1a1b60b3d8399308c72fe6</u> <u>048ec6fd9466f0ba78ec0a</u> | + 1 1000usdc.org | ✓ |
| 42 | 2023-12-03 05:35:01 | <u>0xc6175b76c628c08ede6c</u> <u>1ce023d32c38890093eac</u> <u>53acd5009b16b5e5c9ba4a</u> | + 1 Reward at dydx.win | ✓ |
| 43 | 2023-11-16 05:41:34 | <u>0x29e5c3e57532f21a67e9</u> <u>7037479f56facbc6ddbe8b</u> <u>d5f42ec72cd2fff53c524f</u> | + 1 ro | ✓ |
| 44 | 2023-11-02 16:15:49 | <u>0x41bb048230bef9c95de9</u> <u>4083918aab5f34f85e17fc</u> <u>af34e4d43618ebb4644856</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-02 16:15:33 | <u>0x18d180411c434674820c</u> <u>bd700082915e0168771ee9</u> <u>7bb85ab12546a9df7f599d</u> | + 1 Voucher | ✓ |
| 46 | 2023-11-02 16:15:19 | <u>0x01dc65ad289903369511</u> <u>2cc16c4706119184c5ae7f</u> <u>28bbd77ea67c0de544c58d</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 47 | 2023-11-01 14:35:43 | <u>0x3cd862e76e306a0da7ae2e2c8dc356ae2ba503f7bdcc068d0d8a3e44122aef8a</u> | + 1 Voucher | ✓ |
| 48 | 2023-11-01 14:35:23 | <u>0xfb180d926a7bdea1747cad6bf88c2ea5b738c618c594a03b0f6fb45e491b506d</u> | + 1 drop-rewards.org | ✓ |
| 49 | 2023-11-01 14:35:13 | <u>0xa6bed121580feef15b8e6328ef38867aa55d7b657ee98613d118aa469a80240f</u> | + 1 2000usdt.cc | ✓ |
| 50 | 2023-10-29 09:58:56 | <u>0x11f939755451bf06f27a80f8cdbfd5123a7e32eead0a56137a029f4fc253db4b</u> | + 1 \$MEME Vouchers | ✓ |
| 51 | 2023-10-29 09:58:01 | <u>0x226f38795e558e2eee8ffe32f9dfa9980004a4e45aaff9b3e8741059c7d150b2</u> | + 1 usd-reward.xyz | ✓ |
| 52 | 2023-10-29 09:57:47 | <u>0x54ab7bc30d80b304d7f15ab2d761f19b56f4315833ce18877b6b2ea0a9838c5d</u> | + 1 Voucher | ✓ |
| 53 | 2023-10-29 09:57:43 | <u>0xaa2e154ecc896743cfa770b3405234ba24377345c5f1709ab6c2187347729ba3</u> | + 1 d.net | ✓ |
| 54 | 2023-10-29 09:57:37 | <u>0x94fed36967ad6945ea4337022db9a78ad53447f045268bdc1bfc9babfebeae5c</u> | + 1 Reward at - tether.ma | ✓ |
| 55 | 2023-10-28 06:41:36 | <u>0x5a3ffd343c28fd6f340824f88db25deb5066768480dde16e7fa75ed063c73c3f</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 56 | 2023-10-27 21:13:12 | <u>0x36ece759f96966de60854209a8138af1412fd9feb6d17de4de4fd17055d3a35f</u> | + 1 2000usdt.org | ✓ |
| 57 | 2023-10-27 21:13:12 | <u>0xf88aba4e26a53726bb2d209d59bc5b2347e35595bf1d4eddc2009b2d4986209</u> | + 1 .net | ✓ |
| 58 | 2023-10-27 13:04:16 | <u>0xfa485237a324b2df09e99186e73304f8fdc802e637e347919a2c87d1663b5646</u> | + 1 \$BNFT | ✓ |
| 59 | 2023-10-27 04:46:49 | <u>0x38678d845583d8c626169f51b7ec2d148ce79e2364e314170b95e545b51f9806</u> | + 1 Voucher | ✓ |
| 60 | 2023-10-27 04:46:47 | <u>0xdfb6718a9755f8143a4abf57653730988b415f92c303b41a12403ba0bd280085</u> | + 1 .net | ✓ |
| 61 | 2023-10-26 23:50:43 | <u>0xc00b192c1f145d04cfdaf2f4127a8ba9a5d8c8d6fd004e16a6e45ea4fa6224fa</u> | + 1 \$BNFT | ✓ |
| 62 | 2023-10-26 15:22:13 | <u>0x02a1d8d1521234775aca2c6839c51e17fd1aad641fedc02b88069e2afe8f0a6f</u> | + 1 USD | ✓ |
| 63 | 2023-10-26 13:54:45 | <u>0x54a4f5b1b9df0e614720a8a298a83c8065ddf2852c0b813332a224b966d3922e</u> | + 1 \$MEME Vouchers | ✓ |
| 64 | 2023-10-26 13:52:55 | <u>0xa4aa87c3bb1b655fc542c230b698838e6960c2a278d750c049ea89c4b63ea188</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 65 | 2023-10-26 13:52:35 | <u>0x815b2f440d1e505371c2</u> <u>bccefb0b55106d699d36d1</u> <u>2447267f42aaee50e2ed7c</u> | + 1 .net | ✓ |
| 66 | 2023-10-26 13:52:15 | <u>0xa1bed04d184fbc1b5dd8</u> <u>e29d7dbca1863f95bc3954</u> <u>c1f4569fe1d550f8e75762</u> | + 1 3000usdt.com | ✓ |

* USD values displayed at the time of transaction

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