

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa2bd9439eb332985eee3de57589459dd5880b15

| Token | Balance |
|-------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! steth.cc | 900,000,000,000,000 Visit steth.cc to swap Reward |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| NFTCard | N/A \$BNFT |
| 1,000 USDT Reward | N/A er.app |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|--------------------------------|
| Å- | N/A Reward at bonewin.com |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-25 11:25:52 | <u>0xa3170a768410890408863ec3d829124b3b68e67ef36cdf6397af861ccb1abf29</u> | + 5 Visit steth.cc to swap Reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-04-25 11:27:22 | <u>0x3b6d47e520d1910afae90dfe51e3b11d4450d8695289771cb05c46e19f5f61eb</u> | + 1 Reward at [3eth.us] | ✓ |
| 2 | 2024-04-20 11:27:32 | <u>0x563c24176b8a0fa750c5e546d8a445ad0381480c24292a2e35f57bcb9ac7bfd2</u> | + 1 Reward at [3eth.us] | ✓ |
| 3 | 2024-04-15 04:36:46 | <u>0x2ff5f7c8508f31f49d4579fa852718d21457baa02250f5b4d143d11efad00a08</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 4 | 2024-04-10 04:25:10 | <u>0xd923519586b3793aa1b62ffb9a4fb64427c7865c2b97f3d203157bd84dd88f89</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-04-05 04:04:10 | <u>0x4c989e4ed9713f696cff436b2a15c0c7b61cccf124db9e28b8d479e59cbbb301</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 6 | 2024-04-02 02:16:59 | <u>0x9e31885d96202eb47b52b363fee03538af3e8ff1fc8ec342eaec1d96b6ae1830</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-30 03:48:31 | <u>0x4c96befbb9aa525f6726d931ec9097ba47a7449798048b5e23a5366e08ca4818</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-30 01:47:21 | <u>0xcfa56dde704fbc0d66c9e8b11f1d8a195426acb07ad342b498a82e1d8eaeed09</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 9 | 2024-03-28 08:13:14 | <u>0x330ebd48f6d9e63c0c5dcd4f0614b3e7ca3751d7ba6b703dd8a0258844278bc3</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-03-28 08:11:56 | <u>0xefaf39892129f70cb258671d194894193d9d7c799d237ec3dbacbdb183c4dbef</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-23 02:37:04 | <u>0x520600628aaa1f0d4d9b6fb59eea25ee2f0720094a61a9bfc3f94c6cb7065cd2</u> | + 1 Airdrop at [3000usdti%{info}] | ✓ |
| 12 | 2024-03-21 06:52:17 | <u>0xa56f0cdd09a9d7b606544f6d9bc3e00d301cdea7fd6849f44f8b6370fe91dea</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 13 | 2024-03-21 05:53:54 | <u>0xefe12665ad5d755dc53367eaa53e57a62a244cd85cef8a4f322f6b9070833769</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-03-21 05:38:49 | <u>0x4d8e75b4398f098f9ea1c18769b10764771f1a401a98a57405182d7ac5772a77</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 15 | 2024-03-18 04:57:00 | <u>0x2b1a31e6e07415a0901b6f1be40e52fb4f6570e7524759357aef36b3f41deb5b</u> | + 1 Reward at [5000usdc i% top] | ✓ |
| 16 | 2024-01-19 09:44:04 | <u>0xfa2c0602e44d9b6f9856dc9b316a80f12ef4d6b467eb125ef7eb4f4ad4c107b6</u> | + 1 3000usdt.cc | ✓ |
| 17 | 2024-01-19 09:42:52 | <u>0x380157c503309aa35205885fbd3719c016eb0ab2cb96ed0d8612cf5d63f32043</u> | + 1 1000usdc.top | ✓ |
| 18 | 2023-12-03 10:10:13 | <u>0x8f9445c6bd6afb2bab77d4ed0940dc1888e8aa60176a35c185e4500e62010346</u> | + 1 1000usdc.org | ✓ |
| 19 | 2023-12-03 10:10:03 | <u>0x09ebc2eb46967aa2f33fa04e2c5768139a5ea34a4b7abc19ef3958080ef53b78</u> | + 1 2000usdt.net | ✓ |
| 20 | 2023-11-10 13:07:42 | <u>0x50195fbc8bc9f6f46fa133c2f0dac6227d10e1786f44c7d64cdce26acc8977c4</u> | + 1 p1.org | ✓ |
| 21 | 2023-10-27 01:06:49 | <u>0xeacb406db39876d7b664bd3ca4c4b6e1e0dc8aad8d9f08a694a45dc8b80d291f</u> | + 1 \$BNFT | ✓ |
| 22 | 2023-10-25 11:26:59 | <u>0x928cd1e754ced2b10c05407e3d3d5e7eb95dbc16aa2907b03cd510a95cc84eb8</u> | + 1 \$MEME Vouchers | ✓ |
| 23 | 2023-10-25 11:26:43 | <u>0xf30dd7c6f7984f656995bb76b6c031bf0aae911a3e37d5bb52cd81118e01512c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 24 | 2023-10-25 11:26:13 | <u>0x2a805f78b63e6380fbaf</u> <u>5aca92420c7d82598bc00e</u> <u>bebc685ae91fcc2e76df0e</u> | + 1 er.app | ✓ |
| 25 | 2023-10-25 11:25:53 | <u>0x1910ecfaa5a151d3a4cd</u> <u>cd92fea68bb7eaf4ea299f</u> <u>48564532b7d9e963b762fe</u> | + 1 5000usdt.com | ✓ |

* USD values displayed at the time of transaction

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