



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc52d9d6c13696ac9290a52c0fc5043a7cf989af1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 web3stein.io Get 50\$ in ETH
STN	10,000 \$ web3stein.io Claim AirDrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT  ;LÐ•lÐœâ--airUSDT.net
swap on here	10,000,000,000,000 www.usdcdropworld.live
! \$100,000 BONE	N/A Voucher
\$ 1000 USDT	N/A tether.bz

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
\$MEME Airdrop	N/A Voucher
	N/A Airdrop NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:07:38	<u>0x4e7ed161d4960585d9e7558d83987a50331bf53ef8d1a28910fc3d472bad2963</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 10:07:24	<u>0x1f6965f2ac03cfaf80c868ff63361584f679de95e6264d9900997ef13a8a43ab</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-10 10:06:08	<u>0x4c6085a308f0ba5d80274babcccd9f853f6c7d493b4389bb4d1a512cc60eff08</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
4	2024-03-22 19:05:36	<u>0xfe36698f31969b819e3becd071deb5ba6dac76ee9863b4a3e9d130fec27d9a1e</u>	+ 5,000 www.uscdropworld. live	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 06:58:53	<u>0x1be9e37edd6dc59113ef ba049a8db312b1094f9143 d9b1ea60be9b084b415ff6</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
6	2024-03-04 21:35:47	<u>0xacae54c3a06a573ab4c0 76cb4c2cbbfbfe5bb3e354 cffc91ceeebc8ad4ac9f9f</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
7	2024-03-04 21:34:07	<u>0xe07db561641e7ed99496 04ff1fa51b5cd46a2799dd 7ecee243e01b84fa500763</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
8	2024-02-09 21:27:38	<u>0x9b7a2da21ee629527a9a afbab6adff41e702bc5f6c 361a1901f18c8c1b26d160</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-06 06:10:42	<u>0xcc3cef748c049cba1431 fdcd1153ebfc83915814f8 28034d6fc85be364496304</u>	+ 1 ds	✓
10	2024-01-28 07:30:59	<u>0xb07d1f17ded4c8394bfa 20342b874bf3605387e01e 19a1ede90f24640fb4d88c</u>	+ 1 REWARDS 5000USDT.NET	✓
11	2024-01-19 15:16:44	<u>0x6fb6f5bc87032b7dd88a 56e500ad3cb0dbec85f2cf 106e58edf491662d13f834</u>	+ 1 lt.com	✓
12	2024-01-17 16:21:27	<u>0x4e07a9f9773988511dca 732699423cadd480d66de8 a81e4ffed9b0d13c515d84</u>	+ 3 rn.xyz	✓
13	2024-01-17 04:40:29	<u>0x8b9455266c748e2e5a8d 0377925cdcaadadca5cdee dc331c49f6ee1280c296a4</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 23:59:59	<u>0x1f00bcfd54f9d7476b45</u> <u>dea22185e5c2e25220b682</u> <u>b75f466ee7d89570b0f481</u>	+ 1 .SITE	✓
15	2024-01-16 17:25:08	<u>0x66c2e5a3349dc2175f71</u> <u>7af35eeee59d178afd62a6</u> <u>e86b0327822aad59986889</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-14 10:41:16	<u>0xc175fac9517a70ed5510</u> <u>4fd57f173773701294b208</u> <u>5243ad383fcea98585e05e</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:05:38	<u>0x661b110863accfcaba7e</u> <u>a08c0dfd8a5c3757af415f</u> <u>f782168972d17fac5cac89</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-26 01:04:19	<u>0xa7e8115348c62c170ce9</u> <u>e63bfcf137dc91b931fda8</u> <u>a59a30689c86ee107cfd70</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-11 21:40:35	<u>0xbda4c988b0110155ce71</u> <u>0acc279273cd2e6e90ea58</u> <u>588fb349274419331b4c43</u>	+ 1 Claim Reward	✓
4	2023-12-11 20:31:56	<u>0x7767f2a165236c085acd</u> <u>d32e2493910c1a1a83428d</u> <u>2ba044f605f5ba45543de3</u>	+ 1 \$5000USDC	✓
5	2023-12-10 00:02:38	<u>0x7bd18824418295283b7b</u> <u>1bf4b8f87ecbc6cc65360e</u> <u>90ab2e87a8059bca773c5c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 10:46:23	<u>0xff5aaf43017b3591d6ef44997cb2ae219cd410609d1f5bd82b38a6ca5ad2f98f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 20:18:58	<u>0xc95879b7789a8937ef0dd5b88eb10e655c7a895225fcf677eca5ce83df1761f8</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-04 22:55:08	<u>0x3f9663283c7cc34bb1e0d50814a62e5dd4d9762601b2e98c0693f78effcf645a</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-04 18:05:32	<u>0xabf9842d285dfdfc59632c440f8fe53ccda63bc1ed32116435fd74ecb3ee6395</u>	+ 1 Reward at shibatoken.re	✓
10	2023-12-01 08:50:39	<u>0xcf3626a77c1c0144ecf24a3f7afa188ce61eb3aee683f7fb66a07d38cebef261</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-14 07:07:50	<u>0xc8e4efe70b1b347a5302dac898c44acff42249d6019e8383134777a1d653b362</u>	+ 1 Reward at tether.ma	✓
12	2023-11-12 10:30:03	<u>0x60ee3a585da0b82e8512225d0a14f642782549cb203a65ebb32c7cbb5a24bd7a</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-10 21:57:49	<u>0x6c0340ed9ae207c0c4cd212f63ed6b5973bdde0e95ad61f2b39965447687e51d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-01 15:38:39	<u>0xfbc16589b55396a7d6b49aeb70692713fb6c064d7173be9e3ccd9edddfaced9d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-25 19:52:43	<u>0x8bb045028fe39690aad9 c647a3b3ecaf69369917e0 b80bd40046ff0811e85d22</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-09 02:37:06	<u>0xda30d069c1ca8d1f0659 d648933b328038a070c9c3 e40cad178196dee485d1bd</u>	+ 1 tether.bz	✓
17	2023-10-08 09:29:47	<u>0xa4cb02dfbb6e08290f36 f47951ba05dcbe53942a2b 518477035dffbbdd75e3e2</u>	+ 1 Voucher	✓
18	2023-10-03 14:55:01	<u>0xda6f9d8e4114311730e2 a4b0227faa8aaf683356dc 47eb9820dbb075b28b27b2</u>	+ 1 Shiba Inu	✓
19	2023-09-29 13:20:53	<u>0x41ded8c66609173f3f58 d233135bbf6265bb815814 0af64eeb290fce438416ca</u>	+ 1 \$1000 EURC	✓
20	2023-09-27 17:35:47	<u>0x470eac5c8752c6862f11 2230906f08ab62dd442bf2 197a5ccdae42d4ca1575b4</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-15 22:16:12	<u>0x5730f4e2e9b4bb16d3d4 c120242437ff122b6074d1 0a033b0b13039652fc6f26</u>	+ 1 Voucher	✓
22	2023-09-15 01:25:12	<u>0x81bb6089cdaeafc0db43 de15d2471d8def1b2699ef 21e617267e569062b7006b</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-12 18:31:56	<u>0xb1a473edf1aa57fff1d9 2f747f2f4af71dd14b91bc 36bb904ee189f52c24648f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 12:35:25	<u>0xb59c4238e9f132e2a8eb f87bfe738dc336655d6482 33a097018fea7de663889c</u>	+ 1 NFT Voucher	✓
25	2023-09-08 21:58:48	<u>0x447f049c511fc0e6d367 afa7c05f685ed6f8736615 8e32a84bfa726874206825</u>	+ 1 \$1000 TON	✓
26	2023-09-08 21:44:40	<u>0x9676c88640e4bb1efcdf 654a49390eec5a545e595f 93cb31de94d2644d5a37ec</u>	+ 1 \$1000 TON	✓
27	2023-09-08 19:57:39	<u>0x44b4e0173d8efa832b75 60b70eb484a44cba4a83e8 8c32dc72efb1991769e82f</u>	+ 1 Voucher	✓
28	2023-09-07 03:35:12	<u>0xe50df7f809d7ebdcc53a 3a4dc86acbf551ae8cf030 87a25bd36677ae781fb160</u>	+ 1 Voucher	✓
29	2023-09-07 03:00:59	<u>0x2142e70269166b322edc 3c7a89cc4e673cc499d929 f490a5c3aa223717129bd4</u>	+ 1 NFT Voucher	✓
30	2023-09-07 01:46:25	<u>0x14b9b22fb4a43b7f55bf eb83aad3bbb99462feef9d d9d50a46691a353e945d68</u>	+ 1 Voucher	✓
31	2023-08-31 21:14:12	<u>0x0846d5b453a04233691b 19b7a258479fe11ec57e31 4fad0b408789616995d3dd</u>	+ 1 Voucher	✓
32	2023-08-31 03:37:24	<u>0x5bf0b2d6ad388888b2ad 15a72b09d34041d1460883 c3d0b4eb9e348b289e4f51</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 09:53:11	<u>0x09c4531277589b31673fbc8de321e45dac0def1f119208088929db38ffb7d68e</u>	+ 1 Voucher	✓
34	2023-08-22 03:59:50	<u>0xf961e06cfb255cc8d4c1b46e57a380f2e8e14a5258547d2e0fb2bc39c5c7149a</u>	+ 1 Voucher	✓
35	2023-08-19 19:14:55	<u>0xfc4eda100c04c09da95622af130c15b540e393334d185f009c25f98d8c175d7d</u>	+ 1 Voucher	✓
36	2023-08-19 00:32:34	<u>0x69926a79e8c7ecb087d40a2892be7d1311287194ae11d3532c636a68a289738e</u>	+ 1 \$1099 USDC	✓
37	2023-08-15 14:42:29	<u>0xcd7270e472a1b90cd141900d6b42bdc37e649f8ee505e308de667b384d6831ec</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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