

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcfd81b2906afb2267757d004a0517a2b0abd8e50

| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| MATIC                            | 0.000000000000000000 MATIC           |
| xBlast                           | 3,545.000000000000000000 st-app.xyz  |
| ! USDT                           | 1,000 lt.com                         |
| NOT                              | 20,000.000000000000000000 ards.xyz/  |
| Acces<br>Liquid-ether.com        | 1 rewards                            |
| \$ 5000 at<br>web3shiba.us ðŸŽ•  | N/A \$ 5000 Reward at [web3shiba.us] |
| Airdrop at<br>5000usdt.us ðŸŽ•   | N/A Airdrop at [5000usdt.us]         |
| Airdrop at<br>3000usdt.info ðŸŽ• | N/A Airdrop at [3000usdti%[info]     |
| Â-                               | N/A Reward at bonewin.com            |
| \$5000 USDT<br>AirdropðŸŽ•       | N/A 5000usdt.org                     |
| Airdrop at 3eth.xyz<br>ðŸŽ•      | N/A Airdrop at [3eth i%[xyz]         |

| Token                      | Balance          |
|----------------------------|------------------|
| ðŸŽ•                       | N/A ðŸŽ•         |
| \$2000 USDC<br>VoucherðŸŽ• | N/A 2000usdc.cc  |
| \$3000 USDT<br>AirdropðŸŽ• | N/A 3000usdt.net |
| SHIBANI                    | N/A SHIBANI      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-29<br>04:10:43 | <u>0x4487303732e9604cb5ed<br/>b54152e1a0c849b69ec7ab<br/>2862d84ef67b540adddf5c</u> | + 3,442.000000000000<br>000000 st-app.xyz  | ✓ |
| 2 | 2024-07-03<br>15:31:15 | <u>0x076e12bfa49fa717aec2<br/>d3ddb2cc4e0ba1bb32e5d8<br/>22872a9b18204549fda5aa</u> | + 20,000.435000000000<br>1309672 ards.xyz/ | ✓ |
| 3 | 2024-01-25<br>20:56:02 | <u>0xf5d9e035d09ce89e3761<br/>9bc4e34799d13c7b9be684<br/>c1fa0b057c12da6557229f</u> | + 1 rewards                                | ✓ |
| 4 | 2024-01-14<br>12:40:45 | <u>0x640ba1321df0315a201d<br/>03f4ce7d3b0f765f4cbbb9<br/>ef3e1f072e3f7855f50870</u> | + 1,000 lt.com                             | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-07-27<br>16:18:16 | <u>0x2d160953bd158af0b9c5<br/>828b024bfaa2ff5de28d61<br/>8f8dfb590d068c993bd852</u> | + 1 mystnft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 2  | 2024-07-27<br>16:18:00 | <u>0xdd4d61194132bb7230b0f825cfcf064afa24e7961d00e0d78a86770592fa3584</u> | + 1 mystnft                         | ✓ |
| 3  | 2024-07-27<br>14:06:13 | <u>0xb34d6dbee9790c1c6b92714c00d9ecd45d87e8766889d5e9fc072ba2963a29b7</u> | + 1 SHIBANI                         | ✓ |
| 4  | 2024-07-27<br>14:02:57 | <u>0x4a8e1f798f801b1b6224bfcae7fca1f50d68f127587443834849b788e7e319a8</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 5  | 2024-07-27<br>14:02:41 | <u>0xd35ffc5137f4a7e62b2fd80bb0519807dc17c7eca67ce9fcbae500ae71d41567</u> | + 1 ðŸŽ•                            | ✓ |
| 6  | 2024-07-22<br>19:56:08 | <u>0x91b016c5e86caa8ff6f4ea90765b045b5a90ab167dd21bf7282b1ee92789572c</u> | + 1 ðŸŽ•                            | ✓ |
| 7  | 2024-07-22<br>19:55:46 | <u>0x33ee85555ab4bd29a0d73907f2a504698d812a9f187291fdb2b0e5e69539c533</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 8  | 2024-07-12<br>13:11:38 | <u>0x4195a7e5aa3f7dfbe904891f9cae9ac0f8d506afeb4bd2b5edb5fa5f929d60e7</u> | + 1 1ETH Reward at web3eth.lat ðŸŽ• | ✓ |
| 9  | 2024-07-12<br>13:11:16 | <u>0xd37e06570046422741dd1c82a991a4a867a9bba78391fd66d9feaca061a4ca0</u>  | + 1 Airdrop at 10bnb.cfd ðŸŽ•       | ✓ |
| 10 | 2024-07-03<br>15:31:49 | <u>0x52958df10af976725d8b2db0d8e96e26b36a4273f0b123aab647b3488cca9ebd</u> | + 1 Airdrop at 10bnb.org ðŸŽ•       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 11 | 2024-07-03<br>15:30:55 | <u>0x1512b20badd8f9ba0e497b71f3972c07e7140ae7f5b3796fabfe74cc003d8e01</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ•  | ✓ |
| 12 | 2024-05-01<br>16:38:43 | <u>0x09a6a567b03c726814146a638a227058445d8b24468e1f8071d1981b20e12824</u> | + 1 10K\$ Reward at [web3spacex.us]  | ✓ |
| 13 | 2024-04-26<br>18:01:44 | <u>0xa9b2abbc049d8605282189bc28d79e33cb6bc574682a8245c11834576e1a6028</u> | + 1 5K\$ Reward at [getusc.us]       | ✓ |
| 14 | 2024-04-07<br>12:27:23 | <u>0x2b45ae701a2ae09960327c5befb968e4831ab19194621ebde621a012f2df1dc3</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 15 | 2024-03-23<br>16:50:20 | <u>0xe234b9b329bf619e60516db9e077d20177d4c0343f280a028dc27873744bdfef</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 16 | 2024-03-22<br>19:58:29 | <u>0x413ca092f84f4dbbd0a6fa7157f84df872dea649f0050c0f54fbd3f5912d5a42</u> | + 1 Airdrop at [3000usdti%[Einfo]    | ✓ |
| 17 | 2024-03-21<br>17:14:08 | <u>0xa15a132343a36f6586a7df30373ef52d5fd4473accbecdc585ddf5a0d55040f1</u> | + 1 Airdrop at [3eth i%[Exyz]        | ✓ |
| 18 | 2024-03-08<br>00:18:51 | <u>0x899f4932fd9f3e332b52223a752e3745f6c7842c5834bdee510d834320283bd4</u> | + 1 Reward at [5000usdc i%[Ecc]      | ✓ |
| 19 | 2024-01-26<br>04:40:30 | <u>0x4152dc3c2c50e8d3d0c3c499aad2ce9d524bb2453199e7138892a575e33b5afe</u> | + 1 5000usdt.com                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 20 | 2024-01-26<br>04:37:06 | <u>0x11f376ba5b7d7b9075a5580ef996110db69a2222f249b38990c617b78368a6d0</u> | + 1 2000usdc.org          | ✓ |
| 21 | 2024-01-25<br>20:58:12 | <u>0x2cc77afd2697fa281c9f7051c832ada7eab5060bc25b2760fe22fd281037c453</u> | + 1 Reward at bonewin.com | ✓ |
| 22 | 2024-01-10<br>01:18:38 | <u>0x3d7e8c5e838669c78bf976066500cdaba8037c74e64a2e43023119bd95be8a2b</u> | + 1 5000usdt.org          | ✓ |
| 23 | 2024-01-10<br>00:19:14 | <u>0x6a824ac6f207ab8e85c959496fe9f57e60a0dc9157bd645ee43054d0f52f0702</u> | + 1 3000usdc.com          | ✓ |
| 24 | 2024-01-05<br>06:58:12 | <u>0xfed52c90f58735182e167138990a41af951753ce1bd202654f7a0854323620b3</u> | + 1 3000usdt.net          | ✓ |
| 25 | 2024-01-05<br>06:44:44 | <u>0x72ef187ef35277fb96d5b160d168acc46db7e31abae86f256876d0a810cddae</u>  | + 1 2000usdc.cc           | ✓ |

\* USD values displayed at the time of transaction

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