


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1044a51e0c4f643720435594ed9c05418004209

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| !! USDT | 4,000 rds |
| ! USDT.... | 3,000 ! |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| Droppradar AIRDROP | 1.000000000000000000) |
| !! USDT | 3,000 ds |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| m-usdt.xyz | 5,090.000000000000000000 USDT |
| ! USDT. | 5,000 ! |
| Pyth | 5,000.000000000000000000 laim rewards. |
| \$3000 USDT Airdrop | N/A t.xyz |
| ' | N/A Reward at usdt-nft.com |

| Token | Balance |
|--------------------------------|-------------------------------|
| 1042 | N/A 2 |
| Airdrop at 5eth.net šŸŽ• | N/A Airdrop at [5eth i%[enet] |
| \$499 Rewards | N/A usdt-claim.xyz |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| \$2000 USDC VoucheršŸŽ• | N/A 2000usdc.cc |
| UNISDR0P.io UniSwap Airdrop | N/A UNISDR0P.io |
| \$5000 SHIB | N/A drop-bone.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-18 21:48:34 | <u>0xae9d33a6200e68a68ea6 2532773490d0575a2b1c91 27b9bcc42aab85ae0414bc</u> | + 1 ! | ✓ |
| 2 | 2024-02-14 20:00:35 | <u>0x02a2d7b322edf560024b 406697082cb3285b73e1d2 d4d737e0a9cd0c1bdf2895</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 3 | 2024-02-11 23:03:28 | <u>0xcec1c2e65e14916494d0 1c848bb39746e3383c74ad e850cbeec6cfceb4636155</u> | + 1 ! | ✓ |
| 4 | 2024-02-08 08:23:12 | <u>0x731df8f33d2e02360717 8c0daf9fe38b655ee8542b bf9db6e6cfc454333bb138</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-02-06 19:01:35 | <u>0x1045e33abf1cde5d2feb425bbaa30869a14e89643115adbb7d72dd3f0ea77053</u> | + 1 rds | ✓ |
| 6 | 2024-02-06 07:16:02 | <u>0xb9a27fc29e3851660c94d51d97ae6558339e6271c730bbf603db838ef845379d</u> | + 5,090.000000000000 000000 USDT | ✓ |
| 7 | 2024-02-05 06:24:36 | <u>0x13629a3a6747dd47d0b52e30735ed110932d3bd1bf14a5bfa59a18ebce618ac5</u> | + 1 ds | ✓ |
| 8 | 2024-02-02 23:53:56 | <u>0xbb33bc839cdad6d922b6a370754d4caed6810415fc432f6bdfc73aa5797d6df3</u> | + 2.0000000000000000 00) | ✓ |
| 9 | 2024-02-02 20:43:09 | <u>0x705fcb31840d28b1109fc214d8665695103011c0f9ef8639d9a84db19d7b1cc9</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 10 | 2023-12-03 02:22:12 | <u>0x761e5fce6d494d25c1e58993055db4aaac3d5561391ee9cd5578be4ca5768178</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |
| 11 | 2023-11-18 09:33:44 | <u>0x8460ccb37e4c8c28e68cf85b21c567465cd4c0a3573ac083239a7e8bdecb77be</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-11 07:33:56 | <u>0xcca0b4118eee404b460f23940ca143185ea915defeae29ecabeb1140e7aa815b</u> | + 1 2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 2 | 2024-02-23 16:32:21 | <u>0x5a8a2ef3cd18f6d336d1883ef9df23149a9b1ef5a8c54a423a54f32643f2d289</u> | + 1 Reward at [3000usdc i%[net] | ✓ |
| 3 | 2024-02-23 12:14:36 | <u>0x7e423974ff3081a6107e5a02be515f7024696dfac4c85933b0a10268897a96e6</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 4 | 2024-02-15 12:38:23 | <u>0x8a5cf966f03ca4d75dd0a8c7c6304e877884f22f2fd3043e74faba7b81017004</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-02-15 10:33:36 | <u>0x69007571dc9ac7c36f7da2483f42afb49dbb685a3eafdaf4782bacd1702052a5</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 6 | 2024-02-15 07:42:32 | <u>0x5371478d06dc63dd3fe35a7e8bb3de74c8e4c8b9652988f503de32a8f908e1aa</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 7 | 2024-02-10 08:39:55 | <u>0x7a0cbef1bc2b830ee4c2c8ef30d3dbd3193959b0c24437d25b070274248c82fd</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 8 | 2024-02-10 08:39:55 | <u>0xffe7081bcc25f7509706c5034a0df39732a26a6186d1aa0c5477db1567eb3233</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 9 | 2024-02-05 09:01:34 | <u>0xe0e419aed8c6ebc1f5ee8ddf2b3efd0a14a054d95956ea3ce19aee52cdcd1af2</u> | + 1 2000usdc.net | ✓ |
| 10 | 2024-02-05 07:28:59 | <u>0xc2cb436cbadc0840f0661ec851d1ce8b45982e49541624048303cdac81959ef5</u> | + 1 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 11 | 2024-02-04 18:57:51 | <u>0x03aeb097a2f0fe12dbb02ec1247431036844acd77719ca590518aa3ff2e84bfe</u> | + 1 Reward at bonewin.com | ✓ |
| 12 | 2024-01-24 12:01:43 | <u>0xc2021f0cd0d1b6b83bdb1cab9b690536b896fdc67282a16a2026c47878950809</u> | + 1 3000usdt.cc | ✓ |
| 13 | 2024-01-24 11:59:19 | <u>0x6e64c091d1048c30af76e6a0a4ff85eebfef28c946b8260c2118e91f7171cba5</u> | + 1 1000usdc.top | ✓ |
| 14 | 2023-12-27 11:27:13 | <u>0x4795b362507f0ce40c5fa156708d996acde74830a94f7efbd5bdc00d0d8db39c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2023-12-27 11:15:34 | <u>0x62ab519f0d859b485af362127afb1fc02ad9db7dc2b1e18649b94aeb10fe4f53</u> | + 1 Reward at usdt-nft.com | ✓ |
| 16 | 2023-12-26 01:21:39 | <u>0x9dab444b4c4e3d62a2bbf24a6baa36e82c78dc5edf0a14c0be10cd81e345db78</u> | + 1 Reward at shibatokens.win | ✓ |
| 17 | 2023-12-23 19:42:46 | <u>0xf9445e21a8f078c8b5add99cbbe09650bbb6b4fa91faa7df1acc29d58fa4a751</u> | + 1 3000usdt.net | ✓ |
| 18 | 2023-12-23 19:13:29 | <u>0x188ea5feb3a7f617c5ca97b67bc110cc90c5bcb52670c28f01481ebe3e99748d</u> | + 1 2000usdc.cc | ✓ |
| 19 | 2023-12-01 11:44:18 | <u>0x89fc8e1944cb41b0f0ecdb845df29f62b017c735f23174b3b1e577cb6aa1c9a5</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 20 | 2023-12-01 09:04:02 | <u>0xe8c8faa20274d20c2728</u> <u>adb10cf771a7fc5eaa0a3b</u> <u>f6735c272d695ad33f5afa</u> | + 1 2000usdt.top | ✓ |
| 21 | 2023-11-29 06:22:49 | <u>0xa693747a54f8765bb91d</u> <u>066682f9f99cb51a4a0221</u> <u>f674326e2673dcb097e95b</u> | + 1 com | ✓ |
| 22 | 2023-11-15 23:23:47 | <u>0x19f6c032566a024a5758</u> <u>887676aa6ea5c62d8c5ccf</u> <u>cf5c3f6badcc13ea72a0c</u> | + 1 ro | ✓ |
| 23 | 2023-11-14 12:54:33 | <u>0x0c926d3bb63256253c77</u> <u>03eb44437b6eb619195dda</u> <u>e90e1a790be06dd068c64f</u> | + 1 t.xyz | ✓ |
| 24 | 2023-11-02 23:48:50 | <u>0x5311230a4c364765c74d</u> <u>7397130a537d08d649c1bd</u> <u>99c9769cce52ac9a90e99f</u> | + 1 Voucher | ✓ |
| 25 | 2023-11-02 23:48:38 | <u>0x9bb03649ddfc24598766</u> <u>81e3ca36120717e1fd24f4</u> <u>18fd9933a11b83b526bf30</u> | + 1 trust-rewards.xyz | ✓ |
| 26 | 2023-11-02 23:48:14 | <u>0xd6c2c6205e3315ed20ae</u> <u>ebfde27831929734316f44</u> <u>b13b0ac432a5f54f0b907c</u> | + 1 op.org | ✓ |
| 27 | 2023-10-31 09:45:08 | <u>0xb43d0e2d818592debd0b</u> <u>87343161ffade5ee02cf5e</u> <u>5e4e88e9d810ce63c4a495</u> | + 1 2000usdt.xyz | ✓ |
| 28 | 2023-10-31 09:45:02 | <u>0x299a964b4d58bde0473f</u> <u>f82c701be203fb779f9d4a</u> <u>ebbf7c70e13bf9c92a24b3</u> | + 1 drop-bone.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 29 | 2023-10-31 09:44:52 | <u>0x544cdd562bb6de8f881f01e0d49143432c0ae4c1e6c6e51be028820cbad9d8b9</u> | + 1 op.net | ✓ |
| 30 | 2023-10-31 09:44:48 | <u>0xe6e736c54ff8bd729f404975107a6a4af67b4c471b6308f801d8c9436586ca95</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-16 18:04:09 | <u>0xe96eaccabdfb0207f4dc6a278f2c11969f487bf6bf91788d17f9b1e159ea8915</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-12 18:48:40 | <u>0xb2417368e9f572a1603d660b2eb0754a1d008f3fee7313f5f76a2fe1f7d94472</u> | + 1 Voucher | ✓ |
| 33 | 2023-10-11 23:22:21 | <u>0x23c5af47725a6e34c314517ade667fcd5bc5ba4d8c1381d497b490c293e4d40d</u> | + 1 yz | ✓ |
| 34 | 2023-10-06 16:07:59 | <u>0xd0a2de4f005cb4e554bdf045695b382e3dacf4fec02667d0c74ab5775ae514a9</u> | + 1 get-usdt.biz | ✓ |
| 35 | 2023-10-02 06:32:54 | <u>0x8c62b3878e225df03f442fef38501e9cf70ec33f4ea9f1de8b8a5f5f6e18a56f</u> | + 1 drops-usd.xyz | ✓ |
| 36 | 2023-09-17 16:56:00 | <u>0x3f47272602fec6d9c7eca127dc8c9afe452f1ce6bbe8fe0aaa30a7c3ec994358</u> | + 1 NFT Giveaway Round | ✓ |
| 37 | 2023-09-13 18:15:06 | <u>0x4b119516cc54ec6d90f6f80c40703a261d4e74f4502aee43c778baafa2ceafba</u> | + 1 usdt-claim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 38 | 2023-09-12 04:47:15 | <u>0x4ede10a62957cd9864da</u> <u>4bc720ce288eb659778350</u> <u>41e0d79d0f488fcf8e807d</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-06 20:59:53 | <u>0xc6248e22dab5453e6ca0</u> <u>805358d5ca1facd58fedd4</u> <u>36da6a916211effed4f785</u> | + 1 STAX | ✓ |
| 40 | 2023-08-31 05:38:49 | <u>0xe52a2a5bea9ce9fbd89a</u> <u>9b19890707c74b2ba3a332</u> <u>914fb36fbb60a18d9b7612</u> | + 1 ETH GIFT [BZbzuxQx] | ✓ |
| 41 | 2023-08-29 20:53:20 | <u>0x860ecb2c654aef8b0d35</u> <u>3bf0994aa5f65e240cd555</u> <u>2bf360decfe671a8af72fb</u> | + 1 ETH GIFT [1cXtYVji] | ✓ |
| 42 | 2023-08-28 18:46:32 | <u>0xb0a997504dc1c2f7642e</u> <u>f0cc7d6414100cc074e9c8</u> <u>1e446d0254f3367d13290c</u> | + 1 BASECOINBASE.IO | ✓ |
| 43 | 2023-08-27 18:33:02 | <u>0x92011555b12476e82931</u> <u>622afec031ff2944c61f00</u> <u>1a64ca99e4cd65d4a61077</u> | + 1 claim.circleweekly .org | ✓ |
| 44 | 2023-08-27 00:55:18 | <u>0x7c9f372da3fbb8491378</u> <u>f533394d6e31bff2d34694</u> <u>1ea4f231fb0969e74808d5</u> | + 1 drop-circle.xyz | ✓ |
| 45 | 2023-08-02 16:48:31 | <u>0xa8c09af68e5dc038d2c1</u> <u>90763c982c48ce647769b0</u> <u>c7718deac555b0207c3a59</u> | + 1 AVALANCE NETWORK | ✓ |
| 46 | 2023-08-02 01:14:51 | <u>0xd311c14728e04936a718</u> <u>e8e08e863e4dde8585b125</u> <u>f96675dbc1f18e82bee7a4</u> | + 1 FREESPIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 47 | 2023-07-28 12:52:17 | <u>0x0cbb784d6df2bd24ed0f88d1012f82f2c26ec7bef1d48243fdb8c3c8f2f1d49a</u> | + 1 REVOLUTION | ✓ |
| 48 | 2023-07-19 05:15:59 | <u>0xd59115729a170dd3ed0ed8eacce2c74e922df6ef6ea9491cdc7ae5fe81c2b758</u> | + 1 UniEvent.Plus | ✓ |
| 49 | 2023-07-16 08:59:43 | <u>0x397f79f4aae69c00fd1bfbf2212c23573d2f2e88176f624657117e4deb625cad</u> | + 1 PolyEvent.Plus | ✓ |
| 50 | 2023-06-16 15:26:18 | <u>0x3ae107931bb70acc962a4623efd42e3c9ea83e6bcccfecc1c9df79324e6d8d537</u> | + 1 UNISDROP.io | ✓ |
| 51 | 2023-06-04 01:54:19 | <u>0x07a0544889a513e114590ba2d7d0d0790252a9c03308d910bbb98fdd01932f33</u> | + 1 MATIC.FAN | ✓ |

* USD values displayed at the time of transaction

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