


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:00 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe99ee472c1439ec3c93297735e17642cf8cae6bc

| Token                      | Balance  |
|----------------------------|--|
| MATIC                      | 0.000000000000000000 MATIC <br>0.00 USD |
| BLAST                      | 10,000 BONNBlast.COM -HERE YOUR DROP   |
| BLAST                      | 10,000 BONNBlast.COM/L2 - CLAIM NOW  |
| USDC                       | 10,000 W   |
| ! USDT                     | 1,000 lt.com   |
| BLAST                      | 10,000 \$   Check: blast-invite.me   |
| @ MetaWin.to               | 2.000000000000000000 RAFFLE TICKET   |
| ! 5000USDT.NET             | 1 REWARDS 5000USDT.NET   |
| BLAST                      | 10,000 \$ L2GBlast.COM \$GBT CLAIM   |
| USDC                       | 10,000 VAUCHER100.ONLINE -GET NOW  |
| BLAST                      | 10,000 op Code   |
| \$1000 USDT Airdrop        | N/A p1.org   |
| \$5000 USDT<br>AirdropðŸŽ• | N/A 5000usdt.com   |

\* USD values displayed at the time of transaction

| Token               | Balance                        |
|---------------------|--------------------------------|
| \$2000 USDT Voucher | N/A 2000usdt.link              |
| 5ETH at geteth.us   | N/A 5ETH Reward at [geteth.us] |
| \$1000 USDC Airdrop | N/A 1000usdc.net               |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%[org]   |
| \$2000 USDC         | N/A Voucher                    |
| 2,000 USDT Reward   | N/A s.xyz                      |
| \$2000 USDC Voucher | N/A com                        |
| 2,000 USDT Reward   | N/A rop.net                    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-01<br>12:48:55 | <u>0xa045812e5fdb8b8b8fc7d688c83ed8cd5daa31134db30262bb9b9d72ba2ecc5</u>  | + 2,000<br>BONNBLAST.COM<br>-HERE YOUR DROP | ✓ |
| 2 | 2024-03-28<br>21:48:52 | <u>0xad403dc1c7280f52bdd2c603c22f70f0aee70a9f06112f56a3572b292d6a4cfe</u> | + 2,000<br>BONNBLAST.COM/L2 -<br>CLAIM NOW  | ✓ |
| 3 | 2024-03-28<br>01:50:07 | <u>0xbbddcaa83b425f498ad13a997de82016817cad17d98218d4f3c9f4b608744394</u> | + 100<br>VAUCHER100.ONLINE<br>-GET NOW      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 4  | 2024-03-26<br>19:47:00 | <u>0x262bf96b0d928cc11f8f<br/>cc7fe5299534b6da869463<br/>8ed86b2db8d007788ac3b3</u> | + 2,000 W                                 | ✓ |
| 5  | 2024-03-25<br>11:36:55 | <u>0x3c3cfc6bae1d43174288<br/>e13769f81347e2d21cc729<br/>fa00b4b3b15560ac795bd9</u> | + 1,800 \$<br>L2GBLAST.COM \$GBT<br>CLAIM | ✓ |
| 6  | 2024-03-16<br>17:07:46 | <u>0xa35b9b47b4ef38b541ff<br/>ce0062497c0eda116c988e<br/>ad69273bd78154778e213b</u> | + 900 \$   Check:<br>blast-invite.me      | ✓ |
| 7  | 2024-03-11<br>10:32:57 | <u>0x32e68761e3294d2d661a<br/>36ae6633bcdb76ef8fdcd9<br/>eab290069740566d7849a8</u> | + 500 op Code                             | ✓ |
| 8  | 2024-01-27<br>15:18:15 | <u>0xee8d850f77cbeeb4e8f2<br/>101e8b1fea167e3b98a611<br/>70a4120a6fad5890b517d7</u> | + 1 REWARDS<br>5000USDT.NET               | ✓ |
| 9  | 2024-01-18<br>19:46:08 | <u>0x717d47f629441d07c54e<br/>98ee063fa4532865cd1770<br/>37f5f99b3f60784d956148</u> | + 1 lt.com                                | ✓ |
| 10 | 2023-11-12<br>11:02:25 | <u>0xa1bd76e15ab4acf1e48c<br/>a60af70b52ca40cc2306eb<br/>3ce00313295f2a3c6e83cd</u> | + 2.0000000000000000<br>00 RAFFLE TICKET  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-01<br>09:43:37 | <u>0x3746dc2e79c867375bd6<br/>98611895cb8284e70aff1e<br/>794972ffcf221da2cb1f21</u> | + 1 e] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 2  | 2024-04-15<br>11:29:52 | <u>0x8d7760d07668cdab20bc0f0ff876b0c95ecb282cd3dacd19c7921885cd785fb7</u>   | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 3  | 2024-04-10<br>18:28:16 | <u>0x12b0fdcfefeb53bfa8cd0f4137d81fa7324fa17d51fa5fc367e804898f5815da54</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 4  | 2024-03-31<br>14:56:38 | <u>0x6f3fffb47ffb07526d8216fb4864c558e746c2e938b9345c42becf08c8d455921</u>  | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 5  | 2024-03-25<br>11:28:47 | <u>0x7d36ef4653c944cf0eadb3accdc502e05cd4a54fab2bef4c32acc4dece0d89f9</u>   | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 6  | 2024-03-25<br>11:28:31 | <u>0x2c62490ac7ae1e06a21e5a2edbfcb42e00a53ae776507d6d93096bdc8523f5a</u>    | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 7  | 2024-03-04<br>23:03:03 | <u>0x0ededc499c0033a23b96fec65c1d0e4062c49eaf9e8c438479a1560f148cd41b</u>   | + 1 Reward at [5000usdc i%{ecc}]     | ✓ |
| 8  | 2024-03-04<br>22:49:17 | <u>0x8a17aa606250b772ddd41d4c4b3c802a79f5a23a35e0945d36b367e111c8ba54</u>   | + 1 Airdrop at [3eth i%{ecc}]        | ✓ |
| 9  | 2024-02-17<br>15:49:52 | <u>0x8ddcb193ebdb30599dc69dacd009409296ac15845fdb16f0a0b97d5445485c73</u>   | + 1 Airdrop at [3eth i%{eorg}]       | ✓ |
| 10 | 2024-02-17<br>15:37:58 | <u>0x4847cd91e6d34887b08061a6617f7cbac102391939815b10d96b83cf52a6a398</u>   | + 1 Reward at [5000usdc i%{ecom}]    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 11 | 2024-01-27<br>06:15:31 | <u>0x62544c5aa2bbc7fbbf2d</u><br><u>fc1f33b41f0d4823d69b6e</u><br><u>35e3de9ac757cf11b91fb8</u> | + 1 2000usdc.org                          | ✓ |
| 12 | 2024-01-27<br>06:14:48 | <u>0xf6995bfadb0dc7832449</u><br><u>4c652df7e5844760b0d727</u><br><u>4ebf934a39a3eb88ecc62b</u> | + 1 5000usdt.com                          | ✓ |
| 13 | 2024-01-18<br>07:25:52 | <u>0xe2a64b72b4275311435c</u><br><u>fd5a9043855b864208e7f0</u><br><u>5e224efdb36317fe34efce</u> | + 1 1000usdc.top                          | ✓ |
| 14 | 2023-12-19<br>10:09:11 | <u>0xe76f33e919b7bccfcf8d</u><br><u>9d2156500049827c92ebe0</u><br><u>d573c9dec9b3649a0789d2</u> | + 1 s.xyz                                 | ✓ |
| 15 | 2023-12-17<br>15:50:57 | <u>0xfc7bcc0310b8a98279f5</u><br><u>ea7f539899d65868267085</u><br><u>8c961219be9d6b45f2dd2e</u> | + 1 2000usdt.icu                          | ✓ |
| 16 | 2023-12-17<br>15:50:53 | <u>0x2a02572e70f06a706c33</u><br><u>6f56015e6e7b24016ef253</u><br><u>31d20cec3106e2195d81d0</u> | + 1 1000usdc.org                          | ✓ |
| 17 | 2023-12-17<br>08:15:23 | <u>0xee6c373e7da83f37249a</u><br><u>28fca131175182c8137192</u><br><u>a135c2fff4827a83e2ad0f</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 18 | 2023-12-12<br>22:53:31 | <u>0x57672aa1c5ac6b8edbd3</u><br><u>604ae738daa694b0c7434e</u><br><u>82c5ce5e4150515088ae55</u> | + 1 1000usdc.net                          | ✓ |
| 19 | 2023-12-12<br>22:53:31 | <u>0xa0214b7741e293ade64c</u><br><u>10fe0504af97820dfdeff8</u><br><u>6824da289e1dd05d589a55</u> | + 1 2000usdt.link                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 20 | 2023-11-29<br>06:27:27 | <u>0x1dc5c352975ce11edcbb</u><br><u>d52dc1662ab83fc31130ef</u><br><u>e602c9e4033b8dc08fbe88</u> | + 1 2000usdt.top           | ✓ |
| 21 | 2023-11-29<br>03:24:57 | <u>0xd8873e5c4a04a7c50947</u><br><u>723f93f28c5871ef3d7153</u><br><u>a11af4fc10e26dcc881160</u> | + 1 com                    | ✓ |
| 22 | 2023-11-14<br>04:05:52 | <u>0x7a47c4aba109797e7a29</u><br><u>7850a4d7585698adb97f65</u><br><u>cb62c7d5bf0e109c99e5bb</u> | + 1 Reward at<br>tether.ma | ✓ |
| 23 | 2023-11-11<br>17:01:01 | <u>0x708a12b14ca7d5ef9e85</u><br><u>f00251296aa6f8cea8ef4e</u><br><u>60881aa706d9742e2dec85</u> | + 1 dt.org                 | ✓ |
| 24 | 2023-11-09<br>03:43:47 | <u>0xc4564942ddfa285fbf1d</u><br><u>529c54564463b23352f1c3</u><br><u>11f0068e10b8d67cf34f04</u> | + 1 p1.org                 | ✓ |
| 25 | 2023-10-31<br>02:31:44 | <u>0x6743523961b4c9caed82</u><br><u>3f4abc48cd551a49e74f10</u><br><u>06216880bb09e385785111</u> | + 1 Voucher                | ✓ |
| 26 | 2023-10-31<br>02:31:00 | <u>0x740e43f463eb19dd603c</u><br><u>42579c83779d7718467a86</u><br><u>cc472eb9450271c4fa0f65</u> | + 1 drop-bone.xyz          | ✓ |
| 27 | 2023-10-31<br>02:16:03 | <u>0x4c2b8dd8a92c9a7b6b31</u><br><u>816b9c9f6f21a4e28cda7a</u><br><u>7af3526e828896c7ae0c87</u> | + 1 rop.net                | ✓ |

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