

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:25 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf138cc2706dc07ed11c0d2dcd6b7106220ded445</u> |

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site) |
| droppradar.site stETH | 1.000000000000000000 adar.site) |
| Airdrop | |
| USDT | 10,000 \$USDT 0;L0•l0æâ-·airUSDT.net |
| USDT | 10,000 \$USDT 0;L0•l0æâ-·airUSDT.net |
| USDT | 10,000 \$USDT 0;L0•l0æâ-·airUSDT.net |
| AliquidEth.com | N/A Claim Reward |
| \$ fusdc.xyz | N/A tps://fusdc.xyz |
| mPEPE | N/A \$mPEPE 0;L0•l0æ â-· mpepe.co |
| USDT | N/A \$USDT 0;L0•l0æâ-·airUSDT.net |
| !! USDT | N/A RDS |
| ETHStation | 1 ETHStation 1672781119441 |
| 1672781119441 | |
| ! \$100,000 BONE | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------------|
| ! ! \$100,000 BONE | N/A Voucher |
| Â- | N/A Reward at bonewin.com |
| ETH GIFT [GzOARcc3] | N/A ETH GIFT [xFIOluFi] |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| ∅ | N/A ethevents.co |
| Polygon Event | N/A PolyEvent.Plus |
| ' | N/A Visit usdtevent.co to claim nft |
| REVOLUTION | N/A REVOLUTION |
| Â- | N/A usdwin.co |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-07 22:42:24 | <u>0x80a8eba9410a774b6d99 aafe4123a5c81c4c040f7d fe3c4afd02cf50db96ecdb</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 2 | 2024-02-07 19:53:38 | <u>0x55c87fd79643ce2d6773 132453b47816bd128d4825 762ed64434ec50190985c0</u> | + 1 RDS | ✓ |
| 3 | 2024-02-05 16:20:15 | <u>0x41afef75eef7bcda5956 96e86a098b000abbec2ec0 1901598a25b6a12bdad7e9</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 4 | 2024-02-05 00:09:44 | <u>0x2bf6a66a71485538ea5a 67580e2851238d5213ebb9 3b974cdaee587abb97ed6b</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-02-04 21:37:32 | <u>0x030dd6e4c273e5c77e20ca6e48634c653c865495ffcba11fe61b33c46532f9e6</u> | + 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net | ✓ |
| 6 | 2024-02-04 05:57:17 | <u>0x438395b1b4ffc2831b4328fad7cf5b96a58ec35190eddd2070c4cec060998894</u> | + 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net | ✓ |
| 7 | 2024-02-02 14:22:27 | <u>0x1d30e4b83a67e3dbdb3559d9fee4802699a5ea5bfd89e3469029f6b2057b2f9</u> | + 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co | ✓ |
| 8 | 2024-02-02 11:28:36 | <u>0x1aeb5c774e2ff201cea2b15893e15159516ccc923f90851c3e499feec2fdc08c</u> | + 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co | ✓ |
| 9 | 2024-02-02 02:53:30 | <u>0xc83e1e49ad8f1c3f17252d42105062ed568e256579860a10b814a057b5f3f108</u> | + 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co | ✓ |
| 10 | 2024-02-01 12:29:32 | <u>0xe2bd8cef993e373582e1edafbdbe9d3aef0a72fa4c3e85800619196f61b57be1</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 11 | 2024-01-31 23:30:49 | <u>0x0eb453e42175197e3436b518689a1b8fe0f20fa19458901eaeaf201bc6a256e6</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 12 | 2023-12-27 21:23:17 | <u>0xec6cd3c7ec3c1487afa5afa29769622a9320f7efb630a3b105bbfb26c5cc4220</u> | + 1 Claim Reward | ✓ |
| 13 | 2023-12-03 02:23:42 | <u>0xfb1cf7ca944dcc2c4b165daaf889befbad8976d65e78c0ee0dc1b58285544331</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-05-14 01:39:25 | <u>0xeba4135f4b7704e8c0621ef8cffc4d95dfc55464f3c753f3766f3b38778c2249</u> | + 959.0000000000000000 0000 ool.store | ✓ |
| 15 | 2023-01-30 05:27:28 | <u>0x44d96a96e94dd73ffbc6b8f07101b38203f5c222ee7309f70b6deaf7764ab4bd</u> | + 515.0000000000000000 0000 tps://fusdc.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-01-03 21:25:23 | <u>0x46fbc7e73b9e658a0370a5853a36cd046f643ad3f686625095c05158636f7d57</u> | + 1 ETHStation 1672781119441 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-03-14 23:17:53 | <u>0xadea8b73e1013b679230d717357cec73f1e2cbcd18b6cc01defeab3e921f060a</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-02-01 23:24:48 | <u>0x1939490488f813252f3d863171c3db834356a3b5f566843afd24fda3b1b300c8</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-02-01 04:15:27 | <u>0x8daa0eef90bf25ced709da903f6bbeee7faaf61800af0bd0742bd9d9ad58d380</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 4 | 2024-01-31 23:35:15 | <u>0x0c28aaf070df754529ef353ab577db29125605799ff37a0bd75f5e6ce25f3a1</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2024-01-31 23:33:49 | <u>0x4e2d9696036be1b399e5696d29254b925dfbabfaf484752774c27bbe67e42ba1</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-01-19 21:23:51 | <u>0x58e31dcb7249e422693ea6e962e9cb3e3d6282b00eb629c841b709a226a6f768</u> | + 1 ethevents.co | ✓ |
| 7 | 2023-12-15 23:05:50 | <u>0x5caa89adb2c8e51c07f209698e347ab412c3a0d5b60185ee0ee395efd87a16b2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-11-22 14:04:04 | <u>0xe1f39495a42492bb38948cc8d4233c444f1aef3d8229a23fdddca4f9f7862f7e</u> | + 1 Official Authorize credential | ✓ |
| 9 | 2023-10-28 12:21:15 | <u>0x4d2542193b13a391b253e4dd2096c6fdc769dae4f45860c20ad0c565ed133b5f</u> | + 1 NFT Airdrop Voucher | ✓ |
| 10 | 2023-10-24 21:31:32 | <u>0x149b128e68419180b761ecd8b5d933051d44a6c77e4bc36a75921ec6e79d323c</u> | + 1 Airdrop NFT Voucher | ✓ |
| 11 | 2023-10-16 18:34:43 | <u>0x48c0011081667f1f48920ea4149eb910966d671dbce427921128907568449ac2</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-07 11:15:09 | <u>0xa273f44eca2d1e05b293ad1a984183950a6a6178ce26e20d3282c0470556d456</u> | + 1 circleusdnft.com | ✓ |
| 13 | 2023-10-05 17:50:55 | <u>0x619e96505d6de123553e5cd7837bebbc4079c676aba74163b7f10112da0ec2a3</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 14 | 2023-09-21 20:11:53 | <u>0xbb84422c0a0cc1e0f62b57b604faf4eeab0326f657d7b513ab25713080aa0eec</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-13 19:04:54 | <u>0xe359829a851a1f05a5fe4c3a28afd60f425069999e07e8879eccb2b42b13b1dd</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-12 05:43:57 | <u>0xf59ffd9144165db4599deb6188df339fb12a4a6db4cf20d3b408f16c263c176f</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-08-31 04:55:50 | <u>0x173b3c1171a8a2b9da3427e0ca09dbe4a449e2672bf236d1868e2286e491f7e5</u> | + 1 ETH GIFT [XaRN9baV] | ✓ |
| 18 | 2023-08-29 21:08:18 | <u>0x492d78fe248cd600ef7c12d467deeb038fc7251b665f211dad47f0291743c469</u> | + 1 ETH GIFT [xFI0LuFi] | ✓ |
| 19 | 2023-08-28 02:47:45 | <u>0xade368f5494d573c7c347542ba0f0f0fbe86cef93cf597bba302ee68891a6517</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 20 | 2023-08-27 20:49:56 | <u>0xf70d73d08675b1519c7983edae6c8b658fbd61e0800d6b0dc5b9eaa59c271990</u> | + 1 Voucher | ✓ |
| 21 | 2023-08-10 23:08:53 | <u>0x12064e1d29f4a11dbe5e67f3ea28317e9b46ae120c13cbe8e5e7ace16ef62a4d</u> | + 1 Reward Club [qaLgw4RL] | ✓ |
| 22 | 2023-08-03 22:39:37 | <u>0x270a5244202ab57f679b81891f7e766b0951677e0cf8d9b236a91cf15005b67e</u> | + 1 \$POLY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 23 | 2023-08-02 03:03:46 | <u>0x19b5c122493e2b2f9c68</u> <u>06e6f51c3b493a41938b0a</u> <u>84bffd8403bba53f6be5e4</u> | + 1 \$COMP | ✓ |
| 24 | 2023-08-02 01:19:45 | <u>0x73f4b955ad82b8a50d6c</u> <u>9f5c3e5d4f90838ed052a9</u> <u>f16c0540a867900576f252</u> | + 1 FREESPIN | ✓ |
| 25 | 2023-07-28 13:46:03 | <u>0xa8c201334ca6e616020f</u> <u>0ad8a3983c8766ee5316c5</u> <u>eddf5e740e834b1513f359</u> | + 1 REVOLUTION | ✓ |
| 26 | 2023-07-19 05:46:53 | <u>0x601fe3789d7315a7ad9e</u> <u>24af3123ac1c0bd3f37686</u> <u>e9724b0a0c8bd8d58d4ca7</u> | + 1 UniEvent.Plus | ✓ |
| 27 | 2023-07-17 03:08:03 | <u>0xd6b4406c13e886758443</u> <u>be8eac1f4241ba0f3035d5</u> <u>58740de05844b015ed63c2</u> | + 1 DOT | ✓ |
| 28 | 2023-07-16 09:04:29 | <u>0xb21829823d33c37eaff6</u> <u>d7a3a4aee1dd2fc15ee710</u> <u>b3cc02c3c2e8eff7e2fded</u> | + 1 PolyEvent.Plus | ✓ |
| 29 | 2023-07-04 20:37:14 | <u>0x3eed75ef7dec7bc9fb63</u> <u>e08588a4a721aa0c3cb166</u> <u>cb296e56e1b69d938a1074</u> | + 1 APE COIN | ✓ |
| 30 | 2023-06-21 23:28:16 | <u>0xe78aec2f00ada98163f3</u> <u>982aed2151f4176d2353d2</u> <u>82c66044ca25ccbad6f31f</u> | + 1 ARBIDROP.INFO | ✓ |
| 31 | 2023-06-20 04:19:03 | <u>0x15f2d3de87f6ab160db7</u> <u>170c562c76349b4a3ff99f</u> <u>5740ac20fa79d5950f2f91</u> | + 1 UniEvent.Info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 32 | 2023-06-18 19:51:06 | <u>0xc98ec92e39908feb346a</u> <u>0e53eef04f91b434460d6c</u> <u>5ff004bcee515fe67ed81d</u> | + 1 OPTIMISM | ✓ |
| 33 | 2023-06-04 13:17:00 | <u>0x914c0c4da9864a4d8984</u> <u>40201d83107335da637b09</u> <u>1c3666ca70a28e7533ceca</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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