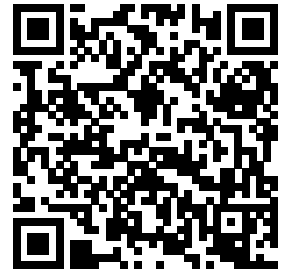


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x102b4d4437745a0f5560788730b85284ff476a50

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! USDT	1,000 lt.com
xBlast Rewards	400.000000000000000000 st-app.xyz/
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
STN	10,000 \$ web3stein.io Claim AirDrop
swap on here	10,000,000,000,000 www.usdcdropworld.live
STN	10,000 S
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com
\$500M SHIB	N/A circleusdnft.com

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec
2000 TON	N/A NFT Voucher
op.org	N/A op.org
' '	N/A Reward at usdtevent.ac

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 22:37:39	<u>0x67c645b180cbb3e04465f0030b180987e1473b4a67eb59a7772d2a0b901db8d5</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
2	2024-06-20 10:12:40	<u>0xba78803b572daf9850d5c98c43bd4d036a84ff91736c6068ed11c3d354bdce9a</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
3	2024-06-05 18:07:09	<u>0x0058ec053a1e9b59ab5b7a956f6346394e83c265355037f7dd4a639b7c0657ce</u>	+ 13,371.05541000000 0847504 xyz/	✓
4	2024-05-28 11:41:38	<u>0x772d304ed17228c1ebe0724fcaca0d000651d9edb4d4ee78e73022cd3aaa9ff2</u>	+ 1,250.055409999999 938009 p.xyz/	✓
5	2024-05-20 00:50:08	<u>0xbb7349a2fbde394fb178e7a7f6584d314c2b4093de4a2fdcbba865d49da7812b</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 12:50:02	<u>0x204dfe95d54646c570dd</u> <u>03c377b0d901867da84193</u> <u>6926c4695ffb945b256b89</u>	+ 450 www.usdcdropworld. live	✓
7	2024-03-11 09:44:14	<u>0x4c7f7b8ca935fc2c730f</u> <u>ec89110e3003f8485c6c75</u> <u>c4b2e95c15d2e1f7a1f9ba</u>	+ 500 op Code	✓
8	2024-03-11 06:47:57	<u>0x55b03b88aec1acc2d3e0</u> <u>4a6b848b74f8192cde4731</u> <u>3b3a6e3d72439ef8a96171</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
9	2024-03-09 17:33:05	<u>0x703b955151f896c489d5</u> <u>a654bfb67ee1fc25d5b5e8</u> <u>32acda60f6918bf85661a0</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
10	2024-02-26 06:30:33	<u>0xf7747521570eed149a04</u> <u>feeb408341973a6b459e02</u> <u>26d64e88c46850b7124580</u>	+ 5,000 S	✓
11	2024-02-10 12:21:53	<u>0x9fb121e2f41b21e838c6</u> <u>ff2f284329e86eb415af1e</u> <u>da6d297b93460fec4aea2</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓
12	2024-02-01 18:00:55	<u>0x335635cd9af95a91bea3</u> <u>f1aea8ac997999b113476e</u> <u>7f2a3fc56f558d49c50ec4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
13	2024-01-20 18:21:02	<u>0x238e0320756ff88907be</u> <u>55f234da8ca9f699057e2c</u> <u>011195ef75cee6288e72b2</u>	+ 1 lt.com	✓
14	2024-01-14 10:31:28	<u>0x0000436cf8f028cdf2f6</u> <u>390accabe71d47ca0475c5</u> <u>f527baf31d058c8fbedb3c</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:07:31	<u>0xb2e3505c038cf3135e8329b714a3c2c6eb07cc75dda3227cd0d02260e59fbe62</u>	+ 1 op.org	✓
2	2024-03-26 17:34:44	<u>0xe4bd1a95dd0833de7d3039b5ff17a6eec10292ff0b89dff10fab3e24a07ab296</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 17:31:00	<u>0xcdf25f7c49f445508c199e83521c8615ebe4072626ab863a598ff507ee64d04f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2023-12-19 04:44:23	<u>0x48921675a4ac2146815a46865d822b30beeff383af7d921c0fd49cf2cd8c2835</u>	+ 1 Reward at usdtevent.ac	✓
5	2023-12-19 04:44:23	<u>0x89a4d8e72cbe442af539f6f1abddc7c97da839571c446e7e2b16da61731809bd</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-19 04:44:23	<u>0xbcc07c1d52387bc52c5e2491230705734a14a6e4b53d56bf854e332f833ac615</u>	+ 1 Reward at dydx.win	✓
7	2023-12-11 19:32:59	<u>0x6a425cfc5620c25a01e29485f79688a1e5a7760fc8b240745c2736d5dae0c9f7</u>	+ 1 Claim Reward	✓
8	2023-12-09 23:57:10	<u>0xaf7c937ad0591f65361c57357d9f0b81ab7a42616210d7be62a1b47343f78486</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-06 19:58:04	<u>0x9141f76599d4dbbaf786a2277637e1d6060ff0316865ae1a9d7e5f63ad88162c</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-06 03:55:18	<u>0xe86135719de98cc834bdcfaf340b2d34cc0265355e85003c589983a20e115be1</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-04 15:15:01	<u>0x57d9d840c9c11e5bce41d2e98515b737a7184d1c67bb19fc4fddeb10d63ccd8e</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 08:45:14	<u>0x3c7b323120abb4b3c16cca49e7f6cb04de3f22a7f1b2fe420616058aa82cf1d4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-28 09:22:47	<u>0x430f4b44dcd1a874abbf0b1befe3ff345206d7809630bf0c2e0cf70685801d03</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-26 12:00:33	<u>0x882acb0d6065137b6249798c15cc74b5f06d7f8093ef63ec1aa76a14e46884c6</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-26 11:58:55	<u>0x8762fe581ffa0c93b6ce4631a4ebf821d7eb4465d2305f9e0d5f9a8f7dcba1d2</u>	+ 1 Reward at usd.gift	✓
17	2023-11-24 21:38:40	<u>0x97d73a2fba871394b52c055168fdf248a51d8a21585e5415bed4f91d2b9e773b</u>	+ 1 Reward at tether.ec	✓
18	2023-11-24 02:53:23	<u>0xde4ac0c0719e42fb480efca3971a57a5671a7d9e19d774418a968b71de362b6d</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-24 00:28:09	<u>0x9454b8078dffde425bf1597d488b7f366d481e1cc247e5c385c551cf8b8818bf</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-23 08:27:48	<u>0xf8cbcf5729500b81239b05b71d382430114457acb7ad8f96451d65419b2a37b6</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-23 08:27:48	<u>0x67a051c2b2cd1bf9932e39753b8cb4dfc37622014d541aab10868497a2df1f2c</u>	+ 1 Reward at USDT.PM	✓
22	2023-11-23 08:08:54	<u>0x4cfaa57ed5116807285f0110c415f4da3cb87bf724a993b49675ee57f1406d20</u>	+ 1 Reward at USD.PM	✓
23	2023-11-22 01:23:10	<u>0x8007c0e5eb2a2a3bbb97b246613124e256634f736f0a634060cd1d340e11526f</u>	+ 1 Official Authorize credential	✓
24	2023-11-19 06:13:06	<u>0x49ee7e5e39c453d8be68b617e16df70b37873afa0f9a2feaff6dcab41b139be5</u>	+ 1 2000 USDT - Claim at usd.pm	✓
25	2023-11-19 06:13:04	<u>0x39076b803920d52e77a30aca1089e7f9cd37f8f0b89180ecf04180f708586cfb</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
26	2023-11-15 00:01:15	<u>0x35b9e7bff7e5ac32230e3aa2432a559840c4af6f075a09e745b4cfc81fe15e5e</u>	+ 1 Swap NFT at lido.vg	✓
27	2023-11-13 23:36:03	<u>0x16bbb468a314e10cb114dc30fb84254495b6810a2b69a97bf52ffa70cf1f725c</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 21:41:24	<u>0x8dcda0d5532e1eb1f85d3ce2777706eea51d3a4536982524a45a8e3e1cd6bd8c</u>	+ 1 tether.ma	✓
29	2023-11-12 10:27:19	<u>0x5f379f0a23e653cc0ca2454ddc00b7ec82014a8b783c582385acf4cf01b7931a</u>	+ 1 2,500 TWT Reward	✓
30	2023-11-10 22:28:07	<u>0xf220e26b57a656f0478d1121b9dc881fbd7c0120bac8df73b8bcd5d2675ee094</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-04 00:09:12	<u>0xcf07d5f9ec5aa68aafd8b32a5c84d611e2d45fd83097fce736fb260fdea3060f</u>	+ 1 100,000 \$MEME	✓
32	2023-11-02 18:15:18	<u>0x0407747b2673af8a1648281de04b39f0697371b13c8a0d577b89adba9c3f6a05</u>	+ 1 100,000 \$MEME	✓
33	2023-10-29 03:40:01	<u>0xdb6fd611f307876505f88414b45fc882e598f16085d36c4e06aa07b1582846cf</u>	+ 1 Reward at - tether.ma	✓
34	2023-10-29 01:46:26	<u>0xb2e57d162f2a2fe8000599d0dc5db63b2d81f5ccd3d75e501888312c6e33cd0f</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-26 12:08:09	<u>0x89be1e5c357aa9dd9230949ef587c2a00c2eb8b950ba76ab5260c5ca20ce9842</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-25 18:34:06	<u>0x5da1076391e40fcf9fd833ee75922daafd8538ad89c94282c65c7a706db5c24c</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 17:06:16	<u>0x062fdd0d1dc788df68b252a043971807fad8ac16f0cb84b7838f5e1ae83e72af</u>	+ 1 circleusdnft.com	✓
38	2023-10-08 09:28:07	<u>0x4f19d4703b8229130973a3026cb975a71840d10720691f33d9da7d75c4b0155d</u>	+ 1 Voucher	✓
39	2023-10-03 14:35:31	<u>0x49f44540c4161eca9f377a38d8eaead04d70916619193df34c80978991d9f598</u>	+ 1 Shiba Inu	✓
40	2023-09-29 13:16:20	<u>0x443228e585bf62f83eee0d19930a67ea74b18d2b9ebb6834b5f45fdc4338609d</u>	+ 1 \$1000 EURC	✓
41	2023-09-27 17:43:15	<u>0x482b973ea6287d4d98c6a0eb443b90778702997b7d37902df73eb03cb87b3879</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 06:58:49	<u>0x7e77dc7bd44db46c7bc8489c060052e50a1d22d61a1f7b7d6090fe213fba9089</u>	+ 1 Voucher	✓
43	2023-09-19 23:31:57	<u>0x591fd46d7059706ec6a67df26e29bad7860befb0f9cc707c2605a2b295585dc0</u>	+ 1 Voucher	✓
44	2023-09-19 06:18:07	<u>0x60c71a2567f7361e7e3e3f1fe9e04c45ba7c0cc02c95a6d1410237a3c9668939</u>	+ 1 Voucher	✓
45	2023-09-17 22:50:35	<u>0x51466aeccd7c185b61dff990f641821170f8d5781c29576cecb9a08fdc521b3a</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-15 22:15:58	<u>0x59695fa4944e2b815933</u> <u>eb4bddd9f58205deba15f4</u> <u>0688060514d71f93ca48a0</u>	+ 1 Voucher	✓
47	2023-09-15 00:06:48	<u>0x296dc979a800f4a63902</u> <u>723ac6f0bb1d1c00a9520f</u> <u>57a29cf480ef02d648d6d7</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-12 22:08:54	<u>0x1144131efe4494dc6c4b</u> <u>872e9be640fd095b9868ae</u> <u>670e9df2572842008531c0</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 18:22:38	<u>0xe184dba9d6c5e2573f2b</u> <u>a1c0e29cdc9dca92f6c290</u> <u>3ee82545161e60f1f89ba3</u>	+ 1 Voucher	✓
50	2023-09-12 11:54:07	<u>0x24e039aafd9d80d02d9e</u> <u>b5b6e4492ba5eb8e2b9cc1</u> <u>e3dffaaab706756f846c30</u>	+ 1 NFT Voucher	✓
51	2023-09-11 02:23:20	<u>0x6fd226085909ad50384f</u> <u>195dce9d0f4ea3aa022a65</u> <u>ea189dfded68782d2ac153</u>	+ 1 NFT Voucher	✓
52	2023-09-08 21:56:44	<u>0x57576d820e95cadabcd8</u> <u>cc870359bfe59965afc0e3</u> <u>c0fb86121577e357f83ecc</u>	+ 1 \$1000 TON	✓
53	2023-09-08 21:42:50	<u>0x7d0d059a0d9b78a49734</u> <u>1a3627b4f818e623680f19</u> <u>9e5cebfd1b91cfafd93a3a</u>	+ 1 \$1000 TON	✓
54	2023-09-08 19:33:35	<u>0xf15af51761bb4d049941</u> <u>2586a82752f0e036fbcf27</u> <u>305d61f5e5f00de1de8ba0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 03:34:52	<u>0x39252cd29cd4c1db7eb5c7a637b87d05d77cff6977ee6883a5a6bfaa4b14e966</u>	+ 1 Voucher	✓
56	2023-09-07 01:44:07	<u>0x59cc825e8dcb6a7cc69cd285f46445ecb89d10231c25091a1fe53ba0a6d634a6</u>	+ 1 Voucher	✓
57	2023-09-06 19:22:14	<u>0x9e76647173fbb92f2a573d81b14fb5608bdb5bb4d1edd4a1489d5b197c7200a0</u>	+ 1 NFT Voucher	✓
58	2023-09-05 22:45:08	<u>0x0bc9d130b9d8b4054a7bd960e3f87966ddc3028efba831f8b55053712af0c74e</u>	+ 1 NFT Voucher	✓
59	2023-09-05 21:47:44	<u>0x6b9830f499c4e8a987cf610a297ac664554a910ec59f945dd9c7026bd5a46006</u>	+ 1 NFT Voucher	✓
60	2023-09-05 07:59:29	<u>0xade6a727b559f04579c8ec1dec330b6ed28a8e94c66abed29f4cbf36073e8986</u>	+ 1 NFT Voucher	✓
61	2023-08-31 21:07:08	<u>0x2dfdead88c576383d7b4cf54c059d5b3a4c4147566bb7928b4ecca062d45fd77</u>	+ 1 Voucher	✓
62	2023-08-31 03:33:00	<u>0xbd7a0dd9c366db815114dc2e7ea5804980b9a0dc27096f6186e870a00c23602e</u>	+ 1 Voucher	✓
63	2023-08-31 03:20:06	<u>0x978ce3c38ff96cf0a36e92ac4329edcaed030c454c94527b1bb89fa70f854b8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 09:43:53	<u>0x2de2c006ac931a115931</u> <u>b769e1ba3c1f652d32ab25</u> <u>300e92f23ca877a385855e</u>	+ 1 Voucher	✓
65	2023-08-22 03:55:02	<u>0xe76433cf92a4ef62b09e</u> <u>3f7c29efa61c7519f968dc</u> <u>2d4092211355c8cb51197e</u>	+ 1 Voucher	✓
66	2023-08-19 17:21:35	<u>0x11886bb134d404624ba7</u> <u>d3fd441aebd33f36fb243a</u> <u>71d43cf9f0f36b4302becd</u>	+ 1 Voucher	✓
67	2023-08-19 00:31:44	<u>0x285d559b3bd03bbebe6b</u> <u>54901245b6d41c3b5d1fd2</u> <u>02be81e385a1f8fda07d43</u>	+ 1 \$1099 USDC	✓
68	2023-08-13 12:22:02	<u>0x44475a558cbe54966dcc</u> <u>75702403fb1b56f74ef544</u> <u>41969039cb3bed98b1260f</u>	+ 1 USDT	✓
69	2023-08-12 14:26:34	<u>0x242a0a1a89278376d712</u> <u>42df7154f2d6568437f6ed</u> <u>4714bae17d4af6c6bc54b3</u>	+ 1 USDT	✓

\* USD values displayed at the time of transaction

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