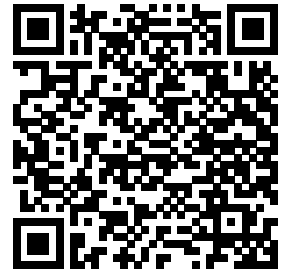


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17bd3b43f41a7d3b0e5fd6b24409f946f29b5cbe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
!ETHENA	5,000 ards
USDT	10,000 \$USDT ð;LÐ•lÐœâ--lootusdt.com
BLAST	10,000 op Code
USDT	10,000 \$USDT ð;LÐ•lÐœâ--lootusdt.com
xBlast	3,000.000000000000000000 st-app.xyz
\$mPEPE ð;LÐ•lÐœâ--mpepe.co	10,000 mPEPE
USDT	10,000 \$USDT ð;LÐ•lÐœâ--lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
! TETHER.RE	900,000,000 ewards
Airdrop at ethliquid.xyz	0 ETH

Token	Balance
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
USDT Rewards	N/A REW
-airdrop.net	N/A -airdrop.net
' '	N/A Reward at shibatokens.win
.xyz]	N/A .xyz]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 13:37:43	<u>0xd341bcdc0a63098c8c7e683943c4208bcd47ad98b170528827ec45471d9b6eb9</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
2	2024-07-03 15:59:17	<u>0x548a6f741415792e7c5f44e4aeb89286ea373bb81070c90f692e4a9738886c6c</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
3	2024-06-17 20:14:02	<u>0x8968c17d032f4c066dc88663ab5856ae1a5da6d169eb3d0c6b8ef7a45a5d1348</u>	+ 12,500.189539999999 9396969 zk-chain.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 08:54:00	<u>0xee19d78b7d99456969f111297cdde45bf9773bafcb</u> <u>ea47a99d50ffcf51f3e7b</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
5	2024-06-02 14:03:40	<u>0x0c40ecf84629fa68b91a6ec6863b602436f06d8d24</u> <u>5ca047c6e1862a2d2914e3</u>	+ 13,371.055410000000 0847504 xyz/	✓
6	2024-05-29 16:23:44	<u>0x64d7f4aee2787f22f9ab27a6ecca195e021702c289</u> <u>0340057f2d105bc0d63254</u>	+ 1,250.055409999999 938009 p.xyz/	✓
7	2024-05-27 20:33:41	<u>0x2a4850f1666fac20cc8f08c1f9a3c5083699aee802</u> <u>621cb4ff711e709cf4d1e0</u>	+ 10 ewards	✓
8	2024-05-27 20:33:41	<u>0x319c1ac8bf7d84213600fe013c3e916e127e3cee3e</u> <u>5dea1c443bc8a0e03b14c4</u>	+ 10 Visit Wbtc.win to claim reward	✓
9	2024-05-27 20:26:41	<u>0xd42ca4350f5cd997d6024eb3d33c47201848b312d3</u> <u>23f6bd5930538ed1ed7ecb</u>	+ 10 ward.	✓
10	2024-05-27 07:44:11	<u>0x601428eb181c549deffe90a397eb2cfd2db390b18</u> <u>9c0823a7a225a68ed9e9d0</u>	+ 1,250.055409999999 938009 p.xyz/	✓
11	2024-05-24 16:01:39	<u>0xb852ef115f2926f277f95f24d6e920356adea8fb40</u> <u>1a52efcad292def09e21c1</u>	+ 10 rETH.	✓
12	2024-05-22 18:45:47	<u>0x1b203586e0556167ee80baf27817846051e9b8d9f0</u> <u>abd6428b97b2acce2d34d9</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-19 23:35:01	<u>0x61c81e81942779a31d11d385f93a72ce9928912fff2f447362ee7b5d54e29f8</u>	+ 1,250.055409999999 938009 .xyz/	✓
14	2024-05-17 17:35:12	<u>0x5ea7a6450f5156f27b433fce61e3941eac4a063daa63528feade6bf0955bb6da</u>	+ 1,250.055409999999 938009 .xyz/	✓
15	2024-05-10 01:44:10	<u>0xd42c248ac0988e3e04e788165e2193b951fb2bd56ab2b4b062baa080dc4cab70</u>	+ 873.00000000000000 0000 xyz	✓
16	2024-05-07 03:40:42	<u>0xcd89c349066333c7e9a60f5d2887636164b451de0060e3cf991d7f933899fa61</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
17	2024-04-24 06:59:22	<u>0x3f880df4c0fece0adc73e845ef51bb233e980b42a5c24b97fdfad483a9fbf434</u>	+ 5,000 ards	✓
18	2024-03-10 20:18:58	<u>0xf1a80124d95266a1400f1d6516e98fc3b50c7797e0e2e6bcae9ad44ff2c3b115</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
19	2024-03-10 20:06:47	<u>0xfc3df914e9a8f71e95e33161ea34b23e442310c12b69c82ed37a7c3eeddac3be</u>	+ 500 op Code	✓
20	2024-03-06 09:07:00	<u>0x4daac6464f917aa53934ec80f50c5b5e3491d51938667afd956cc8e64d9f7ddd</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
21	2024-03-05 22:04:21	<u>0xd8c475a770ee6a22c08da159ae4b12b30e77f2972130e07fa4bf0b29c9dc42f9</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-05 21:57:43	<u>0x9d7fc0ff488461217ea6839afc75e434081c8510d84cd9906134ce3fd02c4b0f</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
23	2024-03-02 14:25:22	<u>0x7976930346cd4ad75dbc f4afaa147bbdd46e48ccad3ee441e88f7901709a516b</u>	+ 5,000 are invited	✓
24	2024-03-02 13:37:20	<u>0x6e42122ef5c5e28679a6240ae8d0da26fb92a1bd2bbdc8ae100860f0c473460a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
25	2024-03-02 00:08:00	<u>0x65e4ae15747ecb20b6a6fd9f6d602f56c353e469e4cdf25c5092f08f014ad794</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
26	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
27	2024-02-27 23:12:28	<u>0x4048f987ac6742f2c28e95a1c7f0c8558640014bab2b6eaab6e1c17ce0e90a12</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
28	2024-02-26 04:56:16	<u>0xa24bc111a0b69a8e1f120f7d457ac80bcf015368b5747fd1d3ffad8132e1f24f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
29	2024-02-26 01:04:30	<u>0xd072aeefe7f34238007fe02648fa5d8d73f9878643c14a09d29dc7cb954590e07</u>	+ 5,000 S	✓
30	2024-02-25 15:55:21	<u>0xeed62136de294973c43b34cc4cd40c4766816d528c5483b2d8885a531f083f12</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-18 21:37:16	<u>0xe3dd703a5ced85c36fc1537452ecb250268cc1f87086a88449d4fe429763c77e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
32	2024-02-16 23:32:15	<u>0x9e30970f662244f8d556021cf3d357fe6e63bd89e1d80b8d1984fff48760d5abc</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
33	2024-02-09 16:49:03	<u>0x8d136817c243f300898b46b20b9e44311fb316352979886e0dc82b4a13cde942</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDt.net	✓
34	2024-02-02 00:14:24	<u>0xba65bef6c42c4b40d73759b983f5a5f10c24803493ed1a8af404566774b95433</u>	+ 1,000 mPEPE	✓
35	2024-02-01 17:33:41	<u>0x346623b6a5bd8cd8fdfd c4e870d632be462d679a19559c85f6f6552c286d0e8c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
36	2024-01-20 18:17:42	<u>0x48e9104b7f1a3b46de873766b5eafbda3b9fb78e8eebd548dc0ba733fbbbcacf</u>	+ 1 lt.com	✓
37	2024-01-19 15:14:14	<u>0x7a32f1551b1201e042bb02723a82d0e38b61d0072977ac42eb1c8f35d0117736</u>	+ 1 lt.com	✓
38	2024-01-17 06:04:41	<u>0x99a3c71599d5cf3ec631016eb824e65f79186f6356f97bb0397bad36ef052bf3</u>	+ 3 rn.xyz	✓
39	2024-01-17 01:17:19	<u>0x21a11d23f4ca9013571f739cb1730f0ea4fb160eda55872a05e9c9ba2242d11a</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-16 16:39:30	<u>0x74dd71a462da8d5d0279c419d61600d7c29c0fcc498df5789c36e04aa0a6761c</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

41	2024-01-14 08:01:04	<u>0x6afe1ed5b9397820e7f36adf0e0f4070e7ace403afaf2d504fcc788f3b30f136</u>	+ 1,000 lt.com	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:28:32	<u>0x635d0c5660e56d1c16f6106b861efc51a6e3a0598029e076aeb8ac6f58cf554a</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:56:38	<u>0x219f16dec0f9d5d700e34d99044c28d538a314988c6bbffcd21d43bbce05f0f1</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-07 09:30:47	<u>0xac0eaabd26743dd0a9caf476361be776052d5320511e00f25a3088e54dc30b43</u>	+ 1 .xyz]	✓
3	2024-06-07 09:29:55	<u>0xb70413196948072768b311ee37c9096d031dc81a97049f680757c2e440530758</u>	+ 1 .xyz]	✓
4	2024-06-07 09:29:27	<u>0x7d7bdc912a7512446f4b2ce35de9276d8ce7e0715223b364b4aedd32244fa8ab</u>	+ 1 .xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 14:58:47	<u>0xa052f695e48afd45b240</u> <u>994bc728d9430e84802f2e</u> <u>f7ffd69ad4423ad8a54207</u>	+ 1 REW	✓
6	2024-05-27 12:39:58	<u>0x75b8314b6e0c26283ea6</u> <u>b1e03eb3ec413961765836</u> <u>1916a7e32255241e9ae539</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
7	2024-05-27 12:39:30	<u>0x5d3d32a00ddcaa7fa716</u> <u>e4ffb2d4c11b47c96afb4c</u> <u>e5831ba5bbac1c6f7ba925</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-27 12:39:06	<u>0x4855b7f1e634db693b69</u> <u>5738c2b05c6db6b1d7ee44</u> <u>ebd52b7f231d12264c4a4d</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
9	2024-05-17 17:37:42	<u>0xc91ce9de752d35c5ada0</u> <u>275e00de4bfba5e52a089b</u> <u>b4579c7740c68e61847779</u>	+ 1 -airdrop.net	✓
10	2024-05-17 17:35:56	<u>0xe14e7472d63be08dff6d</u> <u>980b0dd2689040d1b52146</u> <u>da750fdc3279efbdd5b38b</u>	+ 1 -airdrop.net	✓
11	2023-12-25 22:55:02	<u>0x5dd4d8277c7718f0f439</u> <u>03a1f7c40645926b0e32e3</u> <u>5c4af9b482ee293f85ad21</u>	+ 1 Reward at shibatokens.win	✓

* USD values displayed at the time of transaction

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