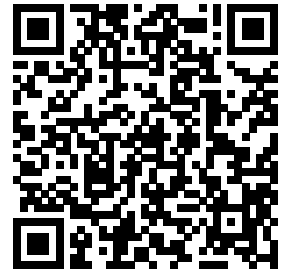


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)


BLOCKCHAIN POLYGON
 ADDRESS ID 0x1e78c09fdeb322ce6644518e07c28e3904c740ea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
xBlast	6,000.000000000000000000 st-app.xyz
xBlast	3,000.000000000000000000 st-app.xyz
USDT	10,000 \$USDT ໘;L໘•I໘œâ-•lootusdt.com
USDT	10,000 \$USDT ໘;L໘•໘œâ-•airUSDT.net
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
ETH	1.000000000000000000 GO TO https://etharion.com/
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Airdrop at eth10.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at liquid-eth.xyz	0 ETH
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
AVAX VOUCHER	1 AVAXNFT
1500 AVAX	N/A NFT Airdrop
-\$100,000 BabyDoge	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
AirDrop Season 3	N/A AS3
5000 USDT Voucher	N/A NFT Voucher
	N/A NFT Airdrop Voucher
	N/A Reward at tether.ec
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 AVAX	N/A NFT Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 12:22:36	<u>0xbdbdfc9e839ba93cf1bc88037e4bd225e5af9c143d64b5cbd23aa5c8846665e1</u>	+ 3.000000	Visit 3ETH.NET to Get Reward 

#	Date & time	Transaction Id	Amount	
2	2024-08-03 14:32:19	<u>0xe9c847d0f803c07f63e875918d60de18bac3e1dedf5c15a0d5145b65a74f4719</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
3	2024-07-16 13:37:00	<u>0x2b5a1f8630c9360778fcdff5228fbb7461f7546699581fc01d89d9a9852c2fa4</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
4	2024-07-11 21:52:36	<u>0xb5252773f8bd802fd9786912993730fb5a2a43db32b5bff0fd0338abff1c2420</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
5	2024-06-30 18:40:07	<u>0xd27d42a43720542beaa34fcd57181dcd1fc1d0df67bc0b06719316574046e990</u>	+ 0.7139999999999999 68 GO TO https://etharion.com/	✓
6	2024-06-24 22:04:56	<u>0xe9245863c89ba278ce96a58b3eddc5fc1c46a2910e76a389832405f4458af4f</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
7	2024-06-17 18:15:00	<u>0x6a0a5fe05d081096698e290eafa8ee5b249efc1b692f88b8fb1cecf33ba4fe1d</u>	+ 12,500.189539999999 9396969 zk-chain.xyz/	✓
8	2024-06-14 23:55:29	<u>0xbeec17a8e3f76ab967b21ba44d8ffcb8f8a1662b76da5f1cd80e0af26ed4b408</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
9	2024-06-03 09:44:33	<u>0x26ea8f1ca69640dc93a56f267b0e01b4dc5df007af6872c9569cb4efedbae225</u>	+ 13,371.055410000000 0847504 xyz/	✓
10	2024-06-02 07:47:59	<u>0x0bf4dd92222128348f216ec8e58c5658b78faa1b3ece4126b23ba10ace5df5ea</u>	+ 1,371.055409999999 938009 p.xyz/	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-27 09:37:48	<u>0x3f8199727871db8c5420</u> <u>a37ab25610e23e8f2c39e9</u> <u>d9bd5d26a16fa445c48f99</u>	+ 1,250.055409999999 938009 p.xyz/	✓
12	2024-05-19 17:45:55	<u>0x37ee1008514909551693</u> <u>bdba2dd1319db71bfdd2a7</u> <u>efde2a8cf51a79949334ac</u>	+ 1,250.055409999999 938009 .xyz/	✓
13	2024-05-17 10:43:53	<u>0x3df9ba3fabac246e3bfd</u> <u>4b435044c28b962c2dcf89</u> <u>424d209f26a830dca7ab2b</u>	+ 1,250.055409999999 938009 .xyz/	✓
14	2024-05-07 03:40:50	<u>0xe0662e8854d4ec0bfb04</u> <u>daad29bdbe8c52c1f8c414</u> <u>8777a38a6b7a8e2e7c216b</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
15	2024-05-05 10:36:45	<u>0x96ed8ea7889ecd583be7</u> <u>a869872ead066f9ef4defc</u> <u>69e122179f8fb285b0b129</u>	+ 10 ward.	✓
16	2024-04-24 08:32:36	<u>0x9f3558542e22b7a7d4a4</u> <u>85d8f0d05d087cc310f3ee</u> <u>1036c9ca4652d856cc4310</u>	+ 5,000 wards	✓
17	2024-03-06 01:37:34	<u>0x69b6a096e408de67ed68</u> <u>7183dbdf8934fe5681144a</u> <u>20d95f872c3db3025aedc9</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
18	2024-03-05 22:05:33	<u>0x64756c3062e9a9b23d27</u> <u>985bd6a4b9731adc06ef66</u> <u>844644c75ce28d70c7abc9</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
19	2024-03-04 01:50:32	<u>0x69af7ec08f60c0490d58</u> <u>6b447acab146f9c73309f8</u> <u>9ed6f8edd44e6761fbaec3</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-04 00:10:38	<u>0x45da2c93e988eb84e83479a85fb35b1d11fbdc4581a530f67530e81069fcb043</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
21	2024-03-03 12:28:30	<u>0x6ff1cc19d2584b208256702dce823ce2152e0da3e2aa57e649b9e35e06091baa</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·loot-usdt.com	✓
22	2024-03-03 07:13:17	<u>0xf249e86cec5bfaecca798bdbbefe752a33f88e963767f9a7cc006d5a0b42c86b</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
23	2024-03-02 14:08:42	<u>0xc2c2d5726f9ce05254d876283f844872f3e1ea6d207c5f8cdc0ab258cf858d84</u>	+ 5,000 are invited	✓
24	2024-03-02 13:34:44	<u>0x92af38aad8f20cfc68aeb8e5a4ffec41db8dd0a428731f077346168d9df9acb7</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com	✓
25	2024-02-29 13:55:15	<u>0x13e4a31996824b1e4620ea547824d94101fb937036b368b831d332db957458cf</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com	✓
26	2024-02-28 21:37:51	<u>0xaab0b347d595a58feb926b8a88f6792d780659af5772238867ce3ed5e200d2f9</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com	✓
27	2024-02-28 07:53:47	<u>0xf2e0ace186dbec3a03a64bee8e6cff5d55123032e028baf20e957db76b889295</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com	✓
28	2024-02-26 09:27:58	<u>0xfb0db5a9cc134853a8670bd635f1035cdf2dd27fc808f50298132ad7dd28817d</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-22 16:25:00	<u>0x3ba273da127131be35c194005c34508a61ecc14275d41875c836f430e6cb7ec7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
30	2024-02-18 09:22:17	<u>0x1c70772096503b2c762281b6d1340a8194c64d10ffa4d0b151930f59b2938370</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
31	2024-02-09 16:38:53	<u>0xad4d76ed9dc14d02cae38ffa7225fd7f0920adfb04f62cf30bdb25100efdd41b</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSD.net	✓
32	2024-02-01 18:15:55	<u>0xafd78de63c9b32254c32492c4451b475486cb632ca3adfb42f95ba757f4489fe</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
33	2024-01-20 18:33:08	<u>0xdbbadb0d8242acd9fafdafbe05ed2bfbd224c5a29736768870b42efd85a408e7</u>	+ 1 lt.com	✓
34	2024-01-19 15:06:56	<u>0xc09b92e26d3799cc5996a6c4c16f11cb69c7d75e93fa80e66b536b905f585fde</u>	+ 1 lt.com	✓
35	2024-01-17 06:07:25	<u>0xfc11be26593c45fbdcede3238ca5e7aefca69838f96cbf56d8e3276bbd62913ca</u>	+ 3 rn.xyz	✓
36	2024-01-17 01:20:40	<u>0x822c10620164c34824f7e4e9ac8b7a1758e3760d4a90f994d7376c0a4630e0f8</u>	+ 3 .SITE	✓
37	2024-01-16 16:15:37	<u>0xf415220b29ff42d380e8924255ab8a766277ab37e27f8eabe80a929b7a7a4eb2</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-14 07:34:12	<u>0x8225d29cdd0fb372b281178aad28c5cf10cf71b6f48d9f757732145821b63acc</u>	+ 1,000 lt.com	✓
39	2024-01-13 07:03:25	<u>0x2be722c5e342f160f0877efc1b3cf6aaaf0c4bb8017b0c5b08c6ef13710ac3ec</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
40	2023-12-24 00:13:14	<u>0x13246e5f9cbbcc5efedb91ba6b52885f7152ef667a0d65e9cc630e1125c9891</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 20:04:15	<u>0x524993e6ccb232d8e9f1387e8f2fdf030816db79fd9eac4a8d21480bb4cd64e5</u>	+ 1 10 ETH	✓
2	2024-03-24 19:16:25	<u>0xd7e22cf964bf49d03dae69253b85b529abbbaf19a3de6f3bf3dc86ad299b738</u>	+ 1 10 ETH	✓
3	2024-03-19 07:48:21	<u>0x47840d183d57587bdfaa8d8f720c917a29598c04a7e379737bb03a8bd61c8234</u>	+ 1 10 ETH	✓
4	2024-02-29 18:07:06	<u>0xf93138825f6a42a249aa60e5988f2045434cd195ef9d7404b0e373684a3a1e44</u>	+ 1 ETH	✓
5	2023-09-27 08:09:51	<u>0xca971b2882bfb4cc0f9d9e19b5ca946e58c79c40cf2c7ab0451d370874b695c5</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:49:48	<u>0x61a91b270f2b3ce1b3153d317f13a6b44034e9d5825f89ddbcd5b35b1c37de12</u>	+ 1 AS3	✓
2	2024-06-12 13:09:21	<u>0x7af5f24ddc4a1a9168f771a85e0a3db87e67676c335896af0951dc82228fb22e</u>	+ 1]	✓
3	2024-06-12 12:45:53	<u>0xd01e6138f60c280c8b3b678e0db2aea1e991a7256763daa6d827d64b87a96b19</u>	+ 1]	✓
4	2024-06-12 10:48:25	<u>0xb083158509a54394c009fc09ca402bec3d9780fdad8c6669af7ab52ffe45a1f1</u>	+ 1]	✓
5	2024-06-07 12:04:36	<u>0x68f5ddc08d825f382088f7f21bebe73ad41c415a131fb9df06f16e21fe68993e</u>	+ 1 .xyz]	✓
6	2024-05-31 14:51:10	<u>0x6f5d1784868ba713e3c7b4b8b10db4c4719c3bb8ce85e7c02c4d6006789137c0</u>	+ 1 REW	✓
7	2024-05-19 17:46:59	<u>0x7b63e41958c752d4d04f7d3de2811546d7527a950fe0cf6801a75950b0bdd957</u>	+ 1 -airdrop.net	✓
8	2024-01-03 21:34:26	<u>0x1b0ce32a6f1a8e899fd56bd7b448acbc4a3bc2f79dc54279b2773563c872744f</u>	+ 1 Reward at usdtevent.net	✓
9	2023-12-26 06:22:45	<u>0x5dead10de674723256d95d9845ae5a103f6bf10812a69cb33723a82c56edc8d7</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-24 21:06:19	<u>0xcd7b806f56b61b28fc6d7d888b198be1702805e99c6f0c9dd5e4f62666851f2c</u>	+ 1 3000usdt.net	✓
11	2023-12-24 20:35:13	<u>0x7ea740d36b86615d546a8a2e66b70b61484e54182f4c85618033359c6ad4b841</u>	+ 1 2000usdc.cc	✓
12	2023-12-05 22:14:01	<u>0x4230614c32225bad08515021f016f0459f2397ee55ad7cba831e054ca53a86f8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 06:50:25	<u>0x7b90fe466cb843d4d9dd857d12a55ac42fef4cc92ab28ab47aba6f3a3c7e62a9</u>	+ 1 Reward at shibatoken.re	✓
14	2023-12-04 04:07:11	<u>0x2ef27a19c6ac07f26d437162cacc131b0cf43e5ac2b1033cdf7b652bb7bf20ba</u>	+ 1 Reward at shibatoken.re	✓
15	2023-12-01 20:08:05	<u>0xb51c9d9a35f8a682300fa25cb2c4dcc75e4cf1b1f01b99477a87c709da2ee4ca</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 00:27:07	<u>0x66bf2c019a7187d0842fe1ac2db528a3746a664992a5b22a788559d527d3e2c4</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-27 23:40:25	<u>0xd558f00461cea71eb39da1b4f9743144a66f829f80c39e3b4d9740445c8c6555</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-25 10:05:10	<u>0x03a4c364fad35667d8c88dfac3e6a83123f2f0f2331dc2db169c713d57d7fede</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 22:57:17	<u>0x71d984e9c3d90a6ac0a7b803fb0234b9361e19bff5ea2f457d66df552d1c0163</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-15 09:13:49	<u>0x9b1d39a46c7f4eb95be5452d169642f86cc213023feeec1e09f36d693ff665da6</u>	+ 1 Swap NFT at lido.vg	✓
21	2023-11-14 00:06:35	<u>0x238084c04e933dd3770a1cb692792a2f6abf2e472002ef1e7afe1182434c49fa</u>	+ 1 Reward at tether.ma	✓
22	2023-11-12 21:42:58	<u>0x2f0fbbed8526de943ba326405e457ef1b2eac834bf3bc5ad9017830ee36414cb2</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-10 21:55:42	<u>0xba17f8cfa21a32b97bdf95fce716a852305d89c31921ee5bd01cd10cf56448c4</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 07:38:33	<u>0xed380e26fa30f4a17b7b3e3b361b98934e1f877d2e31de1d01b2a54e7fd6d17c</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-03 03:43:57	<u>0x0d659104b546274a695a2cfaa2cf82df968fc71cd2b0b38f238ea10442423e3b</u>	+ 1 USDC VOUCHER	✓
26	2023-10-02 00:00:39	<u>0xfbd5815034bb11082b3d8c811d43ed4381917e207fb83f67496498495739939e</u>	+ 1 Voucher	✓
27	2023-09-30 11:23:31	<u>0x0649a0efce24ad82a415f12df5dbd440d75f05840dd9db1b6f9b541f12a761fc</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 17:35:35	<u>0x30618ba8726438c7afd748a627e679301a2a1bf642abf5e107fc5c2c9b1e6d1c</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 08:14:53	<u>0xb9afa3a4cc8fa8e957300f74408159227d350150ef02140da6f0bc6c68d752fa</u>	+ 1 Voucher	✓
30	2023-09-21 00:31:11	<u>0xff39917c6001ae23ff29fa615c9ec90e4e7dc1fd954e88894b8ac3f422c21f87</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-15 22:29:38	<u>0x484d0f1f4a6b6e85f48f4d04580142be39ac7e6dddc6b5f4687a8cc8e0194f1d</u>	+ 1 Voucher	✓
32	2023-09-15 04:50:21	<u>0x197011762570b7ffc2bcd246065ef82d5ef57396455856ae76648d5537a3970</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-12 21:50:26	<u>0x3773bfc4734755378098d123b22281bc9d1dfcc7c98712584657b67aeb751524</u>	+ 1 NFT Voucher	✓
34	2023-09-12 21:26:29	<u>0x357c973e86a45f28810cfe386449104509dbb31fb05002d5a48727f43fff7535</u>	+ 1 NFT #515/1000	✓
35	2023-09-11 13:48:43	<u>0x27e7f0b8c8234c434ee152f4152b546f94c5412cab462c8391586b9f1e9f2bdf</u>	+ 1 250 COMP	✓
36	2023-09-11 02:14:56	<u>0x2ff8d8c13eea36a9240a0eb53154e21f5b2104338ccf8267ff2a8dbd333b6d5b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 21:34:40	<u>0x4e420532f7182a00a9fc77364f0ccd674aee2a45086efef7897688e2b4a14d9a</u>	+ 1 GIVEAWAY	✓
38	2023-09-09 10:18:44	<u>0xa3d3f025d6363a53daa00c8071dd397bb872944ebcb3d9824b1f53e5f21bf27</u>	+ 1 NFT Voucher	✓
39	2023-09-07 16:29:03	<u>0xb8af69f0af9937aa88c3ec8216e29ebc072f9333d9fbc46250bfaa38432da61c</u>	+ 1 NFT Voucher	✓
40	2023-09-07 04:13:20	<u>0x70d57988b2c2a79263667cea3ed402ca84115d3823b99ef6083c4517b5df3443</u>	+ 1 Voucher	✓
41	2023-09-05 22:32:32	<u>0xc3f4b50969d9c6b33f072e1cf93ec3f0fe39c48145d6cf91d5d4ac4fea613bfc</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 16:11:55	<u>0x4b98f339b75610dd3c183c58ae4a2bbae5e07a62c0886f44108bba654fe05756</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-05 15:12:35	<u>0xa85d24c37f6cb04133b72aff766032eb45bad283762e7dbeaac86601738f69a5</u>	+ 1 NFT Voucher	✓
44	2023-08-31 05:29:45	<u>0xcc48764bb076615d4bcb11eef02a9defcd4fe801ec0cab3761e432edee0a5a64</u>	+ 1 Voucher	✓
45	2023-08-25 19:02:10	<u>0xf1d18c2f16908dad5f9d0e0376905792656e3a10f28ef6a773581873375e4db3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 09:46:47	<u>0x23fa161a6f9bb0c5c297</u> <u>e63ce7b42b2b7a0b8c230f</u> <u>1f57e3ebfce500cb637daf</u>	+ 1 Voucher	✓
47	2023-08-23 00:05:40	<u>0xf0d34fcd4bc943439aaa</u> <u>a292e4165ec8581876a0d6</u> <u>904a32e682698ba564f224</u>	+ 1 Voucher	✓
48	2023-07-19 00:48:04	<u>0xe178b6092c462ad25738</u> <u>b7b4d6c522aa5f135cedcf</u> <u>eb7132c405a9b1f7592e84</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

DISCLAIMER

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