

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1efa952b4ac4c81d2b4171d99ccb21c2a0a22e95

| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| xBlast | 6,000.000000000000000000 st-app.xyz |
| xBlast | 3,545.000000000000000000 st-app.xyz |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ETH | 1.000000000000000000 GO TO https://etharion.com/ |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| USDT | 10,000 \$USDT Զ;LԹ•IԹœâ--·lootusdt.com |
| STN | 10,000 web3-chess.com 20ETH for p layers |
| ! USDT | 1,000 lt.com |
| USDT | 10,000 \$USDT Զ;LԹ•IԹœâ--·lootusdt.com |
| !ETHENA | 5,000 ards |
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |
| \$500M SHIB | N/A circleusdnft.com |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|--------------------------------|
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 5,000 BUSD | N/A NFT Airdrop Round |
| 5000 BUSD | N/A NFT Voucher |
| ! \$100,000 BONE | N/A Voucher |
| \$100,000 BONE | N/A Voucher |
| | N/A Reward at tether.ec |
| 5000 USDT Voucher | N/A NFT Voucher |
| ' | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-25 07:00:02 | <u>0x9bcb43f27372c706f9aa 27e2b893b7809b3f873483 599fd04ca3444e9e9705a0</u> | + 15,000 rd Bonus | ✓ |
| 2 | 2024-08-03 13:47:15 | <u>0x86cd939fef739172ac90 e4ff7d414bd7f776c8ed98 943928205bd5cbc4e2f879</u> | + 6,451.000000000000 000000 st-app.xyz | ✓ |
| 3 | 2024-07-29 06:39:21 | <u>0xb37e214c833523f5bf93 c5ada4e68bd67ab0e8db38 5999bacea54f107782d671</u> | + 3,442.000000000000 000000 st-app.xyz | ✓ |
| 4 | 2024-07-04 14:21:07 | <u>0x1fd3fbd0b0abc5d51716 25c1dc202d216234744c93 b823a29f1e72d8b50422ef</u> | + 20,000.435000000000 1309672 ards.xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-06-30 18:51:41 | <u>0x7ff0f88fd02057080a457395ab2a197a5ee63f6614462f7ea0308caca4498545</u> | + 0.7139999999999999 68 GO TO https://etharion.com/ | ✓ |
| 6 | 2024-06-08 11:16:40 | <u>0xf7bb9f0cad102d45e7618c7a05cb96c67998237c7d8213691137e45d3249312c</u> | + 340.05545000000000 7549 ast-app.xyz/ | ✓ |
| 7 | 2024-05-04 12:14:57 | <u>0x92ae53b03c39169d5ec352b9463df528f16e664cf0819744dcd314f51b717744</u> | + 5 or reward. | ✓ |
| 8 | 2024-04-24 12:21:22 | <u>0x29847ec05067cf21d4492a94bc2c72ebc4cae8660ae4127715fd0d51045ab674</u> | + 5,000 ards | ✓ |
| 9 | 2024-03-22 12:50:02 | <u>0x204dfe95d54646c570dd03c377b0d901867da841936926c4695ffb945b256b89</u> | + 450 www.usdcdropworld.live | ✓ |
| 10 | 2024-02-26 17:55:09 | <u>0xed5fe0af8d206afa5a5f777820d294ac76039699f1a17936c90dbffee917e3d0</u> | + 5,000 web3-chess.com 20ETH for players | ✓ |
| 11 | 2024-02-25 05:46:55 | <u>0xb5fde253c393eaa8608110f92bd538eb4efe75c30a18f83da0391e4d6f7b06f8</u> | + 5,000 \$USDT ð;LÐ•IÐæ-•lootusd t.com | ✓ |
| 12 | 2024-02-21 17:29:46 | <u>0x26009d4ca9fb58f146391d359f08997b3e755d1ec8a683695597a00d39f24367</u> | + 5,000 \$USDT ð;LÐ•IÐæ-•lootusd t.com | ✓ |
| 13 | 2024-02-18 05:27:21 | <u>0x695801cda2dac757b63ee0743e31398cafaf778ecb090d816cae07a3fbbc35fd</u> | + 5,000 \$USDT ð;LÐ•IÐæ-•lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-02-17 13:20:12 | <u>0x18f4bb2fdcb2e36ca0a0f9c4441a90886b4bf252ae4a6e18bd36833ead5ce656</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-.lootusdt.com | ✓ |
| 15 | 2024-02-14 13:35:42 | <u>0x0cca88083ff06cc26df1296a2108b260da566bdf0a3f40bd5b3f4373cc57c4e4</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-.airUSD.net | ✓ |
| 16 | 2024-02-01 22:57:50 | <u>0xd22d2f412f31a5be2bd06c12b6a8230d8e5570d01885047b6d5d3d1f71e64b48</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 17 | 2024-01-27 13:51:42 | <u>0xd84d532dbde31f9ac930b270c5e96d5e776117389c9a75c3d3f9244d64e1b5db</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 18 | 2024-01-20 07:02:04 | <u>0xdad977aa3fdc386325eb03fac8890f6d1b85f5d3663362359740f6a89a75114d</u> | + 1 lt.com | ✓ |
| 19 | 2024-01-17 05:21:26 | <u>0x499a88c6b4818cf9e731795bac7c131f11f1f2e2c63d9dbc4ef70162bfef0ccc</u> | + 3 rn.xyz | ✓ |
| 20 | 2024-01-17 00:39:45 | <u>0x66dbdde10ad74adf558718b7285e1dd1fbe52a41f15ce22b80cf056112c21096</u> | + 3 .SITE | ✓ |
| 21 | 2024-01-16 16:14:07 | <u>0x6f74a75e5e6f6dce75538ccbd7791f7fdf2d4abed5571b869dcf54dfb47734e1</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 22 | 2024-01-14 11:57:54 | <u>0xfa71980655d19acf1c00d421170e6ed399f861239834de9cd99d60c615033162</u> | + 1,000 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-07 07:22:37 | <u>0x6388ce22aabeb91bdb584526ab71782b066f62f43949a3d8cc7d9d28b34b8b9c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-25 20:05:14 | <u>0xb74321a504375c90320f15a9d6fa079fd7bd693c74f79ac0ff335d09bf77305d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 3 | 2024-03-25 20:04:58 | <u>0x8c9b4d87fb22c3665926da9a31bf7f7a1b68e2a67b251535356f612ba1a3cea1</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2023-12-11 19:31:19 | <u>0x567123b56ad9d5951207d8fde248c68d1829e33732b80dc72732dd65b3cab79f</u> | + 1 Claim Reward | ✓ |
| 5 | 2023-12-09 23:58:30 | <u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-09 10:40:45 | <u>0x0465f2c834ecbf22e24d19f4afb2c76399a731ccd438a2a2a8c29c9d9251efe9</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-06 19:58:08 | <u>0x8257c15c9706f6b9c462986751be7056fa33b0560b2e6c6220c05fd89e103adc</u> | + 1 \$1,000 USDC Reward | ✓ |
| 8 | 2023-12-04 22:45:07 | <u>0x46ad0441e6222043fe4b2081c8ebb31ac24b0a9b78763285aed619e10035ffe0</u> | + 1 \$1,000 USDC Reward | ✓ |
| 9 | 2023-12-04 15:15:11 | <u>0xaa518914157b61b3821f0e11daaea21be705b6c1b8f486b5a9ea544f17b6e0a6</u> | + 1 \$1,000 USDC Reward | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-01 08:45:14 | <u>0x3c7b323120abb4b3c16c ca49e7f6cb04de3f22a7f1 b2fe420616058aa82cf1d4</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-25 07:48:05 | <u>0x83b257e651486acec81d 572ff67cdf3f1e77cc02d8 54cd0e829414d137e736a9</u> | + 1 Reward at tether.ec | ✓ |
| 12 | 2023-11-22 01:23:10 | <u>0x8007c0e5eb2a2a3bbb97 b246613124e256634f736f 0a634060cd1d340e11526f</u> | + 1 Official Authorize credential | ✓ |
| 13 | 2023-11-12 10:27:27 | <u>0x0d5ed9dce10b0ff2915c d0e305f59e65bc54b1ea87 94b706af057605ad6f93ce</u> | + 1 2,500 TWT Reward | ✓ |
| 14 | 2023-11-10 20:14:00 | <u>0x62a5271d3d9016700d62 a8262c3e275e784b09d35e aeaca3c0440c1c7d25ddc8</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-29 01:46:26 | <u>0xb2e57d162f2a2fe80005 99d0dc5db63b2d81f5ccd3 d75e501888312c6e33cd0f</u> | + 1 NFT Airdrop Voucher | ✓ |
| 16 | 2023-10-26 12:08:09 | <u>0x89be1e5c357aa9dd9230 949ef587c2a00c2eb8b950 ba76ab5260c5ca20ce9842</u> | + 1 Airdrop NFT Voucher | ✓ |
| 17 | 2023-10-09 17:06:24 | <u>0xe0fcccfb7c9e364c0877 1966bd2a8d365d1575c45e 0f3a99b1ecc6ed7c8899f1</u> | + 1 circleusdnft.com | ✓ |
| 18 | 2023-10-08 09:28:07 | <u>0x4f19d4703b8229130973 a3026cb975a71840d10720 691f33d9da7d75c4b0155d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 19 | 2023-10-03 14:35:31 | <u>0x49f44540c4161eca9f377a38d8eaead04d70916619193df34c80978991d9f598</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-09-29 13:16:32 | <u>0xb6e5451701bb4fc5c4311b75086bb6aad1c64e4e05677cb27346c7a8d10bee7d</u> | + 1 \$1000 EURC | ✓ |
| 21 | 2023-09-27 17:08:28 | <u>0x28dec428245ddb4e9632666b2f707e0ada7f90d2b9c3c8d6b8ea9379b080267</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-09-27 06:58:49 | <u>0x7e77dc7bd44db46c7bc8489c060052e50a1d22d61a1f7b7d6090fe213fba9089</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-19 23:31:57 | <u>0x591fd46d7059706ec6a67df26e29bad7860befb0f9cc707c2605a2b295585dc0</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-15 22:15:58 | <u>0x59695fa4944e2b815933eb4bddd9f58205deba15f40688060514d71f93ca48a0</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-15 00:13:26 | <u>0x074333d8406128ddd998d2e951c6b83b265ca668817109086dc54b4f19a6956e</u> | + 1 NFT Giveaway by Binance | ✓ |
| 26 | 2023-09-12 18:23:44 | <u>0x08e65e5acf6cde48010c5d63de94dda21437a2f3efb5a4de26d04c01d75e16f8</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-11 08:16:02 | <u>0x3d67671b848d2ea2947aac6e496e15ce488624c61d1570bacfffeddc05777ace</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 28 | 2023-09-09 23:49:59 | <u>0x46e1ac9321dba35890dd</u> <u>5808e9545006120711e022</u> <u>365c0bf41b263de1e74206</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-08 21:56:44 | <u>0x26bcdcbf28b9d534e2fd</u> <u>9d45b8b30982fe862bb7a0</u> <u>5b9c924a075c81d242c112</u> | + 1 \$1000 TON | ✓ |
| 30 | 2023-09-08 21:43:00 | <u>0x94d71a0129e6554c7b5d</u> <u>0076953d1369fefef0a3c0</u> <u>59508f36642242dc9300dc</u> | + 1 \$1000 TON | ✓ |
| 31 | 2023-09-08 19:35:49 | <u>0x31c9efdc6596084b7dc2</u> <u>0203a5678a755cd462b106</u> <u>2f21faaa59f5a9ecd2f2ee</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-07 04:29:32 | <u>0x18ec061776fa8d555507</u> <u>a0d1c0ff792953a499c314</u> <u>b3e53070c53732887d82a6</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-07 03:34:52 | <u>0x39252cd29cd4c1db7eb5</u> <u>c7a637b87d05d77cff6977</u> <u>ee6883a5a6bfaa4b14e966</u> | + 1 Voucher | ✓ |
| 34 | 2023-09-07 01:44:07 | <u>0x59cc825e8dcb6a7cc69c</u> <u>d285f46445ecb89d10231c</u> <u>25091a1fe53ba0a6d634a6</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-03 02:33:27 | <u>0xca54982d9712e56a15c6</u> <u>db3e4295dcb27681e36fe6</u> <u>f4bac5dfc6029cf24683ad</u> | + 1 Vouchers | ✓ |
| 36 | 2023-08-31 21:07:08 | <u>0x2dfdead88c576383d7b4</u> <u>cf54c059d5b3a4c4147566</u> <u>bb7928b4ecca062d45fd77</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 37 | 2023-08-31 03:33:48 | <u>0x0a7aa9bf6537caf546b6e2f4a63cb5d3dcfd45cb5116dff1dc01f0367a812256</u> | + 1 Voucher | ✓ |
| 38 | 2023-08-31 03:20:30 | <u>0xfc990b43ee402b5f72e8cc66dac319aa87ae3bbddc60860ebe51e8f04b62a1e2</u> | + 1 Voucher | ✓ |
| 39 | 2023-08-28 09:44:11 | <u>0x2739f8967b560b8de3ab71148f161a877a62b3c320b196bfbed095701fa16efa</u> | + 1 Voucher | ✓ |
| 40 | 2023-08-22 03:55:16 | <u>0x4099cb59f171cbe604d4db12db31d66df327c0cbfe97769fcddca8259e9142f6</u> | + 1 Voucher | ✓ |
| 41 | 2023-08-19 17:22:05 | <u>0x6902ffca035abea2db90d3ecb27d257f2d3f15d3ee8bf0deefd9711639726283</u> | + 1 Voucher | ✓ |
| 42 | 2023-08-19 00:31:46 | <u>0x29cdd103eaf82c90327d64706f9453b629ddc528c8d5e35eba2ea654f30b6f9f</u> | + 1 \$1099 USDC | ✓ |
| 43 | 2023-08-10 22:24:39 | <u>0x3f9db66bc731ff338b04f1e62235c6a40e271369559f2eaf219890fb9c4ae96f</u> | + 1 ARBITDROP.INFO | ✓ |
| 44 | 2023-08-03 23:14:13 | <u>0x9a17deb92d7259855dd0c927d614a07322fe8b6ffda51b192de367991293e6c</u> | + 1 ARBITDROP.COM | ✓ |

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