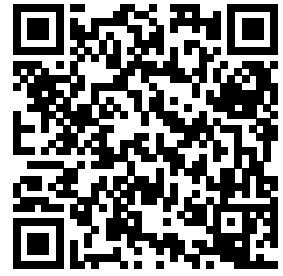


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3230784b84de1c68e55b41042d37951e14ffb4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT · lootusdt.com
STN	10,000 web3stein.io Get 50\$ in ETH
xBlast	3,000.000000000000000000 st-app.xyz
USDT	10,000 \$USDT · lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
USDT	10,000 \$USDT · airUSDT.net
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! USDT	1,000 lt.com
STN	10,000 are invited
\$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
5,000 BUSD	N/A NFT Airdrop Round
1000 USDT Rewards	N/A Claim at tether.bz
CLAIM 4801 USDC	N/A USDC VOUCHER
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:35:04	<u>0xf61e9f81da9a8ac115f75e8923bb208cde7760ba0234e5e153bb774818959a4d</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-07-23 20:31:27	<u>0xa57a72808e89d1a819e661bbf220b9c91d34837148a8a389415378729fe86bf0</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
3	2024-07-11 10:31:47	<u>0x473803ecd70a9af063b90f997f894b09bb9a2c90a767a26c8af0df9c9212175c</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
4	2024-06-17 18:50:23	<u>0x10b9da17a7033d864423bd4c887a6d6e4baf5e86dbd1cafbe1e6622fa5bb186b</u>	+ 12,500.189539999999 9396969 zk-chain.xyz/	✓
5	2024-06-13 19:40:44	<u>0x53e83874fab8ba081375f5ef8639aa6c8e33a789fe6825c22ee4a63f13648380</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 11:38:40	<u>0x9f791b3a6aa4f873b47e</u> <u>e4313fd3e6994a557f0171</u> <u>fbe1738500f2b1e438f6e0</u>	+ 13,371.05541000000 0847504 xyz/	✓
7	2024-05-30 22:40:06	<u>0x65d526c24a67757bbcb5</u> <u>1d8375c338a19850417578</u> <u>d1c416c80afd72ea2b7167</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2024-05-18 03:42:11	<u>0xcc5626ef861ad0a469ed</u> <u>d58946870810a00e6e9e40</u> <u>27f784f5bdb024e087bd53</u>	+ 1,250.055409999999 938009 .xyz/	✓
9	2024-05-12 18:59:15	<u>0xf9bccaed81be13db2d3a</u> <u>ca886c0f427117242106eb</u> <u>5835d4e806a365515330a0</u>	+ 10 rETH.	✓
10	2024-05-12 18:58:45	<u>0xda7fe29af30a463a0fce</u> <u>58089c816890d41b4dc22a</u> <u>385be870b43fdc2c933e3c</u>	+ 1,250.055409999999 938009 igen.click	✓
11	2024-04-24 12:13:26	<u>0x798a1bacf0b6b7d56765</u> <u>f23be2c879d6bc2e66da0a</u> <u>91c266275fb68b1cecb22</u>	+ 5,000 ards	✓
12	2024-03-22 12:50:02	<u>0x204dfe95d54646c570dd</u> <u>03c377b0d901867da84193</u> <u>6926c4695ffb945b256b89</u>	+ 450 www.uscdropworld. live	✓
13	2024-03-06 02:35:37	<u>0x60ddf95f2b02ad3742a4</u> <u>71dd3a03cff16fbbda966d</u> <u>2607faaecb8a929a31c67</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
14	2024-03-05 22:30:34	<u>0x69163940ef2c68d4ebde</u> <u>75118005e9ddd793538232</u> <u>f1fa5950d6f7577d004efe</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 18:25:17	<u>0xa150ebf75c5369d985410a007b2e185c4daba1299c6e0db87ac87061f346cc63</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
16	2024-03-04 08:13:40	<u>0x5534e89bb066ede1e2f234fa0474b740864dbcdfc01683d6152d07e6672f2b70</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
17	2024-03-02 16:07:59	<u>0xa3fed667101dc3b8683e86271c61465a873a175a36eb404f5076d94406477497</u>	+ 5,000 are invited	✓
18	2024-03-01 23:16:02	<u>0xbed5f87cb6e55081e1126bdc4f2746aff10d98209cb7263fd82222dca1389759</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
19	2024-02-29 05:43:13	<u>0x213060d8311f04ef7f4099a03498c99ffc38bfc2d98b4fd47faed2b4334a8a2</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
20	2024-02-26 02:56:54	<u>0x1ac06f37cdb758a362ed75a4530553775b33558cc7dfed12ccc4ea41071d50a6</u>	+ 5,000 S	✓
21	2024-02-25 20:08:37	<u>0xe878d827b127fda99e7010bc4c05a5841bbabd2ebfb7d25f6798c436f2022ab2</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
22	2024-02-22 11:16:04	<u>0x92d0c80e62917eb56408f7f34ae8b186aa7e14d54c273537145a61c5bd7877a3</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
23	2024-02-21 00:45:12	<u>0xc2d6d1b892b1f7322943500df0dd15daf5b6a4c430a56436522b63d9ac168a87</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-18 07:34:32	<u>0x6159f9de8bcbb6579a17d4fae1eba65cefdfce79a914cfbea521b6d38a67714a</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.lootusdt.com	✓
25	2024-02-12 18:29:37	<u>0xd6b2cc61369f8af01ed34eb69c9df6f5871ede98e0602b9742706efe9b9bbc2b</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT.net	✓
26	2024-02-09 17:48:55	<u>0x5a193a2342a3b36d4bbf3244ddf5dfb85ce157d0b093f1b0209ccc0844ec8a2</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT.net	✓
27	2024-02-01 18:13:25	<u>0x27eb13930bfc5ef4b64db079ce6ab0723f3c7ec5f308470b908bd6c035bd23d6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
28	2024-01-20 18:21:28	<u>0x03a12e18811681bcbb3b52c5ef4adf0d897e296c1b876653e8d9bd61abbb9466</u>	+ 1 lt.com	✓
29	2024-01-20 06:05:25	<u>0xcd9a3836a7a8ae627aa4415d96d8001a50e113b86ad7ec9fcc3e48644b5d5291</u>	+ 1 lt.com	✓
30	2024-01-18 20:48:10	<u>0x2fc820bde12904524d0d12c9c6be452a7a6d30f6c1945d8ecbc436f956041ed5</u>	+ 1 lt.com	✓
31	2024-01-14 10:17:40	<u>0x8228a4d8e41c99649fba4dd22983cc5df7126a12a838ce37c512284d17c6c886</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:42:10	<u>0xf1c565c40144782e55bd</u> <u>16449f52ab14b034f82f8e</u> <u>edfbc1d67bbd1004d15191</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-12 13:06:15	<u>0xe8974083a4ff32da15b0</u> <u>4bad28c2691c32a732d4db</u> <u>70a669acd77518c4fd4dbc</u>	+ 1]	✓
3	2024-06-12 13:05:23	<u>0xff5ca8ee4b1b347cd8e3</u> <u>1d955df4b1013e5ebc4be3</u> <u>b48426992c7b23c5f2e1c7</u>	+ 1]	✓
4	2024-05-31 14:51:40	<u>0xeed9d388eac6e5bc63b2</u> <u>7d68bc524d5d3098037c26</u> <u>5dc33b94c2d3e83e788148</u>	+ 1 REW	✓
5	2024-04-25 16:30:20	<u>0x96aed898aa28180106ce</u> <u>a23804d8ed1d6dd4b35e8e</u> <u>69359c88a1b43e5ab9c80f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-09 10:44:54	<u>0x6d30580af749068afb36</u> <u>98db73e7704b0e49630810</u> <u>764e3c725ecb6c5c7fdd66</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-27 22:20:37	<u>0x78e6fa14536a60ac85ba</u> <u>f94c8b1ff9e1d3c9b221dd</u> <u>bfb95d93472447f38fa14d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 11:34:50	<u>0x03182263ce449d3eacab</u> <u>745bc942ef6103f5118b6f</u> <u>d4ae4f15810d56a817502d</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2023-12-26 01:10:57	<u>0x01bbc348fff85086cab7</u> <u>953a19436e7e81bb625d68</u> <u>ec3a19192397066504ba65</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 19:33:51	<u>0xb4119d6c77a16ba9e2aa382f0b56a32c165bb7b736acf882830bb1e18d0039dd</u>	+ 1 Claim Reward	✓
11	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 19:59:46	<u>0x993f99d3b4a43495d8435518a4f4f56812d5fb67f9bc217c63c75812ce885ace</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-04 22:45:30	<u>0x968a59a562a43472aaf57486216ae56dd2509f29cf5e8b962e0fba13f9a8f579</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-04 22:32:45	<u>0x6589646eae3730f3e655f4837308e61cf8e457f1037cf5abdc89cff557c8185a</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-04 15:15:49	<u>0x233e5f341fcd7f681b6a52ba314fcbbbe32cec4eb5e1c73747643a4753f37972</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-23 11:21:19	<u>0x90326d5dedb541a6f33f0b855de62dc3e57dd6873d25adf7ff6f75a6aaab0ccb</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 11:21:19	<u>0x82bedcf06fcf6c3a3d3c f892ce9bf54e599fe70cc0 fb30c7da9c0e7c604b7aee</u>	+ 1 Reward at USDT.PM	✓
20	2023-11-23 11:21:19	<u>0xafbc6adae6ac0ebefe02 dcff971de3808227571e03 2287758649d98943824ebe</u>	+ 1 Reward at USD.PM	✓
21	2023-11-22 01:23:24	<u>0x1b0e744290a5cdeca122 3400cd951611743e5e4142 b67c4f66d0242f7d72a083</u>	+ 1 Official Authorize credential	✓
22	2023-11-15 05:35:19	<u>0x5f02be2b7a142d1d6594 41ff9b19d4c5bfba934ba6 1d570c63a725f4b0d4cc05</u>	+ 1 Swap NFT at lido.vg	✓
23	2023-11-12 10:28:09	<u>0x4494e424721a43ace22f 2074903b7c178a0e744bc3 bd8dd2da8d435c9028819d</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-10 20:53:58	<u>0xaaafc2a6becf99399908b d35e2262ffc19b59525665 07e574c8719678e97cc9b2</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 09:45:01	<u>0xf7ced18f8cd8f4c26198 026f141768c8a036f8c047 02e3c03b994664298321b5</u>	+ 1 Voucher	✓
26	2023-10-29 01:46:38	<u>0xf9d5ca5caea304701772 7acac716f25e3002416dff 43d2ed79fd088122d6c894</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 07:48:34	<u>0x7edc7e43bd11b2b1c3fe 63d99e9370c6bfc7588117 d27c138d339c92408eab14</u>	+ 1 Claim at tether.bz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 12:08:23	<u>0xe6b545bf69520cc10a39524e388e2a9b93e09b2482214343235ef94e2a84443a</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-25 18:29:34	<u>0xafdea50f7868ec306b0f6b71938f2227d97ce9886445e52d57b8993f4082223e</u>	+ 1 tether.ac	✓
30	2023-10-09 17:06:24	<u>0xe0fccccfb7c9e364c08771966bd2a8d365d1575c45e0f3a99b1ecc6ed7c8899f1</u>	+ 1 circleusdnft.com	✓
31	2023-10-08 09:29:05	<u>0xf199a08ac5f6be54c8e02a7f577d53343e5cf441fd2f51e65a132482debc3c49</u>	+ 1 Voucher	✓
32	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbc6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
33	2023-10-03 03:27:55	<u>0x47fb6fff2a72883d2deb8083d29bcd3f70d7411ee280f03a60bc757414685e6ed</u>	+ 1 USDC VOUCHER	✓
34	2023-09-29 13:17:18	<u>0xaa0614ebf5df4895cb27fdb64b193906aa85d4d20b0bfe05b6c9cd690cb48e20</u>	+ 1 \$1000 EURC	✓
35	2023-09-27 17:17:33	<u>0xa66ff2feca41b9fc61bdc60d09eb0feeea96be833d44522a428fb46c03324707</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 06:59:01	<u>0x50f6240ee639d57265b06b5376e8e6bc4846eb9fb61c5cd3941f310e251d7f07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 23:32:21	<u>0xcf7ad090a190d2e9970ae826742d89138992ee2e91a8f0bd44e41bef86685005</u>	+ 1 Voucher	✓
38	2023-09-15 22:16:20	<u>0x551f879c138e4c122d7e99fe7725d0ef4b49e07d54a6fcb990186a2451bcee8b</u>	+ 1 Voucher	✓
39	2023-09-15 00:21:36	<u>0x4bfde8129348a2c63cb409cb3a7f0e3b1a52ec94068a9e3c365abde30aa626c5</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-12 18:31:56	<u>0xb1a473edf1aa57fff1d92f747f2f4af71dd14b91bc36bb904ee189f52c24648f</u>	+ 1 Voucher	✓
41	2023-09-10 00:23:31	<u>0xd2059dba82c960d163573e4fc51530e1ce1fecf61e2a13d80efbddd30f7a5cef</u>	+ 1 NFT Voucher	✓
42	2023-09-08 21:58:56	<u>0xd1e6c412f143fea8c6a1f71cdfef6aa985dde13f27bd376940357ba9b80f61d4</u>	+ 1 \$1000 TON	✓
43	2023-09-08 21:44:54	<u>0x986b19f86d45690ad5e715054139a742ce7b1d6bfe3541742f9f24918589b804</u>	+ 1 \$1000 TON	✓
44	2023-09-08 20:00:23	<u>0x36fd4c1b2e65ba033de7dceda40eb71802c6f3d99f6365bc3af5623eb7516493</u>	+ 1 Voucher	✓
45	2023-09-07 03:35:20	<u>0xac2709ee757bff0377cf35f0b9638da56fa4898f7f175fffa0c6c69d5ff75ac5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 01:46:25	<u>0x14b9b22fb4a43b7f55bf eb83aad3bbb99462feef9d d9d50a46691a353e945d68</u>	+ 1 Voucher	✓
47	2023-09-04 15:56:38	<u>0xacff510cd24922d0111b 1d9fc556b22a1d50759925 f240d3deb8cd6d65befa87</u>	+ 1 NFT Voucher	✓
48	2023-08-31 03:38:56	<u>0xb8967ef29fd24a38de01 48275893ebe0fc3f00dcdc c6d35a11381e2ea4e964d6</u>	+ 1 Voucher	✓
49	2023-08-28 09:56:33	<u>0xbaa4c02031745bcf6187 09ca878cfaca212de5502c e8a27cbad6c438740e5469</u>	+ 1 Voucher	✓
50	2023-08-22 04:01:22	<u>0xfeeac2dad4e50c01a191 04548eded582f92a58d273 5be51f0246966182c09ccd</u>	+ 1 Voucher	✓
51	2023-08-19 19:24:29	<u>0xacceacade64f85fef625 1d04e38e91f70993f67aed 8941fc8498355af19feaea</u>	+ 1 Voucher	✓
52	2023-08-19 00:33:26	<u>0x016c972e09aa76ca5b9c dd8bdccb3bb336a9108bc1 dbfad8b3271a284dbc3274</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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