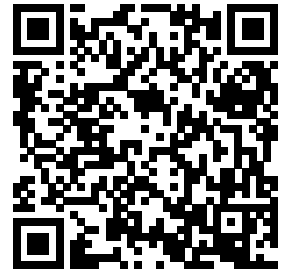


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x331262b4ced31acd586784b6331a5198cca66460

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
xBlast	3,921.000000000000000000 st-app.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 \$USDT lootusdt.com
0Gambling.co	3,000,000.00000000 GAMBLING
5000 BUSD	N/A NFT Giveaway Round
500M \$SHIB	N/A NFT Voucher
1,000 USDT Reward	N/A com
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A k
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 20:30:35	<u>0x8edab8212b77f07528f279807e2927f234ee095d7136c980fad852530559ed4f</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
2	2024-04-21 22:03:15	<u>0x09017553a8f3a92eed265c2056bb777202419da5dbd3e05928e3d32cf6dd8b5f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-17 09:37:09	<u>0x86d1c35ec5f76c8fe5968f1eba31b3e2cb6dd24e424911d2204458e235fe3376</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
4	2024-01-16 18:09:41	<u>0xe398fae3ab6509b884a32d78031f5c3a511c37fbf146874494780e9c84c60bbb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2022-05-16 19:13:15	<u>0x069b9b541dbc37d8e48aaf3700940f5afd905ead1af38f4feff1d7dd8c7481a</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:40:05	<u>0x78d4880353094457348ea47c2348443ed2f13f1956dac1f5e693571bc8857714</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 22:04:57	<u>0x68284b6d02a378f07380791bce73dfb2023fbc44fb4797b9b48d184f109b23e0</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-04 21:05:18	<u>0x59d15c9dd16056d9efb7819f5592e955f8ca890ca738ad49b55787411609bf46</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-09 06:10:46	<u>0x5c1d8904fce1e69f6d2ff5347e6873f90a3ed737710aa6d9b52cb00d5b678cee</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-29 05:20:31	<u>0xb57994839719f2422fc49ed481e2ce818f0b57c650ab264d8c8f6e971de6b1cb</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-01-16 10:22:56	<u>0xbaea85f158ecbc6cb4789a551fb9af463edde83734f548c4997b09382f322f61</u>	+ 1 1000usdc.top	✓
7	2024-01-16 10:22:40	<u>0x4adfe6a52010b111660d569f4cd282306383f1ccbfda308993acf22199fe99d2</u>	+ 1 3000usdt.cc	✓
8	2024-01-04 19:42:06	<u>0xf621d659303fff86ff23985eb910a72b7f41530581e5184af61282ee695304d5</u>	+ 1 3000usdt.net	✓
9	2024-01-04 19:41:50	<u>0xf866534b453a15d3928fdd41b85357911850f9cae20ba58945d17e7d5a377348</u>	+ 1 2000usdc.cc	✓
10	2023-12-12 01:05:56	<u>0xd6c9aa1bfdca3e176dfb6f1f9628960f8ecff1ceb183662a67473db43e10997a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 03:32:18	<u>0xe63abe3f92f1339f7f87d051eb6fc27d903317cde69ab055e55e8438ea70b1c4</u>	+ 1 Official Authorize credential	✓
12	2023-11-14 20:49:37	<u>0x2c08c0a35e9076633d1f30cb39600b0b9a2bc4a6f118680c172859facb6df0c7</u>	+ 1 .org	✓
13	2023-11-14 20:49:03	<u>0x5c3178b38478038f551b65b695854b994bd7a56896e55e663e93ac236140e09e</u>	+ 1 k	✓
14	2023-11-14 20:48:55	<u>0x70be334b7184f71703803333fac771c535ba3ec41a17fbfa3cc5eb203ac3ffc5</u>	+ 1 et	✓
15	2023-11-11 20:44:57	<u>0x98d837d19002e49758e6d7dd414ce95d1973306cefac6b4ee400b7634511f3d4</u>	+ 1 liveusdt.site	✓
16	2023-11-11 00:18:12	<u>0x0f303dd12dc5fe306a4e3ee2aa50457aa9822c11b2a7863567a18e275bfe4541</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-08 08:53:10	<u>0x0e0e316e7919c488c814b9cabd9f64cfc2147448e757c5491c4b872a148db21e</u>	+ 2 laim airdrop.	✓
18	2023-11-08 08:52:30	<u>0x180a5362bc9e234b0b63a991c524a532a00753fcab9bcf7ee7d18160a3e2592d</u>	+ 1 op1.org	✓
19	2023-11-08 08:52:24	<u>0x80fd73435a16a007549c36f077321ee70816da02f2785f2b46bffa8f81bc126e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 06:26:11	<u>0x28234d10be2496bc7e3108e1642d011472488b3e59cfc42b7dd0a53b06785eff</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 23:51:31	<u>0x9d1575099b4d9929a74e83fa10663f95123ed054cefcd3c9248f5da6b148d725</u>	+ 1 VOUCHER	✓
22	2023-10-25 21:02:13	<u>0x3170631e3b83b824b2faad607e1fd0a4d0a60a2d1fc21f4f0e982551694ac711</u>	+ 1 ARBITRUM	✓
23	2023-10-23 19:42:54	<u>0x71c1af6143460886497945d799fc4d5f78ca59357405373719ae88e7c138491d</u>	+ 1 2000usdt.com	✓
24	2023-10-23 19:40:34	<u>0xd818f1942ab4c5cb4f0e0a6f1a328e262137dd43a1960708570e06780125f3d6</u>	+ 1 im.net	✓
25	2023-10-23 15:43:33	<u>0x1eae21edea0cc1a99788d0291023eed369d02253c2f5052771d9ed3f315bf724</u>	+ 1 dropusdt.info	✓
26	2023-10-23 15:31:30	<u>0x39256c9304fc2fd11ef4c35268f9fe73ea5fb289ea11bb5f9923f62ee7a5e21a</u>	+ 1 im.net	✓
27	2023-10-22 23:34:53	<u>0x4c85e21d098201f577d299a270aaa6658c78f2f24ca00e32af62d7ec2bc72f11</u>	+ 1 ARBIDROP.ORG	✓
28	2023-10-22 21:30:41	<u>0xbbcd065117b1ee1e95aa1f0a38d164d133cca57f9c051158d041f9ee80a11f2d</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-22 21:30:41	<u>0xec1ed0484ccdef246a01 eb20d0dcb6fabcf6a9e7 ec10f479d9889ad3823560</u>	+ 1 .net	✓
30	2023-10-22 21:30:33	<u>0x4598ec8cc5358f0ead7a 6777bfa7350670b3d6d96e 4ac16c8a47f0c4f5001e53</u>	+ 1 tether.bz	✓
31	2023-10-22 21:24:57	<u>0x1abbb7ee0788106a604d e53172ae2555be48ff601a dd4a6d743fe85ce3e76fb3</u>	+ 1 dropsusdt.xyz	✓
32	2023-10-22 21:24:45	<u>0xffd274b4687efff23049 01f183778c5ab4d919f7f2 f705659dc29c0dd5035126</u>	+ 1 Voucher	✓
33	2023-10-17 18:13:09	<u>0xa99dd7a3b16c9db277b6 b97fd733521f7423705d06 c6b120cfd59a21fc93c600</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-15 23:25:45	<u>0x552c28dc8dd0a772cfdd f49ef67f5cc46570f96e4b d3675a1087ca0b38d3d225</u>	+ 1 \$BNFT	✓
35	2023-10-13 05:32:20	<u>0xc97cc0b32394511418f1 cf60f953bb95fbce9f5c51 e12311f449ebf2fc9733fc</u>	+ 1 Voucher	✓
36	2023-10-11 20:36:33	<u>0x4c8cddf86616a1f76794 ab0923837ec518ded8e7c0 73d23c4ebeeefc16c53b56</u>	+ 1 Voucher	✓
37	2023-10-10 19:58:40	<u>0x106890a6c14064f7cb6e 95e78080c043625dd324bf 562ea5ea717b6cd1f80117</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-10 18:31:31	<u>0x2a72326f0b2422f254714e206ad5304ff0ca32c6f84ff50756864a456805696c</u>	+ 1 Vouchers	✓
39	2023-10-10 18:20:43	<u>0xe4b0b5a1849cb4b42ff7627536ca9b6c52eed57b1d3fdf76c43e8832aa1ff52c</u>	+ 1 com	✓
40	2023-10-10 17:50:01	<u>0xc5bc3b78dcb988258d68286a8c9979e6d7e8c274ec7ac71952d086ca8015a5ed</u>	+ 1 Vouchers	✓
41	2023-10-10 17:48:33	<u>0xd68896ebe941464743ad665fbbbc9e2059d9c3428ae008c42d572777b17e7a4c</u>	+ 1 usdt-1000.xyz	✓
42	2023-10-10 17:10:12	<u>0x7ce8564c7911935c393181d1cc3ef9f12351b565b31a7dcecab3728397512a5d</u>	+ 1 com	✓
43	2023-10-10 13:29:35	<u>0x002a3803105d8d4e8c42c53670c1c03791ac39d97abc2aaf620c40caec7f118e</u>	+ 1 Voucher	✓
44	2023-10-07 17:34:23	<u>0x6e76f1a6197f933462b32d97334cf1e96d00de36b921f6c1902b6d9fc333e8d8</u>	+ 1 Shiba Inu	✓
45	2023-10-07 04:33:01	<u>0x65c7e15ae84a2169ce084aba7fb66de779e63966d67242f4a2d3bdbbc20f7d894</u>	+ 1 Shiba Inu	✓
46	2023-10-05 18:47:30	<u>0x47b6697615606d06f951a864db6719414622478f7b74decc71f4eec16262436e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-02 20:30:27	<u>0xcd5bbba5af44a1f40e789b82aafeb710aec56529bc9b182f1c4b0c956545a498</u>	+ 1 Shiba Inu	✓
48	2023-10-02 13:42:31	<u>0x409d2003ab9057c0e0abdcef48dfb25d20fb38b05aa333ff8a49c935a34e77b8</u>	+ 1 Shiba Inu	✓
49	2023-10-01 01:47:29	<u>0x678e05ef99268aea2c5c1ec8ecc35c349f974852d0003622fff5aff374c8fd2b</u>	+ 1 \$1000 EURC	✓
50	2023-09-27 18:37:44	<u>0x31fab5e1712b60d70c806909802a61503cf8b6a2f5456c3f528f94f30521996a</u>	+ 1 Shiba Inu	✓
51	2023-09-27 18:08:48	<u>0xa346d4a48d9fa18d80e1a1228ccb32a2c6d0c0c54cd48f7ce43a51e9bdc13550</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-18 20:01:21	<u>0xf81f51dd42ed808d85fb106bb5ca2e1fdf284179db824b50233071a981c4c4ad</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 21:04:28	<u>0xf0036ff02b35050a73cefce11af29233f3a393fc8764a09d0c4905cd0664d337</u>	+ 1 Voucher	✓
54	2023-09-15 15:31:31	<u>0x68cd6695db6ee25d1a0f7f4275743400c1a27ccec1cb45dd039a9ccedd45a18f</u>	+ 1 Voucher	✓
55	2023-09-13 08:45:36	<u>0xc0e2cc0ad620b3d1e46a83ce58546ea45a51ccb07575feb9eaffa2371555abd1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-13 01:00:02	<u>0x52f6bc16129278064ef8e575afe6f194d2add55ec885308dfb19b2bf649769</u>	+ 1 NFT #515/1000	✓
57	2023-09-12 04:34:05	<u>0x429db5979c96735e460e9b829424fd507a62a83a1e8bfc3ec4f601b7fa830051</u>	+ 1 NFT Voucher	✓
58	2023-09-12 02:45:38	<u>0xf1909282a1b9056f46833fae061f6c41e4add1c1ca42f7be15a4e005e98df960</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-12 02:18:56	<u>0xf768c49e944b0c5dfd1d8dfbe0d3cbe005fe67fd4e9e89709aa79fe92258c0c9</u>	+ 1 Voucher	✓
60	2023-09-11 22:45:35	<u>0x31b0ac3d6821e12f633f2955fcf6c44e1a000808378de3e541df8ade081bf1ba</u>	+ 1 \$1000 TON	✓
61	2023-09-11 22:40:03	<u>0x3d3e5df44084c3a02568fa60d37bac8d379c11dc0346ff459abd81076ee2efd0</u>	+ 1 \$1000 TON	✓
62	2023-09-10 01:23:00	<u>0xd225961fba099940b483f651182a20af291f7fc01d7e8675461f19b13a5a1a7c</u>	+ 1 NFT Voucher	✓
63	2023-09-10 01:02:24	<u>0x917d3de332c0848ca737be574f831c24281d9687cc3e38da92bf8a44df7cb742</u>	+ 1 NFT Voucher	✓
64	2023-09-10 00:28:42	<u>0x72dd16094ce92756c1bad7cae8934390c5052afc1dfad94903cd0623032701ca</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-10 00:25:35	<u>0x53adc79eba0bd96f30118c3ebb11a5e1c75087c88ac5236530bc7b4e4409ee18</u>	+ 1 NFT Voucher	✓
66	2023-09-09 21:05:38	<u>0x35d487088281ee3934bd325c7d059283464fb796c18894641bd18d817e945df4</u>	+ 1 NFT Voucher	✓
67	2023-09-09 15:29:42	<u>0x5d9b41f7537b47a270e2547b1365fc6641d240fd2706a274f5dd2654e221ca7c</u>	+ 1 Voucher	✓
68	2023-09-08 23:48:13	<u>0x689c3af11843425a86fdc991be68ecf2af3a8cdb83ec0ec2f177fb2cdb12e467</u>	+ 1 NFT Voucher	✓
69	2023-09-08 21:17:58	<u>0xeb8325c478c48800aa0f5e46308814fb9f4e65c74ed832ecd54badb417413b41</u>	+ 1 NFT Voucher	✓
70	2023-09-07 07:19:53	<u>0x42ec2ef71565ed81d16bd84d05398d5b4d70605da520d648a898d1a6cd43666f</u>	+ 1 Voucher	✓
71	2023-09-07 02:54:59	<u>0x3ac6e7b858cbbdcd2104ec881ae6d842e5f5a1cd0ef9448b38121804cde67320</u>	+ 1 Voucher	✓
72	2023-09-06 20:06:38	<u>0x0978de736661605700dd761c83fa30e4fa50eca8d4cc02e24b7cbaa9d4bf111c</u>	+ 1 STAX	✓
73	2023-09-06 01:22:28	<u>0x1ef9831773f3e84965e713e3cec6da1a8340232c6bd4a166d63af609a4e76ce1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-05 22:42:44	<u>0x839e15ae592627265a055bb75a0ae2cb237f67efc263e928279e1e69eed2c384</u>	+ 1 NFT Voucher	✓
75	2023-09-04 20:11:57	<u>0xf52d10b2613cbd8db5fbfb1493b9b7f7a4391cb7fb4eb3fdbbf608e1477077cf</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-03 12:15:36	<u>0x69c1489e3b82215fff438c9af61863b9da79b996730c15446723c1b402499ced</u>	+ 1 NFT Airdrop	✓
77	2023-09-02 14:49:30	<u>0xf8e80004277ff1e17b3cfc1e51953724a81f5a93fd90a1e93942bf4851e598fd</u>	+ 1 Voucher	✓
78	2023-09-01 14:47:35	<u>0x5cdd147c40c252ecb351081eb68b347fa9b8c3284e6d3aac093c715720967118</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-31 21:40:41	<u>0x469c9cddb17d01e4997cb49fd9974aa1146f6698bf35629287fb375a91139655</u>	+ 1 Voucher	✓
80	2023-08-31 14:35:28	<u>0x5f5aa695d827c91895b07b98920761aa84ae8fbf140a65a4ca9f535854e8f504</u>	+ 1 Voucher	✓
81	2023-08-30 19:40:51	<u>0x5ae756c71e4fc98153209e8dde1cdabd876ea1109676a039f98935d921b3c091</u>	+ 1 Voucher	✓
82	2023-08-26 13:37:06	<u>0x99e4435e2844c66460bc01ee32db68f35db8696f4bad128c927b2ea679278411</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-21 23:00:05	<u>0xdb6ec59423770ea2b533</u> <u>00db0d2e618578ee4bf2e0</u> <u>354b4f95a4274915bbab68</u>	+ 1 ARBITDROP.INFO	✓
84	2023-08-21 08:53:07	<u>0xdc5163aec7eadc6f6a44</u> <u>90f4aec6f194733531c1cf</u> <u>ac55bce171fabfd61dd11f</u>	+ 1 Voucher	✓
85	2023-08-14 15:29:29	<u>0x54aae66eec0ad818c506</u> <u>1b79ec340d105a22b421f1</u> <u>4e3b486f57b213950b9154</u>	+ 1 Voucher	✓
86	2023-08-14 02:22:50	<u>0xc20a86337f20ce19d8af</u> <u>6b1461eb6f02bd2aa2b9</u> <u>55365d4bb10a61662ea682</u>	+ 1 Voucher	✓
87	2023-08-10 23:31:34	<u>0x6a9fd4dcfe43e2cbd000</u> <u>0e9277ff5a925830babf18</u> <u>b93cc5bb406708d806b846</u>	+ 1 STAX	✓
88	2023-08-10 22:22:15	<u>0xde8fba2e4fd3fd8abd01</u> <u>ce096a376332404c6902d0</u> <u>de915ae190b2f7611ac4ed</u>	+ 1 ARBITDROP.INFO	✓
89	2023-08-09 16:41:18	<u>0xba36891a62aca18f75b8</u> <u>901c9bdea753fd22fcc6af</u> <u>d83a20e9479398669c7a4f</u>	+ 1 dYdX Event	✓
90	2023-08-06 18:24:35	<u>0xe177a183385ad9b2df8b</u> <u>b81875bbb56b793b9027a5</u> <u>ba2c57a279994dd3f0ba80</u>	+ 1 STAX	✓
91	2023-08-03 13:34:01	<u>0x632455b63bdb573bfb75</u> <u>8d279f3c62d8bdf58ab375</u> <u>a6fbda09499f6a1d4e5135</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-03 08:47:44	<u>0xbfc78b5d2367294cf9ab</u> <u>14d16539094fedb8c5b182</u> <u>0cb544e7d9adb25afb7a8</u>	+ 1 ARBITDROP.COM	✓
93	2023-08-02 10:31:42	<u>0x0ad7ff5bdf620ef8b79e</u> <u>d6625dc70b3574502b5793</u> <u>d9ee88adbfa288c3df220f</u>	+ 1 FREESPIN	✓
94	2023-07-31 15:13:47	<u>0x671d9100fd663b882522</u> <u>fc2c99f199304223eb5940</u> <u>b019be67f125071e4eabc9</u>	+ 1 STAX	✓
95	2023-07-28 17:39:26	<u>0xdf971d39d27e9892f1b7</u> <u>758622bfcd22348fe0ea5b</u> <u>8af3cd18ba34848257c151</u>	+ 1 REVOLUTION	✓
96	2023-07-23 13:50:11	<u>0x6aba2bbd09afb78c2fc8</u> <u>3263a58eba7425f7796675</u> <u>edb15281ebc20f476759e0</u>	+ 1 dYdXEvent.com	✓
97	2023-07-19 14:08:08	<u>0x9eb28e3d18b2cb5ca7f9</u> <u>8bdec041ff4694100ff107</u> <u>10a155711e87081351dad</u>	+ 1 UniEvent.Plus	✓
98	2023-07-16 15:14:43	<u>0x6b7761fd658d25c617d6</u> <u>0bac5c37ea52e9137a940e</u> <u>ce7bb8426b6d2bcd994793</u>	+ 1 PolyEvent.Plus	✓
99	2023-07-10 04:57:35	<u>0x37806ccdc5048ba19f97</u> <u>68bc1ad029e7dd85b4c5b9</u> <u>5ebc8caf808a88856b4b</u>	+ 1 UniEvent.Plus	✓
100	2023-07-08 06:09:55	<u>0x51b9486cbdbd34ec6094</u> <u>c319a937c56069534fac70</u> <u>6fd7a169013b5d2e76928f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
101	2023-07-05 04:22:51	<u>0xd0969f46271528fc0bbc</u> <u>1b9925bae14df787638790</u> <u>3995c3be607e31daf12bf2</u>	+ 1 UNI	✓
102	2023-07-03 23:14:22	<u>0xeda8dd45a242bca69b94</u> <u>c08f122ccef51fd9cff791</u> <u>e5767b0a898178374588b2</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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