


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3788b33b69c1eba76602628fb41451afaabbe3b6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 \$ web3stein.io Claim AirDrop
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
NOTAI	14.000000000000000000 NOTAI
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
STN	10,000 web3stein.io Get 50\$ in ETH
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec
'	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 19:31:14	<u>0x980ad3ad8f9bd0e05f111a06da5c5d0dce059b4a6c07b6603ea4ad8b7255b2ab</u>	+ 14.000000000000000000 000 NOTAI	✓
2	2024-06-13 21:58:35	<u>0x003201e2de7a34dc448d33dca03a031b529c32ca8004ca3046fb699235845375</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
3	2024-05-07 03:40:56	<u>0x1441bf9a036ef4401f29bd5184013796d1092451412e22bf35d37747b3719c3a</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
4	2024-05-06 22:20:58	<u>0x653761862ad7a22d34988b6f7dea58c86067501fa31b6195cea04d35c4e48bdb</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 13:01:02	<u>0x377b1fed98fbd210db725e3df965bc6c49351995c29e20f1e361faa4ba9c2d4e</u>	+ 349 www.usdcdropworld. live	✓
6	2024-03-11 09:43:46	<u>0x965518eb777274b16329fc591f00201ba14fb46836ee1aa3633c0c1e478eec7d</u>	+ 500 op Code	✓
7	2024-03-11 06:46:15	<u>0x1533a8851cbd82d91531291bdbda03b20c63ed67002bfed3fcf822b90ccf9106</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
8	2024-03-06 05:04:50	<u>0xd3c8a88b6fca48f03ecbf79340c5a475aedb075b4ab52293ea17c370bf7b883</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
9	2024-02-09 16:54:53	<u>0x2a2ab02ee8cdece028427dd75966cdea28fd377d1c6f97cb1bdc727bfc0814e1</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
10	2024-02-02 06:03:54	<u>0x45dbbfff9589c0ba54bd92bf3e3ed33e8f5a7fd463f138c1151c01190bafd86fd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-27 08:50:29	<u>0x3714194571c86b6d5a23131828d793efa3133e6d74e70a1c41cf964f62b304e7</u>	+ 1 REWARDS 5000USDT.NET	✓
12	2024-01-20 07:10:13	<u>0xe71012944274db65b8400af1b36dd10cb5e7cd44a03b10744c0f6e03652fe9df</u>	+ 1 lt.com	✓
13	2024-01-17 02:30:12	<u>0x8e366802a5c63ac3278ed0a0af4291423c0364d3ccb400afd793afcc0976863</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 18:11:11	<u>0xc0e65ac3c7133b62101bf1d9c6f3c0f8b0ee0edaf663197ceb0f5cf091779fd7</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
15	2024-01-13 06:54:06	<u>0xc3506a7f7df2bf91e8b474ecedaaa116e73881ad78d3865a774046d93ffb0508</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 19:31:44	<u>0xa53e6455e392f410a4bbc9d4cd1b9f62f216708acc3c68070f4fe0049e2862cf</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-03-29 12:25:33	<u>0xc540f3b2041633ef23456bc7fa9ebb71ae60457c7ef32c5d16ce16a8927b15e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 12:20:47	<u>0xcc4a0ece967b0b5c74475bcea3ed2bdd7e7f694ebcbcd49d0681d1daaa26f48</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2023-12-11 19:34:51	<u>0xf581e1351bf06f801347c0aff88ba40a6b733bb37bf4e7efa209b8a8f8abab9d</u>	+ 1 Claim Reward	✓
5	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 20:00:00	<u>0xc85a622f53ccaedc6a53</u> <u>fc62444c057347e07aa624</u> <u>2d373bcef1b2064ed432dc</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-04 15:16:13	<u>0x4a395ecc7b0cdde676ab</u> <u>0b54214d54a3d2183e5144</u> <u>36373280558514ff9135a1</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2</u> <u>def9b7a65693c991feb6de</u> <u>6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-28 00:14:49	<u>0x6b7b3b638f668761a851</u> <u>64ace869175a21e0af7577</u> <u>978ae20b71f2942369a2b0</u>	+ 1 Reward at shibatokens.win	✓
11	2023-11-25 00:00:23	<u>0xf97ddac91a0fcfef3b86</u> <u>40f99a923d4b89c3ba9a61</u> <u>e5cd0d0246ce928f536446</u>	+ 1 Reward at tether.ec	✓
12	2023-11-22 01:23:24	<u>0x1b0e744290a5cdeca122</u> <u>3400cd951611743e5e4142</u> <u>b67c4f66d0242f7d72a083</u>	+ 1 Official Authorize credential	✓
13	2023-11-15 00:13:10	<u>0x8ff77ee112046d4e20b7</u> <u>750f7b7d847abd3f0b0aa5</u> <u>aa715bf3fbaacca7726c26</u>	+ 1 Swap NFT at lido.vg	✓
14	2023-11-12 10:28:33	<u>0x47d7c0fa5fb9c297cd87</u> <u>7187e3be6ce660d9bb7ecb</u> <u>19bd0063fd487fae47ddf8</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-10 16:41:01	<u>0xd6ad3bf6d936cd86537b</u> <u>51dca49e77ca50c796c306</u> <u>1d47b94cf9da6d9b756c3c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 01:46:38	<u>0xf9d5ca5caea3047017727acac716f25e3002416dff43d2ed79fd088122d6c894</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 12:08:23	<u>0xe6b545bf69520cc10a39524e388e2a9b93e09b2482214343235ef94e2a84443a</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-25 19:52:31	<u>0xe6fd6f2435b35d70605ef44ab5e773850a3b68be54b11f76151e48aad28c10e8</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 05:16:34	<u>0xee2e2922760e7a65572b1b0166b027d3af1767db8f92cb3c0ab7e99390cc8005</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-09 17:06:24	<u>0xe0fccccfb7c9e364c08771966bd2a8d365d1575c45e0f3a99b1ecc6ed7c8899f1</u>	+ 1 circleusdnft.com	✓
21	2023-10-09 16:02:41	<u>0xbd834622ac4c38459bc2ed6c64ba4ad5265e60b8b2a46e1877b7ce4bb3b5e00d</u>	+ 1 rds.net	✓
22	2023-10-08 15:43:22	<u>0xc0c36569fd7fb3778a30302ba738fde1b4620ae88f0fd1623a568c38a01a67bf</u>	+ 1 Voucher	✓
23	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbc6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
24	2023-09-29 13:17:18	<u>0xaa0614ebf5df4895cb27fdb64b193906aa85d4d20b0bfe05b6c9cd690cb48e20</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 16:36:59	<u>0x8a1e6f1fdc742b5bf30f7f0c8b5272bd07d21ea31bfba8e8f3310b99ab7c7d73</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 06:58:55	<u>0xb5a63e16566ac2c77c91f9ddf73454095643b988937d2f16c35536d38959c4f8</u>	+ 1 Voucher	✓
27	2023-09-19 23:32:09	<u>0x5b66884b14814f7e64d504524351d7c5babcba9889da7dafc2e4285e049abe6c</u>	+ 1 Voucher	✓
28	2023-09-15 22:15:58	<u>0x59695fa4944e2b815933eb4bddd958205deba15f40688060514d71f93ca48a0</u>	+ 1 Voucher	✓
29	2023-09-15 00:24:02	<u>0xdd6047382723ca01c91a598f5875fb63782629504115ffd714c826356a3edec5</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-12 18:25:54	<u>0x4ade285b42e0fb3bf5b8be456b2c312690711bb84fe8c5a3607f211471f0ab2f</u>	+ 1 Voucher	✓
31	2023-09-11 02:30:40	<u>0x7b398ee672672028e1fa28ee22526ccbd2b3b629e2c98017fbd64a766e3f4921</u>	+ 1 NFT Voucher	✓
32	2023-09-10 00:31:38	<u>0x10850bc209d86e8af330e1b3bfce31a1536f176d23e2a58369755b7fdc4ec7ee</u>	+ 1 NFT Voucher	✓
33	2023-09-08 21:56:48	<u>0x3799352fd7af09c5ee4e9afe28fb09b7a7be4fd2a7baf898bbe4c8c141de6cb2</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 21:43:28	<u>0xb7b935d6dfe041a8f647</u> <u>96a0c20d4b767869051b65</u> <u>9277f0c8a61e313c7e54e2</u>	+ 1 \$1000 TON	✓
35	2023-09-08 19:39:15	<u>0xec96fa817c05b8afb2e7</u> <u>7c4cd7f83ce908ded5d279</u> <u>3245a3348c91543ce3ba64</u>	+ 1 Voucher	✓
36	2023-09-07 03:34:52	<u>0x39252cd29cd4c1db7eb5</u> <u>c7a637b87d05d77cff6977</u> <u>ee6883a5a6bfaa4b14e966</u>	+ 1 Voucher	✓
37	2023-09-07 01:44:47	<u>0xf8d6ff9d9de3497bfd98</u> <u>6789c57bb9cd630b6eba9e</u> <u>3b1b882a240008818c375b</u>	+ 1 Voucher	✓
38	2023-08-31 21:12:40	<u>0x84c7df7361f71058e455</u> <u>e8b098e19244bf95d7fd54</u> <u>419d50e2baa7f97bdaba5e</u>	+ 1 Voucher	✓
39	2023-08-28 09:47:39	<u>0xf79bb8c1054fb927e95b</u> <u>eabbd68f10b912a86317be</u> <u>4884cadac604478ff2da61</u>	+ 1 Voucher	✓
40	2023-08-22 03:55:50	<u>0xd7762e0760315c4a5c52</u> <u>90b559b79f8c49c4b096de</u> <u>0e8972782d73c9e5f2e49c</u>	+ 1 Voucher	✓
41	2023-08-19 17:28:19	<u>0x1c6ba59b4d5dbe319bc4</u> <u>e11e6e6946b5f08d06db2b</u> <u>9bba4aaa210be15a5e4774</u>	+ 1 Voucher	✓
42	2023-08-19 00:32:14	<u>0x634d4feb02ee9c1cb541</u> <u>8900f7d0d27ef041d1dbbf</u> <u>e973088c5a7a4ca1fc99be</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-10 21:09:52	<u>0x354e53ad449b66524c1a</u> <u>b02a8402f5e6f4298396f9</u> <u>2a834477f3bd7bfe17e1e9</u>	+ 1 ARBITDROP.INFO	✓

* USD values displayed at the time of transaction

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