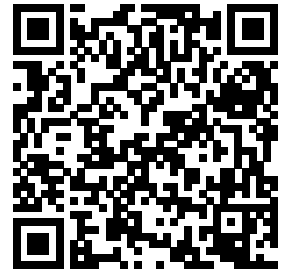


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52468fc72ddb4ef7abed496d3e4b10090cccdbe0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast	4,555.000000000000000000 st-app.xyz
\$ iusd.site	812.000000000000000000 reward
wETH	5.000000000000000000 eth at [etheri.vip]
87hCU2n	3,000.000000000000000000 U2n
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd
xBlast	3,333.000000000000000000 st-app.xyz
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
\$ZRO Token at Layerzero.pl	N/A l
1,000 USDT Reward	N/A rg

* USD values displayed at the time of transaction

Token	Balance
SHIBANU	N/A SHIBANU
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-reward.com
5000 USDC Voucher	N/A Circle Weekly Giveaways
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:08:44	<u>0x14642fb57af0b3ff1b6f8718d3652c14dc52f2e0d067d9fc968b36ce526e290d</u>	+ 5,000.000000000000000000000000000000 st-app.xyz	✓
2	2024-08-02 11:38:02	<u>0xbb199d3e1d267abc08f0d9b719427a4ecc58a7c212f78d7a3c3020165d141427</u>	+ 5.00000000000000000000000000000000 eth at [etheri.vip]	✓
3	2024-08-02 02:22:08	<u>0xe424efda42939337eff1971589ba7aae1ed0d1642ab4de13d98b4356f30e5712</u>	+ 900.000000000000000000000000000000 Visit Chain.Link-claim.ltd	✓
4	2024-08-01 22:29:35	<u>0xad84d2675ebc8ac124db9d97d87eb3a6df265aa1bc9ed7d17ff9a8026d088ef51</u>	+ 3,000.000000000000000000000000000000 U2n	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-31 08:30:22	<u>0x43ed879014c938c7c75c</u> <u>a08ecacc6358bde74cc22e</u> <u>162927c2e643a02f218494</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-07-30 14:40:08	<u>0x5e7c32d345f853860e18</u> <u>0a36c281ae9115ef13af71</u> <u>450d9003d5a3407da196be</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
7	2023-05-14 02:14:34	<u>0x29065abbb6d35300fbef</u> <u>b906eb133488ff3395e2e3</u> <u>6c32e6d70ab63b719942dd</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-01-30 07:01:34	<u>0x18f83de5195d23303a58</u> <u>6e18b84c78d277652f58f2</u> <u>92f13a295fb4af07c52cd8</u>	+ 812.00000000000000 0000 reward	✓
9	2023-01-21 11:19:12	<u>0xd66cb900b5ee401cbe77</u> <u>b8d7b20e5c3e49b3be78a3</u> <u>5367da9a2158c8d3202eaa</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:41:24	<u>0x678d17041db10eb2510c</u> <u>2909c1f3dba64606a63d64</u> <u>5b114a2eb4bbb0d472f078</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-24 13:24:02	<u>0x7db9322c38b0f2bd2c4f</u> <u>193fbfab58dac48f085412</u> <u>75b00613daa50665971bd2</u>	+ 1 l	✓
3	2024-08-24 13:23:58	<u>0xf1602a617f839b360726</u> <u>8d46c84ebaf42dc5e78059</u> <u>6b3084c689c886a5775d0e</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 16:26:07	<u>0x99212a34108029c16dbe b42dfe87c7f7916475df60 e67b93f5843b83bc9ce0b8</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-02 00:26:10	<u>0xb53cbbd94e5ada998033 fcc050ea9af8d654aedebe 25355eed164a3c8d3e4022</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-31 11:05:47	<u>0x229b1edecf726b8a15a0 c873b57b4d343c7ae2a9ff ecb894982746d3ab13e679</u>	+ 1 aim rewards!	✓
7	2024-07-30 22:38:09	<u>0x507838694d4199784408 5c5c6c5b3fae9c07331863 fec5dcae05f3efe4012501</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
8	2024-07-30 14:41:12	<u>0xa2256493c6a71f83ab0b c0c2500dcb91a6f13d0668 49bc26889c7689aa6b9938</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
9	2024-07-30 14:40:36	<u>0x33eba750f6615935227f 044c9f002f5535933f6526 aece15735fde52edfaf032</u>	+ 1 ðŸŽ•	✓
10	2024-07-27 21:31:15	<u>0x9173fd915754fb508330 24f54268ffeb4e960663eb 8e790d62ab6815e985fdde</u>	+ 1 mystnft	✓
11	2024-07-26 02:22:06	<u>0xd86bc11a52fd887ece80 126df3e31bd8c9e908f16b e32d65cb3e27e456682bda</u>	+ 1 SHIBANU	✓
12	2024-07-25 18:59:50	<u>0xf5ab76e9abbbd95fcb1 9777157a744bde5107b448 efb93645f4a15c1108239d</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-25 18:59:32	<u>0x3d102356a4c9db2c851673d930a700a4dddef226974eb5989f06a667574f3885</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-25 18:59:20	<u>0x8ffbf0c72877be31adcdcae216cd22f08629fa8b3e531363356919c5b4019c8b</u>	+ 1 ðŸŽ•	✓
15	2023-12-17 07:47:34	<u>0x71ba80ce79e61ce2367fec469049a3ede71a9bdee4136f9f55e01cf55d32b628</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-16 01:33:15	<u>0xcc7d9c4f653e0d0ece9ce3228227dd52cbca68f6a8417ba0ac8aaedb1e98747e</u>	+ 1 2000usdt.icu	✓
17	2023-12-16 01:26:43	<u>0x8e003df06ef36e92932230d1fe7eba548e701feaab7281262e2c66996699bab3</u>	+ 1 1000usdc.org	✓
18	2023-12-06 10:13:03	<u>0xa556c6a3891b7a78741c653060cd4858400d2ea1cf87eb5e486d933fabd5b7b0</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 21:58:36	<u>0xab292d0e53c1e543008dec1b5267261ba9293c54ea063c4375ae5d39876bd2bb</u>	+ 1 2000usdt.link	✓
20	2023-12-05 21:58:34	<u>0xa00f835af84645831a1a32c6d89afcffd6f2ef625638c00a2521cc8f401ff016</u>	+ 1 1000usdc.net	✓
21	2023-11-29 14:32:27	<u>0xa831376dcd3d374697d844cf336a045c9b73f1be7b48609d4aa6da8051e01a1d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-28 17:17:39	<u>0x7747e37ef07cfc7cd44b07286c546bf3e89eb029ff1ba75fe5b3d200640ccaca</u>	+ 1 com	✓
23	2023-11-28 11:23:19	<u>0x7f8a27d86f00d2843fd5eda43c5d1be6d207934870890ea930e13736d5984492</u>	+ 1 2000usdt.top	✓
24	2023-11-25 09:43:28	<u>0x981754487024cd095329ae0ec71d8fdcc16d3e0728930ea09118682137d1f55c</u>	+ 1 3000usdt.org	✓
25	2023-11-25 08:13:49	<u>0xc9fd9bb7e4e1963408dd2d400f6e053f1cb6f4bde46f05585a78f58423af0160</u>	+ 1 org	✓
26	2023-11-25 08:10:05	<u>0x4e9b3222ce26e0ba8d8c54626d7c1dc23459079b09e795c15f0bdc5c2d32622b</u>	+ 1 Reward at tether.ec	✓
27	2023-11-23 20:58:08	<u>0x9fd44daa33be8d44f45f5d3cbb5c7f8931ce292bccde291690fef3b3ec817ca2</u>	+ 1 Reward at shibatoken.win	✓
28	2023-11-23 03:30:30	<u>0xddfe4f489267603b6b9c9cad97cbb2d1b1ce4bc2566f5e23de95603f66f9cdb9</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-23 03:26:14	<u>0x0e730d0fbbc8a555875caec355d463b15f7fe8c5642bcd711a72d13a3eb1600c</u>	+ 1 net	✓
30	2023-11-22 22:21:01	<u>0x7ef920ca5d0c41698b62cdf52cfd184f1681a336f625fc42bf0e4a633cbfa741</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 22:20:51	<u>0x14d2fdd8fec82b5883d415f94647f582295e3aef2f43e7f099ac7fa0a8119d7e</u>	+ 1 yz	✓
32	2023-11-15 16:39:11	<u>0x771846ee5ec1b6de814406c8c7e4e05ef0c558709264cd93b6d945c2cf0006b3</u>	+ 1 ro	✓
33	2023-11-13 06:40:10	<u>0xa67813c9117403c9d6f0731cdc50007f854545058fdd6dcc8c62540774f160d</u>	+ 1 Reward at tether.ma	✓
34	2023-11-12 16:11:58	<u>0xd97feb0677287f5cbd124c1333c1d5d93220da299a42527861e9a57f41fff966</u>	+ 1 dt.org	✓
35	2023-11-06 16:47:00	<u>0x5c4b08999be59d9cb1361089491c66e1bf173966054cab26aa15444fa9988cb3</u>	+ 1 op.work	✓
36	2023-11-06 08:01:50	<u>0xb695917762a3317cfeca8e4d6134eb0e6bdfc72907da16c907d38edf44e26bd</u>	+ 1 rop.xyz	✓
37	2023-10-26 10:22:44	<u>0x99c16159e2e4df2c5a213addca9f4bf0855f4a83ac38dab0c769d2f35fa9018c</u>	+ 1 \$BNFT	✓
38	2023-10-18 00:36:18	<u>0x3773b6c576974cab532df98061f269963a5b5e893e906be9eabebfdf93348c0b</u>	+ 1 usd-drop.org	✓
39	2023-10-18 00:36:06	<u>0xb312917388765ac5ec8a5fbaeaaa44e94d4310fb15b93f085e7281160bec9dfd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-16 15:59:17	<u>0x3f70d0a385e9adebb5be3e8255f9c19ff902bb5225230d5163bfcaa6e1641388</u>	+ 1 1000-usdt.info	✓
41	2023-10-16 15:57:07	<u>0xc2334e29bf1af2776fdebac5236e8ced7da09e91a92615c034fe15c23341bc3</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
42	2023-10-16 01:56:53	<u>0xdce46e657621522a3ac12702558971db1a7178e24c26ab05b72170947e57e25f</u>	+ 1 Voucher	✓
43	2023-10-16 01:00:59	<u>0x29c88844ef7b6eebeea9fb373dcaebfd124bcbf518d257111c31cee4b965c89f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
44	2023-10-15 22:26:33	<u>0x9da348dc31f9e9521632d1bb4fd99f58760d5d3207c13396c88c59d53bd30b2b</u>	+ 1 usdt1000.xyz	✓
45	2023-10-15 22:23:47	<u>0xa4d9c885bf2c1669909ac55d15f9fb6f934631f8eda4f78cad729b14812b6bc9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
46	2023-10-15 06:28:15	<u>0xea4d8147965d1f6a2d8e99475361f4aa788433c052d984c5340999dfb1e9166f</u>	+ 1 org	✓
47	2023-10-08 11:30:55	<u>0xd7136419c438170ed3951dc74858712463ae65d5c83d97516256212c6e5f9638</u>	+ 1 Voucher	✓
48	2023-10-08 08:28:49	<u>0x8012790fc5095d61c76e75c483e02be6bd67c82adfa642ddc0b33194cee5ef7a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-08 08:26:28	<u>0xcbb66c9e7d517c6894a70c1fec447ddba7a9c847a60fb0a38e4160dad3eebe5</u>	+ 1 Vouchers	✓
50	2023-10-06 13:07:09	<u>0xa02d2b44e358d1c3451c84fae374f9ae8430c07b8f17fa5e237c967f3801f2e7</u>	+ 1 Voucher	✓
51	2023-10-06 06:23:37	<u>0xc856b16aa66c470fe4089d1e4090237fdd6ff05ad30bf9f5088735411ee00ede</u>	+ 1 USDC VOUCHER	✓
52	2023-10-06 06:20:47	<u>0x4019276d51c65aef290e642891f7a2d8763db777a0fdf7bc2e32be515e94a475</u>	+ 1 usd-drop.org	✓
53	2023-10-06 06:18:23	<u>0x30f6b60a885dc27fd9241ed848c6b2c95468be4154b0573c29449fc822c42120</u>	+ 1 .net	✓
54	2023-10-05 12:45:52	<u>0x4f8ab95fc0a34031965c8f556627d42a24669d43ae130baa82630312bf09c52d</u>	+ 1 rg	✓
55	2023-09-26 16:48:23	<u>0x7595eaa5d0aa1808812dc9b507db5694ba34e29f46abaca48d67faef44878bfd</u>	+ 1 drop-usd.me	✓
56	2023-09-25 01:31:31	<u>0xa224c38c4f32317f386cbb0a304c3c210b273a51bf b9771583652d7a66ec73fe</u>	+ 1 Uniswap giveaway	✓
57	2023-09-25 01:31:15	<u>0x0a710192928fea6cc800d2be5625b75747a94aac5b5bc952e2433d16613f2278</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-25 01:27:11	<u>0x096f28d7e002ff65b705e9aea84146c1c4413c2cdf764426718b07a89d9348ac</u>	+ 1 NFT Giveaway	✓
59	2023-09-25 01:25:35	<u>0xf1905cf5edc5ec1cff3188179d17b1f87d4c0767b9cbeafa79b58c664c973a96</u>	+ 1 NFT Airdrop	✓
60	2023-09-25 01:25:15	<u>0x88859a2ac4153174427c38173760aa1af6e51026258ec38f642ca8995d4f1e0a</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-23 20:31:42	<u>0xfb55ae69835b95e8e8a6228ca2e1766ad6bd55fb271082a77103705e7312b9eb</u>	+ 1 usdt-1000.com	✓
62	2023-09-21 11:36:45	<u>0x917a34178a37ec8b3def64d024bf38cba2fc04bfa39a08eea883744cf7c13f3</u>	+ 1 NFT Airdrop	✓
63	2023-09-21 11:33:01	<u>0x916661d70d01b605df55f7ba3397975dbfc2592a2bfd7a728ab26caf2c9d7b76</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-21 11:32:21	<u>0xf05166fe50ead3980a84bb5e7a19f158eb0c171b40c15f2e3b9a2eac7e016713</u>	+ 1 NFT Airdrop	✓
65	2023-09-20 11:08:31	<u>0xb4cc1eb17ce62adadf5f7cfbcbdcf7aa21681952ad0701232d5e6c269312387e</u>	+ 1 usdt-rewards.me	✓
66	2023-09-18 21:04:31	<u>0xd941ea3e0d82343d07aef35e068235ccd417c8942bccb0445ea8b9fbd7c1100</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-17 21:26:51	<u>0xe75fc3d3f4a4a9fa4c9b7f4a47efa27134f715a7c580ad24856d2b28f8b69085</u>	+ 1 Vouchers	✓
68	2023-09-17 21:25:47	<u>0x7d922585ae87051f279500e927de662b3f7b7cba03ec738d300b626ea72c5096</u>	+ 1 usd-reward.com	✓
69	2023-09-15 15:20:05	<u>0xcf08ee665be0391b01879c71d8ef7c431abdbf1ce7f774a04ce6d3813d4785ce</u>	+ 1 drop-usdc.com	✓
70	2023-09-13 01:33:22	<u>0x69c93a79813bb0144511a61f70b9abd3578364ecfce0a05ac6f1ad326e9aa365</u>	+ 1 NFT Voucher	✓
71	2023-09-07 16:18:42	<u>0xcddf27bb0ede5dec8f63885815b71c8396e42f6f4f58a5eed985d0d24b7e0e55</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-07 16:14:08	<u>0xd0ccd9a4ef5638206af97c84d4b2886a38274e632cf1532e307f5e02bc9ceafa</u>	+ 1 NFT AIRDROP	✓
73	2023-09-07 16:13:54	<u>0x5e9824b789b4886e49257bb50f3d795cb39c45fe3c6c6a57dedf77b45b82e2a8</u>	+ 1 NFT NOTIFICATION	✓
74	2023-09-07 15:18:59	<u>0x54e80608c5bb4f795a6c8d4992ef08d3f07eba11a5ae487a10425cc7ded0c6f6</u>	+ 1 NFT VOUCHER	✓
75	2023-09-07 15:08:01	<u>0x6ecec0f8dfc034195f82a57195b751a13ce0a4817cf4c373985f7fa5115fe345</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-25 11:40:39	<u>0x90d1b7b0aacb8b76a239</u> <u>8966cd7570274a5cc95ec8</u> <u>c68eeb7d64f3c39d823d5d</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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