

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d315b213f2ee0d8d9eff2b4ac8fe5a08f76fb3b</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
!ETHENA	5,000 ards
\$mPEPE 0;L0•10æ â-· mpepe.co	10,000 mPEPE
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT 0;L0•10æâ-·lootusdt.com
USDT	10,000 \$USDT 0;L0•10æâ-·lootusdt.com
# halving-btc.net	900,000,000 m your WBTC
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 are invited
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$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
	N/A Reward at tether.ec
1000 USDT Rewards	N/A Claim at tether.bz
' '	N/A Reward at usdtevent.ac
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
-\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 08:30:03	0xab9208c6b43d229c2d4c5eca0b46940275830a4c6fcb970ccb9e64b69f321b51	+ 10 rETH.	✓
2	2024-05-19 14:29:43	0x229ee963981fd97ca4a7365b61c6aa28e165771f3564deaa4fca21491ce315d	+ 1,250.055409999999 938009 .xyz/	✓
3	2024-05-17 10:16:43	0x44eb0d5ba36ebc926aefcceb4a09a4f83fa83f6b5ad1900ef82991066a7f2c45	+ 1,250.055409999999 938009 .xyz/	✓
4	2024-05-13 04:18:33	0x7120c010fa7860e1221fbf9db92d6a85855ee3565de70e85ca722f838292d0bc	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 09:43:07	<u>0x317906445a09138ca109</u> <u>b100464fd78108c3f02bd2</u> <u>f7894a482bcadc6d603f95</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 09:41:35	<u>0x65aedbcfef3f0c0c5f99</u> <u>0db6c9b3e220f343707bf7</u> <u>70d6f975b929f826295e91</u>	+ 873.00000000000000 0000 xyz	✓
7	2024-05-07 03:35:56	<u>0x55c621a529d351989ce1</u> <u>b28a4c167a26d5400cdfd3</u> <u>9eea78885c787401bab1ec</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
8	2024-05-05 12:43:01	<u>0xee276ff1d7f6775dce6c</u> <u>bcd8ba7f7e0c4950f32f39</u> <u>223973c17769d109c5b643</u>	+ 10 ward.	✓
9	2024-05-02 04:11:57	<u>0xd4c6c4a082ad1908c3c3</u> <u>e1cc6059edcc427a8fdda0</u> <u>0a9055e14d0a5dec6ab237</u>	+ 5 or reward.	✓
10	2024-04-28 10:12:58	<u>0x70dcca3410ecda7db9e4</u> <u>563a3ace281e7232d246d8</u> <u>4ee531325acb2ea8dd8703</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-04-24 07:05:36	<u>0x91e06063441731020050</u> <u>f6647a123c85717d879880</u> <u>3900b8c631ecf72f5400a0</u>	+ 5,000 ards	✓
12	2024-04-22 18:27:49	<u>0xd0d5b913fdaf55745165</u> <u>a798cec38c20472e219884</u> <u>05ca7a7e2d91322aa369f5</u>	+ 100,000 m your WBTC	✓
13	2024-03-22 12:50:02	<u>0x204dfe95d54646c570dd</u> <u>03c377b0d901867da84193</u> <u>6926c4695ffb945b256b89</u>	+ 450 www.usdcdropworld. live	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-06 03:28:44	<u>0x3ec49efff944dfe452fa</u> <u>14629dd17d6bc429881f2d</u> <u>b4ab65302479732f2d88ca</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
15	2024-03-06 01:08:45	<u>0xe4ecce314996f0db0f1a</u> <u>402fd69f4556362ad3d02f</u> <u>761d2c0f4f62500d3b9d35</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
16	2024-03-06 00:48:30	<u>0xe2eb73204d28db60e584</u> <u>fa502b911187cc52e76c0c</u> <u>f2eb7f0945813d0595ff3c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
17	2024-03-06 00:47:04	<u>0x313f0bbbcf7a14226e35</u> <u>23b515863e96a1fabf96bb</u> <u>c03d5ca4b9aa35172210bf</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
18	2024-03-04 08:36:02	<u>0xe5a7c6ec9c4aab0e496a</u> <u>ca3c01bdaec5fe1fb29bf1</u> <u>a273245179484ac33e969b</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
19	2024-03-03 05:29:13	<u>0x797cbe42d59f43677b40</u> <u>02816c8d50c961a8fe1514</u> <u>461d80b24740d5d9a529c2</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
20	2024-03-02 15:18:54	<u>0x6ab25d5f62be8db208ab</u> <u>db2ab4b4d49088d8e7897f</u> <u>0d651e6a7342d4661844eb</u>	+ 5,000 are invited	✓
21	2024-03-02 01:17:00	<u>0x2076df1b8a04c973a853</u> <u>a54de59658f487f85c3b39</u> <u>f47ecc1b8f80d242cfaa09</u>	+ 5,000 are invited	✓
22	2024-02-29 09:58:13	<u>0xfe02c3472f2b6821134</u> <u>5be410d3a8253f2a398981</u> <u>966b2bc68d2215e23db5b6</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-29 03:20:37	<u>0x44692928298d8d6ebdc237a11feddc78180ec14e5250f2df6449660bcda773f6</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
24	2024-02-28 04:36:33	<u>0x48fe324ab494b8e2dee9f95612646971608ba8480a6bb208a001e46da8bf97d2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
25	2024-02-27 00:16:57	<u>0xe02bc0f39f5d0aa497ae5e0f0f736f875287ef000ff6ee08b8c29b21d28e8e49</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
26	2024-02-26 03:58:44	<u>0x1162388529a43d299ceb41daba9afb886604d6f1f14d90a65bdec38d93740fb2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
27	2024-02-25 23:50:48	<u>0x90effe5544244326650b3e019fd285bfcc332feb8180ede7f8a15454be913c08</u>	+ 5,000 S	✓
28	2024-02-25 15:25:30	<u>0xa4bead56fa0ec20cb42f9dc7eadb68a41b53e8560fa25e1b968dcccfcab27432</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
29	2024-02-25 02:06:40	<u>0x96e72405532b67dbd59d897c9bcf568dbb0739cc67ae966d1f76f613bb4bb074</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
30	2024-02-22 04:49:27	<u>0xaeec3793466efa501820c6ce1de215f277617deb4a04cb4eb088fb2cbc8df5ac</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
31	2024-02-19 16:46:15	<u>0x3aee473e5f68a2e716886b1388c9f737fb0cff81d23f8ccfa6486e7f31035bd5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-18 08:13:02	<u>0x8aaeed8897d00b9e0b824ae18c6cc67bdc3d5f76b003974ecba95d2688172f0e</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·lootusdt.com	✓
33	2024-02-12 18:26:27	<u>0x78f978ba6d1c5ef8d99e22494ebaff3d53b98a3ea46b37cb852b4b6936cc9eb7</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT.net	✓
34	2024-02-09 14:30:23	<u>0x980f3aeec9e13b9bdb0528b08d377ea6e66d5452dc574cdfb4f0c116c69af420</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT.net	✓
35	2024-02-02 00:17:08	<u>0x992219690fc64845f09e61db65d8394b318d8b753050d24d37476b728168ea8f</u>	+ 1,000 mPEPE	✓
36	2024-02-01 17:33:41	<u>0x346623b6a5bd8cd8fdfd c4e870d632be462d679a19559c85f6f6552c286d0e8c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
37	2024-01-20 18:17:42	<u>0x48e9104b7f1a3b46de873766b5eafbda3b9fb78e8eebd548dc0ba733fbbbcacf</u>	+ 1 lt.com	✓
38	2024-01-19 15:33:27	<u>0xd707b5e0c84b9dfa79c2b2e7713725d154b057e29918151a83a0b2a9aa3f578e</u>	+ 1 lt.com	✓
39	2024-01-17 16:42:01	<u>0x085227390b85ca7213a1f4d079b09158322e5fdad60a42df75bc3cd906a715d1</u>	+ 3 rn.xyz	✓
40	2024-01-17 05:02:50	<u>0x0b842a97a11b387bd9e65b846614d53064c458e997829ae38d3450e6a89ca0c7</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-17 00:23:46	<u>0xd9709c54a691e861ea7d47f20fdd8d7b0c16466deb86d49d478a8cf6dd1dc4b1</u>	+ 3 .SITE	✓
42	2024-01-16 15:59:59	<u>0x26e1ca2a8c2242b131fd46639fc928345bd684cd24539b5728710681e3db297e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
43	2024-01-14 07:45:59	<u>0x772cc0a33f2d2a1193c6a7c27eede1f84298a2eb06fb4a8a7907e59260f21d62</u>	+ 1,000 lt.com	✓
44	2024-01-13 07:08:11	<u>0xbe635c5a5fd6738d10b9f14a7852b17360239d63e027423c7b3d97f4a3c526ca</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:34:05	<u>0x2efd2ea7ca024a4e621e0a54e38a3a77d577af93b9eb5e0c1283ce1b0fc9d313</u>	+ 1 -airdrop.net	✓
2	2024-05-19 14:31:45	<u>0x3f119ae7334591320b05e371ad6c653cf03d962efbf0bf867505839a64bd866f</u>	+ 1 -airdrop.net	✓
3	2024-05-19 14:30:23	<u>0x5475539184d1ffc4b50ea74e06f99e1e56b9d09d0319b32bc911dfdabd1b0ba4</u>	+ 1 -airdrop.net	✓
4	2024-04-21 22:12:05	<u>0x924d292906c10b6741cb1a738c3f82a6c74399a645b3303a47db231711bbe183</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 10:01:24	<u>0x6913471336257f8c8ae050671de6594b3831cafa3363bd344e9298fedd56d58a</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 10:00:14	<u>0x030da4ba0a8c9aa4af40415bf4d260359d4018ee3b9107242ac0f0179cd7f9c9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-01-04 02:53:22	<u>0x709a4177efdb833910d3687c50afb378b3adcd828457687d18c250f6bc4b0241</u>	+ 1 Reward at usdtevent.net	✓
8	2023-12-25 22:35:51	<u>0xdaf3e24fd78795df6e1c3952721874cd4e17d4f5f1bf94bbfd44bfb46de3c473</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-19 04:50:16	<u>0x9c9ead45a2b2fd662c785fdfd17cf0a6de713e46c6d061b824e468faa510e698</u>	+ 1 Reward at dydx.win	✓
10	2023-12-19 04:50:16	<u>0x5fc33a1c59b2a4ca3c447b291368e11f58a6e93c4eb149dc389313b46468d708</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-19 04:18:28	<u>0xddefac957d323a3dbe70210ad9e3a770c91c25b607044b67f73cc9efbd1d77ec</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-11 19:32:59	<u>0x6a425cfc5620c25a01e29485f79688a1e5a7760fc8b240745c2736d5dae0c9f7</u>	+ 1 Claim Reward	✓
13	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 19:59:46	<u>0x993f99d3b4a43495d8435518a4f4f56812d5fb67f9bc217c63c75812ce885ace</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-06 04:21:15	<u>0x4735b921e61bf0897b7c497e3e4a2e2be4a4371a747d09b67e67cb96e792756f</u>	+ 1 Reward at usdtevent.ac	✓
17	2023-12-04 22:45:30	<u>0x968a59a562a43472aaf57486216ae56dd2509f29cf5e8b962e0fba13f9a8f579</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-04 22:32:45	<u>0x6589646eae3730f3e655f4837308e61cf8e457f1037cf5abdc89cff557c8185a</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-04 15:15:49	<u>0x233e5f341fcd7f681b6a52ba314fcbbbe32cec4eb5e1c73747643a4753f37972</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-04 10:54:03	<u>0x85fb753bce232275504b1db1a52e0c68693ed89df3437f2b002d06da48208100</u>	+ 1 Reward at shibatoken.re	✓
21	2023-11-28 03:56:49	<u>0xa9dd94815ec7cd9ee732ac5bd39ceda4220b9c6a2c5151e8307500859cfc595d</u>	+ 1 Reward at shibatokens.win	✓
22	2023-11-26 12:55:13	<u>0x08ccc9eaaf559d9d59182589a787171f03f37f4311e1442ab0b0188b45a4de9a</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 04:36:31	<u>0xeb68fb20467ca933de75a1a08072a843ec5e256ee9511713211c4ec28b484ad4</u>	+ 1 Reward at tether.ec	✓
24	2023-11-23 03:04:44	<u>0xca2f7a6c199261e5ceca dc255e777c4b71e67a45f67edb00e476479168bf19f1</u>	+ 1 Reward at USDT.PM	✓
25	2023-11-23 02:41:47	<u>0x8f5237b2dcf9dbc0e10722d809b2baca1086567388593baf656bbda99b86230c</u>	+ 1 Reward at shibatoken.win	✓
26	2023-11-23 02:19:26	<u>0x05cbff926627f62089965fdb3a9abb897adbaa431af13209682cdfadec0b3257</u>	+ 1 Reward at USD.PM	✓
27	2023-11-22 01:23:24	<u>0x1b0e744290a5cdeca1223400cd951611743e5e4142b67c4f66d0242f7d72a083</u>	+ 1 Official Authorize credential	✓
28	2023-11-20 04:52:20	<u>0x20edbdabc961385e1d64c81734a4f50bfa09f6ddc7e49d4268cc8586c5d729c6</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
29	2023-11-19 03:11:15	<u>0xac3e6a72bd20fa6e3d8dc31a982ef52614a518d13939f4d30c3ddec70aa3cec1</u>	+ 1 2000 USDT - Claim at usd.pm	✓
30	2023-11-15 05:59:39	<u>0x33be3fc7d9377f3f56c5ee127b1022016fb2507f9e0347a810513272c9f44592</u>	+ 1 Swap NFT at lido.vg	✓
31	2023-11-13 15:30:02	<u>0xa706f276dee42a47f64119a178a5054b71def658c9ad74d36dcdcce6cada9353</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-12 10:28:33	<u>0x47d7c0fa5fb9c297cd877187e3be6ce660d9bb7ecb19bd0063fd487fae47ddf8</u>	+ 1 2,500 TWT Reward	✓
33	2023-11-03 00:53:05	<u>0x49ca3a2532e0e595f9ea a7bcd6f9a86d940b7a6bc394fb16cbe3c2e9823e4483</u>	+ 1 100,000 \$MEME	✓
34	2023-10-29 01:46:38	<u>0xf9d5ca5caea3047017727acac716f25e3002416dff43d2ed79fd088122d6c894</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-27 04:24:50	<u>0x1efae5dfecc2247d24d916ca148196b572eee43666fc7850c625fdd64c2909c0</u>	+ 1 Claim at tether.bz	✓
36	2023-10-26 12:08:23	<u>0xe6b545bf69520cc10a39524e388e2a9b93e09b2482214343235ef94e2a84443a</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-25 07:05:39	<u>0xcf37827285b1e4557823a0a0fa5b5ddb75f474cd7316dad9e9cc334c9874dfd9</u>	+ 1 tether.ac	✓
38	2023-10-09 17:06:30	<u>0xf813c4f6387e6047e996cfe387a08da1d09ec5d14880868d76de78604e8a9f52</u>	+ 1 circleusdnft.com	✓
39	2023-10-08 09:29:05	<u>0xf199a08ac5f6be54c8e02a7f577d53343e5cf441fd2f51e65a132482debc3c49</u>	+ 1 Voucher	✓
40	2023-10-03 14:55:01	<u>0xda6f9d8e4114311730e2a4b0227faa8aaf683356dc47eb9820dbb075b28b27b2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-15 00:40:04	<u>0x2f2014f180243041d6c942257f8965b05b4b357996526f6a746cccc81e75d3d1</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-10 03:33:00	<u>0x5422138f1b0991763a30cb0c4819f128244250c5ad662b31a59b243939160fcc</u>	+ 1 NFT Voucher	✓
43	2023-09-10 01:25:48	<u>0x98b7cd031b6d2e6f1141dcfa6fedd43a1b00b1cb235b72d7599e4d73f351b60b</u>	+ 1 NFT Voucher	✓
44	2023-08-22 05:26:16	<u>0xddbf2a5d7d1c7039367393d5854c09a68f570b1777cce40e338918b1b39769b9</u>	+ 1 Voucher	✓
45	2023-08-20 07:34:14	<u>0xb7954d19e925f1b8790980acb0f17a89c5aa09bf3cb5d1b08a8bc78301d39b35</u>	+ 1 Voucher	✓

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