

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 06:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x973b7775f064cf1df97680e022003f62b781fe1a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 web3stein.io   Get 50\$ in ETH
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
xBlast	6,000.000000000000000000 st-app.xyz
xBlast	3,000.000000000000000000 st-app.xyz
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT 0;L0•I0æâ-.loot-usdt.com
TRUST WALLET MYSTERY BOX	N/A rn.xyz
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
Ethena Airdrop	N/A xyz
AliquidEth.com	N/A Claim Reward
dYdX Event	N/A dYdXEvent.com
Ledger Stax: Giveaway	N/A STAX

Token	Balance
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC	N/A NFT Voucher
UNI NFT EVENT	N/A UNI
dYdX Exchange Event	N/A dYdX Event

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 14:37:37	<u><a href="#">0x59ef9ee32996b6350fddce730ae1987792adf094606190b45cdd6801fe07d6b3</a></u>	+ 6,451.000000000000 000000 st-app.xyz	✓
2	2024-08-02 11:51:14	<u><a href="#">0xff4faa84e6a7dab01a53dc2f27a4f6b506ecb9a22b226fb84ed49cf3ba172344</a></u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-07-25 21:29:17	<u><a href="#">0xfeef9b749bff675b36c5078037c0541637463f7be5515379a9cd71aa8259f370</a></u>	+ 4,200.000000000000 000000 st-app.xyz	✓
4	2024-07-16 12:39:44	<u><a href="#">0x6e363e1b4b19048d4d270e8a106e0eea457f8aa0c7fe1c51562ce72ff447dbb0</a></u>	+ 3,921.554999999999 836291 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-10 10:58:56	<u>0xe5af9f58f1455ee47924</u> <u>cf7b654089aeaa623e27f4</u> <u>42a3b6fc02dca59e166394</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
6	2024-07-03 17:34:15	<u>0xabe18c285b00cc5e7307</u> <u>80430deed148a01fd2a7ad</u> <u>792d2f450f533ce504fd11</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
7	2024-06-26 01:51:53	<u>0x441dfb8bc807daad0acf</u> <u>7c67b9ff3b7b309f7fcf4d</u> <u>9bcdb28957d4f5ae6456de</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
8	2024-06-24 21:43:40	<u>0xd9e5509c2237910896c5</u> <u>a2fe9afcb48b0febd758f8</u> <u>4035fb60204cd7fa2f58a9</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
9	2024-06-17 18:01:53	<u>0x98fe8df6cfb749ffae9f</u> <u>b520a8cc3de738ce4b8e32</u> <u>191996acde99447bfa662a</u>	+ 12,500.189539999999 9396969 zk-chain.xyz/	✓
10	2024-06-14 21:55:29	<u>0x9401b70f18df68a4c62d</u> <u>6ec4a65154e4acf82bb607</u> <u>962cd125253c2df51f5213</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
11	2024-06-09 13:11:07	<u>0xf5f18431822e99971174</u> <u>5d43bb413416b4f18980d8</u> <u>452012bcbbf4f336077d66</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
12	2024-06-05 11:24:10	<u>0x4d04fc83afd22565471a</u> <u>c9a29241a97b41e5bc5b98</u> <u>2227b2659b007b0d5d024a</u>	+ 13,371.055410000000 0847504 xyz/	✓
13	2024-06-02 22:42:52	<u>0x04e658132f25726aaa5c</u> <u>6111230028ce961533d3af</u> <u>1d58ca5cd731004f67bb8f</u>	+ 13,371.055410000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-27 11:42:10	<u>0xd1019eccb27b1a85fc2528aa228f36d21ea44c7ed397d084bf2976dfce173d42</u>	+ 1,250.055409999999 938009 p.xyz/	✓
15	2024-05-20 14:11:26	<u>0x20f74413d86901838cf5e012c0086598fc21f219159ad5a2ba84c93c9a228e52</u>	+ 1,250.055409999999 938009 .xyz/	✓
16	2024-05-18 03:42:11	<u>0x051d303a62da35aaa8d4ce756473cc0f829ab1929144446ccacd6090439dcb6b</u>	+ 1,250.055409999999 938009 .xyz/	✓
17	2024-05-10 00:34:54	<u>0xe88520427b704df7ca98ab0be8f6727b6527150e2efe4674b8b4bd8f899f3193</u>	+ 873.00000000000000 0000 xyz	✓
18	2024-05-07 06:42:22	<u>0xb18b7ba782124c909af898deab6a4d36fb29f01101f866e4022180aeb6377215</u>	+ 5,000 M REWARDS	✓
19	2024-05-05 23:35:18	<u>0x2e1aa0a8af82072e0a4ff3d4d966ac351db8a0b9465e6b05a440dcb7aee864a2</u>	+ 10 ward.	✓
20	2024-04-24 11:37:16	<u>0xe1baed8c2f00c2fc9ca0131d42f12f61c9d98546e5073a7669f552b31cca35ba</u>	+ 5,000 ards	✓
21	2024-03-10 20:08:02	<u>0x4f8875d6291e84eb1f5dade42f31ce8c38eb522aef3efef9f1444620cd67ad50</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
22	2024-03-04 21:52:39	<u>0x991bab94e9024d82ffd7fd74658d63247c080737d1d0d173879ff2c88edd070c</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-03 13:15:36	<u>0xdd643ab1384bb14bc09231ff022380b16c8c997e9c61f4de465b06053afd73cf</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.loot-usdt.com	✓
24	2024-03-02 17:16:53	<u>0xc7fc58e407ff9f714c40e9eb423dc100219d956c618ca07f8b9b9af262eb6701</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
25	2024-02-26 12:57:41	<u>0x59ee9238ca2c6a9883414e8e27777ff36e95a488a12198c7b6e5f49290f2b7ea</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
26	2024-02-23 02:42:38	<u>0x86421043902e4f078848dc4bb5ae570f94e1e246765922bf25290f71765a7fc6</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
27	2024-02-09 18:48:17	<u>0x7292ac52846cefe26effe8084c691050b5946a55d769f48af924cb82ca380cba</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSD.net	✓
28	2024-02-02 00:40:43	<u>0x9668a00d24ccbbfc80921445ece3229ed00624be6665882727703a0f96f68dd</u>	+ 1,000 \$mPEPE ð;LÐ•LÐæ â-.mpepe.co	✓
29	2024-02-01 17:52:34	<u>0x3d305026e4253b9c14ec0b5ae1eefd20c0a881e12c066a8e6115d5f755457ea2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
30	2024-01-20 18:57:43	<u>0x9378fc490e0d5698393126c244b18ab97e3b2fe0862e9eb26709f63cac6deeb4</u>	+ 1 lt.com	✓
31	2024-01-19 15:37:41	<u>0xe9acba425c734c5b6c60b3af721168f3fd8c1ee0405ca50dcb6c94051de04a36</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-17 05:53:10	<u>0x6aaaf8da3b23e54d972b80281a86ea7c52086f3ebf6726714333b7e8875c259f</u>	+ 3 rn.xyz	✓
33	2024-01-17 01:05:17	<u>0x970cbf424e6069116e5cba7e1881000caf75eeb5722d70c15ebef8c3344e1315</u>	+ 3 .SITE	✓
34	2024-01-16 16:42:42	<u>0x1258d4f52a0d80444d8f035f667a99a6e46ef97110c95b08fe4e15e748e6e3f9</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
35	2024-01-14 07:43:15	<u>0x92ad57599ef2ddd7f089a08a2d0ee59b6eb46e31f5b5c207de6995c347b8c355</u>	+ 1,000 lt.com	✓
36	2024-01-13 07:06:59	<u>0x61b4c126089a6238e4da50e15b1eb223908a33869db21f753e7af3a27b7f9112</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
37	2023-12-23 23:42:12	<u>0x0e3d8c2271c662d071de63fba4dcad316af99da694131c949fa8d5229ef6870c</u>	+ 1 Claim Reward	✓
38	2023-12-23 07:14:25	<u>0x31f9f40d109800c5ef11350c87325be6421bf683ffc3bd3843f5b28db3a52688</u>	+ 1 Claim Reward	✓
39	2023-12-19 11:47:47	<u>0xd9efb279ab0bdf519d452d44bf8b5315e42e842e37d306e040ff4e3264a00fcc</u>	+ 1 \$MATIC	✓
40	2023-12-18 21:32:24	<u>0xf7672c4bd31d183ac8994df6069c26ec25ccc8c5970918c02693d1d87e974fad</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:53:57	<u>0x071fec0109e2b75656bd</u> <u>f2e5a00e285d8e3f827a9d</u> <u>0ba0a912aa45f256f77759</u>	+ 1 ]	✓
2	2024-06-12 10:31:43	<u>0xf7d9b16ec314d073cbaa</u> <u>b1ec8d487a99f9b7356314</u> <u>58f0ab8df3237dad3b1501</u>	+ 1 ]	✓
3	2024-06-12 10:30:51	<u>0x6b0ab00281ae1a29695d</u> <u>370191420cf7ed78d2f18c</u> <u>bb7328c9581a3f1e828ce3</u>	+ 1 ]	✓
4	2024-06-07 11:36:54	<u>0x3252813660b92f2aa9f7</u> <u>930353d726ccf32995f2dd</u> <u>d7860f6c41e2cea0b111ea</u>	+ 1 .xyz]	✓
5	2024-06-07 10:21:07	<u>0xad835dac2f39d631d9c6</u> <u>3e28b5e1899b97661d2be7</u> <u>d44349789147822a60ca9b</u>	+ 1 .xyz]	✓
6	2023-12-17 23:09:14	<u>0x34569759f192df3f1fdd</u> <u>a7da74b552630f75b05ec4</u> <u>ab54d3be762608d6757639</u>	+ 1 Claim Reward	✓
7	2023-12-04 16:48:59	<u>0xfb1605fe9cf4467c0114</u> <u>7a2392bba194f54e2b49bd</u> <u>f209b6dfd9a36e2f94a07b</u>	+ 1 Reward at shibatoken.re	✓
8	2023-11-23 03:28:30	<u>0xf4312d57a76db18295e2</u> <u>b57bf4390dcb8fdd26c939</u> <u>c08836e06506e089971778</u>	+ 1 Reward at shibatoken.win	✓
9	2023-11-14 05:42:48	<u>0x2227cb1e2e29cf5b272e</u> <u>2bc0f6bf6c68c5793e2444</u> <u>441bb887bc5993494b58fa</u>	+ 1 Reward at tether.ma	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-12 22:05:25	<u>0xffbdda010c871220194c</u> <u>16a1068cc0eedbae32c844</u> <u>c0ca65304860be0b26c214</u>	+ 1 tether.ma	✓
11	2023-11-10 19:51:13	<u>0xe93a2f9428f06c2285a7</u> <u>792796feae5902b93dada</u> <u>f36af54eb93848f1b60d12</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 10:32:40	<u>0x3ff6c5fc9d061362b9df</u> <u>29ea13f21934749386808a</u> <u>21a37478b71f978dcf28f1</u>	+ 1 Reward at - tether.ma	✓
13	2023-10-27 00:09:34	<u>0xebf1655a09b808f88b2b</u> <u>9fcc71c58b282531f39285</u> <u>3ab3eb1f9b8aecc524f659</u>	+ 1 VOUCHER	✓
14	2023-10-25 20:10:29	<u>0x7e738287cf7b6e40db95</u> <u>ac4c899d92b85a2c028b89</u> <u>6737de8114d9a2a5cd7464</u>	+ 1 tether.ac	✓
15	2023-10-21 21:03:06	<u>0xff8f1e163d4980575b7c</u> <u>1b14cbe584a01411529921</u> <u>27dae7df2d6656d871f15b</u>	+ 1 tether.yt	✓
16	2023-09-27 16:59:56	<u>0x1be6345cb23e09531153</u> <u>7b0d5483f1a29c829aca1a</u> <u>cf0f098e4cb09b22c9825c</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-12 10:40:56	<u>0x670adb946339ea9f7b15</u> <u>10ab2ca24ff83515505303</u> <u>3edbe84c61233f56595773</u>	+ 1 NFT Voucher	✓
18	2023-09-11 17:27:31	<u>0x982943a3c3537770d751</u> <u>bb38120351467495429313</u> <u>b4d40be8ed0772a596af3c</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-05 13:56:20	<u>0xf2380787a337727befd6 9e3a01b892b74d4baa8271 4fce66876d31a0c09f6915</u>	+ 1 NFT Voucher	✓
20	2023-09-05 13:53:22	<u>0x150a068361477c3bba41 623312a79efd98eef609ff f3b9559ba8d9d5cffd1f09</u>	+ 1 NFT Voucher	✓
21	2023-09-02 02:02:00	<u>0x8f00e0ae789580e8f256 4d666bd1bf6279654644a4 3fd0ea5e3174f444ba0453</u>	+ 1 Voucher	✓
22	2023-08-21 23:11:57	<u>0xe6cfc317dccc2d6984fc 66bd127d494305596fd5dd 81c04d1153589d3e5de201</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-10 23:38:58	<u>0x517bbde2934b802ee507 52b955aa244d569a1a547e 828fbc17b9caea562b29bf</u>	+ 1 STAX	✓
24	2023-08-10 22:12:40	<u>0x8c321536fb4d52f0888d d0b7570be8be4ba79d769e 6888f8f03dd4dd704699de</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-09 16:51:18	<u>0x5261c4c2707b64174447 cadf965aeea65e467cde47 b01030b909a08b6ac88605</u>	+ 1 dYdX Event	✓
26	2023-08-06 18:14:47	<u>0xa3f3c31e9751f2da91dd b54b8ac5c584cedcdd36e9 7e085f0c8af0364005a255</u>	+ 1 STAX	✓
27	2023-08-03 13:43:01	<u>0x244a59fdde4df0a0f3a0 4fb3edcdf5b3e502d29d0b 7ec563d144f5949078a030</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-03 00:23:41	<u>0x7420cd1bfb6f6f9404e0</u> <u>248924c69369be149cf8e7</u> <u>2deb1ac1bf84274f7addde</u>	+ 1 ARBITDROP.COM	✓
29	2023-08-02 09:39:07	<u>0x2bc63b1759b40d933ea8</u> <u>07f1b38ce2f5a34102c182</u> <u>071e368ea66083658661da</u>	+ 1 FREESPIN	✓
30	2023-07-31 15:27:33	<u>0xa7203234b181371216de</u> <u>17d826c8c8d8add8202b59</u> <u>3c91c8d915af74f5c4def8</u>	+ 1 STAX	✓
31	2023-07-29 12:38:06	<u>0x43ccd23270f6ffd17a62</u> <u>a8529a8dd514fdb90f151e</u> <u>088771a40b6889258eaba5</u>	+ 1 STAX	✓
32	2023-07-28 14:45:56	<u>0xa8bffffb6e283227f2963</u> <u>64eed71f4623a6ff905a4e</u> <u>61767df4a92f73db308e10</u>	+ 1 REVOLUTION	✓
33	2023-07-26 16:33:13	<u>0x46416089e005a2052d30</u> <u>18a134ca27c9dec1bb7bdb</u> <u>0b31cd0c6c04c90b05ae74</u>	+ 1 dYdX Event	✓
34	2023-07-23 13:41:04	<u>0x5117660de8c379da4b77</u> <u>d45534b71afb397ad91e9b</u> <u>1797caec7abab42dabad4e</u>	+ 1 dYdXEvent.com	✓
35	2023-07-19 13:45:42	<u>0xd5c2ae244f21ebbefed9</u> <u>3834ef22a18a5a0d0222ff</u> <u>70df37004f3ce84b66fd35</u>	+ 1 UniEvent.Plus	✓
36	2023-07-18 06:00:47	<u>0xd04c3535ca2ec889f96f</u> <u>b648c96b725d81fab95bbd</u> <u>84ce2327ed3d3bd977cf04</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-16 16:05:31	<u>0xf1599d8938e76f564470</u> <u>29e234977182a21da6bb21</u> <u>0bfd9848b290d2ba698c5</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-10 04:33:36	<u>0x9f7ce58432d405f4fc09</u> <u>1bf7851e3c4448b17a28bf</u> <u>d7f483f6c61e309f9675c8</u>	+ 1 UniEvent.Plus	✓
39	2023-07-08 05:51:03	<u>0xed53e15227d7b9dfe439</u> <u>70eb2c4380b6965032bf29</u> <u>1349148df521581e828c1c</u>	+ 1 UniEvent.Plus	✓
40	2023-07-05 05:20:33	<u>0x7a62fb2c5437b125ac0b</u> <u>a84afdd5ec156a2ce5aaf8</u> <u>609701d396f44140b99623</u>	+ 1 UNI	✓

\* USD values displayed at the time of transaction

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