

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9745cfbd9ca67ecab58270264fd1aa0579eb58a0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast	3,000.000000000000000000 st-app.xyz
BLAST	10,000 BLASTCODE.IO AirDrop Invite
TRUST WALLET MYSTERY BOX	1 rn.xyz
Ethena Airdrop	873.000000000000000000 xyz
STN	10,000 S
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
!ETHENA	5,000 M REWARDS
USDT	10,000 \$USDT · · lootusdt.com
! USDT	1,000 lt.com
USDT	10,000 \$USDT · · airUSDT.net
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com

Token	Balance
! \$100,000 BONE	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Reward at tether.ec
4,651\$ SHIB	N/A NFT #515/1000
	N/A Airdrop NFT Voucher
STAX	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 22:36:24	<u>0x0473012a95a48ded53c6 dd165517f3db56613a4970 46aeea8cf7f395411cddd4</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-09-30 19:25:27	<u>0x98aca38663f26cb063b0 e1889b0edc116621a45ef2 a84ff92710b19026fb0b5b</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
3	2024-07-23 21:52:57	<u>0xc9f34d850a2a6c45a709 c8d5fef041b796f72d4b07 37f94990cd6f02ee10971d</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
4	2024-07-16 17:03:57	<u>0xe78e617a005f2803138c d01149af1f64c2f9a4f26a e38ab54bebf644b1a93adb</u>	+ 3,921.554999999999 836291 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-11 21:05:44	<u>0xb4094f43f58c7c7b54dd</u> <u>48e9171318f8857749e97b</u> <u>0d5beaca7bb9dbe035ec9c</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
6	2024-07-01 07:20:26	<u>0x84c37b66d4489589512f</u> <u>b235de9b0c0bd52f856aab</u> <u>f3042934e60bc7485711ab</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
7	2024-06-27 01:58:37	<u>0x51ddc0ed5934f7542015</u> <u>b86d9f26dced293d806e06</u> <u>3b0602e464517814033c4d</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
8	2024-06-09 16:29:30	<u>0xd18a5c9c0f45396e7019</u> <u>835cd5a248abad59596562</u> <u>fb39fc0bf6a5099e2b3924</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
9	2024-06-03 22:22:19	<u>0x8c07c42b96b716430456</u> <u>a8aedd03b9a27140949a96</u> <u>822def04030e8fd5b7f075</u>	+ 13,371.055410000000 0847504 xyz/	✓
10	2024-05-18 13:52:39	<u>0x8d32e68478b240db1468</u> <u>ba18b29385e37006169f48</u> <u>19b9eb0a81ae57d061d9b9</u>	+ 1,250.055409999999 938009 .xyz/	✓
11	2024-05-10 03:10:24	<u>0xbe032bcbdb2e3d34ceb9</u> <u>bfa2004e1873178bdf7553</u> <u>173bdeb8152c644b29e9e9</u>	+ 873.00000000000000 0000 xyz	✓
12	2024-05-07 11:31:09	<u>0x75741070adb08d80205a</u> <u>ae65e8bd127deec62a7f08</u> <u>c74746f9eb75178f29d506</u>	+ 5,000 M REWARDS	✓
13	2024-04-24 21:02:00	<u>0x620c1f6d9473eade88f5</u> <u>3e87bac429ae7126b4656c</u> <u>1711ccaa6c7b27b3e0f364</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-22 13:01:02	<u>0x377b1fed98fbd210db725e3df965bc6c49351995c29e20f1e361faa4ba9c2d4e</u>	+ 349 www.usdcdropworld. live	✓
15	2024-03-09 17:33:05	<u>0x703b955151f896c489d5a654bfb67ee1fc25d5b5e832acda60f6918bf85661a0</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
16	2024-03-06 15:44:00	<u>0xc5c4741bb353caa8a7e87a9b48854d0c2dfce83607b56e0dc6cd3a3843d481d7</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
17	2024-03-04 07:26:27	<u>0x114b42d3daf50a86e402f24564773362e92c674990f864358b8870f88c12ff44</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
18	2024-03-03 07:37:19	<u>0xce80c4316e6b5949ca2fbf1a662c6c20ba83c11aae2b97d3c6e0401e0141f277</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
19	2024-03-01 22:03:24	<u>0xbaaef9de23dc2610162032b08ff26c5abb7739ff1e3e0a82e4ae4bd4b5e1372</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•lootusd t.com	✓
20	2024-02-26 04:55:40	<u>0x7d95e744d2983d795c670e8052166d00d13b2e558a79b47f9a5160748a43c4ca</u>	+ 5,000 S	✓
21	2024-02-10 00:02:15	<u>0x036adb25c2145868cae62151a988741bb143be5ea1ef3f9546779ae3a7da609c</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
22	2024-01-20 19:21:45	<u>0x9ce5290fe8806141f9a3564e5ac1f9a9e5c196a0bde09f8deae842caaa7b457d</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-19 15:31:55	<u>0xca65cceffa6cdf87e622</u> <u>b1bd23e8fc1a38c5b75d8f</u> <u>d800904e5387053c7dba3f</u>	+ 1 lt.com	✓
24	2024-01-17 06:08:05	<u>0xb2464a7ce92c928bbfca</u> <u>b067c15f3fdb350b5a3b5</u> <u>1fb385ca6ab4e38554267c</u>	+ 3 rn.xyz	✓
25	2024-01-17 01:21:21	<u>0xd6735796f2b23ea72d68</u> <u>0ce364e7d18dfdd5b7d1c1</u> <u>251cdb7384f7882d46a92c</u>	+ 3 .SITE	✓
26	2024-01-16 16:17:01	<u>0x9c5510b257f4ca622721</u> <u>f94743c9581f7d245808e3</u> <u>e21c3cd7345a4f86d5c88a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
27	2024-01-14 09:16:29	<u>0xf5c7858e0529d716ba4f</u> <u>d2cdd4f97da50d403d2777</u> <u>58e3fb2d1e0f5877728b71</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 18:06:28	<u>0xd92e2b63bd703c82c6e4</u> <u>a44e4d2345a57597e8df1d</u> <u>f837d46626d79a1cc282c0</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-05-18 13:56:11	<u>0x475ce3572b5ef62f8e61</u> <u>292c85522463e785bf627c</u> <u>b75567e3fbf1f5f269c824</u>	+ 1 -airdrop.net	✓
3	2024-05-18 13:54:45	<u>0x1006e5ffe2bb0ed898cf</u> <u>3ea4e68f3e3a9ae1bc3a6d</u> <u>fb3b6241466d4f97447a75</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 13:52:51	<u>0xf1321a699bea07608b30fa9f5397f09bad1f617a52027ea8b797f14202c0f5a1</u>	+ 1 -airdrop.net	✓
5	2024-04-24 21:03:16	<u>0xfa4a32e1677ed0020ee7ef7839dca0ae03a8fd094ede807fba80e5de2b25094d</u>	+ 1 et	✓
6	2024-04-24 21:02:34	<u>0xab866f9cd21b5facf5c84e5803cee4abd031abca257e7eb52e32c6e8fca225cc</u>	+ 1 et	✓
7	2024-03-29 19:03:53	<u>0x5fc8e37c1a75029c769498c5b0452d0ed8f31d095fec1e1e977fae63ad7e6524</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 19:03:51	<u>0x0fc925226d69f4c98a3b5aecb0312690b926f745c05de03ef57a47de1d8cb60d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2023-12-26 00:35:48	<u>0x924ca72d9397a26f315818b66012a25a380bac7e766dc790b5a0c87996d03122</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-19 05:10:45	<u>0x4d83501a8c62a7c34773e66c7907716dac0ff66594f85083e58774406ce6f80f</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-19 05:10:45	<u>0x1828c033305ce3617cf3a6ab21688a0bae848d171a899730e481a2256fea1f75</u>	+ 1 Reward at dydx.win	✓
12	2023-12-11 21:07:48	<u>0xd04c95e6cbcff69b99c2ffd1312fc19061eb71622d6ae57c392170d3eed606b5</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 00:00:02	<u>0x9d3d0d4be5711cd1c8ed ea5b693966dbe5b56dae91 df56978856514fe790be18</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f 451b1f9956ea4fe6150137 7d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 20:00:22	<u>0x19c4e66fe3cbd5849841 e63a29baa8e49531881452 77ef9461cfe710297ba758</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-04 17:18:52	<u>0x55ef59c47adbd75d7b60 57b2451031067ab877ff5a bd775e5c31a8ac10345aba</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-04 15:55:12	<u>0x2fa27ebe83cb62e167a7 0c733635b2b75c3c87f862 2aea3e9977ba75052b8a66</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-04 05:15:02	<u>0x777ed01cacc6e1e7369d cf89cbe6549b1a76b3a4de 091637a9dd25b345fc3234</u>	+ 1 Reward at shibatoken.re	✓
19	2023-12-01 08:47:59	<u>0xaa02bfd1e607bf9a9bae 6bb7be2872fc8e20ba7daa deac7a0ee83fce5536fc82</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-26 06:32:22	<u>0x63302e00cfbcb79196dc b693053bce2f976c91bc2a 8f265a8534a2373cc9f14a</u>	+ 1 Reward at tether.ec	✓
21	2023-11-22 01:23:36	<u>0xcb0e09eda9a79f7f936f 852033ca025efad15e8f08 661dddc7cd3f4f356f8ab7</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-18 23:15:58	<u>0xaf4a941822685abee970a6e468cc99466eeef1b39a52cc13f39f3043a8eb6876</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-12 10:28:35	<u>0x1dfffd209b2eaf79c143f7a1e7691a6807e20ff555e3f16332cbc9c63d85302d2</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-10 20:37:12	<u>0x6ec28c778b2b447e649b0879a5e7e2fb82dd7ef7f249967b90cd1fdc199f577a</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-03 23:05:19	<u>0xc50a15533f1e4c4c0c694116825792358fafa0e94fb5febd28641a8efb49469d</u>	+ 1 100,000 \$MEME	✓
26	2023-10-29 01:46:38	<u>0xf9d5ca5caea3047017727acac716f25e3002416dff43d2ed79fd088122d6c894</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-26 12:08:23	<u>0xe6b545bf69520cc10a39524e388e2a9b93e09b2482214343235ef94e2a84443a</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-25 19:52:31	<u>0xe6fd6f2435b35d70605ef44ab5e773850a3b68be54b11f76151e48aad28c10e8</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-08 09:29:05	<u>0xf199a08ac5f6be54c8e02a7f577d53343e5cf441fd2f51e65a132482debc3c49</u>	+ 1 Voucher	✓
30	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbc6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-29 13:17:30	<u>0x7c7d377d1dc043d4358e e82d95ab13d897c6de7cb7 1b271ede57e8c48d4179c7</u>	+ 1 \$1000 EURC	✓
32	2023-09-27 17:14:15	<u>0x2f8a235a44550a37101d 9b60569b33f30736a1ebf7 20a3bcae5076e9f1b50b24</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 06:59:01	<u>0x50f6240ee639d57265b0 6b5376e8e6bc4846eb9fb6 1c5cd3941f310e251d7f07</u>	+ 1 Voucher	✓
34	2023-09-15 22:16:12	<u>0x5730f4e2e9b4bb16d3d4 c120242437ff122b6074d1 0a033b0b13039652fc6f26</u>	+ 1 Voucher	✓
35	2023-09-15 01:05:16	<u>0x577bd399665cf5563edb 866b8f504fa0220ac036b8 fc3d3c27dd17a2092c0384</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-12 22:21:28	<u>0x10bcbc76bd82bf0a7b6c affbe91481c113e3c55390 e6daa4ab70f5b698aed9d0</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 18:28:40	<u>0xabe38f12b0abdc165f14 5b962a6dbac79a0475d2de 3923a4fc73662f83ef0fc2</u>	+ 1 Voucher	✓
38	2023-09-12 10:59:10	<u>0xc685e5846e342a5e4e3b 898c23ec993610ef0a1faa a4ba01f3074a3042bee46b</u>	+ 1 NFT Voucher	✓
39	2023-09-10 21:44:52	<u>0x1b622bc175e9e3851753 e7f7e6149798eafc11db09 c1eec85a14d34016da7fdd</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 17:49:44	<u>0x6748f01c0de3db500f08 b8c114ffd1ac004632ed35 ecd2a60a0db8e6a34afed2</u>	+ 1 NFT Voucher	✓
41	2023-09-10 03:11:11	<u>0x5746bbe9802ccaff8f7c 4e626a60b85fa2eade19a edf964fa52ec7d5f0adf1d</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:42:43	<u>0xde68a8891c67d1e4282f 5739ab0f530448643da085 be71ba54f7de3c17ba60d8</u>	+ 1 NFT Voucher	✓
43	2023-09-08 21:57:28	<u>0xaca4ab9140bdbff823bf 7aede29e3f7e921621474 0939eb6130decd66857ac7</u>	+ 1 \$1000 TON	✓
44	2023-09-08 21:43:54	<u>0xce3ef827152dbcdc70d0 da14c6c075160390e898fc 7c9f08af82d2e16945f3ca</u>	+ 1 \$1000 TON	✓
45	2023-09-08 19:49:59	<u>0x2d77d823f6d5d59f6638 263ef4c406c2156f42c329 747efa19223e62847d292f</u>	+ 1 Voucher	✓
46	2023-09-07 03:35:12	<u>0xe50df7f809d7ebdcc53a 3a4dc86acbf551ae8cf030 87a25bd36677ae781fb160</u>	+ 1 Voucher	✓
47	2023-09-07 01:44:49	<u>0x2cb389c6b37195052ab5 edc8717a136749a6fac655 95fc22bceb9d785b5de2e9</u>	+ 1 Voucher	✓
48	2023-09-04 02:42:31	<u>0xb216339626cc7256dfb 7efb57e7da1d17e721b395 bac146f066d3995af73a1a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-31 21:13:54	<u>0xc83ea551ebf7223275a1</u> <u>4035731e3ef9b29f0a6226</u> <u>a14218c75a2b4210f325d6</u>	+ 1 Voucher	✓
50	2023-08-31 03:36:38	<u>0x7389a08ca26c5b25086a</u> <u>23a2282428ec8364bfbaab</u> <u>8490a528b07985594e4393</u>	+ 1 Voucher	✓
51	2023-08-19 00:32:34	<u>0x69926a79e8c7ecb087d4</u> <u>0a2892be7d1311287194ae</u> <u>11d3532c636a68a289738e</u>	+ 1 \$1099 USDC	✓
52	2023-08-15 14:39:01	<u>0x8bc8d0c42d67447ff246</u> <u>f7e2f53967d98a0202c7c8</u> <u>13bd3f8520864b77560ead</u>	+ 1 USDT	✓
53	2023-08-13 12:21:04	<u>0x7cdaac7c7bb86c3c58b1</u> <u>5538d4a50455f0bbfd855f</u> <u>bbba5b6377c51c9e57a70a</u>	+ 1 USDT	✓
54	2023-08-12 14:25:40	<u>0x6fed18e4812c753c5169</u> <u>1485da0a4639d8a2fea83b</u> <u>2ef853d36b36b06f8f68ed</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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