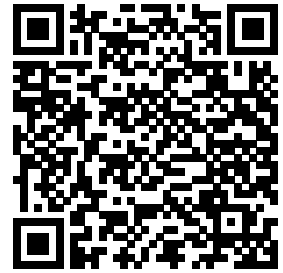



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb88ec97d972c4beab4ad99c5d08943806e34818e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
AliquidEth.com	N/A Claim Reward
!SNXPool.com	N/A \$ sUSD
ZÑ•ash	N/A ZIKTOKEN.COM-100 ZEC GET NOW
TRUST WALLET MYSTERY BOX	N/A .SITE
! USDAC	N/A Visit USD.AC to claim reward
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
! USDT REWARDS	N/A REWARDS 5000\$ USDT 5000USDT.NET
foxytoken	N/A Z0Z
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1,000 USDT Reward	N/A usdt-rewards.site

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
APE NFT TICKETS	N/A APE COIN
\$2000 USDC Voucher	N/A 2000usdc.org
2,000 USDT Reward	N/A rop.net
Ledger Stax: Giveaway	N/A STAX
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:42:40	<u>0x0688ca70665333351116</u> <u>f18a91dea1fc9817395819</u> <u>b07c93056f6689da4fbc27</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-06-30 06:22:05	<u>0x081680e21364f9079f87</u> <u>c8de5f608686e5ba2710b1</u> <u>db2f089cac82a48bf6887a</u>	+ 10,000 Visit USD.AC to claim reward	✓
3	2024-06-09 18:09:24	<u>0xa64156fc891bf216ac06</u> <u>2c62ef59c63c002276395b</u> <u>b5d1e0f8abfea0898c606b</u>	+ 8,750 OKENS	✓
4	2024-05-26 17:53:53	<u>0xc2f6ba75447268d936c2</u> <u>c266878c7b01f3f50385cd</u> <u>91f839181d4ced5319b00d</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 20:27:41	<u>0x8fa3298e7dcefc69bcb6</u> <u>112ebdbeb46666483db3a6</u> <u>c4e5f6f3cf002a350f56f8</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
6	2024-03-16 21:37:24	<u>0xb16e3c27ec2aff2552d3</u> <u>771f321e314559b6398010</u> <u>7b460d41dde671be3bdce2</u>	+ 500 op Code	✓
7	2024-01-27 13:31:40	<u>0x1365937295f7b107d481</u> <u>27688de93f99179448b00e</u> <u>9f96e9487a0da6f2aed959</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-17 05:21:20	<u>0xe3a1873e6d54252fa21c</u> <u>2355e7a9f8ad36a8537ba1</u> <u>cfc719f70bcb16ba8f574b</u>	+ 3 rn.xyz	✓
9	2024-01-17 00:39:32	<u>0xbb0116ab7ee7fe52eb21</u> <u>45c6315b99a5a1934dd6e2</u> <u>5e4914f78dad72edb14c50</u>	+ 3 .SITE	✓
10	2024-01-16 16:14:29	<u>0x308c4530fa8a7a36ab56</u> <u>82eb8dda796fbcfc7b7093</u> <u>156640d96c7ea3b28ec64e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2023-12-25 20:06:35	<u>0x84b51d6141170d93984f</u> <u>e601d2c2c605f09a381fb3</u> <u>d23a33ba52c8daa0b817f5</u>	+ 1 Claim Reward	✓
12	2023-10-01 18:25:18	<u>0x1f9045193735253779fc</u> <u>5c496cc164375b03c7e402</u> <u>c15494f85842c9f33709fd</u>	+ 818.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 12:32:27	<u>0x8078bcd42821b545099e00cc33fec0ed464db530334e1926d3f3dff1e1bc0ead</u>	+ 1 šŸŽ•	✓
2	2024-06-28 22:00:46	<u>0x4d0eadfd68c952739a87311767010d58950b755bde8814253080be52cdeac369</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
3	2024-06-28 22:00:42	<u>0xc5654a34df01cd76cf15ce7f44f3c425a9f843623c0df5ef1ad2ea2a27f8d771</u>	+ 1 Airdrop at 10bnb.lo1 šŸŽ•	✓
4	2024-06-10 19:18:11	<u>0xb79cbb227f11286ba98ecad7470f5b9fabcd711f9a9a2ca3a1ecde0d11300317</u>	+ 1 az]	✓
5	2024-06-09 18:09:24	<u>0x561160d71a2a58de0ecb06ad2ee9b7f5a725c3db19a275cc3e30beb3a5a63a2f</u>	+ 1 az]	✓
6	2024-05-26 17:55:05	<u>0xfc6a74b31951c8e54500d076bff2718a24cfe80f94917b2bca8645c1042b6ec4</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-26 17:54:49	<u>0x5b9e3d2c2f69e52c675d430b6c74a165edbdd7ee13fc93d5bb34172003c2efc6</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-01 19:38:44	<u>0x2b82ed033bf5a75c1351f48d002a2142ef4fd6a4d78a2e6281cfe9bc7817f047</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-15 20:23:04	<u>0xdf9d276fb92eff009d4a13ba2d9815ab2f65628b0f0486033f8898bded3f5f91</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 01:07:11	<u>0xad2127ced31fc92ee6e804bf330d5fc44ea130859a87c5ffff6d19e63958b39e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-31 01:07:03	<u>0x5275f251cf263ef7d947b115ddea55afe7ff4484ab31b7518d60ecfb43cc35ed</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-21 22:18:10	<u>0x76f680ef810da47e843a3030dee95140e4ce0544431b30039123d5640e4dc482</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-03-16 21:00:34	<u>0x9d1fd680b5ec138aafd42907fc8eb64b13f0ad4612531b58eb21088aff06600f</u>	+ 1 Reward at [5000usdc i%[etop]	✓
14	2024-01-26 21:30:01	<u>0x471162a39bba0e885ecf2032570921d61bfffd74fbf2e4af804803235b349c3e5</u>	+ 1 2000usdc.org	✓
15	2024-01-26 21:24:45	<u>0xf83b201abb3bf7df71fc4193179b14f15980176475bbe8546d37c891deec0d11</u>	+ 1 5000usdt.com	✓
16	2024-01-16 02:03:06	<u>0xff9631305ac476c79b29a6dbb2032751aad4cfe4ac7236db435d6ff69cce4c19</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-15 21:24:07	<u>0x037626bc98b120440a619607d8889cac741a8507a753ce130284c06c147c5f33</u>	+ 1 3000usdt.cc	✓
18	2024-01-15 21:24:07	<u>0xbe1c8f1afcbe4fcba03b60b79207846e5d0dd0684dd9ae4b12b68cef06ca05e0</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-27 03:49:25	<u>0xfd769ae2cfef6331eb32b2ac689d7ca5a1a515ef24517c2614a9e3ae0258f7a0</u>	+ 1 2000usdc.cc	✓
20	2023-12-27 03:45:55	<u>0xb8c76d5fc6df5bbec8244186cc859bbba91f873a423ad2a515fc4f726c054df8</u>	+ 1 3000usdt.net	✓
21	2023-12-15 06:23:09	<u>0x220f9f9887a973adcba2a2777641bf0b54472d733cb1f5533bf6d2ea6d02df6e</u>	+ 1 2000usdt.link	✓
22	2023-12-15 06:13:17	<u>0x03e541a83dcd13e23cbc6d7b701e9cafc42e0b9c1668432321abfbefff07978a</u>	+ 1 1000usdc.net	✓
23	2023-11-06 17:56:04	<u>0x2816ea89bb2e06d02c2a2af3ba82210d7fec040e81644505b9364b386a47a051</u>	+ 1 op.work	✓
24	2023-10-29 16:35:30	<u>0x8ab5cd019e9ca7b285f0a2b636eb4fdb65577de7efe055dcaeda6e4c33c54b23</u>	+ 1 2000usdt.xyz	✓
25	2023-10-29 16:35:18	<u>0x11934e5b4a3129c2611098317495dd7a8aed013911ce4a02f26d38ea45c767b0</u>	+ 1 rop.net	✓
26	2023-10-03 18:49:51	<u>0x81209bcc342bee00168d64b83cf2dc21514e24489bf5f8190429f3a2c8b00c75</u>	+ 1 NFT Giveaway	✓
27	2023-10-02 10:23:31	<u>0x077180938f321c27b538e1fd84d201d1fa6da0db8c04c5f626e5ca523a951ee6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 10:23:01	<u>0x5bf1e0841dae0c65b81b817aff3312633a37f2a8e3a7a62b67e6f72b0f6b7acb</u>	+ 1 NFT Airdrop	✓
29	2023-10-01 02:50:46	<u>0xa653a1c41de1abe66e4e1b9b222c4c415a8f699f2738c4433341f22ebcb9602a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-01 02:47:12	<u>0xd8005fe29a136491ef628e827b12170ef8d408c5cb a39cbaaeccf61b38229fd1</u>	+ 1 dropusdt.xyz	✓
31	2023-09-28 20:29:35	<u>0x6c9883333b7f9a8fbcbc552991dca57110a37d684f2a58bdf45c0f3ea4c4f2b1</u>	+ 1 Voucher	✓
32	2023-09-28 19:31:19	<u>0x79f2c84eef91433d4cdc6a167871444c63b35cd1a11ca40fd30be8619167933c</u>	+ 1 1000-usd.me	✓
33	2023-09-28 19:17:49	<u>0xa79fd8e667c1adbdfa4ceaa77812831f5d16ee5b615966ee8f034365e6cff278</u>	+ 1 usdt-rewards.site	✓
34	2023-09-26 01:11:10	<u>0xdf12c3610eead6295df059f54583e16a6dfffb3d6afd0d5d6289fdab4469c3540</u>	+ 1 LIDO NFT	✓
35	2023-09-23 19:31:08	<u>0x71885b632e40bed9555382c9ffa0c94df0f0d2b1b6d858b211dc86144ec170ba</u>	+ 1 1000-usdt.com	✓
36	2023-09-23 19:05:12	<u>0x1009dcf1192c3a6d9d06848f6c95054e188baa4b2070704d88c25efbf17d3dcf</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 21:53:32	<u>0xaa0b70d451edb3c388055f21cbae7867882fda0012e1da42d9301dbb21d73210</u>	+ 1 NFT VOUCHER	✓
38	2023-08-23 22:30:34	<u>0x9a4d34b48fdcac31386f5e36e366fe4f57c6ad7cb39b67b6e813675f2de42472</u>	+ 1 drop-usd.xyz	✓
39	2023-08-21 23:33:03	<u>0xa5d90729938b392ad3d2a005944a3b902f73607ca49ba109d3eb4e1ed12d1cfc</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-11 21:00:46	<u>0x3ca6fa66ec9b6a06a210750afd1e5aa104cc330d35718e10604f0b4096dcc7cd</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-11 03:37:25	<u>0x411ab09abbbef152738ecb74a4d5fd826eebd605b85dbd63914a9c6d3c293bc4</u>	+ 1 NFTVoucher	✓
42	2023-08-10 22:35:15	<u>0xa81343b5584dc95aceac2874f46a7f953399b1fdd89b70b67decd0dd4fc11f66</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-06 18:36:37	<u>0x13712407a4c9e39bde63a00cea3239b28bd5db6eb6224f1a8d7943c14e80bf62</u>	+ 1 STAX	✓
44	2023-08-03 13:30:03	<u>0xfe879ed184ceda005f1a96ee3a9411f92938eea5a2f4b99a3f3cf214cd0711d</u>	+ 1 STAX	✓
45	2023-07-31 15:42:21	<u>0xf0593972466dd4ab62c24e9875f0b57d69111395ca9007445a06787b926ce54b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-29 12:54:58	<u>0xc73e26217876e040ab33</u> <u>14521d6182faf70a2dd73b</u> <u>2eb8cceba11e7db3080c00</u>	+ 1 STAX	✓
47	2023-07-26 16:21:37	<u>0xdcdbbd92e12544ff5315</u> <u>db493f27dcde7d36479ad6</u> <u>5e69fff2c064d3dfe57c0c</u>	+ 1 dYdX Event	✓
48	2023-07-23 13:59:59	<u>0x05cdbd99b61afb982133</u> <u>e4e149c684b20e49cd35c4</u> <u>d78489dcc8f77bca92dedf</u>	+ 1 dYdXEvent.com	✓
49	2023-07-23 09:01:57	<u>0x9db17d53e9c62e726153</u> <u>c851e9efdbb7195348eb74</u> <u>aba4458638dc9aaf2749dd</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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