

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe4386468e0bcd936d8178fe093959b8b1c53e2fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 \$ web3stein.io Claim AirDrop
xBlast	3,000.000000000000000000 st-app.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT đ;LĐ•lĐœâ--•LOOT-USDT.COM đ;LĐ•
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT	1,000 lt.com
USDT	10,000 \$USDT đ;LĐ•lĐœâ--•lootusdt.com
USDT	10,000 \$USDT đ;LĐ•lĐœâ--•airUSDT.net
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$-\$100,000 BONE	N/A Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org
	N/A Airdrop NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 04:04:34	<u>0xa103a84467b78e96c3ec bd658f2d84fb4faf063b63 b4ea858a19b7b9c5af9870</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
2	2024-03-22 12:53:42	<u>0xe89f5c563e973e6dbd56 868030f019ce7498ae20be 0b45dd0a402e41a9c3535d</u>	+ 349 www.uscdropworld. live	✓
3	2024-03-11 12:22:25	<u>0xe316ddb710696bf44eac 06bd86ab252118baf9c59f 6daedeb38b202907cf8c18</u>	+ 500 op Code	✓
4	2024-03-10 21:21:16	<u>0xa8030ddeb7705d9e5a97 ad34d7a6b7efc1e3692a5d 5457a4ff6d741f617c79b2</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2024-03-10 21:06:13	<u>0xf486c31c57be2371b649 77e5f99c8d0e835ab0348b 725524ce6dd10ba6b34743</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 21:04:31	<u>0x16a53f7e42d83beac77a f488033e7c76065b41b6dd 69e8a6c8b1dfec749519b0</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
7	2024-03-09 17:33:05	<u>0x703b955151f896c489d5 a654bfb67ee1fc25d5b5e8 32acda60f6918bf85661a0</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
8	2024-02-27 21:58:53	<u>0x83988bd301adb1b3d320 7fad24bc569e9bb4a7c129 500f9efa83420df23d3b42</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
9	2024-02-26 12:43:08	<u>0xb58004ae819660940f3a db0fe77cdedaae4ce9a165 cee13a3bb2b2165c9394b5</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
10	2024-02-26 12:30:35	<u>0x95cc2225f589f8c56c40 a4203aa13b130fae6d3bfb 9c2029667ac60ed7dc20db</u>	+ 5,000 S	✓
11	2024-02-09 22:23:01	<u>0x7acdfd289e5bc8a7e6bf 0a8bc9310a62f8d34499f9 6c27638f5ce03c7a1dabb1</u>	+ 5,000 \$USDT ðŸŒ•Lðœâ-·airUSDT .net	✓
12	2024-02-02 05:21:34	<u>0x8105ed118ec2a4e9ed0b 2ce7938d0932f51684e1c5 31ba42a5d61ebb439d74cd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
13	2024-01-27 09:00:07	<u>0xc3d82b4e6d9dee662452 c554e023d33feb6e7e3569 41417ab95e75d0ad06b9a0</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2024-01-20 06:36:08	<u>0xb51f1ebf830df2141730 17651adf446f324e3c01e3 c052e1222137707dc63728</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 07:38:58	<u>0xb4e650298ded1a2a5c4f</u> <u>bab78d124afcfb245bafd8</u> <u>744fdf469cbe130b639685</u>	+ 1,000 lt.com	✓
16	2024-01-13 07:05:01	<u>0x05313f62d11907a8b3ac</u> <u>01d8fac49f22f21424ca14</u> <u>0dd220ab00dc64b05419c9</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:15:19	<u>0x9a39b2413d4ba084a088</u> <u>7ca3e1e1b38b1515894834</u> <u>3cd0a6135d5c1a141b93ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 21:57:39	<u>0x43460f12a40c54da6e55</u> <u>d1fada0ad72ee723262bd7</u> <u>08751ed12096a8133a033b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-11 19:34:51	<u>0xf581e1351bf06f801347</u> <u>c0aff88ba40a6b733bb37b</u> <u>f4e7efa209b8a8f8abab9d</u>	+ 1 Claim Reward	✓
4	2023-12-10 00:00:02	<u>0x9d3d0d4be5711cd1c8ed</u> <u>ea5b693966dbe5b56dae91</u> <u>df56978856514fe790be18</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f</u> <u>451b1f9956ea4fe6150137</u> <u>7d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 20:00:00	<u>0xc85a622f53ccaedc6a53</u> <u>fc62444c057347e07aa624</u> <u>2d373bcef1b2064ed432dc</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 15:16:13	<u>0x4a395ecc7b0cdde676ab</u> <u>0b54214d54a3d2183e5144</u> <u>36373280558514ff9135a1</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 08:47:59	<u>0xaa02bfd1e607bf9a9bae</u> <u>6bb7be2872fc8e20ba7daa</u> <u>deac7a0ee83fce5536fc82</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-23 11:27:58	<u>0xb0ce0b6b7c963157767c</u> <u>e7a6f27394642d4bc065ad</u> <u>ee6465fbd6e3c599fb8699</u>	+ 1 Reward at shibatoken.win	✓
10	2023-11-22 01:23:24	<u>0x1b0e744290a5cdeca122</u> <u>3400cd951611743e5e4142</u> <u>b67c4f66d0242f7d72a083</u>	+ 1 Official Authorize credential	✓
11	2023-11-12 10:28:33	<u>0x47d7c0fa5fb9c297cd87</u> <u>7187e3be6ce660d9bb7ecb</u> <u>19bd0063fd487fae47ddf8</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-10 21:39:18	<u>0x3f530cbe7002e30c27a7</u> <u>eda8f699a8b5f1cf0e9e69</u> <u>910e897d3936c46086b559</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 01:46:38	<u>0xf9d5ca5caea304701772</u> <u>7acac716f25e3002416dff</u> <u>43d2ed79fd088122d6c894</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 12:08:23	<u>0xe6b545bf69520cc10a39</u> <u>524e388e2a9b93e09b2482</u> <u>214343235ef94e2a84443a</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 19:52:31	<u>0xe6fd6f2435b35d70605e</u> <u>f44ab5e773850a3b68be54</u> <u>b11f76151e48aad28c10e8</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 09:29:05	<u>0xf199a08ac5f6be54c8e02a7f577d53343e5cf441fd2f51e65a132482debc3c49</u>	+ 1 Voucher	✓
17	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbcb6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
18	2023-09-29 13:17:40	<u>0x95e249268cf088dc7a51e8d5b95bde429bdacbfd4952d153c8a8b23ee0482470</u>	+ 1 \$1000 EURC	✓
19	2023-09-27 17:29:29	<u>0xee33f57c071c3c77383e5e06c4f0dcb1605ecdcd3524a3fab5cc7e51c0f6de5</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 06:59:01	<u>0x50f6240ee639d57265b06b5376e8e6bc4846eb9fb61c5cd3941f310e251d7f07</u>	+ 1 Voucher	✓
21	2023-09-20 03:17:30	<u>0x68e07f87bd62526d9a56e69405100f3cb5e5abdfbe2eb9f9d95e94623e6cb99a</u>	+ 1 Voucher	✓
22	2023-09-15 22:16:04	<u>0xc29004c7e31df9317a1293f0aa8d6e309cef9d8756392eac4c41f9356830df34</u>	+ 1 Voucher	✓
23	2023-09-15 01:42:55	<u>0x4794417542039423ac3fe857398eed7e492f0a3a7cd18adb6de1539a81eca6e</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 18:27:20	<u>0x6ad04815db891aa9e489bb69f240e4a74dddf7162bc46447f07f23a2e290cdc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 20:18:33	<u>0x79c1cc02b37650ce067d e960c560bd6c9357f518d1 0ed583978f38ef14fd6335</u>	+ 1 NFT Voucher	✓
26	2023-09-10 20:45:20	<u>0xdb940eec73bd685049c4 609c0f09921acda0e63faa 9bc29b2d97f2cd44ed8af8</u>	+ 1 GIVEAWAY	✓
27	2023-09-10 17:46:52	<u>0xc6185cc0e3b249a59049 95b4216e9b6eff856a2b48 40c6911cddece9cb7df3d9</u>	+ 1 NFT Voucher	✓
28	2023-09-10 16:46:58	<u>0xd03d6967f720847c629 4045f0fb6f4c4e1dd0fc53 58eeb2662732981bef4e91</u>	+ 1 NFT Voucher	✓
29	2023-09-08 21:57:28	<u>0x98df6e344b16d8dbdff4 37ee6448f1a22704814778 c8980127d556885948f02b</u>	+ 1 \$1000 TON	✓
30	2023-09-08 21:43:40	<u>0x595d5d9d95cea35e545f 50fe9e4ef62c08e4c33b54 fa99796fb9d4be8f3d7602</u>	+ 1 \$1000 TON	✓
31	2023-09-08 19:43:57	<u>0xf702e41660d244dc53c8 c27e4df6d9317b310d6716 aa746a5cee361825d3f6f4</u>	+ 1 Voucher	✓
32	2023-09-07 03:34:56	<u>0x14a56db8cc8b3940dd11 40320a42d4f0aebe5fcdb3 359a944589a1588b58f8b6</u>	+ 1 Voucher	✓
33	2023-09-07 01:44:47	<u>0xf8d6ff9d9de3497bfd98 6789c57bb9cd630b6eba9e 3b1b882a240008818c375b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-31 03:35:48	<u>0xbd3b38515ab25fc3adda</u> <u>c25b5f1cf27a2d32b8a0a2</u> <u>66a5e480d01a93b609afb0</u>	+ 1 Voucher	✓
35	2023-08-31 03:23:00	<u>0x25fb7a6753fac1ffec46</u> <u>78e97cee8148eaf3a24eeb</u> <u>d8de4801f1c1998eadeb7a</u>	+ 1 Voucher	✓
36	2023-08-28 09:50:55	<u>0x9b942ceacb7fe3b93908</u> <u>8eab24ae7b35109970e2fd</u> <u>cb1196c80bcc013edb4113</u>	+ 1 Voucher	✓
37	2023-08-22 03:58:42	<u>0x79e0f3d5d903255b204a</u> <u>9973dc20cd05faa94329e1</u> <u>6e4f1a477a96cb9b2407fb</u>	+ 1 Voucher	✓
38	2023-08-21 23:16:09	<u>0x8c1f8c5acba514d2e73d</u> <u>2be3ab0f269ad6806bc7a9</u> <u>bfc0ef4ece76602b863c9f</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-19 19:13:03	<u>0xcb2d91c8601c35ef5e91</u> <u>8cc856f97f9f6c49d04b6f</u> <u>3bb896b783427af7539e6d</u>	+ 1 Voucher	✓
40	2023-08-19 00:32:22	<u>0x2c1535105fa89fd0dea9</u> <u>48e4e6e25cd36a9add784c</u> <u>56ddb7ee4b737b71cd68d8</u>	+ 1 \$1099 USDC	✓
41	2023-08-10 22:19:18	<u>0xa9004cf0ef83bb2647b7</u> <u>cb19edc231d94e13f4c5fa</u> <u>aadafb42c813c0bb96132d</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-06 18:21:37	<u>0x2038af4c81b581d2111c</u> <u>a372c9829f5907bf39c968</u> <u>10b0abe77df3327429fd20</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
43	2023-08-03 07:53:34	<u>0x1dbbd4e94e2f1f5e9ccc9e8ebee418f1401fd012de0036dbe46b6b59e70ac726</u>	+ 1 ARBITDROP.COM	✓
44	2023-08-02 10:28:58	<u>0xd5d62f57e810bf7864780ab1ec2e9956632be2b14f55249f527237179074a150</u>	+ 1 FREESPIN	✓
45	2023-07-31 13:17:31	<u>0x2fbca9236e630edaf027b7973ca7422aaa828bc3a0201f4caf0cf44b017019f8</u>	+ 1 AMLBot Scan	✓
46	2023-07-29 12:43:06	<u>0x656f86c6e1ce16f4fd16209c0f365874aeb6df41fe8f6250921ced0910f5c8f1</u>	+ 1 STAX	✓
47	2023-07-28 14:11:27	<u>0x396c47a1704a1c4d260b46d5d8928ee0b0390d9871c366dc8f70584322aa1de2</u>	+ 1 REVOLUTION	✓
48	2023-07-25 15:09:02	<u>0xbce7bc1987712b4a5b661d115de03c34f0353bbaf493e7f189d9fba96116281c</u>	+ 1 \$TWT 5000	✓
49	2023-07-23 13:47:16	<u>0x5a70e375c7879fd290585dc8a4d8c422389c9a73e2072764e9fe09a17c46f266</u>	+ 1 dYdXEvent.com	✓
50	2023-07-19 14:05:08	<u>0xd46d6a248f70e6174df156b091971f5749fe4b9528d456e356e971fae5719911</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 15:11:37	<u>0x98120cb76ba97ec0ed2a73ef67544c04d6f2f8483879adeede1d27cb9154288a</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-10 04:51:57	<u>0x6bd4798a182b49435e64</u> <u>57ffab52c7d6115eadd73</u> <u>b4b8c18a2991fdb99a772a</u>	+ 1 UniEvent.Plus	✓
53	2023-07-08 06:07:15	<u>0x2d6423fe8c8d2293142e</u> <u>846f54759099e5f1548e0e</u> <u>e0f59244951a8775f9149e</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 04:19:49	<u>0x987560d08e5fa62856c3</u> <u>2d228069ebc5b09dd19baa</u> <u>bb5fb262196df81517f2bc</u>	+ 1 UNI	✓
55	2023-07-03 23:08:04	<u>0xbb3eca11dee2559aadfd</u> <u>d2d0296801aea98ba3481e</u> <u>b4b2fe51804b92addcc6fe</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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