

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:22 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xf86d879dbf16ee7eadf4cf49f5329e59063123d1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ໘;LÐ•IDæâ-.lootusdt.com
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
USDT	10,000 \$USDT ໘;LÐ•lÐæâ-.airUSDT.net
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
! ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
STN	10,000 S
USDT	10,000 \$USDT ໘;LÐ•IDæâ-.lootusdt.com
USDT	10,000 \$USDT ໘;LÐ•IDæâ-.lootusdt.com
\$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
5000 USDC	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A 1000-rewards.com
\$ 1000 USDT	N/A tether.bz
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$-\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 03:52:08	<u>0x094c265b88c9299bebd38c6a755f8426ecce35e1d92cdc7f2704292ae2feadfd</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓
2	2024-07-03 18:20:26	<u>0x98f3161659833eeb3968287ae3084a13c1bc865be87e8775b540570c8daae403</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
3	2024-06-26 17:44:32	<u>0x17c7c10d00187cad16100963852d69f228157bfc842236b1628c4134ec5abf2f</u>	+ 437.234100000000001 2187 ast-app.xyz/	✓
4	2024-06-24 20:52:14	<u>0x93772644a2483ecc88cf6a8928d7f8be180e8c5b0e273b9af898793d5d632e2c</u>	+ 500.54309999999992 4421 st-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 21:59:41	<u>0xb7652a2ab884009bb930</u> <u>1cf62a05244cdcf40fc1d5</u> <u>d16835df399299c3e9de58</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
6	2024-06-10 07:48:53	<u>0x968c005177f4f1635fc7</u> <u>b02c448859f16698eccd8</u> <u>f483665c5a3dfd75f7b55c</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
7	2024-06-05 19:30:47	<u>0x7f76854ade1d42d0724e</u> <u>1b8c613cbfbb21136eaada</u> <u>ff7420324460f99d74c562</u>	+ 13,371.055410000000 0847504 xyz/	✓
8	2024-06-02 16:21:28	<u>0x03c57782ecae21fcc4d6</u> <u>32407abe452ae03640b694</u> <u>edfe20165e5216dd346cd8</u>	+ 13,371.055410000000 0847504 xyz/	✓
9	2024-05-19 00:48:02	<u>0xfac11a973778e26d2f0f</u> <u>b75500c122428d41bf9f4a</u> <u>7d8ca12921e832ebb33e87</u>	+ 1,250.055409999999 938009 .xyz/	✓
10	2024-05-13 13:14:06	<u>0x82184a0eaa150629cd46</u> <u>226402ae5ac8152a0423b9</u> <u>deca2fc98bbc38d7702a56</u>	+ 1,250.055409999999 938009 igen.click	✓
11	2024-05-13 08:10:00	<u>0xb2e7e56015d529ba356f</u> <u>ec3977086b287d659d09e3</u> <u>be41efe07955b00a7245b7</u>	+ 10 rETH.	✓
12	2024-05-07 03:44:46	<u>0x3ee4a5cfe94089f98b1f</u> <u>13d198ac510b4813b4cc71</u> <u>cf6bae152c500d687605eb</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
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 01:08:45	<u>0xe4ecce314996f0db0f1a402fd69f4556362ad3d02f761d2c0f4f62500d3b9d35</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓
15	2024-03-05 22:30:24	<u>0x20d27cffd83110471d0ecc91f993b03787f51234ed15d395a78014700a77ea</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
16	2024-03-05 00:37:36	<u>0xc1bc2b342f4ec565da28927e2892c73dd8289b13c90704fb8395847f59ea9c18</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
17	2024-03-01 18:59:26	<u>0x472ec70c842fbb7a8e8d80c421e509cd8126c7ddfc7424e91933063597ae04fd</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
18	2024-02-26 13:01:01	<u>0xe3a8a83465a350faa1c8e29d356e4172d60f92977b3782d1f94545303cd2a485</u>	+ 5,000 S	✓
19	2024-02-25 08:10:21	<u>0x674957611b04bfac34f84b70ae38743550b23f4164e16ed03a38589d7b7a75b7</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
20	2024-02-18 20:52:52	<u>0xff03d3c66f51e9fb67bbfcb56ccb2e89299706a430260bc8b0fe886c455fffd</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
21	2024-02-13 11:34:09	<u>0xd9dd5e7fed9eb22ad569700e5181dc8ac117e5690a5febc6e128aa0a59a8b99c</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓
22	2024-02-09 17:47:35	<u>0xbe95fe128c8fdd707d34b0b9d06c5f0ce01abe722b80343758f64197c06c52fc</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-01 18:03:55	<u>0x42223eb3e413cfc2e827</u> <u>1e4b687e26b67f2d5615ae</u> <u>11be835c3a93d5ece5de53</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
24	2024-01-20 19:01:55	<u>0x7b16f102d3661baeaa4d</u> <u>79c491fe8c35722b48c3cb</u> <u>f6bf6d81c004d33c697649</u>	+ 1 lt.com	✓
25	2024-01-19 15:26:47	<u>0x7b342e156e0c88dad8db</u> <u>b81ef54e30efae75f58d97</u> <u>f3c1ab9a32d35e5f00230e</u>	+ 1 lt.com	✓
26	2024-01-17 06:36:08	<u>0xbc641af1854cf820c8b</u> <u>3de4e55baf520f6075f66c</u> <u>b5b0dd4dd96ad071ebb0a0</u>	+ 3 rn.xyz	✓
27	2024-01-17 01:48:50	<u>0xd480224cf8c77f0b661a</u> <u>62b8ca8d51a4a930aec069</u> <u>0809d5b2303b53e3aa0c81</u>	+ 3 .SITE	✓
28	2024-01-16 16:14:29	<u>0x308c4530fa8a7a36ab56</u> <u>82eb8dda796fbcfc7b7093</u> <u>156640d96c7ea3b28ec64e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
29	2024-01-14 07:39:20	<u>0x7626039facf3db68a732</u> <u>42e6e9f4a5a77709e36f88</u> <u>908335c3d98b9066b911be</u>	+ 1,000 lt.com	✓
30	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
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:02:48	<u>0xb13fff660bd42474c5cfd08530a2bd237e51055b883dfedd3a9e08f683dc937a9</u>	+ 1 ]	✓
2	2024-05-19 00:51:46	<u>0x9eaf523f0d6335be47db63851682e32c61113fddd1cf803890a6e0baa413239b</u>	+ 1 -airdrop.net	✓
3	2024-05-19 00:49:00	<u>0x07d0d50b7ebe7d063986bac2ed60aadf172052d7bd871a7ae6e68f041570a3ea</u>	+ 1 -airdrop.net	✓
4	2024-04-28 23:43:49	<u>0x660b480e27d282736b9cf72e55220fd3324310dd4c44ad6ac39e434e65949dce</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-26 12:18:15	<u>0xdce87f24b6509528653116b81083b37b369aff7d7624bd60c96ded5053735016</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 12:18:01	<u>0xbed7b9a171e1ef4804c8339ab36c2a337e17c225bb8b9f39f290e1b1a8563641</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2023-12-26 03:11:29	<u>0x6138b215fa5c790ffd1523631fa818c15758b6aace25bd96de93a2ba589f7948</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-26 02:05:17	<u>0x1327b4dcd8549136f65757f084370a4214524a64779d0061b0d4aa271f4ad7fe</u>	+ 1 Reward at usdtevent.ac	✓
9	2023-12-11 19:32:01	<u>0x2cf1a3ea83cf80988c77fd20fdace36735842f2a4ef0e27c7874e9de1bcbf3ec</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 19:59:42	<u>0x8f9da30d3f2bbcab982a3cd501b978849d5f4ca32922be440cb07bc11cfc8458</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-04 22:45:24	<u>0x664e980345f07825a68d9e97d6e941180e0e08552c7f7442e90b6a82d88edc1d</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-04 22:32:29	<u>0x1f5dfe572f6dfd044dc2c349fa064c15063e2d94881ff83f07d441d7aeae5057</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-04 15:15:27	<u>0x35b837983352378efd156fefaf39cee26ea79bfb43ee895ba07e4736c9ffe571a</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-04 04:00:29	<u>0x8775350dca11758642e944ab6f403529037f8cd67e52923fbce88b8dcdd651e5</u>	+ 1 Reward at shibatoken.re	✓
17	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 01:23:10	<u>0x8007c0e5eb2a2a3bbb97b246613124e256634f736f0a634060cd1d340e11526f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 07:15:02	<u>0xceba593d79c36789b3a2945a9f434c842f2b49f4ab4d507e4801030458ff4c33</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
20	2023-11-12 10:27:45	<u>0x825d6a768c308bfe467eae373d1eec23f775ba4f7c48895742702c11cf8064a</u>	+ 1 2,500 TWT Reward	✓
21	2023-11-10 22:27:57	<u>0x03d426c68b6cdb2d164aa0656286c12e990f5c7726dee03eefc3d7181242c4a3</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-04 06:50:39	<u>0x8455e2929b8ed2bf0cdbcbedb9b08d2db3d558f44b7bbb592676fa6e2e546ed6</u>	+ 1 100,000 \$MEME	✓
23	2023-10-29 01:47:00	<u>0x28fb6f3c7d98df3807f418176558b78e0a91afe803a44d05bba0d70252d44217</u>	+ 1 aim Halloween rewards	✓
24	2023-10-29 01:46:26	<u>0xb2e57d162f2a2fe8000599d0dc5db63b2d81f5ccd3d75e501888312c6e33cd0f</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 12:08:09	<u>0x89be1e5c357aa9dd9230949ef587c2a00c2eb8b950ba76ab5260c5ca20ce9842</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-08 22:39:12	<u>0xb2fb1e09fe122d47d1204548c1ec699a5b10ed47767494e93ac1a4645a16a758</u>	+ 1 tether.bz	✓
27	2023-10-08 09:28:07	<u>0x4f19d4703b8229130973a3026cb975a71840d10720691f33d9da7d75c4b0155d</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-03 14:36:23	<u>0x8af6edc53019c37bc6c6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
29	2023-09-29 13:16:44	<u>0x5ed7d16286a1f3424f261cb14888b2c01be899242d1230482bf926970938aa15</u>	+ 1 \$1000 EURC	✓
30	2023-09-27 17:43:05	<u>0x6c29f3670bd174541aabcb04cb39d2a2af5498fe5072f154725dde92248d6cc0</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 06:58:55	<u>0xb5a63e16566ac2c77c91f9ddf73454095643b988937d2f16c35536d38959c4f8</u>	+ 1 Voucher	✓
32	2023-09-24 09:38:34	<u>0x103687dc1410d1d3484cd4f27bd68d422b9205a06519f692c2b5f57ed325535a</u>	+ 1 5,000 USDT Reward	✓
33	2023-09-24 09:31:59	<u>0x6614a216d9774f6e281818f48079c55f75acdede53381ad3768c304077029af7</u>	+ 1 1000-rewards.com	✓
34	2023-09-24 09:31:27	<u>0xd671970fb5a59d34bfcecbf716161825c577bbd1af45da233a3119072b81e21a</u>	+ 1 5,000 USDT Reward	✓
35	2023-09-20 03:17:30	<u>0x68e07f87bd62526d9a56e69405100f3cb5e5abdfbe2eb9f9d95e94623e6cb99a</u>	+ 1 Voucher	✓
36	2023-09-15 22:15:58	<u>0x59695fa4944e2b815933eb4bddd9f58205deba15f40688060514d71f93ca48a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 01:57:05	<u>0x7dd0143bfea007289f8579f1fbaab20cb80f39b546cca4ac83c3949996eae7ea</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-12 18:24:20	<u>0x68228447068d16f4d1d62e4101d93bbc5cdab9a22d577a3c99ba12ab00929b99</u>	+ 1 Voucher	✓
39	2023-09-12 10:32:40	<u>0x56f05e187327409e9e877aed8e6913459a192876598e35ceff9e8df696e10b55</u>	+ 1 NFT Voucher	✓
40	2023-09-11 20:07:57	<u>0xaf22abb91a0fa506c48aabbf4bed65bcb4189dbf00ab4aa68194b021962873aa</u>	+ 1 NFT Voucher	✓
41	2023-09-11 17:19:51	<u>0xe7943895c9bd893785d7699a4ba06eb1e33baa92dbbc939043d5cbe9e61bfa31</u>	+ 1 NFT Voucher	✓
42	2023-09-10 20:36:39	<u>0x75cc05545e906f15378dd7a79b03856adbb45068ba0d067c13157e9552b2f75</u>	+ 1 GIVEAWAY	✓
43	2023-09-08 21:56:46	<u>0x4f0f0763827aa5fc4fbd b303057f8584e9b7ac223be9335c0b019c1e4553157c</u>	+ 1 \$1000 TON	✓
44	2023-09-08 21:43:06	<u>0x2fc3a43b26df65580fa2caa857b838cb8fa748b39ab7318bdc00b7862f98356d</u>	+ 1 \$1000 TON	✓
45	2023-09-08 19:36:13	<u>0xeeed670e7a186b1bfd8a67cdf5f40e6fe28d871fbb76fcc6126803f6c617017</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 03:34:52	<u>0x39252cd29cd4c1db7eb5c7a637b87d05d77cff6977ee6883a5a6bfaa4b14e966</u>	+ 1 Voucher	✓
47	2023-09-07 01:44:07	<u>0x59cc825e8dcb6a7cc69cd285f46445ecb89d10231c25091a1fe53ba0a6d634a6</u>	+ 1 Voucher	✓
48	2023-09-05 12:53:38	<u>0x212a2f18d2192270775b083efa081eec565cb8e529b5fa68d4bfd9e9087bd4d0</u>	+ 1 NFT Voucher	✓
49	2023-08-31 03:33:52	<u>0xb3d15355bacc5bce393e964e5fedcf3b9d1f1da83a7535a684f4d70e3e64c789</u>	+ 1 Voucher	✓
50	2023-08-31 03:20:54	<u>0xdff1e4958bc7febea3ff783608896c6f3be3d5935dc5c96496a9985b4d46cca8</u>	+ 1 Voucher	✓
51	2023-08-28 09:46:19	<u>0xbcef4c01cd7e6cba18c0f9e9070e288ac26fe9f0cbf59936f34e203d08036f7c</u>	+ 1 Voucher	✓
52	2023-08-22 03:55:26	<u>0xd2847c4296440ae51a1836d11bea3b9665ae97a7af6add7fe3658f79d9da6c36</u>	+ 1 Voucher	✓
53	2023-08-19 17:23:13	<u>0xc114699ec11130542f980f4671bc5766ee778b496a39dafda9a821516c7d0de9</u>	+ 1 Voucher	✓
54	2023-08-19 00:32:12	<u>0x46767ef903f9c98fd628232a2b1c75d09049bbb4233ed8dbe8d407efaa3627f4</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-15 14:38:09	<u>0xf815da63d09d6a9f5850</u> <u>774ae8ddc4ac5030732b31</u> <u>1d41aa8920c1571249f0d9</u>	+ 1 USDT	✓
56	2023-08-10 21:08:30	<u>0x6e63bec5ce8e3f0f8dbe</u> <u>3369cdfdce1d79611b9f26</u> <u>18df87cf344d01b33de1c0</u>	+ 1 ARBITDROP.INFO	✓

\* USD values displayed at the time of transaction

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