



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x06a69feebfe04647ff3cccc9e320a7048f0345a3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Param	10,000 W
USDT	10,000 \$USDT > LOOT-USDT.COM 
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 USDT   CHECK: 5000USDT.info
! 5000usdc.org	1.000000000000000000 rdrop
FLOKI-AIRDROP	0.000000000000000000 VISIT <a href="https://flokiairdrop.org">flokiairdrop.org</a> TO CLAIM
rt]	N/A t]
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
com	N/A com
Reward at 2000usdc.net	N/A Reward at 2000usdc in net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.org	N/A Airdrop at [3eth in org]
Bonus at 5eth.us	N/A Reward at [5eth.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth in cc]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 21:03:42	<u>0x4d3a685f42b2db03fc2082f79b7c2d3a31c0d663ba03d47b4f952d2635bfd0c2</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-05-10 12:57:44	<u>0x252bbf8b699c4467eea6780e17d0ea150e7e2997e40f718b74fb55b19b3cd517</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 12:56:04	<u>0xc1dfa746534c7a4a6989821d466e7bb892889e965160dc947592ba8643a9a181</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 17:33:48	<u>0xedaedff46415ea031e7b cc132e07b506e2d5e7d483 807d2af47ce6a1ad176f66</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-15 19:47:51	<u>0xc4df0a758efa678069d5 5432d16f321a4a16501674 6528ea02ccb7af1fe25f5b</u>	+ 1,374 R	✓
6	2024-04-15 18:48:25	<u>0x25b3619c1b4cffd04ab4 eb684a2c29f269a380bbeb 85aa8d33f910c09c2bb190</u>	+ 150 W	✓
7	2024-03-19 19:39:47	<u>0x6667f1f4b9edf7c8a3a2 76f007e8492a1e2594803a e374db32d35c5687797500</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-03-17 19:21:19	<u>0x7e0356e5f6144e67f85a cf28900a0bac7efa570961 02f9fc2c26a2da5a7ea2ff</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-15 18:28:53	<u>0x96108b318b8e9bff471e ce9eb9d66133d252beb5ce 37e9f894016907bb4cb001</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-13 10:58:29	<u>0xbfb1375d502522cc6c68 6b2334a52eb7401034e200 759f6424a2b6cd0f2e7409</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
11	2024-03-12 16:08:28	<u>0xf02ef7396444cb2426e4 538faefc38676ee0c08e32 78af37631a4656c8fab3b0</u>	+ 5,000 USDT   CHECK: 5000USDT.info	✓
12	2024-01-31 16:00:38	<u>0x297ec1a7613c8e296698 bc1b3930010ec76e212d25 4e1a15006e6cfa22f17b64</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 23:35:50	<u>0x6de08698b981cdd6f4a79314817c0d33ae0ff675713ebdef2d60337f987f3531</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 20:57:08	<u>0xfa6c0c55ef7e63e9cfedb4660cde89f9a3c1c8cf2f4d4994c2c238ff5a2f7bc3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-01 20:56:44	<u>0x4ebc6e075bd55b8b4096b46f00a09c53a06bed4c913578dd020e972c09b6c134</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-29 19:54:16	<u>0x8d1e282b76384953803b210b4baae9f566c41b605cbc6cd2c1bb52cad3f9f93</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 15:45:05	<u>0x02a1a3a5548ae278cb29f7d0af9c5d9f5de9568fe45fcec580337d04225e0b80</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-19 11:35:01	<u>0x7fd3028506dca45886c4d0ccbe9529c3a6c58d068f96a2a0b866919ff9558ee1</u>	+ 1 ?	✓
6	2024-06-19 11:34:39	<u>0xcba7f4275f32191656da6a5dd6df713d673ca278708bde6e6cb7860b63eb5471</u>	+ 1 t]	✓
7	2024-06-02 12:29:21	<u>0x4e5d333f702d2e89ad048a3b591bee9324cfb1fcf2e63573b058a35be6ef7197</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 22:54:59	<u>0x8b1bfac3a2614a25603b73f4d1037a2b296f3e3bd1dfe01b74968c6f0bab4d96</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-10 12:56:56	<u>0x50ac140da5a84bb41cfbb8081966c292c72547960382fac314ebd0834079a3f9</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-28 17:34:22	<u>0x7c9faf1f4298fba034920b599ef2fae700b9a185cbcd22bac7ce64182c241a91</u>	+ 1 com	✓
11	2024-04-28 17:31:40	<u>0x110b198c1932263a9e58f91c8d8bfeed2c9ac8a9565333e3cb7781031b9520e1</u>	+ 1 com	✓
12	2024-04-28 17:30:38	<u>0xbad478a464d8d0b2ab7f2509d7734334497191f5105c8478193583501496024f</u>	+ 1 com	✓
13	2024-04-28 17:30:11	<u>0x20f9a8b4a146a709cac8df9b3390b11f65cc693afd038787b3f8713df54e5c1a</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-21 05:50:31	<u>0x636df6912ca3660153a2284ee3488fff70e8d7b097dbfdfc1927b924ef8838a9</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-15 20:10:10	<u>0xf36b1f7825baae1a90e5e2d8cc3341f33df19f6e9b3a34b5952c99d76d4bedb5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-08 19:09:07	<u>0xdb595fbda169db2158513e514e822e07e7927ac5dcdb7be2bcf40bf65a2e394f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 19:05:24	<u>0xf6b7275ddc59aa00c5de60cc90f0dab726b9eeb38d1150cd6962b6e71ee4fd33</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-28 19:02:20	<u>0xca1ef3ea1b829561d07e0e53d01716d9458c39b1e8a6a68aad51d85ed9d8f55</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-04 11:12:45	<u>0xc51536107d740e4f7378d86b7e9f90a4f164da5bb651757597eda858f76581b8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-02-27 17:26:01	<u>0x34481098926fe1c0a9e6c1b57c5d90946426aab54cbc2417ae3811912e4884a1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-27 16:39:19	<u>0x387b604facbede28bdbf5cd9a4fbddc95ca523890ebf2003a8bea0ad102f1d8d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-15 07:53:52	<u>0xb54cab328f0426b139f59a5bb3581ad30acc41e59633c9e25809c10a7dfccf0e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-15 05:18:05	<u>0x7a4cc2ea89f85876ff6ff8adc5ba6fd36e36b2ff9e298b43e6f8836e56243b02</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-06 20:47:21	<u>0xc1366bf6bfbf4fc03bd7218b358a0aefb2417b8d6dd57f71c60afdcd2dbd1d02</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
25	2024-02-06 20:47:17	<u>0x4e0c75d25cb855622a3b80f5267308e972907d17108ad116cf2e59a6c3f28734</u>	+ 1 Reward at 2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-01 18:23:49	<u>0x75c6fc4d4e3525c7659a1399675f4fe6da6ed04d479cffaa4f6f26ec0603e720</u>	+ 1 2000usdc.org	✓
27	2024-01-31 23:14:41	<u>0x9d73bc398f93d625c42b653f89becb95ed2380289aa0bc12413f3981052e423c</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-17 13:17:01	<u>0x90797848c57dd88cca231b99e20d03be42c1187b63b9a9164405a038473b40cb</u>	+ 1 3000usdt.cc	✓
29	2024-01-17 13:17:01	<u>0xc346d348edd0468bf72e99555bf248674b69ca692b9ebaf4fc854c3a58a808de</u>	+ 1 1000usdc.top	✓
30	2023-12-19 12:18:59	<u>0x44d9756d7e3f23c5916fa6d89c7ec05a8efb035d558aa8073eb240d5a2754517</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-19 12:14:55	<u>0x59d96e8f3f9b134766b84c74d1cf6bf78e1bdf9e71a63a9f0d967050a0e93dd8</u>	+ 1 s.xyz	✓
32	2023-12-19 12:14:37	<u>0xbb3b119a01288de2799822f5566061bcea8899a66729e541b198feb4e632e6f4</u>	+ 1 1000usdc.org	✓
33	2023-12-19 12:14:37	<u>0x70f25d673215a1524c99c1060d149399eef3d4c394a1c84a54c770b86396f234</u>	+ 1 2000usdt.icu	✓
34	2023-12-04 19:57:31	<u>0x503d9201c58a1986bbd6c366435c2ea1206547d841e5dd52830df2edaa56db01</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 08:17:27	<u>0xa5037ae911f2e1a09c60885e20df846417271a7f3489c491a61bb85bbf4bbf3c</u>	+ 1 com	✓
36	2023-12-01 06:12:53	<u>0x6df5382d7857afef5839d6d0ba36aee117d4f4813cc917af42d3ce706b6f2492</u>	+ 1 2000usdt.top	✓
37	2023-11-01 01:00:31	<u>0x3b8c6622a3bc48943fb8c5a3cbc6a563fbde9924a16f51b67364714abe62385e</u>	+ 1 Voucher	✓
38	2023-11-01 00:30:45	<u>0x078834360646b34d997c5164bf6a2ef4372e715bf8b718b8cf228f9c6d37fad0</u>	+ 1 Voucher	✓
39	2023-11-01 00:01:23	<u>0xd4c60bd1410e9dfcd2698e2f1eb5af4a7c8ff6085ad9b66734b27b16460358fe</u>	+ 1 drop-rewards.org	✓

\* USD values displayed at the time of transaction

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