

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d44947db234b587bfa422057515a1baaa6924f8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ Check: blast-invite.me
STRK	10,000 STRK.LIVE CLAIM HERE
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
1000 USDC	N/A Circle Weekly Giveways
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A dt.org
5000 BUSD	N/A NFT VOUCHER
10BNB at 10bnb.us 	N/A 10BNB Reward at [10bnb.us]
10K\$ gift at [bit.ly/tpepe]	N/A e]

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 Rewards	N/A usdt-drop.me
1,000 USDT Reward	N/A rds.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 17:30:24	<u>0x8cacd2e28c737fac2aef ae7e7ed578a9e53c60c873 6d2385a433686b69e222a8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-16 11:18:46	<u>0x8eeb9657c48f20e7dca7 518481665c21b822b6ffb7 91bfadb20c46ae605cc988</u>	+ 500 op Code	✓
3	2024-03-16 10:19:18	<u>0xa5159eaa1fb350cb7659 0dc145d18b120fb5b818bd 010d4d22b56eeb369a6140</u>	+ 900 \$ Check: blast-invite.me	✓
4	2024-03-16 10:10:19	<u>0xda3de14fc6fa224ed394 667eb53eb024745bec34c6 92b4dbda07c3242b788780</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-14 02:19:26	<u>0x1e62a18bee6205304d6e 19e7b746f7885419e1252c 1c4e5b599e19cf0d332492</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:54:07	<u>0xc4ea39a07bd1ed6e3d1f 1fb7cdd17fdd6a62c69322 45d844d41cdf0f9eea2d05</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 01:53:49	<u>0x6258502231493e4cf87d</u> <u>aa418511d3e39beb49b773</u> <u>4b788fb69566bf555b1e4d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-04-02 20:39:02	<u>0xf0e6ae8f1ebc445b395a</u> <u>db3b1a7a76f05aa7ca9b5f</u> <u>27066e23f7d34587141a7e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-14 01:28:14	<u>0xd494d38d96817574bba5</u> <u>12ca94c7cf88e5d2146f2f</u> <u>bb447b3f8d726b43eeb21c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2023-12-29 03:00:50	<u>0x2321e59e670f9793b1b9</u> <u>0459247b0b4528aa5e4fe9</u> <u>466599b3050b58100a4e92</u>	+ 1 2000usdc.cc	✓
6	2023-12-29 02:57:02	<u>0xb5078af565343317879a</u> <u>8612c9a19775e8e0214e30</u> <u>8f7339ba4d8019c11c534c</u>	+ 1 3000usdt.net	✓
7	2023-11-22 14:12:25	<u>0x2f3e9f024d47d4ce920d</u> <u>24fe379380d37006ed03aa</u> <u>3a229f37810d69727fc383</u>	+ 1 cc	✓
8	2023-11-22 14:12:21	<u>0x0e59d359bb987a6d6d7b</u> <u>c5b3bd69fabcf4ca882baa</u> <u>519dd2d70a4594bdc8340a</u>	+ 1 yz	✓
9	2023-10-24 03:26:40	<u>0x45398a2c301b49cd4918</u> <u>b4c32c788a5c85d64fc1f2</u> <u>21de2ffe7ca226c23f07b1</u>	+ 1 dropusdt.info	✓
10	2023-10-23 11:15:27	<u>0xae0e9540701a57bb4773</u> <u>da7484c253cea13fbb72af</u> <u>53fd1c6c5ac16bfd6a2226</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-21 07:23:06	<u>0x71902bf9b45d320800dd</u> <u>1d0e3452622b7be60d5179</u> <u>5ea86a09555c5742032d4c</u>	+ 1 s.net	✓
12	2023-10-20 13:50:41	<u>0x236aea0caca5a99e5693</u> <u>76a873b79f88390c657dfd</u> <u>c39b9f9df8ef9be058dcb5</u>	+ 1 s.net	✓
13	2023-10-19 12:39:55	<u>0xafaf3f42ea65761a38663</u> <u>d2473469e08438954c14d0</u> <u>fb527efdd7c35468190ed1</u>	+ 1 s.com	✓
14	2023-10-18 05:38:16	<u>0xb9b04352654cef2720f9</u> <u>9b7d946c6aef11bc00dde4</u> <u>25da9d7317e36bf8845a9b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-18 05:38:16	<u>0x3fb69a4bc197aac321ed</u> <u>3e442f20166a1fbc0981ee</u> <u>c1fb9c500a34419b1d406d</u>	+ 1 drop-usdt.info	✓
16	2023-10-18 01:29:21	<u>0xc22b98767b130bbead14</u> <u>17d262b4933592a9f2b727</u> <u>1c570735036751cd71561b</u>	+ 1 Voucher	✓
17	2023-10-18 01:29:15	<u>0xde4598ff442186459ee2</u> <u>2dd9a7f6f566f705231e5b</u> <u>a9d582b62bf74049aa5194</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-09 12:27:24	<u>0x0a08b56ab20159cc3fed</u> <u>6dfe35614e8f76a1b208c1</u> <u>2395858f5f2368b2daad7b</u>	+ 1 Voucher	✓
19	2023-10-09 03:09:31	<u>0xb02824d24c517c58d04d</u> <u>15268b6270f5f3ebb1830e</u> <u>bcb65f277195073ad14d4e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-09 03:08:31	<u>0xf64ae69acfb2a7eb206159eac04526222823a5eb8843776c69e6280a4792939d</u>	+ 1 Vouchers	✓
21	2023-10-09 03:06:55	<u>0xb93c40b5fa26e8ea72c0b0c5e0bf18e39cf92e6587357512507563be43d3278f</u>	+ 1 usdtdrop.org	✓
22	2023-10-09 03:06:37	<u>0x77be50766b31c84e20d5c0ca147e5d4b507607063053dd6489495009c7a95e48</u>	+ 1 rds.net	✓
23	2023-10-08 11:23:57	<u>0x2c15df869c7c346b2f5f5add2a8d7454b42c35f278de1b724f1f18492e0d36a8</u>	+ 1 Voucher	✓
24	2023-10-08 10:12:40	<u>0x0b623ec77ff837063192eeecfa93f984337af1420be769e0bfee5edeea74aa42</u>	+ 1 NFT Voucher	✓
25	2023-10-08 09:13:54	<u>0x59f7a68796728e85fa81e213488578793f1705ea6fc69697c5e73e27e2683397</u>	+ 1 rds.net	✓
26	2023-10-07 12:59:54	<u>0xa7823728b153134db28029db7302038e53a9a47ffa584db6fd25898534c648a9</u>	+ 1 Voucher	✓
27	2023-10-07 03:12:46	<u>0xc2ca259877cf724c215b619f8f13ce8ee88dda76a61652db2ed68a8de9dce8dd</u>	+ 1 USDC VOUCHER	✓
28	2023-10-07 03:09:47	<u>0xce220024ac8d872e8d1d860ecae117e4db791473536441ba8c4ffbaf27fabcd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 03:09:17	<u>0x6ec76f08013e181c43156d2b3abfa5a316711c4b4bc7731744f4e2526f57c31c</u>	+ 1 rg	✓
30	2023-10-05 14:20:15	<u>0xfde0de0285f41bf56b43aaf3000873ef0cc4fd7e36d195b407af891949db3128</u>	+ 1 Voucher	✓
31	2023-10-05 11:37:54	<u>0xef5c8ce6d00e2437d30696dac318c8f07bb3b40c05f1c5565d9ffc789b39b829</u>	+ 1 rg	✓
32	2023-10-03 17:33:48	<u>0x10f6fdd709ffc0f45a4a7deed5e934c5b784113f50790dccd6b3207a317c4904</u>	+ 1 usdt-drops.org	✓
33	2023-10-03 09:05:59	<u>0x85448dea29980e0a0b8795b8134b6fa36752d5a0ee86f48eb8aa3bfb81f9dcbe</u>	+ 1 dt.org	✓
34	2023-10-03 08:16:21	<u>0xd33c3abc651a4bbbbc0be1a966ee9f1f1c542b6b114b780cdc8b80b129defec0</u>	+ 1 dt.org	✓
35	2023-10-03 02:07:47	<u>0x680a8c86314df93ac27547ec93bae5d214953a925656acbd4aeabf9adf0e85bb</u>	+ 1 ards.org	✓
36	2023-10-03 02:07:43	<u>0x42942809f1bc003e2019e68dddc40940bb9de1eae7021e0ebdc27a0eef05abc2</u>	+ 1 claim-usd.xyz	✓
37	2023-10-02 05:52:36	<u>0x7a04c22a0e1a1a94830cabe4caefd67fee6bbd0621eb46ecd9fecf9d0343e308</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-02 01:53:56	<u>0xad7e9ca55df7c5751d19</u> <u>a6dcbfd9a6fb3f3cfc404d</u> <u>ab53e89209d9e20aa60047</u>	+ 1 Vouchers	✓
39	2023-10-02 01:12:29	<u>0x301767ada449db80b87d</u> <u>3b0c3bf08363389a4ff210</u> <u>a80cd8e81528afdf9d3404</u>	+ 1 drops-usd.xyz	✓
40	2023-10-02 01:12:21	<u>0x22ed8b593a39138a79b7</u> <u>6f57180f4820b191fdd11b</u> <u>e47a0ab275a64ceba1ceaa</u>	+ 1 ds.org	✓
41	2023-09-29 01:47:12	<u>0x3e418f001ab3ea2d5331</u> <u>8eda7afc362468083fe87d</u> <u>842bfaa445384ee14c15f2</u>	+ 1 drop-usd.me	✓
42	2023-09-28 18:10:28	<u>0x0a25ceadaef45c5c8159</u> <u>bb50bb12900fc250958916</u> <u>2788050953f31243852ae6</u>	+ 1 Shiba Inu	✓
43	2023-09-28 07:10:18	<u>0xa3e49cefc9d51eb8d794</u> <u>88aa31cddee74c27dc0831</u> <u>6b459e81018536627952c3</u>	+ 1 NFT Giveaway	✓
44	2023-09-28 07:09:56	<u>0xe467dca3598b88b6aa61</u> <u>0078598c437bef9ee59551</u> <u>742ea55133ef0f0454c8a4</u>	+ 1 NFT Airdrop	✓
45	2023-09-28 07:03:04	<u>0x67150978cfdc4dc7a832</u> <u>690514b29ccc31b64c67e4</u> <u>fb0d35c952a56e313bfda</u>	+ 1 NFT Airdrop	✓
46	2023-09-28 07:03:02	<u>0x1897c7112570cd220bdc</u> <u>58d6d630eea73487d9ed62</u> <u>0a1e9370bbae9e7bdb2a47</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-28 07:02:26	<u>0x9f56aba05580523ea299c4fed1c26b42b2f053376104ee55ae4f1ea4ea7c5007</u>	+ 1 1000-rewards.com	✓
48	2023-09-27 06:56:57	<u>0x22ba507115f06a9f09bc3eb020fc1d02ebb421a0afcc71582451d62c4a248d38</u>	+ 1 Voucher	✓
49	2023-09-25 12:44:18	<u>0xdb9f18859364b9b570357747b57299ce50086f12d2fde08c879f37d3735992df</u>	+ 1 drop-usd.me	✓
50	2023-09-22 07:47:40	<u>0x873016b950106dda383524c31b5c82f35d7bd0ba4e8c2d1b69f614f916ccd167</u>	+ 1 Vouchers	✓
51	2023-09-22 07:47:14	<u>0x83fa73aead21285bcdbb2f8e3c08f89da901ae1cd2670c5997e8b4e9ad75851d</u>	+ 1 Vouchers	✓
52	2023-09-22 07:46:16	<u>0x89fd4cec2833b80cc8abbf4ac4bc85095ae86c48a46edb6478d4b001ec690d13</u>	+ 1 Vouchers	✓
53	2023-09-22 07:41:20	<u>0x3403d1482ec07104ce6c7c4668013d945ee9721b13ad362f6baca8224f07df33</u>	+ 1 usdt-drop.me	✓
54	2023-09-21 11:42:55	<u>0x623df9a8eb103cd7895095f9b6807e81ab59bb1cc000ed798b3534b123a2fb19</u>	+ 1 NFT Airdrop	✓
55	2023-09-21 11:39:51	<u>0x3b8ebb3b415947f5964936267b6ec121180bfbd860cb13c58af0002c7b71d5d5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-21 11:39:25	<u>0x75fd978bf576fd44305207dbfd47fa97743f98c4de712bda532ed6411c493750</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-20 11:16:38	<u>0x8f298fe9d480fb1ec9904ad528830810ba5380109a148c1c485c7e191b3a1df1</u>	+ 1 Vouchers	✓
58	2023-09-20 11:14:35	<u>0x7dc35233291b6c661d13f157ad9a80ef8ac0d7834c96cc2cf6a8711e73dc5b36</u>	+ 1 usdt-rewards.me	✓
59	2023-09-20 00:17:28	<u>0xe1c3cb0e0f50209617361028eaa872a08f02eb945032f86bace37b0929efa16b</u>	+ 1 Voucher	✓
60	2023-09-16 17:51:41	<u>0x3faac2d717e3a81566104e6f65ce9625ebb15a880c5a0e7a4f813585aaf3b2a0</u>	+ 1 Voucher	✓
61	2023-09-13 17:23:52	<u>0xa90793582798dd3274fe23d09ab0d592992f5daa8d2a493609970e045be4b482</u>	+ 1 Uniswap giveaway	✓
62	2023-09-13 17:23:20	<u>0x8691dd448b64528dced3e6ce89a7eb44cb31f787d8fe638473f45579fe8df334</u>	+ 1 Base Chain Raffle	✓
63	2023-09-13 17:23:10	<u>0x18fb8ad9fd6b10058cb8a07cc0049066b8d6be6be90c7f1bc17e601ce9d6427d</u>	+ 1 Circle Weekly Giveways	✓
64	2023-09-13 17:22:43	<u>0xbca525750dc705414d3918d18fb23c0eee0047177693ea4ec2a903a7643e3c6b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-13 17:21:39	<u>0x1df280bbc184ed5876a7dc1014870403cb7ccda31798e47092175dab0c066edc</u>	+ 1 LIDO Drop	✓
66	2023-09-13 12:34:10	<u>0x8cedbed3f246d099c70f3c59fd01e6309599568a283c1f67e88cc90a1e075b7f</u>	+ 1 NFT VOUCHER	✓
67	2023-09-12 14:19:24	<u>0x92379bee4f98773a131f75fe9805b8d1b95e4a1218b79c7f5b475b7a43c18434</u>	+ 1 NFT Voucher	✓
68	2023-09-12 08:46:40	<u>0x130589936e69520b3579f3193bd73ee6349cf178b4d2e81e9068ad7115d2214d</u>	+ 1 drops-usdt.com	✓
69	2023-09-12 05:37:54	<u>0x0792960b3020686bbd429ac14f4c9be6699b5ec1b19ca8438a6356be4a793b14</u>	+ 1 NFT Voucher	✓
70	2023-09-08 02:53:08	<u>0x314acfde3a919bc68fde32eef5a26c2f1dd347ea599af6c7d946381c3ed7e8ab</u>	+ 1 Staking Bounty Reward	✓
71	2023-09-08 02:52:36	<u>0x91c41c1aa76ba7b858969376d65ace45cee370e7b07f03d95a86086cea973582</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-08 02:52:10	<u>0x539bed9013c1ea07f13139381fad882ac775d0914e7d0e0209fa32a27ce1e680</u>	+ 1 Circle Weekly Giveways	✓
73	2023-09-08 02:52:08	<u>0x3802ed8c880189470d4b2c13333feba1f4a679c59bb0143d7293ab88ebc39c3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-08 02:52:00	<u>0x685bcce0c13b3a788adc</u> <u>fffe0fd2b20440d7cda7a0</u> <u>8e777d5ebb95e4549cdf0</u>	+ 1 Vouchers	✓
75	2023-09-08 02:51:58	<u>0x68859b33bce24059d8ea</u> <u>93bd91ac6a3724924bf671</u> <u>885edbc53de593a14d4396</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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