


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0ff730b98f1d521a16e283a0d3d1a570157c77e2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT LIDO • ID: - .lootusdt.com
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
5000 USDT Voucher	N/A NFT Voucher
LIDO NFT TICKETS	N/A LIDO NFT
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI N/A Reward at BoneWin.com
1,000 DAI	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:22:07	<u>0x8eadd19ab0042c000b004427797ef1014701eb0afeb4ea6e69de63f49b9d0061</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2024-02-18 13:20:33	<u>0x4a763137e6dcda4dc05b9851a3f40aaaa0612a5f43e898e077e7a3379b139ab0</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 08:50:43	<u>0x943c7ac3b9e5e4f123b02865d7ec326a71e781d0d861fdf0d4a8ae946f41e11e</u>	+ 1 ethevents.co	✓
2	2023-12-17 20:28:18	<u>0x914060b642f18d5b611d07127ec0fb6721adfa71dfe864602b52b8051a819019</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 19:00:05	<u>0x33d3fb38e670f999f161d7d416072bcafee2cd8362106eeae0f34ba3ad6446cb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 23:49:19	<u>0x4a311da8300cb0f0b0c2c27b4b04ce520539a644788bbf41e1afcb2df1ad6dbc</u>	+ 1 Reward at dydx.win	✓
5	2023-12-01 11:49:28	<u>0xab04ff9334c07bb156aa48cc4e76f02998e1e840887e02777d8254b101a3cc48</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 07:30:52	<u>0xf6d5799321d18230efe5ed9244a64f11cf3d61d1f4a17ee5abd57a5ef038a390</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 13:49:01	<u>0xa140c8ebe95d5b7a1bee5dfe72eddad43ea8d4b399bf3a0c18329ec674b8e6a2</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 11:39:04	<u>0x93eec3e262f3abd677949ff9ca377b2f3831a6bde27dae23867eae8c7c003ae3</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 22:55:29	<u>0x59be591d190abb17090a12f5221b6957aba08eab436ee49c3e7eae341c318566</u>	+ 1 VWIN	✓
10	2023-10-16 09:34:23	<u>0x77cab6052569ce0bf7377eaf8c3a0ce419af763fe7ef57f6becb06d887e9ef56</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-29 17:52:03	<u>0x5aa58cd81421efd75856e572eaebdac5eb989c9ea2777c20247b3db63de5a454</u>	+ 1 \$1000 EURC	✓
12	2023-09-26 13:28:26	<u>0xb7587ed76c6f0ad51a539a6b89d3021cb330976f386a45ed72ca5809ec64aa1c</u>	+ 1 LIDO NFT	✓
13	2023-09-20 00:06:18	<u>0x295ff88300ee2c441e9c9208ff800af694d05bc0c003309de4e5f8c0697b94b5</u>	+ 1 Voucher	✓
14	2023-09-17 11:52:12	<u>0x39dc2b275f078e4e023721a19f3a8db1aaa5a5a917559550d2ad18ed5fafdcaa</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
15	2023-09-16 09:49:05	<u>0xe457b3ca30c422a8d015599278a9c6863faa85a136e0d422ff684c9abc908bff</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 07:11:19	<u>0x2489faae1b03f29b0da52df2ed3988a56a2ed91dc81671d68d20b1a207dadcd</u>	+ 1 NFT Voucher	✓
17	2023-09-09 01:07:33	<u>0x6d5b8b717b0fee1afd89505fd94d714c9ec7daec321e4b9fa2fdcac1e3d7653b</u>	+ 1 NFT Voucher	✓
18	2023-09-06 22:54:47	<u>0x363e5e4535426a0c4632a2db1a4bd1992268ce69bd4130176568de585355a532</u>	+ 1 \$1000 TON	✓
19	2023-09-06 19:21:46	<u>0x4892c252d72fbddc9a26ccb5d44fde9dafded2a47d14242aa668a94d0fb6a6fb</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 20:07:52	<u>0xca65b81600925a11593071313b2c537e3474b69b9542d73202fabd4421355e84</u>	+ 1 NFT Voucher	✓
21	2023-09-04 16:18:12	<u>0x8e71200de489864d11c7b124e4e50d63cec855ecb6f0b09c2750344fd03e8f2d</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-31 03:29:30	<u>0x5f11c2c9170dd9cc94096356c5c7dd0a6b11b78af2ec1033a35f366d3e1bc090</u>	+ 1 Voucher	✓
23	2023-08-30 18:04:29	<u>0x19c1845f5ae23dae91661ad197a438a5c1bde8a33d8431101a5fc31e2df8ad67</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-25 00:07:42	<u>0xb3c8b964f01a68fee9490f7d9941ba39128e236bff83046e74424379ae6f01c2</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-17 02:21:19	<u>0x178d802937e368bb9524</u> <u>bb4de157e92c018c868cad</u> <u>068112d60921ec1a46ddaa</u>	+ 1 \$1499 USDC	✓
26	2023-08-14 23:31:58	<u>0xd7a5584233fce58b9010</u> <u>2d03801ad5ea44cf4e1ae0</u> <u>1f6115f1d90920ea46f5e2</u>	+ 1 \$1250 LINK	✓
27	2023-08-11 23:07:12	<u>0x32b2a99eda3ea3d8d59c</u> <u>7ac2f34a5f617cf11afdb3</u> <u>911b417aa7e5e0a7937fed</u>	+ 1 Lido DAO	✓
28	2023-08-09 02:57:35	<u>0x51e15074cb334afa7562</u> <u>94e86855d0e4a55edb2ad2</u> <u>09fed422b3467cce4d672d</u>	+ 1 \$1250 USDC	✓
29	2023-08-01 02:04:19	<u>0xb94ad0f99a255336b3ed</u> <u>56c51dcd54ff31fc40ce72</u> <u>fb4726e63579195a528cba</u>	+ 1 \$2000 ETH	✓
30	2023-07-22 15:57:56	<u>0x6325fe0acb26d6ac9634</u> <u>7918b217f3e23c87299bf1</u> <u>71b0dc98a59a573c826830</u>	+ 1 \$2000 USDT	✓
31	2023-07-21 01:52:32	<u>0xc45ba48f0b070f13ccb2</u> <u>2366a874076901edfd8347</u> <u>3fc4899dd6153cf3be6b89</u>	+ 1 1ETH	✓

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