

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x10bf124be9bc54fa6ebe334a0f905d2347c3da68


Token

Balance

MATIC


0.000000000000000000 MATIC 
0.00 USD

USDT

10,000 \$USDT  · lootusdt.com

droppradar.site stETH 1.000000000000000000 adar.site)
Airdrop

USDT

10,000 \$USDT  · lootusdt.com

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

Acces

1 rewards

Liquid-ether.com

Acces

1 rewards


Liquid-ether.com

Droppradar AIRDROP 1.000000000000000000)

! USDT

1,000 lt.com

USDT

10,000 \$USDT  · lootusdt.com

STN

10,000 S

Â-

N/A Reward at bonewin.com

Token	Balance
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ð	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
\$2ETH RewardðŸŽ•	N/A 2eth.org
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 19:02:59	<u>0xd54ff1f2d5594d5850f6b11ccacf2105a762a90ef7e3a3d3f9f3936f0bafb6e9</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusdt.com	✓
2	2024-02-27 16:33:31	<u>0xff5b7c565ef56b259616e963dd6665e1b74dc0e625b0fceb0f7ed35b70a76a5f</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusdt.com	✓
3	2024-02-26 12:44:12	<u>0x446229eba1db78d59a19c1cbf6cab06e6567c969ef4e458a3a92369145a026ee</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 12:29:45	<u>0x0ca131d4156c38f961e2cda1f09113b043d35980e33d18f16dec5dd256764514</u>	+ 5,000 S	✓
5	2024-02-25 23:21:29	<u>0x598a673646c3a2e00989586aa85dfa7a8d862006ae109ffaf32ad3de7727942e</u>	+ 5,000 S	✓
6	2024-02-25 22:05:09	<u>0x3bda1d90672acd5caafa980f1d0ba51f42be54514dd0a33c1f8daf1a43cdc6b5</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
7	2024-02-11 22:49:20	<u>0x628ebd811aba2d619bc6ff5fcf3f6db1e8e2e83fdfac2a15275ecf568262f537</u>	+ 1 rds	✓
8	2024-02-11 00:16:05	<u>0x4cf1aa40165384760b339cac6e21dd13656951231f9e595744050ee9619faacd</u>	+ 1 rds	✓
9	2024-02-10 22:09:46	<u>0x12cd1e9b6bb84c9c8190808e1e51a8d56854560dc552ca3fbd1647ebf83b8928</u>	+ 1 rds	✓
10	2024-02-10 01:38:10	<u>0xadb4c6bfc41d76d4afe7b3ab32da2a99114b0a6a66c6ca58bbf2bddbc36251cd</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
11	2024-02-06 16:05:49	<u>0xd397432a1fb0cc87a638978fb2b472ac8418d26bb271014a16b4a20658b1661c</u>	+ 3.1400000000000001 24)	✓
12	2024-02-05 09:53:26	<u>0x0b3cb42019d925787ab5980c8316f379ae0f78c4cc641b0fee759baa4d8fbaf0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 19:03:33	<u>0x0842349e93322e5fe5d94a0385da497d18933d3009d6d191d5aac8c146636eb2</u>	+ 1 rewards	✓
14	2024-02-01 17:49:40	<u>0xe3076622b804581e51653f4da1617a3144c22659e9c9e4623f842e506f4e5279</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-02-01 14:56:05	<u>0x4d5be25fc23f30be643c82b133941242eac36ce81c495a28afe23fb0ff294215</u>	+ 1 rewards	✓
16	2024-02-01 14:10:59	<u>0x1f4fa8c2fa0cc0ff2c7e8ce3447986f967b40309025b464811f42d4f284a4b5a</u>	+ 1 rewards	✓
17	2024-01-31 23:48:19	<u>0xe29d5640e62a1ddfc944f26580552ff4e43df4dcfcce1d2b23ad6a36cd9064b4</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-01-31 23:47:53	<u>0xd5b65ae2308e42c94889ffc8b84796df86d488a93ea65c742098a59ad2d5a8e1</u>	+ 1 rewards	✓
19	2024-01-30 03:44:18	<u>0x91f0084b6f8c1c9f18840b9d76a9b4d1b471001f22a0512028e6d5f2f208effc</u>	+ 1 rewards	✓
20	2024-01-27 00:34:10	<u>0x4aac3c7c7d6c6c306554e05844e0ab58795f326ab110bb93ff6979c4c8031eac</u>	+ 1 rewards	✓
21	2024-01-26 00:11:34	<u>0x2643700a6ab2f498119124ff493094854f3af58c32f6387b6f79903bd67937ec</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 21:57:32	<u>0x125483bae2092f22187f b5aae22907efaf59de3162 d7d902ce03cca3c36a397d</u>	+ 1 rewards	✓
23	2024-01-25 21:22:53	<u>0xf072217d7a1752385ad1 9affd7cfcc3a3dd705dbe6 6dd3430e549497b815cd20</u>	+ 1 rewards	✓
24	2024-01-25 18:20:17	<u>0x72012d5e104aa72733c6 21cff2e5c9581f3db252f8 d48b0e9ab1416824b00b8c</u>	+ 1 rewards	✓
25	2024-01-25 18:20:17	<u>0xf83185f5a6296e17c8c0 cf76dca18876fd2d1279a9 1822fc729981242543b83e</u>	+ 1 rewards	✓
26	2024-01-24 17:45:20	<u>0xadefe2123e3b169b2bc0 f4cb95c0a0eb1e0e03c286 1bc34d0e11f52d1babae7</u>	+ 1 rewards	✓
27	2024-01-22 23:53:18	<u>0xcf1c62817e72614e59e6 94657346548ac7d36572e9 bc245c6a2fa26ad5321124</u>	+ 1 rewards	✓
28	2024-01-22 23:20:47	<u>0xa00d620d4043e0fe9700 4d73ee146fb8de6d8b4a6c d76f6b2f34d074104a6121</u>	+ 1 rewards	✓
29	2024-01-22 22:31:26	<u>0xd12102fef5a9fca5fadc 73a826d91d380c6f48bc95 1e0cd814a6beb35de65a92</u>	+ 1 rewards	✓
30	2024-01-22 22:24:42	<u>0xab38388e10184fe39377 9bcaf5907d93f7daf6170f 6a1d0cf3987104f67da3b2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-20 06:24:56	<u>0xcc370b645e66f1ff3f04</u> <u>efaab96d7aa1bde7b248c3</u> <u>0a604e2e0ada9af3c7157e</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:57:46	<u>0x4a73f060dd7b605c9511</u> <u>a55dbbe7ea9a2c2f5a1b17</u> <u>27c6a30a7a7368e5e2b585</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-03-01 10:30:19	<u>0xa1686ce6bfff1f7ce16ac</u> <u>dcfdfd5f4652417b44326e</u> <u>c8759324d3da88794ab74c</u>	+ 1 USDT	✓
3	2024-02-23 22:02:04	<u>0xb97662f8289c55e15299</u> <u>111342f1447ad6e33776b7</u> <u>4e2c22f29c45a6e762f1ee</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
4	2024-02-23 20:45:37	<u>0xcffe1ee7041d33485261</u> <u>8978fe68b76beef891e233</u> <u>c1c4b5bbf9d13098e9c587</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-16 21:24:31	<u>0x1fe128adfa3c0f1ddb3</u> <u>0c8f54908de96915a5404b</u> <u>089f6f80f615f7cecf7c9c</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-13 17:50:00	<u>0x019095e89232b2cfa5ab</u> <u>8e0429801a14c0b055ec4d</u> <u>91bce7f42f7142801bb4f8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-13 17:19:12	<u>0x072e43ee5ccfaef066a6</u> <u>c49839b4973d0f5c9edbdd</u> <u>d31f26d9b99cccecd1d255</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 17:14:48	<u>0x3937e7b4d17f4fd6ca3a96ade871f91e40b8955d8c1acda5efd26d4761006204</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-12 12:18:28	<u>0x867a6530759f9b11f021e704ce550319de16f309cabfb8649b26b94a0d97fdfe</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-12 10:23:46	<u>0x43c59ff520133aefd2bb408ada57c7d8c4c7b9afe231fad437020b230f8431e8</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-12 09:27:03	<u>0xae0b052ed0e74ba084d58c83add167a1cd2f71c6c3940891be5a13c194aee7b9</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-10 07:29:01	<u>0xea91c336e29fa52272d516d25bb69e5eb3e36b8092dfda37ae1e811fdffc42ca6</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-07 11:09:33	<u>0x723e1e3cc5c21e814b2e561812e2316e5f093b95ab7023a9d28a1df26d3d4854</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-06 08:17:44	<u>0xcebd69e1dc0b00c41b6d58c32339adc79623eee56354bb04ebf295eabf099af3</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-05 19:49:24	<u>0x22dbb6284248cbc6c2a66abdeae4e93ef8d6ae09f0ad9e11ce66b78538486e24</u>	+ 1 3000usdt.xyz	✓
16	2024-02-05 19:34:09	<u>0xb80bc65ad6236ae244cb4914eedbe29c7e32bff60860436139333481fb8568fd</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 02:37:15	<u>0x2377ca09283232438f10</u> <u>1008e899b20e8b0c9a2e03</u> <u>b3577671ea49c299fc3152</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-05 01:46:21	<u>0xcda321127a2e8d454b58</u> <u>4d31ca9e37349837f5f95d</u> <u>f0c5e577329324cdad7751</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-04 22:26:21	<u>0xdac873b6a36e481caa25</u> <u>50136bfa8c70092a1fa6fc</u> <u>7bc09da588f5e052bc23b8</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-04 22:03:38	<u>0xd32ee5e7a91d84f2a01e</u> <u>5020596b6b9c45dac4c26d</u> <u>fdbd72e12373b7d635f2b6</u>	+ 1 2eth.org	✓
21	2024-02-04 21:48:04	<u>0x7975f722974588d94dd5</u> <u>9aa45b872de3c16c6227dd</u> <u>f5e016b4f5bf3704d27c77</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-04 13:56:25	<u>0x142be038a82d42a43ad1</u> <u>f14928bebf7304bff1c11d</u> <u>31c576be74803b89b48ddb</u>	+ 1 2000usdc.net	✓
23	2024-02-04 13:20:58	<u>0xa9ba21494b7667c25a13</u> <u>c930e06848518384f75557</u> <u>798f6822e291299caa792a</u>	+ 1 3000usdt.xyz	✓
24	2024-02-04 12:07:26	<u>0x24bc6354c48171477ad7</u> <u>22e1523a55cf3d5a09f372</u> <u>bfd966c84517f13d53d953</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-04 07:47:07	<u>0x9bb68447f8cb4ec943e5</u> <u>4722ff343c01812fadd8ef</u> <u>7dbd6df1d54c16a081cbb6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-02 19:01:50	<u>0x6700adbd693ad130116202747f3d21116fba982ff4a8bb1df5d2aafd5fd35b86</u>	+ 1 Reward at ether.casa	✓
27	2024-02-02 18:59:08	<u>0xd5c43eae554fbdc79ae980e500ced085194e7b26da742c9661fd97ec00fca995</u>	+ 1 2000usdc.org	✓
28	2024-02-02 18:56:30	<u>0xf17c37945f359dc8b58a2e6e6e9d5ff85446f85590ad057b42a006839c121188</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-02-02 17:48:14	<u>0xa75bb4b9013100a3cd7cf86a58ab4621750b890f2d1f2c5647d9e80115ef73b0</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-02 17:48:14	<u>0xa75bb4b9013100a3cd7cf86a58ab4621750b890f2d1f2c5647d9e80115ef73b0</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-02 00:18:58	<u>0x3a2e097bbb4522ac79e9e6062a14264e3ac4f42fba7417b59191e48f44c4b6a2</u>	+ 1 Reward at bonewin.com	✓
32	2024-02-01 06:38:24	<u>0x3c68d65fb488c99d2223e8b3db410eb47c3791726809ba8caec2d5499201dcd7</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-31 15:12:38	<u>0xf02f1bbb236c37015e5d4df48907588f80988f94c04e2c8a5eb6ab9e595783da</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-31 12:07:40	<u>0x2761c20d3cefefeb888105b7a9107c5f1c238f36568f6e9212969c8ee9136adfb6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-31 11:51:54	<u>0xe981384cbabe5154cab6</u> <u>f12aff1563c582e41c8ffd</u> <u>9401b06238e7a75eea0bad</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-30 20:04:09	<u>0xa89bf5884512c06758ad</u> <u>99ad38336cc86f30ddfc06</u> <u>833754b7d4d0e0cf816b0a</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-30 19:35:41	<u>0xc52988291e18a089c9d8</u> <u>8a1aa38de0638fc7827442</u> <u>5d0c11fc3b5db061bd7e23</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-30 12:44:22	<u>0x2cfb8985702dc58a770e</u> <u>889a2d547b9f77d5e62ab6</u> <u>756c90534020a9d0cbdb89</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-30 07:01:38	<u>0x6090901d4ffa75ea40b0</u> <u>f9edea93217761fb381315</u> <u>b22b77ea40f16e8afe9384</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-29 20:48:15	<u>0x1e766f94ade996a46129</u> <u>78f8a3e5a84ad4968a5a74</u> <u>65f618afe7647db3ffce3d</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-29 20:48:15	<u>0x1e766f94ade996a46129</u> <u>78f8a3e5a84ad4968a5a74</u> <u>65f618afe7647db3ffce3d</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-28 10:25:36	<u>0x072ec92eecf108fa58a6</u> <u>17156299c9c9c592f2a35c</u> <u>235b49c5c30edaadd7a2c1</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-27 20:56:39	<u>0x51ac574182578e3d8350</u> <u>f4215d092e78455d144e82</u> <u>783e548fa41412dc612c8a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-27 17:33:53	<u>0xc6e41ac950e3014ec7931d3616ba160f87b8052be2b18e49ad820c6467896a6b</u>	+ 1 5eth.net	✓
45	2024-01-27 14:01:45	<u>0xee5191ff699ae1883932a679a8b01decdb8d61c4feafc94f312b6ed8b0cd255b</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-26 09:29:36	<u>0xe087292ab84318355324cc49226e05d2b5ad61b003161f96c8c0ee30cf4c3c70</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-25 09:08:40	<u>0xcb98437fdca2b1f38c82b465ffa2e9597af34b8f76d74f2cc5d8efd3b3569dde</u>	+ 1 5000usdt.com	✓
48	2024-01-25 08:43:07	<u>0x1e9329ab7348e48c32a181f287bf5ec15cddd472388948c61805044b9318dad0</u>	+ 1 2000usdc.org	✓
49	2024-01-25 07:15:01	<u>0x5558d026a42cf5e577a229c4d7a33e8783d0c142fbeh2b36fc58021d84930d78</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-24 18:00:33	<u>0xdf3c6c5a15e8b3445146c6e11666aa7a676cb6e42d3ca0457040acd4293cf4ca</u>	+ 1 Reward at bonewin.com	✓
51	2024-01-24 14:00:41	<u>0xdb0d64678017e71cc8142fe06b38d256a55cbb33d50861896e4cf9304c0fa7a7</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-24 07:44:58	<u>0x610af17db4cb5a851e77e585cc4ba15a7a5526131a16f6a1ea7aeb2bfbe417d1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-24 07:44:58	<u>0x610af17db4cb5a851e77e585cc4ba15a7a5526131a16f6a1ea7aeb2bfbe417d1</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-24 06:03:07	<u>0x4b60e5e61bbf928b22a6e2b206a815d26f1429659ad6cce91c747290eff3a401</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-23 06:22:57	<u>0x52d1d6dc6dddec2c05bd5e7983180f7caa5897777bbccb73784dc85acbed2c03</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-23 01:06:30	<u>0x5e9bd117c23eadba69855cedb245624ead60dd72f7b98e38646ecc83d51de9af</u>	+ 1 Reward at bonewin.com	✓
57	2024-01-22 23:25:22	<u>0x1d88b5d867d7bfe870003a13cfca647e7e85f8e2a40dc7113c840aded8115494</u>	+ 1 Reward at bonewin.com	✓
58	2024-01-22 09:53:46	<u>0xd5e259015eded97cd36e590806085508dbd6a4df5d271d9355f8daf7120a0bc6</u>	+ 1 Reward at bonewin.com	✓
59	2024-01-21 19:16:46	<u>0x77642290ebb2deae09b857a74c0f0d7aeb665f54facaf2dc237ec205951c15d8</u>	+ 1 Reward at bonewin.com	✓
60	2024-01-21 17:41:38	<u>0x8449a329482fe8e4ce65a031e350c985adce669bab96f65fcb4c1ae275d4a39d</u>	+ 1 Reward at bonewin.com	✓
61	2024-01-21 16:00:21	<u>0x1c9b114db089d8d964f9e193f41242f9be204f2dfc878b9ef4fac9dca4c4c59d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-21 15:04:40	<u>0xd70cb1bf65931438137f</u> <u>f19fd56661f73bab0dbfd1</u> <u>e4d967a63c24843864f8bc</u>	+ 1 Reward at bonewin.com	✓
63	2024-01-21 11:59:30	<u>0x10461af0c99f4e48d471</u> <u>e888e274716c5ecfd472c8</u> <u>df671e5ec369d128a879bd</u>	+ 1 Reward at bonewin.com	✓
64	2024-01-21 06:26:54	<u>0x3d8b373857e9f5d1bcb9</u> <u>8bbf945287c4a6a7855d65</u> <u>119c35e9b17ea47b3974e7</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-21 00:08:16	<u>0x2eae4f75aa01183bf66b</u> <u>3a7b0d194283899e116795</u> <u>9cb7bdcfd821c561f438bb</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-20 21:12:43	<u>0x70d2f733f38595cd3c24</u> <u>4e2ceffd2e59a67007a368</u> <u>e438a0b7b2a51796421537</u>	+ 1 Visit usdtevent.co to claim nft	✓
67	2024-01-20 18:47:30	<u>0x32e0e0ee8f87c4726048</u> <u>b41cb7280315f2cf33e9d7</u> <u>f6870d833a73c7f92d0a5e</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-20 15:23:49	<u>0x73ef6c071a7bad1dec76</u> <u>64d9b4dceaef10b09d072</u> <u>da27ad151c0ad995dcdd54</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-19 11:45:56	<u>0x3e319c27b5a8ce9e27a7</u> <u>c986a3b43759710db8997d</u> <u>a048767a4e68a21f163096</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-19 09:41:52	<u>0xe75f7ae346c4422cc9c7</u> <u>c2403b24b87a5380c50210</u> <u>54c7af78c2952c8d5c941a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-19 09:41:52	<u>0x60e2722ff006d3506ef2</u> <u>7bde3316a9c6510440b118</u> <u>3a37997d3dbaa79704dfb6</u>	+ 1 1000usdc.top	✓
72	2024-01-19 08:23:37	<u>0x036180bd49fe4743e503</u> <u>b065937c06f84a97193bc7</u> <u>fd986217464ab521c3ec88</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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