

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1660895b1f1502d21647a389648aa3607fb8b14b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USDT	10,000 \$USDT đŸŽ• LOOT-USDT.COM đŸŽ•
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
-\$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher
STAX	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
10000 TWT	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 01:55:35	<u>0x6213cc51327d41aaf3b9ecb45df03381a946b8f82d8499f13a078c4d39e4ff34</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-03-14 23:24:13	<u>0x9a7fab22f8b556cb49b3127686915217cdf6a743fd68d47e1f445fe7fab53c65</u>	+ 100,000 ?claim	✓
3	2024-03-10 21:35:23	<u>0x1c6b6b0be131ff86e991a20ebf442accaf43bb6b6d71da840da46c3b57d776ea</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
4	2024-03-10 00:04:31	<u>0x5b98bbc22950f23eaf693448dd3d654484aadcd291fab25af9449fd780e7786e</u>	+ 800 Swap on: wmatic-swap.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:51:30	<u>0x53090ea7b4aa2bc82e37a3e83766ce20490b5a8a490fa505a80494e32c102935</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-29 19:09:59	<u>0x8842caa5d07bdbd824e54c6cc6ad183a58508b5ae42520be57d42a87819c8086</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 00:33:08	<u>0xb49b558c99ba5b58db01</u> <u>285b1bc6b136bdc911b6d8</u> <u>861715d15c71e5b0adc3e5</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2023-12-18 22:54:45	<u>0x4ab927cfdefa304f985d</u> <u>b0a7f4c3c2cd606f570073</u> <u>4101b7276f4e4065d65a7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a696</u> <u>8f8b39f72ea9644d3784b2</u> <u>b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 17:32:17	<u>0xc07aa5ff49e2bb9ce54e</u> <u>bbb4a18f0f36ce40cf0381</u> <u>6ee817e48a6c0a9a8d6c2c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 10:34:08	<u>0x8429911f69e0b53aef3b</u> <u>767bd7e8a829d1513a4f31</u> <u>6554fa8e4c7c8e21fe6745</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 08:06:36	<u>0x46ae1b0957f069ec16f3</u> <u>13ca6ca6253f6d7c8c8108</u> <u>c8126de8862b3857d7fa95</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 14:30:31	<u>0x8a323b23fb5991299fc5</u> <u>d3865c5ccc71c992d76de7</u> <u>6341936bba4e728640bc73</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 20:44:50	<u>0xb04ad2adfeb3eb34cb30</u> <u>5a4a10d99cc7917c32cb56</u> <u>f74b18d6b9b5451bae833f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 01:34:10	<u>0x60aae03062c4bc7ae204</u> <u>d14562c279e9f8beb7bd68</u> <u>a30cb0c88d1b18f436921a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 09:25:06	<u>0xd61bd7088d526058189a</u> <u>f0514148bd2f3320c4a720</u> <u>ad259c765de7337df23fbc</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-15 09:22:50	<u>0xa46bb81f6c25da844808</u> <u>7a06299e79a99b9beda90f</u> <u>27d240f3c50153247ff97a</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-12 14:56:20	<u>0xfd7dde970fbb5a135081</u> <u>55a57f807cb96979791e86</u> <u>d8dec96ec71ccff6ef836b</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-10 19:54:15	<u>0x84b175cc5ed55967f868</u> <u>37589097ea88ff4c006835</u> <u>9e3f45753fd8493e863cbf</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-04 11:25:29	<u>0x775173ca53fa8c948183</u> <u>cf47a6319fd05866d37ffa</u> <u>e9c971f720fbc962fa1261</u>	+ 1 AIRDROP	✓
17	2023-10-29 01:55:32	<u>0x8adbcbbb63a77b5094bc</u> <u>b1281f0eae7c94e21b2ef6</u> <u>12e63f84b4c8dd6630e00a</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 12:16:45	<u>0x9d314f1c0613dfcef3fb</u> <u>f369115c9e46cd5da57540</u> <u>3bdec6ebd148cd2a855962</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f</u> <u>97a57ea915a0563f325eaa</u> <u>e4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2</u> <u>f6dcefe489dbb4f27a1f82</u> <u>adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a5691a7acf5d705a0202406b4f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
22	2023-10-07 01:33:41	<u>0x3c3231a0a77b412844a7223ee6da2c328b50ece5cea85270a1fba057ee3b87ed</u>	+ 1 Shiba Inu	✓
23	2023-09-30 06:11:01	<u>0x35e348f3a21af82778104a108e5ebe6bbc4b4f585e561299af4fb73afd3901c0</u>	+ 1 \$1000 EURC	✓
24	2023-09-27 19:55:13	<u>0x8140b99b186d035af740a04ac3383613523a5e4252ffee6eed2f7710bdb54012</u>	+ 1 Shiba Inu	✓
25	2023-09-27 17:01:24	<u>0xe86fe3a991ab7aab0fe6a10e2141849c08290255b17d3d718eb4dd159ddacc1c</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 07:03:47	<u>0x39b0087c2fe2c1eccc47f4e2135f5bcd4aa3dbd5459523a355d553f10c34bfb9</u>	+ 1 Voucher	✓
27	2023-09-20 23:05:39	<u>0x3d873e155d216be14bf6652f573bc99f383fea2abc471c015109ef68df06ebfb</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-20 00:42:40	<u>0xbbc223fd2b7ce2c55620b16cee30520443b19810ded623e9e4b2ac3f71692186</u>	+ 1 Voucher	✓
29	2023-09-15 22:25:58	<u>0xc383f024798e1b4cfe2aa10d085aa928e7e1d2ef866febe0dddada997f3b32ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 04:20:20	<u>0x4b5f63f826cfb64fbe6b38919f2442846a5868504fbd427d15e0331d335eda56</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-12 23:50:00	<u>0xe5ac609288631264eb4fcdf49e517cb1d3b7f846808fecf8dbaee97e9ba55283</u>	+ 1 NFT #515/1000	✓
32	2023-09-11 07:39:15	<u>0x3ae7bb2aeff1abc43003637f430bcb072444eb9b41e3abab46da9eaaa7c32f22</u>	+ 1 NFT Voucher	✓
33	2023-09-09 09:40:48	<u>0x964a71a57193d13bbd6457df8650160f7eaaa95dcf4362e7df48ee99252be6e2</u>	+ 1 NFT Voucher	✓
34	2023-09-09 08:53:03	<u>0xb1a935557cab0f84be27f4f63f53bc431fdc17016db482772f5753f3f91c92d9</u>	+ 1 Voucher	✓
35	2023-09-08 23:21:05	<u>0x572f2da20eab0a8ee9483a9286d5c8c0ff7be5166e6fcdea5cf22bbc177ad437</u>	+ 1 NFT Voucher	✓
36	2023-09-08 22:55:33	<u>0x03206dd562c0ca8f55300c268cdf3e5994850d36094f028d830331a2c6a45af8</u>	+ 1 NFT Voucher	✓
37	2023-09-08 20:34:01	<u>0x26a1e2c46fe87fe56706d8256649f35fc84ddaabb5d49c58810905009337fcd4</u>	+ 1 NFT Voucher	✓
38	2023-09-07 17:20:17	<u>0xefc905a848deecf8f8cfebfb84448f31a6ff802276e4ab1d63b584af93a60f05</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 04:10:46	<u>0x9ce9bcdf40166ca097e52bfc94111590450c2a4d134c8b4b7ae2ba9804c3bb21</u>	+ 1 Voucher	✓
40	2023-09-02 05:29:24	<u>0x339932875776f6c4845d11127e99c053266acb87c069643578d06ad85d46ee34</u>	+ 1 NFT Voucher	✓
41	2023-09-02 05:25:44	<u>0xb36dd351bd1fc588914bf637d9f23cb0067db3dc2dd0b27c0aa85531bbaa67f0</u>	+ 1 NFT Voucher	✓
42	2023-09-01 17:45:50	<u>0x41e6572348969d97af296647d189d0b35db4f52b550a4c118c48e38bacc0de1a</u>	+ 1 Voucher	✓
43	2023-09-01 12:35:30	<u>0xa334e33e635d024626a1fcdbb497e82dfd2612e4187db720fac956f142004cc0</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 22:22:49	<u>0xb2085683a5cb0fad12617e8492cc73798299408f20909d6062d4cc2d94fb04e</u>	+ 1 Voucher	✓
45	2023-08-31 05:23:11	<u>0xb619f4149954f98784ec07614653205c09be88af5adeac3ee0968cb53ea9658c</u>	+ 1 Voucher	✓
46	2023-08-29 17:33:07	<u>0xd105e3e795e47d66817ab28e33bfff4bfbbd9fde78778e9a8f83f155be96b4f4c</u>	+ 1 Voucher	✓
47	2023-08-26 20:00:49	<u>0xc8cb4bfb36fef5a5befdebd5792d57f6514425bb05d137520ade77575269dbbb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-23 00:02:42	<u>0x54a3e9e14d12592c08a0df449341b6cc5e1365bec83f6d7cf668f1ba8820c591</u>	+ 1 Voucher	✓
49	2023-08-19 18:52:50	<u>0xb6d919a344d8bade645a011eb57a6963d4274af3534867aba1d3c671269fc48e</u>	+ 1 Voucher	✓
50	2023-08-19 01:58:52	<u>0x91d14cef00c83955c0200f17987acb84235bda4314c12499ed437eca4dc92a5e</u>	+ 1 \$1099 USDC	✓
51	2023-08-15 16:31:29	<u>0xd8ad612106a8d0aaf2ab9dba5cd579b28a34b3c3a7b56f9394fc2a7754a84efe</u>	+ 1 Voucher	✓
52	2023-08-10 22:03:08	<u>0x3051210df33fc8d355aa373ffa68b1e1394fb217e15e81510ac518c4cdcedb12</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-06 18:05:15	<u>0xa5c4ab611c4c5cea4719b087cdb2ac0f127ba87f66e2d44d1ab1332e08b47843</u>	+ 1 STAX	✓
54	2023-08-03 13:38:23	<u>0xf4705a5b41dc57891ae7d0208f346835a0014494b5775b704e2ab0630653388c</u>	+ 1 STAX	✓
55	2023-08-01 23:04:56	<u>0x843a090711d05442826b5afd970a8fa9691897d5193cd22acf225a741bda1e24</u>	+ 1 FREESPIN	✓
56	2023-07-31 15:21:33	<u>0xf95158f6f76d842d92119959de3a460f9655899e36f8bcf1bd23ab7fdbb0af60</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
57	2023-07-29 12:32:16	<u>0x7dccb9e5fa6332220907a741c86fe1dc05edba8ed</u> <u>d6348afbbc0443aa4df6f9</u>	+ 1 STAX	✓
58	2023-07-28 14:41:42	<u>0x02aaffc514793b6a0df9958068ee8d93722966c7bc</u> <u>1ea6b25e28e705fba37549</u>	+ 1 REVOLUTION	✓
59	2023-07-28 08:22:11	<u>0x9826421d8367c641846ce0ff771e93489cdd9504dd</u> <u>4b6a3b1a774907331a2ed3</u>	+ 1 ARBITDROP.COM	✓
60	2023-07-26 16:28:09	<u>0x0aaaec29f10232977d80285ff6766e6d725f3fc712</u> <u>6bc8df7be75c997fa40128</u>	+ 1 dYdX Event	✓
61	2023-07-23 13:32:34	<u>0x4e5d2db36e859edd2bba3401cc702456a9ca3014ab</u> <u>1caf59d7acfdb961a7f960</u>	+ 1 dYdXEvent.com	✓
62	2023-06-14 00:52:16	<u>0x7b2498660d141c624193ec3194e5f27c91a2f7c065</u> <u>d28a1a6c33027e5526a0aa</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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