

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 01:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2095db0f8c4ea4115020ca18b39a12a2ea26add4</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.008749775426565711 MATIC
	0.00 USD



Token	Balance
MATIC	0.091250224573434291 MATIC 0.03 USD
Wrapped Ether	0.000000000027000000 WETH 0.00 USD
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
!SNXPooL.com	615.850000000000022737 wSNX
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
BLAST	10,000 BLASTCODE.IO AirDrop Invite
ZRO	10,000 \$ LAYERL2.NET AirDrop
Jumper's BTL Participation Pass	1 JBLT
5000 USDC Voucher	N/A claim.circlest.net
1 stETH	N/A LIDO Drop
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDC	N/A Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD Voucher	N/A NFT Giveaway Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
!!! \$ 100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 19:59:25	<u>0xa495a9a6c3d45de47895</u> <u>08c86e160c589c573323c1</u> <u>28e007f7914775ec3ddadd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-16 19:59:25	<u>0xa495a9a6c3d45de47895</u> <u>08c86e160c589c573323c1</u> <u>28e007f7914775ec3ddadd</u>	- 0.0067366200000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-16 19:59:25	<u>0xa495a9a6c3d45de4789508c86e160c589c573323c128e007f7914775ec3ddadd</u>	- 0.0020131554265657 12 MATIC  0.00 USD	✓
4	2024-02-16 19:58:09	<u>0x1024b07d39b70a4456d357c8d5eb540af6be7e98dbc9b6b12db040f8501d653</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:29:53	<u>0x9596bcd05ecf1413c6cec9b1974a42e21da5c0d7b605bc904e8792a9a3c43e04</u>	+ 30,513 d.	✓
2	2024-06-01 23:44:28	<u>0x3eada4339ae02a3e0014cfc3fb82c4ec3b2ebc3e306948e55d7f7c1d70c94fcc</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
3	2024-05-29 20:53:37	<u>0x90ca8d342e6db2a9cb39f457da7333162eeab9a8e6a63b7ff6fd5f8cc08a8025</u>	+ 745,900 YOUR TOKENS	✓
4	2024-04-23 19:39:08	<u>0x73f77a557ad0d3a0d6ac778086c3b235f05b3268a11101f0af1053c9321c9c7a</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-03-16 19:58:19	<u>0x5e93b2f484ce1403070db98fb0f875b65b9173787c fb2287539bc8a3793bd5e8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-16 08:04:32	<u>0x1df361aca36023641a62f9371b16c88ea5e522dc60c0547ff508a7e70c32813c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-14 01:25:46	<u>0x00afb3aba89790a9022710523f4cf0b58c91f61c5104fb71f917c72d9ebe9a9</u>	+ 360 STRK.LIVE CLAIM HERE	✓
8	2024-03-14 01:23:10	<u>0x07bd3e6d3712b70196ff1269ceddfad2a835e605787f225d8ee3534a85cb1cd9</u>	+ 360 STRK.LIVE CLAIM HERE	✓
9	2024-03-12 23:41:22	<u>0x42d5b67db8bc8b94c353ff125c8c65144d900b4df4447fc3a3bd92b45fde4b7e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-05 22:27:59	<u>0x14db4b65552533199f6f39f9fea85fbc5d2f1d8782e113a08b6986e0f3a88d08</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
11	2023-12-30 19:24:22	<u>0x1a57b353dd32b3ec6d64bab8b0b29d1da3023465230c67d1685660aaf2bd9ee</u>	+ 0.000000000270000 00 WETH 0.00 USD	✓
12	2023-09-21 11:00:49	<u>0x68e2f6cc751e8b0bbede207317d89c2c5d6c871ea2b66d2217e65914995e9ff</u>	+ 615.85000000000002 2737 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 19:59:25	<u>0xa495a9a6c3d45de4789508c86e160c589c573323c128e007f7914775ec3ddadd</u>	+ 1 JBLT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:49:45	<u>0x3b8281933740bebe3149fd9dfa348b9a942c12bc02ad905cf9c06f8283f0cc89</u>	+ 1 e]	✓
2	2024-05-29 21:49:17	<u>0x263e1650500975232a35c30a5b469c1a56897daad5ae5ab44629c2fa18456db4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-03-14 03:17:04	<u>0xf9c043ff160b48c0c322474a30726114aa080cb3d1b7135026322bf5fcc7b772</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-17 01:56:48	<u>0xa547cab33ed5e94296b6c4e4cb47bb0fc76edbbb70c87d9f085bb3f143c57191</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-17 01:56:46	<u>0x8e5e48c1f44b9678c3580e87f33bd62cfb5813c09abf3785f5e078c77c1c4436</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2023-12-12 03:18:42	<u>0x95ccf16e8845867d4e4037ac0e89e27e9c169c47fa704b3bd75217c0418da38b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 01:45:02	<u>0xbef5e29ef2092d17cd960926495744f3a0c723d57d4f4140f79eb26559280761</u>	+ 1 2000usdt.link	✓
8	2023-12-12 01:42:32	<u>0x6e976c6d6de821174a5ac5a67f47f89a8c00af9f37ffe7294fef3d3d8b8bc109</u>	+ 1 1000usdc.net	✓
9	2023-10-06 00:56:32	<u>0xb96222b0afc5f73d80d5c5ba76d8bb2ca0dc80d875b2b90fde6d5460a27794cb</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 00:56:16	<u>0x780d8aee7b6c8e69b4817db302c03316b3b13b05a4dceadf8b1d1f591d157b9f</u>	+ 1 ther.org	✓
11	2023-10-02 17:57:24	<u>0xe7822ef78d4b6d851ae3296ebad4eb87b23c116a8a8ee97289ee17feb8cf05de</u>	+ 1 usd-drops.com	✓
12	2023-09-28 00:34:01	<u>0xccea3911b08ab928f3dc b06153e61e5a17335488476d15eecca064a19003fee9</u>	+ 1 rewards-usdt.me	✓
13	2023-09-28 00:33:53	<u>0xb4bc09c39d09a4d66f93d30b3da50128c0091abf70a9b31a0409c699dda11549</u>	+ 1 usdt-rewards.site	✓
14	2023-09-25 11:16:56	<u>0x3bc8a528068ed48c0deb2ca8c0d63877e7b9c2a9782f0379cb22cb80e5196e45</u>	+ 1 drop-usd.me	✓
15	2023-09-21 01:25:11	<u>0xa98f598ba27d3c07b54b7cea76b4fdd6810b83b8aa78e90418bb5853f6550d9a</u>	+ 1 Voucher	✓
16	2023-09-20 22:14:20	<u>0x1fdbd61354612d5312b647ca01dec9acfc0e3c9d51c0df388f4c7eb66c2f31</u>	+ 1 usdt-reward.me	✓
17	2023-09-20 21:02:19	<u>0xbfe8247d0ca5bb164a0cff53eef6d816215def8b553235bb9784748997c0f007</u>	+ 1 Voucher	✓
18	2023-09-20 14:21:40	<u>0x0cff00d51f2a97dc2886c306e1170f7b84143e8dc9bbb152ffcc667f946d73e4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 14:21:08	<u>0xb73f5c985936256656d4dc2f38a584a6d8ccc2760368c9d36a96d66a0b5d514c</u>	+ 1 NFT Airdrop	✓
20	2023-09-20 14:21:00	<u>0x8284889bcdadd0c23e3766231e66623bf52c335ba1949f5353ff531418d72f5a</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 14:19:58	<u>0xd74280382de5073f76e9fcc94490810a90c66a4a3d9c672166cc2c36b9b1c602</u>	+ 1 usdt-reward.me	✓
22	2023-09-19 22:50:24	<u>0x42c8960d1d49523472694b159e2d2c65f220f7810ed9f1250fee463c0f274939</u>	+ 1 Voucher	✓
23	2023-09-18 00:33:27	<u>0xb3112783abb5a3f9aa3a1760c79790133c4e5b29ffc023c3ab24ab2577929029</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-11 08:22:50	<u>0xa033bf0b9ca47b0f47a3f5db229b500ec52c5458f866539236f0c6b8eb69e274</u>	+ 1 NFT Voucher	✓
25	2023-09-09 23:29:11	<u>0x978c2655bd6d8fe99a349ab1d2dd07139f90a113108693b0c1e3942ddd026563</u>	+ 1 NFT Voucher	✓
26	2023-09-09 20:54:21	<u>0xaa5aa3bd091f4bfc7e0285094b28ae4e2c6cd65e299ce9e7ab2a9f5f114f37f7</u>	+ 1 Uniswap giveaway	✓
27	2023-09-09 20:53:49	<u>0x7c23c4518041dea2074087d806e9b419de840a31a9eb5ad23e4d0004270b22d8</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 20:53:15	<u>0x61ab9862b5d43f29b4fec48b7e7800461a1e7d9414fce230524f4629ffc6d88d</u>	+ 1 LIDO Drop	✓
29	2023-09-09 20:52:57	<u>0x42c816a1441f25f37953adb886b4897ec04d72764d85c3f497318d2820d67f7f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-09 20:51:23	<u>0x5096d094994d0f4295c794d625cca3acd55d9bba93cd44e7d25b59a2bc0e65b3</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-09 20:50:57	<u>0x00d69979886424e2f8f6548a662a789ee70037dafdfbcb4842f4b5103d578490</u>	+ 1 NFT VOUCHER	✓
32	2023-09-01 14:31:15	<u>0x33f2a9cfa7e5cd2f77232ea1593eb2bb80d1c6de766486d6b50f41c28b9bc5b0</u>	+ 1 Weekly Giveaways	✓
33	2023-09-01 13:32:28	<u>0x7a508cb8df0ac83a715fc247cc744c8c02b03d976674ebb540a64702a4216643</u>	+ 1 UNI-V3-PoS	✓
34	2023-09-01 13:30:46	<u>0x817498045b09a52045df615d0deae4abbb00204f4439bbf3d364efbed6304c7b</u>	+ 1 usdt-reward.xyz	✓
35	2023-08-28 09:53:19	<u>0x4aefb291f36cd4582683fef6f96422de0f09e0e72df1fc77db38849e67db0098</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-27 15:40:05	<u>0xa77d089d429266cdea3585e5939bbdae5315fd8ddb927b76a0bddcb05341ac9</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-09 22:33:22	<u>0x0f400bebecf0cd807896</u> <u>e5a8f5ca3c563944a15d43</u> <u>52831a172f7fbba175f9f0</u>	+ 1 NFTVoucher	✓

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