

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21675f569a9eb0dfa03e4096d50445e8108972f3

| Token | Balance |
|---------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT Ð;LÐ•IDæâ--·lootusdt.com |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| BLAST | 10,000 op Code |
| BLAST | 10,000 op Code |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |
| USDT | 10,000 \$USDT Ð;LÐ•IDæâ--·lootusdt.com |
| BLAST | 10,000 op Code |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| 5000 USDT Voucher | N/A NFT Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|------------------------------|
| 5000 BUSD | N/A NFT Voucher |
| ! \$100,000 BONE | N/A Voucher |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| 2000 USDC Voucher | N/A org |
| \$100,000 BONE | N/A Voucher |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| \$2000 USDC Voucher | N/A com |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%[org] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-12 01:56:27 | <u>0x6dc431d6861be9231436f3dda1cb1543391e25dbebd71afdf0da55b4affa258c</u> | + 1.000000000000000000 00 e | ✓ |
| 2 | 2024-03-15 18:15:44 | <u>0x9f24bbef6bfd171fd90387dfb320819d8aa4f6bcb35db28e1b0c5fc4a0adb94f</u> | + 500 op Code | ✓ |
| 3 | 2024-03-14 22:19:14 | <u>0xc454481776e7bf4951c405de91c0eea4c6f4372624687957e2fab2142bdd1a46</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 4 | 2024-03-14 21:57:06 | <u>0xbaaf22557407f20a75d4bf5484c98f9a4edc0d1e0f551e867a7fcd6bae272233</u> | + 500 op Code | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-03-13 22:54:25 | <u>0x60938b4d4e9604459960a14d6d547abb218e7995f509199d689ee5080b89ad74</u> | + 500 op Code | ✓ |
| 6 | 2024-03-09 17:22:49 | <u>0xd05ed5b4bb27b5e30087875171e955d27bb787f7a3750292b686f1e392181fde</u> | + 800,000,000,000,000,000,000 Swap on: wmatic-swap.com | ✓ |
| 7 | 2024-03-03 10:01:51 | <u>0xa62eb23022f92d3b96862b542c99bafa6e94ebfc029ad58e655a95ae1d5fd0f4</u> | + 5,000 BLASTCODE.IO AirDrop Invite | ✓ |
| 8 | 2024-02-25 07:14:47 | <u>0xcae724558d2fc5e164d94234dd97f8c72314aaa66941c5efafb0fe5cf8e52214</u> | + 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com | ✓ |
| 9 | 2024-02-19 03:55:13 | <u>0x8aee49fd055f8d2242eba1d03e71c978b9bcc546c966362053833a1a3c1a5655</u> | + 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com | ✓ |
| 10 | 2024-02-17 13:19:22 | <u>0xf7dc499ff7557f95a3082441f6d6e5a9e339f59abfa9e26ee31091b5637c6297</u> | + 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com | ✓ |
| 11 | 2024-02-06 20:33:55 | <u>0xaea3d3ea8f51b4de5d2c7c21f4f907dbb80fd17ca46bd7f5ec078f3899846dd3</u> | + 3,888.000000000000000000000000 tps://applcoin.vip | ✓ |
| 12 | 2024-02-02 05:30:40 | <u>0x6a5d521c6830b8d185aaccd62bbe36502bd734ff641f45f36a0b4208f088ae1e</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-06 19:03:41 | <u>0xdec2cf2be4cfc35523c7 f6246010458814b97e5de6 47581a25e46e5fd73fbf1b</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 2 | 2024-02-24 22:16:42 | <u>0xeace50e9d0934c2e3773 f1bb84579e65af3304c58d 041b933e535ae96ea3f450</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 3 | 2024-02-24 20:21:11 | <u>0x85a097fec5888b474349 02d00d4dba7aebf77bbd80 8428baabf0c6bfab333bca</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 4 | 2024-02-17 13:25:32 | <u>0x03f275c3fb80af244084 8e6b85cc06a434e866fc4c 70b1ecd5dc4a358188ff96</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 5 | 2024-02-17 13:14:18 | <u>0xb37e34db0ec13e6c47c3 9172a9422054d86a6e847b cf84cf05fc321a86103dfe</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-02-17 13:12:48 | <u>0xe4c5992e32687e19599e 321417320a4039c6a7d795 85b8310698b53ac1219bb1</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 7 | 2024-02-01 09:46:58 | <u>0xe0b25dfccfbcf7fcb875 baf4c6801e24dab9932211 f983cec2330d8827c9e223</u> | + 1 Reward at ether.casa | ✓ |
| 8 | 2024-01-29 21:54:57 | <u>0xdb1e4601acb86fc218a6 3dcd7ebe4f7941387f34c4 cd9f470ffae08d979509fb</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-29 06:41:09 | <u>0x87270ac8a5447307dd6c 5eb4e349520ca35a50fae0 9db814a5a12c65522cd7e1</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-25 23:49:38 | <u>0xcbba489a13a18936b5d4762c67448deec2d6a99992119f93d6740648b383fed3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-24 23:01:25 | <u>0x9af799b018e1de48a7540e08c0f169eb756a183f56d6b08ee5a96383954933ff</u> | + 1 3000usdt.net | ✓ |
| 12 | 2023-12-24 22:25:32 | <u>0xafcdc7848356349550b273fd82cfa26e2672dcdbabd07cc1b870bdbd21a7606a</u> | + 1 2000usdc.cc | ✓ |
| 13 | 2023-11-29 13:50:33 | <u>0xe157b9e2dfaa5357928707a61f21556cc72f7496a435e549feb473de10e0d549</u> | + 1 com | ✓ |
| 14 | 2023-11-29 12:09:20 | <u>0xc6842aa1460c1059620f84dbd3ccf3650c88b38d61beee41fa806550c4e334fa</u> | + 1 com | ✓ |
| 15 | 2023-11-28 13:02:39 | <u>0x1b825689d136592e4c1fdd97d3485a83ec414820a3288fe9d6f54c476188ed84</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-11-25 20:17:01 | <u>0x58ac132bbbb0bcc6be264a330a95ebabe746dfb2be6d5b2c409f230421e6d137</u> | + 1 org | ✓ |
| 17 | 2023-11-25 19:51:52 | <u>0xd365dcf4a3eaf2c67c7106a16e14d551405fc636dd4b9f6aba13d0596fe7fb00</u> | + 1 3000usdt.org | ✓ |
| 18 | 2023-11-22 03:10:01 | <u>0x832fda6b70b4f7c7f39a9bb67bef1a5a7614a6d188a48efe37af0d9bd21f62c9</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-10-29 05:54:03 | <u>0xf68e4f5ed58349c332e117b5d5a6fd29ab08cc3632030c5f63e5764cd4ed694d</u> | + 1 NFT Airdrop Voucher | ✓ |
| 20 | 2023-10-10 11:55:56 | <u>0xe5c02eadc48a097ca8836cd68b770ae0105deafa9918bb64da3b4025a0e083aa</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-27 11:34:48 | <u>0xc5723b418eacadc7c3fa0262d651f329576c0525799fbe4b2ac87dc5cadfd170</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-20 03:04:50 | <u>0x5f493b254afb3403962ebc8cc1c1559a348181449f95665926ec3c786c17b499</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-15 15:07:13 | <u>0x3d3b4879a198102d6df62e40296ba7dc13bedea3d0d9f3f1d1baca9b948bd82d</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-11 08:26:06 | <u>0x3b7a3352a6be64389e0543540b734b9692f86767a276b37fc6289c6f3987861d</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-09 23:53:07 | <u>0xf7466f4dbf0c4453b728eacbc1bb140b6c8f9cf867b90b2d2e2bb7039ae04f91</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-07 10:19:50 | <u>0x12c80690d1ee6a2a81ec0fc9a5e635a1efef7b4398efb7dfd074a7a01b9d9ff6</u> | + 1 Circle Weekly Giveaways | ✓ |
| 27 | 2023-09-07 10:18:14 | <u>0x64a5f8cddcbcd796b991760eed05fc809b9b7893ad102aa54c4416f39e1cada4</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 28 | 2023-09-07 10:18:12 | <u>0xd70e05574a3cd40b2ae04568bf34d4b836ee4595330104112facf008458b89a1</u> | + 1 NFT NOTIFICATION | ✓ |
| 29 | 2023-09-07 09:55:17 | <u>0x980a0dae59ef67fdea1053fea4b64662714850e84deded91a77e3b99ce83f3c</u> | + 1 NFT VOUCHER | ✓ |
| 30 | 2023-09-07 07:31:42 | <u>0x32ef8bbcf2a9a57aebbb a48551663c50b10f02adf2038d04fa1bdb167cfa576e</u> | + 1 claim-usdc.xyz | ✓ |
| 31 | 2023-09-07 02:13:39 | <u>0xa9d4641d13acf47060da6bd5fe4696ecd73c8f006e3d26ea47db9e43009feb12</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-04 19:18:08 | <u>0xe4ffccb17815db6a19c71113f4929128c74353f25e6164eb4529f7e6835c4a77</u> | + 1 NFT Giveaway Round | ✓ |
| 33 | 2023-09-04 14:08:10 | <u>0x0d878972c122d13cf8817a87d74e44d2a60a3eb26574a5a8b924f4e99695e5d6</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-02 00:56:03 | <u>0x8295ab839ca82ec636fed112fb1be319634065767accc744731a987c2ceed6a</u> | + 1 Voucher | ✓ |
| 35 | 2023-08-31 23:45:24 | <u>0x0754e3e53e71d0d2ef2dabd9e2a6daa5bbbed91efadb1763af2bc944b4abd5193</u> | + 1 Voucher | ✓ |
| 36 | 2023-08-29 21:43:31 | <u>0x7ec302f4bc6dfd1f121f5709c76202b0a4cd3c00a30f0ff9b990231c6625da99</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 37 | 2023-08-28 00:59:29 | <u>0x48c64e4c8747047fdec3</u> <u>5829550c6861db81478f75</u> <u>4a5b79f6451198c66e37ed</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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