

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x22a4f83db2f86b221c8ebd338e124f746e99d63b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT · lootusdt.com
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
USDT	10,000 \$USDT · lootusdt.com
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
700M SHIB	N/A NFT Airdrop Round
\$5ETH Reward	N/A 5eth.net
4,651\$ SHIB	N/A NFT #515/1000
5000 USDT	N/A NFT Voucher
	N/A Reward at tether.ec
1	N/A 5000ZRO Token at layerzero.pl
Bonus at 3eth.us	N/A Reward at [3eth.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 15:09:23	<u>0xca7692ea2c76ed77d9ffb00087a786b33005ab6d6848b07d1f8c3667eca5bffb</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-07-30 06:12:53	<u>0xc67a19a5300c603d560a24f53ac5fe09c9fa0b2a071d4a5875e9d13727447067</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-03-21 15:19:04	<u>0xed75025d0b22de754deebdeb3a937803623abde81aa3b0d2397b21da4699c3a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 06:34:49	<u>0x5ec334f0e9a1dd0b34b51ae926a5f27c4fa282b8460cd653a57bc0ba044163b3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-13 21:13:15	<u>0xa668542d9efe42ceb2e537b29f159dfa6a6c3d98c51292df6b82b16b7c94e788</u>	+ 500 op Code	✓
6	2024-03-02 03:14:00	<u>0x46b5c41e35ced925f01cc2e810e4a2cf84c714f7724131062b4b9015bf2f353a</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-03-01 14:30:32	<u>0xdd20eced948c685b7144f646ce4baceaa2867079e6eeb90c6139d6d9aee1f4bf</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-23 11:37:37	<u>0xe3ea6c6cd1d746369ba0de2907d6b9f8a4d8c94f361ed896b033ee410824b13b</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-18 13:32:57	<u>0x1e780f58c781c833e90b8299d12f0d284559c6eff8b0b861815d026354697566</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
10	2024-01-28 07:33:23	<u>0xcfa1a9b0436c627620f613744648cb9d7054bbf063faee2ea39939f7df666c71</u>	+ 1 REWARDS 5000USDT.NET	✓
11	2024-01-28 00:20:10	<u>0xa34efa6fb99f63832f62f13eefff8342bc28eb1929e3a45270451708b0d6bdb8</u>	+ 1 rewards	✓
12	2024-01-15 09:14:35	<u>0xa116f1037bd8704a859aa032dfe14e2fb1bfed443ad3903e95db732716dbb71c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 04:34:56	<u>0x5472f02958c247a1f751ac7a6c80e489f19dce4266efccf50485e2afa039c130</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2022-05-16 20:16:15	<u>0x569ec2399900f8d70f51c9f6eb181f269e5cb984adc8c3584b9e0ddfacc890eeb</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 03:47:41	<u>0x20e45235ada68195da4a406988c1bc37b646fd711a924874c33845553188b76d</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-24 13:03:30	<u>0x0eb658593e5840687c938fe126b53dc1c28bbaaa34e3a0088933e7fbb7d72a7d</u>	+ 1 1	✓
3	2024-08-17 15:10:07	<u>0x1de197bf468110405ed112824fc98fffb5f3328c2f99530eab1d68cd39e9b51f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 15:09:41	<u>0xed6c0c5653fe5ae0f4810099b5fefe79d916db12c7715263757b5c7cc45b332f</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-07-30 06:12:41	<u>0xb499d3e9cfc8b36e9d03030ea6bddab6af842164dd3e7d6db208affba66b1e21</u>	+ 1 3Y•	✓
6	2024-07-30 06:12:21	<u>0x9658ff2dc17c1183059afaacb0d6e891d7e0610185a320547ae7ffff89538a1a</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 16:59:57	<u>0x9e335a2c6feaa6b2ea7b b84bc78c40efb54ce6eb19 dbd58b4c435c939d5ac747</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-26 06:13:51	<u>0x9e1f337d9b47aa27352c 29289a112d08abdcfd514c 640c9c932830ddf1e5e152</u>	+ 1 ?	✓
9	2024-06-26 04:43:11	<u>0x537433727aeaa937ce77 3e462d10355dac5a9ffe2d 1b09666229f736bb5a7e70</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
10	2024-06-18 06:00:56	<u>0x8425edff686f4398e57a 5e51d6b39550e864f848f4 509986c007efde1e76b98b</u>	+ 1 ?	✓
11	2024-06-07 14:33:24	<u>0x3ddd2f702394dba97244 ffa4a1317483e2f181b585 3abf97335b75bf38773ff6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-03 00:57:33	<u>0x06d142bc74702be7ca35 c1fbaac78bcad0f23d8f5e 3df63c09509db9869d57d6</u>	+ 1 e]	✓
13	2024-04-19 18:43:14	<u>0x8639df098882d2706b1e 05e0ba960613f7198278ad b825faa7670b05fccec441</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-03 21:42:40	<u>0xf5ea1a883c9c008fba33 39f3be48f3d51d553f34b9 cc5f09975f7eff4422cf3d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-25 00:19:55	<u>0x0e8dd08a91ea75d4ec03 9bc76f71209ee554c7f32d 539095a26f77b936918afe</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 00:19:51	<u>0x51e546f878e7bd091f30878dbe72893fb23a8222915d5dd813c94a1ec761b997</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-23 02:43:36	<u>0xd217243a90e1581662b55362a02979fd0b1040f09fef03aec801a6049fbd51a5</u>	+ 1 Airdrop at [3000usdti%[info]	✓
18	2024-03-21 14:49:34	<u>0x1a56bd01f2eeb9d072aaecbea70692bafed03dcca28135c5fde1adee2de0146b</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
19	2024-03-04 05:57:46	<u>0x4a73f060dd7b605c9511a55dbbe7ea9a2c2f5a1b1727c6a30a7a7368e5e2b585</u>	+ 1 Reward at [5000usdc i%[cc]	✓
20	2024-03-01 23:28:04	<u>0x644ee1e94585df7b0ccaf2187b3a0e8ba0a66bebf32e193790ab2701877edecb</u>	+ 1 USDT	✓
21	2024-02-23 17:39:16	<u>0x811a3e2c7f53dc766c539ccab0662746887666b461ae1f71f99d2be8a9355ff4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
22	2024-02-23 09:26:42	<u>0x21885b9da2192ef0c2948ab86328acee93a27b6fc7b4719f7c929e9db1436e2d</u>	+ 1 Reward at [3000usdc i%[enet]	✓
23	2024-02-14 17:18:23	<u>0xaec5161e7363292b0f2a1b1839d8fae318774b0ec43362289cf7ecdf43518928</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-13 16:45:08	<u>0x36470550fba432adb448f48da9439c1aa78009cf8f7a76a985a491e2ac01a229</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-13 16:17:10	<u>0x0048bc8df854c96ad830f0570b1f37cedafe8697898aeba6efa2a892f8ad823e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-01-27 21:31:20	<u>0xbdd5a881213330a2bfe393a7fd08455f0e9d7cea6d692966b5765822e6436339</u>	+ 1 5eth.net	✓
27	2024-01-26 15:01:56	<u>0xada27d80b417a38797a72f6b4aabe4b69a909fee8a5559ec9cd651129af631c4</u>	+ 1 2000usdc.org	✓
28	2024-01-26 14:57:10	<u>0xb27e1965c788494f369806e8c54145d75035ea973c8fd9b47008fd47d18b4109</u>	+ 1 5000usdt.com	✓
29	2024-01-19 14:57:56	<u>0xc53b5ee0b0fedbea2c335d42454690d3e59e858f57c3b09363ae13a2bc9ecaab</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-15 03:16:51	<u>0xb55d081ed40194fb05e4c1dac9074ad50d6b49cd64b51616c8d90b4782b9d9ad</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-12 00:26:30	<u>0x8daec5fd46166e6d947db29008bb329da34949b23b495d3e10f41f4e0d240d47</u>	+ 1 get-rarible.com	✓
32	2024-01-11 03:11:22	<u>0x300faedff935b4b8caba2f1bf26908b40bc9648d156362ebe64c913853dcb163</u>	+ 1 3000usdc.com	✓
33	2024-01-11 03:11:22	<u>0x3f1bac65ce255b54e6c39d2bc12164e53c3ec2546cc3432c083e0c4c719dd06f</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-06 03:45:33	<u>0xee67c657b5534a11f261ea74edfcf0830b1a16a3dd54c126c9e74fa2b880a3da</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-05 04:27:10	<u>0xd486a09c67eccc7e5b8a20243396e4e84e269b994f6f98c43ee6e052e370d466</u>	+ 1 3000usdt.net	✓
36	2024-01-05 04:18:23	<u>0x3b7e45b3e6bb31d01312a1ae9801d60fac356492a51b15874f4c575dc7113895</u>	+ 1 2000usdc.cc	✓
37	2023-12-09 05:05:18	<u>0x4a3614078587caaca5d0b50659acd4e95154da923dde1bbdfd6b9bdb582aba30</u>	+ 1 2000usdt.link	✓
38	2023-12-09 05:04:50	<u>0xb6cd50f85ec9cd6ccd73a6397c5475079202a9fc51334e66b1053d5f42ad0082</u>	+ 1 1000usdc.net	✓
39	2023-11-29 13:43:45	<u>0x97fb051fa25b9302462804cda21228b2bb7119b5890f4f199d1b9384cf2ecad4</u>	+ 1 com	✓
40	2023-11-25 21:45:46	<u>0x79e6aedaca69ce0d80231fe97e2888c1762c3b7eae094dd558be5571931505e2</u>	+ 1 org	✓
41	2023-11-25 21:12:28	<u>0xe548a4a0aa1a158231002bda4268744ec687e81b2186aba69020bb4c17451e3c</u>	+ 1 3000usdt.org	✓
42	2023-11-25 16:29:16	<u>0xc78cf2b7acf20b5861a59d8a7791cafcf6494b04ace21b70f24d2e61a458fb28</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 23:21:01	<u>0xa12ac226746e57251a4d631e4fbea7496bc19094d771ddd086aa035899cdfa45</u>	+ 1 ro	✓
44	2023-11-14 15:47:23	<u>0x019a5bb5ccd954f9e34e0b6d57ed56d3ba27836d670c0a05dca4e792ffe50bde</u>	+ 1 et	✓
45	2023-11-14 15:46:55	<u>0x755fdb4290aaca9cf3d375674c0e613aaf1d5232dc9147f005fe0dda7ae798bc</u>	+ 1 pp	✓
46	2023-11-14 05:37:44	<u>0x279408b56d9045533a121c4f1fbe596c551bdbf4a908536fc055693ca1206f6a</u>	+ 1 t.xyz	✓
47	2023-11-08 13:30:08	<u>0x198836535f154bd55fa7450a4a2ae41be11a846c10e547bfafefce62c809146c8</u>	+ 1 Voucher	✓
48	2023-11-06 14:51:40	<u>0x00d4019405c864c0a8e5549828ed28cd4b500414ee94eba6ddd494e7ad82e2d1</u>	+ 1 op.work	✓
49	2023-11-06 09:21:24	<u>0x63833ee0de082e5498b8adc10f4663b421c9fd5bec6e984103201127c4b879dd</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-11-03 11:52:46	<u>0xc0d5963751f6b4947c86e94838164a946ab31f7d343138db288454ca7914240a</u>	+ 1 Voucher	✓
51	2023-11-03 11:52:46	<u>0xbc227b03b5d39c7128aca9891ed570f69282b85b386f675c97ade644b3c94638</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-02 08:22:33	<u>0x24750a2286506ceab34f03be07a0f5551798f158434ff872beaec57683e7cc41</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-27 08:37:22	<u>0x0e22d95df1a51c633957dbbfeec00d502ada12db2e62886baec0c2221116f07e</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-24 10:18:39	<u>0x44e4228fc8ce4ac9db7a4e62fd9940d32491930ab003ad771d7bcdadef4fe876</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-22 21:16:15	<u>0xf3357890f4b0bf3872876fb6c55f110b688807278bca6af8f03778470dcd6d90</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-17 14:45:20	<u>0xf6f1e4b6083609b297ce46306db3c02c300eb60b1e183d46733a6ada9002560a</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-06 20:08:32	<u>0x68f578fcbaa8c36bebe0fabde0e3f009dfadf59b77625fd02a36af135cc89980</u>	+ 1 Shiba Inu	✓
58	2023-10-04 09:13:17	<u>0xbe04f32a95f7406f35e67daad097e7f5bfdea921ffdc3134e02c4a831751d324</u>	+ 1 Shiba Inu	✓
59	2023-09-29 23:03:08	<u>0xb9da20f54ff7d8964d16aad1547b50b7d556132c7c8062e2dbaaa67aa6b63781</u>	+ 1 Voucher	✓
60	2023-09-29 15:33:02	<u>0x4529c0b736943025c84484c15e9ed051baba93b21ac74cd1624f7978e8a1a182</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-27 10:32:09	<u>0x2aff2d63887f14232ade3a6bd1916ee1e079fc36e878c9cd6ad386f99cd13b52</u>	+ 1 Voucher	✓
62	2023-09-20 22:14:24	<u>0x40380d6eb3224c59e386a3cde09badb38f271aa909afd51a91184b6bfc9151b1</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-20 12:58:50	<u>0xb9d459b0d35409746e1e0a35e5fabf67a65f1b08d9fb5427da05b5ae7cde12d5</u>	+ 1 GOLD	✓
64	2023-09-20 03:13:10	<u>0xa39a1afacaade1eb5d25daed6aab71019ef3a60e56bd61f14cbb138ce1fa9e1b</u>	+ 1 Voucher	✓
65	2023-09-15 03:36:51	<u>0x3e1ff871684960125cc595d79e71f58f0701abb46c670d7b52d92e9ee25ad57f</u>	+ 1 NFT Giveaway by Binance	✓
66	2023-09-13 19:26:36	<u>0x4b38f87c15ef721570e05b669ff4e4ab067eed4a5d8eeb5b79155b93e2f4930f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-12 23:57:08	<u>0xdc804e56d72b4985c8844a2cfe9f418f7f148026c5d972583caf379df547ffba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-12 22:01:48	<u>0xc16420e511b9ec2ad30d74b7276a40ae4f6f493e06bb5ce19ab68fdd7f50bd0c</u>	+ 1 NFT Voucher	✓
69	2023-09-12 20:19:15	<u>0x141a968a783d538a24ee367d8c1f63e13ca50d7872a761b8a7811ac9dc540587</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-12 02:55:48	<u>0x029262ce89513887b55d e2b97f2a5c47679af5dfc6 f6f3ac360485dbf334be8e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-11 08:34:16	<u>0x6590d739d9c57e7df3b9 4d26a2f1d4ecd88892f378 2cb024bfafb7ddc2153463</u>	+ 1 NFT Voucher	✓
72	2023-09-10 21:30:43	<u>0xe47d8601ab07f80d6fd3 587210e43f6ca9fbf483ec 2a18fd620a5458a570f0b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-09 22:53:53	<u>0xacaded9cc73e867e2b2c 11df0abb846975595e41fc d75d202b3e8f6fbdd229db</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-09 18:07:54	<u>0x135ef627445f15f5d88b 7e599ec6a0e354b85ced70 5140848d385dc1b6e2cc49</u>	+ 1 NFT Voucher	✓
75	2023-09-08 23:07:21	<u>0xac999117a94b0c35c53d 495ce8def99d0494b3bad8 d6df6fff190f9b6b7036f3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-08 16:13:11	<u>0x149b368ca50a991f16cb 23e5a47dad1e7bdbeeeecd 829e53b76b7a294b03e661</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-08 12:41:58	<u>0x03f38a2dfa8b8428f651 e7a82a48ac05f71089e28c 22ae4386191286f0fe2638</u>	+ 1 NFT Voucher	✓
78	2023-09-07 21:34:42	<u>0xb229271aa8f75e4631a9 0da5a854cc9c0389072d30 5b0ec6694fb963a45cdec6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-06 23:47:20	<u>0x67604aa911347d4236d384ff87844c086887c43b9852280a19bb43f3f9e508f7</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 23:32:58	<u>0xc28fd08c024acfcc10c909b960faa0d85246ac1ba38c3b357d2b2602c1320c48</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-05 16:56:55	<u>0x5d15f33c0306f85a87987072ceb8a376d5d834991e1a6cacbe7bcc47d57db254</u>	+ 1 NFT Voucher	✓
82	2023-09-03 17:26:54	<u>0xe793495fa659b6e42a76881f0ffb715ddfdbd14ca5f40c1223a702ac69922bb4</u>	+ 1 NFT Airdrop	✓
83	2023-08-31 12:58:45	<u>0x59e3b6ff92c37a788c8eabda41762af22be6733a5556538cbe4a1f869dfbe17f</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-29 19:51:00	<u>0xe4a9e1d05b0471b10eab8f0644ad87ccb910cfbb5a6b45a4d75f6ec8342e6704</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

DISCLAIMER

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