

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x235be944a204c797e8396458a47d669082a54268

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	37.66 pAAVE
USDT	10,000 \$USDT > LOOT-USDT.COM
#HEXPool.net	168,100.000000000000000000 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM
WMATIC	800 Swap on: wmatic-swap.com
5000usdt.com	2.000000000000000000 5000usdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
1,000 USDT Reward	N/A im.net
\$2000 USDT Airdrop	N/A 2000usdt.net
\$ETH	N/A 1ETH
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A .net
\$1000 REWARDS	N/A dropusdt.info
☐	N/A Beam Rewards at hexradar.com
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 09:19:40	<u>0xc69096a5b9fd1715b8f1efb22c95a98741e7dc3aa5bc62057bab48595a73f8fe</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-13 20:58:54	<u>0xc7c5fbfe5f79452a35d3fdb2c4bbf8cb89dafec6115cb0952467e38b519e985</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
3	2024-03-10 11:55:58	<u>0xadc423f78187dcabb98296533b23efbb8af70ed1d6618f4490ec8bf644a868e8</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2023-12-10 04:06:14	<u>0x36d0c0fc0197d4840ba278bc965347a0f0406b64e256888b24bd6e556734417f</u>	+ 2.0000000000000000 00 5000usdt.com	✓
5	2023-11-17 20:21:30	<u>0xc20648b0f99c1cc0bb47a6d66d3178f1dab82895c40f4a678feefeae0f54c834</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-08-30 09:52:25	<u>0xa32baa90c2b9493a842233badfe405d07b62069bc9547f76191380c7711253ad</u>	+ 168,100.0000000000 00000000 wHEX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-01-25 20:21:00	<u>0x72b69bd2fd90c43b38d5442981f3ddd5d645feb44139e8c59f2137b5a65f713a</u>	+ 37.66 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:50:40	<u>0x8ed58fcadf70067fdde96646877a7b8766981e0a63541c64321578779c4b3462</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-11 21:53:59	<u>0xf4cbd43408c36b9c4e957a29ec0d484fe557c13f8166bf399336f0b793a2397b</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-03-02 10:00:07	<u>0xe641fef7cb337f05bdb3f1e4c5d49f4f0541ba7349f69c404baffa9d6b94fcf6</u>	+ 1 Reward at bountydrops.io	✓
4	2024-01-13 15:51:14	<u>0x8a8a929dcaa71e16f23452a8a7d3dab10c7b15c496d6f5d660fb60d4e3fe8841</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 12:26:06	<u>0xa4f1adef787b30c6ec5757f2d812036cb3a7604f74f5f1f3279c991a03d01dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 04:20:20	<u>0x58b075210f71260a9c2d0f8d02119f5b58fbbfb6297bcab9ce7b8bd608ed8889</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 20:34:05	<u>0x510271576db61d7dacfa23de7729c07e28085d37c5a15818dbd81910ea6a9bfd</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 20:27:05	<u>0x4c03556c0b2b22cea8d447fdb78b9fc3ed43cb11641e026a27fbb2e6088a4625</u>	+ 1 1000usdc.org	✓
9	2023-12-15 04:51:55	<u>0x17b00b5d50cdc6acde23fe940e45e734731329db528135226d375eeb92fe1d74</u>	+ 1 net	✓
10	2023-12-14 12:56:04	<u>0xd15cadf3047e5fcdede5f38058451778a08aac011edf0f531f20a4c542f959e7</u>	+ 1 net	✓
11	2023-12-13 23:19:04	<u>0xd482579739db0ab688fee2f1ad6262dbd5a5132a63109f5e49d19e389f135c19</u>	+ 1 org	✓
12	2023-12-13 04:13:47	<u>0xc59f0cd9591faf1d23ed6cea02cbc59c4f2082595a97301b4d34b5bc5f9f9ff4</u>	+ 1 org	✓
13	2023-12-12 13:35:50	<u>0x5a3a4f693ec7ebda675df318b5ad4de7e3226d50433cf78d02a350a813335d06</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 13:22:30	<u>0xb49f29f38736d572711666e1b2a5ef999c0ecc43bf45bb5d4f1305aa27adb448</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-11 20:34:58	<u>0x49209b9145ffb9092c7957f2318b635895674f2c58a9b3d9778c00052ea2b08d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 18:39:54	<u>0x1cc2f46df67ab37a1905e938eb63457d8b59a8104a61ced016bdd49537b4f1cf</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-10 12:50:24	<u>0xe1317ecabf57ef00e6129c78de3fdd9cf4c77082ac62e9a534eb644ae0954d2f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-10 10:58:53	<u>0xffff18f84c36f1807430cbe1d8e8cd167fa0b252f7e8e9272d562445e2521950c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-10 10:51:47	<u>0xe6e2952b47afa196acd54296f0863e4a4eb963466e5e3ce69b0b08c2ad904e55</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-10 09:41:09	<u>0x9cc1e674720bc4bd0e1a1ee645759af874a0545edd f62690d139dd2660aa3f50</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-10 09:33:57	<u>0x15c24eeb2998355f6ad868dc9a5d98f50dc2585633e99dcf3b1e41fcd34db58f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-10 09:19:48	<u>0xf0b99da1ba3e0b0027a562670f750e8d16348db84d5d15dc649647e54aba95bf</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-10 09:13:02	<u>0x82c16fa8db0a4939a7ec8368bee3d0e502b09ab55222558b2aae2e42a84fb443</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-10 09:06:38	<u>0x81430dfd79ebc038bad5097676311da3b0ede20cc43cae783a02f5e4d464f682</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-09 01:45:18	<u>0x036780b77db2db71eeab6238110cd1af22ce2bd7e31a0b66d44117e55fbbcc51</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-07 00:19:49	<u>0xc1d25c227afdc751bef7 72cf2d8e98cf68b16cfdd6 9b2256fe2ca4afe054c0b0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 02:41:23	<u>0x76bdcbadff0f9e28373c 127934d1d186467a050b13 4d5f340db355fd38286c24</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 18:59:55	<u>0x1a57d4e041b4dc39948b d3ee9a38e70ac360abc103 cf264066e2d63f087722c1</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 07:00:12	<u>0xcda4da7911560bc97f8 25d5573e7e1a1a99deed97 606e99bfd3559317bf72b9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 05:10:07	<u>0xcfe2a8a81e4e03220492 5f09442ddb381e2aca3f2b 8398e401b04397545c9c16</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 04:49:33	<u>0xfb54fcd64fcd6bf766d6 42ed3ac8b0935fe73d5b41 47fb8bf5fc07876ce58b55</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 04:42:51	<u>0x13618d870c79e3219e4f d349efaa51c3367787281b 7a09aef3084bb0a67bc498</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-04 20:29:29	<u>0xae10ad933888ff00dc8a b3f4b352f10bce3a538116 e19c48c87bd36b9f70a0b0</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 20:16:30	<u>0xe33ad280c51edd5ba92f a493db8f3c02e8750b2c91 7fd328853a3d295fd75cb1</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-02 17:10:09	<u>0x489b81f121db458dcd11c3fa8c89a9c61fa600420e748c6b92fa51aa1d1c18f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 16:42:04	<u>0x45029355d650ff6df346b5e93f9b4b8a09afeec87c4c68cbe7aec9d978bb2849</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 16:33:34	<u>0x5660005f5f652be2a728dd2be2b2f0b85d4767407563c1a694a72f92819191f3</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 15:14:33	<u>0x1c97a1fa7c2b30b39e3bfb4d34fce582bbb2f9d5c099d80b3757ffef47a24a1f</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 15:09:33	<u>0xa11ed6686f76ec6439f9fdf56437e0c790500c00ae4285331cb6d2b5d17d490d</u>	+ 1 2000usdt.net	✓
40	2023-12-01 12:34:26	<u>0x74e944bf444ff0dbf78aee923bae30456d42c666092b24345833172dcd1c047</u>	+ 1 2000usdt.top	✓
41	2023-12-01 10:01:13	<u>0x4f5f8ac0fb9193238ba328af43287395ffcb16fc1975b70b960a708266e38ad4</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-28 21:46:21	<u>0xb9930af35b35ee08a1e0ef044c1121fc87d66a4beb1f033b88bfd1fe4ddc548</u>	+ 1 2000usdt.top	✓
43	2023-11-28 00:31:46	<u>0x850ccf2e3a6ddbc18866ada23637725f3f908e9d9dbfde1a803bd203cd621206</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-28 00:31:26	<u>0x5cdd28769b900685f71593981d3e8a2a49aa25d30ed5f3f3deffc8f41dc19977</u>	+ 1 3000usdt.org	✓
45	2023-11-26 15:25:32	<u>0x1988ffc3439d0b6c33baa201a08265e116f49591ed66e3d2df3fb8d9d0f4cc46</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-22 13:48:51	<u>0xeab6ec60603d2bfdb14a438e451c6b44a394364e50bc28757e11f9997472e6f9</u>	+ 1 Official Authorize credential	✓
47	2023-11-20 17:38:35	<u>0x2da2c36fb027ec291cd2f475f7551e95db914fb4443b3882a409f054e45e9a5d</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-18 08:07:14	<u>0xfcf769384409abbf30e13fef9227c4dff62cbdc014738e9e8c4b096943fb535b</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-15 19:28:18	<u>0x73c6d93e81afd56185882da927d6244e284560593705ba3083782a9fa136dec8</u>	+ 1 ro	✓
50	2023-11-13 19:52:47	<u>0xb96d7ec184b0beba5c9c7375f92a3be93c336c088e5bc6d72b1c93b67645bda6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
51	2023-11-13 19:52:31	<u>0x575a4cce1980a92c1013877c4c209468228950143be3618757436fa45bb635ec</u>	+ 1 t.xyz	✓
52	2023-11-06 13:03:46	<u>0x9df997bf6432911cfe852476c8403295334a7302dc158d78f5eb9c1618d217d</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-05 18:28:33	<u>0x24137f4d1ad1b2313d23afddb7dde1b3c2af1a413900bc9358c01af04b01729a</u>	+ 1 rop.xyz	✓
54	2023-11-04 12:22:41	<u>0x2ce7aabbd182d618cb58802bbbbc18a3f7d6319f41d8e3aa3239018c85ab9382b</u>	+ 1 op.org	✓
55	2023-11-02 13:08:27	<u>0x03f1f4ec16d2cfb1a23bd161f4b278cbeeb2c59b8f2a7ce84e4244609dec9778</u>	+ 1 1000-usdt.org	✓
56	2023-11-02 13:07:57	<u>0x5b10ed5dd633a3efc8680fd22986a2c7f9b7dc3107a8ae2d7fa2a707942bae19</u>	+ 1 op.org	✓
57	2023-11-02 00:57:12	<u>0x6db83c1fdaddda5399c920fd3f584e7cd914fdad7f64eccd4b087e59d3a08881</u>	+ 1 2000usdt.cc	✓
58	2023-11-01 20:45:24	<u>0xe8e83d5ea76990caba7d3b835e77348f7de8172b04a5c48ec05d770976e905d7</u>	+ 1 reward-usdt.com	✓
59	2023-11-01 20:45:06	<u>0x07706c009d20ca23d35fec96486f63e8d7d05531c2eea2013c6e715566341356</u>	+ 1 op.net	✓
60	2023-11-01 14:37:27	<u>0x227f63cd3a2dc7e00b2ed28b9ed5fc669730452dc5e29958d35e6dc3c8364116</u>	+ 1 \$1,000 TON	✓
61	2023-10-28 02:38:37	<u>0xab2772b94bc31502e37dc6b805349732358c49c6922b2b6ef1ddd86888565959</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-28 02:38:23	<u>0xc326317aef254b51bfae d32ec7af889efa91f63478 4734bb9e2968a6983a3299</u>	+ 1 .net	✓
63	2023-10-25 03:53:18	<u>0x3001be9efa74cd4736cc 5ec2db0c518c9cae8cf42c 9cd0bd1aba3189e711e74e</u>	+ 1 usdtdrop.info	✓
64	2023-10-24 15:43:26	<u>0x20845f110c3622b4b5f5 575e7f143fd8998f9cf9e2 b119514de26b36e178294e</u>	+ 1 er.app	✓
65	2023-10-24 01:09:09	<u>0xa7d4be6c0d7ee79c79d0 d9de3e72ba0eb2d3f37535 c98016e41d36eacaa5c22c</u>	+ 1 2000usdt.com	✓
66	2023-10-23 13:01:28	<u>0xe279e4ef62610638cd5d e1861c39c95fe492d68dd9 b5249ddd2e79f1d25a3193</u>	+ 1 dropusdt.info	✓
67	2023-10-23 13:00:58	<u>0x9b47dfc39b597d0d8e99 4470c478a4a75ccd26a852 f84f7092b28703099e2b94</u>	+ 1 im.net	✓
68	2023-10-06 15:50:55	<u>0x45ff9d7a5a62c3531f1f f59d39de594706c7fe3b65 002c602015998aaf6f61d0</u>	+ 1 get-usdt.biz	✓
69	2023-10-06 15:50:47	<u>0x1fa103126b2fad58b32c 2d132dbc3f3f5615422860 12c92b28b7c1a12b2936ec</u>	+ 1 .net	✓
70	2023-09-28 21:45:52	<u>0x552b240489b76d55cf09 6795d680b3b3d79acf6588 9c73dada5a5d8e0e6340bf</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-28 16:07:03	<u>0x371ce05d0fc5765ba8a8e6c84bf1633e42fb3dd5a90c311aa482f2ccf4858f0b</u>	+ 1 1000-usd.me	✓
72	2023-09-26 01:09:50	<u>0x7ed8538bcf0fc1575fd5854fbf7b5db429788a9e2e9f9b04fa59482d2a6908f3</u>	+ 1 drop-usd.me	✓
73	2023-09-20 21:01:53	<u>0x80740d3b1f252fbe6ce7f3c91366cc3dbd4a795678a8ac1b31444f05f56130ed</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-18 00:57:44	<u>0xd4ace9d5986facb84cd7e0ff128bbf5d24235d4a2b63f0ecc23de5e897d7d856</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-13 23:52:51	<u>0xbdf695722169ab5ddac90c8e0c19c731a1223b89afa0d361bba2e4898123eb6e</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-13 02:01:29	<u>0x0f3cca6346a3fbe0254fabfe6aa198c5c8a2a5874e86ce08764f25b1f83bd1d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-12 01:25:22	<u>0x47d047c089b3bd6418811d864e97a919249082cf6cef7107ad351389d0c14677</u>	+ 1 NFT Voucher	✓
78	2023-09-03 21:48:28	<u>0x4d69792d760d9f68473e62aac7735fbad8fc6be061b274ef4918c03299013292</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-08-29 19:56:38	<u>0x956cb463628cb9d5e62f1f1b9949e35a4e03cb10bc02ff89aecf7f300666a9ab</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-29 19:56:02	<u>0xe298358f58393a372be0</u> <u>4ab69fdc1a12f699bc911c</u> <u>9dcc431e2290d51116b2a7</u>	+ 1 UNI-V3-PoS	✓
81	2023-08-29 19:55:58	<u>0xcd864cea1268186822aa</u> <u>903213531287d1f03e3c7f</u> <u>a6b397a315c24548e97d1c</u>	+ 1 drop-usdt.xyz	✓
82	2023-08-08 16:24:03	<u>0x3eb6ac52ac1dd6d18d21</u> <u>e78a77dd5e599a5b60d1e1</u> <u>d64b3c84432691d83cc462</u>	+ 1 NFTVoucher	✓
83	2023-07-21 01:57:02	<u>0x2fe9623e71df59a13f16</u> <u>651d4a7bfc8410b0ca20f7</u> <u>b05229091da52c3da7aba9</u>	+ 1 1ETH	✓
84	2023-01-20 19:50:33	<u>0x3ed15149c89e740eb1e6</u> <u>ff4a1dc7355d04cba097ed</u> <u>049a75a3d548d4708fc6e4</u>	+ 1 OPENSTORE	✓
85	2021-05-05 23:44:44	<u>0x4102d20728565a9c917b</u> <u>a6da5fadcd00149805ef17</u> <u>c36e2774c5ffc002272314</u>	+ 1 Cr0wn_Gh0u1	✓

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