



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x25b419490526318404c6f195b7bdec18b0f803bb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STRK	10,000 STRK.LIVE CLAIM HERE
USDT	10,000 \$USDT > LOOT-USDT.COM 
hers	1 hers
BLAST	10,000 op Code
BLAST	10,000 \$ Check: blast-invite.me
! BRETT	987,921 M AIRDROP
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
5 stETH Event	N/A Vouchers
et	N/A et

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
com	N/A com
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 12:26:06	<u>0x0bb418ff0b3a69bd4a578ca5058c73ae43c0ae78721598de857e288bebf375f7</u>	+ 1 hers	✓
2	2024-07-17 17:40:55	<u>0x27e57a43914c01b77bd4813cb2a95623b23985149c02622a45628328c1129c36</u>	+ 468,950)	✓
3	2024-06-22 12:48:35	<u>0x3ee1f0904441c9d02a804568918b17b489ffd5730e92d2c14ba0ed1d7eaafaa0</u>	+ 987,921 M AIRDROP	✓
4	2024-06-15 04:39:31	<u>0x88afb5b739206746dca6a87c841f11249c73acb01b6b9032e8b16fce001f9aca</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 22:45:32	<u>0xdbf02370b6b5fa7dd5c866c3e83ecb80bfe8081b76815cda61c5a55db79397c6</u>	+ 110,000 TOKEN	✓
6	2024-06-04 12:15:33	<u>0x20bb43387eef7a8672da84a87cca9af8e2e3306825c23451b6813b095b2c4d64</u>	+ 724,900 TOKEN	✓
7	2024-06-03 02:02:23	<u>0xf33f1c4a526965fd6fa4a75e7f83c9f7a7531b0891a6f59d83ea473e73e8e8ba</u>	+ 743,500 YOUR TOKEN	✓
8	2024-06-01 06:55:15	<u>0x1c05fd06bbca3531677d9d23bd31e0864e4ecac0a21e2fb1b21b6fa5f5de5deb</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-30 11:37:45	<u>0x4ec60ce9e503aa2ba228d12f1cdc66b1121cf58278127d9a235624083d6a3a48</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-27 14:50:06	<u>0x0ba791043e3c7504b723eea9b65b892bea6d3edef56a26b65956365ccfd4635c</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-22 08:11:57	<u>0x3730a66ff63acd5f9f4c2b0dff184a6829d251a33757be38bc4c2e2bc82216a2</u>	+ 10 M 10 rETH	✓
12	2024-05-19 23:07:10	<u>0x69860fad5efa800e8c9db55bb212268579fa8ea4bad2f27e97d5e6652aaf052</u>	+ 85,600 Access	✓
13	2024-05-14 01:47:19	<u>0x3e7b1110b59a49b785207d4075bb99641968706eb4bfaca875adf924f1a5e0df</u>	+ 28,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-03 23:22:55	<u>0xaeba24433dd8ff59b12fb87885888589dc9b76d63940a1ae0ddeaff65bc995c6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-27 00:38:05	<u>0x8ac77cb2f07e662825e8d25e2222f2b690161a7a7c5ec69bbc95d95b3f5e9a59</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-03-19 14:45:09	<u>0xeec61ed600651f7568f15069791682ae91138c5c4f8de73818132c955002e888</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
17	2024-03-19 00:39:57	<u>0x820e0f04e061425b9890d0f6a5dcc18ac905dbeb9fac3da7b1edf474fd4bbe8e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-17 05:34:16	<u>0x7a9983f56bc2b62da72dd04260defe4e85f4edc99c67ff6ba9ae1731f716eabf</u>	+ 900 \$ Check: blast-invite.me	✓
19	2024-03-15 17:20:46	<u>0x8af6c40fbc1a81b228319eec85fe39cb233ef4bbce9a7361d2fa54328bbdf642</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
20	2024-03-14 18:16:37	<u>0x367359ecf5692cc70d1e9cac6701c45045f344d69387b92f7277ae278aafa482</u>	+ 500 op Code	✓
21	2024-03-14 08:15:09	<u>0x3d87f61c17cf15e0a3b7bdc4d544db9d59dfa344408bb869cbf603e0fa526ec3</u>	+ 360 STRK.LIVE CLAIM HERE	✓
22	2024-03-13 10:09:02	<u>0x5732f909f7a30c4b02c06e38bd80b2334d814b570b27adb4e52087cc93645fbf</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-13 05:18:43	<u>0x46e622cf5b56920e265b a6aa31b47f79b245a4e376 2c4c3f30ed0cf0b9e140ab</u>	+ 500 op Code	✓
24	2024-02-05 12:23:04	<u>0x408817c2460ab0e12571 c6d5edadf4c0bcaa11f7b6 1c4df94bb630d648de13a2</u>	+ 1 rewards	✓
25	2024-02-05 01:21:26	<u>0xeb1059113a2d34635ab9 e6c1bf8dd3ca57cfcc04b6 8a723409719eebe00b3efe</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
26	2024-02-04 22:46:27	<u>0x3898263c50c106343982 78e85071c95813748b58cf f64f1bbd4a7a4abafeed83</u>	+ 1 rewards	✓
27	2024-02-04 07:22:17	<u>0xeb9df5d5575c3e517265 b2763c278ef950b4e00ce1 a272e606b5ac73c834ca2b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
28	2024-02-02 15:34:32	<u>0x116f487894030237d743 b1f6eba5fed4866c5d70b0 5609a13de3f3705450c132</u>	+ 1 rewards	✓
29	2024-02-01 05:10:52	<u>0xc2dea68126a730b891be 24cd6cffa21468b70ed4f1 f76a012700d700fd8445ea</u>	+ 1 rewards	✓
30	2024-01-31 04:18:43	<u>0x7b4bb29dafc3a0c9ee80 7cdc1483ae0f33f3d3d6c3 2f6d2c90019b4a425616ab</u>	+ 1 rewards	✓
31	2024-01-28 03:55:06	<u>0x2dfb8921c978791d769b 087f215d42e2a70f3c6f44 006817efd6752c11b81859</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 04:12:48	<u>0x3b2354bdfff6ca26aac0675bc566f95ef2d3807f5947b140ca1c09de9864e0db3</u>	+ 1 rewards	✓
33	2024-01-22 23:38:39	<u>0xf7e8b415761fc3b683629a23d00d7f35ae14d7771845690d3f1ebbab9430e828</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 11:06:52	<u>0x51d8b01d548d46f1ad02346ddc954310cd0109325924d8c99651e1b9132cd243</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-08-21 23:00:29	<u>0x0cbe04a9fec403fbf1215cf66b7ec96f9c5b4c8f357f4609ea3187f024ac2aa4</u>	+ 1 checkblast.com	✓
3	2024-08-18 23:07:56	<u>0x756f3bb8070d5b4890ba79864f47345899b631e884b72dbfb2ecc19e7183dfc5</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
4	2024-08-17 04:50:08	<u>0x58f74065256d380b019b10a0fbe8b3e5fda0b390a66b198753b4651545d2e5fb</u>	+ 1 .xyz	✓
5	2024-08-13 23:12:55	<u>0xe1bf5eb4abbf81b5739836221a2be6442f5ab0fb9a3fba9d77d12409990f7ca0</u>	+ 1 .pages.dev	✓
6	2024-08-11 12:41:37	<u>0x23bbba871e5dd7913e05915aed8348f236fce4b26e6b78cf1db2bb7216364f52</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-10 14:28:01	<u>0x6b66f0b8b721c97fd750164d130de18600a7df3877a1734c459a7698f10b3781</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-09 14:45:37	<u>0xdc2b36f338eca662475cd243a8a296dbc0072a1e476993973ebe751e98aac4fd</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-07 09:37:40	<u>0x825cfbfe7ced6293fd7ceae5da7eff5b98645c29643c233572847f81ecdf641</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-04 16:52:25	<u>0x9bdb8c1ccb6b65ac31eb345b928db3fd1b618201ec36258958419424a3dd7d60</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-03 17:36:02	<u>0xb83cc397c01166342a1a4edcaad5f0f5b00f6c3a70468fee2c964ae3784abf15</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-02 22:28:08	<u>0xbaffff8c4886497961091fdb636a0f6582a9bc9d51df1fc19067127dc5a4bd4e</u>	+ 1 Blast Box https://blastupbox.com	✓
13	2024-06-06 22:46:48	<u>0x919b476c7c16837e950bc8378b2dbb7da47a070718b1d9d900598278c6500a4a</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
14	2024-05-03 23:24:09	<u>0xbd22c765709d26d84875d3b62e072b89a132253b039e08aab62bf4eb6eb12015</u>	+ 1 -airdrop.org	✓
15	2024-05-03 23:23:17	<u>0x7f241790c64b7f2f74e84443c6af80705611c269692290be7433dc12f7aca256</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-27 23:45:08	<u>0x1c778b9c6e15f1036ab859355c9396004f2fa68c1e49a3a0a182cad0671ae796</u>	+ 1 com	✓
17	2024-04-27 01:48:54	<u>0xe38d4fd16473d2fd39dd9039751670aa9bd0158927c26f63e3112e1a688fa3b0</u>	+ 1 et	✓
18	2024-04-27 01:48:54	<u>0xe38d4fd16473d2fd39dd9039751670aa9bd0158927c26f63e3112e1a688fa3b0</u>	+ 1 et	✓
19	2024-04-27 01:48:54	<u>0xe38d4fd16473d2fd39dd9039751670aa9bd0158927c26f63e3112e1a688fa3b0</u>	+ 1 et	✓
20	2024-01-11 23:54:03	<u>0xac5f9ebb61764d6bea58d7ad565983361e30c4f0f01418136519dd149c1a279e</u>	+ 1 get-rarible.com	✓
21	2023-12-26 02:59:57	<u>0xf8c83c1a5c3245e6fb490c82e8606f2e7cc705b25c8528a85416dadf2513c769</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-23 00:21:18	<u>0x6af1adfc34aa4218bdae258af391906ba41c398fe818adc45e0f5e735806e3af</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-17 12:15:00	<u>0xda57edb47b9484866317d8e33a22691b2669a7d9d59d28aad5a87fea016cf1d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-11-20 11:46:39	<u>0x13f2b80c8dfbe45e6ea3c888b9db4d1c42cd1a3a66c0c0352fb0ed9ddd93c74f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-19 03:20:44	<u>0xdc4a7d021d2fc08537835f798d4c45b219b0364127f617dc51a77cad23da810</u>	+ 1 2000 USDT - Claim at usd.pm	✓
26	2023-11-19 03:20:42	<u>0xe554ce26e5cac24826d12440cd458542e1ee84524c6d353d2b515817ee40feec</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-14 07:16:13	<u>0xcfb165c33fa56f54c043ac1f724137fe217db239361834267556348dea5d556</u>	+ 1 Voucher	✓
28	2023-11-12 08:22:15	<u>0xaa0e2978642712adc18c1399e79bdfd98a491659616def0aadbd5bb99cf50c92</u>	+ 1 Voucher	✓
29	2023-11-07 17:18:25	<u>0x88151d6c94ee77d7afe77aa3d4eb42886800807ea51d467dabdf1632907387e8</u>	+ 1 Voucher	✓
30	2023-11-07 14:19:56	<u>0xa9cda2bfbf9cde9e55505cdf7799ac69fc764694f0a91aa17c7e8f809a2a6271</u>	+ 1 Voucher	✓
31	2023-11-06 17:47:07	<u>0xa0c495eec4cc37f66b7cea5d5464113c7597057cb08a1ce5d60f70eba29e8549</u>	+ 1 Voucher	✓
32	2023-11-06 09:34:08	<u>0xb6592c3be77d023487a7be86d89c2f67b7bb0c51b4ebcff9951f16be136db915</u>	+ 1 Voucher	✓
33	2023-10-31 11:15:52	<u>0x74878b95573d2f302e31b0068baf3f8c387b445be34a2ae1b2cb29cc71303f17</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 03:12:37	<u>0x4809430c38b1bae4cf0183aa4a289f0a105d747551bf862359182e22b9c2a7a8</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-28 22:09:06	<u>0x5bcbc4b8602a460b6bfb0fdb217081b1563512fc683ae9905dda4cef6b8fa169</u>	+ 1 Voucher	✓
36	2023-10-27 06:51:04	<u>0xc7d0230602908ea5918a145f0f98a39603527eb7938c247080029a6670492a75</u>	+ 1 Claim at tether.bz	✓
37	2023-10-27 03:44:29	<u>0x2436368b734daa58517d7cd54268c1521f2c16eca44d64595586278706513d1d</u>	+ 1 Voucher	✓
38	2023-10-25 13:34:02	<u>0xd0d676472e374b1bc4a0ded238ffb54fe2069d6a91a4ddb44e4c82fe9a6e703b</u>	+ 1 Voucher	✓
39	2023-10-25 03:22:46	<u>0x19765799e2894c2d9e5cfcf099f2c01d404ca1315ad7aae7b119405ef36a2711</u>	+ 1 \$MEME Vouchers	✓
40	2023-10-24 10:20:11	<u>0xbf913ab1ec930e47c5aa1646a774eb23f4e3712f6d4408b724126069d4100b59</u>	+ 1 Voucher	✓
41	2023-10-21 15:56:32	<u>0x1b43dcea7e8758821f8eb423a8c205fd12827ef803db85f3e71ea991a15576a9</u>	+ 1 Official Authorize credential	✓
42	2023-10-21 14:43:05	<u>0x217460e792b9f5b0f42fb09b2489b975bb30694039941a34140fccaeafa15680a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-21 14:42:59	<u>0x6e53ed16de3f207a1d9335cb8c687a324638025578f9040b265e28bf612e376b</u>	+ 1 Official Authorize credential	✓
44	2023-10-17 18:37:43	<u>0x6689ccbe38346b497728d656ca419b21b67332ca481ab6dd00437ef2653bfcc0</u>	+ 1 Voucher	✓
45	2023-10-16 21:45:12	<u>0x291bb6ae7bb4282711481ad13202c71fba4f33fff5bb4274a68458c0091f8881</u>	+ 1 Voucher	✓
46	2023-10-16 04:37:23	<u>0xc419755fd5e024412b11dd6cb228223b209c27c2f6f55b7ca2ac8561fe2a74db</u>	+ 1 tether.ac	✓
47	2023-10-15 00:07:15	<u>0x1cf6928331905d8d76c16cb4737d7d7236dfb6ff0e6372dd41a25e59db8be5da</u>	+ 1 Voucher	✓
48	2023-10-13 14:23:18	<u>0xa96b30170be58a6dc88ce2c2feed0ec90e79c532a7228a53b7db808897f54d7a</u>	+ 1 Voucher	✓
49	2023-10-12 19:48:06	<u>0xeecbec817b60343d43dbb00a09604c9a366a0664759240eaab00e0d3384dae87</u>	+ 1 Voucher	✓
50	2023-10-11 19:51:53	<u>0x2a7b9e897e03f973c6ea1ec55f01ef902ca611291d21810ba66cac6150863ffb</u>	+ 1 Voucher	✓
51	2023-10-09 12:42:07	<u>0xa2d192c0996ca098025ad2130a530fa9ae45d29798398d668aa3ee056228aa2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-07 17:20:19	<u>0xd9d6edbc142935829965</u> <u>a92c3c317668d4399e0cca</u> <u>b03f68e21d834354ebf0ad</u>	+ 1 Voucher	✓
53	2023-10-07 14:27:21	<u>0x67061ad75d2ee120fd2f</u> <u>29f18e0b94becd983bfb3f</u> <u>7ef2a59e74512336497d8e</u>	+ 1 NFT Voucher	✓
54	2023-10-07 14:24:13	<u>0x5a6f835b181affc05650</u> <u>e775c0592f4f27c8e331c5</u> <u>535b137224fdb1c42ba05b</u>	+ 1 Vouchers	✓
55	2023-10-07 12:40:44	<u>0xe4f7655952d588a2ea1b</u> <u>594886d16b6a46f056cdaa</u> <u>f7edecb872879dfadd6121</u>	+ 1 Voucher	✓
56	2023-10-07 09:11:28	<u>0x866abf8cb967fa4530e8</u> <u>c3083e0c74405ff851dc01</u> <u>6cf25ce902a1f2799dae54</u>	+ 1 Vouchers	✓
57	2023-10-06 19:47:38	<u>0xba8c5f955468f64c58a3</u> <u>7edbfff1351f46b4eb55c6c</u> <u>30cc8248ed76e937bedede</u>	+ 1 Voucher	✓
58	2023-10-06 16:20:09	<u>0x3b2a2497786b07216967</u> <u>4d26194bb2e7f07489078a</u> <u>f7b4fce3db06435806c557</u>	+ 1 USDC VOUCHER	✓
59	2023-10-06 13:12:43	<u>0x0bf9219dc68d379e76f4</u> <u>3ab89249b22d8642a09e0d</u> <u>e88389ad0b56ea54f7adfc</u>	+ 1 Voucher	✓
60	2023-10-05 19:42:04	<u>0x0645bac84ab4862c3a2f</u> <u>2c63903d5c7fbe98c71180</u> <u>ea8df6224767c65f8cfc24</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-05 19:36:16	<u>0xe49ca620021a39c1df41</u> <u>0d2f252c9e6896d5045948</u> <u>57a061fb8de0c092d94723</u>	+ 1 Vouchers	✓
62	2023-10-05 19:07:02	<u>0xaf1e2b876f23da25fc32</u> <u>f52fdfbb13517e981b49f7</u> <u>0b920aa30d32ce1247003c</u>	+ 1 Voucher	✓
63	2023-10-04 19:10:16	<u>0xbce3325731bc80c05fce</u> <u>0e14a63e1080c07f7c57f4</u> <u>b0b030ab75772c11f8d2a3</u>	+ 1 Voucher	✓
64	2023-09-28 23:38:50	<u>0xa74c2dc9488f7cc46838</u> <u>27646bcdca71798978115</u> <u>b7d6dac8532f473fb259c4</u>	+ 1 Voucher	✓
65	2023-09-21 20:48:33	<u>0x12fc5c637de3b1bbbe2d</u> <u>b6209ebf0ae69ac3dc1cfb</u> <u>d004c14398b008fb25d629</u>	+ 1 Voucher	✓
66	2023-09-21 03:32:48	<u>0x5b0f5b49f4e380416fb9</u> <u>e999deade552bec6a6a326</u> <u>8dce67cff9f943d2c65650</u>	+ 1 Vouchers	✓
67	2023-09-21 03:14:10	<u>0x3c88740a345bac9072e6</u> <u>41c534d760a1587c9ea4d9</u> <u>2a3d34ac9cbaac6c952d6d</u>	+ 1 Vouchers	✓
68	2023-09-13 08:22:22	<u>0x68224b147d1a2d75103d</u> <u>d5e860195e050300a17605</u> <u>1658511d9676c9bd912caa</u>	+ 1 Vouchers	✓
69	2023-09-13 04:10:15	<u>0xe95b1437e921caec7912</u> <u>82359c103cbd3a8f58617b</u> <u>d5b45f7fff50a6b68b20c7</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-12 14:00:50	<u>0x3023ee1fa2e53be2da7a a765cce62a4e8627eefed cf9f4a7621d6a932f68ff5</u>	+ 1 NFT Voucher	✓
71	2023-09-08 00:23:06	<u>0x7acdfa6ad00f952e853b 0db4a84734419f6b996b92 a9d3d4a129c6a2f72a7477</u>	+ 1 Vouchers	✓
72	2023-09-05 02:48:46	<u>0x5d35db30a84bd7ab9785 2f9161582b497c6dc80e2a 1816d0ad8045135e9869d3</u>	+ 1 Vouchers	✓
73	2023-09-05 02:48:46	<u>0xfc4c4a8a92e9c4f29369 8f28987fbc02f77893f3c 109a6fe2270a20563cace5</u>	+ 1 Vouchers	✓
74	2023-09-01 19:02:58	<u>0x908a3acb5c1f654dd8ff cc8fe034ba08a6b6bf902b 8b1855c72b9544481a3969</u>	+ 1 Vouchers	✓
75	2023-08-31 12:35:54	<u>0x7b4ab76161e6a9140fd1 bfa33a25f551fc9fbbaa87 aee7408544c3e2c1de6492</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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