

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x27a70ebe61bdf51b188cc4e76e37de78d374c426

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
MetaMiM	958.000000000000000000 MTI
BLAST	10,000 op Code
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD-IDæâ-.lootusdt.com</a>
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
700M SHIB	N/A NFT AIRDROP ROUND
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1000 EURC	N/A \$1000 EURC
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1500 USDC	N/A \$1500 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:57:06	<u>0xbaaf22557407f20a75d4 bf5484c98f9a4edc0d1e0f 551e867a7fcd6bae272233</u>	+ 500 op Code	✓
2	2024-03-13 22:18:35	<u>0x82d9300836bc0c6131ed 6272c264436d41b58a49cd 496a4830be492a4c936a02</u>	+ 500 op Code	✓
3	2024-02-15 22:39:49	<u>0xe471cd88294428d20dbc 93e6ebd44124820792a6f3 88b22cb85e8134eac1f7e4</u>	+ 5,000 \$USDT ðjLD•IÐæâ-·lootusd t.com	✓
4	2022-05-15 08:52:23	<u>0x259a4104adb84d322ece 8de11850754db357686480 87aa917c92c866f346161e</u>	+ 958.0000000000000000 0000 MTI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:15:16	<u>0x8e0b91ded9afffa2bdb9 096b2d34ec71d5add8afda e903d04a66add26d99c9f5</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-02-16 00:56:14	<u>0x69337e2fea7150970169 90a09d765628f9fc6d7b40 cf727c746e75941718a7d7</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 22:34:06	<u>0x241f00837dfed99ffa6e7f75d811ee3c63b2daf6b0a51e39a554e559f2f146ad</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-01 03:25:40	<u>0x342b71c9fb2581b2caeb319a0145890b7a0617f6cd4acfce5e005e2d328a6c5b</u>	+ 1 NFT	✓
5	2024-01-31 01:21:46	<u>0xb90564e1938eabb33b16332002444535ca2308d4426f238ebc93ec7f3df485f2</u>	+ 1 aione-lab.pro	✓
6	2024-01-13 20:22:03	<u>0x23b2ce028247b6f00f70002fc13411e500ec2bfb6a2fddd7ae9873b792fa0a9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-21 05:45:11	<u>0xa9f36bd1a2627b48842e765a6386fc72c255be480ebe15be079179bbff88bc6c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
8	2023-12-19 20:47:16	<u>0x610290a69eaec38f36d31110379088fc3e75c0c877828317b45aad2436f6f3df</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 20:15:12	<u>0xad811fb3e640949644297fbb1bf8d5d20cd02501a94782a76822bd498680d0b6</u>	+ 1 1000usdc.org	✓
10	2023-12-18 20:15:02	<u>0x2f41e2ecb06df49a9fb6b71a586f899351f8d58d7b919fab296971eaf609fdd7</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 18:25:46	<u>0x369eaab8ff756a3b8ec51905eaf0ced68d7e251e72e7521f81dcbb5cde1d3db2</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 15:35:16	<u>0x55db8b9d6cc5ca122c9005d1658febec592bc40f939fa586bf798d0ade2e32c6</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-12 01:03:38	<u>0x802bcd26926a755f8d1ec7d301818132e97bedd08ef27ac41e7f220fbde4a9c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 22:16:57	<u>0x9ddce8593e86abfee1049735e96297d73cd00f8dca2553e816dbcc51ae7555fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 13:19:46	<u>0x122e947162e06b52fd28af96a496e67368a0e7f89e1f240744f7c598746ba78f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 13:11:28	<u>0x3799002f424ce88d3142c49b3475b61213b8dda8032bab4e26660c31c4644f67</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-07 12:45:10	<u>0x4de7da6a181d41498ef9bbacfdbe218f395f7df8d73e6686c1ce92271ab03cd6</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 20:03:05	<u>0x08592080c28f250cefef1064dfadaeec68107dd089eb7271c0d3f2c76f94c726</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 03:38:48	<u>0x28f4a36414157fa2a1cd8ab932f62ac20e429a5349d15b0b375225e0697bdecb</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 03:31:54	<u>0xf17462ad494e56ba4ae4b5100bc92655b33ae626b76ea1e9f7fa7cf56c6deedf</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 03:31:54	<u>0x637adfea8e26ade10e8d e3e2c38b8daadef449e5a 02bc23acf18aa3f76aec61</u>	+ 1 2000usdt.net	✓
22	2023-12-04 20:32:09	<u>0x9196d4e82cfdb4ac0272 8b90e2bf53448c5820ddf8 2d5015f52e19176ac48841</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-03 23:28:22	<u>0x1d271bd7287542e147e5 7101d22fbf66c62dddb733 6f3e8ba9952dfdcec6aece</u>	+ 1 Reward at dydx.win	✓
24	2023-12-03 15:58:41	<u>0x121fc6f11e353f6b30cd 4069c3b4b579a01c03b250 14e2fe20d005fd56ce6953</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 10:35:53	<u>0x4143772590bcd3ebd084 6b292aa3b4e2b0e5c85513 e0867da976c13d50015797</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 07:45:22	<u>0x257c90833575fe86eb32 0d4e7a372ab0afef7e3c67 727e82bb94f10d4f950b4c</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-29 12:26:41	<u>0xd08ba5c9238f2c3a13a3 58e438389ae0f5667e2039 a138b4d892e844f6d1051c</u>	+ 1 2000usdt.top	✓
28	2023-11-26 14:33:11	<u>0x7e25c5700d33e4c9f349 9fd9f5f693899daafae77b ca9a3214003f6e64b03f22</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-22 02:23:59	<u>0x82f10f913866682e5a0e ac0cf384f7d56c344703ff e0b18ffa19fa21d2c01f16</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-20 10:15:58	<u>0x7394fc4c7920e204817c095c86919d1f8a740fb9420adba21917c4fd01ec528e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 20:07:03	<u>0x2e422daf74cd274e0de9975d17fe6146aed3b60931094732bd1aee667d5e4bfd</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-17 09:44:17	<u>0xde376be061a77110c5027cfdbb106f856e6995b7807c5b0cd0f10b678876bfeb</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-07 14:05:54	<u>0x8fab78904b5f30df6cbf96194dfd0d2061d39f6d497ab3d91376a2f477a88848</u>	+ 1 1,000 USDC Reward	✓
34	2023-11-07 11:37:41	<u>0xaf29aa906fc7289560fa26c7319906389a328fd1bd0c7e01538be8fe16c7b9c5</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-30 05:33:08	<u>0xb329b1998adc8e5094e3a1ed01901b070354b31cc4f9cd44958489264c46869b</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-29 12:39:08	<u>0x444590a46a97761f7860730c384f8d5a5d50e2422c49ef508b453c7784ae7e1a</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 02:32:00	<u>0x8d2961e78a8aa89f5565e06258e2fe4f3420ecb5f1c5b3df40dc482c6fc89586</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-26 23:06:47	<u>0xbbf1aaa1d8e12ee4cc49e61d254915ebf325b1233c5a3280aa6d59df01678265</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 13:03:43	<u>0x40eece936fd77cdcd2e6 a4c375c8056f20d446f120 a1dd342dd4e05f84cf3362</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-25 21:34:56	<u>0xaad2085bfef8f76f27af 000aa894ea8383637ef9a5 56d9eecd7f765c7a06ed30</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-24 17:05:19	<u>0x9e432c2fa6f01ef672e8 a066842948e9186485a367 7a4a592a0140745e3a396d</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-17 15:56:00	<u>0xf2b1526fd672e526480c 52f4f785439724718447c9 b13cdee5b12b86ab216f94</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-12 11:07:00	<u>0xa60a31e0e2ce356d4c40 ba9e47c078bd6c37a32cc1 4c33ae909adc543eb68d0b</u>	+ 1 NFT	✓
44	2023-10-11 10:50:23	<u>0x46eba183b4ee88c1d3c0 49db135334e84f367714ee 57f8eeaa326e00a1f9cc64</u>	+ 1 NFT	✓
45	2023-10-10 11:01:10	<u>0xb6edd287ef828671b2c5 87a47f9df5bb8dfd38556b 356ab710be6e0c4dabc49c</u>	+ 1 Voucher	✓
46	2023-10-09 14:33:07	<u>0x51f468b803519d5bfb78 d254e4013656c9f23398db 92cd8ef51515ef0d8400dc</u>	+ 1 NFT	✓
47	2023-10-08 14:24:11	<u>0x43b9265df9acd0d2cc70 0659079a663b9ca38f2dd1 c6e41fc3e54a508e3237ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-07 04:30:31	<u>0x9628b0199c048fe7d058</u> <u>bcc9e2d54d45acc0810c51</u> <u>21c6273be5a37c101d81a5</u>	+ 1 Shiba Inu	✓
49	2023-10-06 21:22:02	<u>0xb1b6c5e70c943cec0032</u> <u>13873b3ca8daf82d6b3b68</u> <u>897ff8d1ce75546779941b</u>	+ 1 Shiba Inu	✓
50	2023-10-05 15:14:26	<u>0xe838f338019d587912dc</u> <u>d6f40fe2438359be923a0b</u> <u>fd88c8076e66dffba0fc03</u>	+ 1 Shiba Inu	✓
51	2023-10-04 17:22:57	<u>0xa47576bbfd423f5eb30e</u> <u>c4af5bd5e99cad14fa2f79</u> <u>e6fa455bb0b68438d0640c</u>	+ 1 Shiba Inu	✓
52	2023-10-03 18:26:55	<u>0x7f5849ec1333382fc88e</u> <u>5bb5b859303b2d465ce4a6</u> <u>70079a31935c1b68b236f1</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
53	2023-10-03 16:14:04	<u>0xde2995362c8abae6c709</u> <u>07ec863eb52977bbed71a1</u> <u>059c96c4047007a82d4021</u>	+ 1 Voucher	✓
54	2023-10-03 13:09:14	<u>0x63fd45a9652bbe1066de</u> <u>65fd48ae28408031e47e88</u> <u>8d3a90662563a8f79af84d</u>	+ 1 Shiba Inu	✓
55	2023-10-01 13:55:23	<u>0x0dad7f92b4ed7a11105f</u> <u>5ea4e9a74ef96202ca9a3c</u> <u>5b65edb8daed5da9856b12</u>	+ 1 \$1000 EURC	✓
56	2023-09-30 11:58:57	<u>0x40cfeed39621948e1587</u> <u>66020d458e99ad28f30741</u> <u>58e288d8dc78f52f60639a</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-27 16:13:27	<u>0x948eaf3c4371a46658e7cda9b3d77791f9c492166192bf9be620f4bc98c1ab68</u>	+ 1 Shiba Inu	✓
58	2023-09-22 16:15:36	<u>0x71183c6ea6255c4429f4187b107ba869a23f5602f86e1d5ff7f088a744c8a7c4</u>	+ 1 NFT	✓
59	2023-09-21 20:27:51	<u>0x20b885da2b582778264ba2ac1135857777a78406df4a115bed5a9a66aac27a93</u>	+ 1 GOLD	✓
60	2023-09-20 00:21:18	<u>0xee0c60cb846558e0752a1b9e7cab58441150476c2d1e4891149bd00a401bba15</u>	+ 1 Voucher	✓
61	2023-09-18 02:37:47	<u>0x611f41ad7dcd9139f6331f272c75c7473908e8a6a75ee3f9c8a3dfe52674696f</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-16 13:12:55	<u>0x26c537455ec2b0bb6807d403b75c536aec6356f3ee6edf7de074c4d4a4091fee</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-16 04:21:14	<u>0xe96f4a20041ea06e756d87d78ea42a62c42dc10f06efbc97519957ae2170f6af</u>	+ 1 Voucher	✓
64	2023-09-16 00:37:26	<u>0x9a40f97fc38e28a1ffdc96c250295c5891bd4813aba4494219c0f4d745d07c2d</u>	+ 1 m rewards	✓
65	2023-09-15 15:10:25	<u>0xca2b9dd04bcfc0072528fc2195ac1c83b50e85bca0caae106be6fde7452e48bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-15 14:09:08	<u>0xdb3bd358d6988bdb2a8c90e3e14b17d730e94d96990878b1c9d5911a3619035a</u>	+ 1 NFT VOUCHER	✓
67	2023-09-15 02:47:24	<u>0x3459b80d0895eef5cf240d64e4240a2659e1ff3f4c672ffa2b72d51e7330127f</u>	+ 1 NFT Giveaway by Binance	✓
68	2023-09-14 21:25:28	<u>0x119b51d9ec741a0512111393b83e6e52515ae10497f85bf8ffb30bf2f7f035b6</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 23:46:43	<u>0xbfa44bc1d556f74b03eea32749889afc52168a65a4b507a58cab0bf408909101</u>	+ 1 Voucher	✓
70	2023-09-12 22:07:14	<u>0x6f9d4dbd16cd88d2dcc73c2e93a140f5ad36f6da1d79ac5cd1f503b2e9ef736c</u>	+ 1 NFT #515/1000	✓
71	2023-09-12 12:56:03	<u>0xfb2c65973f6be7074e1545c6ffda323ac572ce019f3d2de10026d87de5be27c1</u>	+ 1 NFT Voucher	✓
72	2023-09-12 09:45:12	<u>0x00afb359f546ddce9ccfec31e24f54892dd32176ce54432a36cdc4c2e08bc5b2</u>	+ 1 \$1000 TON	✓
73	2023-09-12 02:42:08	<u>0x72c9dde4cdcdd0f33cbc71c558aac537af89cadcc0c8ecb0f06ebf2bfd2aebae</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-11 08:54:13	<u>0xaf80984e21b6185dd46178b54282d1c223ba6be2ba76d41558000eef668a36fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-10 16:20:49	<u>0x050edbbd83dfd1450b76</u> <u>0c9a9dfc158ec125d593f3</u> <u>29fae4ff1df8acc592b527</u>	+ 1 NFT Voucher	✓
76	2023-09-10 00:22:43	<u>0x4ec48d2eae336f873f74</u> <u>4f526e4a24e2c80298e724</u> <u>65022bf971ea343fb9c282</u>	+ 1 XRP NFT AIRDROP	✓
77	2023-09-10 00:02:19	<u>0x248fc2143daeecb65544</u> <u>fe33e4102e5b7619a793ef</u> <u>ac9d40e0f0df4bad863033</u>	+ 1 NFT Voucher	✓
78	2023-09-09 17:55:50	<u>0xf98127c5470e49ee9ab8</u> <u>c78c7ee298dadeb6c62227</u> <u>35b4736597730cc8500f3a</u>	+ 1 NFT Voucher	✓
79	2023-09-08 23:45:51	<u>0x04ef2a5fafee379bc0c0</u> <u>b97158ea129099c3c32426</u> <u>27cd9ebbebdee7e7a037957</u>	+ 1 NFT Voucher	✓
80	2023-09-08 21:15:44	<u>0x40b8a8973723418af853</u> <u>cee50feb6158c4ae04b5b1</u> <u>a925e390576edf58deec9</u>	+ 1 NFT Voucher	✓
81	2023-09-07 02:18:41	<u>0x544c9da71d26a8affa56</u> <u>352b388591652a28201757</u> <u>119e203cdb79f6f6fa16ad</u>	+ 1 Voucher	✓
82	2023-09-06 01:07:46	<u>0xe344c05715b410790933</u> <u>e3bc8fe2cda34dfbd2a995</u> <u>572feb540dc65af9ec685e</u>	+ 1 NFT Voucher	✓
83	2023-09-04 19:29:34	<u>0x564a20fd9d0b58934d51</u> <u>86b2f041cea858b1998b93</u> <u>213ae3b2e1263472589555</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-04 18:41:11	<u>0x5c9fde9087434fbc8682</u> <u>575898be81c37b29a8f49e</u> <u>581bc6727e97ba73418949</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-04 15:21:34	<u>0xea004108e4089dbbc0e3</u> <u>4d16de3814713516a85205</u> <u>f41c4ef4ad0a15d2849074</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-03 10:56:04	<u>0xff7ba7220792fccbd8f2</u> <u>67ccd44c6826c0479eb01e</u> <u>6cbd01d08e0b8f5672cdb4</u>	+ 1 NFT Airdrop	✓
87	2023-09-02 03:14:13	<u>0x9e0e3e56284ccc2b0e37</u> <u>4360a1eb67408ca4ba675b</u> <u>f7d133d6e470fb118080a4</u>	+ 1 Voucher	✓
88	2023-09-01 14:46:57	<u>0x40a77f1578b03b2777b4</u> <u>fc68b6991d6cac6250e682</u> <u>ac1c09752aaa613408e949</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-01 00:07:04	<u>0x7f4af7bdadf33994c9c0</u> <u>1ba8c208e623d02bac74af</u> <u>b04eed317644554c50e9ae</u>	+ 1 Voucher	✓
90	2023-08-31 18:14:56	<u>0x3f7d705463294a86b191</u> <u>7a3b3fe0df00f430dbed37</u> <u>9dc7a932d4359bd2eb221b</u>	+ 1 NFT Airdrop Round	✓
91	2023-08-31 13:03:37	<u>0x8efbabf61c71d6ee0cd5</u> <u>cba63dfc7bf21924270368</u> <u>ff9e2cb6d0ef6a0955e4d6</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-31 11:17:42	<u>0x647908f4967f506a70c7</u> <u>13b4d3de5b9115b318a2a2</u> <u>e8613f2fadd6adeec51864</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-30 19:07:37	<u>0xd0e02a7d2af8cbf4399c f8fbc2f337c97ca93d8ca7 0be501a3c53fdf14cef9ca</u>	+ 1 NFT Airdrop Round	✓
94	2023-08-28 01:17:02	<u>0x7352d78eb19ab7e4b489 33c5369585db911f03438b d1ba36d06865ea18b35f28</u>	+ 1 Voucher	✓
95	2023-08-27 16:14:22	<u>0x50db5a8dd0d323af3a66 454923233f22b7c5333288 dbae29a5f4ca4c9af553ec</u>	+ 1 Voucher	✓
96	2023-08-13 23:43:30	<u>0x89fbca60ad2046af3067 b4dfe20f55546356163828 713fa07f2de7dc4e5ec73c</u>	+ 1 \$1250 LINK	✓
97	2023-08-08 23:33:45	<u>0x9a9b260d0a9b812080ca 01c6551c3d56c3386f6c95 f2b5d444df5f7bebd2272</u>	+ 1 \$1250 USDC	✓
98	2023-08-04 01:07:11	<u>0xd55918ced19ee282e5d7 b0b49810fbd7bd7e7d32de ec3fc142327998c3d9de2f</u>	+ 1 \$1500 USDC	✓
99	2023-07-26 23:07:01	<u>0x21021eee89a96ea0eb82 c8d71f66c383e2ebd10cdd e6693dce5215c7e056ba6d</u>	+ 1 \$1250 USDC	✓
100	2023-07-22 01:48:03	<u>0x9c70e04dc952115d17df cf05dd972a9bab891f6124 eafabaaea54b62789ec55b</u>	+ 1 \$2000 USDT	✓
101	2023-07-21 03:35:56	<u>0x7b754a06449a193273e2 9f84ae1d52cf087f9e3a72 41bd4f789f871d6ce54ff3</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-19 19:49:38	<u>0xb555560ac08c3e295c23</u> <u>f16781bf310377db21219c</u> <u>b8500ae50bfb30c055ba2f</u>	+ 1 1ETH	✓
103	2023-07-17 02:13:57	<u>0x909fa00399a83477ebb3</u> <u>c93a653660274b28c0f975</u> <u>860cdc8b40b0f81603a3dd</u>	+ 1 \$1000 USDC	✓

\* USD values displayed at the time of transaction

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