

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28fbfa75850e246bdd454a0e76feaa42d771757b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ୧;L୯•I୯୦â--·lootusdt.com
USDT	10,000 \$USDT ୧;L୯•I୯୦â--·lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
STN	10,000 are invited
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT ୧;L୯•I୯୦â--·lootusdt.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT ୧;L୯•I୯୦â--·lootusdt.com
USDT	10,000 \$USDT ୧;L୯•I୯୦â--·lootusdt.com
USDT	10,000 \$USDT ୧;L୯•I୯୦â--·lootusdt.com
! \$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
1000 USDT Rewards	N/A Claim at tether.bz
\$1500 USDT	N/A USDT
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
\$ 1000 USDT	N/A tether.bz
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$500M SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:23:34	<u>0x89a775fcfe98cbf9e31914d8527a3b1f61f35b100c7fff8e1eaf810675b9cdab</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
2	2024-03-06 04:36:24	<u>0xfe476ff94ca069e193a896b04427ae234f8614a124b0aa47909051d2c4b2fde1</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
3	2024-03-06 01:37:34	<u>0x69b6a096e408de67ed687183dbdf8934fe5681144a20d95f872c3db3025aedc9</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
4	2024-03-05 21:59:35	<u>0xffade0c5c791a2c8ee350fc0e4ec8d9a27d959f23a0f043cc72adc8ae5f48c0f</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
5	2024-03-05 21:39:56	<u>0x1d605f830eec90ae78736e46d752c795445c63f821b382a642115603672217dc</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 18:35:11	<u>0x0a7d57e20b6647b0019f7e2e3a8c7a3cf14d7a10fe776d105965c7861b8b546b</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
7	2024-03-03 23:43:10	<u>0x88acc78115156e8deabb08a19e8359f0eb07039c8e1858768f700b8e733960a</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-03 21:53:34	<u>0x454df7544944ef7f63974475ecbd87d10511bb910088af375fcab8d439710abf</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
9	2024-03-03 04:27:17	<u>0xcfe31592726667c20553940ac5b9d84ce02a3f079f475b646c031bf34bd19126</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
10	2024-03-02 14:14:32	<u>0xafcf69143d1d74d596d8200eab236c5ddadb593c5c6c12f05aa9184704f065f4</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
11	2024-03-02 13:54:30	<u>0xed6e25b769f202be2b0a28ce332854d920264771c71d5a15d94bb3264111d0c9</u>	+ 5,000 are invited	✓
12	2024-03-01 19:48:01	<u>0xd5c4f1f762697fbc7f0249427789e7b5ac46790e4b7aa37f3b4206b94eec2368</u>	+ 5,000 are invited	✓
13	2024-03-01 15:31:01	<u>0x9b42cda615051b5b871e34219730d9c9770d2dc70b955c4d9c0f0d71de567309</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
14	2024-02-29 08:57:36	<u>0xfcc6530618f5a07f4dd3f77f406bfeb5402eeb050a485a3b921642f2cc7c58cf</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-28 19:06:57	<u>0x9c9c181d26af1bdc58fc f7ba21a9564bbc98a0e24c b2fddea1a088924e5da53e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
16	2024-02-28 05:05:04	<u>0xec6fded96af4f5648978 3dd732b84e39082f0e0e1f cd6e7ef533fa0488481c1d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
17	2024-02-27 15:35:59	<u>0x09aa313b9e3acecfc089 5c09edacc5f04d1578be71 b8e65b9a6d9a60aa6b990b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
18	2024-02-26 00:02:55	<u>0x4caffc5f26623f79f5f4 998f116309eb73e2a94ffc 86af3f1cde4c676b05bdc1</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
19	2024-02-25 23:59:43	<u>0xe5909473f0b1950b8906 fd7cc27029480dfe50bcde 67ca36978b9f966d10c4da</u>	+ 5,000 S	✓
20	2024-02-22 14:23:06	<u>0x42d7fe256eb191d25d82 eb598034b618b599a6c3eb acc8f93574e7b153e4e8ef</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
21	2024-02-21 18:09:49	<u>0xdd164e1e21c091a3012b 4a3c33a6d9f179a5899288 f8e487acdf7a5705cf1aa3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
22	2024-02-20 16:13:13	<u>0x966d7d7f83afc7e28fbc 04f54035b5c332738963c1 e7331a023ec273e9cd25b8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
23	2024-02-19 19:47:50	<u>0xdc0aa8c104018d931754 58c64786b7cdcf6b100a4b 04fc191432efc44cc4108a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-18 20:50:32	<u>0xe862771d245fdd4b6b63ea5021a0113a75af17d054992b63e939eae24822d41c</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
25	2024-02-18 07:58:01	<u>0x4da223860353e1e620b90c2007c04466d2f888034b449153edfdfeb5d6829d36</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
26	2024-02-17 10:24:21	<u>0x731c58637c143e2d4255a1f4d0a64c7f0f1c806e733be7aa0584fdc83a0f0ca</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
27	2024-02-16 19:23:09	<u>0x4f497357a50184bbf26068aa6ca8e6aa7e03b15aa06c98e81a828a7ed473a043</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
28	2024-02-13 14:01:42	<u>0x8a2e1a75e6493acac22d50a94a3d319a13fe31cae8d289e1f350796c8d3cf4b8</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSD.net	✓
29	2024-02-12 06:03:03	<u>0x7cc4c3d4cd55ff2c7a71f1d403875c074f47c32e5994a6b5280c0c9c010c3291</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSD.net	✓
30	2024-02-10 20:34:14	<u>0xe9f81e2ed7e3c3f0733f7a24a70a75fe97bb528faaed070d3aa5ab5ea1d2e679</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSD.net	✓
31	2024-02-09 14:20:23	<u>0xad203565d94a3dba9e090599d0369ecc0cbe7714b4ca51c9868f6d09cffd16dc</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSD.net	✓
32	2024-01-17 02:47:40	<u>0x4f2cf6115e0d31fce29e8b2039624c128a03b893407e1457e4a72853e87f5cf3</u>	+ 3 rn.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 04:59:28	<u>0x15eea58a076630f42afd df27323fb00f7bf88c20fa 4b2b75b2315c29daf66ad4</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-28 20:46:26	<u>0x53a1fa4c1ba1beca80cf 6cc4623b6ccaf949a2e688 a6300e898f31221ee4e926</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 20:45:36	<u>0x25346c1a55fefc2462ba 0701b0ff3496ab25d0dcb2 627de7b730ba47fce9bed4</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-14 11:24:05	<u>0xfeac6afb311d409876ae cf143b5138d8d2cdd374a5 3bbd38803cc2e44260a93e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-26 16:50:32	<u>0x186a57d3bd6c15157c37 7d4dc2cff7f505a360264d 0af15833c9f7330f2a3a10</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-26 10:41:38	<u>0xb359738e467733bd1ff0 843967d5c0070a3603c3f7 4b199ed7276443b880f48f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-22 04:41:23	<u>0x87fce4bd95e72785900b 924e69bc8e575d5d6d1eb9 71b2c41b94abe18d9a1fd7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-22 02:55:15	<u>0x8a4474cb384838d1b2da 276ad44fb49818232dd187 9aed91a7a753ebd75c1e15</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-03 20:56:31	<u>0xb1ce11057f883d2c5a8a 4d86f62776d31954335a50 a3bf48b0c28217af63e70f</u>	+ 1 Reward at usdtevent.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-26 02:18:58	<u>0x204cf943454759e45d121129cdc05ebaad6ffe05d3d224c41ee9089368d7afb0</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-25 22:36:57	<u>0x5a22b4bddc5f6f21754c17d21332f70c44caac02a928a63e482f254d457fb4dc</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-19 04:28:34	<u>0x09af704a5abb86a6246f0a3403b281d33947a634dea7c5499a95e85e5cd71bf2</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-19 04:28:34	<u>0xa9a16bd4282f4aa9adceaeb3bc3fe8fbd19111744b61feeb6b9aa511b5d0c81f</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-12-18 18:44:26	<u>0x692e9d6edb26dc4ce3e509b58361549d5b109ad8741924e999ea7888934c5146</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 15:39:42	<u>0x5f2555a30f988b410ed4375bef14f55dec0f410f7a814099dad7954cda963ccc</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-11 23:22:58	<u>0xf74cadd4dcb99a4f8195a95efa75c7f346d88312b8f9185484d2cdb27f3792fe</u>	+ 1 Reward at optimisum.re	✓
17	2023-12-10 08:56:54	<u>0x0c1e2574c5a8be34b390d7848a7a405e8c45200633d836db40d01127f22f1aff</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 06:32:40	<u>0x693421fcfc4f047f44083adc6cc79d828a6b1a3d5ef02776b5eac2c8ada39585</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 05:13:50	<u>0x20bb429abdc31aff451175d62af0b534422fb5bd0e9668503d4ef3e0c7a5d35c</u>	+ 1 Reward at shibatoken.re	✓
20	2023-11-28 00:28:06	<u>0xbf14a83a584614a82ed9ac6bf384164e63838bf70b96f24d7f43327a5985c6a7</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-26 05:42:34	<u>0x4c764b4213e092609f277c5582ebcf94917aa43fd70dc23839a2c90b614b52d4</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-26 05:42:30	<u>0x164adb2cef87ff310002f688f531db6c5c17872a7819ea72d546d66db7510bb0</u>	+ 1 Reward at usd.gift	✓
23	2023-11-24 23:16:03	<u>0x10b82e613eb9d14c8720a7f113d8ba2aeac70fc81963799094b7061ca46f0b8a</u>	+ 1 Reward at tether.ec	✓
24	2023-11-23 12:03:16	<u>0x47eb0b065541d19def6457e20ac258039d12d0ffe06d10387837bac66e842ce2</u>	+ 1 Reward at shibatoken.win	✓
25	2023-11-23 03:55:50	<u>0xd72e3504cdeb966edc3acf196dbe3f6a322bec046a3953bab010ddd6476862c1</u>	+ 1 Reward at USDT.PM	✓
26	2023-11-23 03:55:50	<u>0x1f3ffd8929c7304f08e07a94dce8c48ce3c218db5d315980df301de2b943ebd2</u>	+ 1 Reward at USD.PM	✓
27	2023-11-22 03:11:07	<u>0xfb445ec552058108b8812113b9591d0267a246fd0d9e1960790faea9edf659f5</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 00:07:16	<u>0x13eaae9e5791b468e03d7ae8e4f03e22bf3209d4c4243ef6d3131db8eb5020d7</u>	+ 1 2000 USDT - Claim at usd.pm	✓
29	2023-11-18 23:22:45	<u>0x88081e88104106a995365639c87aab9531f9176b57d33861ba5eba681f3b1483</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
30	2023-11-15 08:06:06	<u>0x57d782d43ca7c7dcfb385d526c6530d2561b7306524acfde30829100a86642d0</u>	+ 1 Swap NFT at lido.vg	✓
31	2023-11-13 02:00:33	<u>0xbfbcb64028eeb6878d745eb39901b698e8cedf2def166f9c96efdd139685b4ec0</u>	+ 1 Reward at tether.ma	✓
32	2023-11-12 20:43:46	<u>0x30aa39f776a27d123f544ed6da65c4ca26f299e975e3d058b3fa0be3c4b77f9f</u>	+ 1 tether.ma	✓
33	2023-11-10 20:04:40	<u>0x94d74b49547b7bdbb0b447221764689acb62b5f23bcac4e2e08a9e2d2fe61e06</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-04 03:31:51	<u>0x7c73ef7c40da1580d503993644d67a5c8a8e00d34307a5fe4752880fe533f19e</u>	+ 1 100,000 \$MEME	✓
35	2023-10-29 14:39:39	<u>0x0812ba770a69783f9b3d47254bc564a9f3e4d3f4af50067653eac5143f0e28d7</u>	+ 1 Reward at - tether.ma	✓
36	2023-10-29 06:00:39	<u>0x3d2e0176799e8f17bc4f6fe6e20b331d79dbc8b4648daa2eaf2642d5b482668a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 05:41:18	<u>0xb47f80301e1537c81ef6 ec6545ef9e5674f495d570 af8360e7577612b61f77fb</u>	+ 1 Claim at tether.bz	✓
38	2023-10-25 21:58:42	<u>0x7d677624593a24a0d4ea f6efeea2080fa66c770490 53a2e22dc91f2648e0c54c</u>	+ 1 tether.yt	✓
39	2023-10-10 12:25:55	<u>0xae112b2090b4c3e2d838 9fd0dbb8b2c244aac568ca c8ea75e73eb4b65b07d112</u>	+ 1 Voucher	✓
40	2023-10-08 21:55:47	<u>0xd7468ad21fe228565ee1 e636b702f59ba91407e9b9 68d6f951dd52c7f5cf5975</u>	+ 1 tether.bz	✓
41	2023-09-27 17:04:36	<u>0x61e5ae887a16c0e80478 3e6a16e8b821078adb171e e5fd964112be1730a58df3</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 07:04:35	<u>0xe9354896300771e84c05 a49292460f59b147f4d03f 6a2c5f3fde56b61a65b891</u>	+ 1 Voucher	✓
43	2023-09-19 23:47:42	<u>0xf2a4b4144102c78801e9 b8206b6a7288c23c7b7c6b 737ea916b3aa748a26fbb8</u>	+ 1 Voucher	✓
44	2023-09-15 15:13:21	<u>0x866ca02d04a4b7b262dc 6aad394eacdc9e1f877046 3cabd88a62726dfbf3c560</u>	+ 1 Voucher	✓
45	2023-09-12 11:27:54	<u>0x92c7710a1d2b8bdb8cff 82cdc2284550abebf8952e 362aa762337dab02f350b9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 08:59:23	<u>0xdda67068ee2cfd7ac567 cb1fcea30f2699a5df926b d61a3b63355075a2e7dcfa</u>	+ 1 NFT Voucher	✓
47	2023-09-10 21:43:14	<u>0x6d50ab22f7beec38d871 c2ee30f031b395fe695106 babbd10493afde45198e3f</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 17:13:54	<u>0xda7f4568d146e546c72e 95ca00b95dfe8a0de80604 87119ec5439b4cb32542d8</u>	+ 1 NFT Voucher	✓
49	2023-09-10 16:27:16	<u>0x613da382dc6223f70dcd 9fa4612fb61ee4f8dba0d5 cbc576141e7d1c2516ab22</u>	+ 1 NFT Voucher	✓
50	2023-09-07 02:21:59	<u>0x833fa36890f56d3c49f2 7c5423334537cec4cdf90c a2162a26b37341013c12bd</u>	+ 1 Voucher	✓
51	2023-09-05 19:56:10	<u>0x4d3ffb488b96512ae179 95654d39ba61132d6c33dd 21309cea4134a893662b5b</u>	+ 1 NFT Voucher	✓
52	2023-09-04 15:43:56	<u>0xcc8a6ba01b3d354a1c43 311171ccc06e50723a9c21 b9f3f27b748f7c23311556</u>	+ 1 NFT Voucher	✓
53	2023-09-01 00:10:02	<u>0x1ab971b4c2fc227b3887 3e022aef903e423b1ed0d9 774c9d12872ffd99d727e5</u>	+ 1 Voucher	✓
54	2023-08-28 11:23:31	<u>0xb3a0f3b95fea01a27f56 abfd2fd55ce0ce39ddbaf8 6d125f62009b6514f48592</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 16:02:54	<u>0xbf4d61ac7ecb278e756e</u> <u>b8bfef23be0bc4a6b9bfc0</u> <u>b0fce86447d316abd66e54</u>	+ 1 USDT	✓

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