

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b955a3bdc3235623be49761d88c464330c69512

Token	Balance
MATIC	0.000000000000000000 MATIC
! AAVE	7,864 TOKENS
USDT	10,000 \$USDT > LOOT-USDT.COM ၵŸ•
! 5000usdc.org	1.000000000000000000 rdrop
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
zkSync AIRDROP	13,371.000000000000000000 xyz/
\$2000 USDT	N/A \$2000 USDT
125M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
! ! ! \$030,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
\$5000 USDT Reward	N/A 5000usdt.com
2,000 USDT Reward	N/A op.org
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token Balance

ðŸŽ• Bonus at 5eth.us N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:40:45	<u>0xe8a4b7bf2271f0041351</u> <u>f88d79d4a7609854743e69</u> <u>fc4b1dabfba735bac74dc1</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-06-04 16:44:16	<u>0x85826bd7c738c77269d7</u> <u>20a72ddad1cd95b077ebf0</u> <u>aa229e2658be61b3eddd13</u>	+ 13,371.055410000000 0847504 xyz/	✓
3	2024-05-09 16:25:43	<u>0xae2b400e44e5fc16c213</u> <u>afa380dcb54cf66a5d1c55</u> <u>fbcb18e91c91d20753b0ea</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-09 16:25:27	<u>0x866784fd316fa7d93f62</u> <u>2eff1a9bc94c20eed37de4</u> <u>c8317607fe203c1443b375</u>	+ 9,560 TOKENS	✓
5	2024-03-12 21:59:57	<u>0xbf4ec83ac45e447c1874</u> <u>556c8e1b0219f499d7b30e</u> <u>e794a1fe2eb0835470fd35</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:37:24	<u>0x6542a0bf95934fb13544</u> <u>4c5cd97867bfd517104020</u> <u>6953db61d52bb5c39ff378</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 16:38:38	<u>0x1ec3acb3efceffeb26ac</u> <u>af11276e550e4431143de2</u> <u>319d23df96cdea6d094545</u>	+ 1 e]	✓
3	2024-05-30 16:52:21	<u>0x1a9d7bced4f73ddea628</u> <u>3dd9c7bdd4f5e87d5fe31f</u> <u>f2a61e0725f975c3197870</u>	+ 1 e]	✓
4	2024-05-09 16:26:29	<u>0x563f3f79855d52b4e941</u> <u>a34a0ce8208e5297bb7625</u> <u>7cf8192d6dac1562d92674</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-24 09:34:04	<u>0x3d00b01be59643d9b208</u> <u>501bbb2de645b9df6b8d52</u> <u>e2db25129d3cfd6bf72ee2</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-16 10:09:48	<u>0x12b00959d5fb83f643e1</u> <u>4c0ddd60e7a499ab437eec</u> <u>23b456ced0880429cf91a1</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-11 15:09:00	<u>0x52c812bf7843d42cb010</u> <u>0f85f9196fc76a2756e33a</u> <u>a244f5cdb66b7d4ba319da</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-11 15:08:22	<u>0xaf55395f645193b89e66</u> <u>795d6423646c39a63da50d</u> <u>069784ffb0f45fda586f75</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-10 05:33:32	<u>0xbb717ffdb03deb680f5f</u> <u>7b9ad680fa231bc18f4ac2</u> <u>5de761f24c801ec9990d29</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-23 16:41:21	<u>0x49c0ec085fc971b42428</u> <u>9d9d2c4054a94d1a045a86</u> <u>74e4f0212f0e502c321485</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 11:40:54	<u>0xe7d85a70bc09f92d9f7b e94e222a4acd5e7b61df1f 33370149b3322cd4319b41</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-10 04:12:16	<u>0x8c76fe95fd7a71b0e854 d5e19e81e9050eff572a6b e405da953fe2ca7931b795</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 10:51:03	<u>0x84d67ba703a72abd0f51 b34fac027532c158da1f0c 4a5c946664c58a4e72d559</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 19:12:25	<u>0x359fcd7550af9eeac845 e2d4e310b9b24f99ba1c8a 365fb3e714e34ae8a583b9</u>	+ 1 2000usdt.net	✓
15	2023-12-04 19:11:55	<u>0xe48f872e4bfc5c914cc2 3cea865eb1e91efb7eb642 909062ac292b8f04ca4b01</u>	+ 1 1000usdc.org	✓
16	2023-12-01 08:35:28	<u>0xa59adf4cfce4f6d0aa71 27d1c7b4a85252c0b59544 7b958782ed375c57e904b1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 10:51:22	<u>0x5d5727ef18cfe50d8a36 c2387d55a064a1f4544729 50228437ef4671c08297f6</u>	+ 1 com	✓
18	2023-11-25 16:23:10	<u>0x4fb63907e537c0c7d772 b185d7bf90c7b99a4e657f 84debcd874f2f35f4aecf2</u>	+ 1 org	✓
19	2023-11-25 16:09:33	<u>0xa4a7bd1767daf3128fb0 676ab4dcb65ec328dd4d94 c47cd4a0c72786adeb4d24</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-19 18:40:53	<u>0x2a83e4a7efd3a42d81c00109b62414a1eaf04176022e70b13cb7a7cadae9866f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 11:09:03	<u>0x42c88e3596a1d28c76b87c8fc47b1ee4e71ba01a6706419c606f5a3607562539</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-17 16:55:07	<u>0x3b2760457804fd7c67c8ce381cf3c1f3e6e676174dca43a12eddb8bf4f3c7744</u>	+ 1 yz	✓
23	2023-11-15 11:05:56	<u>0x938337f5c5bbde80dd010dacfc81e10264c0e930230999a3cc4225b43a6ae6b5</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-13 11:46:04	<u>0xbf1efadef324a08131b3c58dfb9f14bea964a21d04bccf9abb492ef0287ed4c8</u>	+ 1 Voucher	✓
25	2023-11-13 11:43:00	<u>0x11abd1b77a03df2791b69bd1df5cff7da896569a091a0162874eab2f9454e048</u>	+ 1 Reward at tether.ma	✓
26	2023-11-13 11:42:02	<u>0x4afb77c85124c58c3061124b1cae6f1443981c2749687966060b65c9f2034701</u>	+ 1 t.xyz	✓
27	2023-11-10 17:50:02	<u>0xaf8d2576974edaad07e42dbff72a8b303a2fa0980c3f200b51c70fcb4d79a42c</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-05 14:05:46	<u>0x1cfc13fce3218696fe032197a49c3218c3f3e7d5e471b4e1b7183c196d4795ff</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-04 10:32:57	<u>0x7bf7ed634d699e903c00</u> <u>01e46948f9468fb6d74a68</u> <u>a079c9bd3dc9e13b852d3b</u>	+ 1 op.org	✓
30	2023-11-02 07:30:03	<u>0x5f7a2ada9cc8c72ffc5d</u> <u>80d242b517ba81a4b83169</u> <u>f47a927bae6d59abd88f9e</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-29 20:57:44	<u>0xd24607c2fd17a4555d95</u> <u>5e4ecf699f14dba3f7f8ad</u> <u>54b1d14312e8fc1b251512</u>	+ 1 drop-usdt.cc	✓
32	2023-10-29 20:57:22	<u>0xa213b362773da3ce69b2</u> <u>1908159f08a9372c740a34</u> <u>9af418b53131a5357dfd99</u>	+ 1 rop.net	✓
33	2023-10-29 20:57:12	<u>0x32854bb65eb7c4823a49</u> <u>5791d0cdc8006210baea0</u> <u>d8f8b2fbfff4085e389e52</u>	+ 1 Voucher	✓
34	2023-10-29 20:57:08	<u>0x16a3b49bbd8f473fefe6</u> <u>520013d8c37f3961db1d5c</u> <u>30f84c2007e8c871ba6fbe</u>	+ 1 2000usdt.xyz	✓
35	2023-10-25 12:13:58	<u>0xfeb99ff2f884db5f2202</u> <u>14a06ad31cfd6165e7c993</u> <u>6f0d329e8ad96e8c9c390f</u>	+ 1 er.app	✓
36	2023-10-25 12:10:40	<u>0xf6aa60980abc9086ba69</u> <u>1178df8b967a40c3b4df86</u> <u>3ad1863d78f4a3e7b00649</u>	+ 1 5000usdt.com	✓
37	2023-10-17 18:13:35	<u>0x1d6179cd01c73a8dd557</u> <u>41b5a3e9511c3f226d5226</u> <u>16985ea4b70ff82a064a2b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-15 23:23:47	<u>0x1ada1bce6a38a220540b e7bf967f8a341d9f817071 0d505449c67f3d7915bbe8</u>	+ 1 \$BNFT	✓
39	2023-10-11 20:37:17	<u>0xdcf98167b5b4487eadd6 714967cedc6058f380b7f1 6a34711361c0d415c2c294</u>	+ 1 Voucher	✓
40	2023-10-10 18:08:29	<u>0x7bfe450e4e8603d610fb 273a0642bc3b1bb0132b6a 726ba7df8c765fb5c9b3a2</u>	+ 1 com	✓
41	2023-10-10 18:08:27	<u>0x8a1e4287547a241665ed 4f6508649b7f36c125f188 a5b6c1ea90adc8b2bb9b95</u>	+ 1 usdt-1000.xyz	✓
42	2023-10-05 07:47:54	<u>0x80978f627bbb72bb3c94 ead99f7d0792c9d5288e39 7ee58f7f3b3c052bb7b663</u>	+ 1 Shiba Inu	✓
43	2023-10-04 14:04:25	<u>0xcc34f3b4f57d88c68ebd 2c0f32c54e0c161d75db6a 267ea055a3fbfe9bd9f092</u>	+ 1 Shiba Inu	✓
44	2023-09-29 16:04:08	<u>0x078c792466c4eb87c504 295570cf074fbb81abafa9 86e0e3a4cec5995d50064f</u>	+ 1 ards.org	✓
45	2023-09-27 16:43:01	<u>0x114f6f009ac7aa4b9af9 4b8c3f7fc596690e8abebe 8e85e6ade580ba0a8a5f03</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 07:30:25	<u>0x532567ae0a6b0d25578f 448783c87dbeaa8c0a0581 0ef296b71c2cfab1439873</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-21 01:07:33	<u>0x50847269c14e238ced95 b8cdca715f57956814b440 f67c856b5668ebe97856f4</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-18 16:02:19	<u>0xfb4cf08f26e7fdd2771b 9add975fa2411056f871c2 9c6be52ffdd6fa68506bd6</u>	+ 1 Voucher	✓
49	2023-09-12 22:33:48	<u>0x36d45297922ba44e9dc0 db32c671e97f1e1fc56a59 1995c0ed73a99cbc6f0d2a</u>	+ 1 NFT Voucher	✓
50	2023-09-08 20:08:55	<u>0xf25965d538d9255fd5c1 9f02ca7e2bdd2d7500055a b86b57bde19f974678dcec</u>	+ 1 Voucher	✓
51	2023-09-07 06:52:10	<u>0xfda66565a8f9102152df 906258d29cc62daa0632c9 71630402d618c5dbdf25ab</u>	+ 1 Voucher	✓
52	2023-09-04 02:22:07	<u>0x898bb959339df7822ccb 836281fb044000f296a8d6 f7e82bdbd25cdde1339f72</u>	+ 1 Voucher	✓
53	2023-09-02 06:02:30	<u>0x3cc1a8cfcbe7bbe6b5a0 c09526eec9445f9092890f 70ffeaa24bee19e7c7fd86</u>	+ 1 NFT Voucher	✓
54	2023-08-31 20:52:58	<u>0xcdcb47c11a463047d5c 3722b978bef1133679489c 87b3e39da6e40d54cbb5bf</u>	+ 1 Voucher	✓
55	2023-08-08 00:55:52	<u>0x5242da686b06d0ce0a7d 2bf82d196904dd8d53758f aaccee041b04dbe9d3ef19</u>	+ 1 \$2000 USDT	✓

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