

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)


BLOCKCHAIN POLYGON  
ADDRESS ID 0x31ba652e7462d58f83e5a03f1957a98a6dab3570

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	13.228581 USDT
	13.23 USD
Wild Goat Coin	200.000000 WGC
USDT	10,000 \$USDT  · lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
STN	10,000 are invited
! RETIK	375,880 P.COM ]
\$ETH	N/A 1ETH
2,000 USDT Reward	N/A .org
! \$100,000 BONE	N/A Voucher
2000 XRP	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
	N/A Airdrop NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
1000 \$BLUR	N/A 1000 \$BLUR
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5,500 XRP	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 19:13:44	<u><a href="#">0xeb5b40a990c9a03d5f92defa0fecfc10a29e59f635dc453bc7dd1bed37901658</a></u>	+ 375,880 P.COM ]	✓
2	2024-06-26 19:44:39	<u><a href="#">0x096ebb13bdd50b4c5623d36d6374b8b77c1e77a2ccd6dd9a9e12d7a9bfe9d0b</a></u>	+ 200.000000 WGC	✓
3	2024-03-16 09:35:12	<u><a href="#">0xb814d5736c9ac1883bc455e2877ec232c9e75818b06ce59325abd6c87a28f5a2</a></u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-02 02:03:54	<u><a href="#">0xd050dd238bef0136c43c4d34204462164d949ef920b9e297f988f9ba9edb1b3a</a></u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
5	2024-03-02 01:52:34	<u><a href="#">0x615d39f3af89307bc30f572a0b4b24bbc1fe86f6a222080049e56ace5576e0ea</a></u>	+ 5,000 are invited	✓
6	2023-11-15 08:40:08	<u><a href="#">0x72027ecc84ba8824cf178e3ddb83b01033b5477139ab14d082416b6b911b38e8</a></u>	+ 13.228581 USDT  13.23 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 19:13:44	<u>0xd323f24fbe425abc0a60a2edf895bf010faea10e3ed7118820549cc63936d126</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 19:13:36	<u>0xb2211c7a15f16118bbd2e4198107df397e8b4d992753f04cfb72b45f747cbbd6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-03-27 23:42:04	<u>0x10f6128dd427a9874a096325043d332193b2a70989761d6122d1d6d6de0da2c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 22:43:05	<u>0x482591306ec764dd1bf740110f5fb9c38af85c684ae5173ac2aab78e40a63f03</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-15 23:50:41	<u>0x4859c088288fcd5995919e8cad52af60a841dc6897cdb58d3ac610fc0e8d0991</u>	+ 1 usdwin.co	✓
6	2024-03-14 18:32:53	<u>0xfb75e038f933e9258cfe1abe49fcde26d007738baa76831b53d52f2d74733228</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-03-04 19:46:56	<u>0xd3951223c9e501a0a095227f693580533439f81852aa26f2f84d92c232594cf4</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
8	2024-02-01 08:21:59	<u>0x9812dcc8c60154a9958f985d0db9de1a8f067f590e5302393aa9c5ebba7b9c03</u>	+ 1 2000usdc.org	✓
9	2024-01-31 11:28:40	<u>0xd49788bfbac5dd09c6c78ea21933af4171443ed70a93a986cf89033d6d0be229</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-26 00:06:37	<u>0xb8e2ea470426ab5ee6fe</u> <u>bd11efc129abbe741ad448</u> <u>b7a1397ffe7430542e868f</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-21 00:07:38	<u>0xf367f6beaa0ef8ae373c</u> <u>2458f602e87552dec90222</u> <u>43195b5c22cc0dfbe937c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 07:08:04	<u>0xdb9d2fac8477dd58c827</u> <u>18da7923445ed47d3a56e5</u> <u>779e76930d52ea6ba62fd2</u>	+ 1 2000usdt.icu	✓
13	2023-12-19 07:07:16	<u>0x1094907b4df10f023cb2</u> <u>1b264135d0cec1ff510e25</u> <u>6bf242e918ff3a5d7df6d7</u>	+ 1 1000usdc.org	✓
14	2023-12-10 03:17:14	<u>0xef2d14ad51792be11858</u> <u>7bfe2505c62b9d17774df4</u> <u>5e87b835bbe832fec575c9</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 13:02:58	<u>0x7bd3248c876b7c43a371</u> <u>ccbd5bc90f32a602d911dc</u> <u>a455fccfe3a123a905f398</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-08 23:59:55	<u>0xd63708155f843dce51af</u> <u>e1cb4fe12817c349c12a3f</u> <u>fcd8258eff90c54c0b23f9</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-04 20:25:25	<u>0x59f8b44398f6ba99b58e</u> <u>3705ddf53d32708570d4dc</u> <u>a43bf89bbd9fb6a74d93f6</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-01 07:45:56	<u>0x90c3bd164de5d820f445</u> <u>b28852b692b5d734f55fb3</u> <u>e7acaa5d52c817acc84e4e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 11:39:21	<u>0x1b5e9af446f642be60bcd623388f648f4786e3a2672119ce7b0b7490dbb52cef</u>	+ 1 com	✓
20	2023-11-26 19:41:16	<u>0xb799ef252c0100cf475c6373ce4a576faa4c3d830e98cab5a9eaa32f9dbd865d</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-26 14:43:13	<u>0x7a4d40ca28baa07014919c81bd48156a65ae171fcd350e19af5a9791554dabef</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-22 14:23:55	<u>0xf7e9d1c4ff9a1a35c3cf68bc571405d87b091eed6b28efd591b67d4ee40b5723</u>	+ 1 Official Authorize credential	✓
23	2023-11-22 02:34:43	<u>0xe4a105012516c0ba039a98511a6f348bf856056f6ea24eb0dbaccc7d43c04973</u>	+ 1 Official Authorize credential	✓
24	2023-11-17 09:44:35	<u>0x1c6bdb7c7408c1df1e7e0660dc2fca7bd73d0d84e6eab3066189cfda4cb16574</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-15 08:40:24	<u>0x1fc246388aeec821aefc981954f2dd84bd3999b94119c4b4f992a446cd9ee633</u>	+ 1 .org	✓
26	2023-11-15 08:25:16	<u>0x9163c4d363e547a634546c37b8629860dd50b3829eb5243d14f45567fe2361fd</u>	+ 1 et	✓
27	2023-11-15 08:25:10	<u>0xf29960823e47fb0efdbdb97a6c1d2ca35eb0207a9a5e5d3792e8eb45479bbc27</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 08:24:50	<u>0xe64a30e528ae8ea9a1073fbce8cebb2bd25aa9986948734fb7824bd9919d37d2</u>	+ 1 Swap NFT at lido.vg	✓
29	2023-11-12 11:19:14	<u>0xf9d9ff0be3f88128e485bccbd5e0776c372093461b755851cb72796d898273fd</u>	+ 1 2,500 TWT Reward	✓
30	2023-11-07 11:38:01	<u>0x29b5970775b50001179a1f6c6405eb6a71d4117e053b1619e915334f74ba1959</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 12:41:32	<u>0x5c9e29014d09ce09d241ca8dc59d7ce9da4dc4df48e8e71da351208a60773169</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 02:44:35	<u>0xcaf9dcbfe7185c708f402606b4f45eabeead9577f9fb2949c87df7c11654cc4f</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-26 13:19:50	<u>0x62f480351fb81bcde3bc7172c6fc18f4270a5390909adbf35aed1c6c9b40358</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-25 21:49:42	<u>0x27901d7ebba6fcdf3bb65c43f11c9b6b47d960168e7412c1456a1cb88b0fa0d1</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 17:05:33	<u>0x7a7bd446d62184e9f2f834a100114b640936fb2f5a6c12238e8015cf8c7aa467</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 15:58:36	<u>0x09727d54de75d8dda396584c6eb86ecaf85139dcf2492938caf19c2ba222f555</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 10:09:35	<u>0x5d01ab1b8b48630a484113a873759eb624781adcbe00d69fd556ebfa8c6a90b</u>	+ 1 NFT	✓
38	2023-10-10 11:48:04	<u>0xf23497f3395faef8ccad8a031732c6bea8edceee84c5bd5b6e9ea87b09a65ef1</u>	+ 1 Voucher	✓
39	2023-10-05 06:50:53	<u>0xec99fa462485eb799c4a27ba16b8b7f9ba3a91281572077fbb5b7b9f60efc309</u>	+ 1 Shiba Inu	✓
40	2023-10-01 09:18:30	<u>0xd48a811c22d5a633c78327182cf6b68d653e9aeb6c69510c75476108d4ddacb9</u>	+ 1 Shiba Inu	✓
41	2023-09-27 07:23:53	<u>0x8b90a58a3b5cf95fb2abe526921afcbda80ecb34325cecf43624d3b6714bc3c</u>	+ 1 Voucher	✓
42	2023-09-22 08:28:32	<u>0xe5216f6d373a96ba56369f9a56bf4c8998d88f884735bdeaf76f34fb229d2069</u>	+ 1 GOLD	✓
43	2023-09-20 01:55:43	<u>0x5e6c3c487d53a6b0818abbdbbbb28ef42cd4be79efa2af00bd834099577f98f3</u>	+ 1 Voucher	✓
44	2023-09-16 00:57:21	<u>0x4e3e474fb25c8804b14a5a5645e2c543cbfbc17426018fce119198812e1d14fd</u>	+ 1 Voucher	✓
45	2023-09-15 14:12:02	<u>0x9617bd4294e0d1189371bc1e21990f85815aa548e5179b921e0b82a4fc70a8c8</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 02:48:04	<u>0x5935f974e04be41e17857a41efe5d4fda62a653686e70c366d824807feb2052c</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-12 12:19:23	<u>0xea3f558d17826522f5de9ee541b5b944383e903d6dd6bddfbfeb2ae61b5e5020</u>	+ 1 NFT Voucher	✓
48	2023-09-11 02:18:34	<u>0xcab54da6b6fd7417f7be08037d3e13e303f16671e920588c51183d4ed69813f6</u>	+ 1 NFT Voucher	✓
49	2023-09-10 23:58:08	<u>0x613113df79b6ff70a1deb015322ae4dc003b4cea87a38850d3a3553421b147e6</u>	+ 1 Voucher	✓
50	2023-09-10 16:21:31	<u>0x2b7aa7ddd446fb38f281c0d588a6e1edddaa4e59ada8389094844a851f6ad470</u>	+ 1 NFT Voucher	✓
51	2023-09-10 00:29:02	<u>0x1ea3efa63871a9fbc973dff42844c6b74bae072c8bf75c4c48ecc127d7ba67ac</u>	+ 1 XRP NFT AIRDROP	✓
52	2023-09-07 21:05:04	<u>0x6f3517a75a20ba2abe6fbe25802fd4459498276ab2e5235df7698865a4f10520</u>	+ 2 Voucher	✓
53	2023-09-07 06:29:07	<u>0xc1e339ab825925cc00405547a3bc9aea312f3f13167f0b0592dc83d139691067</u>	+ 1 Voucher	✓
54	2023-09-04 15:24:04	<u>0x61ee317d4c590b63006a4bf0ebeb1d2cc99e07bd2eaf23789e9dfbeb15fc68eb</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-02 09:32:54	<u>0x5e645ff745ac2c4ab504 f4a3f423c1d7e8b68335c0 9e9045403cb6c100dbf7af</u>	+ 1 Voucher	✓
56	2023-08-26 21:11:43	<u>0x3e09fe35a14c752f4446 c72e4705191592d3dbe330 726b5d599a21344fa1225d</u>	+ 1 Voucher	✓
57	2023-08-24 21:45:00	<u>0x9e5ad293da8f56510565 aee29c015c5e1c4f041c51 f77ace45ab0cd720a1eacb</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-13 23:46:16	<u>0xec99e4b1fbe9751b6f45 732a7902438cbd82ec6109 a6bbce9bee686da1e40540</u>	+ 1 \$1250 LINK	✓
59	2023-08-08 23:39:39	<u>0xe5445214361129777091 f91860d64ff39bbe3a1fb4 7c2c4a23824283c31d3399</u>	+ 1 \$1250 USDC	✓
60	2023-07-19 19:53:50	<u>0xaaaf2f51fe0e073e9f278 f7911fa69915e96765b555 8a9fdf7b53d71427b41712</u>	+ 1 1ETH	✓
61	2023-07-11 17:57:08	<u>0x06e1a41f7c164a7dc691 3f9da944b7863b8d7a7343 237a86fc352e61e307ab6c</u>	+ 1 USDC	✓
62	2023-07-11 02:52:01	<u>0x654caec881503e2d0775 ce4e3f4ca0d9d8005fc234 f7e0b56af4b5abb9e2ec62</u>	+ 1 1000 \$BLUR	✓

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