

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3507fbc5f3c6e614c6606dc6b10a7574d156c34

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
BLAST	10,000 op Code
GSF	10,000 e
BLAST	10,000 op Code
\$2000 USDT Airdrop	N/A yz
\$500M SHIB	N/A circleusdnft.com
! \$30,000 SHIB	N/A GOLD
\$3000 USDT Airdrop	N/A 3000usdt.org
2,500 TWT Reward	N/A 2,500 TWT Reward
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
2000 USDC Voucher	N/A org
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:34:14	<u>0xda7b9fb17792b4c9a3a6e334b2a3794d56c0b205e2e3e8c311302b7a52d54d9e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-03-13 22:28:15	<u>0xc30882a2cfb186667197c195363d5ee2462f176f4d66305dec43c70462b1069e</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
3	2024-03-13 02:05:39	<u>0xac4b087260688d187481806ac360a00b6b3b2468f0ab5f97265ea0b95f81ec0c</u>	+ 500 op Code	✓
4	2024-03-13 02:04:55	<u>0x1ae32e01384c401804830a4bddf4f12ed46e78d3d0a2cd849d5b041a7167189f</u>	+ 500 op Code	✓
5	2024-03-12 19:35:01	<u>0x2d98e516bb841642ab1e5a6fe4b9f5cf2b3f0f6b1916a6822f36923bda3af944</u>	+ 5,000 e	✓
6	2024-03-12 19:21:30	<u>0x28a040477ead5a26514ebe4a426bd5a9dd0fbb4331935bca89d80fa02869529a</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 19:43:29	<u>0x4bd7da417e1acb55e9b7337664158310230271b0cf8fa16ae4b807571d97eb42</u>	+ 1 adrbot	✓
2	2024-08-17 20:34:12	<u>0xbfbe8e262ec49b120222e2e0a000a76bfc7a38bf0b14a9d291791d179402a57c</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-17 20:34:12	<u>0xb12facb02854df604e31b0d3ec41d944f3fcfe257ebbcf1971677eed6f7c73e0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-03-12 03:54:40	<u>0x6e4cc08594e5206b9b42d9de60287e43cf134c2f723c4016ddb41c9afebbb25a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-21 21:40:26	<u>0x9e70c65daf5d38558c8f66446f1bb7e1dfddc1588a796e4ac86ff899ab0ebbd5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-21 20:24:12	<u>0xe96bc82663a7ac2f5fab4c4ce4b22c27f87456ec078e5739f0673e036b25b323a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2023-12-01 13:39:18	<u>0x8168119c9ccc29f3a680c0aeba2fcb77196e6c171cb27e0b3ac1bbf0f7fa2520</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 05:55:34	<u>0xe3829fefb4ab3bdaafc9a05c01f4391d0bf3cf9b79a2edd785f9f8ed81bc8aaf</u>	+ 1 3000usdt.org	✓
9	2023-11-25 05:48:58	<u>0xbfeffc2ec75d3b280aa0f2bb030f2be665ec8a436751c5a79cb1acd4d3f264</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 01:27:26	<u>0x8332ee559e38fbf50888</u> <u>ac9ca8038668d8dd036929</u> <u>c3f0f5a755be7ec4a4d840</u>	+ 1 Official Authorize credential	✓
11	2023-11-17 16:48:55	<u>0x75536045860bcd30065a</u> <u>303e32a388b13c758e9029</u> <u>6c945e7f3706cc65ed0323</u>	+ 1 yz	✓
12	2023-11-12 13:46:08	<u>0x91f17732adbbd2d1c778</u> <u>1b236582a5c4d1f2fc745c</u> <u>135f827ba0da4cbce2ae6d</u>	+ 1 2,500 TWT Reward	✓
13	2023-10-29 01:50:36	<u>0xa71f442d85acb37c3e03</u> <u>16db9be26e5b34c2294cf1</u> <u>ea59b4fa5d10a334283e05</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 12:12:03	<u>0xd21bb3a80af83b7a3ec8</u> <u>4c9b64758331f08ef7ed1a</u> <u>44d4c93a548952598c3590</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 19:56:11	<u>0xc92aab4b7e1488ad6bf9</u> <u>f61309069f1668830f9ee9</u> <u>1b8e63fd321efc8a1af161</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-09 17:08:32	<u>0x3352bbe7a6796d2185d8</u> <u>bea57a6848c0c926e58100</u> <u>64ccea6ccc196670649099</u>	+ 1 circleusdnft.com	✓
17	2023-09-29 11:17:21	<u>0x1f864b6fdd375a447dd5</u> <u>a6fd488b193c4d411ef0bc</u> <u>2ed580883665148e47b47d</u>	+ 1 Shiba Inu	✓
18	2023-09-27 11:41:08	<u>0xdbc9ed1b22d22668b15f</u> <u>98c0260449d4d3e5199b7a</u> <u>2a774a6224829b3ea86f00</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 23:03:25	<u>0xdabac32988a752e94c46 fc89f1a4749fc9a1125948 62eec03e9fb98259c2e0ab</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 02:49:37	<u>0xe52b7842a7d2b5ef3ecb e38a2d1defa7b8d96d8dbb 5b3d0c9aecad5479c30ba7</u>	+ 1 Voucher	✓
21	2023-09-18 08:51:33	<u>0xa98562ade49d353649c9 03bc8abcebc4453b1bc1f0 cffe7f8842181cbfe0b330</u>	+ 1 GOLD	✓
22	2023-09-15 22:21:14	<u>0xa7acca2e11b73d65113e e261dd1bee979a9662852c 6899f0ce63f8c63ff39ea5</u>	+ 1 Voucher	✓
23	2023-09-15 04:12:02	<u>0xb3056d8bee037e1f2b10 44f1096c5bcd483a150a50 ba1c14ae09d724b407add0</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-13 04:14:13	<u>0xd4f52b073416e9dd8b10 08f5df0e7d312bbab27c2a f4f6305d6248077989499c</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 14:44:58	<u>0x1a87af6cabe6897b2547 b8bb52c1aa1bdde55eb11b 05c5a29c892c5b629ed022</u>	+ 1 NFT Voucher	✓
26	2023-09-07 03:42:14	<u>0xf3875aa6def09e365c67 9bef4f5c8b1ebfedbaa51a 0cf3916bf7ecd35e6d148d</u>	+ 1 Voucher	✓
27	2023-09-04 08:24:21	<u>0x362aaafc6691ec4b1060 4c02ed26f556f2377e1029 46ab23e6214e78e84cf97a</u>	+ 1 NFT Voucher	✓

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