

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35141ecd661934e4d9999e2736e0e65afa61eeeb</u>
TOTAL RECEIVED	0.901069989999999987 MATIC
	0.33 USD
TOTAL SEND	0.017117846614849164 MATIC
	0.00 USD

Token	Balance
MATIC	0.883952143385150824 MATIC
	0.33 USD
BLAST	10,000 op Code
droppradar.site stETH Airdrop	1.000000000000000000 )
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
# stETHERS.COM	1 rds
!ZKsync	10,000.000000000000000000 ync.lat ]
STN	10,000 S
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
MATICswap	14,500.000000000000000000 eL.app)

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
Galaxy OAT	1 OAT
ons ǎŸ“,	1 100 million
Airdrop at 3eth.xyz ǎŸŽ•	N/A Airdrop at [3eth i%Œxyz]
5ETH at geteth.us ǎŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
Airdrop at 5eth.cc ǎŸŽ•	N/A Airdrop at [5eth i%Œcc]
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.org
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A drop-usd.me
5000 BUSD	N/A NFT Giveaway
ǎŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 10:28:22	<u>0x08af40dc30bb68ff6dce</u> <u>656968640d445248b36552</u> <u>e8442645812eb4e558cba4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-29 10:28:22	<u>0x08af40dc30bb68ff6dce656968640d445248b36552e8442645812eb4e558cba4</u>	- 0.0038138463988077 16 MATIC  0.00 USD	✓
3	2024-01-29 10:28:22	<u>0x08af40dc30bb68ff6dce656968640d445248b36552e8442645812eb4e558cba4</u>	- 0.0026858224137314 76 MATIC  0.00 USD	✓
4	2024-01-19 08:04:35	<u>0xb40f7c1345e9b87feba6b7c82776dc15c28cf9337673e9b90179c1074d98c25f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-19 08:04:35	<u>0xb40f7c1345e9b87feba6b7c82776dc15c28cf9337673e9b90179c1074d98c25f</u>	- 0.0096332451518004 56 MATIC  0.00 USD	✓
6	2024-01-19 08:04:35	<u>0xb40f7c1345e9b87feba6b7c82776dc15c28cf9337673e9b90179c1074d98c25f</u>	- 0.0009849326505095 14 MATIC  0.00 USD	✓
7	2024-01-18 10:18:02	<u>0x27c69d0756611ba77904a9e8c00b10dd8cbab8500f7ebdb3d05b950d95373a5e</u>	+ 0.9010699899999999 87 MATIC  0.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:08:39	<u>0x91ad33e56e93bf2ba60a586d245fd5d7401966f0ad1aa9ebf67870e98d2865c6</u>	+ 10,000.0000000000 0000000 ync.lat ]	✓
2	2024-09-23 23:19:10	<u>0x31cf777531f4d06c35c2ab5366038846da9eec1d888824aaa546b6a4b6e714d1</u>	+ 14,500.0000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 19:29:32	<u>0xbe3d47efa5f0b92bc8fd b0a970c120aac8dc8d7e3a f7bcd5d6a5677ae4bf3dd8</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-16 02:26:49	<u>0x3d557c3d6babe5756e62 224eb4dbb631fac4a9c38e f02adaf7eccc918ac1daba</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-15 15:26:01	<u>0x876733c1af5b266cddc4 0d2095333f04a9dfab2da6 994b7249484b5c7e6cd5e9</u>	+ 500 op Code	✓
6	2024-03-01 23:01:51	<u>0x85bcdd1bb1c80628bd4d 7a2ea377c1333549c04f9b 565e625647b95dc62807bf</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-26 05:37:40	<u>0xc232117ef278fedced79 496fd70daefa4827e846fc d36ad9295e66fe611dd1a6</u>	+ 5,000 S	✓
8	2024-02-25 05:28:14	<u>0xec0221257c89c7bdb9e8 72b7845bf0a4c5ea0e0dbc 17e569f9fbb9b51d281929</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-11 07:45:34	<u>0x935c3f22c2e0e6d092e8 017eb70301d6ef391857d1 e356661e7d6e146fdc6df4</u>	+ 1 rds	✓
10	2024-02-02 01:08:53	<u>0xee5543f1a81f3ef602d2 13b141f40cf58bbf22e880 5f077f6f6e6431a1345d46</u>	+ 1.0000000000000000 00 )	✓
11	2024-02-01 07:49:47	<u>0x54c5b4cdb85df75d7f13 85e9972ec1e7e9f34bc833 add46645a4ab62be10f7d9</u>	+ 1 rewards	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 00:55:32	<u>0xe9bc8433653dd19640a94e91058e617d73d0274f6d52b89821f3cf7200a02d8a</u>	+ 1 OAT	✓
2	2024-01-29 10:28:22	<u>0x08af40dc30bb68ff6dce656968640d445248b36552e8442645812eb4e558cba4</u>	+ 1 100 million	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:28:20	<u>0xa3a974ad3620b677fc4cec75ec867e605a24c1ad2df96f2a3ec2b40a09ecf680</u>	+ 1 ðŸŽ•	✓
2	2024-04-23 17:31:44	<u>0xb3b3f39adfc359b3dac5acc3cb2cd671dccc7b02a058c983589fce98c8e85790</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-07 21:10:30	<u>0xe5d7b0c3981d24b59064613529c26d3875ff491a0c7e160dacd06838fd800eb0</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-03 22:45:05	<u>0xd3bebf35ac8e2fee0315d8e36308c496df02c924811c2ef7140e295451ea5a34</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 22:48:15	<u>0x24f6c7f5f060294c139c0e5e4df3df1ec1eb953df996c4ca56d892c2bcdee4b3</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 22:47:51	<u>0x263685bfc141c3d3e515bc5358265bc20937459c2631e8260d5d6d1ca7ce365e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 18:50:39	<u>0x1f67a8e8dc0ba8fc55c26cb090958fb4bfdc93a5a06f9eb9ba029ba9df089ae4</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 17:31:19	<u>0x16815b39f8133d6b4719168cf2fe7847f1447fa2c116f828f4f0ba7faaa0f054</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-22 19:38:36	<u>0x4b51b83a51660e8dae422dd3f60dd0fadcade275536114237abeb3e3be96d8</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-20 20:01:43	<u>0xc20b2446825a915dec41bc6ab8723a33f37114f9108a6415364792725947ceb9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-04 19:17:16	<u>0x442a4d04285e065eb567084800c36cec098bbc8eba b7ba5cf22522a11546e04d</u>	+ 1 Reward at [5000usdc i%[cc]	✓
12	2024-02-24 22:16:40	<u>0xe5a2fa16d34a27a1a223d9ada1e053115759ae1b5eb84deafa9974dfffb2b417e</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-24 20:19:49	<u>0x66d29a1ed0726b6c7a409b67577fc8b5df5e218f75d461a450a187b1f96b07</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-15 19:43:49	<u>0x0bc4c390c132e60884ebb851e289982e14d3a568457e097cf8b3d370e8627095</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-15 17:10:21	<u>0x264fd9cf4eb11c07b4441a85a44f314442ec4a596c9c62756fd0e7c4064b22bd</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 01:01:09	<u>0x238db45c2796372315589e3a21697e417b642beda749a8135767925484026ceb</u>	+ 1 Airdrop at 5eth i%Enet	✓
17	2024-02-07 01:01:03	<u>0x3cd900e622e7d95b9e68e21bb9d5e7146f0353f679bdda70b08e53bc71f6490a</u>	+ 1 Reward at 2000usdc i%Enet	✓
18	2024-02-01 17:49:08	<u>0xf63769b465631cc05435df88ee15e289cccc5e547faa44a0624155f388978da4</u>	+ 1 Reward at ether.casa	✓
19	2024-01-26 11:45:44	<u>0xafbc8e8b0e584a1eecd0bbd85766798803b4f2f789c9cf69660d7838d33fdcf</u>	+ 1 2000usdc.org	✓
20	2024-01-26 11:38:28	<u>0x9e34e9137f89cbd4e64d11da13364aeedabe66b5637c293314d996514e74cfa8</u>	+ 1 5000usdt.com	✓
21	2024-01-19 08:04:35	<u>0xb40f7c1345e9b87feba6b7c82776dc15c28cf9337673e9b90179c1074d98c25f</u>	+ 1 Happy New Year by HashKey	✓
22	2024-01-18 10:18:16	<u>0xc81ee74937fa77cbc1a07ecc402f78ab0b67730fff828625b2c5d136d1b4ad54</u>	+ 1 3000usdt.cc	✓
23	2024-01-18 10:18:14	<u>0x1fbeeee4dfce570bcc757c29fa7cf74dbf5932ca665f18833822f488a79643b5</u>	+ 1 1000usdc.top	✓
24	2024-01-05 03:09:12	<u>0x6b0c392db2d3d7ce1ed63f5709ed2ba8dcbac07df02d08b2deb0e5d907ace809</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-05 02:51:40	<u>0xcbc382e4e079a2b0565a</u> <u>48f89a1d1280337286b720</u> <u>fdbb383143bd795d5ce155</u>	+ 1 2000usdc.cc	✓
26	2023-11-29 07:06:15	<u>0x9e15316574460a1df64d</u> <u>8c3330c54c7e41c76c4350</u> <u>0caf607ddeec6e61ccf76</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 06:50:56	<u>0x223fd7c83fa908bb49a8</u> <u>226860dc8e83e501a57db2</u> <u>e392cf3e72b9b96000e5b1</u>	+ 1 cc	✓
28	2023-11-22 06:37:45	<u>0xeef7945c2c9ccdf080f2</u> <u>abf1c9eac24ab5413274d6</u> <u>dac8771458a6c2eda7f7ae</u>	+ 1 yz	✓
29	2023-10-12 19:24:50	<u>0x40e7648c780a8b4bdd6a</u> <u>ddb65c90cdbeeff9cc6d</u> <u>ca158e29a93f68b300bdf1</u>	+ 1 Voucher	✓
30	2023-10-12 02:54:05	<u>0x7594492cd63bddeaa80b</u> <u>dd66972f941b892628aa17</u> <u>5aa562fd50ff8c9a4f4f40</u>	+ 1 yz	✓
31	2023-10-12 02:53:59	<u>0x6dfa548cb4e1f02d168d</u> <u>9ff777c7f8f13e4538aac3</u> <u>06ed6c0a249d4298b4adc5</u>	+ 1 rg	✓
32	2023-10-12 02:53:39	<u>0x21f2568d560492864d0f</u> <u>87dacb2d3d9e2a24c60766</u> <u>a6b779f4d5c8e8b70d3941</u>	+ 1 tether.yt	✓
33	2023-10-12 02:53:39	<u>0xf37f627292d49d25153d</u> <u>68c5c3b23c3dc958e9ccd6</u> <u>6ccc3fc76ffd9d0d323c2a</u>	+ 1 tether.ac	✓



#	Date & time	Transaction Id	Amount	
34	2023-10-04 12:07:08	<u>0x9ace845bf38c93441422</u> <u>4c9af32c3c2a4a4c64b400</u> <u>c14ce8d689dd07fee037e3</u>	+ 1 NFT Airdrop	✓
35	2023-09-26 19:45:21	<u>0x92f01c7522d9764c341a</u> <u>7a983ef9994daae3f596c8</u> <u>8fed6792b9fb07d56deb16</u>	+ 1 NFT Giveaway	✓
36	2023-09-26 19:34:05	<u>0xf47fcd874c8c4a659165</u> <u>4ab2680a93cec73ea9314f</u> <u>3102c349b35ad43ec0e532</u>	+ 1 NFT Airdrop	✓
37	2023-09-26 19:33:15	<u>0x7beafdf6861ca7ed28e0</u> <u>bd82b7eb5d6885315135af</u> <u>6efb0254078e32f9be4d38</u>	+ 1 NFT Airdrop	✓
38	2023-09-26 05:00:25	<u>0x3e363a01bddfd8edb489</u> <u>434f55a686b2296ca6086f</u> <u>1bf1840169e565f4403990</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 04:53:23	<u>0xb116704feeee871c965b</u> <u>858abd606dede5910f91c2</u> <u>16b5f93f9d95403e28f2bd</u>	+ 1 drop-usd.me	✓

\* USD values displayed at the time of transaction

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