





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x35f9467b5f157cd44e168c5e7c7ce0b5233adfb4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT  · lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
! TETHER.RE	900,000,000 ewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! Rocketpool.win	9,000,000,000 ward.
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
USDT	10,000 \$USDT  · airUSDT.net
USDT	10,000 \$USDT  · lootusdt.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
5000 BUSD	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Airdrop Round
	N/A Reward at tether.ec
1000 USDT Rewards	N/A Claim at tether.bz
' '	N/A Reward at usdtevent.ac
\$500M SHIB	N/A Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDT Voucher	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 17:19:59	<u>0x949945280f8d88a055ad6d413ddd73703919a34b5e6b9228add3ae5bb3ee06a6</u>	+ 15,000 rd Bonus	✓
2	2024-05-25 22:51:00	<u>0x0cdfc06bd132d1b7f9a206225146e4bb482263266dbe4ecb2606ad2416995653</u>	+ 100 Visit 3eth.co to claim reward.	✓
3	2024-05-25 22:50:28	<u>0x002236f3a1cf219434d4f0b494667fbc1487e9dc195097b5e75d61540851c8ed</u>	+ 100 ward.	✓
4	2024-05-25 13:27:50	<u>0x93c27974073220c1ce4d8e907be3b63ba91df277b0f8a09acd509efcebacd7fe</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 13:27:44	<u>0x553e12cdab69a6ff61cb118c2a1c4edb599641a6a2e11622aa21da16f0066d98</u>	+ 100 Visit Wbtc.win to claim reward	✓
6	2024-05-25 13:22:54	<u>0xa6f1d37acf9ee19435af9cb8b2c0b00498320263367fff8888c2667dd14910e0</u>	+ 100 ewards	✓
7	2024-05-22 20:06:09	<u>0x34c4a769711fe2d43562f95d6e1c4e9eae4b5cee9947f23e69032034ae20cf6d</u>	+ 10 rETH.	✓
8	2024-05-21 22:30:17	<u>0x0f7139ef8c82d84a6d62b257c89f8310c890f7be47ea72c609bb03d4a57cecea</u>	+ 10 Visit 3eth.co to claim reward.	✓
9	2024-04-27 05:02:29	<u>0xb9b8346247130cfbc7630ca716a454d93044f7be53ee11ef011d031f0292f1fa</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-04-25 21:19:51	<u>0x9d5719a27248a0707d658f94535acdb578c4f6738de2b2008fa37a0f9fc447d7</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-03-06 05:29:24	<u>0xbb3e16e782845927411ddfe27359c43536dd99290b5b4b96506689ea49fecec1</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
12	2024-03-06 01:42:48	<u>0x85a70c7bd73ad49bfa6bbfecba11baef4df460a6a4c745d8bf7c75f33bd91eb2</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
13	2024-03-05 22:34:34	<u>0x3ebf6789c225e217c745f884170a8bb9d31a6e6453e79c1453ad8f38bb8b1c7b</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 18:32:07	<u>0x36e0752fc0f6188c3df0 0500d817ac4cddbbe2caea 522829dda6f57328a2db67</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
15	2024-03-04 07:41:17	<u>0x6c6a3c91ccf5da9afa74 2a05ac202eed6030d37961 c8a1235e1c8736ce739bb2</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
16	2024-02-28 18:50:47	<u>0x4972d2b2ca7fcbe3f3ce cf6651a0a82ed8ac604b0a a18256a15a412615331359</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
17	2024-02-27 19:32:01	<u>0x475271fba065255a7787 349d4a6c2cdbb30013b08c 71967cc9a9379040942e31</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
18	2024-02-26 17:48:49	<u>0x42cf54a472bcc2f55de0 5f2bbe70cca5a49279cf95 f5a206e0294798ae62dbf3</u>	+ 5,000 web3-chess.com 20ETH for players	✓
19	2024-02-26 13:33:35	<u>0x00c08f52d1cb721eba6f 665b69495a214ac19296fd 7d9492f2e0c3d302578895</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
20	2024-02-25 23:59:19	<u>0x812eb9f4ff95e7c785a6 8d6e950045ab656a0670c4 3f4eb4c13857d56317327c</u>	+ 5,000 S	✓
21	2024-02-25 17:28:59	<u>0x2f0b3d25662fdb9d7510 9bf1745ad125b293aec186 977f8942d7b54a853aaedd</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
22	2024-02-22 20:43:09	<u>0x7854b5a761eccc08c392 416c9b5a7742e2c80cef2e fab4903fc514493f12d996</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-20 21:19:45	<u>0xb41162ff8268368c960626d4fa8f653df7a1343b82877358e286574396de4ae0</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.lootusdt.com	✓
24	2024-02-18 09:23:27	<u>0x2420953e9784478601f876060e685c91329b564d7932b2c4189e5c1c5bcbbf8e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.lootusdt.com	✓
25	2024-02-17 17:30:07	<u>0x947036ee5e4a643812c9ead9c675ce7f02a4f1dec44fcf9e38e96602039cc15d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.lootusdt.com	✓
26	2024-02-16 19:23:09	<u>0x4f497357a50184bbf26068aa6ca8e6aa7e03b15aa06c98e81a828a7ed473a043</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.lootusdt.com	✓
27	2024-02-13 15:12:29	<u>0xe2f3295daafd02ec2e23eb62ab0dc399b9fa1546331e7567db3a36a764c08003</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSD.net	✓
28	2024-02-12 14:42:06	<u>0x973a26991b30791424515729c02ef08de9b1df67305c185941f67653f391d6f2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSD.net	✓
29	2024-02-11 20:37:25	<u>0xa5caafbe5a7223046cce7f9f965649fbb96d77886bb6c3a13bcad68531c55157</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSD.net	✓
30	2024-02-10 09:32:37	<u>0xae4c6f1b89ef138ca72d6a29fcd4bad0df9717e222a80d562d601887e51a588b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSD.net	✓
31	2024-02-09 14:33:31	<u>0xc6d5ad0746282aeb9ce37180f1f253cb7481f7655ccc32ac6eabb37788c44dbd</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSD.net	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-01 17:39:59	<u>0x56048d966fe319416036c03ee2fcad32bc0dc5ed5a8e8ec6a01a1c817914d99c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
33	2024-01-20 18:17:16	<u>0xc89acdb7bde5fd7f8714e4645defef5f37b3b43076293799ce9928b77c5a493b</u>	+ 1 lt.com	✓
34	2024-01-19 15:04:52	<u>0xa0be44ffde1ad3f7dba7bd4f53203047599ce2d09d74a4271d79c5e89e9e904f</u>	+ 1 lt.com	✓
35	2024-01-17 03:35:53	<u>0xb6c708d3d8aaea0b19363fa1bd318d1ae0ef518a64654068a5c86dd8540edd2a</u>	+ 3 rn.xyz	✓
36	2024-01-16 16:03:33	<u>0x21199278e2ab64e61ccc303d3061f96cf23d0a21c0a94ef22057ac1035994ea</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
37	2024-01-14 07:34:38	<u>0x5d2f645bf755c028df2564ce41b1c6442c769d7878bfbec4f6f884e433fc3595</u>	+ 1,000 lt.com	✓
38	2024-01-13 06:16:53	<u>0xdd851ca2a2f01477189da0ec84ebb9517a1698da3a90e93ca8bdb2b8967fa021</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 13:24:10	<u>0xa2cfb2ed48973731a6434393469cccc5348fc87326b8dd2bd216df9a87ffd18e</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 13:23:24	<u>0x56dbf864b747b26d2ded c935a24af8f0f1a36e76a4 151a0457d55b8d94d75a00</u>	+ 1 -drop.net	✓
3	2024-01-04 09:37:27	<u>0x5afdcaa92a902949335b 655e14c8f68738566d7f8d 231b694143b32da456cd5a</u>	+ 1 Reward at usdtevent.net	✓
4	2023-12-25 22:32:03	<u>0x2f4453c61199cf4a9cc2 cf909785ef20bfa34ddd77 e3c72754534fb287cd9c70</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-19 05:16:06	<u>0xc1d2397179a372071b5a 2953156e4591dbcf0b492b 7cd9ab490cc869583bcdbd</u>	+ 1 Reward at dydx.win	✓
6	2023-12-19 04:33:30	<u>0x115014b152379e6dae0e 1d384c03c7cba172edd01f 6535b91d268c54ead0488b</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-06 03:56:14	<u>0x3c5a1c7d868d3589ae5e e83920b58ce424cf4f9092 78a8f712a0ecf0b66d9069</u>	+ 1 Reward at usdtevent.ac	✓
8	2023-12-05 06:20:46	<u>0x48eebc39099e5428c118 0d4d99b12fe53a624808af a9f4268ec3af1d707f9384</u>	+ 1 Reward at shibatoken.re	✓
9	2023-12-04 09:45:03	<u>0x125806c852957c48ca74 b1b2c9dc77fbc3bc030fb6 5a4d690c3267650a15d9c7</u>	+ 1 Reward at shibatoken.re	✓
10	2023-11-28 03:37:40	<u>0xac977eca5a557fe017dd af4829d15ed60b17f81cf8 e94f9359b17a7048353f6d</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-26 10:27:56	<u>0xd6d5484905f296888b7a</u> <u>097815022edb0df1192e46</u> <u>588ea2d967922025682bb3</u>	+ 1 Reward at usd.gift	✓
12	2023-11-26 00:45:57	<u>0xc891c86e155cf8983b4d</u> <u>3e07a2a560b586713ffe2e</u> <u>2fcabab3cfd81a0216b353</u>	+ 1 Reward at shibatoken.win	✓
13	2023-11-25 01:27:31	<u>0xbad5385165458e31b6f8</u> <u>5364ea24854fdb899bd9b4</u> <u>bc025927ee76056cc0b947</u>	+ 1 Reward at tether.ec	✓
14	2023-11-23 08:42:28	<u>0x01f12e0ef88c04239ddc</u> <u>84ab963a04f4dda30de79b</u> <u>7c5f9853296449f22aff93</u>	+ 1 Reward at USD.PM	✓
15	2023-11-23 04:08:00	<u>0x78876ebe3c02143c6c12</u> <u>9c32f31e39fbfe78d47062</u> <u>c712852ed4f1a517b32e10</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-23 04:00:18	<u>0x17503db03e18461e2415</u> <u>6b1a7b8e1e5570581068d5</u> <u>7a554ef6318dd5a5dfd549</u>	+ 1 Reward at USDT.PM	✓
17	2023-11-22 03:28:44	<u>0x739a34b8726d6196f9fa</u> <u>584560ed1c72f9485e511f</u> <u>c2c17e414bb7096c028120</u>	+ 1 Official Authorize credential	✓
18	2023-11-19 02:27:12	<u>0x75d4a74fde465b35121c</u> <u>4f6e0c0e75d8ed12dd10c9</u> <u>5d5080ad90e9c7ccd76078</u>	+ 1 2000 USDT - Claim at usd.pm	✓
19	2023-11-19 02:27:12	<u>0x0a48c9f73909f179d8a0</u> <u>e6caa93971e2bf15bd7f93</u> <u>c64b58b31c002f07fc1133</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-14 23:07:59	<u>0xcb0932ad52edbc2078b9c1fb87a3b8aa766eb4eb70f490dee72dbfe717117dbc</u>	+ 1 Swap NFT at lido.vg	✓
21	2023-11-13 10:14:57	<u>0x1b55974cff216140c6a65eab306d4a222ec38cda4817adbaa7210dfc37950278</u>	+ 1 Reward at tether.ma	✓
22	2023-11-12 20:41:48	<u>0xdc83645945941777382973a443ac937a721c78f867439e616b3cf54c9106118</u>	+ 1 tether.ma	✓
23	2023-11-12 18:18:17	<u>0x17bf2f502e07577995a5abb7cd42b2485ea056878fb14b8bcb59804cce9df850</u>	+ 1 tether.ma	✓
24	2023-11-10 19:50:39	<u>0x243815da10c213364a752f5678e3bde54eb7774f853f28041eee200fad34e3bd</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-04 02:22:53	<u>0xb1774b8d864eeab6797f0ce8a0d5c7e257b1c300fedba305ee3405d09254cf96</u>	+ 1 100,000 \$MEME	✓
26	2023-11-02 21:00:02	<u>0x501c4a76dfe57d4a5094df4a912318c6fe1e67801814fdde5275393ceeec942a</u>	+ 1 100,000 \$MEME	✓
27	2023-11-02 20:06:08	<u>0x9913e720f7308d8a18cda9902b11a59b638a759c291ec1648a80fae90fea21</u>	+ 1 100,000 \$MEME	✓
28	2023-10-29 07:17:27	<u>0x202f1741a9caf8dc6995d65560f43d63b84897bb19e94ee0e1697f88d79439b2</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 06:14:09	<u>0x85c2346423dd2104381a90062f887f0fe722d9d2441f1a482558b6fa880d7b18</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 03:14:38	<u>0x7a4e74961b203a8c87e09d1f08dc3e2c1a67d7106e6ae28b7972d3ee0bcdabc5</u>	+ 1 Claim at tether.bz	✓
31	2023-10-10 12:29:35	<u>0x27e1c149f487ac72d7cdf3fe9678c115d94060ba7a7ddb5c4132c19c7bd2d76</u>	+ 1 Voucher	✓
32	2023-09-28 17:34:16	<u>0xddcf22ff8e827945b76f8a1f49004825fe81213a5076382d12eb4aef92f36150</u>	+ 1 Shiba Inu	✓
33	2023-09-27 16:59:50	<u>0x33127c7240c1bfbdd9b5656cba1a76a690ae8795c97ed0d2efe2fbcef0648a25</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 07:08:31	<u>0x24e37f979b76b37e2894a1ba9b3434cdbc2c0c6834f978e633a733421bd7280e</u>	+ 1 Voucher	✓
35	2023-09-20 00:36:44	<u>0x1eb1ad4dd50af0fd0ca3af28bfc969680b91f1f49e5bd2d4c2524a225c82cd93</u>	+ 1 Voucher	✓
36	2023-09-15 15:12:23	<u>0xa7a333bbb6df0f391b36d6bb03423bc02831d074faa9afcbe394e38ce78e5131</u>	+ 1 Voucher	✓
37	2023-09-14 10:04:55	<u>0x5e1988d5e437fc1b9fcf436e08d5df154b4bcfa43fd330c083fcfe07c187c577</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 11:39:04	<u>0xeaec41bc29d0a23a4c90d230c8eb44672a3bb6f479d34e488c17d57d79c0069b</u>	+ 1 NFT Voucher	✓
39	2023-09-11 02:10:26	<u>0x9755c20ebef5eeb351e781c28b4eb6ae5f12d3e47ed1140f2d55becc1b43813f</u>	+ 1 NFT Voucher	✓
40	2023-09-10 17:38:06	<u>0x0ca0b338f692c4965280c2c59bc6c13df358e21a82be0e02de4403178fdfddc1</u>	+ 1 NFT Voucher	✓
41	2023-09-07 02:21:09	<u>0x3ad2bc2d386ecbc22b3719220c975f03112ed32a1cea61254142c6759f877774</u>	+ 1 Voucher	✓
42	2023-09-06 18:35:33	<u>0x4da8e9188b221b50ae361aaf2b30ef6f1717356c3b888e3d7d4b920568a9b107</u>	+ 1 NFT Voucher	✓
43	2023-09-06 14:46:02	<u>0x8e422490b48b76d36a6636cc77aa0e24102cfd045ca1929420e347be931acdab</u>	+ 1 NFT Voucher	✓
44	2023-09-05 22:12:42	<u>0x2cda33ff287e988d5207ca51af684cbffa7c6705fdf66dc676fee5d45cf843cc</u>	+ 1 NFT Voucher	✓
45	2023-09-05 03:17:45	<u>0x4f34e99e904deae36b931a08c8a1b2a2494d51380e5e63d9f07587cf29023bea</u>	+ 1 NFT Voucher	✓
46	2023-09-05 03:10:19	<u>0x3be202a771a97e8dd3eb7e58de3cf118e6acb0cb2e4f8041f0c5684cd5727b73</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 03:06:28	<u>0xb43d85969e835a992700</u> <u>12e989b0219443924b8cf8</u> <u>2b2f36a85a5cf2cb544c81</u>	+ 1 NFT Voucher	✓
48	2023-09-04 07:22:02	<u>0x5c7f10cca6099397e30a</u> <u>f0eeecafbcaeb9aade3ea1</u> <u>1bab6b4a2db5c8a78c39dd</u>	+ 1 NFT Voucher	✓
49	2023-09-01 11:32:11	<u>0xface3cc0dae111187cc0</u> <u>5a77e3fe05e379859223cd</u> <u>366c907697bd7765d79f62</u>	+ 1 Voucher	✓
50	2023-09-01 00:12:42	<u>0x5344efcf86d9347df7ea</u> <u>541b00b91d9aa341ce8004</u> <u>7f9ed86e341615a8c6cfdb</u>	+ 1 Voucher	✓
51	2023-08-29 00:57:26	<u>0x2a45bd75f4054bbb311b</u> <u>97dae8bc2f994b23c78cee</u> <u>408647502e1bf8642f92a4</u>	+ 1 Voucher	✓
52	2023-08-07 03:33:47	<u>0x9627a273d92191d5d0e5</u> <u>a78f27d045cb21272b921d</u> <u>cdb203ede054a76e18b816</u>	+ 1 \$2000 USDT	✓
53	2023-06-19 23:40:55	<u>0x519c67cb2b4de72baa70</u> <u>f355480d7d708e09459888</u> <u>f6a4d35527f5f8158c21d7</u>	+ 1 OPTIMISM	✓
54	2023-06-06 11:16:06	<u>0xac4fa55f7eccc7e899a8</u> <u>5afc36d76b470ee47ab95e</u> <u>34376ab377bfeb4442f1fa</u>	+ 1 OPTIMISM	✓

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