

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 02:15 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x37a77d0ba38efd4d27c5d9c654f272eb8fc275ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT ǝ;Lǝ•Iǝǝâ--•lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM ǝŸŽ•
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Zkash	5,000 ZIKTOKEN.COM-AIRDROPSWAP
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Reward at 5000usdc.xyz ǝŸŽ•	N/A Reward at [5000usdc i%{xyz}]
dYdX Exchange Event	N/A dYdX Event

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
ARBITRUM TICKET	N/A ARBITRUM
	N/A Official Authorize credential
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
dYdX Exchange Event	N/A dYdX Event
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:25:46	<u>0x20f0cdd02d518bf2aaf9311f29f52b9df5af2528ba</u> <u>de53fa3075a6fa7753f48a</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-05-23 07:24:33	<u>0xfc53116908ffef99e357549948f99724a814769f15</u> <u>768c1f3b724764cfe38d60</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-10 05:57:25	<u>0x9d7a1bfa02f46f04a7c392224344fe4e548d982042</u> <u>8d2e2bebb2d6db8b2dd8c0</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-03-21 15:45:16	<u>0xff212e0f211bef224e65f8520f871695b29ae499ba</u> <u>90b875f7616c6ec0f9a611</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 00:13:56	<u>0x5b40a607fd1c769d5dbd4fc837072ee5b3ea174418498e727d3937006f299c97</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
6	2024-03-16 19:51:39	<u>0xf126b434629f8275db00fae2c1844699961e7725e7b8c44c27e49412d6abef65</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 19:28:03	<u>0x5188f38ee8de7d026a2df5b2ff2c59c7fe924be1ba531d27c3df068db32addb2</u>	+ 500 op Code	✓
8	2024-03-14 10:29:08	<u>0x93ec0bb55ccdea86ab1e69e5e01a9bea80119be579920b8e29eddd9f20eaa0f1</u>	+ 360 STRK.LIVE CLAIM HERE	✓
9	2024-03-13 08:17:49	<u>0x0f8e8df6cbb32b11c362c32e2c8c9d8fa663f6a01bc2024bf44a7a0204a57e5</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-02-22 10:31:31	<u>0x42b261579a329aa7768121e482fb0415817d675b5c09462adc88b971f488ed4d</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
11	2024-01-18 19:45:42	<u>0x2b02d0f949f100cd3c04b966ba1ea57bd3208c0aa27b1106c1c10725156392e9</u>	+ 1 lt.com	✓
12	2024-01-14 13:20:34	<u>0x5996ed6798d27cfe029e15a446d54300831d3f305f51054c4b0a9169972b996f</u>	+ 1,000 lt.com	✓
13	2024-01-13 06:14:23	<u>0xcb368ad36baa3e633b7d08cef596f36bd34990d1eda34e58b6771274ab321f42</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:26:22	<u>0xe4f13c5e087b94d86672279880ac3df06a3d3cdb6ebf208af2b77bf0ce6fdb9f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-04 07:25:36	<u>0x391a112fc36d93704a29f5d2696d821c8f393e93f70cc440e21b53e684d53fd0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-28 08:21:25	<u>0xf41595329a5d3869374a426bc073fb87ceec2cda834c712ba58ae69d6e9f4cef</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-28 08:20:59	<u>0xfd2005c91ec419d863806a07f5e498e77eab7fd9a6948c2efbcd762776b0e27e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-23 08:27:55	<u>0xb6cc76f6370863eff99f888e232776c90421a64541a4be1cb3537e1efd19eeeb</u>	+ 1 ?	✓
6	2024-06-23 08:27:51	<u>0x8ef3b3d3d029bf6b74fecb8d8991a6eaa5d71f7de5d0e2c56ed712022f6ddb10</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-06-15 10:44:16	<u>0x182b26cec75a100b0d7ea457c77ebd2a2ef0926abcfd0fd4ae5441c67024fdf21</u>	+ 1 ?	✓
8	2024-05-30 07:02:01	<u>0xbc6751a0f62933e14de61388d4a7578568bf6acab3202edce5cecf3e306598e2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-30 07:00:59	<u>0xdd57a4b7abd4e43c7a6a30c82c604374ccc8f81b27b759e46df1066fb70c5c9c</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 07:24:27	<u>0x3a6c05ad85a991d10a00552c65ed2cf98fc94d11c5808fbcab94335808ecffdb</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-10 05:59:29	<u>0x28c9b6c9fc7425212877b1283b40f077e7b221aed292bb295405e08a80ee6a74</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-25 10:56:20	<u>0x0be7cbff2243006afe5d266432a3a7c2c03de6f879ff22b083ccc74aa8fa46be</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-18 17:00:24	<u>0x420cb1adb30425b18d7ee7e4eb574f97b1bd54d8ffe92fcaa3ab227348dd176</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-11 02:20:15	<u>0x57852358a459e49f79ff2c3e97eccff6fedf41e145c4379625133eb967e6fe9b</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-04 18:51:13	<u>0xf2597cbdb398a8f0965da7eac56a5e0e5660a551d1fbe583396803368c9d3480</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-28 05:22:50	<u>0x583faca098e858e1db3e76cbf3479dd185a717d0503b8cc333825d0b2fe73556</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-28 05:22:38	<u>0xab4c89ef474392a75f9bbf8855a694ee9c7d2386389643e250257e8be900f27d</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-20 23:27:44	<u>0xeeb1a7804db114aaa558b3f7ff519cc9c0e066e02aad446b8a36ed6297f91e74</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 21:19:17	<u>0x06e7ae764972301662e038c1855ff393e62a46f2b6fa0b59b07dc8cd9456b875</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
20	2024-02-23 04:55:10	<u>0xd27990b70138abe2ccec094cbcdfcd1a45be28b77a342ac0a5f3bc872f97d5bd</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
21	2024-02-23 04:55:06	<u>0x90d5ad2886782f4d4a830eacf2f1de851830e5dc09552acde7d58bc37e95b939</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-15 22:38:59	<u>0x04c7b2440bb2b17f9fdb41ca72a4abd224e9d53e4556122d2ab6945aa921c179</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-15 18:23:02	<u>0x2d43cd0df3bbaff8c31f3727cf3046923e84a4668759ed2a0d27ad817e4fb9a1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-01-26 15:57:21	<u>0x40471f5d8c82bc7647d44a23550e0faacfe5951245c17e292e4f1aed19aaa1af</u>	+ 1 2000usdc.org	✓
25	2024-01-26 15:51:34	<u>0x074cf77aae78003e5c8a0df8646992ab354b910567994c590da402bb07932ebf</u>	+ 1 5000usdt.com	✓
26	2024-01-12 09:24:54	<u>0x0fc5dad2685da31db5be055c39f878a003478d9e598935ab71903326e38d65ab</u>	+ 1 1000usdc.top	✓
27	2024-01-12 09:24:14	<u>0x217d45b05058b9618d1a1b2b4c2de1c4b924b4aed9f9b8c152504f99486f9aee</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-28 21:54:06	<u>0x7b8864ab12c7477ae4b6 bea61b54e2be89d9d44872 87cdf6cedf05742994f647</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-20 04:31:34	<u>0x165e42e21a4e4f9c75a0 de9e772f9b50171a59a059 8a004362de037ffccdd180</u>	+ 1 2000usdt.icu	✓
30	2023-12-20 04:29:26	<u>0x18eb427b26a69d233cb9 6e4aebea1cd9cfb56efe0d 5ab6b0fe0c3aead304912b</u>	+ 1 1000usdc.org	✓
31	2023-12-10 08:05:36	<u>0x1aa54cf3fd74fdf3c6fb 377e9d98bfd810787c66e3 1a87305e3eeefcb20d4c2e</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-08 22:40:24	<u>0x7fc7e80e207820ff9caf e43787ed49f6a33c47a156 bbcaafe9e68cd8b0722f36</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 17:07:20	<u>0xc5c9f160c21aef33a4c2 573471aa82c623c5cbbfd5 a607220eb2d0425e44d5aa</u>	+ 1 \$1,000 USDC Reward	✓
34	2023-12-05 08:51:52	<u>0xd4c60c3c9ec21f139ec3 265e437057cf2f88b7d5f4 33a11bd41f7a79233df2ef</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 14:34:38	<u>0x231f2b8285d34d1bcf8b 64ad366a866da1e47f8b21 1aa14845780cd5eafc9666</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 07:46:20	<u>0x5ada873228fd5ba05292 a6d7b6d1d3fca1b56170d4 7ce4634f7ffd700ac83b3f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 02:34:13	<u>0x54858eacc000baa12601 aeedfd51cf4009f0e3aba8 8a27f3afa230ab58ff54d1</u>	+ 1 Official Authorize credential	✓
38	2023-11-10 21:58:21	<u>0xd9d08c09c55af518ef71 32325e59434145bc347507 08c8e2734d10c2fe0ffbef</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 02:44:23	<u>0x7575f386cb5252a5b6a1 147867e3728d200f633dcd 8c482a383b97580b2ff6e4</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-26 23:53:13	<u>0x798ee4dc1a8345c74b5b e8c4a93c5693d24d29c348 81fd88fb3e6027b8aae508</u>	+ 1 VOUCHER	✓
41	2023-10-26 13:19:26	<u>0x055b3fc025f216bd725a 8e61b71126731307cb1c4f 90ba7e47db5bc27f9fb43b</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-25 21:49:16	<u>0x1106359495785ccf09c9 dd15382a49de28d2435b61 a2b4b8300c76578f8039dc</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-25 21:04:21	<u>0xe3943164f03499fc8f79 bd86c59d41d5479658c929 626bb71aea5d48a8c8881d</u>	+ 1 ARBITRUM	✓
44	2023-10-10 11:47:56	<u>0x315e461a92a9a31a02f3 47fd64ee9da2867f15b6b1 8502cee02442d2bfe0df74</u>	+ 1 Voucher	✓
45	2023-10-01 01:40:05	<u>0x98f345038954012fa0e3 920220b038defb4dbd86c bf4b9296407eb2eddc62b5</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 17:36:39	<u>0x11bd3ac3291a711654b4a9fe69309441b18dd902429959a1c11615c8fdcff262</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-27 07:23:37	<u>0x391763109859729cc2c481288cb6d8fbb86e7b902f247806da9dd152e5a8b50f</u>	+ 1 Voucher	✓
48	2023-09-20 01:55:15	<u>0x1780b69e9301d51fe7b9615af1e477b5effde8f2ed763563470a83ed40eabdaf</u>	+ 1 Voucher	✓
49	2023-09-16 21:14:08	<u>0x2204f628ec61d3b676e900241b401d61feb2f8623143f7dd3b7b0c0437fdf7f2</u>	+ 1 Voucher	✓
50	2023-09-16 00:54:27	<u>0x13e07557729637213e9d8b1c5d6dea464616180b908ae779e1a26dcd98342eb8</u>	+ 1 Voucher	✓
51	2023-09-15 17:45:35	<u>0x386c92df6a4a28152be1e682e637978cdc10b7dc5adde4f6ba191f1309c7816c</u>	+ 1 VEN	✓
52	2023-09-11 22:26:03	<u>0xdee933aaaf6b13dd57b27352b8efea8ff796b56da56ef9fbf58fd7e0611fec8b</u>	+ 1 \$1000 TON	✓
53	2023-09-10 00:31:46	<u>0x30eb354a79d74e861bb0b84e83c7b8c688d478d1f6265b311923b2b24b4b1893</u>	+ 1 NFT Voucher	✓
54	2023-09-09 15:03:48	<u>0x440df51e75446ef6a8d36fdea7c9ff68c89d84f99fc46239e147a7a990d89677</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 07:15:22	<u>0x4a64adf293ed3d4bef17f28a5aa00afed1b8d620e43a60af17abdf285be9d10f</u>	+ 1 Voucher	✓
56	2023-09-07 06:24:37	<u>0x57fbabe47aa245fac6d78a8bb6bf579844de9c2c95c3e7eefdcc9e55fb80e32a</u>	+ 1 Voucher	✓
57	2023-09-06 20:07:48	<u>0x359ffdf04b3aeac7f5f83809629063eb8c2f4d98fb94889da57e7f69d0b9941</u>	+ 1 STAX	✓
58	2023-09-05 23:02:20	<u>0xc090af1c228d1d6d6205f3947d67f10e9dff8329ae8c9da22227fe0bced84005</u>	+ 1 NFT Voucher	✓
59	2023-09-04 20:22:10	<u>0x200155a3690d4100c22c4fdfea700ee01283f905827e68d7c84a03c76a6a920a</u>	+ 1 NFT Giveaway Round	✓
60	2023-08-31 21:39:43	<u>0x1e578ff9a5d077aa52855c6cc749b75253379a97a2e53c03f9cfb561bde63701</u>	+ 1 Voucher	✓
61	2023-08-27 17:07:05	<u>0x7f167dd69c1e9b5bbf1502c3f5e8aaae5d691d27d03ae2479113f279eb29c54a</u>	+ 1 Voucher	✓
62	2023-08-26 12:23:06	<u>0xa583a88d0b386292b943bb9be3a49beda2249b3b6bb1833e35d6c0c9b94c7f05</u>	+ 1 Voucher	✓
63	2023-08-21 22:57:45	<u>0xd5d1e387ad8c171ce96baa6f4f4a89cb9aad3985f2fcb92ad477e586acae4fd1</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-10 23:35:09	<u>0xac0561af111c4969a0256e2f18954b72a33c544136fd82504a4cfc7e5b6273aa</u>	+ 1 STAX	✓
65	2023-08-10 22:03:52	<u>0x53224c187057eb4d7cad6fc380669365e5f4f01dfbca66792cf7820bf7ecea74</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-09 16:46:04	<u>0x4d9816d0e79d785d7124d29a0c9ad37d86ad1df07c7003279c6272bc49df1bc7</u>	+ 1 dYdX Event	✓
67	2023-08-06 18:06:07	<u>0x399ca94fbe9aed445b98521a57875eff1f13892e23b60d2a1719c7617749c945</u>	+ 1 STAX	✓
68	2023-08-03 13:38:59	<u>0x0accceeb735ad938b0bf6a82313ce64f8d557bf58429200d5aeff5377e2f489b</u>	+ 1 STAX	✓
69	2023-08-02 10:19:44	<u>0x5ba0a3a45ed316e4dc40cdcc59a7b49d6c8a56067b341de8310450adf22701d5</u>	+ 1 FREESPIN	✓
70	2023-07-31 15:21:43	<u>0xc8f68d6832d44816cd539991fc4e9224d9b1391306eb92d1e9c943dec1d4a00e</u>	+ 1 STAX	✓
71	2023-07-29 12:32:24	<u>0x1bcc01b1230ad677ddce817ee8e7924d47a56c357e0172b1a7f6e94dce937132</u>	+ 1 STAX	✓
72	2023-07-28 14:41:42	<u>0x02aaffc514793b6a0df9958068ee8d93722966c7bc1ea6b25e28e705fba37549</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-28 08:27:19	<u>0xfb86b747228b09cb8fbc</u> <u>e09861868df1d8998d86ce</u> <u>79f74d582b5ef495c8a307</u>	+ 1 ARBITDROP.COM	✓
74	2023-07-26 16:28:17	<u>0xa95caa0cc72f2a2b0b48</u> <u>5a84c44862a84e0509b0e0</u> <u>de30c52489908b2f59f1da</u>	+ 1 dYdX Event	✓
75	2023-07-23 13:32:44	<u>0x5e737f264d9f49b7a561</u> <u>7245b875ac409ea2a8581d</u> <u>cb8ba8ecb3c6ec30baa4a5</u>	+ 1 dYdXEvent.com	✓
76	2023-07-19 13:10:31	<u>0x4ff3d09ae8d92d445d07</u> <u>333c013ea653f7797bd073</u> <u>e44c2b7c8b13b5bdbe5b52</u>	+ 1 UniEvent.Plus	✓
77	2023-07-18 06:00:33	<u>0xbd92416d6f37051e9089</u> <u>97c20dc5c14e4e220fb297</u> <u>23820f8b3edb05a4d05ac8</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 15:04:18	<u>0xe618a9cc10b46d90c2e7</u> <u>2bd86fe632b5afd38d48f8</u> <u>e107d636d63fb106b72a34</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-10 04:33:02	<u>0x65450816c0ac57dbbcbb</u> <u>46516b66836018cf8cb211</u> <u>1d81a07d0ef4f4d2d63447</u>	+ 1 UniEvent.Plus	✓
80	2023-07-08 05:50:37	<u>0x9f74cb832dcbb47f55e9</u> <u>31c467b269359580699f04</u> <u>a54ad55693921e4164df37</u>	+ 1 UniEvent.Plus	✓
81	2023-07-05 04:10:59	<u>0xc6e50118c826fb7c956c</u> <u>f038aedd61ffd161b06da3</u> <u>5efb0937161154c5cf22f3</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-03 22:48:14	<u>0x20c89144d66db545f23487952f981ad9aa288aa6de</u> <u>d54da75f82882eaea91dc7</u>	+ 1 BitCase.Org	✓
83	2023-07-01 17:37:24	<u>0x96a62ebcbd71ff439488e583d6f397ff77f95ba00d</u> <u>e75990aab43f6cbd03a31b</u>	+ 1 APE COIN	✓
84	2023-07-01 05:51:13	<u>0x32b4016785ef89bbd25ee6f1a3840d4e74b8a968ae</u> <u>8b8bfef22238409d8a6a89</u>	+ 1 UniEvent.Plus	✓
85	2023-06-05 19:35:07	<u>0xe0ddf39556e2a3839163037528df3015f42c80ec8c</u> <u>2edd9ebd2ed58a40bca6d7</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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