

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39036c6c2bee3e7efcfcfebaa9db17e5107fd297</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT > LOOT-USDT.COM ၵŸ•
m	10,000.000000000000000000 USDT
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
USDT	10,000 \$USDT > LOOT-USDT.COM ၵŸ•
oucher )	1.000000000000000000 Claim by link: zirciut.art
~ KoUSD.site	227.300000000000000000 rd
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ kusdt.xyz	515.000000000000000000 tps://kusdt.xyz
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
Airdrop at ethliq.xyz	0 5 ETH
\$10 000 FOR FREE	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
\$30,000 SHIB	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
lindonft.net [ID NFT : 009]	N/A LNIN9
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1250 USDC	N/A \$1250 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:02:21	<u>0xc772f5837d5102fe9202 a980311ad95441509d94be f37091c9c0694f339551a3</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-03-26 23:33:36	<u>0x6cf5b83733c63471bd31 3e802482b9a1335a227654 da491e6d3887f43abacdfa</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
3	2024-03-14 15:26:47	<u>0x901368091d39d3eb537d 28ffb10f97c63b9fb07d70 2c071b78b4161b8caa63d0</u>	+ 10,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 06:13:39	<u>0x2151ca38a24af85b5ac2a4f8d16d0e5b68292a70e943f33b155a9b7cb1f0756a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 00:49:22	<u>0x64f7914305390160a9abd6fb14fa5d9a0e0eaa920c95046c73bc813042608481</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
6	2024-03-13 05:15:01	<u>0x00a953a8445aa2672109b67d6cb680b23c3da5dac08940a5c1526e4ad80ef382</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-03-12 19:40:09	<u>0x57eb45825f4229032fa6baca6a2e2084fe510c44cf2e4cf85766bc265f7bfd0e</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-02-28 05:30:04	<u>0xb0cc17f510df7a6801bd44435779ab95f1a0d2b3526e1fed3c378c0123704d57</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
9	2023-08-29 10:39:27	<u>0xc2119295371c4a630df02ba3784c09ac1aa0bc981f32dc4a3dc7426caf5c247e</u>	+ 989.000000000000 0000 wRDNT	✓
10	2023-05-21 13:39:24	<u>0x78839e1c528c2008273679bb40305e43b80b16f830a5928d806a0dbcecdc4d24</u>	+ 227.300000000000 1369 rd	✓
11	2023-05-14 04:03:48	<u>0x5ce90c7befefed71f012d8b84d242e3bbe47a597cbd1d78a63334a16d8e17f68</u>	+ 959.000000000000 0000 ool.cloud	✓
12	2023-01-31 18:37:10	<u>0xeb47f22262f46b0aeee4f9a8c77f471c25eb695ac9e28d3d4136287d5a7055c6</u>	+ 515.000000000000 0000 tps://kusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:33:12	<u>0x89ff9cca79149ed13559c723c395892e91494c6a282659b659f6816b3fd7c258</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:53:14	<u>0xb1d61acf72435144c5e4b62b9b3497caa6d01e4440531fdb27156c5a3dbaba41</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-14 15:50:43	<u>0xfcfd4d9eccfdc810f9dc71b3a5d3fe0f74d97aa77c4d4b941ca93f71a1d46fe0</u>	+ 1 Airdrop	✓
3	2024-03-08 22:14:28	<u>0xfc4511e656e0897fc6cac2ba0e4cdd48a7a3cfa87d4d455cb00fc7efd145acc9</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
4	2024-02-19 08:37:12	<u>0x0da59528b6427c853e1b67ae81deeea171658a9e95bb7565be5aa9573cf510e6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-19 05:43:43	<u>0x159547ddb430bc8395ec2fc9a2b345f2c8a975b2eb722985775b469ac14357a3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2023-12-20 00:22:14	<u>0xebbf27271bbbc652026d75937830dbd27511507049a1f5b2766416e6fc5bb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 03:06:28	<u>0x4a2128885709c95553c13c2a529cfd80b913abfbe2fc3d16f011ea5807724eef</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 06:33:00	<u>0x507c399882699e0929d7fdb8384301d09b87cbf7dc5f494c9fdf55c312cfac45</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 09:23:01	<u>0xb268684bf6a2884ea6b1a4e4ac942e8bfb40aaab853e96a51b74ee50052a2895</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 23:41:37	<u>0x4a3c96b1a92d244ce54e7f2e917f22be547e657fdd e8f91156693ae595566c24</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 07:39:58	<u>0xf969e8998c03c0609d4b53d464d46e48ce72cc84a725bc965fc7440006dd049e</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-15 08:55:12	<u>0xc2813e5e92f6b44702541c1c1b3c7751947ba7a838fdcf8511bc0a2915b2a17b</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 16:19:45	<u>0xaa9affa1454ee311f4347398add71cabcd9364c4b821ace7eac97453cacc4f3</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-30 05:12:16	<u>0xab3770b505253645056cdbc259cf123674618d0c47b094858f0bf0f01e9bb9c1</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-28 15:30:06	<u>0xed17fd227a193913f3f25bbe9be3a282f1624bf87f1c922e52e5811a8dd7f4f9</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 11:13:26	<u>0xb31b9d1224d70cd83671766626156bf88f69c95bb755d03626a87cfb0aeaf4f3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 09:30:23	<u>0x237c1ef563ce51ae09d001ab4a243d06567347095d8fcb7094f5a4a154919150</u>	+ 1 Voucher	✓
18	2023-09-28 13:20:08	<u>0x1baf0b88409b30395b5b693dd19ed902baf773ba323b9181c4616b128d9012df</u>	+ 1 Shiba Inu	✓
19	2023-09-27 11:52:16	<u>0x528273b04cd02c2d2eae34ff77ec5e1e12e74f2c12593389cd4dffecf8e9b023</u>	+ 1 Shiba Inu	✓
20	2023-09-21 02:52:44	<u>0xc1e860870122102b1d82823f13494ee08302cadf907a1e3e87e211ec17b210a9</u>	+ 1 Voucher	✓
21	2023-09-18 01:46:50	<u>0x54312004f53d57bd383b63624ea8069c30a206121bf65ed9a72a8090e452d51d</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 02:41:36	<u>0x6ed33344408c7a4bd4eebcfab246818b128e5245de71c09ffd5d58e15921bf65</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 18:25:50	<u>0x6779b812933a9e240e9edcc6dc65bdf35b865724dfedac8b54dac4dbb8abe34b</u>	+ 1 Voucher	✓
24	2023-09-13 05:19:30	<u>0x9ae5a85efaf3691f6d57a1cf344a914207f9af4b73f1f409f590137947f81830</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 23:34:39	<u>0x45d37997086488cd847dbfdda37e5391899b6a0522e8b084e8075564b3ecd065</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 06:40:10	<u>0x807f88b0db6935bacd99081095f4d3ab55ef9ea7789068840a73eae6f1d6eaae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 03:32:12	<u>0xf7e78018a86a3ce6775d6c8cdca8ab54a8f807706f48cad0e21e7c29eeb0f085</u>	+ 1 NFT Voucher	✓
28	2023-09-10 01:38:34	<u>0x18cd812ad70ba1dd92309984f9b67295cfc397347b7722fb598b0bc7683bc754</u>	+ 1 NFT Voucher	✓
29	2023-09-05 03:32:31	<u>0x0d4f4945a526c28e98a567dbafa5669d229e665d6e0a07ae4cc2afbcbf594707</u>	+ 1 NFT Voucher	✓
30	2023-09-03 19:58:28	<u>0x1836d5c85dabc50bbc8c5326b0da72da0f15691013a42ee943d222429ac5f122</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-01 14:41:31	<u>0xb2938e478e4e172ce859c2553a108bd50f0d9269997a9e636a27ace6665f2a8c</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 23:46:56	<u>0x6fe05228479fb7932b29af544a8e512f40acd19a8ccc9f1330b4630f50f42516</u>	+ 1 Voucher	✓
33	2023-08-29 00:51:48	<u>0x7ccd53cf2364eee97be2de1c97fc349795fcb4ff58032ecb98c6f54255293b53</u>	+ 1 Voucher	✓
34	2023-08-22 19:39:51	<u>0x736f6bc4dad48788421f2fd461360ddc0f90460bdb8621e9fb604cf89ee78777</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-14 03:04:27	<u>0x9bf3be46c4ef82bbdf0d e42ec2b57e8cfa76b60c04 c2c6207ac025312d5feb9f</u>	+ 1 Voucher	✓
36	2023-08-13 14:32:43	<u>0xdf37b9c00121dad13834 d2b385a13d6ed711cd2b39 9d3b9a2e030fef11b69cbf</u>	+ 1 Voucher	✓
37	2023-08-12 14:23:40	<u>0xdbfced82bf4169bdd3d8 b8ebaafd43339a24b574a3 4a93d89944c4608579d9d7</u>	+ 1 Voucher	✓
38	2023-08-12 03:59:30	<u>0x6cf3cd5f2989f29ba2a9 8eb4e54702a739aadca4d6 0946fd710c08931bd07d80</u>	+ 1 \$1000 of SHIB	✓
39	2023-08-10 21:05:50	<u>0x5fe9df960448a3183cc0 574bcb4926ec60cdeb9320 4f4d5528ae57da3104d877</u>	+ 1 Voucher	✓
40	2023-08-08 20:18:23	<u>0xaa782bce493744b7ff83 3502788616f7d75e1c036b 9e256c202c6c74a535d63e</u>	+ 1 \$1250 USDC	✓
41	2023-07-29 22:31:45	<u>0x8dbe3eb1f88feba0bf6a 0459fc818bf12693c41c3e e268f4fdea838e06b90c09</u>	+ 1 \$COMP	✓
42	2023-07-21 22:02:46	<u>0x5d6ee2103722053df01c b3e36eb4fc2a79571641b2 20f757bb44106e505e00b6</u>	+ 1 \$2000 USDT	✓
43	2023-07-12 00:31:31	<u>0xb097c0736468ce0a955f 1a7bfdeed31ce03cf7b06b 983b1c900454ae95a75c70</u>	+ 1 USDC	✓



#	Date & time	Transaction Id	Amount	
44	2023-06-27 19:58:54	<u>0xbbc95024240d72c6de90</u> <u>e59e6f5252b6db9037e1a2</u> <u>37ae7c3bf6f66c6354bc57</u>	+ 1 LNIN9	✓
45	2023-04-01 18:25:45	<u>0x4d48a0602a29807d78ee</u> <u>a36565b72d257759312776</u> <u>5b8a138f716c5f1c589da7</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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