


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3960662329587bd5431af891b0fd9ec93cac1504

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
MATIC	14,500.000000000000000000 vercel.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
2,000 USDT Reward	N/A op.org
5000 USDC	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
SHIBANU	N/A SHIBANU
2000 USDC Voucher	N/A org
NFTCard	N/A \$BNFT
ðŸŽ•	N/A ðŸŽ•
2,000 USDT Reward	N/A rop.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:30:42	<u>0x73fbfe47443f07201f98</u> <u>2d0b27894f52f44a427ed3</u> <u>4a32fcf8b77efe43ee9a12</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 22:30:38	<u>0x1d4fadcc5e31c917a7eb</u> <u>362534dc7bd1cfc62b805f</u> <u>25fc8dafa67f2340ec5fa3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-04 22:30:36	<u>0x757296f1d80ebe05a02d</u> <u>b518b659b0f3ce7bdd4d87</u> <u>f258d7f1e2df7c20cafe22</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-04 22:30:34	<u>0xa1e08de791e23ac99b39</u> <u>6ba8c2e57cc1caa208d2c5</u> <u>4121acf8227f83201610b2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-04 22:30:32	<u>0xfe1488a881e2e8b0ec5e0eba00253f4301c2bed9e96d4f1053a5b3571f0236bd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-03 17:54:45	<u>0x97bacd0b06d93bb5119de3f838517f70630b6eabd267ec85421868e72838dde7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-08-09 10:06:52	<u>0x42129367e7c69077958d4dde24085976102c1679c9a40b7c213150e2936a7cf8</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-06 17:17:54	<u>0x9f21bc6078c17e4b03faacd84fc0c0d194d38fe7d621ae133c2432529d575499</u>	+ 14,500.000000000000 0000000 Z0Z	✓
9	2024-07-30 11:19:04	<u>0xa535400f0c3b72ca425552a3f77c16dd98b77ef12904c38f68c6d28d77be76f1</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
10	2024-06-04 11:46:05	<u>0x582e77d69247e96e9c812e399d89e165341c7da083dead7447f28171fee1391c</u>	+ 13,371.05541000000 0847504 xyz/	✓
11	2024-03-20 03:57:12	<u>0x503a385927c3e60c947f370122064c7b4eb5b71feba054819829e3b31cfde137</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-03-17 19:02:41	<u>0x94ddf3ed478dd25f9eb86de6b721dce219b05c1c5a7b2537db55335e78eb244d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-16 23:24:46	<u>0xe694a28f68061f5d04aa0e6d70cd16b5d62b0aceaca026ee4a6a48dc4d6964d3</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 20:33:37	<u>0x75d8ad1c164782a803d422022acd50aa9bb808029fa2243dcd9acb7895a54f08</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
15	2024-02-03 03:41:57	<u>0x955ad468004371788ce2ccea8dd9ecff7b720281da2effac0f647f4a63d191db</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
16	2024-01-20 18:51:00	<u>0xb7d1ae6af1581f51b626622ebba1c8c46cfcf8489a850bd91490051e1d42ad7</u>	+ 1 lt.com	✓
17	2024-01-20 07:32:21	<u>0xda23b82a2d4dcb83bec76827deaeb6489f2253a1d7a3a3b742dacf2a19575490</u>	+ 1 lt.com	✓
18	2024-01-17 03:05:55	<u>0x93a05b148cb1dd3be20a46381b412d8a8f1987b278f5dba2b5116d0e14c2877d</u>	+ 3 rn.xyz	✓
19	2024-01-16 18:38:42	<u>0xc2c12727a0c6a6e4c14a2188e95408fe9a15d207448be0c86cf9de991c181e34</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
20	2024-01-16 17:39:19	<u>0x7481d5be25ccb529c9cb6516d94174af9ef5fe2ba01dd1260a9de2dfd48f3bfd</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 06:43:58	<u>0xc56f8fa58cab399f9c6e4c32be99ec4f2ee92dd7cea4164afcc78faee898041c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 15:26:06	<u>0x183fdfdb688c0fe7dfc1a a7f8eeecd4b0a695d05d45 cc70add13881ec238fd134</u>	+ 1 ETH-87.com	✓
3	2024-08-13 10:17:22	<u>0x7b84bed923f8edb619d9 168b0c25469104e504f0b0 ae65d526d077d413ee9092</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-09 10:07:14	<u>0x5d91faa60c0ccf7f6f63 8d1445b02a393afdaa4cf9 92810d6e76c31cf7327e88</u>	+ 1 ǻŸŽ•	✓
5	2024-08-09 10:06:52	<u>0x18945e07d869c29c1091 944feb8af7201667f73d4d ca0b3e88fee1fbbc663ea7</u>	+ 1 to claim rewards!	✓
6	2024-08-09 10:06:42	<u>0x7b4f9bb34964114b2b95 f01c06b9fb05785e3cf444 70ed536a6c651993fb087e</u>	+ 1 ǻŸŽ•	✓
7	2024-07-30 11:36:10	<u>0xc5f5f88755707702b287 d1a9ec0bea9f4cab07b7ad 38899e3c17996a49a0137e</u>	+ 1 SYMBOL	✓
8	2024-07-30 11:18:42	<u>0xe0e0907837c3de238f32 8727aeebd553bc7fdd171c d92fb669c8d2873a45d321</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
9	2024-07-30 11:18:28	<u>0x1b05aa16166ef3934487 12481aabb3628ac80b5d8d 95a6a5340c4d996e01e256</u>	+ 1 ǻŸŽ•	✓
10	2024-07-30 11:18:26	<u>0xcc38774bcf2f38bfc9d8 0e42710901ac41e97c2794 210c835a62075a311be104</u>	+ 1 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-30 11:18:22	<u>0xfb68c5f34421de4af3e03cf24617ea9e4623718879b585ce6716e8d2e626c3f5</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
12	2024-07-23 10:11:41	<u>0x7f59bd81f636b8d3fa28c6e6e8c9bac726612c5f4213935a71d54550b5a11208</u>	+ 1 SHIBANU	✓
13	2024-07-23 09:32:03	<u>0x2fdc204721376a966f9a7292c46fa2dc638a6b2063d43ebd8b2d3222e6b529c3</u>	+ 1 ROOST	✓
14	2024-07-17 05:36:24	<u>0xb9b6b264df3ed68edb8f15a78320d440850ac25589e681d74bb1737629c30350</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-17 05:32:10	<u>0xf0123f65aefa5685511074dde7fc894c92a313353d475692ac8049b594b80a1c</u>	+ 1 ðŸŽ•	✓
16	2024-06-04 11:37:41	<u>0x1829c14ba7210bd462e54425863a1e54d5f792b4b38ab327a61752c33a581c30</u>	+ 1 e]	✓
17	2024-05-04 14:26:19	<u>0xd31221e92f7df05ec16e78626f0fa8dad6aabbbf41eef7aa330ccb4e8afdce94</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-30 15:57:17	<u>0x8dc5da197d735cdc13fa3a77effff67d02128c18fafd1c4b46ac06c1a21a85a3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
19	2024-04-25 16:22:36	<u>0x5bc7f224ef8134bc18c6364a458acd29a1c6e2000a7a9d66b48b844bfc050f4e</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-02 19:25:27	<u>0x3bef60decb263dabb9fc96424d4d9c80c18d8f29067e379ddb6f80a831e26570</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-28 17:35:10	<u>0x7dd27bab247e890e52576f56016071eeafc241d0b4074f886a4528e1896ef079</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-28 17:34:50	<u>0x090c2ccb748989f60f00029b1e91ffe5550ddb88abaeb65636c3c3e6c901e8b8</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-04 19:08:12	<u>0x053c54efd61e5ed2429644b690bdb075f8927cbfb17f3f42f22c5397bd289391</u>	+ 1 Reward at [5000usdc i%€cc]	✓
24	2024-02-24 01:51:51	<u>0x24d77cfc1788e2e5a68214798185509704c086a61de8733fc258cd6cafeb859f</u>	+ 1 Airdrop at [5eth i%€cc]	✓
25	2024-02-23 22:44:56	<u>0x36e5dd7c5ebb875714182054f9eeb95f2402e173937fda6d47f9240688e133fe</u>	+ 1 Reward at [3000usdc i%€net]	✓
26	2024-02-06 12:41:17	<u>0x6c2d19aaf5ddc74e4871e92b24605daf203cd86a8b12543b1c8a313baa8f69f9</u>	+ 1 Airdrop at 5ethã€,net	✓
27	2024-02-06 12:40:17	<u>0x10f444a78f405b720bd7fcb05ff57156437692279fd58aac657cb295fc3c1ae8</u>	+ 1 Reward at 2000usdcã€,net	✓
28	2024-02-01 10:40:59	<u>0x263015f7fb12557e4b9acbdb577eb5a16753f9cf5ec601364f0210ea70dae443</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-25 13:23:35	<u>0x6b1da4e1c16efb9a0d20d07f10ec15a4315a59649de0621f6f1b7ae2f1c2fcf9</u>	+ 1 2000usdc.org	✓
30	2024-01-25 13:12:04	<u>0x12bf56e05a1c63d9805095cc7de2f41fc3ae81e3b55f769e2e25298a65aa3b5b</u>	+ 1 5000usdt.com	✓
31	2024-01-22 08:55:30	<u>0x80a90c6db7f370b4ae2c2937d84486469c09a856676b2c77f5fcde00024ac3b6</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-20 20:46:49	<u>0x5e2c04f1457e4862b4119ea32f7404dedb77ca5bee5b5b2e9ef5c961994071</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-13 23:39:44	<u>0x47bbd822a49d75d467c1776764922052b509df735d663b62d64c13db2ed88306</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-08 08:13:36	<u>0x9b399c2f17e8e84ccfea9678efe1c7aa90f9ce69ec47b080cc411170ffcb0e8b</u>	+ 1 3000usdt.net	✓
35	2024-01-08 08:00:45	<u>0x6e19737aafce20ccbc934570170884a5216fb1d04822e6851f80e1d52034e63a</u>	+ 1 2000usdc.org	✓
36	2024-01-08 00:50:43	<u>0x868619d4193607a7eda3500dc57986cd78deaa3123953674b052d8da29d6c664</u>	+ 1 ether.xyz	✓
37	2024-01-07 16:30:17	<u>0x878a97e8235e4a7b604c940a49e64aa054c9c7b6d3d97ec1d72273b2b0ad2aa2</u>	+ 1 ether.xyz	✓



#	Date & time	Transaction Id	Amount	
38	2023-12-18 05:14:22	<u>0xa6f8f12516616366f820</u> <u>fc91849154ee3595cb32d5</u> <u>d706ce116a2b2f3acca621</u>	+ 1 1000usdc.org	✓
39	2023-12-18 04:52:38	<u>0x34e93d94ab8a67c53137</u> <u>c91db911e2e62747538b56</u> <u>91b9bf7bcd029f5ae0ab02</u>	+ 1 2000usdt.icu	✓
40	2023-12-14 11:04:45	<u>0x6f2a3810227e5426e4fd</u> <u>26fe2ee3aab7c258a1b250</u> <u>f204357c89778ca4af2e3f</u>	+ 1 net	✓
41	2023-12-04 20:40:13	<u>0xd73e0a15faaad7d98db7</u> <u>38b229aacc10f196fd2a8d</u> <u>a5321dbc71e41dbbc8f6a9</u>	+ 1 Reward at shibatoken.re	✓
42	2023-12-01 06:05:44	<u>0xf74efc19e81cbd70c732</u> <u>b3c0a99070ec675d864cfe</u> <u>ebab96fea43c05c4f264fb</u>	+ 1 com	✓
43	2023-12-01 04:41:35	<u>0x71c85a02d6af59efc61e</u> <u>c98df0e14ed2f1922ef2e7</u> <u>4c1d6e33dded9d0307d7de</u>	+ 1 2000usdt.top	✓
44	2023-11-29 09:11:44	<u>0xac8ec3e1f45208fbf096</u> <u>643b49eabd41ee57b1919c</u> <u>cfea65e5d1bf8a56b9e486</u>	+ 1 2000usdt.top	✓
45	2023-11-28 21:44:35	<u>0x9bdf6e4bb155fb7f5bee</u> <u>0c2122408e47c19c154201</u> <u>9811e3a45424ccf657d9ce</u>	+ 1 com	✓
46	2023-11-27 14:55:37	<u>0x71ee88bc6e30c8997a84</u> <u>3834571362fb6c956e3d63</u> <u>39d3485adc1bab5c90f1b1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-27 14:55:25	<u>0xe7fb82b424c3132142b9 ce02ab67649d73ea73d312 685b7448666ef84c4cec51</u>	+ 1 3000usdt.org	✓
48	2023-11-14 10:05:38	<u>0x91bd2d0f88486b714614 49b1c734fdbb97c1d463b8 ee22c8521f4092118207ae</u>	+ 1 t.xyz	✓
49	2023-11-03 22:20:00	<u>0x07b4fd59b8352078c3fa 75f9633fd519b68856ce52 f545e97aaaf6ee728d681b</u>	+ 1 op.org	✓
50	2023-11-02 21:59:00	<u>0x749eaf1e1a7113b168ec 4d8c8dc230c825141b1cd1 90cdb4155a8d567dc09a38</u>	+ 1 op.org	✓
51	2023-11-02 17:17:52	<u>0x5aee26baeb92e4680613 32ce61ea27715153e92eb0 240e04a76fc567429ee8f5</u>	+ 1 op.org	✓
52	2023-11-02 17:17:52	<u>0xd17283a13b10795d7ff8 339c9a23b551e42ec44a2a faca04de0d0366032a4662</u>	+ 1 100,000 \$MEME	✓
53	2023-11-02 14:06:00	<u>0x2d5d5f663c97305c8dad 4a1703fcb0ebeaf20744d6 80628dd52c50f8b07d44e9</u>	+ 1 1000-usdt.org	✓
54	2023-11-02 13:41:49	<u>0xc85ae589235317608d73 c7f1b39acac2994e9c7b82 f1650dbb99c57f4a222a71</u>	+ 1 op.org	✓
55	2023-11-02 11:42:37	<u>0xe1f2bfbe8ccde6a64adb c595a901e320019de492e7 062a2a7fd77a152c7aa5ee</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-02 09:13:43	<u>0x46503070f510dcb1e6f2d9a4abd590f383d9676b813e5adbcb3c6f33141500cc</u>	+ 1 op.org	✓
57	2023-11-02 06:50:41	<u>0x7ff1ef7e64be578d32fa4d7ddda8b177a3a7c3ce25e2331f1ffddb25d3695acc</u>	+ 1 op.org	✓
58	2023-11-02 00:42:09	<u>0x9ad37619c34d1ab89f8ccf6ddb44ea71d0c6bf04d8ff4808d169795160c19b00</u>	+ 1 op.net	✓
59	2023-11-02 00:41:47	<u>0x69ed765abe7bc48e4f6f83f65a49190772e30d8b13bfa00d61f146789254d3a4</u>	+ 1 2000usdt.cc	✓
60	2023-11-01 13:26:54	<u>0x7d3bcac8d66bbaf876ef592a2a69f01df8941d80235e35f2e722c2dbe81c6165</u>	+ 1 op.net	✓
61	2023-11-01 10:41:31	<u>0xd13ff7f41d7359f42fc7422edd8d0231eb398cfc99fb3287f49124d0139dbe56</u>	+ 1 op.net	✓
62	2023-11-01 06:27:12	<u>0xb213a35b06a0bc74b79102b920c6a4f45103c74030adcc19455b7c2fe199b203</u>	+ 1 op.net	✓
63	2023-10-31 16:17:59	<u>0x577275c1e005abcd15d86461922852ecbfbabdaea168dca565cc98fa39e18c3d</u>	+ 1 op.net	✓
64	2023-10-31 13:30:50	<u>0x0c7a8f157c82c01f3470193701f34ca381d2b6f08e223e46ecd11789af2a702d</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-31 11:39:41	<u>0xd066cecfb397ff049611</u> <u>4167edbe7ab8e809df7296</u> <u>f8105f4866aa980bc59a36</u>	+ 1 op.net	✓
66	2023-10-31 07:21:49	<u>0x96146029ccdd0742b7af</u> <u>9c747d11ae9ba7380317b1</u> <u>cd842c2609d2f632332749</u>	+ 1 rop.net	✓
67	2023-10-31 06:52:32	<u>0x22248e363247021d29e1</u> <u>0198a4ff754725f693b585</u> <u>dd26f80a6f65b656c70ab0</u>	+ 1 Voucher	✓
68	2023-10-30 23:09:09	<u>0xb099d1f56cb6e64aecde</u> <u>131db4f5604b23ae5fee17</u> <u>44f85f0a2d2a4be8bb0a7b</u>	+ 1 rop.net	✓
69	2023-10-30 15:07:12	<u>0x4c684de0d2c480604430</u> <u>9933174a33ed3751da9b21</u> <u>83be568d86de6d49746ddc</u>	+ 1 rop.net	✓
70	2023-10-30 15:06:56	<u>0x1ae95868547f625d7cc2</u> <u>eec73b9af1a001b9a12660</u> <u>97e26a146368fa08fb19dc</u>	+ 1 2000usdt.xyz	✓
71	2023-10-27 02:56:28	<u>0x700933438980e2e18b12</u> <u>13f0550f6aa29eb58cb26d</u> <u>3706a085abca3b8c1b7dde</u>	+ 1 \$BNFT	✓
72	2023-10-24 10:05:25	<u>0xb099e705ef67e8a66f43</u> <u>6460134ab7ff8e14841c9f</u> <u>fbaabeb7ac0cfe70baebb8</u>	+ 1 er.app	✓
73	2023-10-24 00:09:40	<u>0xf256e0a627c317a69e07</u> <u>4e0506e7d7ec0fd07e0ed6</u> <u>c33d7a614ebfbf95ead0eb</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-23 23:36:26	<u>0x355759f8844d498287fce8c2a4bab3ca15f6a235e508e74d42edf4f8fd3cd4e8</u>	+ 1 dropusdt.info	✓
75	2023-10-23 22:32:42	<u>0xe368bf5f8969e42b86877dbace0317059069d492445fb917ead68d94bccd036f</u>	+ 1 im.net	✓
76	2023-10-17 11:43:15	<u>0x103b4177a62cfdac01ca4777b186e19aad298970fc9038f37b2c368edbeb6da6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
77	2023-10-17 10:22:44	<u>0x128cfb811e68f06d2909b927e070013e690033c3d73c3b07385678a340628b4f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
78	2023-09-21 01:45:54	<u>0x18c39e6c97502166b3de104ed2b5144e9e05dce991c6078a9676ac4a0ae3463</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-12 14:08:50	<u>0xd3f5c9d8e51d3c17c51a8a7bca61af02577c7a4c050cd60ad9cc8f6b87fd1394</u>	+ 1 NFT Voucher	✓
80	2023-09-08 14:39:19	<u>0xf239373d1711626514d6514a89bda07f59961858e15af61620b109799f08d051</u>	+ 1 Staking Bounty Reward	✓
81	2023-09-08 14:39:05	<u>0x27af29d5ddd22db0d9e3faaf2574033101266f1a250d95eb1b8ea75102572df7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
82	2023-09-08 14:38:45	<u>0x044cb8d02e926d3b9da4ed72a8a6c95e7969a67540a950eb4f2df77f22ea8549</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-08 14:36:07	<u>0xfb90c9a1c312e1098e80</u> <u>c4413ab264bb9b9f383b2e</u> <u>b2cb8cfe298f5fc6007392</u>	+ 1 NFT VOUCHER	✓
84	2023-09-07 06:55:08	<u>0x26ab15a355160b8816e5</u> <u>4bf5e57061775dbc1c436b</u> <u>09428841a794b8d57c4bf8</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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