

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3affc34b33729177f9cf45d3c4f77bdeccdab760

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IDœâ-•lootusdt.com</a>
\$3000 USDT Reward	N/A <a href="https://3000usdt.com">3000usdt.com</a>
5000 USDT	N/A NFT Voucher
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at <a href="https://webeth.icu">webeth.icu</a>
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$1000 Rewards: usdt-1000.xyz	N/A <a href="https://usdt-1000.xyz/">usdt-1000.xyz/</a>
1,000 USDT Reward	N/A <a href="https://.net">.net</a>
125M SHIB	N/A NFT Airdrop Round
Reward at <a href="https://10bnb.lol">10bnb.lol</a>	N/A Airdrop at <a href="https://10bnb.lol">10bnb.lol</a>
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 01:44:55	<u>0x9f1f8e72fd60e61a6892</u> <u>2a5a92ca1de5322ab973f8</u> <u>766f4cbf9f5d1eff68d8c6</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 09:07:30	<u>0x51922d75568c99736021</u> <u>1fe2433175efc9bf9f4611</u> <u>c3aebc3c9913172a9475a0</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-02 09:07:28	<u>0xaa71c70cf975ab35d261</u> <u>ac1277d3af8072eb9fa91e</u> <u>d4ba9e9d52f5915c00eb3e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-02-20 08:26:16	<u>0xeba111e6a53b416a189e</u> <u>939c93fcc9d13d49d87550</u> <u>5131789ec42cd42b3c3d51</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-20 06:15:08	<u>0x17d609570011515e50e3</u> <u>e74fecbbc2c497b57f25d1</u> <u>ffac145b65e52ffc59082f</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2023-11-02 08:28:55	<u>0xff58537c75dd59fdbdf9</u> <u>1627904fe184941dbc6c0a</u> <u>063681166be95a276c8e94</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-26 15:32:49	<u>0x8af7570ef0360e7def13</u> <u>d9f072c51d67685d828f9f</u> <u>b45cb5267f4f3bad6dfd4c</u>	+ 1 Voucher	✓
7	2023-10-26 15:32:47	<u>0x0f393be165d59c4578f5</u> <u>78af9eb14d9571501c5785</u> <u>dd1f09abb3883672796a19</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 15:32:33	<u>0x850cea682f95ce7a4962</u> <u>f524d4420ad30bd3d21096</u> <u>66cf2be9cc8826e71eb9cf</u>	+ 1 .net	✓
9	2023-10-17 18:46:23	<u>0x60ae6d7af4a5755011a4</u> <u>26d557712d37777b5f9f0b</u> <u>5b3136a7d1b791d3b629f6</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-12 20:25:57	<u>0x3f6708607d8d5323f248</u> <u>72d834d3d5a2a02dd3a39a</u> <u>b9b806ac63d3e21c1aeb35</u>	+ 1 Voucher	✓
11	2023-10-12 11:55:42	<u>0xc10adaf1bc8c57753dbe</u> <u>0249e5bc905d52e1ca9ac4</u> <u>d7e30e9683787f166189e2</u>	+ 1 usdt-1000.xyz/	✓
12	2023-10-12 11:47:30	<u>0x6b87a0c752e0e308e8b7</u> <u>c4bf6240100719dc716a50</u> <u>31539f64617ed96ba952f7</u>	+ 1 rg	✓
13	2023-10-05 22:12:27	<u>0x3f47583e589c4cc244d4</u> <u>cdb0c39490eff90bb3e41c</u> <u>67467301aac92554300af1</u>	+ 1 Shiba Inu	✓
14	2023-09-30 04:45:56	<u>0x885b0490f1e4b8ba7d34</u> <u>e87afb800840f4e2577103</u> <u>4a709ec682861b9f84c578</u>	+ 1 ards.org	✓
15	2023-09-28 18:09:42	<u>0x59dd4d2d786068b19f8e</u> <u>4384d8b93c448077fd9b9c</u> <u>d55c63a85d8a3503d3f70d</u>	+ 1 Shiba Inu	✓
16	2023-09-27 12:38:44	<u>0x68deb1f890d8c342748c</u> <u>20659bf0581ec9b25b6936</u> <u>a3525dc25c32e8614be93d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 07:33:29	<u>0x6a86c4bdfb26e2aba390423cdfbf90094eee78df073a87b16ca9643006b53763</u>	+ 1 Voucher	✓
18	2023-09-24 09:28:13	<u>0x9725e8d49a40493293d2ffe7da0622f879312f0ef2b9ebaec32abc162b9e401f</u>	+ 1 GOLD	✓
19	2023-09-21 01:50:36	<u>0x9986cdb4b4356437553ed294eec2d5e035f4c0bcb695343c4acaf53d0509cb3a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 03:15:38	<u>0x4faa4178eced59b85c0dc0530bfcd016b17056813d53b44daf84dc08692c3aff</u>	+ 1 Voucher	✓
21	2023-09-15 15:43:57	<u>0x417ad6d357b969d211375fb5b32ef5de8fe6ad2398feecae9723a09d229cff48</u>	+ 1 Voucher	✓
22	2023-09-15 05:41:20	<u>0xba3c19cfd60833bb080b71237efa4aa14489838ea858b3da49fb872ea1ce5d62</u>	+ 1 Voucher	✓
23	2023-09-15 02:16:47	<u>0xe33f8259ec2949c699788e4a26d674f16cf8a12cec412a9165fbdab650bd68b6</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 23:17:26	<u>0x050883dbf98c9a788e2cdd26931c6db822254d0b523eaf7239f6260d9ccde06d</u>	+ 1 NFT Voucher	✓
25	2023-09-11 22:39:29	<u>0x4222365b30fb65f6b9db1c791f6576ea0b58bd109d581a23822d3e17693af62e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 10:49:47	<u>0xdec18cc42f216bbbcf8e4cdbc0ccb3a74666d605e94bb579a8a1d242ffec649e</u>	+ 1 NFT Voucher	✓
27	2023-09-10 00:36:22	<u>0xd9ba5d29996316a7cb62b2208c5177956327011c21e49fc9e081dafc349fba11</u>	+ 1 NFT Voucher	✓
28	2023-09-07 03:09:21	<u>0xdd37d423cc71e686482e0d52d1ac71791d9cecd0384b27919a14574c9c6ebd0b</u>	+ 1 Voucher	✓
29	2023-09-05 23:15:34	<u>0xed2004770181fb9455c26a739048c9cd33a05f85243044a679c00ab0c7ee9fb2</u>	+ 1 NFT Voucher	✓
30	2023-09-04 20:32:56	<u>0xf11924fac1d034da8aaf6642f4e600a9015894382b0ee369d72e89fe90620a23</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-01 00:28:20	<u>0x10f218fa9076ade164fe1d4181fd111d47fa394c1af266ad6d46ff3b037bfb2f</u>	+ 1 Voucher	✓
32	2023-06-09 15:45:38	<u>0x169b2e34926d617e2c5b67b66aa96d2021c350db8f7b18dbc51bdf77d2d5e6c3</u>	+ 1 OPTIMISM	✓
33	2023-06-06 11:26:30	<u>0x3126b7c0b0fbb38788e27f893b62dd48858afd345636254c2b8f1644815247c4</u>	+ 1 OPTIMISM	✓

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