


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b7f29fa48df3486715c7b022c4c95d54ebc04a5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT 0;L0•I0æ-•lootusdt.com
BLAST	N/A op Code
MANTA	N/A GET pacificdrop.org
BLAST	N/A DROPHH.COM TAKE NOW
STN	N/A 0 STN
Airdrop at liquid-eth.xyz	0 ETH
∅	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Airdrop NFT Voucher

Token	Balance
	N/A Official Authorize credential
	N/A Reward at tether.ec
DROPDOT.TOP	N/A DOT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 Rewards	N/A 1000-usdt.xyz
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:18:03	<u>0x7e72462748d6dda517428e1a6856ed0b6421f378ea5021ea3e1c9e9d543fd93b</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
2	2024-03-18 16:38:22	<u>0xc484a324aba2b8166926e82be9fdc38b7479e7328efcabc84e32f946cef45211</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-16 20:46:10	<u>0x8c0a1f1f2886fa798aa54191bc60711b27dd4c89ed448ae0d4ad7bc3d851fb94</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 21:55:52	<u>0x9f607f52321e394eb3ff1d7ba0b57a98c0a2adaea8ec5ba65de692e00ba3a66a</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 22:13:16	<u>0x1ebd838f421c63698537c6f40b55d475c6eef17aba89d45f4801fede4084930d</u>	+ 500 op Code	✓
6	2024-02-29 13:22:32	<u>0x083e33021e9691022c543b8447568543af85fb235797269da2195d54898d40f6</u>	+ 5,000 0 STN	✓
7	2024-02-25 16:51:59	<u>0xcebec17116b89f785a749d8df7f708cde89ebbb28993a7aee0ee6f48c9948aff</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2023-12-24 01:20:30	<u>0xdba24c2d00eec3919e362ff29bb651133af4cf96da32207d5fe040006772a935</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:23:36	<u>0x2bfb1dedc52fb588b5bcbeb8ad0aabaa7f9671ebd75af9f09db8788f68c9021d</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:39:11	<u>0x2a80097aa3918b20b726474b315c3fda8c0997c6d23af4c2adf53bf8c680e6b5</u>	+ 1 REW	✓
2	2024-06-05 17:28:56	<u>0x104d21911ac5cd07cb84b41ac49a1039c37cff58bd8a6939f178b393e1d74f0c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 17:28:32	<u>0x8cbead51ccacfaf887e845621982005e228440db982bd807e803365b7653c534</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-18 18:50:58	<u>0x3c14ae0f200c10434717188723f32f5f0a8f233653989400d6ed64e1e82e8074</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-28 18:06:04	<u>0xed4287f652d9638f3c51c6d1c06fd16143bc130bd9ac6f7d5147cc22f5117ede</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 17:39:57	<u>0xf85cfbacec9d17d056c2324ee2e3e03f685e0405765fdfe1474164cc807303a</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-13 10:09:48	<u>0x7698d370ed836cf50086700e4d55270327e460168f3ef9284ddc9cba58e6e814</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-25 10:39:33	<u>0xf87fd1ba1c9614ae390ca4c343d7ede6a532a0c97901486aa3a103a3da51480b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-25 06:57:45	<u>0x1a9db8e96a9e4147f7dfec77620be9d3bff9fee858adefa92b5f22d1c153e419</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-22 04:26:10	<u>0xe1e4ad7a402aea3c97d72efdfcfd8ec0c239a0bbf702ea6b7a932019bea81e6e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-22 02:40:23	<u>0x0cce2aa1ac7151d1df2afd3a26ecd3e445a5000bcfecfd19050163802da75a86</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 12:38:34	<u>0x61ceea434e0230b3520d7eaf6d533a8d59cb6839990cf3ceb634f9d173f9eacc</u>	+ 1 ethevents.co	✓
13	2024-01-13 07:06:19	<u>0x99bb668dc9f8ab6e8dfa a66fc0dfbe407cc36f71b645b97a323f0f967b5cb461</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-13 06:53:32	<u>0xe9deebc057f56915eedf dcf0703f6a024602042a05a41f1f54efb745eab877ba</u>	+ 1 1000usdc.top	✓
15	2024-01-13 06:52:36	<u>0x4b3a12605d7ac32a24b39fbbdf7cfc2e2345aead1f605d21a5ecc921d5d9a442</u>	+ 1 3000usdt.cc	✓
16	2023-12-19 22:48:31	<u>0xb55f79c2829a74ed267d2d3b6f720402dcebac280f8dcf9d0f7b175f8c8c4f5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 22:48:01	<u>0x645e63a04dbaf9128cbc52a0c59db40a4c82a94eb06a8e7b071656a91eb2dbea</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 21:33:52	<u>0x9d00756c7c1f448f9440a4d5d0d463e46063a3827785311b062e1e26839a80d6</u>	+ 1 1000usdc.org	✓
19	2023-12-18 21:33:48	<u>0x35b7296bb50a026c874637501ee74dabe3e83f0289c8147b4cd59f08459b479f</u>	+ 1 2000usdt.icu	✓
20	2023-12-18 21:33:10	<u>0x1b02451d0ae8939c9c18658d30368226b21145f5cc67ea5860db0cec5b60789a</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-17 22:48:19	<u>0xd990874a852699cf4745137751ea110c5fc9edf1d1c56b964fec5d4931a6621b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-15 07:32:57	<u>0xb65831ee848fcb89ba6832a9451d460880b1a4a060bc1ce5448d494d1fd2cf3c</u>	+ 1 2000usdt.link	✓
23	2023-12-15 07:19:42	<u>0x8ba632d8c49110d4b4cc6f1ceb6d6f8c52049d4d8dadb648efd983733fd0cac</u>	+ 1 1000usdc.net	✓
24	2023-12-15 01:23:11	<u>0xeb5470c12b36f6c8f104a537c4672bd26b197da30cba09bc9d5022ee593e0375</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-14 22:10:19	<u>0x028eddd998e731e396b7e730bc68f71b71e6a28761680cbe774c518249806098</u>	+ 1 net	✓
26	2023-11-27 09:49:49	<u>0x4e1bd6588fd84451231ebd3979165fe353d6524c7056c2038ebf9a238fdc4a8e</u>	+ 1 Reward at tether.ec	✓
27	2023-11-27 09:47:33	<u>0xf45da17a349a14f734e52eaface46c70f37ca97dfebe28aa4cb7f7ae3e45bc73</u>	+ 1 org	✓
28	2023-11-27 09:43:30	<u>0x1dbb9e7e8c21cd6e78105d24fd377845d9e1bb2c1886f7e7b8d8ffc26acb9a8a</u>	+ 1 3000usdt.org	✓
29	2023-11-22 02:33:07	<u>0xcc7d6303b725907b4c18e986c47fa7cfc86aa21076c5781147ec3115e97dead6</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-19 17:16:33	<u>0x652de07d83ad8c553b606bd45a71a0d73b443a703fee0930428365c92fb58972</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-07 06:56:55	<u>0xb184e3d3c1d06151f9d72a53a534e1bfe1b397a7765f067c687e93fb9646fe17</u>	+ 1 vip	✓
32	2023-11-07 06:56:29	<u>0x1968574821b3c31068be59e0215cfee090d09ccda1b0222e72c4f1fcf24b44bb</u>	+ 1 Voucher	✓
33	2023-11-05 13:43:41	<u>0x71e34ae584d8c9d2471da324fa8fad25235fabfd91cddb2da987fbd238fbc55</u>	+ 1 rop.xyz	✓
34	2023-11-05 13:43:37	<u>0xe53415060d2f5e1bd1618ace79af5debd1b270f8b4edaf3f1eff738c909684e2</u>	+ 1 Voucher	✓
35	2023-11-05 13:43:37	<u>0x2f0c7d5402377571148ebfae002d3838eaffb2a1770e61279cfdc7400eedde0b</u>	+ 1 Voucher	✓
36	2023-10-29 13:53:05	<u>0x526946021d5bf876c910aff3bb6145a201a4e0f7123cf5b67af7c1d823ab2589</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 02:42:55	<u>0x6dc591cb9a12e113905d82ac8b71fb0a82ddd847e12bac859b63670d8a71aad</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-26 13:17:00	<u>0x07d709a7312d1c0c77121afab24d44af3624e170f9569889a49203af9240a3ac</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-25 21:44:52	<u>0x5de38b03a2caeda304be</u> <u>fe7209ea410a1e30a818b9</u> <u>11c7be368c85cbe9ee391b</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-10 11:45:48	<u>0xc5865f78223d3626b26f</u> <u>85dec8ffaa08411e8033c6</u> <u>45a10b9833185f298fdb53</u>	+ 1 Voucher	✓
41	2023-10-08 00:56:25	<u>0xc64448caf58d6106bfa7</u> <u>b27face1a43b578a79c69e</u> <u>50d490a3691020d618c8ac</u>	+ 1 Voucher	✓
42	2023-10-07 21:41:19	<u>0x5f76a242e85b8714059e</u> <u>02300a33eeaf37e3aced72</u> <u>943abdf62c3da82f9b68cc</u>	+ 1 NFT Voucher	✓
43	2023-10-07 21:24:02	<u>0x95e342bb75ba64e2decd</u> <u>67ba0d6a10efe6e2ea61f0</u> <u>112c1d6e0abc15bcfd669a</u>	+ 1 1000-usdt.xyz	✓
44	2023-10-07 21:23:54	<u>0x56297c0f2c51ae251174</u> <u>fce976240ced2421424af2</u> <u>4a911515f3fb89f362ca48</u>	+ 1 rds.net	✓
45	2023-09-22 17:38:52	<u>0xbd968f36d1758ec273f3</u> <u>c22aaa662650f7205ca33d</u> <u>f52d0f2af0df905c0b1872</u>	+ 1 NFT	✓
46	2023-09-20 02:54:02	<u>0x7f61d32eeb0dafdb567c</u> <u>e9353ff07b86460b70b918</u> <u>6788d914d374ebd2689d20</u>	+ 1 Voucher	✓
47	2023-09-20 00:16:40	<u>0x098c2f76ed023bd84628</u> <u>053f41e08e2eebde6a4f33</u> <u>e4ec1723f514c4781c8d7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-16 00:53:03	<u>0x16e345a694afde16084d ee9708c06e10662d4b5ed9 03f341f38160f7294c9dea</u>	+ 1 Voucher	✓
49	2023-09-15 03:08:57	<u>0x1992af73c19b6449ddc9 b75b15ec6505ae422b9f2d 70842414a394804f78c630</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-11 15:49:29	<u>0x770cf13c689be31bcac8 737644755da9d432c4645d 6b17896487f2b1876df22c</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-10 22:06:44	<u>0xc6dc4252aadb2e6bcece c3d4263decc103ed5c6d40 ffcf158e936d250aad2dac</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-09 01:12:59	<u>0xd1c8f181aa7c1b335354 a8b60159d8af0f1a85342a ac71b4633877d992f29ca2</u>	+ 1 NFT Voucher	✓
53	2023-09-07 10:50:13	<u>0x1c586614c77be7b4b0ec da1de53d2189e9606b80c5 f201b546fe28b3526cd516</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 06:22:31	<u>0xc913bd4caa9e1a56b3a9 b3f83ef04eeef2f24c8ce1 74be5b4f01ba679672f0e5</u>	+ 1 Voucher	✓
55	2023-09-06 19:46:08	<u>0x4d5fa85c85ca18fb5f2f e6cc615aab10aa0ef5f3cf 393eba36614c83aecd1c8c</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 20:26:00	<u>0xe1946de36a1293265665 88c78ac01ecc55f01f3738 795e0ee60e1e2480d9076f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-04 18:11:26	<u>0x94a94fe876e3331bad2d b47420159399660378f21a a66fb803b2549d6a5a5c19</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 16:46:02	<u>0x244101a4dad8cd53cdb5 b5078ce4a0f366857786ba d83d4ef8b573881e3529a9</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-02 07:27:54	<u>0x04b99bdb03927e9a545f 052dda3bd7f6f62ae03b44 9500da2f4ff9dabe7df798</u>	+ 1 NFT Voucher	✓
60	2023-09-01 12:51:38	<u>0x917fec7f7a310bfb4c2d 190841d3bc4eb4294c7b33 a97e8b08e31ca8a9f937a5</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 18:06:26	<u>0x201851c3ec552c493b4f a8d7a1afe6aedafb18ab08 0fd78b7277799ca1ee4bf3</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 18:08:01	<u>0x45cefda57e1d1a96cfd0 5895f2f742f930df326c57 2605002c8724d3b333243a</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-27 17:21:31	<u>0x00de9e0b807d3b7dbfb6 22e765d1df925f3c564b35 33a4124ad8a6ba3d3af8ea</u>	+ 1 Voucher	✓
64	2023-07-21 03:17:12	<u>0x8f527e7e5d8208607a55 586612d1d8795b427e6f1a 932053ca55344ae2ae46dc</u>	+ 1 DOT	✓

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