


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3ebc984ee3e253a580d2135ea275e9562664fc31

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$ LOOT-USDT.COM CLAIM
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
#LINK	125.79999999999997158 LINKBonus.io - claim now
DROP)	32.000000000000000000 ) to claim
! USDT	4,000 RDS
ZRO	10,000 \$ L-ZERO.COM   AirDrop
eth-voucher.site )	1.000000000000000000 teth-voucher.site
xyz	1.000000000000000000 //steth-drop.xyz )
\$2000 USDT Airdrop	N/A 2000usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
et	N/A et
5 ETH by Base	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1000\$ REWARDS	N/A drop-rewards.xyz
\$5000 USDC	N/A NFTVoucher
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5 ETH by Base	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 21:13:45	<u><a href="#">0xf6f53b944d8d2cc18f0ef3911f5a45a3f5c50056a3f7bc122ae1244759cdfa26</a></u>	+ 500 AirDrop	✓
2	2024-05-12 19:51:23	<u><a href="#">0x14a0dc0cdee247a66a013ef86f941e818a6f1320e3a6ca120a2cc47fbb175583</a></u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
3	2024-05-12 19:51:11	<u><a href="#">0x105e788dfc02a9a035c33421dc048c77abb48664f20ae6145efed425c42707d5</a></u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 22:58:07	<u>0x393c99fd289aa0aaa33b2a570d57bb7bd8b0a74044141fed90227c8469f5453d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-02-07 08:50:20	<u>0x7553c08953348183871fd006bd2392a490683b979d6cded68a1e5cb81592d7a1</u>	+ 1 RDS	✓
6	2024-02-03 03:21:11	<u>0x82227645187a5c605f7feae2ed959cfb1d0abdaa7c39bcb356e55546d1b50178</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
7	2024-02-02 18:33:41	<u>0x41a44de8e08b60673a9b3dc05493b1e69ebcd9e340a246dbc302d1584521dcb8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 12:06:46	<u>0x68a8c8a87fd75c51882cf47d9d4199826d3acdb4738fd117f612de5c2578eeab</u>	+ 1.0000000000000000 00 pradar.space )	✓
9	2024-01-29 22:33:23	<u>0x3cc70ab3a4a8bce5ae120207ea5840b0e5159a05d11262f76bba8340067e13d1</u>	+ 3.2000000000000001 78 ) to claim	✓
10	2024-01-28 13:37:04	<u>0xbfc16f19211b1a3b37dd50e3505b77d4714aff9e05a772a7eb73bdf3ca89c1ae</u>	+ 1 rewards	✓
11	2024-01-28 13:25:23	<u>0x6df08558a8cf4067ab5f57470ee41b89361aff9fbc9afb7cbd3c298d5e89e8e7</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
12	2024-01-23 05:03:03	<u>0x2859597b994f7badc5a0a993c745d17832d9ef31ea2914ba37a8fd875d8d93ae</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-23 05:02:55	<u>0xca3fb429dff282bf3bdc</u> <u>cdcfc0d14542a3bb73200b</u> <u>fb0838f37ff869a8f1000c</u>	+ 1 rewards	✓
14	2023-08-16 10:06:30	<u>0x0ef5f23368497c4e2a79</u> <u>f26a0b24a5c142028c7b37</u> <u>28e574d1f821f47395e81c</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 17:09:56	<u>0x7c4f6079ec40cb289b3b</u> <u>af36304ba653f7fd7c6505</u> <u>4d11248ed41c686522a0de</u>	+ 1 et	✓
2	2024-04-25 17:08:56	<u>0x166d04df467d733d43f4</u> <u>f7df733aa746e16cc3693a</u> <u>cf73769498f654dd35a905</u>	+ 1 Reward at [3eth.us]	✓
3	2024-01-31 05:44:07	<u>0xae0f3f38ab5aba4dd29e</u> <u>a201ad97097904051cebb2</u> <u>97d26ca81a391ff22375ad</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 02:33:21	<u>0xb7a73c7e0102781ba102</u> <u>1cf762fc701772f8751416</u> <u>824af0adc038057140396f</u>	+ 1 layeralt.com	✓
5	2024-01-28 22:13:10	<u>0xefef0307f8124de538ede</u> <u>2b0e0585501157e1df7af7</u> <u>62dfcfa069de59611aca18</u>	+ 1 2000usdc.org	✓
6	2024-01-28 13:26:11	<u>0x68a26fd2db117dc1631e</u> <u>70e61359bcbc0ecad403e6</u> <u>48eaf42247884534cd577d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-23 05:03:07	<u>0xd45248942844fa0ce37e39d8168136b717d94db461fad9c5963f35d6c447c7b8</u>	+ 1 1000usdc.top	✓
8	2024-01-23 05:02:55	<u>0x7fcfab7272ca69869341fe457c15933695da615c8bf722a587410db262596d7e</u>	+ 1 3000usdt.cc	✓
9	2024-01-02 14:14:42	<u>0x3ec496088793b1d4ffa8574f076bacc5108afbd42709ca8cc21dfc8e929e71d6</u>	+ 1 2000usdc.cc	✓
10	2024-01-02 14:05:10	<u>0x30d8b5d6b72c2e52a14ecfae8c654fe5e45708bc521de75beeafe5284b9ffe9a</u>	+ 1 3000usdt.net	✓
11	2023-12-31 03:58:12	<u>0xef0e3d26ba994ef438d742326e1236d054ffa51ced8dfd73403eadc13a640ea9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-10-31 04:39:50	<u>0xb5f158b6a5fa23d3ab20665062fc02dba1accd0f09f1b81fa84ac646490fc418</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-31 04:38:54	<u>0xe331354cc2069447544de8c232e5c2651c98676a2a88f53d561157a3c21a819c</u>	+ 1 2000usdt.xyz	✓
14	2023-10-31 04:38:48	<u>0x93b4182d86bd8bdb35e8c25702a06908ca414c1a41908f90b928afe2ba1a6a98</u>	+ 1 drop-bone.xyz	✓
15	2023-10-31 04:38:36	<u>0x6423fb1100b2c1f8c2c3f01c8c2dfdec6754848b72f5268f5c0538752603a599</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 04:38:34	<u>0x89a6a8b0c84a105292ca1e6a3f780a50a252b1005b23adb50825d54633fa574f</u>	+ 1 Reward at - tether.ma	✓
17	2023-10-31 04:38:24	<u>0x8440e08b663151bf2aed3157ab44f474b1f06246b7dc6b073ca53f96138dc11d</u>	+ 1 Voucher	✓
18	2023-10-31 04:38:20	<u>0xbf2c63825484f8a7cb479ccce805e2727496bd1aef95cd796127591d4040a27b</u>	+ 1 Voucher	✓
19	2023-10-03 18:26:25	<u>0x7898975b2a392bfcc6a5feb0fa19c1b25b6d077ab423c668915d8a55960557a2</u>	+ 1 NFT Giveaway	✓
20	2023-10-02 09:51:07	<u>0x4c13a12c83eb2a68610464a9935ec2cd9395a747b7cafccbdbcc89cf0da0eda8</u>	+ 1 NFT Airdrop	✓
21	2023-10-02 09:47:09	<u>0xf6406ccf589817faa08a9bf690372182d4e3b1bb4cb28e105f2c878fd2bed3f0</u>	+ 1 NFT Airdrop	✓
22	2023-09-30 13:43:37	<u>0xf8d188c3662e1b7bedc3de21ed0bf0ad4d5809482c4ec1337edb50b6c83c4a2d</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-30 13:41:35	<u>0xcdfdb1ee1906de26ab81e6562329d56eb763fb10e0b88df2b64f73745a12926e</u>	+ 1 dropusdt.xyz	✓
24	2023-09-18 02:15:59	<u>0x434f562d7a0d2613099308c866f27efe749ae4d92eef0842cebefa0bf90ca497</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 21:27:26	<u>0xf4b77b4c74cd19addcae acbcee24231ee06edee5e1 fe1383c5f73e0d2c4cfc1d</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 00:37:55	<u>0x731cfb6b839855a6c5af f4d051b60e2c1a7f5f40d5 3beb5c4f4224ed39d307d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-03 21:18:15	<u>0xdf5dd19154a499912c34 9754de3d9941d34e3c614e faa1e9b15a6cd9e0c6856a</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-08-30 01:58:41	<u>0x39b18195c9780a3328c4 5c718960ff41c5f5360b53 555a8afe67e026d644e862</u>	+ 1 Weekly Giveaways	✓
29	2023-08-28 23:05:48	<u>0xe55ef392fee36cbc5f42 d4d6919799d15c5a93423d 6011642ec9b7ef8cd5f6ad</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 08:23:25	<u>0xa0511cf4430a1be60766 119572e0607529c5490dc9 2dc95a7a639b245dd740a1</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-26 23:14:38	<u>0x122c9970885d99760e53 bd77047680871be9ebf095 6dddcbae3512e2b71e1bf5</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 02:02:53	<u>0x2be2d9989d5e3bf5f88b 7747fdffe326942e77ba31 600cf04fc3a5393b25193a</u>	+ 1 NFTVoucher	✓
33	2023-08-20 10:37:33	<u>0xf48e3d0e7af606cc899a 866d4c521bc542e07149db 908f5db3c157c71e8d38c1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount
34	2023-08-13 06:51:56	<u>0x0f3db5bf9e9edfce671d</u> <u>15192309301bbb2fb585db</u> <u>15741e59034ddc764957a4</u>	+ 1 drop-rewards.xyz ✓

\* USD values displayed at the time of transaction

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