

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x41cfe0fd8219ea3ba2ae0f24186fa1403e632a56

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ENA	10,000 \$ ENAFI.ORG Claim to Earn
hUSDC.io	1,185.000000000000000000 hUSDC
! 5000usdc.org	1.000000000000000000 rdrop
AliquidEth.com	N/A Claim Reward
#LINK	N/A LINKBonus.io
USDT	N/A \$USDT > LOOT-USDT.COM
BLAST	N/A op Code
1 ETH	N/A Base Voucher
\$2000 USDC Voucher	N/A 2000usdc.cc

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
\$3000 USDT Airdrop	N/A rop.xyz
	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at tether.ec
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:43:43	<u>0x14f15f82eda49a1b209b2cf37646d2d149fdd91a90be8fa2ea4a08e1927b97cb</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-20 11:55:34	<u>0x0ade0b2c78c549374fad115b5a49341e20507fdabfe34e377d31d9920cae3d9c</u>	+ 1,250.055409999999 938009 .xyz/	✓
3	2024-05-19 19:48:32	<u>0x0a41812bbfd6487c5b33052232fd2c5b6f784fb98d64a0f8f209469db7fe3e8f</u>	+ 85,600 Access	✓
4	2024-05-09 06:07:29	<u>0x76486e54069e33c4652445bb5ac86abfa1d607572641f1495d0f316de364c407</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 03:15:40	<u>0xfb86605b5ed11ff0d169</u> <u>bb527594f456a578989b49</u> <u>85bde0a05e60d419d141f3</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
6	2024-04-19 21:20:42	<u>0xc2e80a8bcce2b45b5723</u> <u>4effe4f6ec738616586c5f</u> <u>244a7d8adf687e7a45e329</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-16 10:51:12	<u>0xadc818896dc624feb6e3</u> <u>5e9b25a09e4925b832bc98</u> <u>68d2a4dc475caa8b7d726d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-13 05:19:35	<u>0x3768e8dc83f1468cc654</u> <u>bb456a5685d5721925011b</u> <u>397e1a03809c530ac9d0f1</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-12 19:58:43	<u>0x1adb4a41f626c7c6248c</u> <u>030460fa10e2784c94d456</u> <u>15c76ff252628dcaf44d78</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-11 18:12:41	<u>0x230c4771971733d79039</u> <u>67aad3a091623ce6e5ec5e</u> <u>abe5fab2f390ab52de219</u>	+ 500 op Code	✓
11	2024-01-13 11:24:22	<u>0x6dd6744525b9143674e7</u> <u>7bedcfcc07a32eb32a8364</u> <u>bcb9e5f763686efe14115f</u>	+ 1 Claim Reward	✓
12	2024-01-02 19:04:05	<u>0xedb4abc9ec9394b0a70e</u> <u>6f08e933a8e33c44c68ce3</u> <u>305381a2fb14c9e270d554</u>	+ 1 Claim Reward	✓
13	2023-08-20 12:20:15	<u>0xb95d16887a6c16ff4df5</u> <u>0da4875a5e38fab77c98f7</u> <u>51c6af3314efd278b7fe89</u>	+ 172,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-14 19:17:24	<u>0x1985ccddc3508e985532e0b6834e6020daad4fcc6fbacdb103ae73f7eded9944</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
15	2023-05-10 18:28:27	<u>0x1c70121e41461ef994b24881532e0481d1fbd72beb28e2e1194fe5bd7767ae69</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:50:18	<u>0x9e8d9015e3dd53f97e6ad26bc8b82c85765f09fb66ae954141c336fdd9b96500</u>	+ 1 e]	✓
2	2024-05-29 06:44:54	<u>0xbfdb45d3cb9425a7eeffaabe919de59606226dcdca71607e001dfa672cdd3745</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-23 06:42:59	<u>0xc40858288b4154a8f2d25b6ad455a391c774243ffb337bedeefacddb826d134</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-09 06:08:13	<u>0x57fd6c6b5de3d3b4d9cc7421e76fdd31b97fb7f70a3a79fa9830b0f642b5e189</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-16 21:25:56	<u>0xb0e730ab2b0d5b5ac83f38f54de2162eba4e24c5368c5dde731df0b8eec05cb7</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-09 21:28:43	<u>0xd0501825e9524bfacd719b66417a0da7ed5952ec84a723a64629700fda0b36e1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 07:45:42	<u>0xf47893666373a01e863e65092dd82f721ae590d34a2ee9b550e54e0918e744e3</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-04 23:12:04	<u>0x97504ca76e063d3d07cd3c0674c03e236c9f3b3fc04a407517d79d2cb5017e54</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-03-02 10:22:23	<u>0x57b55b47ca357d80f9bea6add30240ed2c4122a49cbe7e62fdc4172048566636</u>	+ 1 Reward at bountydrops.io	✓
10	2024-02-22 06:22:48	<u>0xacd052a78dc21918de55e51c63efda577516df8875aad238d0976437f3de68ce</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
11	2024-02-22 04:56:30	<u>0x0a64e4758c0eb458a437267cbc4b091c6f963838f0e25cf076552b4e718d06c3</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
12	2024-01-19 10:41:56	<u>0xc225a86368111d3537278f79af5e7c8d8e7c251e2ddb7b8550924594871528d7</u>	+ 1 3000usdt.cc	✓
13	2024-01-19 10:41:54	<u>0x846956790e7950b0a16da1ae27b5e3794ae4b1dd8e3eb027c92c27fc28c95e0c</u>	+ 1 1000usdc.top	✓
14	2023-12-26 03:03:09	<u>0x17a71a8830df50cd7cd6f81a5622888576d170c25f66b340f91b11c455c2ab1e</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-26 00:16:23	<u>0x7cf69bcd185a42521a6b9c0a006b36fc26073bebb2f38de0b367c4b053ee832b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-25 20:33:32	<u>0x9939d42ad435ea32fc1b73df8e07420eddea4cea3280b574c5946ce0511c5660</u>	+ 1 3000usdt.net	✓
17	2023-12-25 20:30:10	<u>0xf28f21f1fd67d4279d27be0e0106a3835327100386133fed931474ffdd57a252</u>	+ 1 2000usdc.cc	✓
18	2023-12-24 19:27:52	<u>0x1fb240bdf8ed1d2269745ef7b14c42982d90dab06f5bea53f3982fabd84c3068</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 15:57:48	<u>0x8e12e5afe746028a6c78c337431c978ff38fba70bda179bceed45a586b5da659</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 12:19:56	<u>0xdd1d28bfab49ce28257d9f67fc55d1072b48e7e1cc8eaa29b69f4ed7397a3498</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-12 03:06:46	<u>0xc99d50c46ae655d5b009357db991fcbe07fe2cf11cd3adc9d2dbacab07f85067</u>	+ 1 Reward at tether.ec	✓
22	2023-12-09 00:13:45	<u>0x9c14345634b2881767a36fa0e04cea42ef52ca61b586d32d8c3dadf7f9736806</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 10:03:52	<u>0x1c5368e60837ac757787d4d0b9265199330d6e2e7780cd2490fa2815be2d0dbd</u>	+ 1 Reward at shibatoken.re	✓
24	2023-12-05 10:03:34	<u>0x1599e788c4dc9458d8d4273d3f9312feddba65afd06e1a911391a2c516241366</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-04 01:59:14	<u>0x1d9071f0097f9f4adcc6 1209399c0d3e3354ff753a 33a3b5a1f0b5c318540d1b</u>	+ 1 Reward at shibatoken.re	✓
26	2023-12-01 18:12:33	<u>0x30f730bf08742e4940fe 919bbb49d12c2423281f72 712376e1cf908c732dfd25</u>	+ 1 2000usdt.net	✓
27	2023-12-01 16:37:59	<u>0x60bd6a60afa94090800b 55170a3a0fec285e845e8d 7ed2c1cb7244d5221f4af8</u>	+ 1 1000usdc.org	✓
28	2023-11-29 14:12:16	<u>0xe524122df0f9496f5162 ec04fb52005d52942773fc 23fe004475fcb5c92ccc86</u>	+ 1 com	✓
29	2023-11-29 11:40:44	<u>0x6270331079d8ec43c4c6 83def3fbf613f6097a4ec3 8ea6e59561c3877edd7a32</u>	+ 1 com	✓
30	2023-11-29 03:22:53	<u>0xbb72106f76112a202bd7 126623d03457b6d9e33781 270ea3de70edc80b4e5335</u>	+ 1 2000usdt.top	✓
31	2023-11-28 06:11:41	<u>0xe8e827a0dc06e6eb1718 644a5a742e387f8c8d4326 f2138ad6fc5cf6c8879a5a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 08:10:51	<u>0xad507a25f0edc849a9be 8d928bd28b9dc4b091d9c5 42c5feefcdca585f3534e2</u>	+ 1 3000usdt.org	✓
33	2023-11-25 06:59:38	<u>0x98ac2cad0f9efd427187 1326f779b49149f80b2941 39bfd0e1b220ce3f67b7e6</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-22 17:03:30	<u>0xa9024a8e81b4989a0c9b1b41a8a19616b12e3eca4e2096cadcfcae4371afcbe1d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 16:39:59	<u>0x7e3a5bc89ef751b1fcd20cc0254db33cbba63458012b069dd2b38da9983ca423</u>	+ 1 cc	✓
36	2023-11-22 16:39:57	<u>0x4e6931bb67bc14da72579ce168e2ad0b24e268e4adc736288968f6b3f9535c30</u>	+ 1 yz	✓
37	2023-11-20 10:12:52	<u>0x42cdf97b653a8f79d679e8e2b01824b80987ce074c2a21635d71815b449a1a8c</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-20 10:09:18	<u>0x00082c8e8fe18e5bef9ffc86a331e747e73e3f614c1a1bde238b9ec98fe5ad2e</u>	+ 1 Voucher	✓
39	2023-11-19 14:51:40	<u>0x6a79f8e8d10da4862e24e94d7a9b5ba4419f93e185d2362d1d316d5ab687ebf7</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-15 07:30:52	<u>0x9aeadc057ffe1f3590061019550ed2d83bd901886631fb2009483e69af9732ec</u>	+ 1 et	✓
41	2023-11-15 07:30:15	<u>0xe0f2e1499e7db8a0e523ddfa2385e133a7eb8570156a9caeeb329759f1bc4d96</u>	+ 1 k	✓
42	2023-11-15 07:27:52	<u>0xfd8b7cc1896f18c5f535aa58c3e724c402c83f159af70be4ea7abcb30f1bd288</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-13 12:59:48	<u>0x9fa8238997ea7dead94917cdb4babf6a0e02a48b16db0b5d003f04586d563f7a</u>	+ 1 t.xyz	✓
44	2023-11-09 16:23:49	<u>0x6e16fada41cefb7152eb2f968cf885a3a0c401c3d363d346492f104816cbeea3</u>	+ 1 p1.org	✓
45	2023-11-06 10:06:46	<u>0x0859f6974ce0452e98470a0db0eb1bc5e1dde537208c6f9bf049a3406fb19fa7</u>	+ 1 Voucher	✓
46	2023-11-06 05:28:52	<u>0xf6daf14d07062207d20e693756627be1e0537a203c967d3bae59204ad214b5a2</u>	+ 1 rop.xyz	✓
47	2023-11-03 17:09:54	<u>0x883101f53ca7b897ff0d60be1022a9c251ba6a2727f190f2dc1e265d348faa2b</u>	+ 1 op.org	✓
48	2023-11-01 11:56:07	<u>0xab38e718a0794fe5327e974ee2a25932b6b6343e1963da339ab634afddf8d4eb</u>	+ 1 op.net	✓
49	2023-11-01 11:55:59	<u>0x7d715a10b4e3ba40003af9b696417a65b99d50406ff8297716da01f4f7bc9dfc</u>	+ 1 Voucher	✓
50	2023-10-05 12:50:06	<u>0x859912618a0bafb7189e9964303df939bad334d5dcbcbde763d8a7a35ae197eb</u>	+ 1 Shiba Inu	✓
51	2023-09-13 18:55:50	<u>0x3fe1d5990ff412fe9ca9ed82cf0b5ff183d69ad773cd1366411973014b88e058</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-11 20:23:43	<u>0x927bebf0f024c8893d4a3eb636cc59e6936b92c5381f3deb2cd0c7151718dff1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-07 17:20:36	<u>0xbe2c859f1e0d7f5de1a3a57a18ba414dabec3db351bd6e65a815814ea2a286fd</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 17:20:36	<u>0x623f5d468360b14f9dea71da7dfd3f4da392e51bc955b20a14572fd470854891</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-07 17:19:47	<u>0x89f984b92d15867420e318f969040091a9441afe8461c59380e47778c4605a1a</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-07 17:19:35	<u>0xa4c9527ba6326acc28d56c0e6b5a794bf9697de2503308955f2bf9672b9e01c9</u>	+ 1 NFT VOUCHER	✓
57	2023-09-07 17:18:15	<u>0x588fec4a7acf7208418f7c6d0550f29c820c311d3fe8f748fc03b12590401f29</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-03 20:42:40	<u>0x886561a7094c228bb32f3e2f905c3ecd7543408ee2e5aa4eb775c5386e36930b</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-08-26 12:51:34	<u>0xf434333a6a2f94cfa897973735ad793fc982a60d88b966758b842ec1ea402b37</u>	+ 1 NFTVoucher	✓
60	2023-08-18 16:20:35	<u>0x7d345fbe926588271d5fb596c0c969667440b1f54efe21b0efbb038c61c0d65f</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-18 16:00:35	<u>0x4824f888b372569ae36483bbfeb0e788ebb0c43d1890406e353522dc96fdc9</u>	+ 1 token-rewards.xyz	✓
62	2023-08-17 01:06:04	<u>0xb3f3e7422879c56b085aef2a90b4a42261ef866d6846c789ae76d256c5daa92c</u>	+ 1 Pass	✓
63	2023-08-15 09:53:08	<u>0xd69f1a5548724ed7cdc5d60b742f037fe6598505e385fa16575b426f8cd12699</u>	+ 1 NFTVoucher	✓
64	2023-08-14 20:39:06	<u>0x6c9b343442e33bea0618e9384fa8e480d9e3c2337b34daafb86412c40edecfee</u>	+ 1 drops-reward.xyz	✓
65	2023-08-14 13:30:11	<u>0x8379e2dfff1eb363cd26cae8ae0673a289894b93b9f7d6592cb1458b25e6170d</u>	+ 1 Base Voucher	✓
66	2023-08-14 05:52:11	<u>0x6be6a5f0f4049dea54bae24ce0cb0f1e74119d20a91c9c02a21837d9bde88899</u>	+ 1 drop-rewards.xyz	✓
67	2023-08-14 05:45:03	<u>0x6dae8fb347503c8d03f91be036719fa131041b8f66072f202a2b3125478851e6</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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