

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43c2676e1ade77c6139d2d4d0f5717520c8efc63

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT ǝ;Lǝ•Iǝǝâ--•lootusdt.com
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
! USDT.	3,000 im rewards!
NOT Airdrop	5,000]
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
! RETIK	8,750 IRDR0P
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
\$1000 DAI	N/A DAI
3500 MANA	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
5.00 ETH by Base	N/A Base Chain Raffle
! #1000 UNI	N/A Voucher
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:19:29	<u>0xab6571e27c4e8cba8635 cfec7740a2db117aeeb49c fd2ebc39cf210d1395c847</u>	+ 5,000]	✓
2	2024-06-10 09:13:15	<u>0xb0b83c352482fb061022 2357323ecf91c5cfac5bc9 9c4549c8c986108796e48b</u>	+ 8,750 IRDROP	✓
3	2024-03-16 19:28:02	<u>0x11b8593d17596193109d 71605028aefc43c3f5d9e8 a641699774912ddd7bc3c9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-16 10:46:46	<u>0x87e21efeb73c63deae14 191648e68f7406757635e3 04b3af1a38210b2bcb79ff</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 09:46:17	<u>0x75ce00becd6b9543705a 8ae1f67eab52a2b0f48017 7a7036ddf83e80e3d56df4</u>	+ 3,851,917.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 18:18:25	<u>0x097f4109dec47989f8642c53fc4c0dd4f203cb2847922a688f8de55973ff7290</u>	+ 3,000 rds!	✓
7	2024-02-26 08:35:39	<u>0x09cffae2a935978422fd237246a31e7b2d8ad26a879f8fe73d771bc00b5002c5</u>	+ 3,000 im rewards!	✓
8	2024-02-24 23:34:07	<u>0xa0dc4d42f6f9bd8d7193d6a149aa1e20017b729ede217f2d2f4a2401af560bb</u>	+ 5,000 \$USDT ðjLð•Iðæâ-·lootusd t.com	✓
9	2023-08-28 16:08:02	<u>0x6d8b5f1bab7ee5e6061742a2242545659d5bf288ea50ad094f7fc366ff26f01</u>	+ 989.00000000000000 0000 wRDNT	✓
10	2023-05-13 10:55:17	<u>0x499ad3183299451d31357d2af81eca7039f9040fa725732ad0d49bc7afef1ad5</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-01-23 02:52:06	<u>0x29bc36a8af22f052b334265a7a9956ab93ef2245592bb1f88d8e3fdf04348d59</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
12	2023-01-16 14:53:07	<u>0xae0aa013c205f0d6d826f68ded452fee9bd30ec0c8a1b287401cf3579a0f4bab</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:15:43	<u>0x7c5f93005cdf3a87f2a0fee69741b88241572cd82dcf000274c86dbb9783551d</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 04:15:27	<u>0x19a7da87f8299941baa79f621d962c123c3adebb6b205fc83991be4efc3455d5</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-06-10 09:17:41	<u>0xd201e87b2ce5d213e8c6e5542a026a79edaf9dfe993432ea77c138ddca3f7c3f</u>	+ 1 az]	✓
4	2024-03-29 21:04:34	<u>0x0067928d94612f79bfc18e46bf0ae1d391a92a88b624cfe37279525944bef194</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 21:04:24	<u>0xcd7be2b5ee2da12e3b9631e5d0e5a6853c265c1fe1fb5027dd55940ee559d606</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-16 15:26:01	<u>0xbdbd0c8f665ddbbed037d2111b3994a6802fddf2e4b6426e236ac90e56b79e5d2</u>	+ 1 USDT	✓
7	2024-03-16 10:52:42	<u>0x1e0f9c16e7d702807f761ab3261fb046ec8f84c124c7f6b67143d84003b69d7a</u>	+ 1 USDT	✓
8	2024-03-16 00:33:48	<u>0x2c09ea067b560f8707c6fa71dd46121faea5181eee79022337925971be48d212</u>	+ 1 usdwin.co	✓
9	2024-03-08 06:09:55	<u>0xb09ecccc8af61dc43ca8109dafea007da98d187d4e215bae41fdc9ef34f68602</u>	+ 1 USDT	✓
10	2024-03-06 03:01:26	<u>0x40c90a8e930ed8970e7ad8ff07154b7471159b53d79ca3e5eee9419bc2a99707</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 03:15:28	<u>0x29535c474d43ca07219070607e82b99014dcf62e5769c44892f2486d7ce1583c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-26 00:03:29	<u>0xd9e794641df98e4066b89b54650f79fb84442eb97adc7dee76a00469bb4db17c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-25 23:07:14	<u>0x955cce5aae7c2b2b3cb115989e961aa9dfb30e0edf2a4f908cbe23789ace51af</u>	+ 1 Airdrop / Liquid-tether.com	✓
14	2024-02-18 04:46:36	<u>0x90b7a8bd02ecbfff46d6016db16c346d8cb7d277b45ba8a73a8e977b86cb77671</u>	+ 1 NFT	✓
15	2024-02-03 08:52:51	<u>0xd54fd65c108c17c725200cf3f602d7e59a06d67d3b7114e4a358452fe2c10f3c</u>	+ 1 NFT	✓
16	2024-02-01 00:33:26	<u>0x52d6b33825b66704645e823485454b532b348bb2b44e0247cf716e1af0642328</u>	+ 1 NFT	✓
17	2024-01-31 23:46:21	<u>0xd60cd836214080cb34277546f2fa88c734df0fb430c0b35809e67dca0dcae941</u>	+ 1 aione-lab.pro	✓
18	2024-01-28 08:54:05	<u>0x05a4e4145f1d63b17cfae15004f36f380f4ebc37ea75c57dc8be8dbd1689a951</u>	+ 1 Airdrop	✓
19	2024-01-18 22:27:30	<u>0xcb5f966c14d83fb02c68c772d9b7d3b46b7d11774371c0614d1b79bd670bd92b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-18 15:54:58	<u>0x892cf90ae2f6afd9b15f a99ed3bb681f0e1e053d4f b89f864e5d3ffc7440b557</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 14:58:37	<u>0xc0a31e381748eb235805 5eb845c59197377fc12b31 d159709750bfb47c68bacf</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-13 01:03:05	<u>0x6b1e2dd862fee88a5fa9 4582df51815dfe07b01153 636ee9bb26ef1c8d689b4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-10 11:51:14	<u>0x56c095e9c9f6c9af8edd 1bbe0e76b29a4752bdf5fc a6dfd21a257dfc79103c8c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 22:21:56	<u>0x37d2be6d55d95aab684e f2dcc7b9ce4e5ef44f6c79 bccccf5a14c54bf0a294b00</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-07 04:10:53	<u>0x8466b0b8f10699859a18 beacc99f3301d3ddf782ec ff56fc822374f36af8fb93</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 00:00:53	<u>0xa89e55fd371aad475d37 3fd840080fa9e5bca67da6 b0573aabc4b15b6e2ce6ff</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 23:17:04	<u>0x7726e052610f2883bfa0 c30100d4f053273e98ad39 d12495ee3fa7a0957321df</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-02 06:14:46	<u>0xba1b9d8afd64c27b98d8 a4738dace98b3fd0e3546d bf21570555745009a49152</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 10:45:29	<u>0xf695314eb54686c0e9803d89a4b58f6971f37f3431ead499ab0c82752a790c54</u>	+ 1 1000 BLUR Reward	✓
30	2023-11-17 11:58:31	<u>0x556d8c430e786ea0176003fe20542faad5720d9e2d83fdda87374c3bfee4a29f</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-08 12:28:48	<u>0x74af5bdab137205562b9e07f667635693aad32e8b9c1ecf19150c27707de95a9</u>	+ 1 1,000 USDC Reward	✓
32	2023-11-08 09:36:24	<u>0x1c798eda2fe4aff97eacabf8166d9e876e934f10c973e2fddeb20f6be1478431</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-01 10:06:50	<u>0xfa1c058e7427f42b4fca258e93a9333da5016ac12ffe93b3149500b8a7a844b3</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-01 09:46:21	<u>0x99f029ed9829b828d83169eb727dea74e9631905cce09f6f62b129307cfcbac</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-01 09:20:17	<u>0x65f6d9c74c9011b7f3801f59372f46b5472554b5a5dba9c904538b0de5e41022</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 15:44:01	<u>0x7e5e3dc88e73e2b114672096fceb0ee42860f58edc1351603191925a15719d4f</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-28 15:45:50	<u>0x2c38b75b26b89e4c6404dd5e8cf37da59e2e3c94919dd39e08f0359b807a458b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-27 10:39:01	<u>0xf94a854952addad18f0cc89577c54b61d29219c6f10cb6854ba1e5148ceabb72</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-24 12:20:35	<u>0x4e56b539745a9fb0668ecc7f27858b1d4a6e3c90d2ade8cf9925538fe868d5e1</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 18:17:33	<u>0x9ecb1cfc95b63f77111f998445bf5241201ee42975ac821357ad733e19d5e8b</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-16 11:36:44	<u>0xad8db1e6a0da75bd5fba459b244cb07746ca4da187f2994109184fc3b731f6e3</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-07 08:16:32	<u>0x26063cb269c317a810593bbadfdf4d9279d10bd77e47e8328f422c5d29985a97</u>	+ 1 Shiba Inu	✓
43	2023-10-02 11:11:24	<u>0x9371b69c01c0f6fa618f69b2185b66e1275942491bc54239cf36ec783e0839f1</u>	+ 1 \$1000 EURC	✓
44	2023-09-27 21:25:09	<u>0x948bf78d0a5171c58db5aa1f74c67575cdc8e04f09eb26e70da7aa7c581cd9e6</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 13:16:10	<u>0x3ad9f381fc44efd97ad60fffce6b8677c490b53a88aee781ed99003987f09ac5</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 01:39:49	<u>0x2ae6951a61e2dfc6c432c698effbeb7c8ed404f89622abf3adfcf67482070bd1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-25 07:36:36	<u>0x75a91f807024d04c5c1d5db7a3041fb0cae236faeefb36511bb4511748fbc73e</u>	+ 1 Voucher	✓
48	2023-09-17 22:10:07	<u>0xbd95334de0d43b196ec3a0f684d0b6a7dcc9932a104c422bfb7d8c36a5418d64</u>	+ 1 EGL	✓
49	2023-09-16 12:20:31	<u>0x058a9080f1610469d4efa04e3a06c395e49f7d9472012703d98be1daddcd801c</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-16 01:31:01	<u>0xc2e5e79dc1664cad31b44dca32045d90cc9a0df40806aa83f820df288afc0100</u>	+ 1 Voucher	✓
51	2023-09-14 19:42:18	<u>0x846995957fc29d858f95e8e257d8afaeca268a235dd94e87f61454e44e7579da</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 23:29:47	<u>0xcd77e3d819a3de619c382d3c0e88e2d2f2369a5a64b9c0c84a2c7dec62369a35</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 01:03:36	<u>0x387db6b79682f9827ea79503f8adf1c0ffbfaf4adfa12f0a205e3c9235b4f009f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-12 23:49:04	<u>0x91a114397dccd0d9866446c219775f89a1d98640ec24e58e8aabe9109bc9ae9a</u>	+ 1 NFT Airdrop	✓
55	2023-09-12 12:03:45	<u>0xbfcce6ec0d41175cf2f341b87ef0ccb379b7e427778b7e0785de8f4e81356bc2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-12 04:22:39	<u>0x3ef29d05a197bf25461142892334f6438b13ae5b3f6c0f005d803bc5120392ea</u>	+ 1 NFT Voucher	✓
57	2023-09-10 22:20:12	<u>0x847b7d88252ac119448fd3169b4af873f0de883e437befe09c33c5a4020c4410</u>	+ 1 NFT Airdrop	✓
58	2023-09-08 17:18:51	<u>0xd5e230409a1da54609da6aec3890f9ddcff3ee1afbe528aa0ef6ad47c3eece3e</u>	+ 1 Uniswap giveaway	✓
59	2023-09-08 17:18:51	<u>0x249eed5edd66f3107fdeb0ed71943c9c8f628a3f4a191a8090900ee5d5ab7871</u>	+ 1 Base Chain Raffle	✓
60	2023-09-08 01:20:46	<u>0x04baf4f852dbd87b9cbb0b72d7ee59bbaef109b34efff178c272912144f8d08df</u>	+ 1 NFT VOUCHER	✓
61	2023-09-07 21:25:20	<u>0xb98d5c3391dbaa89cd9ffc79b2882b82fb64fba93a2ddf3f67bec0260853aabf</u>	+ 1 \$1000 TON	✓
62	2023-09-07 09:50:39	<u>0x57b5b69947cc7b28983fc6e1dfcac4e47433c3aad1f62219acf07e2a0541727d</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 23:23:47	<u>0x273dcdfdc1b74029d88051aa47505cb361de6431f5e9626d2936bc64d9e6d496</u>	+ 1 NFT VOUCHER	✓
64	2023-09-04 19:07:08	<u>0xd2c2bec6ba8baac8dfd67b2f4eb2aeb2eb38a7f0691bde7516800b5e5a5fb76f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-04 19:04:08	<u>0xf406a6874d66ce6fef15bd39d3b3fd35a8974439fab00c45257c5649a0e84920</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 16:49:42	<u>0x8854af35ae7635ddd5e3d86ba0691f675fae4f3d62c51f4bc521611444c8dee1</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 20:54:32	<u>0xdf917f3311a39c0366ab3bd73a5ec528903d59bdd1a9b5de2f903c41c35a23ff</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-03 14:30:25	<u>0x41ee9b1292c975197a224a513329dcc8f8e6f11720e978efc398f9b0f1300718</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 18:31:48	<u>0x014ec139bd943091e81d351af0362014cf68bf6f0d94d60f21f2ca5ffef76aa2</u>	+ 1 NFT Voucher	✓
70	2023-09-02 05:44:52	<u>0xa1a587b9167dc6a76785dd896a9c8f85a0937e2f4ecd946151b22c887e125e54</u>	+ 1 NFT Voucher	✓
71	2023-09-01 15:53:17	<u>0x6c3da94e7b2ca92947c3d000129c60d5b5c1f1266b42c2c4a9b9fe9e704c15da</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-30 16:43:36	<u>0x5b241ef127f3dbd721fe3523e9e662e7b3f29ad9611961d3c6d9500403cc2727</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-27 14:08:36	<u>0x438843f55046d76158b7a0f80ede5792c9579be497be83a1e63e7addfdc8dd0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-25 22:08:21	<u>0xe773a958af78844f98f853f51f96a72c76f29d902d</u> <u>ddfc67b0e7a828850cdb9</u>	+ 1 \$-\$-\$1099 DAI	✓
75	2023-08-15 02:03:38	<u>0xf05b27498708a16d6bfff2bdd68d47f104249db8e1e</u> <u>820ff148fa39a348cf2382</u>	+ 1 \$1250 LINK	✓
76	2023-08-11 11:06:23	<u>0xf1b382ab305863d865070c743885cb4aa413211710</u> <u>f9a313eccfe5700d2fb02e</u>	+ 1 DAI	✓
77	2023-08-09 19:07:28	<u>0x660fe4900cd9f1c979b99f29849c51625b0061d61a</u> <u>de72162d431479752227a7</u>	+ 1 \$1250 USDC	✓
78	2023-07-27 10:57:02	<u>0xd57766d43cc32218c5bf8b5dc08a16c3108d687a2e</u> <u>388618890a6ed48ecc9c8e</u>	+ 1 Swapable Coupon	✓
79	2023-07-27 00:59:02	<u>0x8269f1a89bd83e76ba4769cb8ff6640db89cdacc58</u> <u>b70c80f061e5d495e6d1b3</u>	+ 1 \$1250 USDC	✓
80	2023-07-22 20:37:38	<u>0xcb158e3b28ddb0381df9f6c290a7b1288b95c86c74</u> <u>57c7bb1fb8d44d42d9923b</u>	+ 1 \$2000 USDT	✓
81	2023-07-18 01:26:44	<u>0x009039765560c7767ccb30a99c6795e7f7c1c5c6be</u> <u>661afb763a2aa19470fb8b</u>	+ 1 1ETH	✓

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