

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44bf851927232cec6e77297a74cacd10d4f266c1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STRK	10,000 STRK.LIVE CLAIM HERE
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT LIDO · lootusdt.com
USDT	10,000 \$USDT LIDO · lootusdt.com
USDT	10,000 USDT www.5000usdt.info
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
BLAST	10,000 op Code
USDT	10,000 USDT www.5000usdt.info
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ BONK	4,563,690 [bonk.uno] Claim Airdrop
Reward at 5000usdc.top 	N/A Reward at [5000usdc 5000usdc.top]
\$2000 USDT Airdrop 	N/A 2000usdt.net

Token	Balance
1000 USDC Voucher	N/A .app
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
2,000 USDT Reward	N/A rop.net
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A work
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
2,000 USDT Reward	N/A rop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:28:03	<u>0xe1c02f1667155f6362d2 9e4d92eb512d26b5b0ae84 eec93f9f717066b9a86047</u>	+ 4,563,690 [bonk.uno] Claim Airdrop	✓
2	2024-03-20 15:30:10	<u>0xf481afab8c659bd5b5a1 31ab16cbe02c47cc395ae5 27a00b173ec68dee4c76f8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-17 17:14:16	<u>0x97d55e468b37f246be81 1390d28eee81626d012169 1994d666d9c916c8e9bc19</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-16 16:13:14	<u>0xb42f764c44db03cbfaa1 4217e7e57b86d4e3ffc8a3 096b19d74d453831dcbd54</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 15:35:55	<u>0x06bcc170c75229d32862997724a0aaff3ab9db67a57e5b929b01c23030ec3980</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-14 03:48:01	<u>0x7f1a1d46eac4c40a54325eec64b193dafd1f4b8441a561a48490d8e2a4d01e0a</u>	+ 360 STRK.LIVE CLAIM HERE	✓
7	2024-03-14 00:39:14	<u>0x06b512a22e84b1ddcf77da275fbd1a11e5c47c50c48a2f7ab066c8952e71d844</u>	+ 500 op Code	✓
8	2024-03-13 16:56:00	<u>0xf5caea69bf15c4f40447096fffd1ed7c7f6ad51990706292fd912d1f11a911bd</u>	+ 5,000 USDT www.5000usdt.info	✓
9	2024-03-13 15:52:20	<u>0x39df3f5e76f6d350a01968ebaf6bd40f7b7fa73c9c3434c0a60c54c72fcbe423</u>	+ 5,000 USDT www.5000usdt.info	✓
10	2024-02-25 02:07:56	<u>0x0c51fd7b0e0674d1ddae4101ee90d42d2753c1b87289010e36c6bcfd2b02c5fc</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
11	2024-02-16 19:05:08	<u>0xc1bedd8acdbeceaa0f83f05da88281ce4762f199d8406a143290069d214f6b28</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:28:15	<u>0xc336ea68651a8d05ab4278083f301752feb836a9973defd6ce179db66fc31812</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 07:28:15	<u>0x8853103183f4b3f8789a c623214672a6b4975b6fc3 ed5a43b0f7da4d95c58364</u>	+ 1 Airdrop at 10bnb.icu ǔŸŽ•	✓
3	2024-06-02 09:50:33	<u>0xf6a6b5f43694b41a213a 80bf0b01f43e449fd298a3 2165fd613ef982b6f988fc</u>	+ 1 e]	✓
4	2024-04-10 18:14:30	<u>0x18a89c0a71a440a476d7 cfefcf7a987378ebfe55d9 b5aee4f5d8636c72fce0a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 03:45:19	<u>0x07c84b4313718199ba31 07707daa33e7d24330cb29 c3beaf935cb06df5162e76</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 02:53:55	<u>0x08f1eda5cc3767f6907d 6c247fa592d1caba9de70b 79003e281160ff4a92159f</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-20 15:53:16	<u>0x534baa4bbdc76c395c87 ac995ed8fc6c82704c88db 1889d1c2c5e6674c7b3f67</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-13 16:29:59	<u>0x24438eabb2a0c066814e 2b269518554eaf65afc290 4d92d8d684f3d389e472cc</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-02-25 19:46:27	<u>0x3934bbd7b11230d493b1 aef17823440333bbfb265c af0108872501c032ff42ad</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-25 18:33:52	<u>0x1da074afd7a222444bcd 6490e1ca91a6290efa9160 401a1fdca0958f8d10dc4c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-16 17:26:19	<u>0x98246d90afef157dc7d251c258d28e2535099350f1f773b09835b2b3798225f5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-16 17:26:19	<u>0xb65e188ef61393de65091d7dcfe3db362e4e0fd9c366bb099d068f328f9da878</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-08 14:13:36	<u>0xfadddb284c3b553072e9b249b38cca65ccdc8b2eee001ad7e85284b4ec433f59</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-08 14:13:36	<u>0x51626f60f1662e620d9e28ea74fa7235ae9cda2c914b98d959385a95393bf1ef</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-03 19:43:16	<u>0xc747bf7ae6965bd28ac6aef9aa82f4876a0d780f9b6a5ff45d7b772aea436279</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-03 18:13:37	<u>0x05856ba618511a83dd5ec9f057b0e134b4e5569ce8b1faa4533968c486773779</u>	+ 1 2000usdc.net	✓
17	2024-02-03 16:52:44	<u>0xd3f85e4b3e092694dd90e2393983d6c69e1b810374d02d8510f190a539c49874</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-01-10 13:30:37	<u>0x1e6da4e350234952792548631f64d359553a7d0000e9d98525d94dde3bc01253</u>	+ 1 3000usdc.com	✓
19	2024-01-10 13:30:35	<u>0x8e80f45c71928c1fb7cc56e4abcc58371a8de0bc7d85810b6eb93aed1cae3ce1</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-19 22:37:41	<u>0x9e0a7b13fe9fd4dcbce86fc7a1a5b29f5e54202d20699b417bf8ac0262c1379b</u>	+ 1 Claim Reward	✓
21	2023-12-17 13:08:18	<u>0xef7b946db34c73fe93145f57e2b77b8d4472fbf863a2ba2234ae0c48a5568ff8</u>	+ 1 1000usdc.org	✓
22	2023-12-17 13:07:38	<u>0x7301fa046fad66ae9817e2c4e85104b6d7e7cafd87a3943461a919e78e94976f</u>	+ 1 2000usdt.icu	✓
23	2023-12-15 07:11:50	<u>0x297989e60d4c78684ab4c283e890c001de8b55e749d44177260a1163ff0c6454</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-03 12:46:37	<u>0x1c3f8a4a7bb0f5cb1a01be18fc3e76fdde171abb9adcec83893f7d905710cf0e</u>	+ 1 1000usdc.org	✓
25	2023-12-03 12:46:15	<u>0x03b7dbaad6ab3ee450f39c53bc81f08d7aec8528f65a53f5dec08f77bd942c24</u>	+ 1 2000usdt.net	✓
26	2023-11-23 10:39:43	<u>0x833c3911648d14b7b8089369b8fa43b780a7c7903ba1ca7b4b95c6cab5a96cc9</u>	+ 1 work	✓
27	2023-11-23 10:20:43	<u>0x18e07b81a8184622bdaf224b8af22e48f9789a117d250c6f8a68dc351b02450a</u>	+ 1 .app	✓
28	2023-10-31 07:57:01	<u>0x533093313833ade9efcf8f176ada40384e82ac8c798765a82aea0eda76c0cbeb</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-31 07:56:57	<u>0xd8c9f7dc25e76c8a218f</u> <u>b6e5b187450f53a686a99f</u> <u>4eb5fc2ddedcc64a8faab0</u>	+ 1 Voucher	✓
30	2023-10-31 07:02:17	<u>0x1f03f682b0a03766d41d</u> <u>53540f10d6ada90ad57c4e</u> <u>c0d048f37a25bd46a55c68</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-30 17:02:21	<u>0xe3b21ff7b7695b5d936e</u> <u>9e9725eaffcf56c103c1ff</u> <u>2c952c7f31bd67749f6160</u>	+ 1 rop.net	✓
32	2023-10-30 16:44:55	<u>0x0944e431761db9ae3367</u> <u>6a204d0ab17835cee2c714</u> <u>96af840ca51a3c0d0aaaa3</u>	+ 1 Voucher	✓
33	2023-10-30 15:59:06	<u>0x892191f01065fa0b4487</u> <u>c4985af5daea70943525aa</u> <u>ca92acb458003fa605e0a6</u>	+ 1 Voucher	✓
34	2023-10-30 15:59:00	<u>0xa291cf71b0a002d77917</u> <u>0f0861925855d844c55306</u> <u>0a549a1b0724b666c33233</u>	+ 1 drop-bone.xyz	✓
35	2023-10-30 15:57:48	<u>0x682590f9a30ff1693401</u> <u>713bbe47fea0be57b16442</u> <u>1cb3b4a63b3ef735de3666</u>	+ 1 rop.net	✓
36	2023-10-30 13:32:01	<u>0x52047364613ff342098c</u> <u>26f60b7a1f8d01b7e4c8e8</u> <u>a1fc17a872cd2538796007</u>	+ 1 rop.net	✓
37	2023-10-29 09:20:44	<u>0xc99a9f1e656b6620b4e9</u> <u>0695bedca4feed43fd19d0</u> <u>949832fff45d6e58b1f73f</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 09:20:42	<u>0x94d58d5a6bc8de68699173b4e6f26c0d544f60730c04b7018a948942b3f236f3</u>	+ 1 usd-reward.xyz	✓
39	2023-10-25 06:31:26	<u>0xe43cfb4a6a94f9d5d2efcb6d979f1ff97b37049a5f6e4495003fa8e16eb2c55c</u>	+ 1 5000usdt.com	✓
40	2023-10-25 06:31:22	<u>0xf3e0c93d816bf9769e982c005538b5f76894c684db50f2d97d475d21db8e1090</u>	+ 1 er.app	✓
41	2023-10-16 09:05:02	<u>0xd9b8ae434c5525e747381e36f3a2f2e4465494ebad8c7bdb0870fcb3229dc36a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-12 20:02:40	<u>0x09dc08135980137fac88ff33eb63ee4b357f0fae141dedac6b23761b07fe109e</u>	+ 1 Voucher	✓
43	2023-10-12 12:02:34	<u>0xe8d7789e15544aee871dfbe38aa8c19a2833aa3e73155f0b7b4d8fae50c0c8db</u>	+ 1 rg	✓
44	2023-10-11 21:06:45	<u>0x14cc19e6445063716dfa4f9d34f3379da58e62e9799a811e6c35bdc01b7fc16a</u>	+ 1 Voucher	✓
45	2023-10-04 11:31:52	<u>0x5e3ae7fec97d63692169fd9ea5cc29f8ee5ab49f3a4d57e8a3b953e23e6d5ae2</u>	+ 1 Voucher	✓
46	2023-10-04 04:28:03	<u>0x9901df48b050063ba6fec132ca513b33c046c7b674fe2dac5def125ef7525960</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-04 04:27:51	<u>0x7040e8dc134bc6d008e02c1240a0ef5dc52b0604d9c04f2ed0f58fa95f84d8cc</u>	+ 1 usdt-drops.org	✓
48	2023-09-27 07:11:47	<u>0x4e6dd852246ab2a934da2082077a1b4d1b0583d9e77ed53755ef6ab079589bf9</u>	+ 1 Voucher	✓
49	2023-09-19 23:54:12	<u>0xd6a5b71565a084132e538f2e7f0f61b4402fb7b6a16ae0ceb08487e7d0788496</u>	+ 1 Voucher	✓
50	2023-08-30 04:26:44	<u>0x4e80ed906060af03eb518ea9a56ec8f44fd775fcd127829ace0547ef0ad5759</u>	+ 1 Weekly Giveaways	✓
51	2023-08-30 04:26:04	<u>0xb45fa142f43e45760e8807c117bf59661e40dc906918bd131bdd98eacfb249c2</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-16 15:45:18	<u>0x7d91e8b47040afdf59b3f43aaa5bc161ad933206f224d05bbb40fc1b87e1a34</u>	+ 1 Voucher	✓
53	2023-08-15 01:59:28	<u>0x0fc1f69c1dd03765340a03fc2465440ac4617102f9b57a53418f42365af2cd48</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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