

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47f921cc936d2497cafe6599e704ce6ebb272324

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! BLAST	3,000 ards!
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT lootusdt.com
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
0.5ETH REWARD	N/A \$LETH liquidether.org
BLAST	N/A op Code
ucher)	N/A yz
USDT	N/A \$USDT > LOOT-USDT.COM
MegaDoge.Org	N/A MegaDoge
UnisMeta	1 UnisMeta 1671393097365
1671393097365	

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A Reward at BoneWin.com
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:03:27	<u>0x33529b79c453932f3fc92907d6a64f032c902f2f22fb14120259f201eecb0fdd</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-04-06 22:01:16	<u>0x5bcfe25f6b985fd2c5133cdbf239b98deb80cb4b5fb959ec69bf7ca24cce7e4c</u>	+ 1.0000000000000000 00 yz	✓
3	2024-04-06 21:55:30	<u>0x52551bae1b7dc1571beb0c1cf5602ede1187385a2039a729186f6096dd1254a3</u>	+ 1.0000000000000000 00 yz	✓
4	2024-03-16 11:20:52	<u>0x381e3fc480aef34137e23ac32fe5ddf988f8411b71af408965c6dd9feb7fb26d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-14 09:52:21	<u>0x032f0cf40355ed7d1f6d f05ab77890aade38b029d2 f36f5e5f5d79b5f7d9ac0c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 09:32:57	<u>0xa472e78d0618f2ffdbfb 2cde187c28c31399985458 8ef22d62acb6e29542c96c</u>	+ 4,159,742.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-13 06:28:48	<u>0x8dc9324b8da87a00d755 eaead1ad38baaf8895c7b8 3c9eaa376e4b3d1e56e6dc</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-13 02:51:25	<u>0x763f211b1378ab74f542 ee107f4fa3f71645368ee6 987200c271fea1244ba72e</u>	+ 500 op Code	✓
9	2024-03-03 21:07:33	<u>0x70b1577e56effb3ced19 3f67db48c9d03e23f7842e ac0478d7bf443244d3e8b6</u>	+ 3,000 ards!	✓
10	2024-02-29 19:50:11	<u>0xabc16bc99c8da6e6f008 7b9d70a6a4ac1bd7c5e887 0b0ff566971bc99830ee2c</u>	+ 29,159.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-29 01:54:24	<u>0x3d8d414cd5bc7ac243cb 2765f065972761a891583a bd43a0851bc82ea261c52a</u>	+ 5,000 \$USDT ðŸL¸•Iðœ-•lootusd t.com	✓
12	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fe c5b3d349f3f8cfc07f22e0 a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ðŸL¸•lðœ-•airUSDT .net	✓
13	2023-12-29 23:02:45	<u>0x405e977d83efb79fccf5 7abecfc20d795b7c19f021 7656c81359039ad4474e8a</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 13:23:38	<u>0xe7960bb81b328c202876</u> <u>0f5f00d4f55cb40b361769</u> <u>9e7823f03a03d53383949d</u>	+ 227.30000000000001 1369 rd	✓
15	2021-09-19 21:17:07	<u>0x61944f5e23ceebb08161</u> <u>10789a63ae0020cdbc382</u> <u>640f25b040d77c4e7dc0cd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-19 21:16:41	<u>0x71404ee0a559f7e47857</u> <u>538e14083008c9f4502ee4</u> <u>0fbbadc1c0f63abf126bfb</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:51:42	<u>0xd09bc37db537b3fdbfc2</u> <u>3027a3bbf4f59b4d40996a</u> <u>14d7c7f985694c7a66ed77</u>	+ 1 UnisMeta 1671393097365	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:55:51	<u>0x1ca6fa2ead5712257f49</u> <u>fe94f4624cdddb165d9c73</u> <u>ecca2481e4a2dbedf55c78</u>	+ 1 usdwin.co	✓
2	2024-03-04 22:45:47	<u>0x1f5059fa07a8c1d0bf76</u> <u>ba903ef92668ce64545042</u> <u>e2fe5c7b6f6cc96ae9fe5d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-29 01:54:20	<u>0x353d0d81f77643d3a815</u> <u>9cd332eb16092408d1b00d</u> <u>d1dd260c2692fc0e16033c</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 10:03:03	<u>0x6b5d24b9f5c1d462d154</u> <u>2a574505029d166a0cce54</u> <u>cac45b04c6c5d62a368cd0</u>	+ 1 Redeem now at milcglobal.online	✓
5	2023-12-19 03:34:25	<u>0x1ac7878476b68c738a4c</u> <u>577ccaf09919743b12b9d9</u> <u>7718ec5ac3a5c7ae5447c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 06:02:30	<u>0x2913d7196634940f9bc7</u> <u>2807158da0e38392b066df</u> <u>4f53c947553f04d440efd1</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 00:41:46	<u>0xcbc0830a280679a4879e</u> <u>5369ef5c873f89052435d2</u> <u>0c8c8c82faab564e4651e8</u>	+ 1 Reward at optimisum.re	✓
8	2023-12-06 00:35:00	<u>0x5938d51c94c837ecadda</u> <u>1e3cfc3b730fc66cba17c1</u> <u>1d8252dbb3a957beee9475</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 00:10:34	<u>0x4af2fd91581eed8196c6</u> <u>dba9dde0cf858e7a2f09be</u> <u>2e74c9adce4ed8251e781b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 00:03:40	<u>0xe11d39faa056250bccd2</u> <u>22e12d4c11ea523e7c2b05</u> <u>62a179b7ddf1cfe68b7273</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 00:00:48	<u>0xa68d9b286ce6bc22a626</u> <u>2368fb047e1bf9da76d770</u> <u>447f38816b0b04ba25eafd</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 00:00:00	<u>0xdd97a1900f95174f54b8</u> <u>c900a30499a85f821d2133</u> <u>8441c419b26ec12c88b6e0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 23:58:16	<u>0x15fc0d22b1a1e0f026eb</u> <u>cdf63ce46636f3241d17f1</u> <u>9622dad912e131b5f1e26f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 23:56:47	<u>0xd055f2c1f7227bb7497f</u> <u>efb8b6fb1ea6e7306ed360</u> <u>17bbb51c1bbcb5ab142a8a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 23:56:33	<u>0x3617f6cfd61687b9078</u> <u>69e419fe2277c45cb466e4</u> <u>343aeadadc81a81c57b9f9</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-05 00:54:39	<u>0x7ed87a4d4e04f03502d4</u> <u>3c635848976cb86b24823d</u> <u>634058e9753680345766c5</u>	+ 1 2000usdt.net	✓
17	2023-12-05 00:54:31	<u>0x8f4b8aca63497b065791</u> <u>07d2c73130f872c7ff596d</u> <u>1b4808e70ee8a79f73b7da</u>	+ 1 1000usdc.org	✓
18	2023-12-01 19:59:55	<u>0x5a89e799c55fccb7ed8b</u> <u>310f1d9f33a5a9b71d255c</u> <u>d3eda10f5bf66cf75a3795</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-25 12:07:50	<u>0x90447a5e279d641ab764</u> <u>b75c7fa388b9155df0200a</u> <u>b56ce7e1ac1748a1ef570e</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-22 02:42:18	<u>0x01c8264c2f3ec7b07d65</u> <u>e2953195fcad1981b5f596</u> <u>f19894b19837f0c10b03e5</u>	+ 1 Official Authorize credential	✓
21	2023-11-20 10:45:46	<u>0x2ff8709660178a17cda4</u> <u>37a8ed4274d86d05727725</u> <u>a29e858deb85ae1be46412</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-19 20:04:51	<u>0x9b84f3ab998366a41e8b c89f9fbf59513a184a689e 918fe03e8469c30e9d9276</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 10:26:14	<u>0x7cd521a200d87bf5e522 0447a09782c7cd1b1bdf22 36a0cd2e1bfe23cc4efe94</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-15 10:26:34	<u>0xe253038d91f51507a7ae cb69b0b48a84de9fdd154a cb27a102f1307060df2257</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-10 21:37:34	<u>0xa2a95a99d64fc11d9a18 3432c7bc710c58d411a9ea b8462d655bf2c0a1bc9b56</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-31 05:51:35	<u>0x2a3d4f4027ab9c1f10c5 8c82ed119ae79970adb6d9 169313bcafcd44dc15151c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 23:20:42	<u>0x6ff3b7585b335ce1af81 b0fcfa3b5db2fc0ef1d3a8 bf0dc0ed2280b32d16c696</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 13:36:00	<u>0x878ab20e59a32c079994 3238313d258155da87335e fe4c536349ada071d6d8b8</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-25 22:09:46	<u>0x91a2f3e3404da1a4c70d 6c97a401c82f9cc02153a2 419f1c4d25485c7b6eb995</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-16 11:43:18	<u>0x6219867f2c1e79b80571 75abb7d40a80fc81988da9 e7990d871f6d1ed609a519</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 15:52:37	<u>0x9e4ffbb42646bacda285e3fd440b50ff35b10ddf3190025f558d0f12dd627a1e</u>	+ 1 Shiba Inu	✓
32	2023-10-03 03:11:15	<u>0x3e81cf174ea598ada7a504bd8459ba02afe435c7eb33b5f14bf2b495e5394428</u>	+ 1 USDC VOUCHER	✓
33	2023-09-27 17:29:05	<u>0xcee0b21b10081ce42aa62067b0660fa8b01ad3981984c018af52e7ebdaea730d</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 08:11:03	<u>0x93cc0407b6ef9faf7abc c3017bd9f5cd666ccbd2272afd1524547952cc6784a5</u>	+ 1 Voucher	✓
35	2023-09-23 18:24:54	<u>0xeb79dae36822e5f5da1e612a90135b5f105f61d04e736bef9d88c7c4520a1afc</u>	+ 1 Voucher	✓
36	2023-09-22 17:02:12	<u>0x50f8ff627e0193ce46d28bebcdcadec28b2838a74d93db931bafde6eba403cc6</u>	+ 1 NFT	✓
37	2023-09-20 22:53:49	<u>0xd69347ca0983c29bfc0b7d69f9737fe490e06ed2e30346dd11262f8daf70036a</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 00:09:42	<u>0x7f2e81943254ac3a396cf8aea671aa3dbf9b700dba e4be69733e101441d95187</u>	+ 1 Voucher	✓
39	2023-09-19 05:48:33	<u>0xaaaf84b9b6ba192ae5492123f478047594c2ff8821ff24df8464751e176964cf9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 06:52:06	<u>0xc3d1c856f66b00b03ca84d1725631b6d96655e6349fab8791f9c188efd24e52</u>	+ 1 Voucher	✓
41	2023-09-15 15:05:09	<u>0x81283042bade64d095b6cce0b0b7d2eaeb9490c6482768b35deb5fdd4193aef9</u>	+ 1 Voucher	✓
42	2023-09-14 22:25:58	<u>0xb11b1b1a99796c33d67f6ceabd63ebdec9ae68ea1486fd5809f08fbc64a777d9</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-13 22:32:19	<u>0x4cbcdfb1a04f54eb366c1ae8bf5cca7bc7517e08a825ad6a16bed8fc80d2015b</u>	+ 1 Voucher	✓
44	2023-09-12 23:52:58	<u>0x40bc3efe641b6745e9a8fc0b0fd4a5d726daaf4f7a10baf528df87e13aedc930</u>	+ 1 NFT Voucher	✓
45	2023-09-08 05:14:39	<u>0x06ff8e41170919ddb4f366d3c5c435d1f7e76b66222bb488f63a794ea7aeba4c</u>	+ 1 Voucher	✓
46	2023-09-07 02:09:37	<u>0x6d94fdfa36811fe75efdde79124e0ff804ca0ae6d93b1a78d750321b6c9c3479</u>	+ 1 Voucher	✓
47	2023-09-01 16:06:45	<u>0x25df063b34310d0b24c16aa0b462eedd67f15c518b40be459c1fe9ed899b886c</u>	+ 1 Voucher	✓
48	2023-09-01 13:51:25	<u>0x6014f16284d8b967279ee0dfc26721e76c192f0905fd8ac13f4cfd97f6fe96fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-27 16:49:27	<u>0x575e4e44ee2d9b61f844</u> <u>1d1718ff762f15b51fef01</u> <u>5957f17b4b3933cfdaa288</u>	+ 1 Voucher	✓
50	2023-08-01 00:33:17	<u>0xd784bcc4360eb805d09f</u> <u>21dab86f91366b621f87e3</u> <u>61693140ff4b9da27a62db</u>	+ 1 APE COIN	✓
51	2023-07-31 12:06:34	<u>0x18c1d8210f62a0d08ebe</u> <u>cb44c1519ab6396eea9fae</u> <u>0c9bb53a347d07e30adee5</u>	+ 1 AMLBot SCAN	✓
52	2023-07-22 14:03:40	<u>0xcd7e24c4664c995e9a34</u> <u>c83193c499a0428cd2b039</u> <u>772ad92ba7ec4969653b4c</u>	+ 1 \$1000 USDC	✓
53	2023-07-15 22:30:38	<u>0x66d9cdbe4df8e7a2e350</u> <u>68264509f47e3f6bf1265d</u> <u>e2ac03187e4c2c7a7b7b5a</u>	+ 1 DOT	✓
54	2023-06-15 08:16:09	<u>0x1017d574b5896eb7c5e8</u> <u>68e189a981cb7e804a3c61</u> <u>2738b09ee31b8bec72eb71</u>	+ 1 ARBIDROP.INFO	✓
55	2023-06-06 10:53:00	<u>0x10dd858898bad996c170</u> <u>c5ff7552fb5082f5ad998b</u> <u>b7889e26a8ef662aeb392e</u>	+ 1 OPTIMISM	✓

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