

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x49d4431fc0bdf32d275aac59b8a03bd963cacda5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	27,227 rewards
Param	10,000 URPLE TURTLE
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT · lootusdt.com
!SNXPooL.com	918.000000000000000000 \$ sUSD
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A s.net
\$1000 USDT Airdrop	N/A op1.org

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 USDC Voucher	N/A ro
	N/A NFT Airdrop Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000 BUSD	N/A NFT Giveaway Round
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:00:37	<u>0x865e972dc9176ed58248 cb343e103f1d74ea9cc7bd 57dcf429f5ed6976e1effb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-16 19:44:00	<u>0xc5357cf0508891f20c00 95fa0a30d6538ff22d1f93 2fa84ede004067d70d7b59</u>	+ 150 URPLE TURTLE	✓
3	2024-04-09 18:02:50	<u>0x0d667863b33a58abcb8e 6dd4d8b01c668bbf82938b 824a4057e669ad66b8cb97</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-25 21:10:34	<u>0x2323c4fda85119200d63 83c225aa4bf66e0f1b00a8 8de102a27ca08374f963a0</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 19:22:03	<u>0x254fab0e38ba850d9614a0c1efa91b2261c7ceae545cc089536ab04146a34cad</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 21:17:00	<u>0xe8cecbdf35ff664088ce26fc289c3d43f266c0631810501da174fcfe7abb1752</u>	+ 500 op Code	✓
7	2024-03-13 21:45:13	<u>0x3461145bea84a34145915b7c4e6987e7bf98ed044bd739835657678ed30a88f6</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
8	2024-03-13 21:22:24	<u>0x1e8c9cc9c27313e2ef4dc4634fd95f15ec47f7b7e7dc5b89b83d78fc2c6c788e</u>	+ 500 op Code	✓
9	2024-03-13 17:36:05	<u>0x491511ecc2b36debcd79d6417e225f2ec7de8f4bb956c3d3c6a420cc6d0f41dc</u>	+ 5,000 USDT www.5000usdt.info	✓
10	2024-02-16 00:22:23	<u>0x01bf265eaf913908651ce14ed66f10a52ac4f0b6f6178ebde2f4d4dc34198eae</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com	✓
11	2024-02-08 14:54:40	<u>0xa1fb57d9a8646f1dee0fa538c64dc1807991a93af74f84d01c0e24f2eb3a09ee</u>	+ 1 rds	✓
12	2024-02-08 14:54:40	<u>0xe5ef1a4129081eac383e4842063c5a61bb4f86cb1726ce9377432e59ff1b68f1</u>	+ 1 rds	✓
13	2024-02-04 23:03:56	<u>0xe0360d0815f261e9fb71f83c63a467b301d3224f3a49aeb06c03f9aa1e4d3b53</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 18:52:47	<u>0x0609524d94630c72921c c8ea3e0a8a58ee784a0ab9 a7242e8758feeebbcc0f1a</u>	+ 1 lt.com	✓
15	2024-01-20 07:03:24	<u>0xa076beed6f426efa8afa 0651d7f508a898e1842823 4af62fa74b7e90728cd7ca</u>	+ 1 lt.com	✓
16	2024-01-17 03:07:07	<u>0xb2a0e4118bdb860dfce4 699a23356ce21cba5ab796 90ca0c9bbdc4a29c63c6ee</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-16 14:57:49	<u>0xf74a66a225488c54a162 936a8db8161df92e4f6bc5 61351241914cca0edb404b</u>	+ 1 rewards	✓
18	2024-01-16 14:57:49	<u>0x2df1ef18dd64cbaa0892 67d5e42f06d641027f35b8 a6701d6918c3de96fc1f66</u>	+ 1 rewards	✓
19	2024-01-16 14:57:49	<u>0x9e9dae3e0749d7535c6e 0d9f62dc3dc3659d338742 0cf9b0a0a8cd5815a57cc3</u>	+ 1 rewards	✓
20	2023-10-03 23:24:03	<u>0xb8565dbca312583caca6 af3111c1044cd64373b42c aa02fc091d5a66195da7b0</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:49:24	<u>0xc1397b43042863166708 3b4085539e27a3dd45c014 f335500b0b36260b7be544</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 20:47:32	<u>0x428c4de79eb22f94b854792da19259a9f804a5d93bd1c4ff0d816d856e30c2d8</u>	+ 1 com	✓
3	2024-04-29 20:46:02	<u>0x86b488394515d4a704797a31564b43a931e5af368be2d81d6c44a70fac69380d</u>	+ 1 com	✓
4	2024-04-29 20:45:24	<u>0x8578bba25786ba84e25781c957f5622cfdcd38215458b952fe346e127bc09148</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-22 08:00:59	<u>0x1f5ef4cf1c1dcc204328825b839b9074a18cbffc1cc2195816e6968d625c703b</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-16 19:44:42	<u>0xd81abcf7094bd3d8e1226469b885a5d06dcef021f70b30b516510d9056147727</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-10 03:25:28	<u>0x1d271369ae054306ecae f9a6e464e73af5a53e89f132c537d36f0ad914bc47ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-03 21:43:44	<u>0x567ce4dbccb060713277ccb1e3937ccfda65d4a70a87548cf7abd996a3e0d482</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-30 18:51:44	<u>0x237400b4f0d697c389fe604bc27243e76cee47317ab2815236c0f06dfe8209bd</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 18:43:10	<u>0x5f2ff11cf701a0ff66590b017dc2b7996246401ac99156d487eb4e5ab0084f99</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 16:57:56	<u>0xda54fd13a015f01eea4775e8586e1c12f2a4be3cb1dcb89ea8ff4bf35b967ee0</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-10 06:02:04	<u>0x7e41bee14ea607f1f074d7fa5d640b5a92097dde98306cde45cce3d68ac6af46</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
13	2024-03-08 02:33:48	<u>0x5cc8447a42b66bb8768a77ea3e9adf6ff00ca00faa6dfefd2a62ce789f88566c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-02-25 16:07:04	<u>0x5b0ee6b3964c6870d9a8c7a5b2af011d0de14145d8f5bd8b109f0bd77860afaa</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-25 12:03:20	<u>0x81245ae472885bc95555627d7c446c41b6924295677b4a5cd5e24f19e765ad21</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-16 01:41:37	<u>0xcb520d972adca138e19f4325bd22ec56f054f8816ab6f9ee01f99f95363f5673</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-16 00:44:59	<u>0xa2f8316185c8e680b75d007f610920ebb5b758def3efeae588770b5d68084310</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-06 00:28:50	<u>0x59387dd8b89f0c55998a70128c885aba6d766e6a653546d63647effa87b1e33e</u>	+ 1 Reward at 2000usdcâ€,net	✓
19	2024-02-05 22:55:37	<u>0x06ba2668e5250c9bbe9805040f66d67d1dfc14b033e185530f7ad1a7b2816cf7</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 11:04:43	<u>0x7da4f1035587c2cb6b5994c503c08aee68a68a077731cf60e45cfd12d5baa3bd</u>	+ 1 2000usdc.net	✓
21	2024-02-05 09:23:48	<u>0xe5867df8126397296dd51491525de49f2784c65e981b75d2cde6b02bd8a93148</u>	+ 1 3000usdt.xyz	✓
22	2024-02-02 09:56:45	<u>0x0067074c3146285010d1a589c2266a04061a33096bd12e7938a338b87751f12b</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-27 00:14:16	<u>0xa83af4c3e23018d001418be086faaf87c13fbfc13c27a89c792afaf918aa9c40</u>	+ 1 2000usdc.org	✓
24	2024-01-27 00:08:47	<u>0x6f70c0007732138d3e6ff71647ceaae5c45d0e2f6588c90df9f3ed7df752652b</u>	+ 1 5000usdt.com	✓
25	2024-01-08 07:19:29	<u>0x78c0462905193711cca08789a9161103783b77ef68a7fe05aaee10ea7a0ef6a4</u>	+ 1 3000usdt.net	✓
26	2024-01-08 07:06:13	<u>0x458569b420175b9c6c0d63b69b1406204597e1c7f03f52eef304057145c1e5e9</u>	+ 1 2000usdc.org	✓
27	2024-01-01 21:24:19	<u>0x31b8dee1dc04585e2ad612a3fc0aa1c07a58a37d775aede87bc681cc8903a6a1</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-18 09:07:46	<u>0x4bb3927162b0c01ce75078bd916398072dcd58d41a3f960561084e4f454bb4cc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-18 08:59:11	<u>0x8557f86b0c35a1835ef1357695def87dc96e5ebf00f2fc5a8b2245aad43547d9</u>	+ 1 2000usdt.icu	✓
30	2023-12-01 06:01:26	<u>0x5440f226f70b27c10242db17ceae2d50d2dde426826b7300c072d3dab2bfa53b</u>	+ 1 com	✓
31	2023-12-01 04:36:40	<u>0xb2b4e1d9780b5b54aed0a194256406838dc223e8fbadf6aa921ba82148aea0a0</u>	+ 1 2000usdt.top	✓
32	2023-11-26 05:35:14	<u>0x19c527bc98c8f841a7979fdaded2012423ed3625b0d77cd0c790868a3e51f9d7</u>	+ 1 org	✓
33	2023-11-26 05:34:56	<u>0xe5321e9fe2979ce414556c985cea47c0906e4ef2f954ffe614c3367dc1e325ee</u>	+ 1 3000usdt.org	✓
34	2023-11-21 11:36:56	<u>0x8dbd1d923296c57469b64f66fcbb3856fb6b96daccbca1852b56eb1ab904e76f</u>	+ 1 usdc.vip	✓
35	2023-11-21 11:34:04	<u>0xa63c42f45951103c0719798fd58f5c0cb6555bbb02d5b4d5e996a78002c2d0fc</u>	+ 1 cc	✓
36	2023-11-21 11:33:22	<u>0xecd01ed3e98cf9841f7731087052873a27968dd326b40464fdcdc0dc914500fe</u>	+ 1 d.org	✓
37	2023-11-19 20:10:19	<u>0xf097c0dccfc2ef9a5400c99f2e37bb178baaae3e9ff1f944da9ca8b59e80b4dc</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-17 16:36:49	<u>0xef61d3e0c4836ad959d13c8ecb633b04ed51c9190bd2203c4159f795c525ee1b</u>	+ 1 yz	✓
39	2023-11-08 17:12:04	<u>0xffd4c9601b9558f0a01b96d63f28d3ed893ee751cc7ebd42e3285dcfd019d989</u>	+ 1 op1.org	✓
40	2023-11-02 07:36:59	<u>0x50d169de581f6d1b8928815ac479dec96050d49a9673752c5f3afd2f3b97948d</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-31 15:17:35	<u>0x1ad233833d97718dc89a1d1076f855cf2573c02ed04a3597871d8382717dfbcb</u>	+ 1 op.net	✓
42	2023-10-30 17:26:34	<u>0x83d05734347640cf7a5c591a70b5cbfb82fd5d2869450ef67d874d7b69939e20</u>	+ 1 rop.net	✓
43	2023-10-29 20:21:13	<u>0xb02ca4b2f40a52755519bef7966e25e6d92be5a2c61e542687600908aeebef43</u>	+ 1 rop.net	✓
44	2023-10-29 20:20:33	<u>0x8e746e59f0c8c9e5cb187fc288c66740f8e562314eec19311da9d0092ac7e968</u>	+ 1 drop-usdt.cc	✓
45	2023-10-29 20:19:37	<u>0xce4dada94e80b1e8bd83ea99ffa5ffac9f0e569d899c7b60675bde310fe9a04a</u>	+ 1 Voucher	✓
46	2023-10-29 17:55:12	<u>0x699b6bc628c7e75d3c584d1ac88c1152e53666afa71c1f36748a1537231ae8ce</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-29 15:47:37	<u>0x55f525a65cb6321fc91f203c5ec752c89ca16f3864afab70603239995bc86ab5</u>	+ 1 rop.net	✓
48	2023-10-27 15:04:57	<u>0x86bb9f6cff947eeaad5ddac98556fb86f30fced10d626af3be486c05f9cc567c</u>	+ 1 2000usdt.org	✓
49	2023-10-27 14:33:02	<u>0x50060bcf345dd2b16346ecaa7adfdce07655aad716beee7649f3321842796504</u>	+ 1 .net	✓
50	2023-10-25 09:34:47	<u>0xcf55baa355366550a19127cd5d87c7c5107c204a6c0892962da02d2b81240d3d</u>	+ 1 er.app	✓
51	2023-10-25 06:36:40	<u>0xc661bc914f0b3a5e9994f0d000c9db7197ba90eae7a6500232b725894f0fff4d</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-25 06:09:18	<u>0x62f772edcfb65e689409c73baf61fd03aa0e5a2fd0186a38849cb8a34bcbf4a1</u>	+ 1 er.app	✓
53	2023-10-25 06:09:12	<u>0xf01d616a1a82d865e0fc284e63b8b220a025a644ca5718fcbdd7ed3ab83606a6</u>	+ 1 tether.yt	✓
54	2023-10-25 06:08:50	<u>0x3cfb31290fcc10c86661c0ebe735ba3c453167f8c41e94d5815a170cb0af2f41</u>	+ 1 Voucher	✓
55	2023-10-24 12:05:27	<u>0x85521c18e049a3c425535c72abe263b59fcd8d668d207150e7751feb4a8355c9</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-24 11:46:11	<u>0x5fb342b643f0b09581cc96e0aa765b072c909439bcde0df05ccb1ffd8016b85f</u>	+ 1 Voucher	✓
57	2023-10-24 10:34:57	<u>0x1c353a33042445000db5c724eab009314dc1c386d13778d990d19c02f102b67f</u>	+ 1 er.app	✓
58	2023-10-24 10:34:55	<u>0x85950c3b72384402a397a4b6fa555bb4b7c2e176f7ed6866ea0e5d22c77b72b1</u>	+ 1 dropusdt.info	✓
59	2023-10-24 10:34:31	<u>0x253b2f951467e64bce5c0e4d18172ec2f93e3f9d2f81bccb64fe1a0a920dfa89</u>	+ 1 Voucher	✓
60	2023-10-21 17:44:38	<u>0x5dbfa69cd13b36a59d9f434e947dfc48a308605a99857212c1b1bfdeaabaa08b</u>	+ 1 tether.bz	✓
61	2023-10-21 12:57:36	<u>0x95cbae6c160012212a2765a7a0f4238c72c2e97f56dedf60232f8e4d49f15788</u>	+ 1 dropsusdt.xyz	✓
62	2023-10-21 12:57:16	<u>0xdc218020310939abcf08feb2c704f6bae7cc1dab518ed52d15f2c36b2786333f</u>	+ 1 s.net	✓
63	2023-10-21 12:57:12	<u>0x257b6d1ace8bff4f7320ac0e58bf7e1fb37e23566c3992f622fc24707372a871</u>	+ 1 Voucher	✓
64	2023-10-19 19:52:48	<u>0xc5be7311886992c53d3d3e67e0208664f07a11d6e1bde08f92ead3557d9d4892</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-18 21:58:56	<u>0x4d3479652128c02a64c1331ba6272b5ca1f4764b11a1415ac1e328825cc19571</u>	+ 1 com	✓
66	2023-10-18 03:22:27	<u>0x394dce2ff6da93c1758922933d0a0c70bca0b4cddd4073ab4099c3c10cff76f3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
67	2023-10-17 17:44:41	<u>0x74d278642e7ea81ae61200f824d22d9def53623582ca3c0c8868d84db984f3b0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
68	2023-10-17 11:35:57	<u>0xba7fae00654dfd31dcf96fd409cf431003654fa72388c62ce8e920362efe29d0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
69	2023-10-16 07:44:56	<u>0xed01c6b3efb5f6bbf7c60d259102b9ce4d0c29014e6fc21e60938aefc921e4b1</u>	+ 1 Voucher	✓
70	2023-10-16 07:02:13	<u>0xa3fc0df205933f629548d57fa69f93a7a74520d48b9b852f8dba70d8bb694620</u>	+ 1 1000-usdt.info	✓
71	2023-10-16 06:54:45	<u>0xb2418713d200f735e31dcf903383d993d8770145ff8bcde06f36c666513b679f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
72	2023-10-15 05:39:53	<u>0x797bbe1757d9193968f6ab734ce617e1cd7c1accf61572c58f83db40a2a68148</u>	+ 1 org	✓
73	2023-10-09 22:58:31	<u>0xb13bfc59b452706d2deabebf71cb987f7d7a7a913a1d9302c955b6d0895bd321</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-09 03:23:31	<u>0x31e565220b68254d1eb3af9f3b74fee632bc14db3e245e7edd1a7cd08c592686</u>	+ 1 rds.net	✓
75	2023-10-04 15:09:47	<u>0x83a8605ca0fc1bbfbfe2c4d79b389f233343af9fc61961177357bdea015e7529</u>	+ 1 .org	✓
76	2023-10-02 05:55:28	<u>0x38b031be7995cb41a23919e0399ca57cd250c924098f35741a943bfa5dc11409</u>	+ 1 drops-usd.xyz	✓
77	2023-10-02 05:54:54	<u>0xf031fd2fd8eaaa4da4c8f9e6160ffb6f9e496103c9b474ec2792ef1c4e410b0</u>	+ 1 ds.org	✓
78	2023-10-01 14:22:00	<u>0x3bf7675bbad34bceb1ab93f89a85ae2142ca25977164e7813fe53d9f22bf0d0b</u>	+ 1 Voucher	✓
79	2023-10-01 07:25:35	<u>0x494606ff8b22e58e8b119332ca672e2913f89d136bb7a47f75e0d40dab25c499</u>	+ 1 drop-usd.me	✓
80	2023-10-01 07:24:53	<u>0x3fb5950f677778eefa3a7fe4a05a4856b0968ae922026a558e3fe907c62cd0db</u>	+ 1 ard.net	✓
81	2023-09-29 11:06:47	<u>0x83cf59100784356f05c49c6778372f304a7fed4e6f4ee52469ed7ac74619bcb3</u>	+ 1 ards.org	✓
82	2023-09-29 08:59:05	<u>0x107d2d339340f8e6784588fd4c689ce42fa41db3be92fc2d5d1f0acf8f53b3cf</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-29 08:58:43	<u>0xf44b6dd6f6ff57081cf7 27936fb54e6254d91db592 f27569e1eb1c5fc3da6d72</u>	+ 1 NFT Airdrop	✓
84	2023-09-29 08:54:13	<u>0x494f85203d94c038656d 84d29ed6e904d9158263c8 0c5880bf4e7239d63876b9</u>	+ 1 NFT Airdrop	✓
85	2023-09-29 08:53:55	<u>0xb261d917ac1ad742b454 e36f290d06bf7e2d28324d bf1e6987632c1db49e26ce</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-26 15:44:03	<u>0x64afe1d432d864d3e2d9 be18ed2ef3ffdc41cef294 8572e4551b40b6a4089ea7</u>	+ 1 1,000 USDT Reward	✓
87	2023-09-12 23:58:12	<u>0x24005dc27f8c5a192330 d4f813673c7ce77adbf7b3 139168d64749052bb83be7</u>	+ 1 NFT Voucher	✓
88	2023-09-10 00:58:26	<u>0x377d0055fc35676a5723 2a23413bbd8423c61c1362 c2b54e40de1cbe14630af5</u>	+ 1 NFT Voucher	✓
89	2023-09-06 00:27:08	<u>0x159f986f58448f40250e 8f4fa2b7c128ea5f1397a4 2aeb95dcae02fc4d265bab</u>	+ 1 NFT Voucher	✓
90	2023-09-04 21:07:51	<u>0x6c709c647b10cf667ce0 d8792773a1c72b6f664bd4 56b8065d31ea9d2520932f</u>	+ 1 NFT Giveaway Round	✓

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