

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d00c871e2f6a00f14d7f53c115b2d07d9e28701</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
Acces Liquid-ether.com	1 rewards
0Gambling.co	3,000,000.00000000 GAMBLING
STN	10,000 S
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.com 0ÿŽ•	N/A Reward at [5000usdc i%Ecom]
2,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A er.app

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDC Airdrop	N/A 1000usdc.org
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDC Voucher	N/A et
Reward at 2000usdc.net	N/A Reward at [2000usdc in et]
5 ETH by Base	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:48:54	<u>0x06457128982f5efbe0c6c0bb1263e2d01c96a5a6e8771dc47ebbbccc4b16e112</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-25 23:45:29	<u>0x37e67a7ecf5ff209867e058f39d0fd079c2c9f81028db66c0c59f231af8dd2eb</u>	+ 5,000 S	✓
3	2024-02-17 11:56:57	<u>0xe62310df21c5bc69e68f91b38e2cf4a67ff80e2b819e92cf25d2fef947e80639</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-01-31 01:51:12	<u>0x66c3abe90f2e4493a0e22e913624dd10a7b10fc92574465a9bc08934a40fc005</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 01:50:20	<u>0x781271da40c066db64e849444f8a8c8dea18ef67ac527c370366b1970d938660</u>	+ 1 rewards	✓
6	2024-01-22 23:52:00	<u>0xdd410e1682cb7b9ce947ca9fd38f5c020ec61923a4bcb7da7d7f4298a4b8181d</u>	+ 1 rewards	✓
7	2024-01-22 23:43:15	<u>0x5434a88dfe6cc2613a7915f51d581068d8eeca6c77e93cfda05232f6b7ef3c4</u>	+ 1 rewards	✓
8	2024-01-20 18:45:06	<u>0x92baafa61b40b9015cc56651a3475f6096ee6e5b6b44f3ce36009f2827f50b45b</u>	+ 1 lt.com	✓
9	2024-01-19 15:28:11	<u>0xb7e1dad912fedd3401db8eed23522d63943b4fe6b05b1984e37c79ee8e89a4fd</u>	+ 1 lt.com	✓
10	2024-01-18 19:14:51	<u>0x793bcdd99d6ca3be6f7751bd33abdc97637c06a3cb a60c9bed18e6f93b4ef72e</u>	+ 1 lt.com	✓
11	2022-05-16 20:18:03	<u>0xf43e95ec04d8aeb7b5d75edbc63a1ab80df80aef8f3cd1136f8c57fa370212db</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 07:08:15	<u>0x25d51fbcf744aea8204e aac1f879b756136eb67434 ec9d5c2c3a13d8108c96ed</u>	+ 1 Reward at [2000usdc in Enet]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 05:18:34	<u>0x4637285ba90a4f4bad7066cf8766191737545a307a2e85a23bd31f05ed07b804</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-17 07:05:01	<u>0x866089e89e3b4cf642c02d3580aa8504b1348add927bef6aa5c7c6111d6d9f8b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 04:28:37	<u>0x3d2e2e46791a706e480925af262a7eb289c87b83dae08b3d47d62ab12c0bd311</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-02 07:13:32	<u>0x8d97f6a3437a4f167b2b048fff6847049fb24922e5c8d402d1a0954c88659898</u>	+ 1 Reward at ether.casa	✓
6	2024-01-27 03:13:19	<u>0x07ab1c0b3c86eb2b21e46326c5e413000f7eaa9966174608e97f0819ea83577c</u>	+ 1 2000usdc.org	✓
7	2024-01-27 03:12:59	<u>0x2b8f64df8f43310efcd18b25679c9e2edf485ef9ce09e110eb11947ce0af33f1</u>	+ 1 5000usdt.com	✓
8	2024-01-17 05:53:52	<u>0x3bee61ab460270bd75bedd7620ca0dfc958ab300018b769b65f29594da81727a</u>	+ 1 1000usdc.top	✓
9	2024-01-17 05:53:50	<u>0x9352dfc5e57c44f45e76ba309eeac303c945c5fbaf7138ed81506361945dfd54</u>	+ 1 3000usdt.cc	✓
10	2023-12-18 12:25:16	<u>0xaf59062a4e5bff831ab434b5961d24799323c1ff46f7c4f6e60e629ecee1b41d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 12:13:36	<u>0x64406d9e5c16aad0eb8e e7dedc41654b30213b2bfb be6f46eabd9bcfc67ce38b</u>	+ 1 2000usdt.icu	✓
12	2023-12-16 03:30:26	<u>0x4f6da46fda004a3e89f0 622b09547b29748c7a4ea4 20a90bfc71b2c6a0262cde</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-07 01:08:07	<u>0x9b776107e24f9cbd24a2 20ec240baccb388b763061 786423c856ac77c7c20f65</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 21:52:39	<u>0x13e398a9b9d8972e7c9f 5610980d576dec67276cd9 fddb6affeccddabb9c521</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-01 13:13:28	<u>0xccdfb8831e1050c423f2 94e5b2dfa0b8fdf9cd0a9c fd934016e688f803b4d732</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 19:36:35	<u>0x8ef36feeaddba9e55e66 1d535ed53b54957556463b e8f4bf28998c6ab2489e7a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 11:50:29	<u>0x40881eb30f425bd4fc7d 2f3990a41b623e98343372 86547ee2f6fc438f6c9572</u>	+ 1 yz	✓
18	2023-11-15 01:27:38	<u>0xbdda1ec942356244ee18 49a21fd1817da8ed263974 19e6a3f03abe09e7805304</u>	+ 1 .org	✓
19	2023-11-14 23:26:51	<u>0xa2de6116befbf1f4adbd a2db10a50217b0590fe166 b9eba2723748bc988433d5</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-14 23:19:49	<u>0x324673a116e4bb35261dcdc3cfc161cfd3f842a143c514d67529bce201d27513</u>	+ 1 k	✓
21	2023-11-14 23:19:49	<u>0x89366042869a6637ab8f07918c65ca5a48ec16dcd416813ba5f2ab3a594747eb</u>	+ 1 et	✓
22	2023-11-12 13:30:20	<u>0x96d379a2cfe2451692c9794cf701e2c1b1b2c66569a789d3d5684792228860e1</u>	+ 1 2,500 TWT Reward	✓
23	2023-11-10 22:24:25	<u>0xac7df46ea623c1c9a99076d3387f53442f165ac6df971fe47045d8b60b38a54c</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-08 04:06:53	<u>0x545c84f936ef0eff6938b00ad4f427d550dc7fee39acc502de4996e426011ad4</u>	+ 1 Voucher	✓
25	2023-11-08 04:05:03	<u>0xb59d65b04311990d3a25b4c5221ba49ddad5b960e0efe28bb46ecf0ec2d19554</u>	+ 1 uk	✓
26	2023-11-08 04:04:57	<u>0xaaaf76d765c3d3fcdff627825f5d83c6b7691aac5318136518eaff377be93a9bc</u>	+ 1 rg	✓
27	2023-11-06 09:59:08	<u>0x1284e7d336a54e0228a1df4e4af16b45acbd0845299b2c61a19d074bb9f850ee</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-11-02 09:14:15	<u>0x8d98229fa0fb651f6834b82f777837f6158a6c84f06981bb4ab4d91d57ea7b99</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 14:06:49	<u>0xbf5e81963e4454533519</u> <u>df721539d0a29d4faa44b6</u> <u>00a42b56467935b7e4f19b</u>	+ 1 usd-reward.xyz	✓
30	2023-10-29 14:06:49	<u>0x360fd793124d9dd23cbe</u> <u>0226221cb95ffe0299b8a3</u> <u>061e93e30f5ec7f9262b44</u>	+ 1 2000usdt.xyz	✓
31	2023-10-29 14:06:49	<u>0x7ec8260852abf8b95550</u> <u>16102260c984dd4ccc563d</u> <u>94ceca1a728a123e1e5035</u>	+ 1 d.net	✓
32	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f</u> <u>060ea83b2ac57daeb73ed7</u> <u>bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
33	2023-10-27 08:50:05	<u>0x24888a89666f18e1b1cf</u> <u>085404db6c721d01ce529a</u> <u>b90bb733fe5cf6b4c937a5</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-26 23:56:50	<u>0x15ba6cf6826ddafadbb2</u> <u>a0e18af41842cab0e8cb48</u> <u>4534a42208bc6abfbb576b</u>	+ 1 Voucher	✓
35	2023-10-26 23:47:31	<u>0xece56b0ed98c7ac0fe43</u> <u>c050e24916e60b09da3aad</u> <u>2269201dc12440d8274b03</u>	+ 1 .net	✓
36	2023-10-25 16:04:06	<u>0x6189d55e1bd342d709d8</u> <u>53c4a44036b9c55a7c2b97</u> <u>96cc25fc228a8ee3789cb0</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-25 15:48:32	<u>0x9a3a604059fe0292a0c2</u> <u>618fd876a12bf05e5062a1</u> <u>ea523fdefe1fea0598d43d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-25 15:48:28	<u>0x2dff07686a91e9c4f6c379c01df8c0ed005976d62470a7c65c740bfc93077d31</u>	+ 1 er.app	✓
39	2023-10-25 01:34:01	<u>0xbcb1adb58e5ef488ae339e22621bbeeb14cfb02338ae691bacd9d73d95cc18fb</u>	+ 1 Voucher	✓
40	2023-10-25 01:22:37	<u>0x1b538cf060e0d0dccbbf294ace91f48a3f8bac228898d57452bef97890115ca2</u>	+ 1 er.app	✓
41	2023-10-25 01:22:33	<u>0x6600bc3d2ee94e006d9e96e3ff01867f78e87370dd5a39bd65531aa302d2fd88</u>	+ 1 usdtdrop.info	✓
42	2023-10-24 10:24:27	<u>0xac7ede66f71f1c958c13abf0ab9ee219fa8e90cb0b8ba62e747813b4a916ef38</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 03:02:06	<u>0x0c17672119e8fe303d8edc9482b4218d6e2233497d1f5da6f64eae9e21eff01b</u>	+ 1 dropusdt.info	✓
44	2023-10-23 15:37:48	<u>0x82cf5c7d223778450c7375cb72f2de95ac45657d2cd0b6eb25e5bb0f7aec1420</u>	+ 1 Voucher	✓
45	2023-10-23 15:31:14	<u>0x487f459d6a96879521d170a08aebd25700aed0e41113a9db7e347f4df6922e07</u>	+ 1 im.net	✓
46	2023-10-22 21:23:09	<u>0x1be5b7fd218853bc9e9e7eb9bdcc65f636ce8f8ff31210d1632bd23862f43607</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
47	2023-10-17 14:53:10	<u>0x1dbe0b112802709b57d9134403021afbad05f1125602eace9993685d24cd9e2e</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-06 18:54:15	<u>0x2d4ff7a236cc020f11a77f0a8415eaa8f85068cb7be941186a3ec9f539db22cb</u>	+ 1 Shiba Inu	✓
49	2023-10-06 09:16:55	<u>0x99ae6bedc62b8ec7f6d90b505c7cc7e426696d685a8b64fa5e8c3959806cc025</u>	+ 1 Shiba Inu	✓
50	2023-10-04 14:22:47	<u>0x4cd187e06ce9aba729ee247fc6e2f4f1fb2c07fe48ea5458edc6021b449d2192</u>	+ 1 Shiba Inu	✓
51	2023-09-30 08:02:39	<u>0xb8f39f82a1b3e277edff8800d92caf5bdfa22488e94d932a989ae24b85c9c2f2</u>	+ 1 Shiba Inu	✓
52	2023-09-29 23:34:55	<u>0xa4a60b57140e20fb0544475ffdbc8c2feecd61dbb92bc9206870d0d0694df7d</u>	+ 1 Voucher	✓
53	2023-09-29 16:26:56	<u>0x7a3d3424b760baf08c45beb7e9f014e50dc0c9f2fc8e62a80e8c737d06d1e408</u>	+ 1 \$1000 EURC	✓
54	2023-09-27 17:41:55	<u>0x28aa52e9ffe61cc3ddb5f9fba1c616f8677cbbd7d7a91ca58bb77555b3c2cc3a</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-24 06:53:30	<u>0x2eb896fdf7e288f4cc1d4ab1dc8286178cacao640e885b11f41922b9af4d3b10</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-23 20:04:24	<u>0xe4cd039e50c7c6ca7911ce7f2d54a7fc273e2e8eea5a4ab083e0b80dbcd6b757</u>	+ 1 Voucher	✓
57	2023-09-20 22:56:37	<u>0x79145e92a78cb84e8c5e5184acdbebd74a8065500cb0d1236233cf6721018916</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-20 16:07:17	<u>0xbeb6678e6e54ce07852d4dbe3afa717db76dbdbe65f902c45593fac13c1692e0</u>	+ 1 GOLD	✓
59	2023-09-19 15:32:31	<u>0x7cfefa2fc0e59c366bd7839d14c8d5aeb8cf0e53ac9f4778d9067c8c6d456cde</u>	+ 1 Voucher	✓
60	2023-09-15 00:12:50	<u>0x882d6a428ce2f29c8ca26f4aa0b8f8feff0b042f84f37b55d312c84160051529</u>	+ 1 Voucher	✓
61	2023-09-14 22:27:56	<u>0x70c6c5e2453ac8e826e31fdb0aad1cdb0c761b4c11178c1d7ac2682a627a5e3a</u>	+ 1 NFT Giveaway by Binance	✓
62	2023-09-13 19:56:10	<u>0x972e5f49032de71e86f6a18040be1d1c27bb792959089cf142d3649067dd108a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-13 01:44:55	<u>0xae16817983a6dcf479593d2ceff0ea2e69d1bb3fd73601bb36aa8c5ecf73dc55</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-13 00:06:52	<u>0x31464ee765bd8490ad0153017fcc5049e0384156db815b13e04e208b72ed343b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-12 22:19:36	<u>0x3d9cade370e967dcb9fc c43ef4a76622f3d7abc29e 5bdafd3282f6d2d3dabc45</u>	+ 1 NFT #515/1000	✓
66	2023-09-12 20:42:41	<u>0xb66cf87c7a9dcd0941dc 41c8ddc388c44767569532 1e482a765b7e4bb839f5a5</u>	+ 1 NFT #515/1000	✓
67	2023-09-12 04:43:49	<u>0xc481e82f3b01402c0a3a b0e5b6d3b65f06155e2410 1b7f8b38961795ee1b054c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-10 22:10:12	<u>0xde153f199f1a040c1de1 ca2739c84e2c4caa8acf9b 90a9e012251889687537fd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-09 23:07:39	<u>0x8b5d0e7551551751c3bd d33369e95c2d1c9f3505d5 7292dfec0033c2a909b837</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-09 18:02:48	<u>0x4a70bb74b8ba33ea17cf 9b7ac467e94d69953290d9 896f2d4696c9a36b6c8728</u>	+ 1 NFT Voucher	✓
71	2023-09-09 10:12:36	<u>0x921e08d0b0ee9f16be33 eed5b1cf090de0803ddde6 97fae1bb4dcea4abab1e9c</u>	+ 1 \$1000 TON	✓
72	2023-09-08 23:24:21	<u>0x9bcf968383ccea366b69 aab52c8a89dc27572ac3f2 8d14f53d042aea34047d90</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-08 23:07:37	<u>0x40bfd00c5a10918534e4 369a6326a0575fb4e4ce09 552a67377979f220e5cdfb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-08 20:47:23	<u>0x95b4166166bdaafd18381664181ca6049f946dbe93e174fc6233eac36f1e6cec</u>	+ 1 NFT Voucher	✓
75	2023-09-08 16:26:39	<u>0xda200e3b78eeb442e1c8712fc14068be28fe25d34590b1911d59dd6e807879ec</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-08 12:46:04	<u>0xb21bea8948555b2e2d82ba9a1caf905f5ef0dbe32628584bfd9b9b26868c43b7</u>	+ 1 NFT Voucher	✓
77	2023-09-07 21:56:52	<u>0xda7a8f32a65c80ae3054f4dfff114c5e0c7617de796dac94858b3728da4cd24e</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-07 17:48:27	<u>0xcdeb1f02117a70b0fa03f00fe9becec1ccfabe31ed65a46513aaa63e4e26920</u>	+ 1 NFT Airdrop	✓
79	2023-09-07 00:41:28	<u>0x1078380d4dc0cf77596a2645abab638657f36b058f868cc4b600bf637c6da49d</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 23:54:12	<u>0x79397e6289680e7eb97a67e06e7df84e95097fd1864a50498da86c84aeb2628d</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-05 21:50:34	<u>0xa9f331d8e3f8578fd8bdf6942192f6c159384e010b2d13ef4d6aac36cdc56fa</u>	+ 1 NFT Voucher	✓
82	2023-09-03 17:40:08	<u>0xf848f14acbb704729b5c2a285324f1e9d7a95a3a3dce582b5b5812aa2e8b585a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-02 03:35:55	<u>0x149f57480957f9ddea31c6455b914e81e6b8a220035d76e25875f3f5cfaf9ec</u>	+ 1 Voucher	✓
84	2023-09-01 12:41:56	<u>0xac785bf884b56e4f07b19a50fa332ec6786ba9583605ae939a954080cb58429f</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-31 13:46:47	<u>0xca9b34268cae06753618e311dec45876cf948f270394573fdd109bf11742a8bd</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-29 20:12:12	<u>0xe65e451500b822fffd1fd912c591497daa418685e7052298ad7d4f67a38f523</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-28 16:16:38	<u>0x7bdd6dc1ca088150d76790e8ec718d014393538d2b66c92ede512fe1aeb15830</u>	+ 1 Voucher	✓
88	2023-08-26 17:43:17	<u>0x865ca88fd5504cb398a44b09f2b640d15ce3d6b15ee1b55b50da85bfdaf15b84</u>	+ 1 Voucher	✓
89	2023-08-25 17:54:43	<u>0xa054f12f7c06e49263c8889eddcc5cf124292f09653c92757a85f8596efcc3e1</u>	+ 1 AVAX	✓
90	2023-08-25 00:42:39	<u>0xfca662c108e7a13eb8af4bf06fd143c265818bd407cb2c9717f761cf67b4002c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
91	2023-08-13 21:11:45	<u>0xb36509f7ddb6c261c091b5fae58f8fd2b308a20874f878a7afebaeb8be76f812</u>	+ 1 AVAX	✓

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