

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x54ef43a6ce484a7beb8e7bbde36252e1b3ca037a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDæâ-•lootusdt.com</a>
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
OBets.io	3,000,000.00000000 OBets.io
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
\$ xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
\$500M SHIB	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token	Balance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
800 CAKE	N/A NFT AIRDROP ROUND
\$ETH	N/A 1ETH
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2,5T BTT	N/A NFT Airdrop
ðŸ	N/A ethevents.co
'	N/A Reward at BoneWin.com
ðŸ	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 16:41:04	<u>0x0833befaf6cf0b59e6b634ba8b42c06fd600d21a9ae31e103b81dee761bae5a8</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-03-09 23:34:54	<u>0x8f2484fbf96e7de9bf80943d7cc51d20068780a43a0b59a15cec07b771071c6c</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-25 04:45:43	<u>0x27ff3c34c823111816cecf178c4470bae6fed008344f19245c64dfb1e095b77a</u>	+ 5,000 \$USDT ðŸL•Iðœâ-•lootusd t.com	✓
4	2022-11-30 19:41:56	<u>0x1d87c63e773fca91428bf0dda50b885d8cd6c31434342a7a67444dfe8bb5f126</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-24 19:57:55	<u>0x28c8235387af0c6f46b1d6e3a8b31b304bfd1bcd7e31d72a66c1a1a88770b2f3</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-04 16:32:39	<u>0x96002e58f53a4b20de7d0ee8b45fda1b6be28cb29ea87e2b388cfc9f22ffe781</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-10-17 11:03:50	<u>0x1aba851b1227498a671bb5343ffd478ff09fee8b3e5e5495450d6b5e7f385ab0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-06 21:13:48	<u>0x380648e0a9b89ce8ac97e739daaece3b99739e24348b30914669eb3fe750908e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 21:11:02	<u>0xc2a56801d84322576cea2e8e12f06168b2152ceca025d930fea10c67d8f7237e</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2021-09-30 16:13:54	<u>0xe8828a47e30fa59717a579b4235e057f9ab66b462799e68a3ce844ee26146829</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-30 16:13:34	<u>0x4b9ea497734bc0ec6ec2edbd44e3756f553df15336545abd41980ded436aebbb</u>	+ 1.0000000000000000 00 WSPP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 21:11:59	<u>0x084251f795f68b36f225344097a7d459c3d69d81e35875179e514a97af6442a5</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-07-05 21:11:47	<u>0x30a6933391f4ec6a988ebf067ce9539664242ffd36f411a545ac57fd70caf30b</u>	+ 1 Airdrop at 10bnb.org	✓
3	2024-04-08 20:03:51	<u>0x0ed398ec274bd3a683919c70dec20f78b410af2ef4b2662db6603de9e5a7e3f0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-30 07:57:29	<u>0xc1f2afb94ce6262376344cc5d898422918b41c996d387883f813b4d937800dc2</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 07:55:59	<u>0x01755a2d601ea27a74c6f2584d74c9ce7346bf13a3b2dc551405b0aca3e9c4b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-11 15:16:04	<u>0x3526dc60ee096a429eef8d07aa6bfb8e8c1ed5972096599bc8a7f7b663193f01</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-04 22:50:19	<u>0x92aec66c61224744c7659d75bbced76bf4f37b9b02baef4c250ccab7f64ee40c</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
8	2024-02-25 06:24:16	<u>0xe3e5a6ce2eeb71e69dd35f2b1af69ab6f3c5abe12ee6b12d616b50f3a42ab87c</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
9	2024-02-25 02:01:06	<u>0xccaa746fd5586c19755dd24009f5b0b91bbc0174a1403070ee194b81f97e3eb0</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 07:07:42	<u>0x3a850928d11f000496afad0f57a93979466a0fc09c3436a91aa3ab512df94558</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-20 04:51:22	<u>0x273dde81ec954bf6c31aa52f7beb4a54fb629ceac063274291195fa6f860fa21</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-01-30 15:31:29	<u>0x5cae2c725c50ca85811d0763a188a31ce1d9007095a8299b085033f28e82a38b</u>	+ 1 ethevents.co	✓
13	2024-01-30 15:09:55	<u>0x0c5a45e22e309cb5a66ffb66e39c6255f08e72df64b00439c16c42ca782330a9</u>	+ 1 ethevents.co	✓
14	2024-01-20 22:30:32	<u>0x799fcbac3f57a4b0293526751ce1a0e382c13a4aa7d59c102ad9b8bf67f924f0</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-20 22:26:28	<u>0x67755ad6d0426dd9128ecf18a79636843cc2392b5c5c2a943d78008fd24a703</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-11 12:00:10	<u>0x6b68a774da6672a592bbacbef4eb72bde59190081e738a5e25cac37fa352782c</u>	+ 1 3000usdc.com	✓
17	2024-01-11 12:00:10	<u>0x8c858bdf4fd35da5ecd642daa57d3798563d9cd126dd402abd73a6adfbfa71d47</u>	+ 1 5000usdt.org	✓
18	2023-12-23 10:56:53	<u>0xdc1430c9c0d630e169f83b465fd92dd2f058d16b690e0e2635e7ddacec52c7d3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 10:18:16	<u>0x54017cf6e4265a467367379f37c6b7f9dd86338ee9fcc971bc76fdedb61dfa87</u>	+ 1 2000usdc.cc	✓
20	2023-12-19 22:45:55	<u>0xf2923282309987fc878d8f80440a8d9c6872aca70ab25c32608948d2ab210137</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 09:51:27	<u>0x5c6aa3f469698c062c7439f5c53d0a927eeb57b8d2abe2692b389e31afd0941f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 01:54:09	<u>0x83eb63b5195a0f11ee9105c3476ecddcaa76c2fb73c3fbcd727ff29e46d97431</u>	+ 1 Official Authorize credential	✓
23	2023-11-06 09:19:58	<u>0x524dbbda9e3964c123f93b9afbc2b3eb33214138a27d6911bce07ab024d1b83e</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 02:14:18	<u>0x2c97c748c3b03cdaac38fb20765779b6da6857d4eb99f1a4c17628ca0d0e8517</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 08:50:59	<u>0x3186015576f3398cd391a2ed52ac18b8b01fde378ea1cbc4e955a39b8f12ec76</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-26 12:34:33	<u>0x39dbe834ab0538b3fe950ab5a37ffab3705be76739c4fa6a892111fe89c6c367</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 20:16:38	<u>0xb36212fc05543744467af7e7668c06756f5555216e412ef3e893167a0cf52e32</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 10:25:09	<u>0xaccd37cf10d93119cc29</u> <u>bad6ff6135df7cc599aeaa</u> <u>96e9555db2a4edf8a98111</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 21:23:57	<u>0x5f97295284cb12f35263</u> <u>5fff91298b9795b44a0191</u> <u>1156b95e718558d376f132</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 14:54:40	<u>0xd9a66f1b28e3ff49d148</u> <u>57a00dc95e43710b127c42</u> <u>f7eedb89c7b03c5c474601</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-10 09:47:28	<u>0xc0f7a0eafd5ee2a3582f</u> <u>90957b1f6cd50b448e552a</u> <u>18f960248e00cfe2e2fb79</u>	+ 1 Voucher	✓
32	2023-10-05 12:56:40	<u>0xd8f92d324a72cf96e293</u> <u>3d5730e3760501556c2f0c</u> <u>bdf2c4e22b8cb751168cae</u>	+ 1 Shiba Inu	✓
33	2023-10-04 09:06:31	<u>0xa22572cb2706eb5c2be1</u> <u>c2ab7c454defc26484930</u> <u>58c8bf86d6042b98d1e611</u>	+ 1 Shiba Inu	✓
34	2023-09-29 22:56:38	<u>0x9f43a79c0b684aac471</u> <u>e19f3b500eb477d87e7856</u> <u>54bce2a9504c3bfcfbf47be</u>	+ 1 Voucher	✓
35	2023-09-29 15:26:12	<u>0x9010b5f3670de7133e73</u> <u>ad94e51943a77445ad8c47</u> <u>ddad68415b731979d4d9df</u>	+ 1 Shiba Inu	✓
36	2023-09-20 12:42:48	<u>0x39835f57819fb9afca7c</u> <u>807b903ce44b3948830763</u> <u>d7c38b4f90fabdb1aaa2b1</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 00:07:28	<u>0x1fd8c8ab6036ee80269b3768ab4ecdd92a04a9d1915795735fc12eff39705661</u>	+ 1 Voucher	✓
38	2023-09-15 03:11:31	<u>0xebae0ba913d2e8b77ab9d48e09896b37d7eb3a389603da4c194b97e20032c8</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 20:11:00	<u>0x97f1411d9d3a6dea3d5430feb7f6807dfd263d2e9c694889c5260d34df67860e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-13 01:53:15	<u>0x623081cf8d1dfffd064f64124be6cfb052f5940f0cd70f08219b88a132a79818b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-12 20:49:01	<u>0xf95ff2f29b8262316c9296b2b1f0b6c20e8118046581ee6ae02ce6bfb0293769</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 04:49:39	<u>0x26fb1cc71df57fc345e279c238c842e487bab75a281edc4d09d3888f241d9219</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-11 16:04:49	<u>0x9b666fb02311699985e7c1d0cb2c871eb655196cec66d2d6398a027487ffdf68</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 22:21:10	<u>0xaf338df11ac3d42c27ba791a1db2b36781db56fe4202783699fef0dd32e2937</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-10 22:18:10	<u>0x347bb560256bb6bc8d2d77d9c535809a4a8f939b9bd4216100a2531790cafbe4</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-09 23:09:57	<u>0x3f70eba026ab2f8e238686d9d2e6612ee21a5cd040297d4f607112cfd9c8ca04</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-08 23:26:37	<u>0x777969f57b2e26ad95014e30afba9c1d711305f186955b99c5af18cf615edc65</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-08 16:28:55	<u>0x71289db742daa4a49772226285dfa0c65e5fc28127792d2e28eef9d299e9f9cb</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-08 12:29:12	<u>0xc26c9baf684a9679866e7a667fae55a5a04977f67739da5340ea679ff71fa57f</u>	+ 1 NFT Voucher	✓
50	2023-09-07 22:01:40	<u>0xe028125fb5e7a92545a6b018e67588ec12dcb95923b45b49bc35c882b726192c</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-07 11:23:19	<u>0xd981dd0c1eac9fb017568eee4be26857d205b4d5b2ee9d9b5de33384b0ddfc96</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 05:26:49	<u>0xc9274b0d71864fe5b15046d09364796caa2c93340778be9ff1c62b8bafef707cd</u>	+ 1 Voucher	✓
53	2023-09-07 00:43:44	<u>0x835fe150c59fbc08a06ca9be4ee0559cf9dd1418a1c4107cd29c182594e1330f</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 23:57:56	<u>0xda7ba5fb3e0f71b3a4405af8120ac3a75bd6106d38261d923b744fb6143cdb22</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 17:28:38	<u>0x0c57d667eca15ea7ac66c6676a24842c58257b2b16d90b115b350e255b6fd2bd</u>	+ 1 NFT Voucher	✓
56	2023-09-04 18:40:49	<u>0x2549eca0294f0aa483799bd5a2371aa8b25fe092320a06bcf16d809834127eae</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 17:43:34	<u>0xb9d49eb023f1f442f8cf18f71911587173e2e27da9ab65f2858b024d3d1a775c</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 11:31:20	<u>0x8840f7043d8100a736483004ef1218872579e2be0caae8ebf638f546af75a722c</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 07:41:26	<u>0xcc10b3e250809e029bb8e41af1ca31e7819edd256db8b19c59fc18002d5bd1c3</u>	+ 1 NFT Voucher	✓
60	2023-09-01 12:54:50	<u>0xc2ee0372ba72c6c4f6467ea7bc641227094f1189b68758149f1fcf9c8c61d0b5</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 18:16:04	<u>0x09a62e4c1bc47c2cb41d25c6392939f402d0c1454fee3fce96fc848c41a54621</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-31 07:45:52	<u>0x7b81d6a534294eb187f7d820065fa82367f40ca5a9aecc5034a344a2d01466e6</u>	+ 1 Voucher	✓
63	2023-08-29 20:17:24	<u>0x79e559e0b9560cd185d91e98e29c71850d8856a28a4e4112398422828698bca8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 09:01:59	<u>0x62e95c18b66b176397fb</u> <u>7cea1930db506e1c55af1b</u> <u>ee4489dc6eef258e82319c</u>	+ 1 Voucher	✓
65	2023-07-19 02:47:08	<u>0x7d3ec35b827697362b4a</u> <u>b7d1a32ae62131f08ffab2</u> <u>e6322e72130f537d5f42f6</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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