

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:33 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x556673f6a276050aef48ef30e792fdfcefd40cd4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
!SNXPool.com	818.000000000000000000 \$ sUSD
GSF	10,000 a refund
ucher)	1.000000000000000000 yz
BLAST	10,000 op Code
800 LINK	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
'	N/A NFT
800 LINK	N/A NFT Airdrop Round
☐	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft

Token	Balance
1,000 USDT Reward	N/A ard.net
800 LINK	N/A NFT Airdrop Round
1000\$ Drop: drop-usd.me	N/A drop-usd.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:07:59	<u>0x3e9eb5e14a018b52130f</u> <u>c2991b19f78bd02edbb327</u> <u>35bd9ddffd6fe3be4e7732</u>	+ 1.0000000000000000 00 yz	✓
2	2024-03-16 04:29:15	<u>0x13bcd26d4e2f73b473b6</u> <u>7e05b0f5e8076bb0d2820b</u> <u>05d2df29fb03cbc9f30f9c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-13 17:55:37	<u>0x064258e281ae65b74c6a</u> <u>cf80330fd8d954effbd5d7</u> <u>fe0c6345b5da0e2253baa4</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
4	2024-03-11 19:46:05	<u>0x2740b76433f2fba71cc6</u> <u>a96284ee91c2d5d107c20b</u> <u>89bcdd1d85790c914cd1b7</u>	+ 500 op Code	✓
5	2024-03-11 19:45:57	<u>0xc7537c60dff0775154ee</u> <u>75a1d810c2d7bafdba5cf2</u> <u>eb57f5353d8618b9528e3d</u>	+ 5,000 a refund	✓
6	2023-10-01 18:06:36	<u>0x9c4162be23506691a93d</u> <u>28286f3763636521381fd7</u> <u>0fb77e221a1c2825d01032</u>	+ 818.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 09:55:07	<u>0x830b9f644a5c8300aa2a f7cb55abfe8e24a2e271c8 5e98e6bd28c67614092746</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 09:55:07	<u>0x0d5f23eac24d46273c89 296e12eb3a32d1086d788f 25a66c1939bc2f6856e2f7</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-04-21 19:06:51	<u>0x6f7c3d690d369663fae6 fa388eae6148d8b74f64e1 ce7b5839318fb460be9978</u>	+ 1 NFT	✓
4	2024-04-01 21:21:33	<u>0x6c7adb0d217a329bcfc1 a5de14218c86482e5e8543 e83fa392c1e892e668261e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-31 01:00:53	<u>0x292ce7a9fb15ec2cacb5 a0d43a8fe41b1c7b5da4f6 64690cb5225f4e5da5fe2e</u>	+ 1 NFT	✓
6	2024-03-16 15:54:26	<u>0x8c42a6394e6b3814140a c1ffc3088b110723fb8cfd ba7f13f4f939409801df7b</u>	+ 1 USDT	✓
7	2024-03-08 18:36:01	<u>0x37da70420190a2a68700 fc35ee10cff67e282c7748 443e0e5fd3a10965386865</u>	+ 1 USDT	✓
8	2024-03-08 02:34:08	<u>0x3d9b92e9a19195614e7e c4f30032580a78a4d52e61 95a1e206eeb5fd6e965516</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-27 08:19:32	<u>0x047fb8840fa45c3227d7 c07eaa9d37c9ac873bb4c8 e430893407bd55d644bddf</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 07:40:02	<u>0xf061b014a9fc066fed47988986a5534e9f829855c083d5d00855b7e6869b671a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-17 07:25:49	<u>0xa01f4bdc984bac72523728d58eacb4aa7e7ddb1f052d4229b95ac466ac1ca93d</u>	+ 1 NFT	✓
12	2024-02-01 00:42:51	<u>0x17e082e0e46dfdeeb4dc b2fa2e2be710383ac01c9f6b42fb632c4e0d4b7219e2</u>	+ 1 NFT	✓
13	2024-01-30 22:32:50	<u>0x2e45b592a1a108d74898379fc28e04f2ef13408ae08e7ee8c1178799456cd38e</u>	+ 1 NFT	✓
14	2024-01-26 15:12:02	<u>0x0b2074d4c61998e714aed6cdb6c8dfbbef819d67609d603d64fffe4b2f1add4</u>	+ 1 nft	✓
15	2024-01-26 02:50:03	<u>0xabd8c4e5551002391e69aca312ee497a26a32aa25fbbb8ceb83dcbf9af93bdfe</u>	+ 1 ethevents.co	✓
16	2024-01-25 01:13:45	<u>0x8e983994681e8dc36e542940823918e0d717b3d255211a93adb242201eb5b3bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-23 06:25:49	<u>0xd0c2fe55942366367bab0e9186e734b9dd96eec7893187767ca2ebc8655ff029</u>	+ 1 ethevents.co	✓
18	2024-01-13 15:23:05	<u>0x87cf0b982fe327d9e8f39978b94ad30b08c37806f8f83d0c4f39c4e28506cc53</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 23:09:57	<u>0xd5711534ab29256f77123f62abf5753774330e5f2ef082e5582f3aa38abe4dcf</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-06 22:55:14	<u>0x793e81c0daa03de153cedcc229343fcd6ee6aff1099f92af224a5649f26d92dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-22 14:07:38	<u>0xf1d40f2c149fb47d75d9d2976981054fd02b400404c662ca6e0fa6be61f78dde</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-11 04:12:46	<u>0xc1e6f2b8cb1a17846d87ca22fe04dc3a6edd74c51969080a010ddd319926c25</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-01 19:19:24	<u>0x310fb3dc00b5148ca040cc1facb58e9a64a9ed5d170f4624d3f05ca045c64179</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 19:16:04	<u>0xef9c0e72548dc671ae3c3881c2e9af21cfef4a6abb19cdc3e16b7ca7515e3e08</u>	+ 1 2000usdt.net	✓
25	2023-12-01 17:40:39	<u>0xb6517a450ba7b45572fb67ac8f854274c46550d29285d5f68053f3c2e7674407</u>	+ 1 1000usdc.org	✓
26	2023-11-17 12:53:32	<u>0x4c9cb9dcf98e460c413f322a939fb11b463e6f53c523f3d78b20af71fd20dab8</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 07:09:43	<u>0xc18dd328bab17a0be2c6de17fdf7510b451cb7015ce938fe453176f3f1e56347</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 09:54:15	<u>0x2b5ef230bfc9bab7bd07b5e25bdf4f5e80476647096ca681bcdc238490bc63b9</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-31 06:12:27	<u>0x11a222f880036c45034f7f9a44695adc1533554d9d7bb09fbf01267e34f6f306</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 11:46:26	<u>0xe91c6f1bd5faabb29040f86853d5df864ceb0320b28bb1fdd6c42012099005a2</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 09:34:51	<u>0xc540eed21096313af9dec7ecb7ec1874cbcbaceb73fe21c4481988999ffb89d</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-25 19:03:16	<u>0x9cd708ed9753254acd0484f3853990aa358383868736ccd231220e2a46f8bb0e</u>	+ 1 er.app	✓
33	2023-10-25 19:01:16	<u>0xcdc3180426a37a4165fa3fab2d85539b90dab47ae0d095f8f7391702d68051b0</u>	+ 1 5000usdt.com	✓
34	2023-10-24 11:12:51	<u>0x53d67d0e9d0eea63c7266891e5a4d9cf33cba6bbdc27fa9df041bb4f23e5372e</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 19:23:30	<u>0x07c2f18912927d442a23b1c5f09d5b752809f8578ffa8b299edb8d5ff3a5d9b5</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 15:34:46	<u>0x0dbde3010ae5776ed6486a443259d5d0a66baf71a9c39c512c16c121a7266d86</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 10:53:10	<u>0x192c6f1893fe72a9bac32a3f7823894d64248dcbcd66d5d49a282e7722767dfc</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 12:04:19	<u>0xe85aa0754bc53fa3a7faa71ca58c47833e8bc74bda6aa50bff2f6d42ad6820db</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 12:30:59	<u>0x170c3e3ab493ed77be44f20a88fb10689bd4fa7f623457c9af578fe2ee360ef8</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-03 18:54:59	<u>0xd5d1076d7eebc47a45e46212e198bf3adce2c3cf2bab1790a8de99b10354ed7a</u>	+ 1 NFT Giveaway	✓
41	2023-10-02 10:28:53	<u>0x41bf601d931089ae5ec5096b34509c2889c440cb158d35ffdd26b07424aa9909</u>	+ 1 NFT Airdrop	✓
42	2023-10-02 10:28:39	<u>0xf426128430e2490612eccf9e9dc32833a58fbe81f1c0174622547e30b849776c</u>	+ 1 NFT Airdrop	✓
43	2023-10-01 14:01:38	<u>0x3d06a5f603060b8f1b47a314b59649c1ba26477d21882f51c41a7de28dd68463</u>	+ 1 Voucher	✓
44	2023-10-01 06:40:34	<u>0xdfc15f71ffe361d0707a227897abf9434412f3f88b8695e707d8fe90691f44a9</u>	+ 1 drop-usd.me	✓
45	2023-10-01 06:32:54	<u>0x6b1d2e7b03c0369a0d9cde368255314e6513b3a096fdf67ce6bbb65bbe35e443</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 06:31:20	<u>0x9af634da47c9e2b833b8</u> <u>f5ff2821acdc4ee4d07891</u> <u>43f8730a77296332c6db11</u>	+ 1 dropusdt.xyz	✓
47	2023-10-01 06:31:04	<u>0xf81865caa1b225aac534</u> <u>054d1249b6ca20102c3cfb</u> <u>45956dfe71e041fe13796e</u>	+ 1 ard.net	✓
48	2023-10-01 06:10:02	<u>0xeadac0c505d90c6661c1</u> <u>c7e8fb788886852bc8c4f1</u> <u>4844828b1f73ce95fa1939</u>	+ 1 ard.net	✓
49	2023-09-13 00:28:34	<u>0x58be0f96a53a51c93b27</u> <u>6e59a18ddce3ac7f962695</u> <u>cdd2177f9222ba90c54207</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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