

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x568072c6d5c03572e84ce407b7cc68d6bb0e4f7e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 web3stein.io Get 50\$ in ETH
Wild Goat Coin	100.000000 WGC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT > LOOT-USDT.COM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
5000 USDC	N/A NFT Voucher
2000 XRP	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$1000 BLUR	N/A BLUR
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A ro
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net
5,500 XRP	N/A NFT Airdrop Round
∅	N/A Reward at usdt-nft.com
' '	N/A Reward at usdtevent.ac
2000 XRP	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 21:52:28	<u>0xf76aa91beba02c0ed42f899d4bdd6f89116f8af79a1e135fa8e53dab0f1ad811</u>	+ 100.000000 WGC	✓
2	2024-03-19 11:41:58	<u>0xb3a0d8ff5b90b1470cb4ae48996e1e57d94e748a0aea8249c842a571bd01b986</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-03-19 00:26:03	<u>0xd5e349d87304d45404e1cfd08da07e18807a3ed8dd13add719246dc45afcd95e</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-03-18 17:31:59	<u>0x7b5757bb210870236cf8edcbb703c1177179c5ac79f93424f02e0f71cb945888</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 02:06:39	<u>0x886341341131f4aedd5f b7dd0618ece5c5da6a9269 ab15eabaa1c0aec4f470bd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-15 22:26:19	<u>0xf333c23673347e50faf4 97ff2b1b071cf583e193ec cc6f4b1ec357b7ea0b907b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 02:35:58	<u>0x7bcf4a56844d740b66f5 8818532674e5c3bf63657b 130defd625433acd3ccfcf</u>	+ 500 op Code	✓
8	2024-03-13 12:26:44	<u>0xc5fe3e7ea21f85f21563 f75819c43b51925f073e17 85c9a2e323b1af01e1c8b9</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-06 01:07:51	<u>0x1610b6002abf57f93e1f 7e821692263e352b8a0de4 7fc578136191dca7970c88</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
10	2024-03-06 01:07:33	<u>0x3f877a5d35531791c0ab c1adebf1e347e8a5c000a2 452a29c28a96ee3268c47d</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
11	2024-03-06 01:07:25	<u>0x7dd1aab7bdaa47339666 3016464d345aa80dddac4d cfd631ff883cc47ade305b</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
12	2024-02-10 01:23:32	<u>0x6072106ef21929633ec2 f0eb424844584e906aaf51 1d37d8a9bb0b4aa5b149eb</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
13	2024-02-07 02:04:31	<u>0xaf976fda896a2915de23 c8000b9d162878dc51b793 65225ae09c894cdaf9b75d</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 20:37:31	<u>0x44d25266ad2e1a81430688ee2e3c9c4c4c314bf3964be44851d58f0543e27ada</u>	+ 3,888.000000000000000000000000000000	✓
15	2024-02-06 16:00:19	<u>0x6afa2bcc3a4605dafa929e928705841b6d7b6fde6c18635f9b8313dc4f399399</u>	+ 3.14000000000000000124)	✓
16	2024-02-06 07:05:33	<u>0x934d780e9132d789b6036dce1c097bd1146cbd863f1aff5f80cb6e61aff0e89e</u>	+ 1 ds	✓
17	2024-01-16 15:50:41	<u>0x002875f952859a971c48d085669c638c401c6ff1f517c85acc8300f135ad772f</u>	+ 1.0000000000000000000000000000000000 00 5000i%,Reward	✓
18	2024-01-16 02:22:43	<u>0x6b515317a802746223ab6cc68e42b1c54bc9aa1deec807451e1941c6ef338a6b</u>	+ 1 rewards	✓
19	2024-01-16 02:22:29	<u>0x495bef39227ee6b0109527c9a38ffb71968e039598eb2ee71340a7121610cfef</u>	+ 1 rewards	✓
20	2023-12-12 11:41:33	<u>0xbf8d1106844327bbbba0390afe1f26d31c0959cc2e6e15b57787ef5289f401a8</u>	+ 2.0000000000000000000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:18:40	<u>0xe7269b10030e98e4adeaadbb4fcb356a5629cde16e5b862981af19952938fd8b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 01:06:43	<u>0x677ecec207b849035dba4e2402377036594bf824ecd95c6b8ed7d56a731fe416</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 10:07:57	<u>0x9fe1a16123b971146996033da13518fd54c8fae375d5b35d3502b54b9ccd2bed</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 09:40:02	<u>0x6757b3cd1014247e14bb2ae75c7c2acb323bf1bea12bee2d2cd45ee2d4df0c1e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-27 04:39:17	<u>0xb1d45fd4810954dd05ec918f6e9440c4547c26706f45a42318a47bb876f014ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 20:47:39	<u>0x15dd99672e7e1738cb862f35fff7e66626284bdcad826dfde5674bbfed70fe43</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-21 16:45:36	<u>0x70008615de7170c628f96e93d619e9e42ac1304d285a5adfa0f81929c86d4471</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-11 15:10:08	<u>0x01c4c9c9779ec2cf1501b46322946af9e1bf76c444b644f8b7ca7858e588e7ec</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-07 02:42:04	<u>0x68f1a7584bbecc6a7ccb2894cd82fa3fb7c548200b61d8883677b08ebbd1dd6c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-27 11:21:36	<u>0xb50aac134f631b1f8d05527ad4e533c0faa50a5a228b387a9c4a117e6c3524a3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-27 10:42:52	<u>0x05cbc2a7a8f7089994d60a2b143e9cbac3091bb16d529bf8bcfaaecaf530e988</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-13 23:42:07	<u>0xcb4909c3167088b19082fa49f4fc157e224019011ac45432481df9b9477b1a69</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-13 23:28:47	<u>0x5d5ea132bf32a671e9826ec38d6f182037e7520216fdf614ee2e0ae61542d43d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-07 09:31:31	<u>0xbebff9523462a6545a5844766a555241d69ab309795255e46cb5c3bc2fea49e5</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-06 03:22:06	<u>0x5e50371a5dc03ba8a77ec644f6d3682c90cc706f6fab13c0432c28ce001bb4a</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-01-12 08:43:22	<u>0x12cd8e2d8a84c89518dc9c71f335c045d348f30f6e4f88746d89a53c536728ff</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-12 08:38:16	<u>0x4ac6ca26bacd961f40750eeadb12411f16c4d54ef3d4e2298bc2e210e6032f66</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 22:56:09	<u>0xa46c4d8611186b41022c082e7030766bc81a4c384fa26b2a7474d12d87a1c323</u>	+ 1 get-rarible.com	✓
19	2024-01-11 04:10:03	<u>0x6e92587d3a43f220264bc9b78de915922d401c0c4624ad00816fed5ed4c70846</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-11 04:08:55	<u>0xea0949864cea6834d333</u> <u>efd144eabad33c5504b8a3</u> <u>f30dd10350b7c26e17272c</u>	+ 1 5000usdt.org	✓
21	2024-01-11 01:42:01	<u>0x89279abc2627a67257fb</u> <u>88b509da0f38db6a1cf5c7</u> <u>f8c765ef119dd66454d12d</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-06 11:42:39	<u>0x9ff5125fe72a83a5d12d</u> <u>6244cf3bd724f185bf72c2</u> <u>4c7b26734b8117411a3892</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-29 07:44:22	<u>0xa3ee1188c3b746a6be76</u> <u>0535fdfdf0ad37ba731996</u> <u>c54efcdddf7f4d37441844</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-29 07:15:36	<u>0xd3b3280a4f15cc7fad9a</u> <u>08f78e9042c410567040ee</u> <u>183eceac3c816efe458b9d</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-26 03:19:19	<u>0xbfb27815774a7f403211</u> <u>cdac80c3557f8d2b81e000</u> <u>6ca42f9785dd59c830e7b9</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-17 12:04:51	<u>0x7ad4a7102c7859321e9a</u> <u>13a460aeee1faa824add88</u> <u>9719b2015ae7ec940e00e5</u>	+ 1 1000usdc.org	✓
27	2023-12-17 12:03:02	<u>0x717a2f418a00aa6d3a50</u> <u>2ef8ff15fde39f2d7c2f33</u> <u>9217800927b9438886d37a</u>	+ 1 2000usdt.icu	✓
28	2023-12-13 07:40:28	<u>0x2682a1cb99a574e89173</u> <u>5ed4c01a2eba9d501f3df4</u> <u>401162f4affd483cf1aac6</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-12 11:21:12	<u>0x866fee6c36ca90685239a305fe58c952348bbb9ea4966763cacb1f4840b731a8</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-06 07:39:18	<u>0x7e07c0dc896354b3c2bf3dd026c4905d78a98f4cdf6d921a772004adbb54e47c</u>	+ 1 Reward at usdtevent.ac	✓
31	2023-12-05 06:24:32	<u>0xc67a072eda1c3e2690589f1d162a645851755938f336c776567d8e54040c7cb0</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 06:21:05	<u>0x9b9b35a0241c661a17ba1f03122c81042e3f41f5e6b31af38e56a5615a0ebbe1</u>	+ 1 1000usdc.org	✓
33	2023-12-05 06:20:46	<u>0x28dfe3a265668019bc805d1229481e27dc48933e9cba0b32013efa482254ef18</u>	+ 1 2000usdt.net	✓
34	2023-12-01 07:47:10	<u>0x384a6d61e37b140b12139e3c34bb041c66f02f904fca7cd75f43a8ae66ff3708</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-29 09:11:44	<u>0xdaa90cb15aa749eed755621bb2e12d3f8a066a537d7498ae0193a740c5288a26</u>	+ 1 2000usdt.top	✓
36	2023-11-26 14:46:21	<u>0x2566f9424f9e4717a0c783ca285610ed7c65e8afc112e4a1daf16a630b614e79</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-25 14:10:09	<u>0x192adca27e1428ca95f76644c9ce97a4ebdfd56fbe2073d3614f7b691491a509</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-25 13:57:51	<u>0x741725508b5bb3a18ac2e32c96d90c6af96ac2e30272c77898ccde4f71d6bc21</u>	+ 1 3000usdt.org	✓
39	2023-11-20 10:51:36	<u>0x43e4aa4e18156f4da4f6939fc42b756ef5e8bffce3c517ac234b78b44d8852a3</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-20 05:13:06	<u>0x1ce8f7fee9a9841963fe9709066b94753254547b9763442dae31d6375bdf29ec</u>	+ 1 ro	✓
41	2023-11-19 15:02:58	<u>0xc2f9499f2eccf87ff18ff99ce3aff511f9ff4601ea079d6dd4d666aac6b8d0d7</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-17 09:45:31	<u>0x6788d6653395b1b4e9738c3a50c648daa95a6b5f4458e4c224ee04076040daac</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-17 05:59:39	<u>0x00802146aebec4e092ee8c3b92b8ff453a161424425d09be656f51d125acce7e</u>	+ 1 ro	✓
44	2023-11-15 02:12:36	<u>0x4021b0166c0148c7965731d07a92063e0ce797acfd0ab696b55ef0af8f0c91e2</u>	+ 1 .org	✓
45	2023-11-14 18:49:58	<u>0xec50ce2f4c0b1637986a79d83e8bcc879f12e24061a483743a373f14b6c976d8</u>	+ 1 \$5000 stETH Voucher	✓
46	2023-11-14 18:48:42	<u>0xc8da0c2f0243ea334aed3fb051bcac42ce940d1b2da58c3a9b5974500351526d</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-14 18:48:38	<u>0x06d929047e15e337b361328e6de77e831bf637f00b1e12fc34b0a5aefa33aef1</u>	+ 1 pp	✓
48	2023-11-07 11:38:59	<u>0x4bb3dd5b0731eb2841b3805f39d57bef9384676a9b7286467f45f6f6414eca47</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-04 09:27:01	<u>0xcb86d451e46099150562378fd3b7505106f463cc9c2d35f87e545b9e805d14cd</u>	+ 1 AIRDROP	✓
50	2023-10-29 12:47:43	<u>0x8a088dfc49676c59b3bdaf6adb12c788811c8b29dabf038d851f0a701cc60ef3</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-24 17:06:17	<u>0xbd00fc6575bd700f8241c216a7500c6ba821c13f0672d54e38e8ebcae65ce5d2</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-17 16:00:26	<u>0x078b99945ce4e1605188dca6f99c70e6721b11e3406303b2bad5d50f3e3b14b7</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-12 11:07:52	<u>0xb2022fa14d9f4ed58f714d1e2d2999f529a7689b51bd423ce223201d2f0ad3ab</u>	+ 1 NFT	✓
54	2023-10-06 11:11:29	<u>0x520cfff8e9b3359cfaa8a32b1c09768d3c924d76207066e1e0efb99e99a2f008</u>	+ 1 Shiba Inu	✓
55	2023-10-03 13:26:18	<u>0x6d1745871e46a566502e3382dfb48729c73b9ef0b7fbb03317d9a83ee3531cc7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-01 15:33:28	<u>0x98396c73207fec2741770dd253766f78f3cfae9e389456f7848bab793d66433</u>	+ 1 Shiba Inu	✓
57	2023-09-27 07:54:51	<u>0xd3912c02b178a0b1c3d5e5950908db769f7aacb7a2beeae8b6615c0f3ed38f88</u>	+ 1 Voucher	✓
58	2023-09-22 09:20:39	<u>0x2095be3b32ceee87eccb2a1bacb715a37ed48dbf85311cfd6ac8e1d1f1c4fe80</u>	+ 1 GOLD	✓
59	2023-09-20 00:34:50	<u>0x9cbf0da44bf2a18cdce47111677b0cb8bb983294bac1b037f25f92f53f72dce2</u>	+ 1 Voucher	✓
60	2023-09-15 15:33:31	<u>0x724175cfbfa0420d289cd0491836ff93a672518c70d218220241ab41b27b5188</u>	+ 1 Voucher	✓
61	2023-09-15 14:23:27	<u>0x84b541ec99c1b47352e8683a1d670a4905b35791f24da1cd95c22e9d5a3051d5</u>	+ 1 NFT VOUCHER	✓
62	2023-09-15 02:51:09	<u>0x850e867af181ff4d8ac38b1954b6ab245159f4fdde88b1a2c52d2ccf11a0306c</u>	+ 1 NFT Giveaway by Binance	✓
63	2023-09-13 00:31:34	<u>0x03d030dfb05464aec1a7fbfe2ce3703ef8cb0f709e93541e9126f8a91cdf30df</u>	+ 1 NFT Voucher	✓
64	2023-09-12 22:46:06	<u>0xcef437361875db8f87f606102b86b72a79b789092b5742248eef447fcbc73e7c</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-12 12:59:03	<u>0xbb03763d52174f9035eb a7e4b247977a2eccafe822 2c09ad7f3265094861c428</u>	+ 1 NFT Voucher	✓
66	2023-09-10 16:25:32	<u>0xbf5877d0d3bb4e115f71 354767d12e1bfd23a60f0d 52e1fbd410674c3273ac16</u>	+ 1 NFT Voucher	✓
67	2023-09-10 01:15:48	<u>0x470ddd90b5026d9a85fb 4fff142b25f1eaa3022749 c3ff4638e89a69cefb1231</u>	+ 1 NFT Voucher	✓
68	2023-09-10 00:48:42	<u>0xde261af486634f103d11 25e858efa3cf4210be28e3 901eff96e253895e70ba5b</u>	+ 1 XRP NFT AIRDROP	✓
69	2023-09-09 18:35:44	<u>0x83285a66cb39d692b708 646940e4b970553cc4aa57 3a6ca9c0daa794885f91cd</u>	+ 1 NFT Voucher	✓
70	2023-09-07 03:00:37	<u>0x1a75545ad8d91b2d5d41 fad9b8da9acc56113a7999 b58ec087779e6bc2aac941</u>	+ 1 Voucher	✓
71	2023-09-06 13:16:51	<u>0x28fa383206c1c95138e2 16b8a92386a5e007b2aec3 0c160ee832117879f1132a</u>	+ 1 NFT Voucher	✓
72	2023-09-06 02:09:17	<u>0xe919aab052bdfd597d22 bec5e43c57acf7e347e580 8a3b7d3fab0f7ca216ddcf</u>	+ 1 NFT Voucher	✓
73	2023-09-04 21:36:47	<u>0xd7ee6f147cfe1b2b0e4b af878ddb4292f91bafef20 99d9b013c1fac019184e52</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-04 15:46:20	<u>0x725adfd8174d63ac04a3017aa6e26d23d75f5d43ba9921c7ab3faaad92a550fa</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-31 14:23:04	<u>0xd9ef1f09ee9ffc1fe715c8c1b973a17446228cd18eca95e4fbadcc194c435e7f</u>	+ 1 NFT Airdrop Round	✓
76	2023-07-15 00:45:55	<u>0x059994c77dc4eadfcd8b69281ff0cdba413560ee282766171d6f4dd1bb3e7ec1</u>	+ 1 BLUR	✓
77	2023-07-11 04:23:38	<u>0xfeebd98d0d3eb50e32bbc4eb57dd9515453c2c19ca687f666979442368bd44</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

DISCLAIMER

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