

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5726faab6e52ccfa4149464e4d84f0efdaa6218e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
5000usdt.com	1.000000000000000000 5000USDT
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
ETH	10,000 ETH Claim: ethcex.org
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
Whitelist Pass Giveaway	N/A MIP
! !\$100,000 BONE #06	N/A Shiba Inu
20000 FTM	N/A NFT Voucher
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #09	N/A Shiba Inu
	N/A Reward at BoneWin.com
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
1T BABYDOGE	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu
\$ 5000 at web3shiba.us đŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:33:39	<u>0x00d36729c25339236af82e2e66fa366c4c1db8d29c49118d2c382a61a84e8335</u>	+ 1 ETH Claim: ethcex.org	✓
2	2024-03-18 06:21:59	<u>0x3cbebf6a46d032383e1ca35ac14f08c879e69d1d1aea6e6ecd4ee7a70b8d91f8</u>	+ 500 op Code	✓
3	2024-03-17 02:06:13	<u>0x899783dc20aab64f4e24b439d1587e98017c3686f23481f770dec605c4b981db</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-16 08:49:17	<u>0x288a1bf92aa4d357903cb2ea842b8415eae69d834a14910e59e47cbcb6d2a86b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-13 20:32:57	<u>0x0b7f0dc6f06290cd58be1065fcec35ad71f2b6ffe5cee30f32fc3bd488a49fe8</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 21:21:20	<u>0x01d9e5c806a17bf6fbe9c206eef52f16c7515cc4d0b3cb184243888f6c3df1fb</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-05-29 11:23:03	<u>0x2fccbde0aea60a9e6cd52e56166434bc0196d5c47edd632a0ac7d9e2d46b2a4d</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 12:39:05	<u>0xdc001c1779e0c111eb96a65d5374601778192fe4c127d18fe9ecf7150ea3e0bd</u>	+ 1 ?	✓
2	2024-06-23 12:38:45	<u>0x4a33e86bbc30f31100f13a3bb5265b1aeb0a923d4ed26511eaae134132387652</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-04-12 22:36:43	<u>0x6c20af1e2de5e31757fad0d533cf3820f86dd5ffc3aee97e6008c81497b0f087</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-26 09:17:56	<u>0xf7740dbc88c94dfbd1dd4411750091fa4f17bfe13c7ff2759d4c2eed489b22a2</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 09:17:14	<u>0x1435d661aa10add34cdb6ce523d7069b68e927a8d0b88efda22308742f75e04a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 12:17:54	<u>0x652486c7ad6cf364bcb58d6c185b7c9dc8c0a614ab23fe506668601bf6aa4fc7</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-14 12:17:18	<u>0x477cc32e8065c16468c995edabe9a0c99bc649d0f9366a8deaec3eb3a12043d7</u>	+ 1 1000usdc.top	✓
8	2024-01-14 12:16:10	<u>0x723428d38db63f1273dd8b6f341ebadd08e4168ce52b278dd1612817ddb7ce1f</u>	+ 1 3000usdt.cc	✓
9	2024-01-08 03:22:22	<u>0xcd56f05a2c453872f953b46c8ec16fba7747a5011dd702989fdacc88198e5266</u>	+ 1 ether.xyz	✓
10	2023-12-25 10:58:55	<u>0x9be069a20698036dc6e7444974a23ce33ba2794dfe8451c8117c3fddb763378f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 22:32:16	<u>0x241c0e37ac1cb0b8f482de9f1e8ed786edb413be76786b99e88eff409ee01161</u>	+ 1 c2usdt.com	✓
12	2023-12-22 23:46:25	<u>0x3db9617a7670f6c2bb4ec8167be632b28feb454a9148a9d8d06cf30272bf4118</u>	+ 1 1000usdc.net	✓
13	2023-12-22 23:44:55	<u>0x9333ee4502b831fb4774c5edd42fe7c3a5318c156e196c8924266ad4e585c0a4</u>	+ 1 2000usdt.icu	✓
14	2023-12-10 08:45:06	<u>0x7f7aef59406d6d62edf922d59afd536cac1e805061524e6b738a0abb21dad966</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 11:23:32	<u>0xd614c771ceabbab482cb3035c35622b2ae65680f5e4baa4183c63c0274e6348d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 10:18:21	<u>0x4fdd49367c11cb85d6453acc40c849995b3bca0d64d56ae9b09beb869523dfbc</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 05:40:59	<u>0x535eebe3136eb9a21df146408ce0326b91a796148b00e93241b40d8de4711d11</u>	+ 1 1000usdc.org	✓
18	2023-12-04 05:39:29	<u>0x5dcd7b1cbdaef1cde059ca8bbc4720c23dbd8e6be45c7875ae5b0289060277de</u>	+ 1 2000usdt.net	✓
19	2023-12-02 07:36:08	<u>0xd3bbc985337306ba31aac68fcd18baf63c42b50b3c4a602297f4f6e559a29a69</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 14:51:57	<u>0x580fb2503f2a88c75d42ebac00284434f6630e5d8c14cd64da29b4b607e8af15</u>	+ 1 com	✓
21	2023-11-27 11:05:40	<u>0x4b1460d6bae15766538c264a22411c70df2a9c1a3ee2810d04d2a2c68dd1ac74</u>	+ 1 3000usdt.org	✓
22	2023-11-27 11:05:40	<u>0xd3edf6f87e9ac2c00ce796fe99f47507e177e272ceff4c44afa6b0cce71c463a</u>	+ 1 org	✓
23	2023-11-17 16:45:47	<u>0x00ea5cd67a52b70dbfd5d619e01f715552cee4089091fd443f32384db3fb6466</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-08 10:18:25	<u>0xbb204505d33e718678051fda3deeb598da4faeaa1c40779f115b2d105fad96da</u>	+ 1 Voucher	✓
25	2023-11-07 15:28:42	<u>0x27f6729c924f0fbd44b5d5b605c18242626a6cc829e3a034ea63c2e36ce35914</u>	+ 1 vip	✓
26	2023-11-04 14:14:22	<u>0x92b2c0cbc1030c102dde16f1fa406feb3485b678e53c60fd6270306f45585c16</u>	+ 1 op.org	✓
27	2023-11-04 13:14:22	<u>0xffd00d5ad5a20810b087406e136c889f7f73b225e7c51b1b4b05632f3f7f2339</u>	+ 1 Voucher	✓
28	2023-11-04 10:41:43	<u>0xd3d66f525d1299d623192317896e6e4c4afb45c50e9f2ad04b97e0b2c67dacc6</u>	+ 1 op.org	✓
29	2023-11-03 02:20:44	<u>0xdef3e2419f982e7efdd9b9eb269956d21d0cc0e57b107354f5cd1c2048cd975a</u>	+ 1 trust-rewards.xyz	✓
30	2023-11-03 02:20:16	<u>0x13101843b64c7328f664f0c702d06de87352ff2d900c05415c82f4faa8bd9acd</u>	+ 1 op.org	✓
31	2023-10-27 20:19:03	<u>0x3c221e624742f6f47fe04236e904b1c39a9460c2037b56c0b89c3b0c5871adeb</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-25 22:10:36	<u>0x1c953e61dee8d47dced60b0533f89c666725665a2cb4fff77848387ddfd042a5</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-25 07:48:59	<u>0x2890d2356351d235790f63706212ae93d919ab042d7c954b5ad8d27c1ab02350</u>	+ 1 5000usdt.com	✓
34	2023-10-25 07:42:35	<u>0x1db0be212a82deedd42187602bacc2573308c8d7674e401897c23950c79232f5</u>	+ 1 er.app	✓
35	2023-10-22 07:42:56	<u>0x9ede8f0f71c43c94267e582aa2b4812b9b980a1b518e33513ee7eef7566f465</u>	+ 1 s.net	✓
36	2023-10-12 08:23:29	<u>0xb90ff3e6098b2d78d0b2272f700ba46acfe9f89cfd f39777d47dba2ba320a802</u>	+ 1 NFT	✓
37	2023-10-09 23:07:28	<u>0xf64f6421c6c0ba27ab8ab8d76e5bd18a9bfcf7ad683c7f9a0f159904b7ffacc3</u>	+ 1 NFT	✓
38	2023-10-07 09:45:03	<u>0x2bba7429942fe90c52d8de95d99bbafe1d847fa793d789b6ebcf23b7c6d2bc90</u>	+ 1 Shiba Inu	✓
39	2023-10-03 17:56:54	<u>0x92e45aca804985f20ddcf019244426dd21180e109b243ae9f337f34f1b203bf</u>	+ 1 Voucher	✓
40	2023-10-02 06:49:36	<u>0xf35a5c64c33310b8f2f128e03f0ae3ba727073ea9311678dce705158598fbcc1</u>	+ 1 Shiba Inu	✓
41	2023-10-02 02:24:47	<u>0x1c6ef6dfe7f3d3982e46f563a5b89becb39757ee5c8981b4ed6615b41218c632</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 07:03:47	<u>0x39b0087c2fe2c1eccc47</u> <u>f4e2135f5bcd4aa3dbd545</u> <u>9523a355d553f10c34bfb9</u>	+ 1 Voucher	✓
43	2023-09-23 06:58:36	<u>0xbca74fe82cd5ec80b4b9</u> <u>c14aedef2aba185e3411f36</u> <u>3a912e8fef8e689e5db776</u>	+ 1 GOLD	✓
44	2023-09-20 00:42:40	<u>0xbbc223fd2b7ce2c55620</u> <u>b16cee30520443b19810de</u> <u>d623e9e4b2ac3f71692186</u>	+ 1 Voucher	✓
45	2023-09-12 01:40:20	<u>0xd4a126e11fbee34050c0</u> <u>40e87861722db52dba852b</u> <u>4605f8025ab61a433870f6</u>	+ 1 NFT Voucher	✓
46	2023-09-09 17:53:24	<u>0x022ba4e9f2c224bf134c</u> <u>40f618b6ecbd9247f1fef4</u> <u>bad69f9e715dc446172624</u>	+ 1 NFT Voucher	✓
47	2023-09-08 21:25:18	<u>0x29f44268b803498d9a3a</u> <u>30799bbbabed9c7af076fe</u> <u>9ec7b4fbb42b3a5bda236f</u>	+ 1 NFT Voucher	✓
48	2023-09-06 20:27:55	<u>0xce069dc2cd9aac2f0f08</u> <u>c52fb6e0a760bb491e6763</u> <u>d06bc6421e29162195da65</u>	+ 1 NFT Voucher	✓
49	2023-08-31 18:30:42	<u>0x963604043d34a0719932</u> <u>f0041e80d783ca5a63afef</u> <u>8e3fcc07cb866bffb95245</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 10:56:40	<u>0x90654d4ffaea82649c7e</u> <u>cf8955ee5430acd2d6bd57</u> <u>5b56a479cc30a37e75bbbc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-27 17:08:37	<u>0xedcfff390240488bf88eb7ad9ac2c7c4ce007a5bc4d61de28c5d51a9e98370705</u>	+ 1 Voucher	✓
52	2023-08-27 01:41:11	<u>0x1a4e0bafd958084895edb39f77d9b5b9481b9bf9230f51010c253de26a9d21</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 04:50:42	<u>0x96e3f498d894975f3fb4aa4f07c5aa496d186311c70e6cc16823e19c8bb8ea9e</u>	+ 1 NFTVoucher	✓
54	2023-08-19 18:50:58	<u>0x265819e9401733f53c415100b5664789f68639f9c6267d9778f48271e9cb213f</u>	+ 1 Voucher	✓
55	2023-07-15 23:36:53	<u>0x7b37ab61bb9db12bf13fff1004f04eee4f0a2c849b7f73cdf87de5950550656b</u>	+ 1 \$1000 USDC	✓
56	2022-10-16 19:59:49	<u>0x3099472155780957672f092af4cfaa126e9ed7b507fefaf3e7c6845d213d801c</u>	+ 1 MIP	✓

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