

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a78cd93854ab971cd782843ad0493adba75e9d4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
\$2500 MATIC BONUS	N/A \$MATIC
\$ cusdcs.eth.li	N/A .li
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
STN	N/A \$ web3stein.io Claim AirDrop
\$100,000 BONE	N/A Voucher
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000\$ REWARDS	N/A drop-rewards.xyz
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%{com}]
1000\$ REWARDS	N/A token-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
APE NFT TICKETS	N/A APE COIN
Base Staking	N/A NFTNotify
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:53:55	<u>0x11e64fe465aa8cd3d2c4853b3cca4e11652dcecb88e5e28a4882253f7f14d9aa</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-11 06:59:07	<u>0x983ba4e4d8925aca29ac0f94c1c3837134ee6d3545e8ae7eb835087583e2c888</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
3	2024-02-17 16:10:42	<u>0xbe1dda3fbd6c23363a9f9e8b0390f1a6863414e27bc5e75a789a3087fe40bb07</u>	+ 5,000 \$USDT ðŸŒ•IDæâ-•lootusd t.com	✓
4	2023-12-24 06:21:13	<u>0xc4bccd400ce6720dd15e650d177eeb0204f017af91da9839a0b682b0228c8e06</u>	+ 1 Claim Reward	✓
5	2023-12-19 20:39:49	<u>0x44ff214ec2ba03a2b0cad8f3239a489b6664c1f7cbe27baaaa08808a2eb90dac</u>	+ 1 \$MATIC	✓
6	2023-12-19 12:03:27	<u>0xbdc02e830140194ec9dd5de656900ac4e09ee3bd52f5ccdf9920954d74da474d</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-14 03:40:25	<u>0xaaa5876a90e6ea48579d a4129d574069be429318ce 225e4b3d079e3439147f0b</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 01:38:57	<u>0x71287286f9f33a009a1e 31dcb9cead03cb712f275c 8b9af3b118646363e46b37</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-11 06:14:21	<u>0xf41485179e9d94fe842f 9da52fbbf0e6c424b9576d 5688f4dcbe8e6082907875</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-24 03:55:56	<u>0x052aae41363e5ea1991c 9dcab3f3ae00ac33fa382d 3930694d70324676674886</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-16 05:33:43	<u>0x57012d6fbfcdae564b5f d328791a2537e70f0cb33e 145bfb0e51a1fcc2e3af6a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 03:20:33	<u>0xc3f22048db6710063b75 4ae8eaff2c022c6eea2b1b 3783c949ec2d8ef6477c31</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2023-12-24 23:06:33	<u>0xdb01a8757c4b2257db92 4fb2cd69d614f6d8c42174 14bd119285887d22e25048</u>	+ 1 3000usdt.net	✓
7	2023-12-24 22:32:04	<u>0x25f35b9c70bd1846f6be bff04313dd4ce1051c9186 4a1236a1ea9c1fb59f602c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 00:59:13	<u>0xbf0bc246fa4621469018</u> <u>35e7b9da3ae912269c9b56</u> <u>5c42a42d9f8050777837b2</u>	+ 1 1000usdc.org	✓
9	2023-12-05 00:58:35	<u>0x733c7d38e4b79f760847</u> <u>435889fd70180998a0b9ac</u> <u>b8ee2d9f1b2dc370ce8df8</u>	+ 1 2000usdt.net	✓
10	2023-11-20 16:35:14	<u>0x244478a5b4f880cf6fb1</u> <u>444e222499eb69bdcefe3a</u> <u>5dc1e07baca02d5f9fd415</u>	+ 1 cc	✓
11	2023-11-20 15:08:47	<u>0x0fdc765cb2f44dcb7b04</u> <u>e32f5f28f3ec38c90eeaeb</u> <u>357f694c67afa13839a0a3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 03:59:29	<u>0xfc4727c3f14cac3ed42c</u> <u>902ff6106c64634535fe18</u> <u>25ef95f0e58c3c125082dd</u>	+ 1 ro	✓
13	2023-11-18 01:18:30	<u>0x5f8cd942b6e8046be164</u> <u>e0e391cac06276403e7ac4</u> <u>6a29938fe6e5c333a70560</u>	+ 1 yz	✓
14	2023-11-06 13:35:33	<u>0x9e3470e3c155f5b90900</u> <u>3992f412040555c3cb9d2a</u> <u>2203e1ad482425e2e97a72</u>	+ 2 ds	✓
15	2023-11-06 13:35:09	<u>0xf359b8b81eb8ec282ee4</u> <u>2e948f7687f4e2b1bc396c</u> <u>689d23b3e5623b96c19153</u>	+ 1 op.work	✓
16	2023-11-06 13:35:05	<u>0x35f4c6959c5537211302</u> <u>2aab59d0db4e916ba2b42c</u> <u>440dd3faa0845012304463</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 08:35:51	<u>0x816de164dad0d2892177e1383c33bf9721d32ad939cea6c3ed221110a384dc08</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-01 12:58:16	<u>0xb5240ece58caaefd10050bdcc3c8135cb7d34dc5467ea0b60de4196b781eb3f5</u>	+ 1 Voucher	✓
19	2023-11-01 12:57:52	<u>0x5ae662ab4150b4ceefa56566e11653c7b555ff83b2c434f9caab396ab3762b6f</u>	+ 1 drop-rewards.org	✓
20	2023-11-01 12:25:10	<u>0xdf4a63673114a6a1e8e6ef3037e1e736b639c3389bf5feaaa0af1571b1697cac</u>	+ 1 op.net	✓
21	2023-10-22 10:12:00	<u>0x856f0a0f549bc78054f07af089a4a10a4d14d00e9bd567e1f4f0117817cd101d</u>	+ 1 .net	✓
22	2023-09-27 07:59:01	<u>0x29b567213d7647e81d44dc58d74f7b1006068ccbc53cfe2f27fb530098d70e2b</u>	+ 1 Voucher	✓
23	2023-09-20 01:08:14	<u>0x836fc80f0008347110ffc01b2d5454bd0c0f130a2fb743ec11637bad420ee17</u>	+ 1 Voucher	✓
24	2023-08-27 03:34:05	<u>0x87aab49ffa53b279ad6d3f63404e73d33f4f593ce44de48d5675c2d891b092b2</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 07:11:06	<u>0x5001c469267529507eaf549825c66257de283062ca197365a58701dc5781ed68</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-18 14:15:35	<u>0x616c549119e48812020b486ff51dd7a0dcfc64bb4f715e873e38360282ccab10</u>	+ 1 token-rewards.xyz	✓
27	2023-08-17 01:34:21	<u>0x4c84513ecbc52d36c0008139d2f185939d1bb19828c7f33e31ec13edd0bb5c0a</u>	+ 1 drop-reward.xyz	✓
28	2023-08-15 06:57:09	<u>0xe436dcb0e3c55ce3b269328a64cd7115409cd42977b4768ae1ef3c6cbafd78b</u>	+ 1 drops-reward.xyz	✓
29	2023-08-13 00:15:23	<u>0x07a1630f740b15789447a0b75d1149c7ffc2103f9a6be21619d56c0de41940cd</u>	+ 1 drop-rewards.xyz	✓
30	2023-08-12 00:35:15	<u>0x37e4dd36e04249d934a1ccc84c361f91f0fed227b25e4d81248d3823ebf203c3</u>	+ 1 NFTNotify	✓
31	2023-08-09 03:02:09	<u>0x8309ecf2eeb6f8995a527bd7fd7d8afad6c99675a99fc9d61bd48b36a36c5465</u>	+ 1 NFTVoucher	✓
32	2023-07-04 02:44:21	<u>0x17f17c5a1f506c6dd3af9c87e934e43fe3132f9f8816fd8484507eb1933f4329</u>	+ 1 APE COIN	✓
33	2023-07-01 17:43:18	<u>0x5cde4601dea3cd900b5a44e820b10a014cbef491082009be9469869dd4f2a717</u>	+ 1 APE COIN	✓
34	2023-06-29 20:49:52	<u>0xb04ea9206ff7d490f93b148cc2851e9746532138ecb56e13c960b067c30793e3</u>	+ 1 OPTIMISM	✓

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