




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5ee00f08dc1387c5e035bd566f29abeb9b528f88

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 \$ web3stein.io Claim AirDrop
USDT	10,000 \$USDT > LOOT-USDT.COM 
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST AIRDROP	1,250.000000000000000000 .xyz/
5000usdt.com	2.000000000000000000 5000usdt.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
BLAST	10,000 op Code
USDT	10,000 \$USDT  L0•I0æâ--•lootusdt.com
Airdrop at ethliq.xyz	0 5 ETH
\$1000 USDT Airdrop	N/A cc
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
Â-	N/A Reward at bonewin.com
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC Voucher	N/A usdc.vip
	N/A NFT Airdrop Voucher
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:15:15	<u>0x35c95ebbd868a286816a fd2f4b8763141030287ec4 8e407817f3217d0173b3ac</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-03-17 22:28:23	<u>0x7cc47561801dbbc4ab24 05f1bfd4f87a608711c894 862f0cffb386239c8f4279</u>	+ 500 op Code	✓
3	2024-03-17 21:32:22	<u>0x4b11cd00834bd096f61d 953a8b7c926ec692708e1c 1b3ab97a462c8e2815ee2f</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-16 09:55:49	<u>0x6a7cc7698bcb37de62f8 b32d9cc7d5e7b35d8f001c e59d94fd0b5b1ccf701867</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-13 06:56:26	<u>0x4fd8fe497b5c15886e97 3fb41e74b61f475048abb3 a865c0056679f391f8f57d</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 20:49:00	<u>0xff92cb2b24ab86e583c152debb9724ec26f3d0a3b84139ec1df1fa2db2515c35</u>	+ 500 op Code	✓
7	2024-03-10 20:48:52	<u>0xe5c036ed4d2e385e049e8e32cd6855dc0c6b761b4573bf0001b5b8c5e4a4a373</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
8	2024-02-16 08:58:44	<u>0x8cc2144b19bd082975449ecf415a2387ed67eefbb651fe08b2bb7f43de1a394c</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
9	2023-12-10 02:30:47	<u>0xaf7fe11bb0338f2fd53f21d0cadd7df1a8c060f4475a17f89a306511e25a42bd</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:17:28	<u>0x76b2cff529399e1d38d7e555edad68c7ff40d90f6331545e42889554cb56115</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:15:31	<u>0x4d109b3b7e755aca0b9ef5c6cdc1afa7c2473d376023bf0c27f2b1932da10657</u>	+ 1 -airdrop.net	✓
2	2024-04-11 18:31:58	<u>0x663d9092afaaea912fd0221bc621076527900951e87022e35eeb522529ff8f2f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 20:42:21	<u>0xac0d7c4be309c74188615f40ed0681549b04a0e7316f53d186fe25bbad968658</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-22 18:36:03	<u>0x60b0d57fd26ff73adb6c2f6ea6f95bcc4ec29157e1be16fc97c4e38edf5777af</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
5	2024-03-22 17:27:49	<u>0xa50f24945384c2f393d00a24e68d2c7d8684259afee15dd53891581a4852f44f</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-09 19:10:33	<u>0x69b9bf255c2b2496b3cc5cb4aac42220e063aa6948f09a12f3a96c3eeb49456</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-27 16:17:36	<u>0xaf540a5e7194ac444400abedbd9e0c2d855ec2a53a252168a297fa6ef82a0075</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-27 15:03:05	<u>0xb89f6efe0fad88316054f020f6c02624be5cac4b969fc6c880632f3e4a8e2f95</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-11 08:54:10	<u>0x5534bccb41adce329220f6929d97b895613b738e7ce91711325a2420462e7d63</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-11 08:54:10	<u>0x837b668b3478afe775a002fc369df53c9065259480fb0a5cd0e117763bd23ac8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-01-08 06:09:15	<u>0xfa76da879ce4bb910610c5db1be513f96712b4f70810ff2413abb56b56e2773d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-08 05:56:40	<u>0x5ab2dffad12db8f02ae5</u> <u>bef1126b9c4374cce44bd9</u> <u>1d7d228d980dcff8c5344e</u>	+ 1 2000usdc.org	✓
13	2023-12-29 15:06:16	<u>0x6fade46552d2014b52f3</u> <u>34f4c715f6063eae885f3b</u> <u>2330c0bac6107ccdc6b0b</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-21 13:18:24	<u>0x09500759b9244a07739f</u> <u>ee20765ae47beb8a74aca9</u> <u>706a5f80c0dc81c482421e</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-19 01:40:47	<u>0x13c3691dc1cec79150e8</u> <u>3b0378a98a9d95e85bbd43</u> <u>1d187ba33fed033c094d49</u>	+ 1 s.xyz	✓
16	2023-12-17 14:32:34	<u>0xe7dc3f64acadc567882a</u> <u>8a5fb264ebad653a8ff910</u> <u>cbfaedb9ab40ddc37efc00</u>	+ 1 1000usdc.org	✓
17	2023-12-17 14:31:12	<u>0xc8f73cf6302fae619640</u> <u>5830c89a0fe65dd1643480</u> <u>d5173b5044384904829f93</u>	+ 1 2000usdt.icu	✓
18	2023-12-13 22:27:51	<u>0x79c0539d6c8c1182bbc2</u> <u>40ddbb02995ce49cfc87df</u> <u>bc96accba3e4f881d43c4d</u>	+ 1 org	✓
19	2023-12-13 05:20:57	<u>0xf439608e5e0446f4cd53</u> <u>232a1d3a850785df4c48a0</u> <u>ccdfcf3091301a5f7c489d</u>	+ 1 org	✓
20	2023-12-06 01:58:27	<u>0xcea955827eb254d8b21b</u> <u>52cf194900e35a7fed5f15</u> <u>278c002f5d48f6b87edecc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-04 15:44:26	<u>0x3ef54c52b7cf1bacf84127e0a94188a3741947a497d14220e30afbf0161d6081</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 15:35:55	<u>0x1b40eecf42c555d0e5415a8e9ea3a6fb5bf73fc2487853f18d28209ad307f0df</u>	+ 1 Reward at shibatoken.re	✓
23	2023-12-01 19:05:40	<u>0xbab977a908719935e91e08dc94e0e3fc4a1d07cb045ca5bb39d7919f178c7db1</u>	+ 1 2000usdt.net	✓
24	2023-12-01 17:31:00	<u>0xb25594ac411434df23531b114b9d51e378fcf919a51f826274520fbdda7b8414</u>	+ 1 1000usdc.org	✓
25	2023-12-01 13:03:55	<u>0xbbf42da303cab22b162506e36406cce446974ab3f3f3a00de7e63f3822b37488</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 21:42:14	<u>0x0d4abd47520289b0a9f4646772d38765798030605f7efcc441d881534500c4da</u>	+ 1 org	✓
27	2023-11-25 21:09:20	<u>0xd4c5c8a1d1ef31316652079775be92ce9aea9edc431d43ae03b5eb72b8a595fe</u>	+ 1 3000usdt.org	✓
28	2023-11-25 16:12:39	<u>0x943fbdab9c09ec58034daa730bb6b8ece0981c34ff8cb8b9908cbdedb131f60b</u>	+ 1 Reward at tether.ec	✓
29	2023-11-23 02:01:21	<u>0x83b64b0c38d44bf8728d64ed7291838fd75fcc719d2fda610cb31c8a30d6d543</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 01:51:30	<u>0x5a80450957cc49cd9259e8c9d319aedae07b1285ecf8de39fccd90bcf3877047</u>	+ 1 net	✓
31	2023-11-20 19:21:40	<u>0xa3180fab7c7e45d4b03a03f46b7fd7cd6b35fe89a3138f4cddc0647746dfc57d</u>	+ 1 usdc.vip	✓
32	2023-11-20 17:51:11	<u>0x0190013aced5d5f03f8a1b1d8042db0f5b774ea5489548a912bbaea891629da7</u>	+ 1 d.org	✓
33	2023-11-20 15:44:27	<u>0x2c3727696f7adaf958d58d1e3c9626ac18ccc54381897a22d70b91168993a770</u>	+ 1 cc	✓
34	2023-11-20 14:38:23	<u>0xb68f7a63e9f85acb888818b869946b1f9dbab2cc3392924cae189ee63c627250</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-18 23:20:55	<u>0x2fdd8bec106aaa26172942dbbb88a8e072df3e21e6d27a9d6de9cc0fdb84f219</u>	+ 1 ro	✓
36	2023-11-17 14:40:44	<u>0x6b43e62f9b63997ba1500ef416f36725255795a2ada9174e99f942325fa082c7</u>	+ 1 yz	✓
37	2023-11-02 07:34:43	<u>0xbbbd917f1c26a8b201089d956968dec1afba027e12c2b38e7dd701d4c20ae540</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-27 00:26:30	<u>0xe2b81f5b5cb553e785a3066a9c63c2440480b13fceb882c3b81c93ea071664e4</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-17 17:35:53	<u>0x941bc48c0013325c93f7 ebf64fc746ddb23584b46e 58d5fd947c8f27ce331034</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-12 05:49:47	<u>0x72200de2d55ed6b2b344 193ee73801bb87760e1795 195dd6325fe56085dc7a8f</u>	+ 1 rg	✓
41	2023-10-11 08:53:29	<u>0x61041dbfd8064dcad046 0c50b83f56a900c4d03ff9 1c5b3e10c2f7c9b116d77f</u>	+ 1 Reward at 1000-usd.xyz	✓
42	2023-10-11 08:53:09	<u>0xa49f39033209a4717435 a63b58f4205decd3bbec2c 9b614e1df10c8cc19f9e50</u>	+ 1 com	✓
43	2023-10-01 05:14:00	<u>0x4e736ca87e3768be0c52 a07247f0260818bc5bcf9d a8fe22d555d632547595e0</u>	+ 1 ard.net	✓
44	2023-09-30 23:57:52	<u>0x14d3c792c9e50688f452 53cab4a4fdca6cc935f376 4f6a5e555426b0f28564bb</u>	+ 1 ard.net	✓
45	2023-09-30 10:04:03	<u>0x554e53f950aca3467a16 e02d469665d1190ba3afaf 54447ad73f6933f5d8073a</u>	+ 1 dropusdt.xyz	✓
46	2023-09-30 09:58:31	<u>0x6c55561cad05fcd1e8aa fcd5ba36fc9fae4093f3a5 1c88e4138d8f8bb268c0dd</u>	+ 1 ard.net	✓
47	2023-09-18 00:58:58	<u>0x1d033731e9587d72a6c1 dc1172f5e911efa486054b b3d481780c791390a96676</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-16 17:48:41	<u>0xfd59d94b599f0b18f066bf98370f0b9a7c0f1268e74298e6cf3a6395b84c8946</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-14 23:15:34	<u>0xc0bc5f3966b0be825a29c6d8de62bf66cd2aa737c4a03afdd0864417ba1f66b0</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 13:57:22	<u>0x18668ab0378647d3d25105b5046b66b7e893dfbe0c9c1fb0063799daef5d7599</u>	+ 1 NFT Voucher	✓
51	2023-09-11 22:50:59	<u>0x92849d02d7f7d384be7b948ae9de199f478c62c7c47a466150dca26310c4f6dc</u>	+ 1 NFT Voucher	✓
52	2023-09-11 02:32:56	<u>0xfacce6eb6187b75d5f7220006b42a89236cfd97dc81adf92685a6e20017dec9c</u>	+ 1 NFT Voucher	✓
53	2023-09-10 04:01:25	<u>0x2244b89d0d5300a619929e8563ce9d6652718ae4b96e531de2e2b5ddf657c61e</u>	+ 1 drop-usdc.com	✓
54	2023-09-10 03:29:23	<u>0xf838e4d2db9fd1bb730314286a4d8346337c2b0f79d79b9d0ba3d63e25f816b3</u>	+ 1 NFT Voucher	✓
55	2023-08-31 23:12:43	<u>0xb0491568ccae166ac72cf35640bae8b849ce1645e1fe1e034b142c1d786ece47</u>	+ 1 drops-usdt.xyz	✓
56	2023-08-30 01:01:27	<u>0x6de75199fa88ea2331e90257d990aaf8cde15ce27d1870f58bacaac28dee912</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-02 16:04:32	<u>0x8bdc666f66ef503640d7</u> <u>c4f4a968c06e5a83e8cd02</u> <u>eb886b7b060b9d8b6e1d85</u>	+ 1 AVALANCE NETWORK	✓
58	2023-07-30 23:55:33	<u>0x298d0bbffc3ed7d6d47d</u> <u>70c3a80cf1f2cb043c4453</u> <u>e2454acdba6737afacfd40</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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