

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x614336574bc44597f1abd4d6b529957e273dcffb

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
STN	10,000 web3stein.io Get 50\$ in ETH
AAVEPool.com	47.22 pAAVE
#LINK	120.250000000000000000 LINKBonus.io
STN	10,000 \$ web3stein.io Claim AirDrop
AAVEPool.com	50.96 pAAVE
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! BRETT	987,921 M AIRDROP
☐	N/A ethevents.co
1000\$ REWARDS	N/A drops-reward.xyz
	N/A Reward at BoneWin.com

Token	Balance
1INCH EVENT e82hj2	N/A 2000 1INCH
! ! \$30,000 SHIB	N/A Voucher
oge	N/A Voucher
\$100,000 BONE	N/A Voucher
🔲	N/A Claim at wormdrop.vip
oge	N/A Voucher
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 01:23:15	<u>0x665bfe655ba158082c954e24887dced013fc1b4471db</u> <u>e467673e45713a782e11</u>	+ 987,921 M AIRDROP	✓
2	2024-03-11 09:34:14	<u>0xe77b352fbc6a0a0f74b844f95b6caeb6ec8a3103a24e3245b0144701cb8bd770</u>	+ 500 op Code	✓
3	2024-03-11 06:36:40	<u>0x08067a2259885977365a2eaa1cbc3e993e0d21f1dd1b69350fbe05648f10a344</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
4	2024-03-06 04:05:23	<u>0xd56c8ecec030f7ff69c93235afad5ad000ea60cb4ccd46c5a225cb7031bc51fe</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
5	2024-03-06 04:04:39	<u>0x609e229b5cb28d29b35af878ca7e3818ebbea883bc66a93eeb82df1b5fba84f0</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 04:04:37	<u>0xb137e47cd09f72c51fd3 ffbde693485a999033229a e4da7c2c86745de2b0835e</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
7	2023-11-17 15:50:25	<u>0x1be63b622303b2be0d63 29db5b1a66aceda3c792a0 9be393e70e59169d3779be</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-08-16 18:13:37	<u>0xf235fb5f652c81d46c87 e4499ff105e4e68e0735a0 7bb38b4834e1fa4c44ff0d</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
9	2023-02-20 20:45:35	<u>0x1a4af3bf1c4f68d58771 97a4ce482d79c4c14424d3 23f7d4a3996cba76827bcd</u>	+ 47.22 pAAVE	✓
10	2023-02-04 21:10:25	<u>0x2d294ff937595dd70fdf aea10bb2e9ec16161ab1d4 cc00bda96971270e2f96e3</u>	+ 50.96 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 15:54:44	<u>0xfb41db9413ac159bfb8a 3268f4c3226c82d6de4737 9cc0f23d6be47d27772924</u>	+ 1 ðŸŽ•	✓
2	2024-07-22 15:54:44	<u>0x61169fcbd7ebecbd42a5 b63b40b1862452db130e66 eb543cdf2a028bdac0d2af</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 15:53:48	<u>0x04971fe484ab6f88586d f975f1a50b3798f22ac72b fcdf020b14f688c2701e34</u>	+ 1 at]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 22:26:44	<u>0x30bae88bbca9d66d04ca59de08c8159520d4bc93ee5fb6891923a2c2511aad00</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-24 22:26:32	<u>0x9e77999e015a359919c40bc0ed03737ab63ee105cef64912a44ace548a2634b5</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
6	2024-03-11 15:57:49	<u>0x1b7f4b0f6cacbdc7fe3468c68135a0bcd8e857eaabb389f68fe9f90a3953cd3c</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-11 05:27:37	<u>0x0b5eca0d9c7a54034435eb26f8431e9c15b8b37acf26e264472ff0eefaef82ed</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
8	2024-03-06 18:42:49	<u>0xedae2937c3f6605b08490ce3803e524ac31d5c4a30a08a4aca11a4b6461282f9</u>	+ 1 Airdrop at [3eth i%Œcc]	✓
9	2024-01-21 05:55:52	<u>0xbcc25ea9c0607631d0609dc79d6e262a27a5713f534fee5e409cb31247052065</u>	+ 1 ethevents.co	✓
10	2023-12-06 09:42:49	<u>0x60ffbc0b310bb357ec4abb361728c653783e5bc1030420a7af15cd5978450e88</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 12:37:52	<u>0xe20f0b0d4bbf00fc66333ec9afa6f1a4fefec6f34f97fa7e54ed4bef3c235f57</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 04:29:28	<u>0x3b42806b60702187d2d076acf448d81064167d9b40bb8fccf9efec320620bfcb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-04 16:44:27	<u>0x4428e2e640ed3a63bc8f2e50871e88227d80b883624d284de7808378adfc3a4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 15:44:04	<u>0xe4ebe66b4d867c4f87fb5a1c810a901e2ab6a42f461e4e0f951b8a82079bc45e</u>	+ 1 2000 1INCH	✓
15	2023-12-02 15:39:37	<u>0x33ad0fd3efd9471171ec5062e61542ac5a3dfc6bcc1d1c475ab5754a0b999f38</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 09:12:00	<u>0x8260a7f874e4a4c0bb4808eb7847ebe7f9ad902fe64e0d1a38bf94a4d6b35d0d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 23:45:26	<u>0x98336f0e9c246c9cc61a3a0d6dbada161f6816820eb32bd5d763e72eeb77a91c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 17:12:43	<u>0xb3c612011ff69d4af2cd4172e4dbbd1b73fb05c9a3c985dcd15eb78b8387a1b9</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-17 15:00:30	<u>0x103644742a5bf657618e9b5caeeaab85da435a63fa42be1ce6fd9210c50ff839</u>	+ 1 yz	✓
20	2023-11-06 03:34:49	<u>0xe58bcb9456c847ed39c446223e6fec3caff510f5aa6b510c108002cf7e1ae4d1</u>	+ 1 \$100,000,000 SHIB	✓
21	2023-10-31 09:53:32	<u>0x6e45f1111c4de9fc87d2f49fd9c7748824847fbb2376af106a4143b6db6a8b23</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 00:20:09	<u>0x4df78fcbdb21320f33e682520ec9b4fd1d6ca83eb84bd0e5d60a04b61e99def8</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 23:39:43	<u>0x396ceaae14abff5173379db04c6b5999096bf1c6298fca9c763d669ec449d8d5</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 23:09:00	<u>0xa4e5ca5b9840ed26880ef6639ad5a48a550e15aa368af64bc2135507fe58ce28</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-28 22:58:10	<u>0x5281c493dea1e1616b646c92c5a3ecbcf09ea4f0b2f840f010a9a0beed803afb</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-16 12:25:55	<u>0xcdca5ec23c0a7c6aa6f10b9ba4deed06a08b202bf1330ccdc3750de86d8635e2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-10 17:16:17	<u>0xa9c8f2007cb85eeeb666851bffbfb1b37979043420dd6e82a50c3d94c8ec38ed</u>	+ 1 Voucher	✓
28	2023-10-10 17:09:56	<u>0x4016aa79852f7c8b05a8c6537dfb2f57dd2da3f840e92216f7c99d4affea3505</u>	+ 1 Voucher	✓
29	2023-10-07 13:03:48	<u>0x4e3b831181411efc2464d5981b011af0f08ea17d237359e6cf55b370f1e6ad89</u>	+ 1 circleusdnft.com	✓
30	2023-10-03 18:22:47	<u>0xf1f5e22a5ea06076572dbdbe24c8df808ed7246ccac1bade01f49d3d750d4711</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-02 21:27:16	<u>0x73fddbe8da7aa7ac5ca6</u> <u>20232049b6f1ecd6b57d1d</u> <u>1cbac8164094db2ceaccf7</u>	+ 1 Shiba Inu	✓
32	2023-10-02 14:39:11	<u>0x5a27e93f0b171740bf92</u> <u>88c2d0d9561d2022239577</u> <u>ecd26c0993c27028b7967b</u>	+ 1 Shiba Inu	✓
33	2023-09-28 13:20:08	<u>0x1baf0b88409b30395b5b</u> <u>693dd19ed902baf773ba32</u> <u>3b9181c4616b128d9012df</u>	+ 1 Shiba Inu	✓
34	2023-09-27 14:13:07	<u>0xb2f0522537cf7ffe3754</u> <u>a1e14105d7a8dec2f68836</u> <u>469bda555579a155eb7dee</u>	+ 1 Shiba Inu	✓
35	2023-09-23 19:02:48	<u>0x6d26c374c57d89fba6de</u> <u>08fbfce152ab0bc6da077b</u> <u>51a328d361b04e4db09c29</u>	+ 1 Voucher	✓
36	2023-09-23 15:23:10	<u>0x4da38c4de82f50e4f4e7</u> <u>debe2da3e754b3afd0f986</u> <u>5053d46103fd0e07f04407</u>	+ 1 Voucher	✓
37	2023-09-22 08:36:16	<u>0x1ae51b5f75f9a7e2a599</u> <u>4dbfa83bd773c3e82da88a</u> <u>dae701266368d56bb1c15b</u>	+ 1 NFT	✓
38	2023-09-21 22:04:21	<u>0x611eba29b0d69e5fa29a</u> <u>47819353127538cf00b7e5</u> <u>1583361c61bdefe4f80105</u>	+ 1 Voucher	✓
39	2023-09-19 05:57:15	<u>0x39ee1e01883058396697</u> <u>69eb82e48e508e62707da8</u> <u>f5d80faee1ba2697e242fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-17 17:07:12	<u>0xcc1fa41a0d98d3e06674e268ea68c7c83c518a85a2331f6d2c7b787a58181141</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 01:36:39	<u>0x6b007b57d9f3007c366d6e11f06c4840dd3b35b8cf9279ee83886cc03137b9d9</u>	+ 1 Voucher	✓
42	2023-09-14 22:36:12	<u>0xb7fc883be3a6139866c14d1fe897ea36a06bc5b6e249d2411beebea285e751b8b</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-13 18:28:00	<u>0xe38da83f1aa9b7e7bafb1b0ccd2e39e6e065808b94a9bbcd23d6ea4d11e8b17</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 11:25:24	<u>0x72624cc0150d0134983cfe8787d7dd7ec7ecdd4acdef2cb90f060cfbf295035c</u>	+ 1 NFT Voucher	✓
45	2023-09-11 19:05:39	<u>0xd2732116ad05a8d1d59ba5bfa04d84857b84d1c0ee61d9227b6aceff6fd453a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-11 04:13:49	<u>0xe9549e14a8fd02626b17ccef6877b099be7135de7f1eede4c3b4d5b8fa0672a1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 01:17:36	<u>0xafdbb6a4b17d0c18677755304f7f50574ec89469c0844e845492573eb7f6e05b</u>	+ 1 NFT Voucher	✓
48	2023-09-09 23:41:09	<u>0x344925e3f9f3152087b6757f4322dfd52b2aa97ab8129950e73285484c5217d2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-09 21:00:17	<u>0x60fe0ad4f6345ee0670c0be13085918bd35bb6477931492cbe1e10610839ef11</u>	+ 1 NFT Voucher	✓
50	2023-09-07 02:18:01	<u>0xcff2af00f4d5c52cfff8e63920a54085d4fed8e14b abba2cd33f1dfeb404869c</u>	+ 1 NFT Voucher	✓
51	2023-08-31 23:46:56	<u>0x6fe05228479fb7932b29af544a8e512f40acd19a8c cc9f1330b4630f50f42516</u>	+ 1 Voucher	✓
52	2023-08-30 03:53:17	<u>0x5b327f4cc76ab747c0d2c493b6afb38eed41a872739b4113c2e79fbe8bd69a52</u>	+ 1 Voucher	✓
53	2023-08-29 01:30:09	<u>0x8287fb698feae8abdb7d6b957eab5809b745eb61f855895442623db8fc762035</u>	+ 1 Voucher	✓
54	2023-08-28 22:41:46	<u>0x2cbb2f469c238220840cedb1e03d3f9816187d160b99afded5ac6ae7d5ed5fcd</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 08:05:50	<u>0xc20927ee248ac56f5ee59bfa5e4ab70d9d3d6f4cb0baffc950001fcc0b837aad</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-27 00:26:28	<u>0x20027664332819834d98027738d280e2644053a585e57ae0afc6007a75853846</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 03:23:33	<u>0xe57fd5145ead0d2990d7e89e55a96cd886a92af43c39b1c28266fdb1cb2eb2ae</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-22 18:08:20	<u>0x7d6284537c6de12619e803f0bc0ff5935e4e6d774a6a2d3548691c6ae097f3bd</u>	+ 1 Voucher	✓
59	2023-08-19 08:13:42	<u>0x4b1ad3884697ecd4af922f61495e8b6b34d2273f526ddcd38ab6247599a9b396</u>	+ 1 NFTVoucher	✓
60	2023-08-16 11:50:13	<u>0x58291c8119a69c7d3a3217d7fecebcf4a1050031ef8d2bbfea7623c0931909a4</u>	+ 1 VOUCHER	✓
61	2023-08-16 07:55:37	<u>0xe1b7cc19a6adbf1c6b17e7343d13b3183c4e5173dc1eae2afd94facb2aa91687</u>	+ 1 drops-reward.xyz	✓
62	2023-08-16 01:42:02	<u>0xaea68ea4c810be63e7314c19f5c7eb0f1208c6a2b78f8bf0a416bf4138c32f71</u>	+ 1 Voucher	✓
63	2023-08-12 23:14:18	<u>0x08ea7860ad50e2f51c0bf822b2463a3f4da0b4a6469366e22606827cc2c68432</u>	+ 1 Voucher	✓
64	2023-08-12 04:19:33	<u>0xa742563bb27469712f03c1268c008357eb6faa06782b939bbf860fb1e5a17aa8</u>	+ 1 \$1000 of SHIB	✓
65	2023-08-11 00:20:14	<u>0x4bb43de5bac057e81989e1e302933b48087bccee1ff60617d36ce006b76a827c</u>	+ 1 Voucher	✓
66	2023-07-27 20:36:24	<u>0x4f0321612cf90ffa581c5fbfedd828f9543c3e1d17801e2d3baeef3bd341658</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-17 02:02:17	<u>0x28213140c847246aa8a6e834134f21442ae7bed69d</u> <u>dd23e73af1bfed7e09cf42</u>	+ 1 \$1000 USDC	✓
68	2023-07-17 01:55:14	<u>0xede424bdaa468bd7a8dea8dad</u> <u>c1800d4b207a45196ac59b1e94332b2976e80d6</u>	+ 1 \$1000 USDC	✓
69	2023-07-04 22:11:57	<u>0x3f8311324d458158a0f61aefae1e</u> <u>ce830ab5abc7398329de622f35bc0e6b83db</u>	+ 1 LIIN5	✓
70	2023-06-04 12:36:53	<u>0x1dd827663fe4936b63c361cd87864748d2890903d1</u> <u>936d2c1cc0fa411e781e21</u>	+ 1 LTIN713	✓

* USD values displayed at the time of transaction

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