


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61e4045131234d13638a3941970a306aad25cdde

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Balancer	495.00 BalancerV2.com
BLAST	10,000 op Code
~ KhUSD.site	227.3000000000000011369 rd
! USDT	1,000 lt.com
\$ fbonus.site	812.000000000000000000 im reward
Balancer	350.00 BalancerV2.com
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
USDT	10,000 \$USDT Ƀ;LɃ•IɃœâ--lootusdt.com
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
∅	N/A ethevents.co
10 QNT	N/A NFT AIRDROP
50 QNT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
10 QNT	N/A NFT AIRDROP
10 QNT	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
10 QNT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:49:10	<u>0xcae9ad617cc84f03875b7f4b7021f627392f5d66b36b4687b69e51218ac95a63</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 03:04:56	<u>0xf46bb4aede85cd844ceb9e70027edd9af7604e065876a7a1d7071123b6ff4cc7</u>	+ 500 op Code	✓
3	2024-02-24 21:22:07	<u>0x45f570bc6bcee8eef004f3a4c663cb2f97d6447ddc749935a522ec7aa1706cd3</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
4	2024-01-19 12:29:59	<u>0x1cf73e1207e3fbd6eb4aab75ec0396231cc016b1b357b68aab96d06a37945f22</u>	+ 1 lt.com	✓
5	2023-05-21 13:27:18	<u>0x937f9845993568b30f1ff7a50527422570e4f2f137f0ae2f2446570db70194b0</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 09:37:54	<u>0x790b7b24ce66814258378e6f5aeb26022da107faac0d90f8c74d76d373cc3899</u>	+ 959.0000000000000000 0000 ool.cloud	✓
7	2023-02-07 06:23:05	<u>0x19d635abd260a7daeebae13d0c890646e1419a53cacbdbcae594f99bb52f8e4b</u>	+ 812.0000000000000000 0000 im reward	✓
8	2023-01-20 02:36:37	<u>0x055c4e8fd1e1cf4917cb1783b43e0c7ad6f9cc62e1287d5d7dc102101319203f</u>	+ 251.0000000000000000 0000 tps://mbounty.xyz	✓
9	2022-12-04 16:51:06	<u>0xb71858ae1a6419d48ba9b3899c73c3bdfe94f6939c4fbf278532eaa525f4ae1f</u>	+ 495.00 BalancerV2.com	✓
10	2022-12-03 13:01:31	<u>0x0bf0c6cc4cf14ccca42bbeefeb3844de52dee61cac1543f739c53a221b2aeb11</u>	+ 350.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:18:16	<u>0x1f45a73ea3774e90bd57b26e7d0a638b66aeadf29a3473aea7954465bb587c78</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-26 04:45:53	<u>0x6539795ac2ff92776ffb9c48aec2b7577536555fdc721d30b447c259f3a71d8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-25 23:20:45	<u>0x160a279bdb81c7c159f67a6bc790f4f0e94f875d43a02fc92d3b08213d5dc408</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 06:36:01	<u>0xe343a2257e8470663fcf0fbc226c08bd441bc136abe94afd98d3757c117eaa01</u>	+ 1 NFT	✓
5	2024-01-27 09:00:27	<u>0x4e072729814e1268dbbbcc56ca15b3321b67cf6cbfcef236c6122b12f5395449</u>	+ 1 nft	✓
6	2024-01-21 05:56:34	<u>0xf7c427d34469d55480347f0bdf0f215124c2d32b82b9fb521428989e434df0e8</u>	+ 1 ethevents.co	✓
7	2024-01-19 10:42:54	<u>0xa6da8251b9f909544d72bc3a533da945aa5713cd30b439f8c5a6acab1eafae7</u>	+ 1 ethevents.co	✓
8	2024-01-19 04:43:09	<u>0xbc560f14325aef40fd85fe6af1d02293d03833c891e0cbafc050e9fea4791547</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-19 04:31:03	<u>0xf6525eef2102f8ec8c1c5d5a9d05afb97895fe73da44b92faa31ab7ecce1d614</u>	+ 1 1000usdc.top	✓
10	2024-01-19 04:30:13	<u>0xbdd5a310897d12b5df7569efd400d4bf54cf438552199eeaf2d3e1acd943bc80</u>	+ 1 3000usdt.cc	✓
11	2024-01-14 13:16:12	<u>0x13126bfb86d961ad3375dc1aaf20a2bcf1402a87edef415832223676aa29e20</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 06:44:53	<u>0xca8d4028e4b48fb94563e0a9e7887547bff291a119b042ac175a0911a3ec58b4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-20 02:40:28	<u>0xffe1c77357c42e0a3190</u> <u>ef834c3ce09b7be630f066</u> <u>4283a6d37d2dd9155550ce</u>	+ 1 1000usdc.org	✓
14	2023-12-20 02:38:36	<u>0x323eab0e60c6dc891182</u> <u>35acf896debd085a5aead8</u> <u>fe387394d9dd21521b226c</u>	+ 1 2000usdt.icu	✓
15	2023-12-09 17:20:43	<u>0x3059b3d9698417070da0</u> <u>a585ecccab3adc3af5930</u> <u>13b1bf6b6908c96764f34a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 21:55:57	<u>0x4fdc197be0d5942c7d3f</u> <u>248f2628d1453d3f0fb143</u> <u>a48bd376f651bff0108473</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 13:31:32	<u>0xbbf1518a359377693b2d</u> <u>751a722c6fa91ef1c9ec53</u> <u>b00d9c508f7e7d0d1e2ea8</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 11:41:42	<u>0xa67fcd1565ebec92c674</u> <u>d0deaa503d3676fa313dec</u> <u>1695a913529c339ccf431b</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-08 08:50:06	<u>0x11977c86f1a35de2430f</u> <u>9755f0fdbd2e3923b7d8a5</u> <u>c130f7f8fcae559aac3716</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 14:26:29	<u>0x81d561524f8fe769138d</u> <u>a8f280001352f00a6984ea</u> <u>7b356daded8c8e254766f7</u>	+ 1 \$1,000 TON	✓
21	2023-11-02 08:30:37	<u>0xe35882b73a02ef0261b6</u> <u>69bd13d903827413391a83</u> <u>e2536185a37b242ab58f7f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 09:56:48	<u>0x5f5f6d0596546ac3d2b8834fa013016b8d58de43e70173f6e23e681133813a06</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 22:37:59	<u>0x586b2a0f415995750250010362325042ab6a97bd3c51971b9ade49edb98e6724</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 22:20:01	<u>0x7a18301e96e1dc96ac90504ce524e32fe7d646a5397d387df350b97e756f210f</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 15:58:49	<u>0x005c0425e75861c4a5c38b9bee046cebf92a18ca1f1e07925a9296260da05e76</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 10:53:07	<u>0x5346302750a443c55b95c62e3007c93315f1fc8bd226b3d8b3d1d7ae8c78c3e5</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 12:40:23	<u>0x917fbe98264ed1394641b20a9509142bb464e8bcdeb19b04a8f2b996e865d936</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:42:46	<u>0x9f723960c40589410f4a11f15ad9c27e9713feccbc5941b02d1b84e1cb70f77a</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 12:26:49	<u>0xdaee6ca3b430aaa81edf128c30ad51f5a8b4fcc6eb519361faf4c88bf7dd30c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 11:44:27	<u>0x9e79449e8892051c9eb6673377d072eb5299afe6ef44ca82260cae385f84a3f8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-08 11:27:21	<u>0x9ad0ceee6ebe16de9ed1d36f7bd72425390f1b90cd5ba0027b86bc158262f2bd</u>	+ 1 Voucher	✓
32	2023-09-29 13:16:58	<u>0xfc02bb5c96cceb2d12123df9010cc17e1dd705bcfe29f90bb00f1ba52d78612e</u>	+ 1 Shiba Inu	✓
33	2023-09-27 13:33:07	<u>0x1ee26671ccd585a119b556cf933e7887a0ef1d3530be62c7924ea495801b30e0</u>	+ 1 Shiba Inu	✓
34	2023-09-22 11:11:16	<u>0xe990cd0ef1b9566e77d71aa9dc803d68c3ab6cbdb66903ae573f44955a0fa380</u>	+ 1 GOLD	✓
35	2023-09-19 13:06:06	<u>0x35f78421f3a7d8158c42e98b4feb38a099fef86d81f0911bf20c63a1c6cb60e1</u>	+ 1 Voucher	✓
36	2023-09-18 00:20:56	<u>0xcb565a57f504eeee6ef10f1458b2a3db697277322f997f565adc2eed5552bb8b</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 13:03:31	<u>0x921fd2a98977d492683f018756856935d2d67ae3f15afd2666da8b466d0fff45</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 21:14:30	<u>0xfa2512fd1b52415d9237bdb07bd0df17f7b6f2ab0a268e1a6dff8be1d1682396</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 19:14:26	<u>0xb98fb44f5e0b1b7b65c3442c029582a79dbc91bce812c9467d359f3ade457471</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 22:36:44	<u>0xe6b85eda4118b5fc3545bb1477b5ebc51659a237e92ff99540683d8ba9605519</u>	+ 1 Voucher	✓
41	2023-09-12 20:30:15	<u>0xddaa259ae9ced3e8c5089a8cf5450e36e4961a453ca32411f3d8c87d1ad202f3</u>	+ 1 NFT AIRDROP	✓
42	2023-09-12 19:12:44	<u>0x63d320d0c8f7c045f8dc981a160f2fe087ce6be482a0bf3cfc2a4ad6b62ddeac</u>	+ 1 Voucher	✓
43	2023-09-12 12:48:01	<u>0xdd951143171f2d2be987361887a459774fed3ab0595a22ebd40b39eb15e7b463</u>	+ 1 NFT Voucher	✓
44	2023-09-12 06:50:45	<u>0x3879c657122a60043c737034d31d8a80a41552ff0131e1c1f9a8f98c5e26a849</u>	+ 1 Voucher	✓
45	2023-09-12 01:16:42	<u>0xfae7d66c3728060f27789a3451fe6497f535893b33b0f9560eda2982cdb9627c</u>	+ 1 NFT AIRDROP	✓
46	2023-09-11 16:15:31	<u>0xd2701bd1cf92e65e8d2a68458f6d0d69b4b7d6f24b25f5ebfb939c7d5d98489f</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 13:42:49	<u>0x594987c35d1ff2624968cd9029de3213d8928d3542b35e03935537983306ffe9</u>	+ 1 Airdrop Voucher	✓
48	2023-09-11 12:34:45	<u>0x5dac5b944d065a9c0eb498f26321ace7046a7e73512e5a4d6c54fcda9534927d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 22:23:16	<u>0x69ddc3a21563cd1fe1b92d9e7868f1f13f2c70a27e7c4ee27de08fa92f5a76df</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-10 22:09:38	<u>0x7a9530ef8dc9bbed6c3b6f80c1f7f6e7486d5182f14e5d422e508d1f763984fc</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 21:51:16	<u>0x1367ccfc38dea5ce22961f4fd3d52b0f7db13adf0623916ed24a8821cf53443a</u>	+ 1 NFT AIRDROP	✓
52	2023-09-09 23:24:27	<u>0x36185db1ddce6a110f3152755633b577031f55cb9b89ddb140fe00d9b3472d21</u>	+ 1 NFT AIRDROP	✓
53	2023-09-09 00:07:06	<u>0xc6bcddf3d7cd7df8026b1062e5518bc6c3c9c2b7ba9e13c9289db52e220abec5</u>	+ 1 NFT AIRDROP	✓
54	2023-09-08 16:35:23	<u>0xc61c5c7bbdc29e250c860cbb90b057b73b2b581d78e06212ec3b67bcec6fbb26</u>	+ 1 NFT AIRDROP	✓
55	2023-09-07 17:16:11	<u>0xa4befacc10b5a77cd733d1adcb1ce5657d839b5db0239cc3b315e5f21f255590</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 18:53:36	<u>0x57c3de2363ac8ea383e78a2249894540af7bf0a3eaa0fb13c4f5d48ba65435f</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-04 16:54:34	<u>0x5563899a8c3ed5d3cffd543e74531f57c5cc6161f7354f3d169806423cee65f0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-02 07:47:02	<u>0xa565259d611592fe85b173c9099136ca4197f86f686b58c4dcb95d18cbfafd98</u>	+ 1 NFT Voucher	✓
59	2023-09-02 05:08:56	<u>0xfa88eb5eff266fa1df61797f72331569b2477b4eb93f0cebb09df96db1f269bf</u>	+ 1 NFT Voucher	✓
60	2023-08-31 19:49:55	<u>0xd8c4cbd87a1037e212900d7e12b1113ab52de1c950e8e2b69789c83b9f3c9248</u>	+ 1 Voucher	✓
61	2023-08-31 18:19:42	<u>0xc3f8e8f998d11feef3b4ea9aedfb9cc92f602d7622f193eaededc7bb2059db23</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-31 04:53:44	<u>0xafae0974720342f8335da362b44398f3fb5620a48d00d7d63f520a4ad04c2c5e</u>	+ 1 Voucher	✓
63	2023-08-27 06:48:47	<u>0x1928336061f935bc5b0cfa4c800ca4b2849924260e41a045c10e4015980b1f22</u>	+ 1 Voucher	✓
64	2023-08-25 01:46:13	<u>0xe526cb3d2464f4dd4c47b5cd60b712ff21e3588c7cb7890d147cb58d35e884c1</u>	+ 1 \$-\$-\$1 ETH TWT	✓
65	2023-07-27 23:18:53	<u>0xd2982f89470e80a5854160e2a5e75933ba5a732dd6dfe79bc8aeac6a6c798459</u>	+ 1 \$1250 USDC	✓
66	2023-07-19 19:17:28	<u>0x1a12af3ac4306e2ac4c36e7a9b60e9773125b342bf3436588bb75b7af83a1998</u>	+ 1 1ETH	✓

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