

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x65e26835b6decfb8b02d8b5d5d74f45ea6eabcf4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# 10BNB.US	10.000000000000000000 s
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! AAVE	90,000,000 Claim at: AAVE.PW
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
! USDT	1,000 lt.com
! RETIK	8,750 UR AIRDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDT Airdrop	N/A cc
SHIBANU	N/A SHIBANU
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 08:49:11	<u>0x3936ea768e39f1c6a44f678d1ad90574a241f679a1b79d44b967656f90a208b3</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-16 22:14:39	<u>0x600ea3c2cb27bc8cee981d8ec57b01dd6c5226c9941db03dfa472344a0fcea35</u>	+ 96 Visit AAVE.PW to claim tokens	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 21:30:46	<u>0xcdd2d4582c0b3778f4fd</u> <u>39697dc9cc037707f6e92c</u> <u>1e7f4a434d6cca9eb791af</u>	+ 96 ! Claim at : USD.AC	✓
4	2024-07-11 21:30:46	<u>0xcb02f79109a66ba1fc4b</u> <u>a9b5c3ad8b6f326122cec2</u> <u>07026e4e6a7625af13d8d1</u>	+ 96 Claim at: AAVE.PW	✓
5	2024-07-11 21:30:46	<u>0xf0ecef5aa7d47174bb04</u> <u>fb15fa250d9bc3c2b06448</u> <u>605007f42c68a57041099d</u>	+ 96 Visit Steth.ac to claim Reward	✓
6	2024-06-12 20:39:49	<u>0x81c721f3207dbad1b599</u> <u>3288f032e875e91eb60a77</u> <u>28eefb5c4d465f5a0a5d6f</u>	+ 8,750 UR AIRDROP	✓
7	2024-05-26 19:37:45	<u>0x0572c543aca9ed83d22e</u> <u>269e3f29afb1ed6c6cfacf</u> <u>fdc4a16ccaeb2185f07f6</u>	+ 10.0000000000000000 000 s	✓
8	2024-05-26 19:36:15	<u>0xcc28600d72af159a73f0</u> <u>39b09e6b057753717c1122</u> <u>fa103e0eac241e30d0be50</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-23 12:39:55	<u>0xff3f353d54bbb39fba4b</u> <u>41d7c2f3e1ed91807e4d4c</u> <u>2d1fd3a84a6df125ed63e2</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
10	2024-03-14 04:29:00	<u>0x9df300f6c3f5d3dee5dc</u> <u>a8a1159463b0fe0e0455a8</u> <u>3b46f50c4e7332e72a5d3a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-13 17:07:46	<u>0x387d037b53e790627c52</u> <u>a15624e2bc498e9852aaae</u> <u>f92eafaeb963d69c2f1808</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-22 22:17:23	<u>0x428d36c8f0d4d6e5ff2a268e48fa0c24f4e0276c2cd0b1b46d493289e2b900eb</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusdt.com	✓
13	2024-02-19 22:53:46	<u>0xeb2edc9da106e2f1dd4e23e4ac4da52f0a20df14c037f0ee3fd82ff898bb7f2b</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusdt.com	✓
14	2024-02-03 02:52:05	<u>0x9ee053445aae736e42a1c13d252d7a9a8e4564924208b67e907137efbfdceb67</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-01-19 15:27:17	<u>0xcb393e6936055545f999f29768729d47bcdcbcf4bd8e48e3bfb308a241555ff4</u>	+ 1 lt.com	✓
16	2024-01-14 11:43:19	<u>0x981d4a965987363be783e5cd11040cd898a45da4ab70996d809fb1940b0ae266</u>	+ 1,000 lt.com	✓
17	2023-12-12 09:26:22	<u>0x0030298131b3d02079defc48361dac3f3d4fa0b86271db8a75bec2af83c1c13c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:11:31	<u>0x128aa2ec5c59dc9031b0cb8ca7c2ea57f3a801131e2007b625386880765c8236</u>	+ 1 CLAIM 5000\$ REWARDS	✓
2	2024-07-30 09:08:45	<u>0xe5d22ff446b076dff3686c4c0fd7205d032fc1f5376d3badd1b951d3cb327315</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 08:48:35	<u>0x83fbdd2b41c02b15cc82d3f33001953c197993279c6b4aad75d39a7a83e73604</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-30 08:48:29	<u>0xcd4dd6c80261c3146e5e303e4fbe560cac36ed0bf44ed8b4e526095602532cd9</u>	+ 1 ðŸŽ•	✓
5	2024-07-29 17:03:33	<u>0x411048c46f2f470524607facf718cd08a4386d21b37aa1503b7f9e2b0c1db50b</u>	+ 1 SHIBANU	✓
6	2024-07-12 14:20:40	<u>0x6381acf86501e056b0080bff7f187ea8a134eece64bfa5bbe8c385016f544a63</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
7	2024-07-12 14:19:46	<u>0x0537c56a1d1fecb18d373cc43c964b4746b70230be6380fc1426bf5260559c83</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
8	2024-07-02 18:39:25	<u>0xa5e4431fa57dee76eb0ffda0ac6859f8d34fc33454dbf73c54ee80a36d57f27e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-02 18:30:43	<u>0xffa038c8c7ef70c3745d5fc652b91461d37e8963c28df040b96e429cae47f57a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 22:28:22	<u>0xd066945d939730300027af22d959bc82b4145eda55b5a571c79a60b4540a3cab</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-29 18:20:30	<u>0xe3681eda4d28140fc35d53b10778746d59287cc11ae96ea7e53c046d43ea733f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-20 17:31:39	<u>0x42ef28830d65e95e84683280e5283cd0f11da7451f2abc16bb2ac375266a5ed7</u>	+ 1 t]	✓
13	2024-06-20 17:30:59	<u>0xc2ac8bd8a7251c5bdfc1dc04853b068bbbf9dc3315a4dc12d4966e504e8d6848</u>	+ 1 ethx] δŸŽ•	✓
14	2024-06-12 20:40:27	<u>0x3dbd0d9feedc71a022d442c54d0c7c00e9fa37b46ad98de86069a9517e5065ea</u>	+ 1 az]	✓
15	2024-06-11 10:06:53	<u>0x603a8c618c941e2e6dd50efd6311ef8300bdb2141d4215c9fdfa97414bc69274</u>	+ 1 az]	✓
16	2024-06-04 10:38:35	<u>0xa647142e9a7455bda8175f46059c4acf4e1a1aad6a7ac53dd4147c0f011f45fc</u>	+ 1 e]	✓
17	2024-05-31 19:03:58	<u>0x026b7d107f289d07775ea22c560589131d9f1584bc20ce1aa966fba57a093bda</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-31 07:07:23	<u>0x4f569c922901af865357e179a7f1b628833b8b7cfe425577bfd95c16bc2ec336</u>	+ 1 e]	✓
19	2024-05-25 17:48:01	<u>0x3dee725250c17bc97c1082a461d44e2895f7fd71c4ef3117ba28359def8e5905</u>	+ 1 10ETH Reward at [10eth.us]	✓
20	2024-05-25 17:48:01	<u>0x44c6bf44071209f4da7e1351780e5acceda755871bf207e744f29ccec38653ba</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-23 12:40:11	<u>0xd32f93ce9da146b495c7c28293384635d047f9d672783a4ea13f47507de3ba42</u>	+ 1 10ETH Reward at [web3eth.us]	✓
22	2024-04-28 22:14:18	<u>0x9af05749c9caab04eb0350d7e6da312c32eec006737524a9b194bd5d99e128dc</u>	+ 1 com	✓
23	2024-04-28 22:13:26	<u>0xcff8434e49fcd2bf33d7bfeac5142d0168894a813a8121b9e7457e9280a5237c</u>	+ 1 com	✓
24	2024-04-28 22:13:26	<u>0xcff8434e49fcd2bf33d7bfeac5142d0168894a813a8121b9e7457e9280a5237c</u>	+ 1 com	✓
25	2024-04-28 22:12:31	<u>0x472719d49548e5282e45b337b79f41e8b23365396bc30b13297c9313e7a0e9e1</u>	+ 1 com	✓
26	2024-04-28 22:11:45	<u>0x88b9439e561224d7c05b70144b08c4c7b10d9d4c1ae22a2bfbf216a0ea760d08</u>	+ 1 com	✓
27	2024-04-28 22:11:19	<u>0xdec33299a1a86fbeb04e2187d80b9072c6b2b03964a2d1b4774f18ce3b65f4f</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-16 19:09:30	<u>0x75863d4eea6cca23c92b5ecd41974c5b8a01be2fca178dcceabffc7031c28bbf</u>	+ 1 Reward at [3eth.us]	✓
29	2024-04-08 20:13:38	<u>0x7d2948325262a6acc931b5eb9d5a7517cb66f28382769c71cf0f582f36af3440</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-02 18:19:45	<u>0x16091ce3ced815d4c77c94ea1fcf4cd792c7a08efb36c074fbe4d7825956c01b</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-28 21:52:38	<u>0x15491db79d01d3a330802d983ef7aa14a3981f2f29dd7261a55dcf6b65898e04</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-28 21:51:46	<u>0xea80408656060b9f45b0a1dba677261d156594c013c76e66ea4a609cbda436d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-25 20:02:22	<u>0x9f40ea6309cc3a4a05ad1d6502f04c0dfbfd6f0f5ef6e7d1ab6157ddb7ed7aa0</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-25 20:02:08	<u>0x468974505923a4c3039547ea22f45a9efc28a0cb5db10fe7d0fef330768fc748</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-09 19:49:43	<u>0xcca218d4dd4362f469f0bc261a3922f605522e2312d590dd2a6a5161d0ca2bcc</u>	+ 1 Reward at [5000usdc i%[etop]	✓
36	2024-02-24 02:26:15	<u>0x4cf208d70b30be52f27f107bb23278e01a53a2e7664620d23574fa2a45a11fb1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
37	2024-02-23 23:18:52	<u>0xa59fd9c07a8013e7ea6ff0e60255e83ac3224358b76ee7adcd1c3d8f0908493c</u>	+ 1 Reward at [3000usdc i%[enet]	✓
38	2024-02-19 18:53:38	<u>0xef32eb7e44616d85cda41797f4f498bc76816427fa8b7931232e8eb2dbed9e22</u>	+ 1 Reward at [5000usdc i%[ecom]	✓



#	Date & time	Transaction Id	Amount	
39	2024-02-19 16:02:44	<u>0xc59741d616ea6acdb06f14e3a6a05f2b4bd08bbd6e4a7c369478cf904f11c62b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
40	2024-02-08 08:47:16	<u>0x5af0438c5dbb5c531e9ac40aa519b68dc62bb99da5728741c89a9f748f39e01f</u>	+ 1 Reward at bonewin.com	✓
41	2024-02-06 09:50:11	<u>0xd6518b40a7a4c927a8af9c972008593bbfc1957d8d4c5e12cd4e2b62e137fe37</u>	+ 1 Airdrop at 5ethã€,net	✓
42	2024-02-06 09:49:59	<u>0xdf4dc985b5b2ce6c337eb20547653e315bac4a5ead612b9ae7dfc4cc93c007e7</u>	+ 1 Reward at 2000usdcã€,net	✓
43	2024-01-25 12:51:12	<u>0xabc98b76e1e6be9631317671334b00676c617cb337bda5a197c7a115b2bf2aa9</u>	+ 1 2000usdc.org	✓
44	2024-01-25 12:30:54	<u>0x5eac46130e8c928cbfde63a73f00c07efeb42c2f52d0fd90be1128047bdb3f0d</u>	+ 1 5000usdt.com	✓
45	2024-01-17 16:20:13	<u>0x7360128c3c1c4b9d37226762cb07027bec791518a1916356d712a5ed318446d7</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-11 22:11:26	<u>0xfc981df96dbfc9207f5d0a6f149885918965a2e5530d2d1b7b2d03860797e01f</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-08 10:28:28	<u>0x21f5c543c9ec171d6e89ba94e803b354f544c1a0e19940fc6f4e787289a4c692</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-08 10:17:50	<u>0xf1413787f88d7e935a67e27d305146519a2bb775769acc921ec19734cf6e0109</u>	+ 1 2000usdc.org	✓
49	2024-01-08 07:19:23	<u>0x08bbcea30d3d92bb510f92ea0872e7123a94446995c0405d7913fdd763a53f0d</u>	+ 1 ether.xyz	✓
50	2024-01-05 08:58:14	<u>0x65495020cf31ddc85317415d4097d35bbe013cbda5b9cc486815b2e51cde3d1</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-18 20:40:05	<u>0x8074e34e1bd439a16b9bea5149d4668439ec5812134291fd0f095ec0ca75b9ed</u>	+ 1 2000usdt.icu	✓
52	2023-12-18 20:38:17	<u>0xe82bbb76b9977f2bdbb83513086ebcd5a0c2cac59ff4a5a05accce05b9532f2</u>	+ 1 1000usdc.org	✓
53	2023-12-13 11:50:00	<u>0x720ea7d2819e4b0a41430647bb12903601cc044ee6d26be720525db1356a3d47</u>	+ 1 org	✓
54	2023-12-01 06:09:57	<u>0x3e113c2bbbeb151e9f7ac05f1aa80d37df0ad4dc26b60b0bd8d92181ecb654c3</u>	+ 1 com	✓
55	2023-12-01 04:47:06	<u>0xb8bfee61de76fbd41fc99555e5c82a80e424edd19f12b9a4e5059045c427398d</u>	+ 1 2000usdt.top	✓
56	2023-11-23 11:58:24	<u>0x3ff2626a821c88c503e436605a63362748adfc11604be2fe8c31dbbcbcb56812</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-23 11:35:35	<u>0x08827c54816d58834f006f4cc1f459dfa98716e2220506a6d6ee8f42a08ef019</u>	+ 1 work	✓
58	2023-11-21 10:20:33	<u>0x120800152f8aad43fc1ccedfeaf4efaf7527c915f17f5d6fa9b2d7054e99dd73</u>	+ 1 cc	✓
59	2023-11-21 10:05:01	<u>0x8a57213a20e760a7b276e82e6fc65d9dfd0b55fa964d77b90e9e0b7bb0a899bc</u>	+ 1 d.org	✓
60	2023-11-17 13:42:11	<u>0x1dfedc2bb4ff8d7dc298ab58067f2eadad0e120446dc058d64f2b07c0e318ade</u>	+ 1 yz	✓
61	2023-09-01 19:09:38	<u>0x68a6a0fa3d0fd8bb57d345d4c4540013c0b61036ad435086bf308220f24f172b</u>	+ 1 Vouchers	✓
62	2023-09-01 19:04:02	<u>0x7192e37206486b446c28d63fab488850044312393333a9f82169bbdc59cb0675</u>	+ 1 usdt-reward.xyz	✓

\* USD values displayed at the time of transaction

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