


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x67b7ee7474f646a327eb3bc246d9a2c26accbd0e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
#HEXPool.net	166,200.000000000000000000 wHEX
eth-voucher.site)	1.000000000000000000 teth-voucher.site
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000\$ USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways
5 ETH by Base	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher đỠŽ•	N/A 2000usdc.cc
\$3000 USDT Airdrop đỠŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 15:46:11	<u>0x879030a4f0a394f1ed67 ab466d0ea84276bc41d1d3 20d1fb01cdaae059d024be</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-03-14 20:23:33	<u>0x025da2989569fa081e5c 072593bc9dd32bf75d8bba ac82eae34cc0a2a35eab2e</u>	+ 500 op Code	✓
3	2024-03-13 22:45:33	<u>0x5513f2680be78ff929b8 b93943f0c606f34de0349a 079430c320104b24188b8c</u>	+ 5,000 \$USDT > LOOT-USDT.COM đỠŽ•	✓
4	2024-03-06 03:30:44	<u>0x35ee88788b93c08e3660 88330546ca9101f87b5e64 74d8a6e48fa7b6758a9371</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
5	2024-02-02 18:05:50	<u>0xc81254a3891572a12ea5 666d42a30ecc477de27033 d5c0ee1f51992629f9f657</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 19:19:48	<u>0xe510e9372a2267844a691315002b7da7d960bff5a2862ffa3f21c48094424f9a</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2023-09-06 17:34:30	<u>0x3af227254d8d73645dc7fd3f5e892380afb7d996615a80908c1def3973fbb827</u>	+ 166,200.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 04:08:41	<u>0x1f4b427b1825bd879a8fd827614017f71d1c63c8777a3db18041ea1d4c50ea65</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 17:33:01	<u>0x6d39e66a348a5af9401170584384e246d1f6e51fa5b35ca34184e8226f1a2557</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-13 05:40:48	<u>0xc44759d7ac562ba647cab14e464409492f404dc4570ff6abdc08d0eea56338af</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-13 05:40:48	<u>0x8adc259a4e4aa04fcade7c8de28af02d0f904da15884f03e456aab8127afbac4</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-01-13 14:45:37	<u>0x3f282785ec0e89c5aa30c56268949617106d89ec28a3fb9d7bcd41263443ac66</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 14:44:23	<u>0xa2e39779dfab178fc9fab8c2cebc7aebfd823594ee2cea5b93c7739b44cb5209</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-03 03:33:41	<u>0x9a45dbb28fec7a15d337c9e5d98c032e4168580872f65eaa5af48aa45dd5dd9</u>	+ 1 2000usdc.cc	✓
8	2024-01-03 03:23:59	<u>0x2a6ac1c330acf2098a31c58b79f67f915c042301eec389dff3c32c1d19c4eb2e6</u>	+ 1 3000usdt.net	✓
9	2023-10-04 23:25:55	<u>0x508f0a15f7ddf6c333b031cc7e718b46eb6561d8235f58ba1e8bbcc3e62ff5f3</u>	+ 1 NFT Giveaway	✓
10	2023-10-04 23:25:39	<u>0x6b9220f050bb8c6c210377994883eeaa3ab39fd5bc51c7413fc4ef52b523dbf7</u>	+ 1 NFT Airdrop	✓
11	2023-10-04 23:24:49	<u>0xc3d7afab1dee4e61e90f12d9734edeecd01c9f24a312d94da7184305003521b3</u>	+ 1 NFT Airdrop	✓
12	2023-10-04 23:06:59	<u>0x21f96505be5ab00eb29d5229204e1842a8d68c29e919f0fc13f37ddcf933a0ff</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-13 23:00:20	<u>0xe4c9b55a130193cfc8f18ea232cba25f70e24a977c4213b2396d675ae352c2f9</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 14:10:02	<u>0x9be4bf7f01a7691fc814b1d3bdac237ed9336b4dc97fce77157a2abb12158114</u>	+ 1 NFT Voucher	✓
15	2023-09-12 12:15:13	<u>0x330e5c88c719899a55e3398d8ac60bd049ae6add674d9b8e0ac924ea1ea6f56e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 10:33:57	<u>0x969c7d65b83c2fa592b582659fd56c7386bb8ef20186cb5176969b530a7f7b9c</u>	+ 1 NFT NOTIFICATION	✓
17	2023-09-07 10:32:33	<u>0x0395071adc43dbeba3bd01daabd3bcb8a6d48692176a711b1768a3e023b6ca4b</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-07 10:31:43	<u>0xaaad8b551bfb542afc43f94892112ef04933f7e295e0e87de45339c05ad75826</u>	+ 1 NFT AIRDROP	✓
19	2023-09-07 10:09:38	<u>0xc8d7076f69f099af7a739134eeb443c40171eb0ff2e194df5fb3d2a43a5d46ed</u>	+ 1 NFT VOUCHER	✓
20	2023-09-06 04:45:18	<u>0x44dfc53558819978abf0ff8c936a5472f7e77a7c86bf192ad09bfa721716d04</u>	+ 1 Vouchers	✓
21	2023-09-06 04:43:08	<u>0x62abbc9fc3fc68a710aae37fa644782074dbc338a4e0fe66359b9515e6f1b34a</u>	+ 1 Vouchers	✓
22	2023-09-06 04:41:42	<u>0x2ed6917aa020610516fbb273a399d8c60967618d9e469929caf52ada8ca0113c</u>	+ 1 Vouchers	✓
23	2023-09-06 04:23:06	<u>0x81bd243d502b72cddfbb7a3f2d4df12360806e736815dfff0b60e0e3c3c3ec9</u>	+ 1 Vouchers	✓
24	2023-09-06 04:22:54	<u>0xf23b8031fcf6b9e3eff0dfe06d79dffebdbdbd34f0025539405274e708c74d8c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 04:22:18	<u>0x51f582d394315f17ebf8b012104766639ab2472fe4664e53ae46334fd7f0aba2</u>	+ 1 Vouchers	✓
26	2023-09-06 04:21:18	<u>0x2f82d10715953269540e87dc19aa2196623252c3e4cec16eed06835c8d69e16d</u>	+ 1 2000-usdt.xyz	✓
27	2023-09-05 19:58:08	<u>0x122e170cc08fa61971dd42aa5b7f3bf125fda9959a22119ed004068e2332ac22</u>	+ 1 NFT VOUCHER	✓
28	2023-09-04 12:52:22	<u>0x88d3f1ec3a5d5499483101cb24e430bbace63f8d76b792d9747a8d955eec7d62</u>	+ 1 Base Chain Raffle	✓
29	2023-09-04 11:51:05	<u>0x1b275623d63b020c74b26a26f5e26917b025b10749ba59fbfc639c2573a9b3bd</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 11:50:48	<u>0x7b2252bc39e8693c9326dbf62a97a8833289c3d722c67e3384a847069f4f37c8</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 11:15:46	<u>0x5258a4b623a8ae3fb782855594d22403892c74a95611db6f9825afd5cbfde2df</u>	+ 1 NFT Voucher	✓
32	2023-08-31 06:57:11	<u>0x2ce5f9a08db0833e9153a08da7b70f5c521c6e336d871d48de9fb1eab2c6e7ce</u>	+ 1 Weekly Giveaways	✓
33	2023-08-29 04:35:25	<u>0xa66624cc7632ba73bfd348d242a6c77690cb3767b8290bb312f6369562a45ee7</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 12:44:32	<u>0x6c2750adadaf150492d0</u> <u>163ff4c40896764ddfd161</u> <u>ce1a6e830c7c9126d64fcf</u>	+ 1 claim.circlest.net	✓
35	2023-08-09 18:15:08	<u>0xabe45fa38cf33155165a</u> <u>232b2035a174956e9a032a</u> <u>98131c4f8ac089b940082c</u>	+ 1 NFTVoucher	✓

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