

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x67c09d614ea831d98553fe65899dc53bc977f583

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Cookies	10.000000000000000000 COOKIES
! RETIK	8,750 RDROP
WolfSafePoorPeople	1.000000000000000000 WSPP
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zksyno.cc]
! ETHNA.CC	8,273 TOKENS
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
0Bets.io	3,000,000.00000000 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BabyDoge	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Reward	N/A 2000usdt.com
	N/A Reward at BoneWin.com
\$100,000 BabyDoge	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.link
• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
• 5K\$ gift at [bit.ly/shibaz]	N/A az]
15,000\$ SHIB	N/A NFT Voucher
-airdrop.org	N/A -airdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:59:45	<u>0x435ea2cc62fd54fe79dc4f496b7babce9781c104561e9573b34d7902da438a06</u>	+ 8,750 RDROP	✓
2	2024-06-05 19:55:01	<u>0xa1f530b6f188e0970de5e530ad4f5ba5c63433b30fa6a8efc1a17c9faf554199</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
3	2024-05-18 20:24:36	<u>0xdffda394e205b9ca818e501e0e5210ae815cd18dc470f73b490453aa906843</u>	+ 9,462 UR TOKENS	✓
4	2024-05-12 13:50:02	<u>0x7999310ca5c7a7789751e13345ff10fcd9953b8237e52acc8db050dc87905db5</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 16:22:35	<u>0xfaf7099b877fbf1d3611</u> <u>2b3f8f235fd27d355c69e3</u> <u>c8dae23a6b7abc414b3b0a</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-03-16 08:37:43	<u>0x25a451e587fe0587c824</u> <u>a009b180cf5d5efef03549</u> <u>25153bf0e26fdaf5af7327</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 12:30:03	<u>0xf12d77003a008829a165</u> <u>0ca8060fce5c83c11fab39</u> <u>0bc85594bba038016505ed</u>	+ 500 op Code	✓
8	2024-03-13 20:25:27	<u>0xcc8733b43ccba98ddc09</u> <u>ed38d1f2e29ad8cf44a7f0</u> <u>985537d25ffffbd592ebb5b</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
9	2024-01-28 14:34:45	<u>0xdc8c44913afde7c700a</u> <u>eabf40a91e6a94693d9ba6</u> <u>fff7e9f2c47639e86e4042</u>	+ 1 rewards	✓
10	2022-11-30 19:43:44	<u>0x96a7b9ff1e2eda71ed4b</u> <u>9f3d808ff1bc768d121163</u> <u>6625bde9bb5b62373c57af</u>	+ 10.0000000000000000 000 CP	✓
11	2022-11-24 20:36:42	<u>0xd45488d95845592ed354</u> <u>9fd90e6b3fc72bd581f749</u> <u>fc8b6c59620caab25224ce</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-11-20 00:48:55	<u>0xf0e624ebe83790839df9</u> <u>9abbfc6c74d4612c0e8522</u> <u>415bd554fc09149c8917a4</u>	+ 3.000000000 BLAST	✓
13	2022-11-04 16:42:41	<u>0xa7b76b4429e0e599de10</u> <u>af25c722abb8a828f62ae6</u> <u>4c1b967d5416c3b8c05ca0</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-17 11:05:22	<u>0x6b5e99d73c29f37ea452f8a4b09a9afc5da4fad9989c455ffd5dfaf85c190afe</u>	+ 1,497.000000000000000000000000000000	✓
			PolygonClassics.com	
15	2022-08-17 17:28:53	<u>0xf44478ecdfe399d5e2941908054e76ad5156acc604b61c6166a4dd6cc5c46c60</u>	+ 3,000,000.0000000000	✓
			OBets.io	
16	2022-05-16 19:07:43	<u>0x155def2619b06f3ea125badb7278cca312874eb41c20872ebe6ce752d5d885cb</u>	+ 3,000,000.0000000000	✓
			GAMBLING	
17	2022-05-06 21:40:08	<u>0x71a036df4065c7e041cbd404537b8a7637f8ff3841f42756d92100dfa437819c</u>	+ 288,101.0000000000000000000000000000	✓
			00000000 Draf.io	
18	2022-05-06 21:16:20	<u>0xdf20160d966283c2b01de046146cb77a47fd8e56555a9b4bd8a4ba16d1f596a2</u>	+ 3,000,000.0000000000	✓
			OBets.io	
19	2021-10-01 20:26:12	<u>0x8ecd56708bd65e693260c955c1b5204f51a0c04a0d2094e8016aa8279a881e4a</u>	+ 800,000.0000000000000000000000000000	✓
			00000000 DxDex.io	
20	2021-10-01 20:25:22	<u>0xe9e9d6934f879f7adad971c4b8c675781f8df8f949f410e008e361abfbd623c5</u>	+ 1.0000000000000000000000000000000000	✓
			00 WSPP	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 07:45:17	<u>0xab518453da2df58661ab2b03b3d6df6e07365602eb1be32ce57656662bec1313</u>	+ 1 Blast Box	✓
			https://blast-boxe.xyz	

#	Date & time	Transaction Id	Amount	
2	2024-08-19 07:41:47	<u>0x31f72da81b15f039e5d81b239e1416deb888bd1306b6b492e6f1d2abee939f76</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-10 20:54:03	<u>0xae0a7224fa9cd97ee8d243c65e96a4207a66a46c10047c214a3962fe28c8fd4b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-10 20:49:48	<u>0xf3737ff05177c2d02842b7d54cac525192569dfed9da1d12d4fdaf5baa9b5701</u>	+ 1 az]	✓
5	2024-06-05 19:50:13	<u>0xbb795347972f5c84a93cb8296e0ccd4c29efb073da124cf46e5263e0afb5f554</u>	+ 1 op.org	✓
6	2024-06-05 19:49:59	<u>0xa07db248e19ae5207f86cd4a9100444df784b15ffc9f037b2fc189d9d68dfbb0</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-29 16:24:20	<u>0x7ddffc062cf7403973d1a8e8162f4a9d9438f43f53f58382099ca7ea32585d98</u>	+ 1 e]	✓
8	2024-05-29 16:14:32	<u>0xddbf0b8a49b84128590c4fed6d1367f70e6438597fa2be9a1cc870286fb4da19</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-26 07:42:30	<u>0xafd12536cf67667d6157c9fe9f8575f05b300264f94f455891fa247cd3aa9854</u>	+ 1 -drop.net	✓
10	2024-05-26 07:41:46	<u>0x5074aee693e343e82d31a1392f04a43208c63c657fd3ab58e00d9c09104e9396</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-26 07:38:42	<u>0x319f5ced7cad5e39e1a4e5c6cadde0be0237b44f33420e0c409c4bf200f2071f</u>	+ 1 -drop.net	✓
12	2024-05-26 07:38:00	<u>0x1629b19fbab00bac4d8bcbaaf08ee6bfa95e8b1d083d1b306629e0d772ba0d8e4</u>	+ 1 -drop.net	✓
13	2024-05-26 07:37:18	<u>0x069d867f44e289713c80d7583106bf91d8e6f6477fc5dad081982875eae9bb48</u>	+ 1 -drop.net	✓
14	2024-05-26 07:37:06	<u>0x40dcd75b573cc4a3870944d0fd216a3cf62b3c05e065c2ae2470540a4c256490</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-05-11 16:23:53	<u>0xf9ba8cdaac3d7625ee8f9c5d5b5019702e396fd76a41f9912e268f99fd428d99</u>	+ 1 -airdrop.org	✓
16	2024-05-11 16:23:11	<u>0x9cd8599022a48747cf1951521aaf2af70360787320193e73230c5b4682196b9f</u>	+ 1 -airdrop.org	✓
17	2024-05-11 16:22:27	<u>0xaf822a29430fbf02bc179b1c00faf26e7a5e0d38116f9b6a70704433ed73ae2f</u>	+ 1 -airdrop.org	✓
18	2024-05-11 16:21:59	<u>0xd10ad8a0db01d70ffc7a430d74340accbbac7cdfe05d9919860ab111a16e814f</u>	+ 1 Reward at [5eth.us]	✓
19	2024-03-07 01:35:04	<u>0x914c926f60434eb8945da713b00cdcfe70e2717257649d7982735865a2225f30</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 08:56:11	<u>0xde5b0034ecb608e7c9a5da2a3e6c84ccb644659677e2d025237139ae13335ff2</u>	+ 1 Reward at ether.casa	✓
21	2024-01-30 16:02:04	<u>0x0b329de33338569e96fffca4a4c44464d1ea34d04eb4270fcdf17f80419fc891</u>	+ 1 ethevents.co	✓
22	2024-01-30 15:40:25	<u>0x426b5ca2b9118c7b3257f7c1d6121b8f38c5eb78e5bfdd51944c5957dae745c6</u>	+ 1 ethevents.co	✓
23	2024-01-28 23:46:56	<u>0x2e2bfe076800662af9f0a04c00c15c1c311845b0aba7dbe5a649669d3cabde09</u>	+ 1 2000usdc.org	✓
24	2024-01-28 14:40:53	<u>0xbad82716148a68def5017fbf755e845f492ce1aa05e720e36675acf5caf50bd7</u>	+ 1 5000usdt.com	✓
25	2024-01-21 13:56:23	<u>0x66a562895827ebeec2ba68668d2ec184b24fabacc988d817b664a54857daaedf</u>	+ 1 1000usdc.top	✓
26	2024-01-21 13:52:37	<u>0xf267388e56ffeb4eaf54a5f0060a6350d36fa6ccf0985d1ff42c568e8b14e749</u>	+ 1 3000usdt.cc	✓
27	2023-12-09 05:31:45	<u>0x8198caecc8083fa1e614b07a497b6dfecded29972c346d3169314c600128680e</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 03:44:18	<u>0x00f63c19eafb706bd399ea066793964c04ec5024f4cdbeee620e54ce255991af</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-05 21:19:07	<u>0xb27e3e05dd2e486c5d3f668c0d5a399eeb3e9203a18d7b88a1856e904f343dc4</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 20:32:59	<u>0xc54044c0ae6bfb0b64d992223fa001c96fa89c4186c7a9aa5a7fa074e1043870</u>	+ 1 2000usdt.link	✓
31	2023-12-05 20:32:53	<u>0x6219399623e4127005d10bd1eea435a3761699b28dcfa13c2c897c56d3b091d7</u>	+ 1 1000usdc.net	✓
32	2023-12-04 19:30:47	<u>0x0d1cd3cc8b7b18236a373e0d2c679ef0e758b8854c028ce382cf266bae75027f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 17:51:02	<u>0x0fe79e046326364018bd3cd6d7619590106d819e1edd78fb008ca16b75ef749a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 12:19:52	<u>0xb7cb19e20e2d7089c8d6fcbaf78fcb16e3fca9e98efa9542a8a228acbb571090</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-19 18:09:51	<u>0x6da140ca2417b353442e800ec2142908f8ac3b6913d2677f5b7b012aabc36082</u>	+ 1 Reward at BoneWin.com	✓
36	2023-10-30 00:06:43	<u>0x0849d2c9d4d4ddc07f700e4327b465b11a093673818f9c7c152d5df8be8dd93f</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-29 23:43:21	<u>0xb121eb79b38e7035449a192b8512a82eb0a68653595b42b8619d3a6be09e7bb0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 22:56:32	<u>0x0a1f75a4d29b530d7d37e93b5eecade977418a0c5e4056818f66962ab9de236b</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-26 22:44:26	<u>0x41f410143485233d86cc216e69a79a739ca4811e0e51eddb14cddd3079463e6a</u>	+ 1 Visit babydogevc.com site	✓
40	2023-10-24 17:59:11	<u>0x3a3abfbfe18ace9f696b27988498618f3f9e2a9f238913f8118b546fc4b9f540</u>	+ 1 er.app	✓
41	2023-10-24 17:56:33	<u>0x8de3605bc1b86e40c2b5d60ee749dd755570f7625ce0eedd82ce30d0eafc76e4</u>	+ 1 Voucher	✓
42	2023-10-24 17:25:53	<u>0x851fd382decddbcbdd3e191d2492bb5453d2e956972f9c2751b51c452dc1280d6</u>	+ 1 er.app	✓
43	2023-10-24 11:00:14	<u>0x73e86a212ffb44f436818482fcc3c53407207d903481319ef574bc543cf3ddc1</u>	+ 1 2000usdt.com	✓
44	2023-10-24 10:45:13	<u>0x74bb9d9808821e8ad132abb98d3cfd86278dcc0866b0d43e166bf33dcc06ccfc</u>	+ 1 er.app	✓
45	2023-10-11 05:25:18	<u>0x13e12c9b8e1b8fb6d224f2926f0aa42938088ba80f0bf2ae374fc279fee7f23c</u>	+ 1 NFT	✓
46	2023-10-10 17:11:26	<u>0x5f467fc9acf8d084f9f554236ea9b1522bb17a975ad1da25614032f4873a7de9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-10 17:05:26	<u>0xa36f443524556d819b9b e856de8939ce500e55cf5f 510bb04ec339f32f4af7d1</u>	+ 1 Voucher	✓
48	2023-10-10 14:00:41	<u>0x23f46cae67003830d172 3162b39f361924d3ce63a1 3faf8b1fef6b2fad2e9d63</u>	+ 1 Voucher	✓
49	2023-10-09 10:25:33	<u>0x4ba3f036f8b64691026f f8f79571af79a31420abcb 4b42ff5740c720d4988b52</u>	+ 1 NFT	✓
50	2023-10-08 08:48:26	<u>0x7ca966d197569f1b9c59 36ad700a6ec3ef218e50b1 2cda5e47c80dacf3fe16a9</u>	+ 1 Voucher	✓
51	2023-10-04 13:51:43	<u>0xb524da05dcaece222e4c cdec25d446d51728b25926 8e6ad0bead36945d6f9643</u>	+ 1 Shiba Inu	✓
52	2023-10-03 15:51:40	<u>0xb104433e3c7cc523167a d34187d08706c42bcb3864 a2a5c7aff9ba18fadc1970</u>	+ 1 Voucher	✓
53	2023-09-30 09:03:28	<u>0xfc76b7b2026743fbf20c 3e2c07ee6025deab7bde1c e1bc732502f9decdf29735</u>	+ 1 Shiba Inu	✓
54	2023-09-27 07:55:09	<u>0x256c6e1e0c3ca8559bd1 2c2940d0fe3c461811fc20 db056835ece29580729af0</u>	+ 1 Voucher	✓
55	2023-09-23 19:54:20	<u>0xb2654d1cf11e01c818cf 5ed34e0884297a1b5d5d72 3d1a6c32f1590af98cb88b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-21 18:31:31	<u>0x205ba22cb1b837386e99871bf03d5f76079f087618eac17ed3d60eab273fc0e1</u>	+ 1 GOLD	✓
57	2023-09-20 18:10:39	<u>0xf971180c61194f74ca6e281e6e3f551ed1ff2ea0330425ce2b4c1b4be708f0a3</u>	+ 1 Voucher	✓
58	2023-09-20 18:05:27	<u>0xacea6b2648ec2147f81186bba756440469701ae12dcc358de3e521d5bd076b3d</u>	+ 1 Voucher	✓
59	2023-09-20 02:08:31	<u>0x5b8d7d594efe3408c5cd2b5046f6202d4c0aa7e66e2a1c4ae678a38e20461370</u>	+ 1 Voucher	✓
60	2023-09-14 22:39:32	<u>0xdfa0bcf3a54f508c78fb2b37d53c89b5098fb1fefbcc44e51ccb5ee7f4eac0eb</u>	+ 1 NFT Giveaway by Binance	✓
61	2023-09-13 23:33:09	<u>0x6a14f9264c574b0393097e30d5cf910376cf49d9306858d36395d113e077a2e7</u>	+ 1 Voucher	✓
62	2023-09-13 00:48:22	<u>0x78fab37c08052122bdb8c8c004aacf4b4d3ef828c97e4b174d68fb511d6127ab</u>	+ 1 NFT #515/1000	✓
63	2023-09-09 17:34:22	<u>0x161eee696290b9e22db14335d60e0a799c4eb4d79af824ae393c0a65fa9990e4</u>	+ 1 NFT Voucher	✓
64	2023-09-09 03:17:25	<u>0x3357a0aa8e093e55185d722a1f68cd9766a9291d0bfa40e81cdb6410ed327355</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-08 23:10:53	<u>0x63f4ac1b99ef92dc853c d83ff0df92af523c8bc545 73968c87a995bbfb21fc6a</u>	+ 1 NFT Voucher	✓
66	2023-09-08 20:52:24	<u>0xc266e41f92ce31551637 92cd33cc55f3d94aad0843 7e66d59fea77a73388580d</u>	+ 1 NFT Voucher	✓
67	2023-09-07 17:58:19	<u>0xd9fd12bc2a3ded274bcf 19e1557f68587461681b7b 4a2b7664117b335274cbfb</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 07:42:20	<u>0x2ab0a26e471d66211b65 ab116794938a9394672e21 efbbd07f7ee371b7d09d3d</u>	+ 1 Voucher	✓
69	2023-09-01 12:44:08	<u>0xd9bb4f0e9e47daa6f1df7 9e00e68f84e6cb6997e3d0 f9459c2364a01cc7bea5b2</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-31 18:35:44	<u>0xe1c805283465dab3e5a8 99a3bb5738869c8c33135b a67f3da4f2a4c4f768521e</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-31 10:37:48	<u>0xb93aec05acd147dd14e7 8547ed67190e559bdaef6a c1a0ecce158d032229b859</u>	+ 1 Voucher	✓
72	2023-08-25 11:05:36	<u>0x3da6cd0bb010f7775435 822bffffb81d086274185d a9523a4a8ed7b1a96cfa27</u>	+ 1 Voucher	✓
73	2023-08-25 05:49:14	<u>0x411b5228de495f2ca2a5 c2b5c1c0de5ecea652d74 8a723f20d276286e0bef77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-23 04:34:24	<u>0x3d201481f00220d17b36</u> <u>fc0909831cf45072c38ccf</u> <u>af79223152b29bad58f175</u>	+ 1 AVAX	✓
75	2023-08-14 06:53:36	<u>0x255aeb927aafde856a92</u> <u>9c5c6b56775babf513b092</u> <u>f4fb257b856325168444e6</u>	+ 1 Voucher	✓
76	2023-08-11 18:02:06	<u>0x38ba9f35d4434b6af399</u> <u>1ef6e37c6af87eee8d6d62</u> <u>d40c38b04cbc620140f63d</u>	+ 1 100 DOT	✓
77	2023-06-05 19:29:52	<u>0x47a00b2c8cdc8124f5fb</u> <u>b7ccb7b4260c79c5484c5d</u> <u>aa7aff1b13b3aa7dc0a7fb</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

DISCLAIMER

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