

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6abec904630e0d290cae756d245d03f8075442ca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
Acces Liquid-ether.com	27,227 rewards
ChumHum	0.000631500000000000 CHUM
nce	5.000000000000000000 BuySpaceRat
! USDT	1,000 lt.com
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Validator (PoS)	3,200.000000000000000000 VALX
USDT	10,000 \$USDT · lootusdt.com
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
55,000,000 FLOKI	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 USDC	N/A NFT Voucher
3000\$ APE	N/A VOUCHER
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 17:15:20	<u>0x2616f6a4fe01db06e1178dae8bac981d301b7fb5648cdd4a12275e72dce1a6ea</u>	+ 5,000 \$USDT Ł;LŁ•IŁœâ-•lootusd t.com	✓
2	2024-01-16 02:06:42	<u>0x379f5a4b312eb917a3a8e61c26ea4dd3a31348aed66286154634d560aa77d538</u>	+ 1 rewards	✓
3	2024-01-14 12:41:07	<u>0x859a3ae0ee5a5986807fc7420a237bc90ca312554477f955b7f22f80ba483037</u>	+ 1,000 lt.com	✓
4	2021-11-14 05:15:16	<u>0xed2038aa775a3d4129d4c38e234a5ae97ef0941c2d821adeda3fb388718b143d</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-23 11:45:13	<u>0xf4a616d4c43282716e2697419ddd83db587b9dcfba84581d9a8d61de5b42d0df</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-17 12:52:20	<u>0xa16f43d88a740eb5e56bebb4359fa6ae1100ad594105542d4a620d2c6a8437b6</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
7	2021-07-06 22:36:52	<u>0x0ccad6603bf8ce08aa2ca0ec5a2a17b4d65e0d2629d1dfc394803af2aceeab22</u>	+ 3,200.000000000000 000000 VALX	✓
8	2021-07-01 09:20:27	<u>0xbcdc60ba1ce2e5bb02ed4e62f483986d868830764c2a5bd1b03b06381925cbf3</u>	+ 10,000.0000000000 0000000 LitCoin	✓
9	2021-06-13 10:36:47	<u>0x65bcfd6dbf578c7263fdd80976d5217b5846bc430cdd88b10b29423785c12400</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
10	2021-05-13 02:33:06	<u>0xca177b85624f5d2ce09d2fc40658538b9c46fd61563d104d7a43f1fe8ff91f58</u>	+ 0.0003570000000000 00 CHUM	✓
11	2021-05-11 03:49:34	<u>0xf2b86a6552d82923072b7ab474a7b43f1a2c6bdd3e500a926b7955fe60eeca85</u>	+ 0.0002745000000000 00 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 01:22:10	<u>0x1eb3e2b4b11e11124789295429c6683f2aab62f95fc5e9628d827cd6893f1fd4</u>	+ 1 2ETH Reward at t.ly/keth	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 00:49:34	<u>0xd737a0ae29a695c1f86e71dcaf42fe689c3c94d153745be560449384bf14391f</u>	+ 1 Reward at [3eth.us]	✓
3	2024-01-12 00:04:50	<u>0x0bb7480dcf04e3974335381cc9064591b0853a0dc1854df73af27f8f8485f529</u>	+ 1 3000usdc.com	✓
4	2024-01-12 00:04:44	<u>0xe216607a2fb6ee4914a2d843847d6ca12b8b10c1b8d4fba36473a8f3000e2fc1</u>	+ 1 5000usdt.org	✓
5	2024-01-05 09:25:16	<u>0xe3b0c805591ebf58331561bfbd23d642807a410c5e832707fbcf42c4be2e4b8f</u>	+ 1 3000usdt.net	✓
6	2024-01-05 09:20:26	<u>0x39ef86492d873198fab2b162b864e51b88c801138096795f00acf956385d8400</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 20:03:03	<u>0x7732291ba95e40eb2d4cbd0d4d2011ca15f3ccbd0b1778edfffb965c54956b0fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 09:29:37	<u>0xb484647d0c65bddba228a66fac8e869871b347ea168b926cc69cbd96c319e891</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 03:15:55	<u>0x61dfba20e3c055567bd30be5f48ef8258747f5b3fe7a73de171fd0b64592d77f</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 17:12:23	<u>0x7cb9144f131dbc75e14592750f4664817614f55c9b61699bccd04989636bfd27</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-10 22:02:51	<u>0x3e88620f0951c607c392 b34ea87d656dcd854794d2 74948e4922ee692b24c879</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-07 01:47:06	<u>0x9c71ba1137a3a8c62f1b e44c83d4db2b4356fb07f2 5bd1cb334581b7b382cba3</u>	+ 1 Voucher	✓
13	2023-11-07 01:44:22	<u>0x43504237ea123e519ab9 b43fe21943dc5e56028593 0a38e8c52bcd420fc92571</u>	+ 1 op.work	✓
14	2023-11-03 21:59:32	<u>0xe3f054d28ee8e2558e8d 19e0fb7030dcd33129ecb5 3dab37067b31318ab65dd8</u>	+ 1 Voucher	✓
15	2023-11-03 21:56:27	<u>0x2faba6cb5308960d343c 60dad0f07903f42170e49f 307b5ddad23752fd43ba0e</u>	+ 1 op.org	✓
16	2023-10-31 00:47:51	<u>0xa5b67f65b1b52913a735 23a73682681afbacc4d4a0 195470e4623076782d0eb3</u>	+ 1 rop.net	✓
17	2023-10-31 00:47:37	<u>0xdb04546fd564a2ac48fa 862e06bbb9144a9a00eb2f 3e0186bb0c9e2466eb1bac</u>	+ 1 Voucher	✓
18	2023-10-30 05:31:56	<u>0xdbe7d94e4ce6833bd206 9ba7ab468dcb81beed7fab 58a4938504a1bab8225448</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 06:04:57	<u>0x79333058f20b5cd71df6 394f98f38e1a32ff4051d6 47773c0e55c7f308c4fd27</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 00:33:47	<u>0xcd00eb89fad3f03737afb61c25c15c87f88bf125185d37ee6bfa3462650781f5</u>	+ 1 Voucher	✓
21	2023-10-28 00:30:59	<u>0xf1fab2341178f440771e34cd98708270f3b72f74bf1a9fe54b98689def53702b</u>	+ 1 2000usdt.org	✓
22	2023-10-28 00:30:53	<u>0x0346c8c3154c807501540041ce3b4d73824cfd8f2cb8c308aca58f1de00624ab</u>	+ 1 .net	✓
23	2023-10-27 00:00:58	<u>0x7e473ad9a546753c156b2ab678fe39bd84c53cb2a7fe2214607fd4a510f4c05e</u>	+ 1 VOUCHER	✓
24	2023-10-10 12:06:10	<u>0x52e27fdea2d4ccf9363c4c655907eb912b45f29e7e6287c4d6314e81b888e7b9</u>	+ 1 Voucher	✓
25	2023-10-06 21:31:16	<u>0xaf7352fa4fec1b171354d50c7bd06b90ad4a5bdb9c895df66404fbe7bef7ec05</u>	+ 1 Shiba Inu	✓
26	2023-10-06 05:25:47	<u>0x8f14f1d3613b7e6bd115eadf38def0de3d91c39cdba13551cef5075c72f7df97</u>	+ 1 Shiba Inu	✓
27	2023-10-03 18:51:09	<u>0x21a0a29a308f217c068e8ec9cecedc7ddb7420ae80b503f74fadf1487d46fb</u>	+ 1 NFT Giveaway	✓
28	2023-10-03 00:45:03	<u>0x6258aebc5c86750bc1c9812444f1b046c4da2a1abc962054444a493590057e51</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-02 10:25:39	<u>0x871b9f56d1ccac3b7962</u> <u>5dddfbbb52a0dacf714612</u> <u>f22d18de46848a1348069a</u>	+ 1 NFT Airdrop	✓
30	2023-10-02 10:25:07	<u>0xbb6888390b50ee8c661b</u> <u>97e639610cc3ba1a1a32b6</u> <u>7af9aea2049460927541be</u>	+ 1 NFT Airdrop	✓
31	2023-10-01 04:13:43	<u>0xe13c65beb1a86c037ffd</u> <u>0569874d5f5ac12380dce1</u> <u>ae08d6796d43fbe5291c90</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-30 17:57:43	<u>0xbfa510d63478cb1edc76</u> <u>353306169ab6d94c1980bd</u> <u>2759ad5ec31ff07d07d852</u>	+ 1 dropusdt.xyz	✓
33	2023-09-28 15:20:31	<u>0x21c83469cfa2caa6b01e</u> <u>9676f64ba48d9e1019e72d</u> <u>5ceb5aab0fdea4557aa891</u>	+ 1 1000-usd.me	✓
34	2023-09-27 17:37:55	<u>0xb30cd97db578951efa9e</u> <u>8b421774da1183cc6e3e4c</u> <u>eee0f990d17dcc41caef7d</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 07:33:35	<u>0xf503f17a4ae704ab34c9</u> <u>5fa5cd98131c1017005e62</u> <u>3c387efa4e25a44cc8c346</u>	+ 1 Voucher	✓
36	2023-09-26 01:13:24	<u>0x09a5da1d4feb37c76b89</u> <u>d996ff88e6b5f7d120caac</u> <u>3f9213e67b22f965638ab9</u>	+ 1 LIDO NFT	✓
37	2023-09-20 00:28:22	<u>0x47c99a63c1010b9cd12a</u> <u>b5b7c2bd0b7c3ff5f52e1f</u> <u>a667bc940b9e8a31296e96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-15 15:09:23	<u>0xd2b2cb6cb6d897dc45bd</u> <u>d9af35cccac539972ed4ef</u> <u>dccac05835f07102c705dd</u>	+ 1 Voucher	✓
39	2023-09-15 08:27:15	<u>0x685f4471afbc64e9ab2c</u> <u>2f9ad64da270cdce8011ed</u> <u>c9572a616864b090428258</u>	+ 1 Uniswap giveaway	✓
40	2023-09-15 08:26:47	<u>0xf92a853a55f4b42d7c15</u> <u>5cc7cd690fb111271f7e64</u> <u>3b422f22162379d7d4385d</u>	+ 1 Base Chain Raffle	✓
41	2023-09-15 08:26:41	<u>0xe791cb4eb7681a03f6be</u> <u>43c54383995c028580676e</u> <u>bf7cd590ec77db10cd8aab</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-15 08:26:31	<u>0xdae688f057b96979b2f0</u> <u>08c8d70a17cedb00e9dd8b</u> <u>07e7170eee4e6b39f05d26</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-15 08:16:35	<u>0x4037ed63590dd4d50ef8</u> <u>94b5825cc9b7f1ebb944a1</u> <u>d54b593e16ce2f74f01271</u>	+ 1 LIDO Drop	✓
44	2023-09-15 08:16:13	<u>0x0cfcab2c72965e4682e8</u> <u>2d1f08c2eae2600e0c85dd</u> <u>91a8b94c3ab26cb3ab79ea</u>	+ 1 NFT VOUCHER	✓
45	2023-09-15 03:47:47	<u>0xc1df99a8b75feb646f2a</u> <u>c387bb546dbfca4248734d</u> <u>dc69145b1faeaefce297b8</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-14 01:00:29	<u>0x7082b88c4b81eceedf72</u> <u>da5c405cfb24fb72c5909f</u> <u>1db4f9a3f5943633c60b2e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 22:28:55	<u>0xab98a0fad9c3982b5ac28b04553e1a86ec6b79eb52b4e2a4bf577e25e070a89a</u>	+ 1 usdt-claim.xyz	✓
48	2023-09-12 22:56:42	<u>0x5ac679a1b8290029294bb588c57ae6a16903c5327b026ccf6c502191e8fe843c</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 04:10:13	<u>0x5fb25e2acc741bd5229a5e6bf38e5bef8934dc4662b8480526538137896af8da</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-10 01:44:20	<u>0xca3928de14b40943f4661df4d0401a88d3a9c867a7dc6e25f16a34a1f6b01c90</u>	+ 1 NFT Voucher	✓
51	2023-09-09 17:05:46	<u>0xea4de896a249d13dbb455cdec45618fe2b903b8a2961c2b9bfe3d083c1fddbe2</u>	+ 1 NFT Voucher	✓
52	2023-09-07 02:16:57	<u>0x771b54a6745687867b082505084203df382371dca4795ff8907572c65fe95109</u>	+ 1 Voucher	✓
53	2023-09-06 20:12:18	<u>0x068356c6456b225535309a9164a0e4f319061c42a0b95728d1165ff400484302</u>	+ 1 STAX	✓
54	2023-09-06 12:46:00	<u>0xd4237aae5faa5caeec8f4296fba9c6776c56d27e5a23ca1d2433ba191e617929</u>	+ 1 NFT Voucher	✓
55	2023-09-05 19:38:18	<u>0x5559d3434a4d64712064b776b19e65b14b6cb5d65cef01207c88d0a8606a53f7</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-05 11:38:25	<u>0xba43d3aef5da4269083d c36f7663b32f1cee0c4931 c67c80c86a99cc50f32360</u>	+ 1 Base Chain Raffle	✓
57	2023-09-04 13:56:02	<u>0x772046bae9ad9739280a 1f1f974b3aef2b9ba02108 a9f9babdbc07d81cf09987</u>	+ 1 VOUCHER	✓
58	2023-09-04 02:25:57	<u>0x68de06bad664d680b47f 968d52bc66d88a4e885b40 80c483174d243cc5281197</u>	+ 1 NFT Airdrop	✓
59	2023-09-04 02:23:19	<u>0x0685c8576b63841e8b20 36832c7b1b5eea387358fe 60023bbe93e20e7ae2e3a2</u>	+ 1 NFT Airdrop	✓
60	2023-09-04 02:22:13	<u>0xe963809c79e6873b82da c7c24d294df3ed68aa66d4 3c4a4ccb41439745d1f6c6</u>	+ 1 NFT Voucher	✓
61	2023-09-04 02:21:41	<u>0x72f7d10ad3d1c77213c3 f029823f44717b6f91708b fef6a1f5de4da99c9841ed</u>	+ 1 coin-drop.xyz	✓
62	2023-09-04 02:21:31	<u>0x92da6e1834d9ecd7f361 6709098115a54b3b78252e f22624588a82f25c20d628</u>	+ 1 NFT Voucher	✓
63	2023-09-04 02:21:31	<u>0x925543dd489f7b59116f 7e8c5b2ca2c08113fef535 3e1bdaf943bab057c809b0</u>	+ 1 Vouchers	✓
64	2023-09-01 22:08:54	<u>0x202d3a62d1bd2ee54b86 f72fea28ce49c753647d15 140d21c62d3d16193477f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-01 19:50:02	<u>0x0a64fad1a75d2fba327821b4cdbd5c2bb0231240f15fb44202507a1453c980c5</u>	+ 1 VOUCHER	✓
66	2023-09-01 14:57:23	<u>0x5bda47d9217bb583b0224aa85204192fc888f68ca9d8c5e5df0fd105b35b76ce</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-31 23:56:06	<u>0xde5ed4c645afe4fd54fde40e1805d3654f170fa338a8e657b2eb025a6144500d</u>	+ 1 Voucher	✓
68	2023-08-31 14:53:20	<u>0x5c6328efc0c1aa5df5e28830bca9bdef15991bfd317b2b29e825769123884b3b</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-28 10:26:42	<u>0xe1892716b2ba3159388f34e97b9c59d974e355e5a9960a945646762eae20b451</u>	+ 1 Voucher	✓
70	2023-08-28 02:05:29	<u>0x23f1eb08936fae63053ff4d4282ac248e8949de05d9737b55c6e89fef628b6df</u>	+ 1 Voucher	✓
71	2023-08-23 23:51:48	<u>0xc8f9164eba68f7a0887472cc9e43395fad30cb1ebd33053f50951e13944d2fbe</u>	+ 1 drop-usd.xyz	✓
72	2023-08-21 23:03:19	<u>0xc65e9bf31a27cd02dafaec553b24177adcd82eaf6d3207e12c60a247373411a9f</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-13 03:10:21	<u>0x269de8647f2257aede47da0cbc764abc24e777cd12531a99fc6df1e5c9f55e7f</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-10 23:30:20	<u>0xaf96733bef0a5b5ba35ef5f329524596d27293e0edb14990c76a5c44d7a67a3</u>	+ 1 STAX	✓
75	2023-08-10 22:15:28	<u>0xdba98bc010ef156c392bb8479bdb7df90fe6b6da1df014206c21be3254305038</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-09 16:39:50	<u>0xf4c722f854cdec03ea6b67c197013e8e4e735ff8a1119126e1a98986fc739ffe</u>	+ 1 dYdX Event	✓
77	2023-08-06 18:17:43	<u>0xedde597b994f76e859bd9aec7e295601502d20dc578ab6c61b401421ef81f67c</u>	+ 1 STAX	✓
78	2023-08-06 00:25:09	<u>0x7acb239236c2daf9a4c5e8ad3200b498542dfe6781539c33a3f1ff6a9f8fd473</u>	+ 1 \$1000	✓
79	2023-08-03 13:31:05	<u>0x2222eb275b167b2984f0fdfdb9e3b4730cd230bbe89f2bc7c2e190cedab3839c</u>	+ 1 STAX	✓
80	2023-08-03 06:34:27	<u>0xc2ace54a31c5ff993f146f14f006588578b5abf617bc12c30edb302b6e45e5de</u>	+ 1 ARBITDROP.COM	✓
81	2023-08-02 18:49:42	<u>0x5c94ee7c568d99f7e561e68e9c4bd047e6122c0ed12729fc718d61694d503f93</u>	+ 1 DAI	✓
82	2023-08-01 23:23:23	<u>0xc3327608c6edd4fe1138e52e220eb8211da7052cca85525b20d1a2d17b01efb5</u>	+ 1 FREESPIN	✓

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83	2023-07-31 15:13:47	<u>0x671d9100fd663b882522</u> <u>fc2c99f199304223eb5940</u> <u>b019be67f125071e4eabc9</u>	+ 1 STAX	✓
84	2023-07-29 12:26:07	<u>0x1c377e59894ff27c6578</u> <u>941602f8b32a02b74a0508</u> <u>331c68f070e97a00913cbe</u>	+ 1 STAX	✓
85	2023-07-29 11:09:36	<u>0xe53f17324917a95939bf</u> <u>e1d0665bb33d4d76f9cc19</u> <u>21373a9e1898dabfccaf7f</u>	+ 1 STAX	✓
86	2023-07-28 14:47:46	<u>0x162b21c7732fe9655e77</u> <u>49c49b89a2130b561d7268</u> <u>1d620881b60852caddbf32</u>	+ 1 REVOLUTION	✓
87	2023-07-26 16:35:21	<u>0xa52c0fc78bc1dbd03145</u> <u>84552562d00f1bf21153d0</u> <u>a3f309c049163ff5b3724d</u>	+ 1 dYdX Event	✓
88	2023-07-23 13:43:46	<u>0x5f87cb106fb6ad9a318a</u> <u>0a40db936971beb5a191be</u> <u>bc4b5dd59ef6624cd25342</u>	+ 1 dYdXEvent.com	✓
89	2023-07-19 03:37:23	<u>0xb075c3a739d3e2eb3d96</u> <u>666b2f455d8fa7fc8e1cc8</u> <u>bb7c3338e4d9aa4e843b32</u>	+ 1 UniEvent.Plus	✓
90	2023-07-18 06:03:09	<u>0xdf9cc1ac3193b72726ea</u> <u>35d788ae833f3d4c89c6ba</u> <u>9fe592da781da977ad63ed</u>	+ 1 UniEvent.Plus	✓
91	2023-06-09 16:46:13	<u>0x8f615fe2e30dbb4b0d2b</u> <u>ec0557d3aeb798b3cdbb09</u> <u>c459bbd6506f2528842a7f</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-06 11:31:06	<u>0xf3488ca13a08c1ab40e6</u> <u>78aea029f3cbea3f2067f1</u> <u>0f98aa2ee77abb3aa38b44</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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