


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70e7abe5090ee580fb3acefed6893b0dacda40ff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 web3stein.io Get 50\$ in ETH
! USDT,,	3,000 rds
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Ethena Airdrop	873.000000000000000000 xyz
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! USDT	1,000 lt.com
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
	N/A Reward at BoneWin.com
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
	N/A Reward at tether.ec
! \$100,000 BONE	N/A Voucher
' '	N/A Reward at usdtevent.ac
Polygon Event	N/A PolyEvent.Plus
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
5000 USDC	N/A NFT Voucher
! !100 BNB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 08:35:13	<u>0x1936083fae74e96c32ad b9baff5edb1a7d4558bb46 c6446fef4eb0314e1566a3</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-05-29 23:18:15	<u>0xc2ec32855aad6e511e9 6230faa8ef8644aa53e33a 864c37066f7b44aca68b35</u>	+ 1,250.055409999999 938009 p.xyz/	✓
3	2024-05-27 01:08:44	<u>0xb04155e4076b890e6caf 948955df66e3249914c815 bc27b889b179a5654d400a</u>	+ 1,250.055409999999 938009 p.xyz/	✓
4	2024-05-20 14:49:52	<u>0xf4e2b209d0d9d5187d0a 4dc0b5956bf133eb125ea4 d6fd427a8eee4622526659</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 20:05:08	<u>0x64b03a526892b040eb0b81804ae53d63a8b37d4c23d76dc538b074d0e810bf31</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-05-13 01:33:56	<u>0xe147215c9e2d1f232eb880c7961745fadb76b3718b1c8edbc63c0ba0b91cba9f</u>	+ 1,250.055409999999 938009 igen.click	✓
7	2024-05-10 09:36:51	<u>0x7a52f3fb98f472b2c1c784594986703a76075f7c83f589a2e70725eb3d5eachbf</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 09:35:35	<u>0x9d62be8a5ae074d90b3fc2058f3c22d994a33799abb6f588ae932f8564037dc5</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 09:34:57	<u>0x03f860ee46daeb99b0d979a60cdadc06ede3507f8c6b9418bbf2c5112be7f1db</u>	+ 873.00000000000000 0000 xyz	✓
10	2024-05-07 12:06:23	<u>0x5178982265d5ff586bbf3fba6c54fb35f5b75ef05fe7e338a4423cdedb6f038f</u>	+ 5,000 REWARDS	✓
11	2024-04-24 08:58:18	<u>0x8b1f74106ef290f64025ec3eaa681d600ec93d5c9e6645f6b5b5373b9d0ee88d</u>	+ 5,000 wards	✓
12	2024-03-11 18:11:37	<u>0x628ec7ba77cd19351307c0e34299ae1ad882074b4340023e5c604a8e634288c5</u>	+ 5,000 a refund	✓
13	2024-03-10 22:26:27	<u>0x7bd5c17b22f1b4d972623885945a7191f132d697a1f8b7f480614caa82ffa8e3</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-10 19:11:40	<u>0xc5ccb801c3a56e90023f6c05d0bf40802cd1ab06890fdb64e915831d0a5180a2</u>	+ 500 op Code	✓
15	2024-03-06 03:32:24	<u>0xcb59aa2a01419c66240435796e061ccf63ef9de2d4deec77bf2531faf93549b</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
16	2024-03-06 02:08:48	<u>0x1667ecb841103ad2ac487d0e4be4eb90363a514b5f28b82bce28f7f7bf8fef4c</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
17	2024-03-06 02:08:06	<u>0x196a8038ce1f76342e98ad596726d3cc7990dc451fe5988db81caab47c464f84</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
18	2024-03-06 02:08:00	<u>0xb53382e2f96e68752205876127fcf4b7475c37c3cb11845b5da7bee812746d0f</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
19	2024-03-03 04:31:40	<u>0x8b787db0e568ce6b656e1170618d927b5dc650edc64d7be04227f507ccd27461</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
20	2024-02-13 01:35:14	<u>0x43b4b8522b940828ddf36c8ac9f0b7b57d2971ed71149dd0324b256f3260bcfb</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
21	2024-02-08 19:37:44	<u>0x4671d4e8c3f45f6f89d2d03790302f4e4bc0512c6baef59e174b419e75404e19</u>	+ 1 rds	✓
22	2024-02-02 05:06:57	<u>0x4e0e98fd5e4f60b96a7b3ffc7e12c98a58fc5a6b73913ef9fb312775d238ceea</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-27 10:44:38	<u>0x14d371de3a1fee965703</u> <u>23a55f4066a2a1e585c163</u> <u>7aad524dea5b10291c69fe</u>	+ 1 REWARDS 5000USDT.NET	✓
24	2024-01-20 06:25:28	<u>0x15ccd1fd8b0a59b48ff6</u> <u>346df701292fb47539ac7e</u> <u>0197548199601d97342149</u>	+ 1 lt.com	✓
25	2024-01-17 16:30:21	<u>0xf68f54d02cc0095e2ea0</u> <u>33b7b4d14dd04f2307a768</u> <u>6d86e48503dc39680ff076</u>	+ 3 rn.xyz	✓
26	2024-01-17 04:51:12	<u>0x7f7e53f827bbbd2528f</u> <u>b60fc601c90d0e9c2b4789</u> <u>dfc30f105f40b699fa4d2f</u>	+ 3 rn.xyz	✓
27	2024-01-17 00:09:35	<u>0x75da1cfc0e02a6bc0a66</u> <u>e2b99c098d07a32aea6ac3</u> <u>cbbcce3e050f4797f40563</u>	+ 1 .SITE	✓
28	2024-01-16 16:52:40	<u>0x6ada028f4a68ec0f04eb</u> <u>b3b6bcb01b6c8fc4c13dd5</u> <u>57b3cd52a82abad051b813</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
29	2024-01-14 11:16:41	<u>0x8e940e205e2c2fc1f816</u> <u>7e20b01f42ce77ebab8feb</u> <u>f2bde060cb3ae6f3250512</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:12:12	<u>0xbd16f14fbcc29158c70c</u> <u>3a3254a17ecd1757870ce1</u> <u>a00be81df1514de4c700e2</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 01:11:28	<u>0x0cdb312d15597d7e7654d61fc792e5d2050b83260e197783474684616a7129e7</u>	+ 1 -drop.net	✓
3	2024-05-27 01:10:26	<u>0x7a96a878cce351ddde4667579649c313d50a443f12f40e9f387ccfa663f3da6a</u>	+ 1 -drop.net	✓
4	2024-05-27 01:09:38	<u>0x7f4491b04307a4e9e564e68b8f0a3f855f06b6d011232325338e820f233892ec</u>	+ 1 -drop.net	✓
5	2024-05-20 14:52:18	<u>0xdef4aec1aac175ace76c752e8a47e2e681b3c779777548d5954eb22df33846fc</u>	+ 1 -airdrop.net	✓
6	2024-05-17 20:05:54	<u>0xe7ee8cc85397337ed22b5b3a9e4d355a86642bd7355a1242e7c491fdf93e2f0b</u>	+ 1 -airdrop.net	✓
7	2024-05-13 01:36:10	<u>0xc6f5918dfa0f872e3ee4e91a1cd5db3bfb2870a1be6b955a76f4c82c4ffe2a6c</u>	+ 1 -airdrop.org	✓
8	2024-05-13 01:35:20	<u>0xcc6a10d0cc965275e623687e9b31efa0af2941860e6fc9e1d9be51b352737255</u>	+ 1 -airdrop.org	✓
9	2024-05-13 01:34:42	<u>0xc51a22e8fcc45ce5fc58a5a776f2e4e587e26d01bf98014550254130dbc18248</u>	+ 1 -airdrop.org	✓
10	2023-12-08 22:44:32	<u>0x48d9ba5986430fbf6b5fa7d2c31eda4d4bba302096e4bf5a4dda9026bcc181f3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 17:10:36	<u>0x32e25927bf6d6380f10fd9bd7abd0e74f934870e2e27d23750bfcabce7ab617c</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-06 07:38:42	<u>0x9d122127b5dbd4f6e13d80f10b0523f4f0217a4ba3f28f0fa447561d325925a9</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-05 08:56:00	<u>0x2798ab4bfa5a68ea8fde1ddf2f9a6e325fe054f5207d2506f3103017c36972ef</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 23:36:50	<u>0x48165ff30929e3ac88fe18ecb6782dc838baeb88bee2737bed9ed13ae1a642c3</u>	+ 1 Reward at shibatoken.re	✓
15	2023-12-02 07:50:28	<u>0xdf067ffd04c57b66ff230cf885e91242fc80ae3ca220ec9ab2c77942d67a3029</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 05:05:05	<u>0xdf447ade91157d29e07e99649a1ce5dfeae902cf682de342b8163b9cee257478</u>	+ 1 Reward at shibatoken.win	✓
17	2023-11-26 05:05:05	<u>0xcae4a38565b103335da0c7e3fb84bc0dca4770b23984092e9c271b39f3a1b5e2</u>	+ 1 Reward at usd.gift	✓
18	2023-11-24 22:11:47	<u>0x04518edc0de13e600fb5bd606ef61e17974791d2ebb4405111e60f3370fd0074</u>	+ 1 Reward at tether.ec	✓
19	2023-11-23 22:54:59	<u>0x7709e74e4ac8b0ad97845b752efca807c63bcb4f1fcf9c2f2d049d11c7799ce5</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 11:40:59	<u>0x0a7f6556cd6fddaef98190a2c10229e42731674ca8609625497785b54901684c</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-15 00:01:03	<u>0x8af2dc32e3eae1a9e1d63ef635fb54071f1e91e97db28134953e086f65cf75a9</u>	+ 1 Swap NFT at lido.vg	✓
22	2023-11-10 19:23:30	<u>0x55015409c4d004f60aef129aa1443facfdca135ed3a6e2ccf5fdf7034e82be78</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 02:56:01	<u>0xc65692b5df49a7b731a361f3b55d5b822d4c0371f4e4551ffc541894f74d380e</u>	+ 1 Reward at - tether.ma	✓
24	2023-10-01 01:42:31	<u>0x5418cea33012c7858283477cb0912df3b04eb9ad2171232b53fe593097d9a44e</u>	+ 1 \$1000 EURC	✓
25	2023-09-27 16:57:16	<u>0xe06090f6f653e8c66b83d6cc0678250d19f165f4b133041c2a33ca91bee49752</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-21 22:19:33	<u>0xe057d170232c28e2aeedba2e67342fd8b12a748bfd041236f551e5077241585d</u>	+ 1 Voucher	✓
27	2023-09-16 17:08:09	<u>0x04c0dbcf9eb4f6cb5312c733f82051d128b39f8ee138effced1f486275d25231</u>	+ 1 Voucher	✓
28	2023-09-15 17:45:53	<u>0xaf2619b77eafb760e0d8b83fca86624f7ed331e446cfc38ef19ac45df76e7be9</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 10:47:46	<u>0x2a59103f731bc3bf1e29815ea274d33bfa769a231eb2e0ed83de04ccced908df</u>	+ 1 NFT Voucher	✓
30	2023-09-11 23:22:29	<u>0x08429cbfd09f3d151fa28fcf88d32927af8bf40667aaba8c9a8482089743d14c</u>	+ 1 Voucher	✓
31	2023-09-11 22:14:53	<u>0x7a21840864302c613714c4cbca64fa7f3dd444ab13dd3d5f6fe9259e0c167cb9</u>	+ 1 \$1000 TON	✓
32	2023-09-11 02:23:44	<u>0x668860231a0a3a729e213ac27b8425f5c4461b01c80fdaa0f501dda2e215565b</u>	+ 1 NFT Voucher	✓
33	2023-09-10 03:18:59	<u>0x22a7f0519403b7fc0411ba1f61e66f5f51a9555f489c69af297bdf3d8f50461c</u>	+ 1 NFT Voucher	✓
34	2023-09-10 01:53:30	<u>0x23a0e292999a6d7cbeec8dde018b66305402e6ed220c894aa56f832c3aa8bbb6</u>	+ 1 NFT Voucher	✓
35	2023-09-09 14:44:51	<u>0x4c72ced02b87a92c9aaf123ffae84461a5096a490d6c751018d804a52a1f7439</u>	+ 1 Voucher	✓
36	2023-09-07 07:15:02	<u>0x779d11d073e51163ffa7b1e10704f530214df052e4bd93e7e84a4134ad751347</u>	+ 1 Voucher	✓
37	2023-09-07 02:36:39	<u>0x20a43f5a594ab2cf2eed242dc18d5f1d3e51fbd1f5ba5d2059afad5e60027f56</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 22:19:18	<u>0x59db8f62480d97aa9e538fb7b7e56406b7ecc13c45193c3c83fda095b780bb91</u>	+ 1 NFT Voucher	✓
39	2023-09-05 14:34:16	<u>0x3c5a080a6fe7546c04bf56b60e9ab2fcdd84220b75b4eeee25b751359fc6c07b</u>	+ 1 NFT Voucher	✓
40	2023-09-05 03:11:43	<u>0x93ac87a7924f88504276b3dfd6753eeff00ebe6721254ecbedb1200194b8e339</u>	+ 1 NFT Voucher	✓
41	2023-09-04 22:27:08	<u>0xf5b5ab6214fece56d4fa2be9750bc639231c41cf01bb586d4847196e7d87160c</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-04 05:11:16	<u>0xfb3d250f2ee5e22d10e7ee3ad21a5664455802a36e469c6901d1c2cc5cefd5c4</u>	+ 1 NFT Voucher	✓
43	2023-08-31 20:45:15	<u>0x095f221fb22294aacd10e75b70d2fd0c86f09de9a46b437e4349d8a6a1153c39</u>	+ 1 Voucher	✓
44	2023-08-26 11:49:35	<u>0x4df332f139f81c1c00d6f31974f34026468a982c8e07e0a89f782552e5b2f51e</u>	+ 1 Voucher	✓
45	2023-08-02 01:38:16	<u>0x3fb7e5252502e0e5c2abb8c5927357c7f5669069e4337d68a71474df0088568d</u>	+ 1 FREESPIN	✓
46	2023-07-28 20:40:50	<u>0xe51605f8f393b0858a88e3e84ea29a70f8f56f1eed2e1654550444d04f843e8</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-19 06:04:05	<u>0x25c1b1c074e1a29502e6 6584c1a01c5ddb7fc15b03 848718abf9685b85a50ccd</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 09:21:01	<u>0xd2989d9afc0870ad55b4 c18af44c4098071ec5867d e42c965c8069f8233345c6</u>	+ 1 PolyEvent.Plus	✓
49	2023-06-20 04:09:06	<u>0x99c83931db79e83c9ce1 ef5027757c3c50657d655d 820b9240d17239ffb121b0</u>	+ 1 UniEvent.Info	✓
50	2023-06-06 03:17:03	<u>0xc87e3a34cae09decbc32 ecc557ff573225c122be96 e7ece8c1fee1ed7e510794</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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