

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7880a9bedde0d5594a29331a185aef3132f13e36

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
# halving-btc.net	900,000,000 m your WBTC
TRUST WALLET MYSTERY BOX	1 rn.xyz
NOT	3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM
MATICSWAP	14,500.000000000000000000 ercel.app
TRUST WALLET MYSTERY BOX	1 .SITE
@SNXPooL.com	392.14999999999977263 wSNX
!ETHENA	5,000 WARDS
Nuka Cola Airdrop	5.000000000000000000 one
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
-airdrop.org	N/A -airdrop.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
700 LDO AIRDROP	N/A NFT NOTIFICATION
5 ETH by Base	N/A NFT Airdrop
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:27:43	<u>0xa8475b68276d82f95ccf6417087bfbc02fefcddb6b529933ecb481660cb84f5d</u>	+ 14,500.000000000000 0000000 erce1.app	✓
2	2024-05-15 21:17:14	<u>0x3c537b6d88caff66eedd103b642e569da5830c44ff0ea1a8744d2e16911035ef</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
3	2024-05-09 20:22:35	<u>0xef619df66d9ae9556a6714874355599b566359596869dca5b9c5ad4fe380753b</u>	+ 5,000 WARDS	✓
4	2024-05-07 13:45:15	<u>0xbf9aa35c86b3cc20d60fa0a887f646f7b2618ae6a1b3b821cfca1cea4859629b</u>	+ 3,800.028420999999 980268 one	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 08:50:28	<u>0x30ebf1e2470a5b0c17e411bbf2fd75d3db0f05296fe71c66a77735d2bb031fcc</u>	+ 5,569.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-22 19:31:41	<u>0x1d0c2d0fa41c9ba6c02ed13af53d1ee5e759cec30b8d27e49b6e90a5e63933ad</u>	+ 100,000 m your WBTC	✓
7	2024-03-14 18:23:01	<u>0x4c2fc4a34c4b85395047b3ce22ac848feca200096e8858d115c71e300a86d02f</u>	+ 4,089,525.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-14 05:46:41	<u>0xfc0ef3bdf27a4fa53c8b4e235bfa70db0d1140a58e32b88415f21703477aaf69</u>	+ 3,680,889.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-13 23:31:02	<u>0xe4bc84de90b28ccf6304c35ef36fedd59c19d3e4ed03ef2d1d658718580ff7b</u>	+ 500 op Code	✓
10	2024-03-13 22:07:32	<u>0xa4335e9361778e486a819335598b4841e28ea6b9799c4fd7feac5c99afa97d9b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
11	2024-01-17 05:57:00	<u>0xe25037441dc5ab27fe824abbc345e7a8745e30e39a6439f470b92f7ec48167e</u>	+ 3 rn.xyz	✓
12	2024-01-17 01:09:13	<u>0x4b1a1101599d867d9f754beb8e8d6c08266e38d8c81999c0610fd4a9df97b0ba</u>	+ 3 .SITE	✓
13	2023-10-31 16:50:06	<u>0xa7525cbbeb49eee5eb8a93ac0a68d0043355d387f89afb7311d8c62d79d762ce4</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-03 19:48:45	<u>0x72ea029c14d0999c7642003df2c84bf998fd1d4a4c43403ca8a07899fc3e6893</u>	+ 2,500 \$ CIRCLE.COM	✓
15	2023-09-19 12:59:50	<u>0x8e2c44e60758bb34a14d23601de20653dec45c329bbe3daea1cfb4332561cb75</u>	+ 392.14999999999997 7263 wSNX	✓
16	2023-09-10 16:13:59	<u>0xb978d2bbd443605ea29ac4ca038fb70ec636e48627d79afaf79faf66b3d489f0</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:08:20	<u>0x74de2a0fb77e07f72084c912c275b35460769429c9ce47c9b4a13f5048854ba1</u>	+ 1 crone	✓
2	2024-05-15 21:21:06	<u>0x133339f62ca4c12f0f1724659b0dedbeb0165337a529ff84d5361059a3d71d5f</u>	+ 1 -airdrop.org	✓
3	2024-05-15 21:19:40	<u>0xa461a4c1244219cd88bbca22f696db2b7f673a7eab2dd9cb22299ec58bcfecd0</u>	+ 1 -airdrop.org	✓
4	2024-05-15 21:18:56	<u>0x195f65d58d0b0b6d982c749a4da33ad7cf6d7ff43c4611aaf6b008215eea785c</u>	+ 1 -airdrop.org	✓
5	2024-05-15 21:17:52	<u>0x8e7ce0b602b5945d63e97bfa2157d9c2110b54e5e8f5bada48f8f55e2d7977d6</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 05:04:54	<u>0x41253235cc6e0adc6ab8ba31c095e4a09ca967a97cec4dc1eb7bc28f0ce0d2e4</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-12 22:16:34	<u>0xf3def86d4623474e7c8dcf53ec3cad1144297779671fb6e43ac51d278165d428</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-13 16:52:18	<u>0x3fd289b7127579be432f5927dec771916ff418974d40e0c63d33bbeeba6d3942</u>	+ 1 Airdrop at [3eth.us]	✓
9	2023-11-07 07:03:40	<u>0x32f430eef97a16c469d055f5e75c789a7771dd25b67cc811dbf4ab1027888a9b</u>	+ 1 Voucher	✓
10	2023-11-07 07:03:36	<u>0x52b214d5ca3bba932fac968a4d671137486b737e00c6d6bc08f115bf8e843154</u>	+ 1 Voucher	✓
11	2023-11-07 06:02:57	<u>0x1e4953d868ef6fb75b4399c53489a70574b0434285d0b47fcc2f18b65d4bbf89</u>	+ 1 vip	✓
12	2023-10-30 10:45:22	<u>0x9b457adcef67d14abda37d7c931bed3b478f6fa545ec51f505c917e8c182da10</u>	+ 1 drop-usdt.cc	✓
13	2023-10-30 10:45:16	<u>0x3e2b7384c7f78b6ad31676d9aaf9da444c1b7b3d21f6097389dc24eee989b85a</u>	+ 1 2000usdt.xyz	✓
14	2023-10-30 10:45:08	<u>0x61a9aefed541721ba3a9c98e35c2a2b66957b08f38d9036784f5911fdcd5bd16</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-30 10:44:52	<u>0xd4a6dd0537399467976b</u> <u>2ce9e553b74b2c8a5e4aad</u> <u>0f7108d38d53dbaa810a09</u>	+ 1 Voucher	✓
16	2023-10-30 10:44:48	<u>0xec39fc3d9756504ad0dd</u> <u>55388224efdf005da64274</u> <u>2436ed168601796b58ddf7</u>	+ 1 Voucher	✓
17	2023-10-03 21:28:36	<u>0x3b33ce6bd3e287e51d17</u> <u>88205b339fbd5203bb7f16</u> <u>ebf992a2fe9804de59f371</u>	+ 1 Voucher	✓
18	2023-10-03 21:20:39	<u>0xf4a96526b507a1b8873e</u> <u>f86da98a677f80ea701dfd</u> <u>af96fcdb418498e1b571ce</u>	+ 1 Voucher	✓
19	2023-10-03 21:15:17	<u>0xa8426edf672ad33ee413</u> <u>fbdf17c9df1cec8fc4db15</u> <u>08886669037fd8f8356ba3</u>	+ 1 APE COIN	✓
20	2023-10-03 18:44:49	<u>0xddde49f1034c81c7c1334</u> <u>3df0ca858bb9bfcfb4e0c7</u> <u>e71d2c1419e8cf5696ed9b</u>	+ 1 NFT Giveaway	✓
21	2023-10-02 13:15:27	<u>0x72cc7c8f08d1735050a2</u> <u>faf2a860be260afa4269e9</u> <u>692a9c16ad8811cc01d917</u>	+ 1 drops-usd.xyz	✓
22	2023-10-02 13:15:03	<u>0x23d01e7f55cd4c21474b</u> <u>479ec136b1a60cb114bdd0</u> <u>e576f101db692bb3f3cd67</u>	+ 1 ards.org	✓
23	2023-10-02 10:21:49	<u>0x237520217746b813f6e3</u> <u>90182dbaa9b99ca28b43b2</u> <u>299e0222233493911c3d2b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-02 10:21:29	<u>0xc2a7a02d652ce045be695cd06319cf059c4ab0df7242c5e79517c9cec2959e5f</u>	+ 1 NFT Airdrop	✓
25	2023-10-01 01:45:15	<u>0x73bb85b0f1b80ffee26656f01e59288d243a648ef0cc0ae914b2da7b3848f5dd</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-01 01:44:03	<u>0x72fc83ccfe5da741d7a43705cbaacb2ae27df5b4dc0a55f5421606e67bf47967</u>	+ 1 dropusdt.xyz	✓
27	2023-09-17 19:41:05	<u>0x38f6dfe5cc008f99ad38375c9b3bb12675c621b311e2b9612d7114ea04da9cbe</u>	+ 1 Voucher	✓
28	2023-09-17 14:17:48	<u>0x3c001cfc15df79d814ebc1e964dda94ddfa7560275351d3e68fcb6473eec1828</u>	+ 1 usd-reward.com	✓
29	2023-09-14 00:13:09	<u>0x5eb18f6c7ad532f073cc1c2c66e70c383508cd08df4385ca3d9c2af8c41422fb</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 17:26:00	<u>0x8dc2b867253ebe0281aa9a196e5faa29725dac148061296dc3bf46fcebc16904</u>	+ 1 usdt-bonus.xyz	✓
31	2023-09-13 12:01:38	<u>0x89022c5bcf2660b8136b7e1939b69b339a8296ebd90fcf1c02c53561ca073982</u>	+ 1 Uniswap giveaway	✓
32	2023-09-13 12:01:24	<u>0x44ebd6e985bdf62d019fcb34249af8e54de94b726f035388516518b577499e4</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 12:00:14	<u>0x7a21d5c954f75ed9c768b6e821c42e07f3583f0b290df04b9e77717f3ab0426a</u>	+ 1 Base Chain Raffle	✓
34	2023-09-13 11:59:52	<u>0xa97071e06fb55a9740d7021fd2b13dac96a45bafef5d0d75a51f738ed9678ade</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-13 11:59:34	<u>0xfb628aee7fd6245d7b6ad5a7a9276f94a8279b7a63235381c340c0ac9b92b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-13 11:49:26	<u>0xf55d88447de088edac3a0dfe4ec4464deb84c5a2ff74f60d1e8207884da543</u>	+ 1 LIDO Drop	✓
37	2023-09-13 08:25:28	<u>0x68f6b3b9812521f115c7d0d069a524c8177013908a8b242e5804a2f1517ab79a</u>	+ 1 NFT VOUCHER	✓
38	2023-09-13 04:34:13	<u>0x6ae8519a05649a1e8e9b855580e905abc1352ebd92504545971d81b3eed91c1b</u>	+ 1 claim-usdt.com	✓
39	2023-09-13 02:10:29	<u>0xc20432d0995ecdbe167ea41a04fd5d28aaadf7f97a659cae0665095509fe2c90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-09 11:43:49	<u>0xe62ba47006b2cac63a9a93f28145afd2955430f53cb9cdeca5bdf20f1ce6f9f6</u>	+ 1 Voucher	✓
41	2023-09-09 00:50:38	<u>0xec37879e54861dff272b2cea50b4e9090f82047077c44ac70c2b3e26e9bc4325</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-09 00:49:52	<u>0x681f43ecc5716d2082df57e9acb9f7e6eeb761d9c1386f6dc84d184c92b5896e</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-09 00:49:34	<u>0x232743bea2b4d3a3c17da10f7c32398cecd170468bb74699b2cc59e5b340e674</u>	+ 1 Base Chain Raffle	✓
44	2023-09-09 00:49:32	<u>0x2f74ffdc8a5ba9e0f93fadc0cd08d40daa3f6c57d6f284d492a9416b6dbd0e3e</u>	+ 1 Uniswap giveaway	✓
45	2023-09-09 00:48:32	<u>0x893b20fd03d100258512dc0d7551c7862ed10e5a568f70b82526e362b045b6ff</u>	+ 1 NFT VOUCHER	✓
46	2023-09-09 00:48:26	<u>0x000f708fa06c978b6b26dcc39e33d28d570102852d864af830c91227b5f24531</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-07 06:11:29	<u>0x905aa77074c5a8819ef0629b81328484b863afdb80e9a098f52094b7fc2606b6</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 06:10:41	<u>0x8f57a2e8b054ba79a6d327b9ec0874a2e727db6acc28a4c434cc6eb82f83d6a6</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 06:10:19	<u>0xc568326a4e02c18d8da140d6d9a30116b5ddc538a34ae02a75d93453e4f55f98</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 05:45:35	<u>0xbd5bea08a5dec713462d8a8b9a58c407ef2f8baac32825a5696fc3d5bca0a552</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-07 03:04:43	<u>0xcd6a8558f41e019e09cc5f5640340480c7c3602e083c0910d54280ac113e0a3f</u>	+ 1 NFT Voucher	✓
52	2023-09-07 03:04:03	<u>0xd67adb1285f1f4b2a8401d19db5303a47b0871a49e29d34ebbf6d4b834e515a</u>	+ 1 NFT Voucher	✓
53	2023-09-07 03:04:01	<u>0xc000dd835dd1236033cdd14432bd97da0ba1fc0c78a25fb52528e08c08f8510</u>	+ 1 NFT Voucher	✓
54	2023-09-07 03:03:25	<u>0xbb999ef06a36096e8b59f9cc03c662baad6131d41014f6bb6418d0699d28f45d</u>	+ 1 NFT Voucher	✓
55	2023-09-07 02:45:47	<u>0x867f98d7082be895eac40cd84ec2a665df1203f7ddb15fa1ffc6030faf3e399</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-05 20:57:58	<u>0x7eed258276f7f10d3c793cb52620200d2360ac2405ee07d4360ff1c995ef40b1</u>	+ 1 NFT VOUCHER	✓
57	2023-09-05 12:31:17	<u>0x016ed7ccca7348d37e1e7524bdb7943b08bbdcb4558c2fb5d24622e22d6cabfe</u>	+ 1 Vouchers	✓
58	2023-09-05 12:30:19	<u>0xb8f130f311677fc04d3ef53f0f0d6cfe47c91c32babc9cca1a40458c4c63c95</u>	+ 1 Vouchers	✓
59	2023-09-05 12:21:44	<u>0x8b3db33d043ce19af23c4b96f3c3ebbcdca9de5976b22ec62fdc08967174b325</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 12:21:04	<u>0xb41ee3bd14ed3b22ba3f2ef9aa2524341227ba0252e3bbd8b3404bc4fc6f64a3</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 12:19:40	<u>0x36cdbbc25caf71beda53b910baeddc4145ac1cfd03c24d83841a5d3a3265da3a4</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 12:19:32	<u>0x32775a116262fb0630ba8cf33085aaa7d43d96c4956b953a812dfa255a0e9849</u>	+ 1 NFT Voucher	✓
63	2023-09-05 12:19:18	<u>0x4f23d786226bb5b5bc817cd1f81ca93af748c0c4aa18dc344d1bdbbc6d16216c1</u>	+ 1 2000-usdt.xyz	✓
64	2023-07-31 23:17:13	<u>0x21fac23c909ede00d4ccb165e9e32091a8d31898d3be5ce114362d7283734f1f</u>	+ 1 APE COIN	✓
65	2023-07-25 07:35:28	<u>0xf46af241c1076e0e5d49892ccba7f24a5281af4c8816640ce40657f8a967756b</u>	+ 1 APE COIN	✓

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