

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x88074dbb9341b568911a3c4876b8f8f147cfe101

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">ð;LÐ•IÐœâ-·lootusdt.com</a>
ARBITRUM TICKET	N/A ARBITRUM
5 ETH by Base	N/A Voucher
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
777 CAKE	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
Uniswap Summer Event	N/A UniEvent.Plus
777 CAKE	N/A NFT Voucher
\$ETH	N/A 1ETH
\$1000 USDC	N/A USDC

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 22:50:00	<u>0x4b97333c4feb6759ef84d6632c707550b2509a7ac57f618784eb18b0a04c98f4</u>	+ 5,000 \$USDT ð;LÐ•IÐæ-·lootusd t.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:33:25	<u>0xd8ff8fceebedfc6ee5bd56c5c26928f6265f7284c73d19ce118dd1d82597e0e72</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 08:33:57	<u>0xb5d8c43e17f29223167c5bedefcdf0a54368f413e2bec456d82ecd57a7b69cba</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-10 03:48:51	<u>0x9d4ecaf1faaeafa5f964186f48c3c0102754b4fb7b464e1e520b3714866f09e93</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 14:17:04	<u>0x5cb71dedc589bccb19359f7ddae02046851f4b3f40a2c1b41369415042815a17</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 05:09:24	<u>0x7ec37fb6025b5bee3edd1f7329c7c0de7c103f397ccc73eb3c8176d678a78b34</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 16:25:40	<u>0x1d530c004aa54b83cfe8e3938a7f7bdeb01365c3c9612d0d2bbd78cdf7acb582</u>	+ 1 2,500 TWT Reward	✓
7	2023-11-12 16:03:19	<u>0xb03151ecc329119aac63ae87bb41175a85c4a89d12106d7dcb19badf10efff4c</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-07 05:54:57	<u>0xe656e454d06273c95bdb 27bfc5e7d47deedb32ec5a 2e5e6445ad506c53f01ec5</u>	+ 1 \$1,000 CAKE	✓
9	2023-10-29 15:22:29	<u>0x8e757a700c15da96faa1 05933a0e202a4b82a9c15e 60ed0be6b467fab1985de7</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-26 23:52:43	<u>0x9ca7a9551b25bdb35fa3 bd506931940a68ed4848af cb269e122e00f5d7efc103</u>	+ 1 VOUCHER	✓
11	2023-10-25 21:03:43	<u>0xe230ac93a29a651226d2 b03145c9f9b05cc107cc55 92c4ec94979529b75fd7f2</u>	+ 1 ARBITRUM	✓
12	2023-10-22 23:44:03	<u>0x88ceec1e9d50376794c6 3a909c848c471206b16927 cde3db07e61c84189caa6f</u>	+ 1 ARBIDROP.ORG	✓
13	2023-09-23 18:52:36	<u>0xf11476e68674448b19d8 5464b8ae9f9de7b8be28ac 7d78627039e836ea40b9a1</u>	+ 1 Voucher	✓
14	2023-09-14 22:55:40	<u>0xe699b83a5a7c05d26ad5 eec90cb72d3bc789428937 a62061a983ed2cf47c56a7</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-13 03:43:44	<u>0xffc97f303f6e0f302e16 8defebcd6956f7afc60cf0 3d9889dd3794435cfa19a5</u>	+ 1 NFT #515/1000	✓
16	2023-09-11 22:55:59	<u>0x920aa2f55599a4405fcc a295334e009682fdc5ea78 08d22d58ae7d65e5de2582</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 16:38:29	<u>0xbcf7eac9740c359d445a</u> <u>fa7c170a38fb632f069006</u> <u>87e8b70b6f944cd3c0df63</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-10 22:43:44	<u>0x8d01212c4008b4d36631</u> <u>1b70a3c1d8a2b87a2f246c</u> <u>fda7bf8beb9c19b41cc78c</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-10 14:50:14	<u>0xa227e8214783581cf1b3</u> <u>90303c9596c076b67a6f74</u> <u>31e40e02f7a07392c48fcb</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:45:05	<u>0x3935e411bc9b5e4ad72c</u> <u>2bc982f11a53bc4c0af916</u> <u>32fce0e211364f7096b9c5</u>	+ 1 NFT Voucher	✓
21	2023-09-09 22:30:19	<u>0x8fe0fff9f6931349db55</u> <u>6961426a3b536c4615f1ca</u> <u>a75c916e094829717b8c8d</u>	+ 1 Voucher	✓
22	2023-09-07 18:04:15	<u>0x7fe903b2e4242e530b30</u> <u>445a92cd0aaaa094d8efe9</u> <u>c65b55e3cea4fc2ed1616f</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 08:32:22	<u>0xb5e53b7be26f8327edf7</u> <u>96b36157abc8b9ca820a14</u> <u>2b92aeb87a701e764e10fe</u>	+ 1 NFT Airdrop	✓
24	2023-09-06 20:07:24	<u>0xa62ada072d6346714d6c</u> <u>6e38142ef5f4b603f1d33e</u> <u>9b29f8ae433b44cb8db50e</u>	+ 1 STAX	✓
25	2023-09-05 21:10:54	<u>0xc19702b134ff5c374478</u> <u>f4a5b2b447b3c0f307641b</u> <u>4d5b8778ca691ed1d2d82a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 08:48:44	<u>0x33a2948e9f44d3c8ed18165cefea186d6223e8ca1b4a57e0af95316a81097ab9</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-05 02:14:11	<u>0xf7e5cbc5d329bf03a7ff4a3e223aba5f1ae1a08d851af5ce116e9fd3998e286b</u>	+ 1 NFT Voucher	✓
28	2023-09-04 19:24:06	<u>0xc8398ba63f81fb6fc5bdac5fac85de90cb76f6e95de9c5baa6f374b1900fad7c</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-04 17:13:02	<u>0x0ce153b6e5b777db17c3c99a2380ec335bf9400452008adcb4768fc8a8cdef81</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-03 11:27:58	<u>0xece9f3192bfe98173c8853b0ea9531245937421d86b965e5cc1f936b002dd7bc</u>	+ 1 NFT Airdrop	✓
31	2023-09-02 08:10:28	<u>0x3c91519f7710d60f835dd428e6e5a15305a56886bb3c07fb17ffb02dc673e025</u>	+ 1 NFT Voucher	✓
32	2023-09-02 05:58:10	<u>0xbf323c1b5ca072e5db569cfd9830a3846c23c5552a3656c4ef6425655a247aae</u>	+ 1 NFT Voucher	✓
33	2023-09-01 13:00:40	<u>0x97511bc3852ba04d2a064b72d795330705119db7423fc375782fb6efb7dda2ea</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 18:28:44	<u>0x0025ce74082984b5a9c976d2576ac469b7215cc3539a9c13fc6892b5b25e5743</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-21 23:18:47	<u>0xa265b776298ad6f767e5c2e0ce2a862a53fdf238e3056cabd3e417d9d5be7096</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-19 01:37:04	<u>0xa3d9c03f18966faec7de776eafd295f2f809714acb530d225ab44797a61a25bb</u>	+ 1 \$1099 USDC	✓
37	2023-08-13 01:35:22	<u>0x2c0e126c38281375c13bcd3ec44ece61da553caed797f4cb63f1c9c2e87b7273</u>	+ 1 \$1000 of SHIB	✓
38	2023-08-10 22:23:01	<u>0x8b6d7d1283c5506bf3523278d7c213b03a57695377cc5acd9ae8476e81477c38</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-06 18:24:45	<u>0x875027069d2cba0f6897ac47df1432ba5db0be03edbdc19f2714b42947123981</u>	+ 1 STAX	✓
40	2023-08-03 08:33:34	<u>0xb82ed265c29aabfe47583fece9ce9baae351c2d2ee484ddb12d4223652a5ac87</u>	+ 1 ARBITDROP.COM	✓
41	2023-08-02 10:31:52	<u>0x8a516923f9d8a30a50c0a4bea344220a782613d5715aa319751a95a2c2ecdadb</u>	+ 1 FREESPIN	✓
42	2023-07-28 17:07:43	<u>0xfdff8394386dd694b89de102191b532fee9dc374c1ec90a941b2af8732a7d41a</u>	+ 1 REVOLUTION	✓
43	2023-07-23 13:50:21	<u>0x6bf2e5f23f3f445239719c949d729141954c8f959bc6e32ad475e45b782655cf</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-19 14:08:18	<u>0x44d0177c43e0cb0c405bd1f54f1e38cf4d086b0833c2cfd97e39116a0c8e1df2</u>	+ 1 UniEvent.Plus	✓
45	2023-07-19 01:52:50	<u>0x7406ebe254a7443b12636b001ee845f93374b92302b5308ed29d86afa9b4ece1</u>	+ 1 1ETH	✓
46	2023-07-16 15:14:51	<u>0xbebb1f7ce1ef776f69221c2d988437bdf8ebb4b74ed5a8156cfd4efb7e4e22b9</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-13 02:33:09	<u>0xd2c32eea63b7043f222b47a1abe6edd848d2f7c74d24b2e0eac9aedb43e43835</u>	+ 1 USDC	✓
48	2023-07-10 04:57:45	<u>0xbab2c72cc1330b44b9e6559a774179cd7e30bf1385b92ae1e76b37cbde142108</u>	+ 1 UniEvent.Plus	✓
49	2023-07-08 06:09:55	<u>0x51b9486cbdbd34ec6094c319a937c56069534fac706fd7a169013b5d2e76928f</u>	+ 1 UniEvent.Plus	✓
50	2023-07-05 04:23:03	<u>0x23b1f37b112294c30d7b279d4827a687a9ab47d1aab13b31534a1de69929094</u>	+ 1 UNI	✓
51	2023-07-03 23:14:48	<u>0xf62a2e1cf9fc18435fd9571af6b419861fb7d5cf4854e6dee6f292bc6b782ac5</u>	+ 1 BitCase.Org	✓

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