


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x88daf2592dba9731602623ba339c01ae2284837c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
GSF	10,000 a refund
USDC	10,000 USDDROPGET.COM CLAIM NOW
Acces Liquid-ether.com	1 rewards
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
~ KbUSD.site	227.3000000000000011369 rd
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Zkash	10,000 ZIKTOKEN.COM-GET 100 ZEC
USDT	10,000 \$USDT ð;Lð•Iðæâ-•lootusdt.com
Airdrop at rewardbase.xyz	0 10 ETH

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
REVOLUTION	N/A REVOLUTION
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
BitCase FREESPIN	N/A FREESPIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:17:32	<u>0x01d5e86772c9310b1a4f7095ec57df6ad970ce0cb0769734f715e29ee4fdff6d</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-08 20:40:16	<u>0x281302554c2b46eff85b9a59850442ce10c2fc177bc1a7ca92d116a8485ca142</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
3	2024-03-25 19:21:03	<u>0x6feb7c4f9e1e8c57b07c67271c04ebcf90c9bb85d54f51402bcc08134123201d</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 19:15:47	<u>0xa7eb12360398998dffba53095a0e066e1243303ebfde0e6381d7cdf55ca09da2</u>	+ 100 USDDROPGET.COM CLAIM NOW	✓
5	2024-03-16 20:45:06	<u>0xaaffd1d01faa24305d6ad03f0810e962cb10581057c301519ff694230f048a6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 02:47:46	<u>0xa1f154d4c4b1407a6bd62ea63b8d692f94da2b42a6b7058cb7fb11177e4f68de</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
7	2024-03-13 17:30:09	<u>0x8b7480f8b40b65e6921193541f75fb9f73c140cc1ad66a5443660553f05ffa29</u>	+ 500 op Code	✓
8	2024-03-12 01:10:37	<u>0x8970afee93038053a3b7f65afabc674c27ddea61ea8ecc2a88d93861c9a2edaf</u>	+ 500 op Code	✓
9	2024-03-12 01:09:23	<u>0x42df5edcb0ff00a1c0cac87243aa2b71e5dd2d819ff509da4db93221e50ea9ea</u>	+ 5,000 a refund	✓
10	2024-02-25 13:34:47	<u>0x4689ba0f9657f705d62f70ef9aa1f1feee5d4b861ca35d592b4a7a7957560b32</u>	+ 5,000 \$USDT ðŸL¸•Iðœâ••lootusdt.com	✓
11	2024-02-02 17:03:44	<u>0x00dda33668675468e1fbe83f28686c9940cf2eb517d9da679199b42368d491cc</u>	+ 1 rewards	✓
12	2024-02-02 17:03:10	<u>0x54301608ec56798ddd172f0c8db8fd3647f8ea6b10a90b4e314c2b9c5ee6cfea</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 13:28:51	<u>0x16fb0dcaece24017ed3bd1a3834bd752f334496232b912c525dc93269d9b7f3f</u>	+ 1,000 lt.com	✓
14	2024-01-13 06:19:19	<u>0xe50103e134e1d7853f23eb9070c4a79b3bbe54018ae0c86a4c816b180d112fcd</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
15	2023-11-14 21:57:27	<u>0x9436be2ddc0e620b2778e1c2c4caa426786acd828b6ed44a77b11a9f47f11b5a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-05-19 07:37:55	<u>0xd29ec9d3e4c16d4f336082273b8e80fd99dcf16a685bfbef240f722847c9b734</u>	+ 227.300000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:30:18	<u>0x26befb00536b9e2ea279bee044f302b7aca856ddbc4938a2f63edabd114757ab</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:15:56	<u>0x1ab1ae93ad7fc0eec9cb9e4681c4cb354c10cf7f204a92b44107711ab5258b72</u>	+ 1 et	✓
2	2024-04-24 08:14:28	<u>0xe8633a26ca8c050db5fbe1d7ded921a0c025e2dfe4cb42c745db3ea6fc2e4d8d</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 17:29:46	<u>0xaaa7f9bc85a07bc70833cb4ee98bfd1390bbda711ee057105f82caadf242743c</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-12 23:23:20	<u>0xaebabcc7651b0ccbd117a7e13aa83eb89df6b759677ef1ea6584a8848f6e6a43</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-07 19:01:22	<u>0x1179743076138e1a7e6f86467a5ab1894c1a47a48721cc4351cac0c4fc0dd0bb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 21:02:16	<u>0x0df3677731abfb1c9adc0f972e206a365d357365c424448fd5afe69900f25018</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 00:44:18	<u>0xd2deaa16c3f87342456289aeeba99454ed302d9b64c77a565356ee6800995043</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 00:44:10	<u>0xa777f676a29c76faf813b95380b8180b45ef70cd23c7aaf990c305d24ff9b45f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 17:35:40	<u>0x8be7333a27dc839020a55191cc92c1ec1f21f7b0dd18b2cbfd8d8bab004b50af</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 17:31:22	<u>0x641a9c55b794df4f2d040ae4220e18631648af610ae53d1675ae07b4fe3c9b3b</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-12 02:54:02	<u>0x2ecf7ba106e1af0507456a6415df32e5e8442614b14a1fbccb33d99c66afc4dd</u>	+ 1 Reward at [5000usdc i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 07:33:23	<u>0xa267bc277b8c25b7ea00</u> <u>1395e13296795b78d30040</u> <u>3511db7c54e4c20337d246</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-26 05:43:43	<u>0xda0b53dafad0077291bb</u> <u>3e292a06e1078381b0cbf3</u> <u>1f1e3fc0903ceacee162e3</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-03 06:55:26	<u>0x92226342e862098b689b</u> <u>6eab7c3429f24201f8ae4b</u> <u>f3d185448855294b5d9c93</u>	+ 1 Reward at ether.casa	✓
15	2024-02-03 06:17:48	<u>0xbad1d4a7443557ace984</u> <u>d687d6d3bd733e62a66029</u> <u>3f331a90fe29c46ca2314d</u>	+ 1 2000usdc.org	✓
16	2024-02-03 05:24:53	<u>0xae11b8325d717adb773b</u> <u>2300cffe67242fa33cc885</u> <u>58afc6c9b82e673840ad07</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-12 10:41:58	<u>0x11b82492bbaf2bbe4ff3</u> <u>3d993ae2c69a0b18dbb0da</u> <u>1f4da8408452845e8d2f4f</u>	+ 1 1000usdc.top	✓
18	2024-01-12 10:35:18	<u>0xc1df12f6a8bbb10570f1</u> <u>7cc20db3711e83c1389e52</u> <u>066e65f93259aab1b56055</u>	+ 1 3000usdt.cc	✓
19	2024-01-12 10:09:32	<u>0x9657e40a81ad9563300c</u> <u>80c1ce384f5d524620583c</u> <u>69110f5d270bc8a4ea5faa</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-11-29 04:49:34	<u>0x85a4d559c5794ce99887</u> <u>3d893cc3d9335d51912e60</u> <u>b4885a3c8c8ed0c606b70d</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-28 11:30:37	<u>0xd8d99783fd4423739432</u> <u>f7f311cc33b7c0b5bfaaa6</u> <u>c46477885e189f9e85c6da</u>	+ 1 com	✓
22	2023-11-28 08:49:09	<u>0xa16dd0ac295ce42c0e8c</u> <u>fb12f4b09089088517a2c3</u> <u>ad34add3accd222017771b</u>	+ 1 3000usdt.org	✓
23	2023-11-28 08:48:59	<u>0xea20344d66e639d9bf61</u> <u>d7575ad9e690f3e494b2db</u> <u>883a8dbfe2ceddbac23386</u>	+ 1 org	✓
24	2023-11-13 00:22:56	<u>0x6b70dbdd9dafeae90458</u> <u>d55d7db657634e38a4f43b</u> <u>abcf934aab78f34b52626b</u>	+ 1 Reward at tether.ma	✓
25	2023-11-13 00:22:46	<u>0x0b564ee606d5d206d410</u> <u>b2a77528229be3764c7faa</u> <u>042645d407991661ef95e3</u>	+ 1 Voucher	✓
26	2023-11-11 18:14:31	<u>0x465009fb4db7ecf94cc6</u> <u>be60cf8bb812e87bbe78cc</u> <u>5cb72ed8ca50e44147b5c8</u>	+ 1 dt.org	✓
27	2023-10-23 09:55:47	<u>0xfe6a771841ba1dbce2f6</u> <u>717d90490e51202d336cd1</u> <u>ec63de6702e90854a00e18</u>	+ 1 m.net	✓
28	2023-10-23 09:55:45	<u>0xb740c441ac8f1c74765c</u> <u>c9aa387cc43502e58e149c</u> <u>beb011c9c5b29177a9db89</u>	+ 1 Voucher	✓
29	2023-10-21 09:10:15	<u>0xbe7448ffcb43d25b83a8</u> <u>f78ea277172591f0568bbb</u> <u>64dbbd2aeb7d004f13f319</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-21 09:10:11	<u>0x0e19fbee78000a9a9a75016053350f4b1cb918f6db9de56a053d44cf8180a559</u>	+ 1 s.net	✓
31	2023-10-16 14:46:49	<u>0x94c98baf5a6f4d11d5be9097a70b310d7b9c188332fac7e0b96e65e0f6a4c77f</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-18 01:23:41	<u>0x7043dab9f0ff2a46bf9eb1f237c2e126aa6f3ee4f65e08fa6fe2e580b348ef78</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 18:38:47	<u>0xbc854820a1c71c054704bd59ceb806f1161cc8d1fccf8c4a5eb9f6947b762274</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 00:13:48	<u>0xe31df3bc753be767b5af58e9fced63fbb3e5d7b6b639d1098e78812a96c58b24</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 23:42:25	<u>0x5929c678ee619779dceebea0c9b516c5f15a4c5b1108bf2afddd58b23855009d</u>	+ 1 NFT Voucher	✓
36	2023-09-05 20:08:52	<u>0x5e3706cd84811719fadb4b3af362fdab0077ca49c6aece9389895ce4b5c4688c</u>	+ 1 NFT Voucher	✓
37	2023-08-02 02:25:14	<u>0x1fd8b4d228a7f3818e35acc63cea903bd5337aa201e726a9e28cb3435119af74</u>	+ 1 FREESPIN	✓
38	2023-07-28 14:06:51	<u>0xba8bef67ec9097f7b3b370e8a8ade64ccf6a020687b2d405d1f8bca7bbcf1e6f</u>	+ 1 REVOLUTION	✓



#	Date & time	Transaction Id	Amount	
39	2023-07-19 07:08:33	<u>0xa44221ae3577c6a527836fef625681e2cd09970df431cf8097510209d1f40c50</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 10:17:20	<u>0xf53967ec130c4774ad1bccdad0c0732776b377706ac0c3762d3d21f95470f27b</u>	+ 1 PolyEvent.Plus	✓
41	2023-06-19 03:14:24	<u>0x89aa12673696dec5c7a7ffbbef394243e5b4c611cfbf8c29dbcf12db0c2ad216</u>	+ 1 ARBIDROP.INFO	✓
42	2023-06-11 22:26:00	<u>0x72b83e8bb430b55230f68770e05c299bb1a511d80a6f6bc5f83fb0c38387ef30</u>	+ 1 ARB.PROMO	✓

\* USD values displayed at the time of transaction

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