

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-23 09:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89908b85d439c55ccd3d0990544055e1db2f55db</u>
TOTAL RECEIVED	21.719999999999998863 MATIC
TOTAL SEND	21.718479000001405410 MATIC

Token	Balance
MATIC	0.001520999998593000 MATIC
Reward at 1000usdc.loL	1.000000000000000000 Reward at 1000usdc.loL
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE ðŸŽ•
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
3ETH Reward at airdropeth.loL	N/A 3ETH Reward at airdropeth.loL
2000 USDC Voucher	N/A org
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•

Token	Balance
!! \$30,000 SHIB	N/A Voucher
1,000 USDT Reward	N/A er.app
EigenLayer	N/A EGL
\$2000 USDT Airdrop	N/A ro

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 05:56:03	<u>0x9778bf424f08c0db1da2633ba3b629d33e4145453d7470eb005fa5f52d73a66d</u>	- 21.717659999999998 632 MATIC  8.87 USD	✓
2	2024-08-12 05:56:03	<u>0x9778bf424f08c0db1da2633ba3b629d33e4145453d7470eb005fa5f52d73a66d</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
3	2024-08-12 05:56:03	<u>0x9778bf424f08c0db1da2633ba3b629d33e4145453d7470eb005fa5f52d73a66d</u>	- 0.00000000000014070 00 MATIC  0.00 USD	✓
4	2024-08-08 08:04:10	<u>0xfc0afa1874de7cda08c79528356df9362792b4352b1fedcd9b57d5e2f87c293a</u>	+ 15.720000000000000 639 MATIC  6.36 USD	✓
5	2024-02-18 02:15:31	<u>0x4e11062d300b71da19734c1a60f43c0668cadebb1022ad5c19b7e9d9f54ac758</u>	+ 6.000000000000000 00 MATIC  5.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:13:23	<u>0x15e033539cf8d74bbd69ba018e1e6a995b7d2e076b4f85bd262ffc62a6647505</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-03-19 00:34:17	<u>0x55b3a0cae9e94e08da689fc8d203abb0e44bba2ae196e816f18aaf9688b4647e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 02:57:04	<u>0xfa04f44eb48f763ec435ea35c8751f8cef2626130f31c939188abc255864194e</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:13:23	<u>0x99719fd4e00fbea15269db471dcbdae6233abe117205c433cc7c6ea43c0dd329</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
2	2024-08-12 05:56:37	<u>0xa41016d4b14875473e776df1d201c3a779a62ee2301fad8180400d9fb2c7b904</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-29 04:29:30	<u>0xe62a461b1387a7a05734f9393fe9e3f62d76e9fd866fe369ffa75c638f464edd</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-06-29 04:29:06	<u>0x7d84def64322022d7aa2eba7cd2a55218a2d7fe82ee2ed08c70f890b22b2bba5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-03-18 04:04:17	<u>0x77387451d820e5a836764c1bdd58a710118afc12a84acf819317654f9a939b8c</u>	+ 1 ETH-EventAirdrop.c om	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 12:24:33	<u>0x682db39055f58f6f70101a968f38afb454edd31da2249ac528adae48976988a7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 09:46:37	<u>0xdd16d4953438a2f4a72b800d7a82962b65f35cbae78e0543c4c6f248c657a845</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-01-26 05:41:59	<u>0x33005c9e5bb441bd04d11748141c780f18ecef89adc530f0f7b79742e1808ef6</u>	+ 1 ethevents.co	✓
9	2023-12-17 14:17:14	<u>0x50ae6ff8061f3e21ec9d7dd5c2c1f44d77d4eb9f738742bd2b703d2f2d942272</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 11:59:01	<u>0x7404109265872d8a77a4076a3a8bf338577a30cb3bb6024323e5be6b4985160</u>	+ 1 1000usdc.org	✓
11	2023-12-17 11:57:16	<u>0x04eef264fca14d663f083a3d1146d47cd8435f304a11334fff7245d53299572b8</u>	+ 1 2000usdt.icu	✓
12	2023-12-09 10:31:53	<u>0xb9a29add177ee9e42bb07985b9a5d4c3bff9501f4eaa5c647a0635694572120f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 12:00:52	<u>0x4df29f856b167bf37bf6b66d11e15370ef1c654ab72786d3ae9f18c7bfef66a2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 06:52:43	<u>0xf3d75834b672f4b15c059ab2927eec9af2f13b666a8a6b7f327d696cd766604f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-04 06:52:43	<u>0x73ce31601543480f0b7f</u> <u>daf8922078a089597d5f67</u> <u>e370ba7d199586fec868fe</u>	+ 1 2000usdt.net	✓
16	2023-12-02 23:16:05	<u>0xb311ce461583ddc93bdb</u> <u>628f1f68e39c703395c50f</u> <u>d4323d7de182972beac86a</u>	+ 1 Reward at dydx.win	✓
17	2023-12-01 10:01:37	<u>0x4145fceb9775a5c22715</u> <u>a421ee231f8b66d2fe600e</u> <u>d719b9743d1311b23af872</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 13:15:36	<u>0xccc1fef58261b7620d4c</u> <u>2f4478bd4c7c0790bb5442</u> <u>e78219b9617add540dcbe9</u>	+ 1 3000usdt.org	✓
19	2023-11-25 12:50:50	<u>0x7eca3137efdab6f520b9</u> <u>1a2ddf42843075de4ce7ed</u> <u>9c8edbf3a9224752782fea</u>	+ 1 org	✓
20	2023-11-16 05:17:19	<u>0x0871d47e65f3443cfe9e</u> <u>839cbf90c08465fe4ee346</u> <u>fcd51de30ad911abd59f0f</u>	+ 1 ro	✓
21	2023-11-12 00:29:40	<u>0xa2d95a6ee16db5b4d59a</u> <u>6fbe7eda80b452d334037a</u> <u>4b4d1614eb893661e73459</u>	+ 1 Voucher	✓
22	2023-11-12 00:29:34	<u>0x334fc3242f466fcb7e3f</u> <u>6cfd1ae6541c0b6d0cf094</u> <u>4be5abf43d1cc2614336e6</u>	+ 1 dt.org	✓
23	2023-11-09 05:10:35	<u>0xeeda081840e707477e82</u> <u>ffd81b0a506b929f88d812</u> <u>fa73070055e0b79875ee86</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-02 16:00:39	<u>0x40ead4a5aa2639568cf6</u> <u>bfe44800883df815372e18</u> <u>0558f1379a0552e6c35fc7</u>	+ 1 op.org	✓
25	2023-10-31 18:36:49	<u>0x08f8072bbd21e987173c</u> <u>0b501c4e831976b5496fcb</u> <u>19e84cd8e57674de5911aa</u>	+ 1 \$1,000 TON	✓
26	2023-10-25 11:01:41	<u>0x2517d221f15e8ed5c471</u> <u>b7ec8dd58834648e6ac920</u> <u>6e92625c1b2cf76d65f477</u>	+ 1 VWIN	✓
27	2023-10-25 00:26:08	<u>0x20c34438c9229facd492</u> <u>9cd367a3441465708b76c0</u> <u>f71f7427a32f1364eb60f3</u>	+ 1 usdtdrop.info	✓
28	2023-10-25 00:25:52	<u>0x93735858c6ac1fdbcaf3</u> <u>9c782f8c6061c5d25f0c6b</u> <u>5590f59fb047d71812efdf</u>	+ 1 er.app	✓
29	2023-10-25 00:25:42	<u>0x1bd6e73f170be07d5fcc</u> <u>fb14b28f2c25cd9e064d1f</u> <u>2e1e4237d2e5bd8ee16b45</u>	+ 1 Voucher	✓
30	2023-10-24 14:11:34	<u>0x6e00f434ec275a178e9f</u> <u>43f2c3e55059294d6d421e</u> <u>6ec74f0d8f22bb9f8c5b09</u>	+ 1 2000usdt.com	✓
31	2023-10-24 14:11:08	<u>0x2cb9e99ae3abbcc44355</u> <u>10e7fe27f4ebc3851a16cb</u> <u>9d6de29acbe8f45cc2d052</u>	+ 1 er.app	✓
32	2023-10-24 00:23:22	<u>0x01b1dd283650bd1d5e55</u> <u>9142f47a193a65a58e79ef</u> <u>b5436938b0302e3cd1d2f2</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 00:22:52	<u>0x76fbe02d3c196eed0f8d9956377179ad6a3d131018f0d874b792dee7d6fd14fe</u>	+ 1 Voucher	✓
34	2023-10-23 03:03:22	<u>0x738841442fee177387da5830e4458326404311c05471928a5b36561856be9146</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-23 03:02:44	<u>0x9eb622b6423cc1760330d7c4ee2b6f42f4fb8dcc0ac567043f42a990c52ce49e</u>	+ 1 .net	✓
36	2023-10-11 11:04:33	<u>0x6704a1776be3a84026cfc8d79cabd941e19a3d6623b81d82f189b503eea2bb0b</u>	+ 1 Voucher	✓
37	2023-09-30 20:17:13	<u>0x3900bef4de213c514fa381eb9daefb67bac1cc4a9e01eb26e11e90e671f61a62</u>	+ 1 VEN	✓
38	2023-09-30 09:25:48	<u>0xd3c59a3cb4a8c3030ab43167669a5152e963035008535da6133addc89a5074d8</u>	+ 1 \$1000 EURC	✓
39	2023-09-28 12:02:09	<u>0x5c6b58f42c5765107e9b95612eecb3d3bf47ef21ccbd58582e9c8427e127dae5</u>	+ 1 Shiba Inu	✓
40	2023-09-25 08:05:29	<u>0x912c53fca4d4d65e69d9fd546b7dd9064e4749ae0df1f286c74076a31b71f4c8</u>	+ 1 Voucher	✓
41	2023-09-23 14:06:32	<u>0x40a59071bffff22c7754abe02fad52451edbf7b39cbf1e7f3a000a4cb07b4bf6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-18 15:46:35	<u>0xdf50ac0174134c24120c5b7ca7d72cd871f7c9ca0b858c2d3b448f553c50c314</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-18 05:14:17	<u>0x0706a2cef2cfe8bcf2a3f3a303ea3b6629d6a0e90d28b5b4df75fe10ae00a667</u>	+ 1 EGL	✓
44	2023-09-16 06:21:58	<u>0x73c825608891fb950f1a5917c59b7bff2a75272e27e23710a369a90924671b4c</u>	+ 1 Voucher	✓
45	2023-09-16 01:54:11	<u>0x06b5e046d1c2e7c84203bc52777bb42a122c6f10b03de399306fc67b2bd613ec</u>	+ 1 Voucher	✓
46	2023-09-15 20:22:14	<u>0xfd2d3c3793a3073b077e533731c1c53c248cce6c744e5ebb3cf036e80567b452</u>	+ 1 Voucher	✓
47	2023-09-13 17:00:09	<u>0xf2df484a1152734ec9f0f8c6d1c5578906a1cf2084a655e51d3050edf3104ab3</u>	+ 1 Voucher	✓
48	2023-09-12 22:24:48	<u>0x7ee5733136d4f90f11e4fc7038b87128afb33d93e4753c62d0c75b57f67a2455</u>	+ 1 Voucher	✓
49	2023-09-12 05:18:24	<u>0x2883d6571f3353a9b993fcc8163e1b37e1228febe183293b71e5a91a0efe4f53</u>	+ 1 NFT Voucher	✓
50	2023-09-10 17:40:12	<u>0x32fc2c80147b8e3ab41a121630b4ff320ae33a31dc9f4ab58e3409e8d83f02a3</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-10 14:17:19	<u>0xcc337e54df52cf593c6f2ba0b9d6fade191b128821ec4f3c21c11be35da6251d</u>	+ 1 Voucher	✓
52	2023-09-07 11:24:09	<u>0x1d6721f78cb5966fb57f6c5682788d668674e44bb72366833b3182abb42abb24</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 01:01:29	<u>0xb073affbf6ad2c8a64ba72d06e094c20343b43a49c7d188c5d2171bebe71b87a</u>	+ 1 \$1000 TON	✓
54	2023-09-01 12:32:18	<u>0x4638fa441b294291c27b13d52a66d0c06f705d3f58101fc9a3ecb2f7c33c882c</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-29 01:42:09	<u>0x9365a95db17cf057f5c4322018ce18dc6029d424eaaafaec9d6627b2a064f63e</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-20 14:39:49	<u>0xe51d161c092b3325951ead940096e874c1b1d767fbdc6ea3e5631593c8a53b0d</u>	+ 1 Voucher	✓
57	2023-08-17 02:44:21	<u>0xe3fc9e56619ccfc79e7ff48c0ae9e782c7699fdf766c1d90e22b1c40c69263ee</u>	+ 1 \$1499 USDC	✓
58	2023-08-09 03:19:49	<u>0xad144b5d488508086ea063a25e8607e4c25a3e71b615908d877b86715691f1d6</u>	+ 1 \$1250 USDC	✓
59	2023-08-05 04:18:00	<u>0x5dd0f5c37ee55e3fd0dc8c6e93008228804169af5c106980295bde8e51a4d445</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-03 17:27:55	<u>0x8393a00dfbddf51e2a32</u> <u>bac914c9fef355c17d5471</u> <u>c5f300433b840955e2dcff</u>	+ 1 EGL	✓
61	2023-07-31 22:54:00	<u>0xf34b8d3804c8b4a1680d</u> <u>7f890104d92af235e320ba</u> <u>6014cf56ceb8717a7a3e6e</u>	+ 1 \$2000 ETH	✓
62	2023-07-22 15:27:35	<u>0xebb82194e72134088f6e</u> <u>0599ab61c7928a11d52c32</u> <u>e2eaa4d3626e808124a964</u>	+ 1 \$2000 USDT	✓
63	2023-07-19 21:16:56	<u>0x7f3474f016ba6d2737af</u> <u>91d81063ea65303dec32ee</u> <u>cf4b84248dcc22c5015ddf</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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