

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x93b18a8177e3422f799517e026cf2a65b1741738

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT · lootusdt.com
!ZKsync	10,000.000000000000000000 ync.lat]
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
USDT	10,000 \$USDT > LOOT-USDT.COM
MATICSWAP	14,500.000000000000000000 ceL.app]
Airdrop at ethliq.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 Rewards	N/A usdtdrop.xyz
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
1,000 USDT Reward	N/A com
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A rg
\$3000 USDT Airdrop	N/A t.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:12:11	<u>0x9d1de73f92d58df77488</u> <u>99325bb6d2353e3e8db396</u> <u>579d0a815cf160035423e8</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-18 02:35:09	<u>0x2b3949c1b5e9552d4f2f</u> <u>28de46fb145d067ed13a85</u> <u>505b989027419d1225d2c7</u>	+ 14,500.000000000000 0000000 cel.app]	✓
3	2024-08-07 09:56:46	<u>0xb9601e8238036edce77b</u> <u>9adb1e0656f74f641242d7</u> <u>049ed134bf80e0df3fbf71</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 05:11:41	<u>0xaebb737fe79f8055cdf28ec41f35d441202721b61f28c948625039cd5e2438ee</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-13 22:21:59	<u>0xb7bee81695ea26758519cb4f4e5cf1a33c7084dd194012bc83b0afd3f0c4f9ec</u>	+ 500 op Code	✓
6	2024-02-29 07:52:48	<u>0x5f9e035b9f396a722dd8461c6aa25b588e6c4ef30160467020ed0f64b042d376</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
7	2024-02-06 15:20:42	<u>0xb1092273c84a8ff9ea8b471431aa80fb876bee8ae8f13447371d04d9de6207aa</u>	+ 3.1400000000000001 24)	✓
8	2024-01-23 02:56:22	<u>0xe08c343316a611186419621aa15676552f77c3af4e91af834784ea536c23f9ee</u>	+ 1 rewards	✓
9	2024-01-18 19:36:14	<u>0xdaa55af995becf535f580424f795aa93e5f4bf92d513898bdfc2d9cd97302d7c</u>	+ 1 lt.com	✓
10	2024-01-17 05:14:24	<u>0x53c7d6d4582f4b8ab8a4302ef3b0648c1a0f76808391e4f2dbb766a7f2709ea8</u>	+ 3 rn.xyz	✓
11	2024-01-17 00:33:36	<u>0xab3ebb6c44ede7b3fba86136001e474ce563f552fcee92d700bc5d6b45c1d</u>	+ 3 .SITE	✓
12	2024-01-14 14:29:08	<u>0x8bf686c0bbb6ea4017b06c186fe32421937d6ee0c41d4e8407bad2f99210d959</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 06:44:38	<u>0xf7a638fbaf8fd3042b24</u> <u>2f3addb2115bb99252dfde</u> <u>51de363a971de6023b1110</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:53:00	<u>0x38bc75b4ad996109244a</u> <u>49ff66902e98cd319db899</u> <u>1ba7440ac6c658a3ce3ad1</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:26:58	<u>0x836577b1c7f0717f9c01</u> <u>1ac144df4062ccb38cbcf3</u> <u>8bbaa48c6bd0e622011795</u>	+ 1 δŸŽ•	✓
2	2024-08-07 10:18:36	<u>0x10d653fe0c97c50fedff</u> <u>d757d15e860c3279fb21b4</u> <u>b691f40fb2e255ee8dfeea</u>	+ 1] δŸŽ•	✓
3	2024-04-29 09:18:00	<u>0xda81a8c9e5c2a8e8da73</u> <u>1aaff0368f711057457756</u> <u>06d40f4432c2c94d0a79a9</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-20 19:19:37	<u>0xe1bc91d212ec00f99747</u> <u>c78f58315222307434fb45</u> <u>2688e5a244e832e44c049f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-24 01:53:29	<u>0x0a9c102fb820f4970f34</u> <u>fad24631f93d388d5176a2</u> <u>befe1ee0fb084154656c96</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 01:52:53	<u>0x0cfdc2f89646485db979e67f132d37956ce9dd2e683e49aceb0a2a3ab91bb84b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 08:31:32	<u>0x0d3ba2a49a006d092f25f10eb392e37b9537f1ae7fdd26a1ea30eb2a6204bfe3</u>	+ 1 Airdrop at [3000usdti%€info]	✓
8	2024-03-22 04:29:51	<u>0x67fa688e9e415e2e6bf2c565dc584aa4a1f6b782f69a4af04cf6ab6da886a682</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
9	2024-03-07 00:51:36	<u>0x883e7f6f6c0c141d4f30187bf0cf56dc6c18a05fae7dc1c90ef89493e0c5e507</u>	+ 1 Reward at [5000usdc i%€cc]	✓
10	2024-02-29 10:01:31	<u>0x3c87d61db1e364635eb0ebc9523a117155d7125e753906b7dd95b8d20233425a</u>	+ 1 Airdrop at [5eth i%€cc]	✓
11	2024-02-29 04:46:29	<u>0xec4a18b012e6b7c04e53636687e3d6c6c982a0442f5fc05d1e52d28e9921c0f5</u>	+ 1 Reward at [2000usdc i%€net]	✓
12	2024-02-06 03:52:53	<u>0xfc4a39fbde9a064f85cb49952c5f89fd45f823fad4336442c31cc71b6ceff8c</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-06 03:32:02	<u>0x4217c0d54dff61c0e73b44778931239948e1ca98857be1b6ad1704a3bf250a2f</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-06 03:29:14	<u>0x43d2eeaca047343e452aa87d6ebb41cb5425d46689717dd4ae8cd2297a642ca6</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-18 05:15:48	<u>0xb9d0bfff0a7112618b5f5e0b6d1ac2c539cf87898170e6b0657c9181d17a02e2e</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-17 05:54:24	<u>0x9653297e58b27b927aacb01d985513e194bacc6c5ac4716410c1cc771255bbf8</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-12 22:55:27	<u>0xe2e79e50cb12348bacbaf6bec4620c1ed36ac08a89079df524d99a7b0d493756</u>	+ 1 3000usdt.cc	✓
18	2024-01-12 22:52:09	<u>0x7076a11a8f0000bc1a20ff7bc91e5c88a74cf71c5d8d7f0876c1a0bb1ef22a2e</u>	+ 1 1000usdc.top	✓
19	2023-12-27 07:22:45	<u>0x4b2a3849dfcb645113f13a689b101545d0024bb1c185d5163791bb8ec88d3f82</u>	+ 1 2000usdc.cc	✓
20	2023-12-27 05:45:33	<u>0x78ef381e61f93531b4658101dd1299ce5b99839cd5d79986afa41ed09c83fad8</u>	+ 1 3000usdt.net	✓
21	2023-12-13 17:04:32	<u>0xb55159e11541873fd7401d149a1875150c4135b8ce65589674569570c4fd045f</u>	+ 1 org	✓
22	2023-12-01 20:17:33	<u>0x43831803a6730c484cab92cc1bf016dd0552a0c660e73543ac6feddc7dab75e2</u>	+ 1 2000usdt.net	✓
23	2023-12-01 18:31:14	<u>0x2e061e61049344d779939f55d807299d7232167a9eef8d92b9892d9c68c3dc01</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 06:13:31	<u>0x0865f0ad43470dbf2b1f a5ca3ad819caa2137846ea af410f6719a8a0d9b3ccb2</u>	+ 1 com	✓
25	2023-11-26 07:25:20	<u>0x55c2abc5af5869823555 2cd2f5d9c3e43741f53015 a4132e2d6be57c94919240</u>	+ 1 org	✓
26	2023-11-26 07:25:08	<u>0xbe982f4610e714efecd9 422c35df3a70a081ac1a90 e3b83ffa20093084882a57</u>	+ 1 3000usdt.org	✓
27	2023-11-18 03:15:43	<u>0x8894501f3e85bcdedf46f 9d5d56ab2d1d2c6fd033bc 81051a6a076110e5fc8a6c</u>	+ 1 yz	✓
28	2023-11-13 07:43:44	<u>0xaa6b79487ff38de4190d 8bc0ecf295fef4fce6f8d5 205a5d9a70094439f5c27c</u>	+ 1 Voucher	✓
29	2023-11-13 06:36:11	<u>0x6716add135f469e5aac3 fb43fb04fa5ea93fbeccc0 8213f54e9d47bc7bedc2f7</u>	+ 1 t.xyz	✓
30	2023-11-13 06:35:53	<u>0x3e624952be3b3f9580af 0a127d5284008b297d4aa7 72a1bb58dc6cd761193909</u>	+ 1 Voucher	✓
31	2023-11-09 10:26:26	<u>0xe2cf9fb2e66c9dd256e0 efff2cad377abe3ba28e8e 5d943607d2e35887075cec</u>	+ 1 drop-usd.com	✓
32	2023-11-09 10:26:16	<u>0xb85f849dd43a00e98b8f 9c51bfd2d3f60733a4960d f5fc0b4429cc379634a173</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-03 00:40:31	<u>0x27c61f6dbb828e7aefc3abb572a238e99b844ff7872d84d56d888719024d12cb</u>	+ 1 trust-rewards.xyz	✓
34	2023-11-03 00:40:21	<u>0x4d417896546aa45619855ed580845b76d165955bb234cee67fb53dd665f69810</u>	+ 1 op.org	✓
35	2023-10-28 02:59:55	<u>0xf49d1fa32b52c63f0ab4ea4d11dda46fd6f4ca0bd55092fb536d520f78f15608</u>	+ 1 .net	✓
36	2023-10-28 02:59:17	<u>0xde4aeebe0c9df8728caa026bbb4233e5d29f45cd079c56d2c17ac1d1e6b2c262</u>	+ 1 2000usdt.org	✓
37	2023-10-25 00:52:37	<u>0x97f6eeddac78c70ad6b64821a6fedb71bf7c32b033e31da3b065ad5cb8432fc2</u>	+ 1 er.app	✓
38	2023-10-24 04:29:00	<u>0xef9aaec06a9062d945cc9a669839305b18c644e9098311a5a23309c6ff803255</u>	+ 1 2000usdt.com	✓
39	2023-10-22 10:18:44	<u>0xf58a5056e4a95daedd46e4ca5b185edd3720ab47070beb268fde1f26cb2dc85</u>	+ 1 .net	✓
40	2023-10-19 04:21:59	<u>0x5d0a314dd32d8bd82a2107a82c8f1176b979afbd9006710ff3bf5174a6d8617d</u>	+ 1 com	✓
41	2023-10-19 01:50:24	<u>0x5dfc8e97fbd426164b969e00e175a0bc2d039cd3420d0ef3b34dd83416774024</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-17 16:12:09	<u>0xb671c9a8d1c76e63b6e8dc5de94db3471b5f78ed1715ec81eb1160618bf6f24f</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-08 11:39:23	<u>0x71079c383d08da5e589a27468ea5bba40670e69a1c636e3a72e3147fff3d065a</u>	+ 1 Voucher	✓
44	2023-10-08 05:56:18	<u>0x49430bb53bad5f44475bd504b32a0a8165b97647460e028cf4eb833e78617957</u>	+ 1 rds.net	✓
45	2023-10-08 04:32:02	<u>0x2933c15a35283ef077b49cda4f92285a1ad05cdfae94b0724c00fafe23ee2dde</u>	+ 1 rds.net	✓
46	2023-10-08 04:24:56	<u>0xe2b89be2d702e2f788d75aa1db1f261bbc40531c846b5d930ff32e3dc850f936</u>	+ 1 get-usdt.cash	✓
47	2023-10-08 03:38:49	<u>0xf422070c1daa03836e11bc399505bd4c29a4677775a95ac69e48c232f07c8f93</u>	+ 1 rds.net	✓
48	2023-10-08 01:36:05	<u>0xc537c3131f9ad3840f5ed582241efd5898787e26399b2bf8381ff120a585b26c</u>	+ 1 rds.net	✓
49	2023-10-07 17:28:06	<u>0x3258c35bd14f79aadedd78d6b08eb3000c3bc1b641f9c865cb22d13b85f7448e</u>	+ 1 Voucher	✓
50	2023-10-07 15:27:49	<u>0xb9c9fecf8bf70e3d68c9f0ff5d738e2391ea9b345b7c76fc37a952eddbc35668</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-07 15:01:45	<u>0xb0e089bf9e0eef4d7e26</u> <u>1369a956908a03a113cfc7</u> <u>3aee20b1c9d63d031cb69c</u>	+ 1 NFT Voucher	✓
52	2023-10-07 14:57:47	<u>0xbacd6c2fe00180dd94a8</u> <u>3956363d7976973b5c875e</u> <u>330c6b8d29939da5882aad</u>	+ 1 rg	✓
53	2023-10-07 13:02:00	<u>0x532349b508b466ba4cd9</u> <u>2e309629e5a47093a9eb8c</u> <u>04e955c677d232ea13101f</u>	+ 1 Voucher	✓
54	2023-10-07 09:58:02	<u>0x2cbaa0a5180bd52c6c14</u> <u>68b4dd4c6ac596056510ae</u> <u>a91f0c863f1174e6902bd0</u>	+ 1 usdtdrop.xyz	✓
55	2023-10-07 09:58:00	<u>0x773b5caf473e400e3da1</u> <u>05cf828fd285aed523bef7</u> <u>3e017532de290005f00d6b</u>	+ 1 rg	✓
56	2023-10-07 03:32:00	<u>0xe3964419433f6c322bda</u> <u>ea289edc1d341bc97aa6dc</u> <u>53c476263e577ef66e5580</u>	+ 1 rg	✓
57	2023-10-06 11:41:59	<u>0xd084c5333210931029cf</u> <u>7a625388de790046422114</u> <u>5720fb6809a565e7dda164</u>	+ 1 Voucher	✓
58	2023-10-06 07:52:37	<u>0x324f077e38e4af49b1e5</u> <u>2d17a77ea5ac02231c4b50</u> <u>fe029cba5c09b931fdb7b7</u>	+ 1 USDC VOUCHER	✓

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