

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x9797f0d97460100b927c4f81d2401c2dd0a99ee9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
Droppradar AIRDROP	1.000000000000000000)
#HEXPooł.net	155,800.000000000000000000 wHEX
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT Đ;LĐ•łĐœâ-•airUSDT.net
BLAST	10,000 op Code
BLAST	10,000 op Code
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$--\$100,000 BONE	N/A Voucher
\$2000 USDT AirdropšŽ•	N/A 2000usdt.net
5 ETH by Base	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
! !\$30,000 SHIB	N/A GOLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:11:04	<u>0x1b4fd13c80a00d540c1397a6bd5f15e076a8edb3ab4174151d0bf5cf525b9a1f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 21:04:47	<u>0xd2f3c92fbc7c13e005c96b594d3900b02ef4ab2ac6bce2566902e3afe2a06f93</u>	+ 500 op Code	✓
3	2024-03-13 21:39:09	<u>0x8d7a747875d037dacc86fb201dd691b5994184b2243517d7ae7cb66b268f17c3</u>	+ 500 op Code	✓
4	2024-03-13 19:26:48	<u>0xd113195f7307c9d719a49a38b031a564d9ac9d8010906cde39facf22537b7c7b</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 20:42:45	<u>0xb0cd47d82b7a10b7c52b64a539354ac1539a4823e8e584ea0895db30a9a1af64</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-03 00:07:52	<u>0x126c6e1344477b5fbe121e209808055b8a4a9e4cb1898ff0472c307a92ac8d0b</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 20:56:34	<u>0x8aa8b03bd0f11b5dd7d914d8482f359efa67e7938b4521e8124fc1c00e849463</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-17 06:52:32	<u>0xee578676b9c2aa4c47f989f7477303c34f45deccd7abc19b3b494b0de7333627</u>	+ 3 rn.xyz	✓
9	2024-01-17 02:16:26	<u>0xc27194555a67ef20a51d296b04145af83e820a4adcb53f4d87d17d14bcf222b2</u>	+ 3 .SITE	✓
10	2023-08-27 18:14:38	<u>0x1538a4a7bcd8cc64e401e3dd1c984664f3d2f4a29307e3258617970d4d2bb779</u>	+ 155,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:09:25	<u>0xc5c75ffd8d2554a77f9a8d32b2806fe669457d914ffa32970efebd44254862b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-13 11:41:45	<u>0x13c56293205f98c244500fee5673459f95afeda4a62ffb87f3ad0ab376c0da39</u>	+ 1 Reward at [5000usdc i%£top]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 16:11:55	<u>0x1d8c266e3207f3b1da6d9a801beec940e6c3c27c899d2fa1a43528bc2b606541</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-07 00:03:25	<u>0x037ebce71117be45245fdc40cccd897d62eac01191a9a4c6ddbcebb054f44ed</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-19 20:55:35	<u>0x3b9f3f6f54771a96aee658507f7cd23b2e6a153ecebb660273cc051ceed47caa</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-19 18:45:14	<u>0x5728074361c469ba21c6256cd95f3fe1e17be80f2e5f1baff93ce3f42ebe7e92</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-11 20:39:13	<u>0xbb657da19e7bb0ea8af37527746ff907702155742ae70800c595a2de9a21b263</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-11 20:39:13	<u>0xb983beeba0418941d57234d4836e6fb6385b3ac9eb765ba52198362bf7520365</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-01-18 03:05:09	<u>0x18da13b2e3bb8f691c6896f7227aa5ba48d63065ec08691252cdff183f68f079</u>	+ 1 Metisdao Launchpad	✓
10	2023-12-26 00:15:05	<u>0x4c739143f2d51d502dfa5d7999ffffc65823d07272accd0a16517ac07e9aaa13</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-25 19:55:59	<u>0xcb1f367f7746a04e943e1d469eec529c148fa73335706f9e18a26875da112d54</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-25 19:55:33	<u>0x6dafed5e7c720d606005e3c1236f2ccf627fd98c88b88c047b103e744d4965f5</u>	+ 1 3000usdt.net	✓
13	2023-12-18 19:14:15	<u>0x1887d2fac231121bf629c692b7ad316c0c42ab865397aba51c3ed536995452e9</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 15:56:36	<u>0xb9f1f7851fc48d8ae8cd9174825870bf4bbfcbe2d5aeea10f5e8de38cc8cd300</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-10 05:41:42	<u>0xcd01fc16c9cd6a83bf55344526c62b2c4432f5d1afc0a5c0fcb28cf6beabe189</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 01:28:41	<u>0x07725387a7a8b0c2496f353e4eb829f8ca1dc318ad4582467b49b1c92543b47b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 18:03:18	<u>0x3dfac0eb6a20f2fad52ba3ef2cc571a8032671843261e58af3967646e1dad22c</u>	+ 1 2000usdt.net	✓
18	2023-12-01 16:27:10	<u>0xa5a59682855afaa0ca9c0310ff01f2f1c94e3a7c8df4111869e72f29afe5e878</u>	+ 1 1000usdc.org	✓
19	2023-12-01 07:50:00	<u>0xca4ceae47a13c6381bfd441a93b15462e96eb5bee3482f5f396c2271e59a8c2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 14:49:27	<u>0x7cfda407f20459c61717bc65946836aba54ad89f7fa1beb02915b97e5c5e9caa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 09:48:13	<u>0x2074d429715fb78947e66aac800938c1fa67de13d5864016a8cb914c23891cb9</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-07 11:40:39	<u>0xa8695b113cc78d73b076efc76db0be86c2bf6ea65bb3ce9de1bde4e3f76c0bb1</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 12:55:17	<u>0x9ea239e6e6381ed5af185f62002a8f4e02baeb0aefb39f9a20a509b50ab6574</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 22:48:57	<u>0xe67abeec344bf5f18d3d02a4d74bf9919c382f384c0471a0aab1d40fb99c6052</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-24 17:09:25	<u>0x15ed1c8a2411cbd964e6f29844e5de950708786094318463f9518e91e027bbc6</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 16:04:46	<u>0x7c1cc31428ee5498c99d295433a98f8e74b8c4f8fdb8f4a752a61702aebae4d5</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 15:18:41	<u>0x83821ddb8cfac32ec6db627be2c7fc834745a7419c77d7ef517ee1211f4dbbdd</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 14:41:10	<u>0x7ce0283dba87bd03554b737e071d22e67f4f9481ce386ed9b608677cd53c4484</u>	+ 1 NFT	✓
29	2023-10-08 12:53:09	<u>0xe4cf1c5e19051b73428c0b72839f2e7567bb65355362a91ef83ccb959b5eb6fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 11:59:23	<u>0xa9a8114f48cee1b0e7cf041867ae715121958c24e1cf98f61f3eededf1363613</u>	+ 1 circleusdnft.com	✓
31	2023-10-06 07:21:49	<u>0x02b0c508bed8a1562995046fff23965c602d0edc488b705ddab835f1a3bf64a6</u>	+ 1 usd-drop.org	✓
32	2023-10-03 13:59:44	<u>0x15b313e50c38ad00894999384d01cb611d3bcb152440ff6d179f4b7c78aebd26</u>	+ 1 Shiba Inu	✓
33	2023-10-03 01:47:31	<u>0x0f7a1ebfed699e7bad2c696050c91bca9f3cc99bf2568912f6703cc7506b6f83</u>	+ 1 USDC VOUCHER	✓
34	2023-09-28 11:44:26	<u>0xa24c887b6f9064468b5fa0ce61740a5a850ca740f3117e22267c40ba9f4b3446</u>	+ 1 Shiba Inu	✓
35	2023-09-23 18:43:44	<u>0x9d875fbe9f065bb4093d212c7db4d7bbbc49f90075593392596b1720a09ca41f</u>	+ 1 Voucher	✓
36	2023-09-23 11:47:40	<u>0xa2150fb65bf964b22ea9e653dff480ff4f3debb24a07cc4e99347f6306b72160</u>	+ 1 GOLD	✓
37	2023-09-21 20:54:51	<u>0x20d6dc02c16289e1e38714433ee0b2223549cad01cb82fecf63a47f4c688be25</u>	+ 1 Voucher	✓
38	2023-09-20 01:50:03	<u>0x37918cf5ea9a1bcdd5acf8622d299839438835d01d1ec5ad813f517ccb5e9410</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-19 06:36:11	<u>0x0f232d49999b9289c88d17e2b003b59dcfacf5bc671eceb6b2562228b287bd3b</u>	+ 1 Voucher	✓
40	2023-09-17 17:22:00	<u>0x40dd575a5f7a4d034b49cc39879b6ed465d8e1dcc033f034e37be002c9fcbb6f</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 18:52:08	<u>0xb5a24e0801c33636af6bde2aefe6bd0d638a544eb50642a9c52928968ade7fd3</u>	+ 1 Voucher	✓
42	2023-09-15 14:33:15	<u>0xec2b40a7dc03e7b2a5939e0436c75c0996654a617505543f8fd141949203364e</u>	+ 1 NFT VOUCHER	✓
43	2023-09-15 05:21:48	<u>0x50795d6a7b8c787f82bf79e6e6e1b6faec514bdf59d33ec2337f36f3222b9755</u>	+ 1 Voucher	✓
44	2023-09-14 23:02:58	<u>0x29cae4f896c2a3e639306a73da77e3921e37ad4e7791fb85ec59aa74d075500d</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-13 23:38:19	<u>0x0a42a353b06790a36bca37fb81a3e296c845c5607bd78697b9516acae7b83147</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 14:22:32	<u>0xc5fa4735ab583032ed0684db75e0ac98a4fb7eda4fb5e2581281988692c3c082</u>	+ 1 Voucher	✓
47	2023-09-13 01:54:13	<u>0xcf0eab92496827a170eaf5f5b81c8532d1f31b125da255e7ec415a7c30591b62</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 13:04:37	<u>0x24632a194d65d8c448b357cd7dda046b59cc5427ef237975b4c09d9120d03f00</u>	+ 1 NFT Voucher	✓
49	2023-09-11 20:18:11	<u>0xdac623941a1e0219b041f3d14f1650f64b46122fd5bf61bbcb8f4a36eeecd1a9</u>	+ 1 NFT Voucher	✓
50	2023-09-10 20:44:56	<u>0x3d3350d93db84db1cf71c7800183dc97704156e829130cf61d1adfe0cc73076c</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 16:30:40	<u>0x71baaf551bb300f46cde489bc053fe7f8a91c6577cdada24310d6c4e58f727d1</u>	+ 1 NFT Voucher	✓
52	2023-09-10 15:14:22	<u>0x0bb71a64f6a9ff73cf4282367a9c0ccdbe0297bb94aba5badb7296cce736feb0</u>	+ 1 NFT Voucher	✓
53	2023-09-10 01:06:54	<u>0x3c785cfac16b5af53ee31e6e8941fa2aa28ae8b2cc8da5ced5b07e5ff23fc79b</u>	+ 1 XRP NFT AIRDROP	✓
54	2023-09-05 09:11:38	<u>0x53100641aa54330c3aa39d7e9b9343be1721c584ad6a714221d2f2ef5b983521</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-04 16:18:40	<u>0x953757986132c6a6f0bbd33c26d707bfe97e0322f5231266838c09b57143f928</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-01 14:08:25	<u>0x7cd325e5d10e033f16cbc19f83908c39cf2db357de69b82d75772b540855cb4c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-28 09:02:59	<u>0x1ef43aa1ad545df163a4 abd3ad51beabd9f96b75ad cf49a44eaf8edd3935c389</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-27 09:51:42	<u>0x3d2c13ee53aa4a564e19 32462454f27473b8678fa5 02f754f4c982b8b6ee8475</u>	+ 1 drop-circle.xyz	✓
59	2023-08-27 00:12:30	<u>0x8c410bcb752e3225e100 f76f52555ded13339ba794 fbda7fca5279cc5df2a204</u>	+ 1 UNI-V3-POS	✓
60	2023-08-27 00:11:42	<u>0x495b8c722f48a019c189 c4917563a662b04d5a27d8 445ac81a7f88b4c2f6b682</u>	+ 1 drop-circle.xyz	✓
61	2023-08-27 00:11:16	<u>0x971f75b2371aa6d53ac0 f5b1b121799dff131634c3 46f4a27618402cedc555d4</u>	+ 1 claim.circlest.net	✓
62	2023-08-27 00:08:54	<u>0x650cc6424e7469fd08ee 342f1eaf0e15f7465e1d29 5ff9e46b4cac4fac2245bd</u>	+ 1 drop-circle.xyz	✓
63	2023-08-22 15:50:40	<u>0x03c8daf95a271ec406f9 da96b0c22406697690f5d2 bb4004ed6ec8dfdf05875d</u>	+ 1 Voucher	✓
64	2023-08-12 23:34:44	<u>0x7bded8ffdf0f5aedb99b 387826700634db400621ee c7409547ef6566156c1782</u>	+ 1 RARI	✓
65	2023-08-02 16:32:13	<u>0x6dd8b0787ce1510bee68 e829acf68a104266e27f90 f9be10996bedb44178daf2</u>	+ 1 AVALANCE NETWORK	✓

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