


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa6b70439a85cd135c9b7da7e118170c92a38cad7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
\$2000 USDC Voucher 	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop 	N/A 3000usdt.net
1ETH Reward at web3eth.lat 	N/A 1ETH Reward at web3eth.lat 
\$2000 USDC	N/A Voucher
\$100,000 USDT	N/A Official Authorize credential
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 AirDrop	N/A coin-rewards.xyz

\* USD values displayed at the time of transaction

Token	Balance
rt]	N/A t]
\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 03:58:07	<u>0x0e2110b73bfd832998e710b4acadc2ca02fdadc5163afab55c1f5bb797a1d093</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓
2	2024-03-14 17:45:21	<u>0x18b63f9b5936c63163ceb673e0c91ac21c540ea4b7733d9ea6daa60c51e6ee17</u>	+ 500 op Code	✓
3	2024-03-13 20:28:17	<u>0x896ddaa0f8e48a64fb77c5afef4a029a1bde407f852ecf021d7155a8e99c5206</u>	+ 500 op Code	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:42:09	<u>0x0e2f1e97faec0e22e536c209708eb4d305f18f5641c472c177856baf494cc63e</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
2	2024-07-13 14:42:09	<u>0xe0639686c43aa25b42632a5a7ce8313d2f7e1837560fe23813a6978cc0a460d6</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
3	2024-06-29 20:19:22	<u>0xc2becbd269aca2717915559af9f49114ee1ce6f5712a3256dafcb151340cbcd6</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 16:24:05	<u>0x2a5ac99724b77fecf19b0c96a567dc82f51274846e781d7ac6d901eef1cfec61</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
5	2024-06-19 15:40:54	<u>0x0849c8815c4299a94e99c7de1f55fa2025a896a62f1d7b12bb4eeeb7af60143c</u>	+ 1 t]	✓
6	2024-06-19 15:40:46	<u>0x72d3c830dd10f898abc4123ed8c085e30ec6f5f7d8c82a6c73eb6c7cf5b6e9e8</u>	+ 1 ?	✓
7	2024-06-12 03:31:40	<u>0x3b37e33418d6e26f201bbeaebd335135fd8c9512699ce09ec7cf12c269996a95</u>	+ 1 az]	✓
8	2024-03-13 06:43:30	<u>0x82d4e06e13388e33c42650b8303f6c9cdfca0481e8044fa0dc58574605eaa70c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2023-12-25 03:39:26	<u>0xcb413ac259c58afc69df1822bf4bc76645451c6feae07032cd6bcb8fd9903299</u>	+ 1 3000usdt.net	✓
10	2023-12-25 03:03:07	<u>0xf6bf30ecf405af541f7695d10a5b202a8a6b99a152eac43f6b38a232a5acc301</u>	+ 1 2000usdc.cc	✓
11	2023-12-19 01:24:03	<u>0x2a79a168dc3c40220ac0f5c6b034121938206d39384ee32a34808cb1b3dd953c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-10-28 14:40:22	<u>0x40fbc510a6f19f4d8d22765317a61a55fa220fa124ca181129fc2c247c933cc9</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 14:40:08	<u>0x16801441edcbdae791e00a105cb71921fb3affa195a6516bab165f38faaf795c</u>	+ 1 Voucher	✓
14	2023-10-26 04:07:17	<u>0xed477870df7063df8ccd72e39a65dba910a6a88ce20ce8db8156476b0bc9c671</u>	+ 1 er.app	✓
15	2023-10-25 07:18:19	<u>0x6ecc9a442e488a88ad20ad7485f07a71f1c69daa610841b919c9535ca54e05ca</u>	+ 1 er.app	✓
16	2023-10-25 07:18:13	<u>0x00ffc2b787ab8b2c25e39e62ac4649ab1d7e1a84af fb3cb33a0af685838b9e43</u>	+ 1 Voucher	✓
17	2023-10-25 00:49:41	<u>0xda7ca81aeebc0dd53f19e6d32cfc30ce2ba1e9629140525f7bbd1eb17e7157f3</u>	+ 1 usdtdrop.info	✓
18	2023-10-25 00:49:35	<u>0x295718ce2f6f32e837313379824194a21783e225eeb38ac34a706df6b12719af</u>	+ 1 er.app	✓
19	2023-10-24 02:16:50	<u>0xb3727c19da8235bb9bb5540f26c1b98278e07a7fdf71f43017f8b7cd0847ee8b</u>	+ 1 2000usdt.com	✓
20	2023-10-24 02:11:00	<u>0x96cf274736adb72f1c1659950d6a42797bf15c118c688adadc6bd1efbd8c1cb0</u>	+ 1 Voucher	✓
21	2023-10-22 05:36:26	<u>0xb0ef18dc8f91797be212c7e7bf6fe7ae1f6f7a5ff130e506b8e83717830afa8a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-22 04:13:49	<u>0xcee68df7e6d95381e674336ff7a42908d6fad96913f953b7482ec823a2fbf3aa</u>	+ 1 s.net	✓
23	2023-10-20 10:51:52	<u>0xd5852a3cde086a7d821b86308f80fc9012ca031210b4a79614f295bb27ffc13b</u>	+ 1 Voucher	✓
24	2023-10-20 10:51:52	<u>0x401ba6f3325a957d69456f9184fdfdc9b1eb5c768d016268adf38fcdc4944d46</u>	+ 1 s.org	✓
25	2023-10-17 17:40:15	<u>0xeec92ffcc1cdcf01f494c2b530174c9ec8fc2730a22e87db8d3da9bf5d80a3a2</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-10 07:33:59	<u>0x418f7bdfb7f5199a8a37865407f44aa5f13ce9614a09bc62ee5712f1fb1f1729</u>	+ 1 com	✓
27	2023-10-10 07:33:55	<u>0xcf0f61adec8ea6c26336f275ef219e2079f7966f5ea72c247f6811651ef39c3f</u>	+ 1 usdt-1000.xyz	✓
28	2023-10-09 11:48:00	<u>0xd3c1f8e1ae4b26e3b7df8cf0fa42edf0b483474cbc9174950fcfa77bb1111541</u>	+ 1 Voucher	✓
29	2023-10-09 10:04:14	<u>0xba64519cbbb989459c006afddf99799b6b0c6967738130458dda61e7ed6efae8</u>	+ 1 rds.net	✓
30	2023-10-09 10:04:12	<u>0xcdcfca6e8be2de8fc146216e7ec8732c9c5d6c95beb41d030f32889d96be433e</u>	+ 1 usdtclaim.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-06 20:08:26	<u>0x7581dfc8118706e3f15f b3f48bc565640c7a87fb79 a67e4fb4a0674e02840cbc</u>	+ 1 Shiba Inu	✓
32	2023-09-27 07:17:07	<u>0x601e89b33d462ba279bf 43978c791b78f884f6c8f1 92665c6328a32258d959c1</u>	+ 1 Voucher	✓
33	2023-09-26 01:10:58	<u>0x9a0a71d4afcedcf19743 f0f57b058b635032848d84 2edf12e17200d20ddf4de2</u>	+ 1 LIDO NFT	✓
34	2023-09-23 18:08:26	<u>0x66f0ea73275770fd0642 a1d54776a885bb5779c234 fbb23ffa194d34393d53d3</u>	+ 1 Voucher	✓
35	2023-09-19 23:48:46	<u>0x263d95b7c444fe8ef7de 70974a5f31a52dc89885c2 3c3b28cc88dbb771240a58</u>	+ 1 Voucher	✓
36	2023-09-15 22:35:24	<u>0x0e37aaa89c551fd06fc1 cebca979f704f134f57ef7 27f8585722572924460bc6</u>	+ 1 NFT VOUCHER	✓
37	2023-09-14 23:11:34	<u>0x44652bceb47794a6aee4 24718c8e2642c0a7b31b23 532ada70c67eaf6d5ae3f</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-06 18:38:55	<u>0x230b60811f770767aec2 8f13ccd20ccab337fc6b9d a98f91b6b6bcca98639d57</u>	+ 1 Uniswap giveaway	✓
39	2023-09-06 18:38:47	<u>0x5b6318b1f34509f20090 e1cf7218b124368eba892e 289744c0e92f6da921dfe0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-29 16:07:48	<u>0x759b4c4e5531ac2789366c3e5b46862e0b489cd70a1dad3d605a13c6b16c1e0a</u>	+ 1 drop-dai.xyz	✓
41	2023-08-24 14:28:39	<u>0x9284075accaaac791469795e958047f4cc14113ac9d3d872fa9856726f39b4b</u>	+ 1 drop-coins.xyz	✓
42	2023-08-21 09:34:08	<u>0x1cd41461f10ae5e10492f0bf6b84adf8760c66452a45021bb33eef0a9813e22b</u>	+ 1 coin-rewards.xyz	✓
43	2023-08-18 15:30:00	<u>0xf15f14ab34ecc1e256e8e4d78f72d377baf780e3dde619239845929883c8f354</u>	+ 1 token-rewards.xyz	✓
44	2023-08-15 17:24:15	<u>0x058a0f0b0d9ffd595ad0e1d61073d0997a8b1f43a54607150687849a979a8df8</u>	+ 1 drops-reward.xyz	✓
45	2023-08-13 13:09:16	<u>0x9e652ce6f5b752bd91f15cad3a76418f05285c80fc286f724c01ec5531ff30d9</u>	+ 1 Base Airdrop	✓
46	2023-08-12 13:41:29	<u>0x0d7eabf22a8e92d82b622cff8b7c84d9015313e35fd5c68dd71ba12a08141767</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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