


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa932e21b48103c7b2c257069d8001d38c2e854f8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
! ETHNA	8,726 TOKENS
BLAST	10,000 op Code
STN	10,000 S
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 op Code
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BabyDoge	N/A Voucher
\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
com	N/A com
Airdrop at usdtreedem.io	N/A USDT
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 12:52:15	<u>0x9ebde606330291791aeb43316f1917a704908b838510dcb9ea5ae0f685ea701b</u>	+ 650,000 M AIRDROP	✓
2	2024-06-01 08:31:23	<u>0x9dc38bf73a1df87795231b29195459fd5f908ca5a46879ca1f5b9991db9aee93</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-30 19:45:55	<u>0x3ce958b183a8e686b241348f90e28956f6206291d3ea970126f4039039666468</u>	+ 7,800 YOUR TOKEN	✓
4	2024-05-10 16:11:58	<u>0xd5f947928936f2c117c7a8f3a67d3ee50b59857e896b1af98f5fb6e26aa4a969</u>	+ 9,550 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 13:15:23	<u>0xdacc68456e6aa7b722f5ab621951e8f3d760dee54a22288cf0774768da60587b</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-28 05:19:19	<u>0xdbf06f9a05d298ab9098aa6281f7eff7ce775f02ad1ddff52dda76059c514c24</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-08 20:43:42	<u>0x67274081abbc10aae4422baa6428f78294253049b11bbb026a35702f4e3974de</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2024-03-16 22:00:36	<u>0xdb13aa8747bfc2cdf22feb6bd66ea6e4ac5f7e71a1ad13ca706818e4ebf36eca5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-15 17:55:11	<u>0xc051b7f60a5fbd7d344825b6dd9a14eff22f997b717ea8228a0f4ba7e1b3db40</u>	+ 500 op Code	✓
10	2024-03-11 09:00:43	<u>0x1b1dadbd763e9a7eba0f3037aaa7c64b46ace2cbe8b36fb09a9ae5df04c573ff</u>	+ 500 op Code	✓
11	2024-03-11 06:27:25	<u>0xc3042369e305535435cd2c1b9431ef46ddca12da81c8d53be26874b67ff8e725</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
12	2024-03-06 08:37:58	<u>0x3dfe29a6e3613d57d94c9f259aa470bd9b73b548a6f5f636203d846c22ef17fb</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
13	2024-03-01 22:49:11	<u>0xb5493a708c2ca9e806a867b0bfec441c2305b745c8d9bb79124e801f2e081429</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 04:53:25	<u>0xa018cfe4138285d6597e b23d4eb32c77cae24b4a90 4b44035e9ccfab794021e4</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
15	2024-02-26 04:49:09	<u>0xd533e50dfce390a8525d e9abab12e420bb8661ecda 98eeb8bc6d1164f5919c18</u>	+ 5,000 S	✓
16	2024-02-12 03:03:50	<u>0x52e29869e83ef3a31af7 7e2b60df21a6fdd5ac00c4 1d970acbe1a8d788fa1fd9</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-11 04:47:40	<u>0x07e251032b434d9f5e85 865c28ea5e1fd29485f711 9aab153390a59b7f5b2128</u>	+ 1 rds	✓
18	2024-01-30 01:45:01	<u>0xf9bc39903261a8bdc670 515b4193b7693862645445 1beea8c3308206b67e9f91</u>	+ 1 rewards	✓
19	2024-01-15 16:48:43	<u>0x3583f43fe3a133747367 5c35a3958612ceff0105e1 3e14a4ce45e25829c3d757</u>	+ 1 rewards	✓
20	2024-01-15 16:48:41	<u>0x19784a1c63139b72cbe9 c2c8fa44ea2bfdac9764b5 d16d7f2478a8b4f825c558</u>	+ 1 rewards	✓
21	2024-01-15 05:59:37	<u>0x54b8eb8ea7eab822cf4c 1398d32e162c01a828fd34 8d99973f41af1de856e43c</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 00:05:24	<u>0x5cb31efc8f36f8c098af4e147b17488e333db08b5735828793fafbb66cfcd0b8</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-02 12:34:10	<u>0x80de375c749eebc2eef8253201b3dd687236d8832ff6b8b7f2947f6db57a3534</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-20 12:56:45	<u>0x5db20d0e149880e6866b2d917f53fe4ff3e533f3f9921b7c3b6338cc26100e68</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
4	2024-05-09 13:18:17	<u>0x67fbdeaffafaebed0a297ddf3b87d6874ec6f3e2d641f0de8ddc3d66924881fb</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-28 17:50:44	<u>0x248fed0b6900e4af50341cfe23366eff7076c93e97524495801685703c7cf66f</u>	+ 1 com	✓
6	2024-04-28 17:49:50	<u>0x4abad35ac711f1f993307e91e8fec1a67afb9028e4b85a250b4b3be2427b0409</u>	+ 1 com	✓
7	2024-03-02 01:41:20	<u>0x368a699850836f089904f953a213af6b705213bb814790455ba7895b92219bea</u>	+ 1 USDT	✓
8	2023-12-17 12:37:16	<u>0xe5f21133978f501b683d5b4c6cfdd91e76544ae9908644c8865e29570e29b831</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 07:37:52	<u>0x686cd3561166a8347be4a17434e71fa5966dbc31f503264a5406aaf630379f81</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 14:50:18	<u>0x4717b1f51985a80697c373dd596d8a5b509e9aed24a753153d4bec2d472c41c7</u>	+ 1 Reward at shibatoken.re	✓
11	2023-11-22 04:00:54	<u>0x7d34bb55aa4afc43e1a42a6b9c6a6c774ea599244e40e9c676c29c226fb8963c</u>	+ 1 Official Authorize credential	✓
12	2023-11-20 09:01:30	<u>0xd771eba5d3d182861753a1b933e2ab59fb042fe4ca0132147f4954a595b2101c</u>	+ 1 Voucher	✓
13	2023-11-11 00:10:24	<u>0x360a8ffaf6b5001ccbc42ac254e1e832fa66b4e0907a3781dc064c0e6be29e2c</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 09:56:38	<u>0x1165e8310cd6bd792ff122f6f37babafaf0b9d95de724d7779074bb434bac251</u>	+ 2 laim airdrop.	✓
15	2023-11-08 09:55:38	<u>0xc75646979608a30c0518721fb376b50c8f6920496a17f3b793ecd6a2f3dd7e1b</u>	+ 1 Voucher	✓
16	2023-11-08 03:22:09	<u>0x733be08e0ab11f5869c1cf6ee1e6c011f570bbfa6b452ea8a5b59f750973ab77</u>	+ 1 Voucher	✓
17	2023-11-03 23:55:04	<u>0xbc7e4aff04ec6007edbf8c3e4ebf5b266536c3e956514b9fb0dee68e0bc26033</u>	+ 1 Voucher	✓
18	2023-11-03 15:34:17	<u>0xa94c2042249052eb5f329135239b387f44f0c0680b6b4731945bd9bdfb1c3dc3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 06:48:35	<u>0xca4a00aa0d3abfbbeb5a58e6f48949d9e90ddcb5fd</u> <u>c602e60e2081dbe2ed1286</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 13:46:56	<u>0xee75548aa18b797193e286c38a18a732db855b38a3</u> <u>420e944594b2d2c3238800</u>	+ 1 Voucher	✓
21	2023-10-14 16:35:47	<u>0x8ec271fea7339db2f41085c478f0efe63c7ae7d3b0</u> <u>572acebb2d533f3d2735c4</u>	+ 1 Voucher	✓
22	2023-10-11 22:04:45	<u>0x548c01ab2fb15dc1bba06df21d24d20d20cd6c8543</u> <u>1ede411be29197c983b190</u>	+ 1 Voucher	✓
23	2023-10-10 13:45:59	<u>0xbe554d3bef6159940abeb550218af9bd4afd72345a</u> <u>b3923fec06bf28312b6959</u>	+ 1 Voucher	✓
24	2023-10-08 11:24:45	<u>0x4e1e7f2e792739c0f063709598ddc0251277868e0c</u> <u>df362ab04916a19e423e1b</u>	+ 1 Voucher	✓
25	2023-10-08 06:58:18	<u>0x19d81c43f698b591d04b5a559d13bc33d6cd42f8d7</u> <u>0d810bce0d9e16522ef0ee</u>	+ 1 NFT Voucher	✓
26	2023-10-05 14:33:03	<u>0xf38026de36bf3c51a873e114576efdf865d1661f89</u> <u>2e9964c4d4832b6eb3792a</u>	+ 1 Voucher	✓
27	2023-10-03 13:22:20	<u>0x624f84c54fb42dfe790503a7da12b59111ea6726d4</u> <u>54a1d313fc30cdd90646c8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 18:05:24	<u>0x03e5b553198bbdbefe66434be89a156ac5de4e936ce556b535f3531e871c426a</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 11:45:40	<u>0x4ed95f9fa3e194709779e7d02369ab32a4ba2d0179a9383b1781614435910957</u>	+ 1 Voucher	✓
30	2023-09-21 20:30:25	<u>0x935f2c758a61738064809a2cab71e436b95c346ed4effe3d185ef09ca159bd45</u>	+ 1 Voucher	✓
31	2023-09-21 03:08:16	<u>0xa873246a0f80100d1c1f9907ee97d403ef6ae8867faf1809300c0a38e728d81c</u>	+ 1 Vouchers	✓
32	2023-09-20 03:21:26	<u>0xaf88470518f888665102a8c6a01ed491a3926f5bb617127ffbb57f16edbadc28</u>	+ 1 Voucher	✓
33	2023-09-19 17:15:43	<u>0x6a9db9f7aa552a07d260dde9b2a9fa43a10d4535807ef82700332e860720a158</u>	+ 1 Voucher	✓
34	2023-09-15 15:16:33	<u>0x3cbea4844b0c297e921d802bb823ce1e23311f8c1f3ba89d33b46e9a7f2abd1c</u>	+ 1 Voucher	✓
35	2023-09-11 16:20:53	<u>0xc33450553f3304357e59e3ceb187e18bd526a8370a364e5a34d15146cb2fa0a0</u>	+ 1 Vouchers	✓
36	2023-09-11 02:29:18	<u>0x7d109306978e2a6cbb9e703336acd00643693762da3f40315fff1831db6bcafea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 01:11:45	<u>0xaa084af021e12028023f e2ea75a318f48af47ffe99 aab32d571151412b9168eb</u>	+ 1 Vouchers	✓
38	2023-09-07 02:38:26	<u>0xe2434f5cf2f3723b211f 0f6581fa328c17d45bfca1 15def537ddeb5b82c3778</u>	+ 1 Voucher	✓
39	2023-09-06 19:04:00	<u>0x787681c5c1c03b8af73d 42e60bfd790a70125d5994 eb58e78172a4cb35bf8afd</u>	+ 1 NFT Voucher	✓
40	2023-09-06 18:27:43	<u>0xeb36f3b5522c060dc45c 9578318ea6b1d733189dd6 79459849ecdb390f9c7b01</u>	+ 1 NFT Voucher	✓
41	2023-09-05 23:20:42	<u>0xa03130bb06c58abfaa63 1c16e8131cd7c0e126f654 dc86b4066c91e86b073f51</u>	+ 1 Vouchers	✓
42	2023-09-02 02:09:09	<u>0xba4f3acb37ca9082937b 7f2dc13ec8b6386bc16ebb f70a38f5537cc0e6d786ed</u>	+ 1 Voucher	✓
43	2023-09-01 23:59:26	<u>0xc56a289e9373196424c6 75a6c9494e1f7d9c85be6e f67bfa2de40fea0570a961</u>	+ 1 Vouchers	✓
44	2023-08-30 06:02:19	<u>0xf2b0e7685577f6eb337 eeff8ca668e2f58ec3ab15 509d4650f3837cdedf1b9f</u>	+ 1 UNI-V3-PoS	✓
45	2023-08-29 03:49:58	<u>0x26bc11a0531aee316e89 22a9b9953191a7fb935d22 aa0320439e64eaccb7962b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-31 12:12:06	<u>0x8383113166f6952b0430</u> <u>3b4d36c4d7c6ada4d754da</u> <u>a34f0f641bc90123530d8e</u>	+ 1 AMLBot SCAN	✓
47	2023-06-14 01:07:42	<u>0x8cde3a5c6dc4a7638615</u> <u>77d3ab5aea569ce04504b3</u> <u>51435df2e841e7e3ce667c</u>	+ 1 OPTIMISM	✓
48	2023-06-06 11:31:36	<u>0x3f82cad5c67e1740eaf7</u> <u>01e88067cf2c526ac5f241</u> <u>13f05b23b4b9ccdd0e9c68</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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