

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaa7edd627fbcef2e684d94997fe4631d686f2fd0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Gemradar.site	3,763.000000000000000000 Gemradar.site )
STN	10,000 S
BLAST	10,000 op Code
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1 stETH	N/A LIDO Drop
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]

Token	Balance
500M SHIB	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDT Airdrop	N/A yz
1000 USDC	N/A Circle Weekly Giveways
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 17:26:26	<u>0x6b260cdfb82049d44b33845c816581aaa0b35b702397f332b577c1150daf9a63</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 18:23:29	<u>0xe6dc1f5fa407756a4a030dd453a0f4cfb7f62c148005841a7b8edf13b8356359</u>	+ 500 op Code	✓
3	2024-02-26 11:45:35	<u>0xd8abe74771b8f005a7b1b8e217c6926928fc31b14356518559bb019ee6c793ab</u>	+ 5,000 S	✓
4	2024-02-10 01:08:42	<u>0xa8d4ab4903f18570b43db7c2acb55f0efcb3c6a4f817dd083a14a3221d730460</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
5	2024-02-03 02:52:21	<u>0xa8cdc39c92fe81bf8ea65d5992ccc567337c6ce2fad40670765d48c07715369c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 08:57:59	<u>0x699ecd206789bd39bf68</u> <u>abfcd2fa6f385f0a2e2cdc</u> <u>f038bcf0accce82452529d</u>	+ 1 rewards	✓
7	2024-01-30 08:57:23	<u>0x45bc1e353c749f17baaf</u> <u>51a216e7768ef961fddeca</u> <u>64d3bcf76559e86df31cff</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 02:01:02	<u>0x2a5eedf5f36d776bfee</u> <u>2de943604b079369d1db8e</u> <u>debe35459f09b174d31849</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-21 02:00:14	<u>0xe3f554046821250c265f</u> <u>5f1276d17c68995395d442</u> <u>daa5bd62de25a829a7193c</u>	+ 1 ðŸŽ•	✓
3	2024-04-25 10:00:18	<u>0xe2dae132a2b66232bde1</u> <u>845b6a4ad3e0faa14fef48</u> <u>daa62fac0904bb9bf85715</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-08 19:48:15	<u>0x69f36f6d2616de4e4f30</u> <u>a50e09ac0c929329b18bc2</u> <u>7bfff3fb13f345e1e013da</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-24 05:55:50	<u>0x5c201367f43a230e8cc3</u> <u>ee68491767c9e34402b49c</u> <u>f51b560c2e27503909c1de</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 05:55:16	<u>0xb38ad9137f602ba32d71</u> <u>635605a69255adae169ff3</u> <u>a38abd7c4ec12ec4a2ef0e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 19:49:05	<u>0xc9b390ca3667ede2cc31d705e4bccc4f94198367657991591ae32c03a1ea1ab0</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-25 21:07:40	<u>0xed4927750c9c489a668794c9a6229e279cc9e9276b67b52c1767fd8e008cafca</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 19:31:16	<u>0x578d1010f96bf9fc6326b5b1552cdd5f6e5e32fc2db89dec0f25d9313b6c1cc1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-08 09:07:48	<u>0x1ab7212aef6c1f448a00a724c127e53888ba45036811215e56a8e1b8629add22</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-08 09:04:00	<u>0xca8b7a8dcd3158957baf707e8ae7c10db1c3984d63fb2af269e62ffc419b44f6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-08 09:03:58	<u>0x7427ba1e5f9a5801b11802ae63cbc4830faf5a53dc60f22d5d0ea72b650ca2be</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-01-31 03:41:40	<u>0x486d046f1540214a18bb45baa9fb534e2abaf1376562a9afba0d7ebb576f6bc1</u>	+ 1 2000usdc.org	✓
14	2024-01-30 10:33:16	<u>0xf3315f44df0b6faf78d0a0c513708bc19f970a7763633adf310623e898a13252</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2023-11-18 08:38:38	<u>0xec19c8eefd5ed28de430035eff63a06f86802a5c644423301045d598f829712d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-09 22:31:53	<u>0x946f48193e8c39c6012b</u> <u>a25b27fc1939c940e52bb9</u> <u>6dc5ed2190fcb86d67b2af</u>	+ 1 p1.org	✓
17	2023-09-20 02:24:07	<u>0x714d158f0bf851f837d1</u> <u>169dcf01d47dd97fba5e99</u> <u>ab931c9275b507549133be</u>	+ 1 Voucher	✓
18	2023-09-18 13:06:02	<u>0x5366eb8372e15a4368e4</u> <u>db8289fb3d79ab57b45557</u> <u>b5f9f8a3ff20dc38e4a9d0</u>	+ 1 usd-reward.com	✓
19	2023-09-16 13:00:55	<u>0x976e75e6878ad98b65cf</u> <u>40ebee996cb98a31ae3773</u> <u>3a3c9fe815435cf8ad59db</u>	+ 1 usdt-reward.com	✓
20	2023-09-15 17:22:49	<u>0xabd185ad54a8b899f6a9</u> <u>36fc7400776ad9a5f9bb60</u> <u>4c7a3ca8bdade98fe1275d</u>	+ 1 NFT VOUCHER	✓
21	2023-09-15 01:06:52	<u>0x9c39185f6422b735e1ce</u> <u>b82aa03b9765a6f78fe741</u> <u>11d642a944225823d552ff</u>	+ 1 NFT VOUCHER	✓
22	2023-09-14 11:12:30	<u>0xe0148bdfd2f903bb952a</u> <u>0d78c7e8c7da9c6d42b551</u> <u>c297901546f57ff0b98bed</u>	+ 1 usdt-claim.xyz	✓
23	2023-09-11 02:11:58	<u>0xf43f0c2cd3e45c127cb5</u> <u>79fe7599381feb4b6a19df</u> <u>8ba748e4a7aa229c2f3466</u>	+ 1 NFT Voucher	✓
24	2023-09-10 17:44:44	<u>0xe4d77e32352396a43e3b</u> <u>f1a8f07e4c34212661cb24</u> <u>f3faed8fa26fba395000ef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 06:13:19	<u>0xb6f5efd52a74049430bd c6a79aeaf2e2912512380f 25ac405902189087768de4</u>	+ 1 Uniswap giveaway	✓
26	2023-09-09 06:12:55	<u>0x39a42a22ba86b7223e16 1c16f906be9e74c104202d 2fbda0d5fed382c6f34475</u>	+ 1 Base Chain Raffle	✓
27	2023-09-09 06:12:29	<u>0x931996bbc45723d33700 8b4ed31af57fa07c98bca1 b01d167ea6e8a440843654</u>	+ 1 LIDO Drop	✓
28	2023-09-09 06:11:55	<u>0xbb9ff1bd06cbaf49cf3b c386e58cc25ccf224c7472 70d1c40089e8b2353abc8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-09 06:11:41	<u>0xc2903afab7af5fe940dc 453e391e9bb7144b8b1474 11a655aed51829e95a5967</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-09 06:11:37	<u>0xa81ad0ed740e0ca86ae1 00be40e473608a11e88c40 1aee7e9edc9a72e78099c6</u>	+ 1 NFT VOUCHER	✓
31	2023-09-07 22:41:55	<u>0x2b187ee464056cc681bb 887d549d8c6ba540f9dd47 3145002bd3972b716ca369</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 22:41:43	<u>0x9161067672475e3592f7 78c3fb34b1370632c0a592 ac82143e18afd15e278e7d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-07 22:39:23	<u>0xdc3aa21d836221f33fcd 4af7f7d2d3af7c42d64cb6 eab54edc2e1de561ba7576</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 22:39:15	<u>0x6ab1ba52a5ff3197228b</u> <u>c455de8995f2b8f98f1481</u> <u>ffd582207d15f354536ad9</u>	+ 1 NFT VOUCHER	✓
35	2023-09-07 22:38:57	<u>0x9cf8e9c717dfdabaf852</u> <u>06b6943132e5336092694b</u> <u>e5902ed9754077d2c6e939</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-04 12:41:08	<u>0x87af5e9ad40273c82432</u> <u>8dbab2e65d71d186ed50f0</u> <u>a878d2f16813d92aefbbfa</u>	+ 1 Base Chain Raffle	✓
37	2023-09-04 02:45:21	<u>0xdb7c3dfccaa545f02387</u> <u>4bea65ae566662fd9f4263</u> <u>c38f47c6bdd76e33ae4f8f</u>	+ 1 VOUCHER	✓
38	2023-09-04 00:39:39	<u>0xc4a2d64b04062b04fb1d</u> <u>46a64de1bc609006c9a602</u> <u>caa85ec9c828483ad553e6</u>	+ 1 coin-drop.xyz	✓
39	2023-09-03 08:49:56	<u>0x6e6ebe86a4b85d3f0987</u> <u>d98c4e29f2d00eb5aed098</u> <u>b41840aa5a6984fc60fcd8</u>	+ 1 NFT Voucher	✓
40	2023-09-03 08:49:35	<u>0x4aed0bf24ee4f65d0505</u> <u>1cdc7b3f35fd59eb95acc0</u> <u>c4b8eb27fc0212f52c4523</u>	+ 1 NFT Voucher	✓
41	2023-09-03 08:49:11	<u>0x085703ebc69a2914b133</u> <u>fd6fe26878c56cca98751e</u> <u>f9705a265cb79dc993218f</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 08:49:03	<u>0xf97e1a1f870053decf16</u> <u>2e494969ca3f9f71637239</u> <u>f3c5dd7284a74e6e462a90</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-03 08:48:19	<u>0x68aae1ef62f8e3fcd5590cdc00e324ef7e245836d71355e8a551b4ccd1cd7645</u>	+ 1 NFT Voucher	✓
44	2023-09-01 05:41:49	<u>0xd6390ae69f83fa103824600edb4610bc18306b7b99d0f40057b44660dc42ed56</u>	+ 1 Weekly Giveaways	✓
45	2023-08-31 11:04:38	<u>0x469ac7eea56efbf35a6fd04fed554964fd952cc2495e9b127a8aa46e850e5d20</u>	+ 1 drops-usdt.xyz	✓
46	2023-08-31 11:04:20	<u>0xe7c27b7191077525c851b308a7c648bca708969b4f287f7e52ce93436166dcb9</u>	+ 1 UNI-V3-PoS	✓
47	2023-08-29 09:20:42	<u>0xefb5a4b4c04bf5f8f1d72b7706645c6b4bbded1bc05c6d1961370cd17adf0238</u>	+ 1 claim.uscircle.org	✓
48	2023-08-27 11:55:56	<u>0x93fe429fdc9f8a6335e342adbc8d45c4c076816b8636ad9f36c57d23a7ad85bc</u>	+ 1 claim.circlest.net	✓
49	2023-08-26 05:16:57	<u>0x0753379f7abbd5955909d220df0450db0de7917aff321ebc9e02ec47425c1bd5</u>	+ 1 UNI-V3-POS	✓
50	2023-08-24 17:13:13	<u>0xc31cf28f43461745bdec7ec412da75a7cf4e4d846ddb760b866ef285b7b40f6</u>	+ 1 NFTVoucher	✓
51	2023-08-17 13:57:09	<u>0x13930b776527bdf9b98dd772ccc22b015299c6c3fefaf1858659367eadbd3175</u>	+ 1 token-rewards.xyz	✓



#	Date & time	Transaction Id	Amount
52	2023-08-15 01:46:38	<u>0x8f31294d2d473beb8824</u> <u>529a8e4e01ed298febe6c3</u> <u>022222acd6e95e5a826f1b</u>	+ 1 drops-reward.xyz ✓

\* USD values displayed at the time of transaction

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