

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab77373babe27663fe0bde05ae96587ca1b51c2e</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ୧;L୧•I୧â-•lootusdt.com
USDT	10,000 \$USDT ୧;L୧•I୧â-•lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ewards
!ETHENA DROP	5,000 IM
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! RETIK	36,845 RDROP

Token	Balance
!BWB [#573]	500.000000000000000000 xyz]
'	N/A NFT
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
2000\$ Reward	N/A usdt-rewards.xyz
rg	N/A rg
2,000 USDT Reward	N/A s.xyz
-airdrop.org	N/A -airdrop.org
800 LINK	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A org
	N/A Reward at tether.ec
-airdrop.net	N/A -airdrop.net

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 15:07:18	<u>0xa939198f6f48a4ec837e</u> <u>351833115e62619c77ace2</u> <u>2a533a9fd63c5de1c18f51</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 19:23:33	<u>0xd4358c99616cfc85d9e2</u> <u>397052eb4e41ef9120aafa</u> <u>e86a3cfc367dc1484f3bb1</u>	+ 500.00000000000000 0000 xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-17 11:58:55	<u>0x235ec92035fa8f084687</u> <u>15392d3a2fd894f004bdd6</u> <u>3b765aeb2e8e6cf32297c2</u>	+ 14,500.000000000000 0000000 erceL.app	✓
3	2024-09-13 12:09:12	<u>0x389bc0a1fbbe8d0fddb4</u> <u>c914010e892a8c27a3e1c8</u> <u>379c6a29e3875b59648d60</u>	+ 14,500.000000000000 0000000)	✓
4	2024-08-05 07:40:36	<u>0x4aede2e520db758af09e</u> <u>90f86b0035160f71ff8877</u> <u>35245cd1c83efee341dfffd</u>	+ 14,888.000000000000 0000000 \$ ACCESS portal-zk.com }	✓
5	2024-08-01 09:04:10	<u>0x8bd059c7e37999354db8</u> <u>e5bfee0fb07cc8a6e49667</u> <u>85ad54cc5debb705aa4b8e</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-07-03 19:49:08	<u>0x2d292b027b87284854e5</u> <u>d274ac9b6118c14bfe42ce</u> <u>e097d91f38f24a5e7bced4</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
7	2024-07-01 17:37:39	<u>0x1f3dab6bb0c9aefbe7fe</u> <u>c0174796ebab31e5d8a59d</u> <u>608ab82897a5deb01e093d</u>	+ 36,845 RDR0P	✓
8	2024-05-23 01:05:42	<u>0xcc770c7b1900939e01d0</u> <u>957b8e41c786b489867f48</u> <u>6d39906bb2cc98a3227fab</u>	+ 8,400 YOUR TOKENS	✓
9	2024-05-21 16:43:22	<u>0x6b1add6267599633a024</u> <u>bc566ca3cf007c0c09db66</u> <u>53e9c70981ea4c42ccccea</u>	+ 5,000 IM	✓
10	2024-05-15 19:06:33	<u>0x106ed20b074c79060d70</u> <u>444b61a7961cb3a01f778e</u> <u>4b7dd3285bdbed2bf572fa</u>	+ 3,000 M	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 15:07:28	<u>0x8b91e82a3714f65fc1211311bcdca74ed4196964cc4d9c4c423c25c3b7cf7044</u>	+ 5,000 WARDS	✓
12	2024-05-05 20:16:00	<u>0x1f8a3d048dcc5995372d5c1d5a895d2317bb6029d89444b543f59bfea1899614</u>	+ 3,800.028420999999 980268 one	✓
13	2024-05-02 18:44:51	<u>0xae8e3b7c153c89da40efd79e5d4c034ee4e605902d15a32dc8b264e53169c8</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
14	2024-04-29 09:06:54	<u>0x7d95ff1cc48635c0583544792b82a89a63e7fcd80864dc079ee0a8684bf670b8</u>	+ 5,000 ewards	✓
15	2024-03-17 01:30:20	<u>0x1bb54ba084aa41fb710dce981be22157fa995d1220a3ff146181bb84d985ee2d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-02-20 19:12:25	<u>0x83fc35bc57b07fc30952881052e4506c3db2d74fa5e11a9e88d2a41ecb28a6f8</u>	+ 1 !	✓
17	2024-02-19 02:53:06	<u>0x318d66c2ad022a07075d4d126591f5840e5fee822acf824e23fff6fdb377d5da</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
18	2024-02-16 03:54:01	<u>0x7a8a9390003cda540a41c5ca2a961115fceb87d183de7265d55a1064a64fe5c8</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
19	2024-02-02 18:09:12	<u>0x44726653c5be0f4565e770510987f2d1cc4eb9be570bc8c35f9373e82ff24b76</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 23:01:12	<u>0x696c1b6076a2f4f04ca3d3ac5a93e5cb3a3fd0391e5e987af1c6d36d335d01af</u>	+ 32.000000000000000000 000) to claim	✓
21	2024-01-27 22:40:06	<u>0x3faa7265321045dad8b9f9722f89e93ca9692f64ed2be2a613e6cabebabeef76</u>	+ 1 rewards	✓
22	2024-01-27 22:40:00	<u>0x9fb8c7c74573f0dcfc3c690daa23a963173f630ea5ab29b3932221ad3d0bd2fd</u>	+ 1 rewards	✓
23	2024-01-27 11:28:19	<u>0x772cf7396a9e29249bfc e062a2fd0b7f077d58bfd5f9bb41acde0ccc4a68e90a</u>	+ 1 REWARDS 5000USDT.NET	✓
24	2024-01-26 21:34:35	<u>0xb09667adb20568655b2e1e0acabb3e0f99642acae91f3c962f7c28cb154dd8cd</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 00:19:35	<u>0xc9fc855f97af745e3fb51c4a7574296e48f301383f4dfb07aac5f86f4c91fdcf</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2024-07-23 20:20:23	<u>0xc4de5603cd23acba62a69ec9529f619c4767ac38c5f5c1129acc11e306a27a68</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-23 20:20:17	<u>0x7c3314fbec75bac9c6db98174c23440d0354c578b7b126a4720d2e98e51f707a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 20:20:03	<u>0xb94ac59d5c8dcd7c56926e8bc5b2963b0d139d4b50d8a14ee10b1e46de199cf2</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-03 19:57:00	<u>0xaf9711d2ca466e2f117123d546fedd615e0cc87491279f3837d932b8dc7a310d</u>	+ 1 rg	✓
6	2024-07-03 19:57:00	<u>0xaf9711d2ca466e2f117123d546fedd615e0cc87491279f3837d932b8dc7a310d</u>	+ 1 rg	✓
7	2024-07-03 19:49:20	<u>0x35918776db72cfdd00ef9311ed26827e2a9766ad7e9198f442fd6166192cf177</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-01 17:38:19	<u>0x25732043d81754cc1ddb0a95449c92fa50cd4dddf6c1fda392756e0b81f271a9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-01 17:37:55	<u>0xbd90653150d1ce28d5df6594cbb850c4cfcbddd287e58f97c8ad776141bf28de</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-05-21 16:44:08	<u>0xce30ad941fa6de7412de81f0aa7630deed23f54da5cd2f650996235a586d39fb</u>	+ 1 -airdrop.net	✓
11	2024-05-15 19:08:13	<u>0xfc93ece40f64b80bff0f91cd53eaaa7de40bed877f165dcd8bec523eea49d84</u>	+ 1 -airdrop.org	✓
12	2024-05-15 19:07:27	<u>0x87bc6fd658605c198f00010fb620fe54d0b0a1538566908f3ac62c00ec490d7d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-15 19:06:47	<u>0x41408414cbe89b7ef4fc</u> <u>8372a3d6c9c42d78c8c628</u> <u>58e36f8f5c1ae7904e0016</u>	+ 1 -airdrop.org	✓
14	2024-03-12 18:41:34	<u>0x87355592d173500cd2ca</u> <u>1abed29eb139693579be82</u> <u>9153e180e3d9725de30aba</u>	+ 1 usdwin.co	✓
15	2024-02-18 12:54:03	<u>0x1c95b9c1853f2a1abcb7</u> <u>66198ed6faecc38a786ddf</u> <u>12b79b728bcd24a25f31dd</u>	+ 1 NFT	✓
16	2024-02-18 12:31:02	<u>0x38683926ce8a0ddffa5f</u> <u>788077627d144d8861d391</u> <u>56392b369718730626369f</u>	+ 1 NFT	✓
17	2024-02-16 08:30:00	<u>0xb2f7226597b741df6edb</u> <u>166a9d9ab504c8e2cefbcb4</u> <u>4dab092651d6257c3e5b67</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-25 20:27:52	<u>0x341f4d96f1a54c00ac1b</u> <u>5b22a29006de2bde56c310</u> <u>fd9cb68f70191640eba394</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-22 06:27:02	<u>0xeb6deb49dbd55975d53c</u> <u>9c2489ccd567762dc48cb5</u> <u>b411e5f2edd228ead613ac</u>	+ 1 ethevents.co	✓
20	2024-01-09 15:50:40	<u>0xb51be9936680d8ff92bd</u> <u>231e13802dd73181777fcc</u> <u>50c4fedb61cd1822be5820</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-07 13:30:32	<u>0x6c053c585bc9fd82c904</u> <u>c29c6e7331efd245533dbf</u> <u>615dca2e6728d9948dc27f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-07 13:28:32	<u>0xa7295c72dea4421dad5c5fe1838a100e6fd7ad99361c7824e561def963737dc81</u>	+ 1 Reward at usdcmint.com	✓
23	2023-12-19 02:10:22	<u>0x8ae85a45f6b5e3b41722353ab59ffe04ebc0edf71fe5f6496bfae6c5df995ad0</u>	+ 1 s.xyz	✓
24	2023-12-01 08:30:26	<u>0xba3bebcaefdd1b9b620b2f7de8e5b9e7b381a1b1761f212a82695d90522852dc</u>	+ 1 com	✓
25	2023-12-01 06:22:32	<u>0xf557762ee884e99a0535961cfce5b01c1623360c41a07061f0ba031bcedd4103</u>	+ 1 2000usdt.top	✓
26	2023-11-30 04:28:46	<u>0x375d7914c8744cd6eef7ebd34ff31a720f74467870f4c7bd57360cb216e40ca9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 16:03:37	<u>0x16177add232ebefe98cba2e32f7ab850f849d5ad84d15e4a3b78dd615fcf1f00</u>	+ 1 com	✓
28	2023-11-29 04:38:31	<u>0x4cb07a19cb5d5caa168d2564afb2d829a561e4f7d00cb451dce50950aa10536d</u>	+ 1 2000usdt.top	✓
29	2023-11-28 22:11:09	<u>0x02fab5aa41a49fc97672fee5fc8136de2a67a5f299e2f4397a11ba47ac8f8d8f</u>	+ 1 com	✓
30	2023-11-28 08:37:00	<u>0x22b4c334312edd2cf950eecd00c67e5bf5766201c046158b54cc97877ae6338e</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-28 08:36:28	<u>0x04cc3d884b602edb1ec104891b3637e4e86a06e701ec2303ac440e790c56d329</u>	+ 1 org	✓
32	2023-11-27 04:16:06	<u>0xb305dcf025064d0163b7da91ec1296ad3d385c972e1e2bc39dc3c7b68ee51429</u>	+ 1 Reward at tether.ec	✓
33	2023-11-22 01:04:52	<u>0x3418162d19845a3432b73b711affb75575726f401f560a15b1e46a5923d04912</u>	+ 1 cc	✓
34	2023-11-22 01:04:28	<u>0x20c5ac1f4eb0ea98d73c2ba344dd28e3211f378a031f98e86cab2c01598f15c8</u>	+ 1 yz	✓
35	2023-11-11 21:22:36	<u>0x367c239aed442b2db033a5715b089b43c8f220a9fa618101f7a71e9ff0869cac</u>	+ 1 dt.org	✓
36	2023-10-15 00:04:39	<u>0x0b5f3b7a0e4c77f6e399b6564b2b513695ae1549698d57ee91ffe625ff829d68</u>	+ 1 Voucher	✓
37	2023-10-14 15:32:04	<u>0x6216132c4586161fda72ed97988b3f5f12d81c53cf8acaead5a61890351af6e5</u>	+ 1 org	✓
38	2023-10-13 14:31:38	<u>0x7a06c626ee26645b1918651ff0e4ea5fa9af877504cfa105d4b87714c05bddf8</u>	+ 1 claim-usd.com	✓
39	2023-10-13 14:31:28	<u>0x098c859661c013375f2734139a18710f9fd93c1f9d7f45719fb4d5690c43dd2e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-11 12:42:38	<u>0x5d9583d34debf3607e1932322a72b11ca123f6b38ab6ac8c6a8fbb18fc36d55f</u>	+ 1 Reward at usd-claim.xyz	✓
41	2023-10-11 12:42:06	<u>0x9e649ae5b3e73f2bc4117126a35e378b45f953e2510e3a32ef1d3bdfe7b780a9</u>	+ 1 rg	✓
42	2023-10-04 11:27:36	<u>0x90541892a6a556399610cc42674ea82b89ff959ff60c117c4c45e26caf0b02d2</u>	+ 1 .org	✓
43	2023-10-03 08:19:49	<u>0x15f3acf7868f75c59cfa882d8a27085d5e70e911f6cceb179ab8764c7536d880</u>	+ 1 usdt-drops.com	✓
44	2023-10-03 08:19:33	<u>0x81a6fc15d58a495826de0a011a9d7fd5c1ae214bfbf348bf61cc3b73754fe3f9</u>	+ 1 dt.org	✓
45	2023-09-25 03:53:02	<u>0x627461f218646bf1c17874f8de142a14e268a3c0b61d17b53fff056a53ce8540</u>	+ 1 claim 1000\$	✓
46	2023-09-23 01:24:30	<u>0xe15695484cb502edca6b101ecc8671ccde526097c3d65e00a434f2f0facf078e</u>	+ 1 drop-usdt.me	✓
47	2023-09-20 22:16:14	<u>0x9e0e08176d503237ddb7a23affa5c9acd4aa077d0f5dbe21aa614809db13c3e2</u>	+ 1 usdt-reward.me	✓
48	2023-09-19 21:12:07	<u>0xb80a8704c288a9329aef f319bd8f72685976fa62176d7037ca33f0b59e9330f9</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-16 19:19:22	<u>0x591ed2cd61518407225a60d45e1527ad6087af61edf2a1f21bac505721a690c9</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-15 00:53:16	<u>0x03a8c2aa24e1791c5663f656372cd2cbf8030dc3123f3bdff08bbc87314671f7</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 01:39:50	<u>0xbbffa7eb8262d8158219c0621b92e9d0a86bcb4d915aa66907f4704aff811a00</u>	+ 1 NFT Voucher	✓
52	2023-09-12 01:32:24	<u>0xb3ec0e2c8e4b2a26f2459c159fe6fc8e025ccf263f4a78db60f07a85db516c49</u>	+ 1 NFT Voucher	✓
53	2023-09-04 17:38:04	<u>0x3f9bdb75e8eef1f9fe840737d1c178d185200bc94fec5e6ea6695669e514a5f0</u>	+ 1 claim-busd.xyz	✓
54	2023-09-03 16:13:04	<u>0x5a8b129e586ef3ef28b7739cd1ff263f35d78fad08c66631b5d5622dabf7095b</u>	+ 1 usdt-rewards.xyz	✓
55	2023-09-02 15:16:27	<u>0x815ab93f991b7cf895a4ba6e996e67b76e1485019716fae54e1b7f2a2701c925</u>	+ 1 usdt-drops.xyz	✓

* USD values displayed at the time of transaction

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