

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xac987d1c2e4674adc558328b3b6bd5cf8c939d82

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
Zkash	10,000 ZIKTOKEN.COM -DROP 100 ZEC SWAP
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
USDT	10,000 \$USDT LIDO.DOG - lootusdt.com
BLAST	10,000 op Code
BLAST	10,000 op Code
WCAC	1 WCACNFT
APEGRIL	1 APEGRILNFT

* USD values displayed at the time of transaction

Token	Balance
BNB CHAIN AIRDROP	1 NFT
HWAPE	1 HWAPENFT
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
! ! \$100,000 BONE #10	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
2000 USDC Voucher	N/A org
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A Official Authorize credential
0.05 WBTC	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:40:27	<u>0x768a8adcfa9321006939</u> <u>a88fce6a6cfe67bc97b331</u> <u>82f49369a8805a7b84f2c0</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
2	2024-03-20 15:21:18	<u>0x66c023dd75128d978a2d</u> <u>3a74d2e29bdeec0f2a38e0</u> <u>bdab8fca4fc55f4845c4a8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 01:41:09	<u>0x3b49974b8d7119c40072 ab41ad27d87bea533a1434 cfada71a5e99a6de642217</u>	+ 500 op Code	✓
4	2024-03-16 17:29:50	<u>0x29471c393d14451ed06e 15ce9c3b49493364387b18 c8d71df0acefc13b317ef0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 23:18:23	<u>0xa2aac21cc46ae8ee0c66 30b5926d993ab156990626 c35a2a5cf768e821762bc9</u>	+ 100,000 ?claim	✓
6	2024-03-14 22:05:21	<u>0x2cf4d39f25b9d94f8350 271bb888a35f5db2f58b2a 476f47789265451c7ba45e</u>	+ 500 op Code	✓
7	2024-03-13 22:48:37	<u>0x546eee253d913b7edf1d 5000874c0470e1b40d4de9 db77fd8871d81097109b98</u>	+ 500 op Code	✓
8	2024-03-09 23:38:34	<u>0x5b3b987eca67232aa845 bbe76664a3f601c6d98521 d5e70206f377e824c207b7</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-02-16 18:38:09	<u>0x94608a31ad2540fd6e88 334d4f3130420686f2148e b356aa5774f9ed4590e0a5</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
10	2023-11-18 08:43:50	<u>0xb37c7cd57be199c14bc0 7a0d40d98f73b370ea07f7 2e90ec54b4f426917b5f89</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-10 15:40:49	<u>0x1d33a9317eed5ae6cf1b95304ed2165f57b9e4a07ea6ddcbae2da27220d91260</u>	+ 1 NFT	✓
2	2022-10-10 11:16:48	<u>0xab5de092a8fdad4f2745ac28226f8c4f760ef4e7e1cbb9d89ae5ab46574e1d2f</u>	+ 1 WCACNFT	✓
3	2022-10-10 11:16:24	<u>0xd1862b445d040b94c375a7d3b72269031a008edce803befad659792d3d18c531</u>	+ 1 APEGRI LNFT	✓
4	2022-10-10 11:13:34	<u>0x69b5e88fda054e03d84d1e8e57d30b40ec21c5dc0a7fc8c63dba02195983fd26</u>	+ 1 HWAPENFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:46:48	<u>0xc4750dd823f8a5d4152ed9cf23c8486ed79913a02926eb708c60484436120c3d</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-24 07:10:53	<u>0x2c76e13229fd0d876295a29fc745326aab628a3adb17ea3b7606d6f100901ab7</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 06:55:29	<u>0xbf11c5f25bc7a27871d403fd1c4811c16825549f3003fff142d5741d012511c95</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-22 17:12:14	<u>0x4e7c180a478a1fddc12a0e06d63b0f6d8b80dc83c4498647bf78ba72c9e2751c</u>	+ 1 Visit getusdt.io to swap voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 17:11:10	<u>0x7b701e7cf9c60114ab0c cd93521de55f9f8ac25672 80d03ed1426aee868602f7</u>	+ 1 Visit getusdt.io to swap voucher	✓
6	2024-03-22 17:10:00	<u>0xc49135eefc80f44025c4 2a78cb5bfd70925c7edf5b a7f142ab2778b363412c64</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
7	2024-03-20 15:38:38	<u>0x305ae1f7da24b24d7634 c14a64dba3797ecc374488 405a0ebd71a251d89b565d</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
8	2024-03-09 06:08:58	<u>0x54b8145a489571099eaa b8860d858a77ebaeb7be52 0d6625c73427d6b2490c8c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-16 18:48:06	<u>0x01dcd15d40312fef66a5 f1b388d2ac0df9a296ef98 49211b5e461242dd65ba47</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-16 18:47:54	<u>0xd98a85f7f9f8d3cb8057 383457796ad924f3e6cc29 6961997f8a7b2e354374c5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-07 03:32:24	<u>0x6b0583c6efe979831174 719357aed0ba62ad167c05 d7356fec8a088aa59df6c7</u>	+ 1 3000usdt.net	✓
12	2024-01-07 03:31:16	<u>0x7ed4bef5896616881b28 0af26eba03bdb39c061834 4ec5f0786d3440b151d2e6</u>	+ 1 2000usdc.cc	✓
13	2023-11-29 12:08:01	<u>0x49faaf804260e488440e 8183d6f4f8b6353e6f92e0 023b20d8795c0bb8192cdd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-27 14:45:01	<u>0x44124a7d5efb95db04d4c81cda6e6cce607cfdbdfa8c410cd7a1fce4ad523ea5</u>	+ 1 org	✓
15	2023-11-27 14:44:29	<u>0x3cb014fa4a98c043779e420871ea7ccc8844676de7c8bb77c9cab16469f3828d</u>	+ 1 3000usdt.org	✓
16	2023-11-22 02:09:15	<u>0xc70feb9a4f515b511413a5bd423079e0c113f7e07931ee6edbbbed1c4c8d6d966</u>	+ 1 Official Authorize credential	✓
17	2023-11-20 16:38:58	<u>0x3aac756556cdc3a085a2895cfaede9cbb2850c8c53207089a07e2e3100b49bdf</u>	+ 1 cc	✓
18	2023-11-20 15:17:51	<u>0x1f91e52191c80555948ec56cbc5d94a03d31979ba5a58c81d2035a9ebac32f43</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-20 15:08:01	<u>0x80628e030e2b29540bb6fd1d6ccd9f90d85e7f0e9773ab63ebc9570e1df7c5a2</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 15:03:03	<u>0x8519371b8406e4aad10bd7ba0e2d9abee87ff81dbf07ddeb1b7f8cf32f76f4e7</u>	+ 1 Voucher	✓
21	2023-11-15 14:52:39	<u>0x0a84718c83f0dfffc066064e5695947357ba2fa73983b58bf8e797f1dd833bb63</u>	+ 1 et	✓
22	2023-11-15 14:52:17	<u>0x25253578e6dce38f2c7ff59c6efefa01a1401283213878e9a65f0cda878c03c3</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 02:23:56	<u>0xae0da59746e3c424475a9b87a7bfd4fb788dcd98188d9153ad9c5d08386b7af9</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-26 12:44:42	<u>0xc61d130224cba48c24d29fc18d841eb3a3476958b828044c243e2932171b54f</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-25 20:24:16	<u>0x8aedda231c2e40eabdbd045b55e4924d477c0c6be307e964621179a1645e3684</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-16 16:12:35	<u>0x63c3efc79427037255d53d0c8e29b5fd7f37d3d54e0044388343a65e42057267</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-10 09:52:52	<u>0x5a85cd617369c8d84887f86a14e9eab25fee1580b58eefbf4d85ee1304bb8c59</u>	+ 1 Voucher	✓
28	2023-10-04 10:36:14	<u>0xe55e36590b9ca568e40cc9dd5db959f0a57b54e032624ad31e585954125bb2bb</u>	+ 1 Shiba Inu	✓
29	2023-10-02 18:15:20	<u>0xfca530f21229e34f215270f81b6f8f56b6a3a302425d9e02d96a9cb8622e5d41</u>	+ 1 Shiba Inu	✓
30	2023-09-16 00:17:56	<u>0x86b1a28c4c29f0589f09a65623f7a672434f7c7241308f3ca8394446c10bf8ee</u>	+ 1 Voucher	✓
31	2023-09-15 01:14:22	<u>0x069c2be71daacef6d9b9ddb22ed4adddd134699c64ddd637ec70315bb74db0b3</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 01:01:10	<u>0x2e98fc797ebc87331b72c5eecfb9a04a1e99a82dbc00132c19d7a97f0e4ec70b</u>	+ 1 NFT #515/1000	✓
33	2023-09-07 18:25:45	<u>0xeb56bf95434a33c6d9d9e3ba6fc6914f4004574ed139c2d7ce4f7b8be479dc65</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 05:42:33	<u>0x43e4d49c9a55a0522bf10b680ac694518fac0ebd7459efd4456b4a1ad2a76a60</u>	+ 1 Voucher	✓
35	2023-09-01 12:51:42	<u>0x5aa55ae64b90419b09140571f99fc2da1707c2babc52b451f2d30072b862a72</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 08:58:41	<u>0x0792a9a1ff99dcc224cfe2c1a1207b8e88b792bdf9de9c978fa247966e126856</u>	+ 1 Voucher	✓
37	2023-08-30 06:20:43	<u>0xe23c5f81a6e074fcb89b9c66e27673ac83675620aa4fb26487bcd77be080da78</u>	+ 1 Voucher	✓
38	2023-08-26 23:38:00	<u>0x7a22ec2c704e3b303b938684d722273185aa4d4a42392b89d6fd04239a0ec0be</u>	+ 1 Voucher	✓
39	2023-08-26 13:48:14	<u>0x303a40d1e36d328d09be46cdd501ee4fc19fe06dbbc0c6d7ee1dfd256e5e8d38</u>	+ 1 NFTVoucher	✓
40	2023-08-11 20:56:19	<u>0xf2ee22e05050120afaa485e6d4a28f8c814a1290d16a46db3f31e01ab2997a8f</u>	+ 1 Lido DAO	✓

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