


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xad495ca858cae07f06a4ced4821421df667e3118

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
\$1000 Rewards	N/A 1000-rewards.com
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
2000 USDC Voucher	N/A yz
\$1000 Rewards	N/A usdt-drop.me
\$1000 Rewards	N/A get-usd.xyz
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•top]

* USD values displayed at the time of transaction

Token	Balance
500M \$SHIB	N/A NFT Voucher
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 19:15:46	<u>0x3ac9506db5f0db629bcc ded799e5c6380cd2907555 13b25a5360dbc892653552</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-15 14:12:52	<u>0xe3e7d0c943323f26fa14 d12e5aa6162b06d8ff8e34 f50ff42639f6d4b494663b</u>	+ 500 op Code	✓
3	2024-02-13 07:43:11	<u>0x72d19b42567b5d0b8a0a a84357367e9fbffa56ad26 d6f590b5e4f851b6ec87bd</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
4	2023-12-12 10:42:40	<u>0x7d7e19cfe2defbd0634b 970c726b2f1f70f2b624e8 2a4acf6fee8972c8059701</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:22:35	<u>0x8e5374097a54827c4689 ec6ecb3449b53a2b591642 22d52f4ff8812f6113cfb7</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 07:11:07	<u>0xa2cbc2aa1a5e9fcd9147 c74f7b4bac515457c9d05d 0e8dd034f26a277e2fb365</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 20:40:59	<u>0x7b2649429b49a9d3ba2e d50bddb156c1a1fee09426 f9818ed98780a26405ab0f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-23 17:14:34	<u>0x677e773bca309c9da825 d18d73c8a7428bbc8db384 22e1a22622d4bead3b2e65</u>	+ 1 Reward at [3000usdc i%[enet]	✓
5	2024-02-23 12:56:55	<u>0x072aca5cf756d972b092 e84bee932865dc209b0f0e 794fdaff0952a90e79b209</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-16 12:26:52	<u>0x274bc35619bcd57d956d 93c3c87dde8170477e4280 06a87a6bca9dfad5a5b546</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-16 12:26:48	<u>0x5f6c48461429e8b0dbd2 134e3cab5817cdb5a9bbf3 a9f7f13a9cbae58a0c1850</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-13 07:40:57	<u>0x1fdfd25d7862cf132676 bd2691ad20640e1cd45b01 26d27c54e90f1b77fe1f9a</u>	+ 1 EigenLayer airdrop	✓
9	2024-02-08 04:50:03	<u>0x90bfa41818075a89131c c60d8f80d7a50b67d56253 86fe540928b53e84bcbc9d</u>	+ 1 claimpp.com	✓
10	2023-12-25 11:02:25	<u>0x9a2a10fd1cf1681fa88d 5c2d29bcb4096afa8028c1 fc7493ab09e97873b4645c</u>	+ 1 3000usdt.net	✓
11	2023-12-25 11:02:15	<u>0x22ac17f7b76e48feef78 34be6fa9b3d6c6914efc31 31fe027f67a18641b7580f</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 16:20:44	<u>0x081b97338a9381321760</u> <u>1ad42404798da2f22f6e44</u> <u>90f8e82d9aba22c7b03a95</u>	+ 1 2000usdt.net	✓
13	2023-12-04 16:19:10	<u>0xe8352487dcec62e4f273</u> <u>21a28c5ce6408ee8970fc3</u> <u>3b8c1634d0f8afabf7627e</u>	+ 1 1000usdc.org	✓
14	2023-11-22 03:10:01	<u>0x832fda6b70b4f7c7f39a</u> <u>9bb67bef1a5a7614a6d188</u> <u>a48efe37af0d9bd21f62c9</u>	+ 1 Official Authorize credential	✓
15	2023-11-21 16:36:18	<u>0x23efb2e067390b440c01</u> <u>a1c242764b43c7f351110d</u> <u>25b4cec3489ada43dfcce0</u>	+ 1 yz	✓
16	2023-11-21 16:34:12	<u>0x1bf4147ce7fd9eaaa1af</u> <u>a40a8d87eb7bcb0db3e920</u> <u>8f5077fdb046ecdaf51b77</u>	+ 1 cc	✓
17	2023-11-21 16:11:33	<u>0x2df234871881bf94a70d</u> <u>4eba325100f395fccb8871</u> <u>998b7f7704be83b2c9e2b7</u>	+ 1 t.org	✓
18	2023-11-17 16:18:56	<u>0x48d35548105e030121ea</u> <u>abbb123aad852aa779f5f1</u> <u>b9d04624e9ad00ceca3397</u>	+ 1 yz	✓
19	2023-11-09 17:35:13	<u>0x2683586fe2427ca570c2</u> <u>c249bce44384564ed1caf9</u> <u>52d2efb696bd3a1e28088b</u>	+ 1 get-usd.xyz	✓
20	2023-11-09 17:35:11	<u>0x082947261d13ed80c283</u> <u>8be9e20787bf3b35a7ff2f</u> <u>603182c91b8f9d1fc12c79</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 05:49:00	<u>0x43f28b9984d846abe20463e818ed30fb1895112f5f9252c43a42adf41bb11fed</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 12:06:09	<u>0xe350903799b2b48bf6082a1d52a6028eef73fd5ee144d4f2e51ec9c26b7a0728</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-06 19:41:28	<u>0xc93f60c2aadf780450827d8dc13a4383829857fdd4c289e2a3c7ef3eeb0cd4fe</u>	+ 1 Voucher	✓
24	2023-10-06 15:30:51	<u>0x17760e463dd79c1ee9a24812d16968f9bc1008f93e41a0e4b7330ef5a448dd22</u>	+ 1 get-usdt.biz	✓
25	2023-10-02 19:43:59	<u>0x540d8d45516e5bc066524481f03f8fa71d681947b5ef3ea331757e32db5a5d96</u>	+ 1 Shiba Inu	✓
26	2023-09-27 08:17:47	<u>0x9cffae0e96a23918361ae61a826c8fca41d1e004172008b03622b1c7a2d169e8</u>	+ 1 Voucher	✓
27	2023-09-26 23:18:19	<u>0x506cab40d4b4e18bac9d385ed255d3156a7cb481ad26671f1d2f227ffec858a5</u>	+ 1 NFT Giveaway	✓
28	2023-09-26 23:18:01	<u>0x4afcf6e4bb67caeb110b72806cf4e03ecc8fa8d73d79892ae35a5ce2063c823d</u>	+ 1 NFT Airdrop	✓
29	2023-09-26 23:11:07	<u>0x5190cb108f2d65f65118d686adf4646c50e8268c3697547097194cef09842268</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-26 23:10:57	<u>0x3ef1ae278b9e3fef73f99c894cd99371f530771740319c1e1ca7a62bebb9d797</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 16:34:47	<u>0x47f8255d009df234ee00c43a699f3740585c578b24fd1e6f455300a7f6cffdbf</u>	+ 1 Voucher	✓
32	2023-09-24 18:25:32	<u>0x2d4f5e05ce4a10d23f691f9e183f3f481952c0e8c2aca3f08b4935368c730cee</u>	+ 1 1000-rewards.com	✓
33	2023-09-24 07:07:27	<u>0x0c093e89e7c0fdcc948350faaa3c36851b4c33b3d4b490c9f22b8dfa1eefcc30</u>	+ 1 GOLD	✓
34	2023-09-21 13:02:47	<u>0xdcc17cbc64651b1f2ec5f29d062861ba766dd1f22b93ac312775a041fb8207af</u>	+ 1 usdt-drop.me	✓
35	2023-09-20 01:04:32	<u>0x21e36fe84d813bc00580870e3f54edd5b699fa7b95de22b8667ea029f1e3546c</u>	+ 1 Voucher	✓
36	2023-09-15 15:05:49	<u>0x9f1dd4daaa7fbc72e0defd100546dde28c91ecd4744faa48986f43c1d4849d4c</u>	+ 1 Voucher	✓
37	2023-09-08 05:22:05	<u>0x6c579109a2a52e6b87aef9277f5829fc5e1dd01b328ebbf712d60db84159058</u>	+ 1 Voucher	✓
38	2023-09-07 02:15:15	<u>0x12061bc2f739ea2c0c959c540221bba45dbc80516854e58e3a87bea341880b4d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 02:11:31	<u>0x733cff84b1a3962f7126</u> <u>22e64ec2e0079ae1d5420a</u> <u>24762d1d7ec5bd0826e258</u>	+ 1 Voucher	✓
40	2023-08-31 23:29:20	<u>0x0de49d500ca96c5667dd</u> <u>1cb8f3f09b343697c00dfb</u> <u>7268d85422f7d7715bb166</u>	+ 1 Voucher	✓
41	2023-08-29 06:35:47	<u>0x91d881db2c37f2fdac8a</u> <u>f6e668d35ab9b2cae3ac47</u> <u>073194f3282b1ab3c3eb2d</u>	+ 1 claim.uscircle.org	✓
42	2023-08-27 12:58:50	<u>0x67f6fe61081a64db471f</u> <u>4a3d368f8901cc8d7b2dbe</u> <u>10f8e5bd92e6589215954a</u>	+ 1 Voucher	✓
43	2023-08-24 20:14:35	<u>0x2e355d1a723332bc2e1f</u> <u>63b27e2167739c2cab1bf2</u> <u>f79504ff167ead7dc0c1ba</u>	+ 1 NFTVoucher	✓
44	2023-08-23 13:43:57	<u>0x46d0e9f3dd71b62910f1</u> <u>37d950885f1e2d892f1ce7</u> <u>6dd32ae4a53914a9052a80</u>	+ 1 usd-drops.xyz	✓
45	2023-06-19 23:23:12	<u>0xbd56175f805eb4b2dcd4</u> <u>a8b110f999ebc5a58a00f0</u> <u>515272cf09179b844d544b</u>	+ 1 OPTIMISM	✓
46	2023-06-09 16:39:09	<u>0xb3f93dc370de08773025</u> <u>2ea45f836491d1d5e29ff8</u> <u>1a3534d95cbdf0af11ac69</u>	+ 1 OPTIMISM	✓

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