

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbd2a2315b66902c7a62207b2141c7fd019f56bdf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
USDT	10,000 \$USDT · lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
! BONK [BONKTOKEN.APP]	724,900 TOKENS
STN	10,000 are invited
1T BABYDOGE	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
20,000 USDT Reward	N/A ether.xyz
1,000 USDT Reward	N/A org
\$1000 Rewards	N/A usdt-1000.info

* USD values displayed at the time of transaction

Token	Balance
	N/A NFT Airdrop Voucher
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:07:13	<u>0xfa9eb418e0a50451ff6a cfc3d4f4d273aaf9d81ace 7b3a35252ae5021c005fc9</u>	+ 724,900 TOKENS	✓
2	2024-04-24 23:38:07	<u>0x08d781c1a4562ae25788 8f9c63ef4df31016a4b8b9 94acf805ae99644e144d93</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-03-14 21:33:20	<u>0xed30d3b65b5561b08497 528a26d092308e91f14e0d 58f920150e7448de41ab12</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-13 07:20:06	<u>0x70fe31397edae992bd15 60fcd4052a04b3fd5b2a5e 2d00ece54fe88faf4a498e</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
5	2024-03-02 04:19:22	<u>0x3ce83c1251c94c9a0f76 ea31e179bec62d95c2cce5 810fe40819054a5814aa53</u>	+ 5,000 are invited	✓
6	2024-02-15 23:40:32	<u>0x68e2b60fb60c332e6969 c6e1ee2ac0a4eb253a6e2c 16839806659f250d4799c7</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 15:18:33	<u>0xf861ffddb8b1ac6e70c23b897c281d94ff01de932a4e8eb9f8507b41a6d9129</u>	+ 1 ?	✓
2	2024-06-05 02:45:20	<u>0x87eb9092525f5418390ee83f2bbd7f97727c2ada7a17ed355dda5bf0e414a922</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-03 22:07:37	<u>0xd2a5aa056be93f56478367268cf2b0362996eeb593ace182c9ff3f30977be73e</u>	+ 1 e]	✓
4	2024-05-26 01:50:40	<u>0xa7b12b610e747caf0ba8da87b9ffe78a63c45865ceaf59185a784175e4084795</u>	+ 1 -drop.net	✓
5	2024-05-26 01:50:28	<u>0x6395eaaedf394e29f883c0a9aa1f0053567b8b0b6f1a0073265569b3d5728bcc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-26 01:50:12	<u>0xf999fa642b107aed4606397857537fd351857447d577991cf6fd1d3ee979da41</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-03-04 22:50:19	<u>0x92aec66c61224744c7659d75bbced76bf4f37b9b02baef4c250ccab7f64ee40c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-01-21 13:34:47	<u>0xb92638e192e72e6c5401d2d0fa28d443860267874cfbfee341b74238294a0c3b</u>	+ 1 1000usdc.top	✓
9	2024-01-21 13:34:25	<u>0x4afb2199b5c8ffae0b77ad1ce60289fe1e54bf813778e54b247252164396c997</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 21:19:57	<u>0x2f796f2de5d593dd0b8e</u> <u>df20ee5e0764b9a348e1a8</u> <u>8308fd2e94d84624163e9b</u>	+ 1 ether.xyz	✓
11	2023-12-27 05:06:36	<u>0xe7286851e9b058d17611</u> <u>3c16fa0b10bd0b9861c2c0</u> <u>d16ebb2bdf1f09307abadc</u>	+ 1 2000usdc.cc	✓
12	2023-12-27 05:02:33	<u>0x6954afaccee7849d97ce</u> <u>169c4ef33eac47e8f32660</u> <u>e6c9ea81da001592bea627</u>	+ 1 3000usdt.net	✓
13	2023-12-12 00:49:22	<u>0x36fa8361069c639bcf90</u> <u>010e52b3e591cf393eb3d6</u> <u>f027b2a2458e5c470e8570</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-01 16:14:34	<u>0xc619f006fd4c71ff5bea</u> <u>27454b7152864ad4cc94a2</u> <u>b49d60ebe9988df68fdfd7</u>	+ 1 2000usdt.net	✓
15	2023-12-01 13:46:05	<u>0x9ca68bd2c5d05b6ef580</u> <u>76246fa2c57eb6f1ea2793</u> <u>64efd7e796d722d99e6672</u>	+ 1 2000usdt.top	✓
16	2023-11-30 23:52:13	<u>0x768e8a11d4f0f74fb578</u> <u>b29d4d07bec65003f61bd2</u> <u>dcd52fc3bd399db9be8a2b</u>	+ 1 Reward at optimisum.re	✓
17	2023-11-29 16:04:39	<u>0x8570b585c17d9bd4640c</u> <u>d1a59185ae1b24fb87e6b9</u> <u>c5fefec46b7a6494a863b8</u>	+ 1 com	✓
18	2023-11-19 17:43:51	<u>0xcc1c91516e3022ca735</u> <u>21b5ba6c91d140298fc8a6</u> <u>6f7f69fc3aa9e204bce57d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 17:43:35	<u>0xda4a7c0766b5b7a07fe782806e94e31dafa3559e2c616a3bf54e6eb9065eca61</u>	+ 1 yz	✓
20	2023-11-19 17:43:25	<u>0xab3bf0205786ad1a77d15c0cf5688f97e595f08a04c7599a3e8dce9e2cb4ef1</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
21	2023-11-11 02:38:54	<u>0x84a8b775ff2d4481da2d99ac5ef9f4d3168805dfcf474a046fc98f3e844e6a45</u>	+ 1 p1.org	✓
22	2023-11-06 09:23:16	<u>0xfc1b4f96d394b60698a3d856dd2a5f08b6a2ee7c9482f5d4b37ce73720484458</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-11-03 22:25:38	<u>0x4dc9a0e941dc173279d4c6e10e94d5c1c614c8877a029faa19249c5fb29336e0</u>	+ 1 op.org	✓
24	2023-11-03 22:25:16	<u>0x7d990bb388e85e5f3fcd f8d6e0001f79e134eeb06552077f0b7151b3a7cce254</u>	+ 1 Voucher	✓
25	2023-10-31 01:44:30	<u>0xba817d735f5f72c630593818836cb4533ee674b5b0d0f455597f4fd34f812f75</u>	+ 1 rop.net	✓
26	2023-10-30 18:52:32	<u>0xb64aba6d3c094de63dde8c99c501f8664642a56b7ac8dd4ea6b0753f1d172f74</u>	+ 1 2000usdt.xyz	✓
27	2023-10-30 18:52:32	<u>0xdfcaefbc5d984c84dd8f9e70a88c04cb0dec49f7659d4ab5626a3d5b9a96e4a8</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 00:19:20	<u>0xc25f44c4294e2b4ef5d55c4ee0b062652cd3676a3a2bb2cacbaaa5a6a4ecea2</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 23:55:55	<u>0xb12cc27efab56551e06e01ae4d878a68bf10e66da69c455a0ae53c7554d400c8</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 23:08:20	<u>0xfef35c20291daa6fc310fdc7ef213603fe54781d42f0e102c9fcab0480aab043</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-27 09:16:19	<u>0x9b8c803ef3b5bdc71cc337c76a4861feebc5584c9a0881a54972581767b4a700</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-26 22:59:06	<u>0xad769294a16027baa3fa6f8d74d8b5aa1213532fa43904546150140ca78f3795</u>	+ 1 Visit babydogevc.com site	✓
33	2023-10-24 10:47:53	<u>0x8493319412285b5bb4ebc2e486999c242e560dae9e9df41515bb9cb65f716896</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-23 15:59:04	<u>0x787114a431e789afe61ca22cc52a5db94db2138f28e52c41eefdb2862322cc74</u>	+ 1 im.net	✓
35	2023-10-23 15:58:48	<u>0xdc739c55412b866e705807408abaf5de2f96f5693f97b77a8679b6ef418dd59</u>	+ 1 dropusdt.info	✓
36	2023-10-22 21:42:51	<u>0xed040194efb6df2f2b24e6624ac47d187005408cc4655c9b05ee7001919240a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 17:43:45	<u>0xd64b5a4944e9119a49436725a7fc48120fbf8e826b2df5958d9a1ceb75e4da8f</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-10-17 15:42:24	<u>0xdc91f20ff33e262dff9a031655f59617ec329828b43682f3f426369be050009b</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-15 22:49:25	<u>0x5ade733671b9df98ed25cd9a1fa4f0c7559b2f35c5d6ff773ff4325ceceaed39</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-15 15:15:56	<u>0xb324304b2c9524ee4df62363a4898805b842b4b96373b9b9b35a2a994c62e46d</u>	+ 1 Voucher	✓
41	2023-10-15 01:58:06	<u>0xf9535871dc1dbf89d08a560989f96da7382928817b3108a4d56069f74491ad3d</u>	+ 1 org	✓
42	2023-10-15 01:58:04	<u>0x51f0f442832693100501daa839dc77e1c3ddc74f6b8aa4c69c29adfd9ed849c3</u>	+ 1 usdt-1000.info	✓
43	2023-10-11 21:50:23	<u>0xdf166721966deda401b97e49059d1549fe02490b0ca532bc4e4d598fdd5ed18f</u>	+ 1 Voucher	✓
44	2023-10-11 19:45:07	<u>0x5d35ef476461913159a2a43756127c5d6adeb4d3049fe5976ac6c53dfb03dc6d</u>	+ 1 https://usd-claim.xyz	✓
45	2023-10-11 19:44:57	<u>0x0b5a86f5ba43b13f9fb3e4073eac6499af6fd1c45102d787cc238c9515151ec1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-11 09:29:18	<u>0xbe81a026c8e15bed249a631eb1d412dde9ff76d8ba448bda429d183ce4fb3a92</u>	+ 1 NFT	✓
47	2023-10-09 21:13:34	<u>0xa59db910aa1ae86c11b4dea2a5d4507e61f5069994df8ff8f4c3552591c011b5</u>	+ 1 Voucher	✓
48	2023-10-09 20:49:08	<u>0x72ae0b7a7916a7446d693f3a394fa12720e1c67159b4064477ca574e763e06b1</u>	+ 1 NFT Voucher	✓
49	2023-10-09 20:43:05	<u>0x6dfc58d6d624a0af8ddd33238830b1ef1dc8f416b30e32558c172e027078b693</u>	+ 1 com	✓
50	2023-10-09 18:06:38	<u>0x7c4f84a164c4998fe768f723e187cca9d437d5525985a2ab1938dcfcfbcb82cb5</u>	+ 1 Voucher	✓
51	2023-10-09 15:21:45	<u>0xc3be2403425b94793e9eaa1f13380d6fe5177e077c4cdbc8a194db62a02c345e</u>	+ 1 Vouchers	✓
52	2023-10-09 15:21:23	<u>0x6a9f2243eb4bd10e462775797e5682dfe912651d9ed5e1ef00b454db10a99f7c</u>	+ 1 Vouchers	✓
53	2023-10-09 15:03:11	<u>0xa7ed6838d5793e849b0eacc1db9dff55730f4cc579d62d6f18ab97c07d98db5b</u>	+ 1 rds.net	✓
54	2023-10-09 13:27:14	<u>0x98c82f2534723a54a50fcf8506f1e6457c06bfb377484dad0e2b7ea12bd1031c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 12:42:21	<u>0xb800076c590b4ecda481a98c9e63e9d4a5ecd5b65ef29ab2d992fef3076cb170</u>	+ 1 rds.net	✓
56	2023-10-09 12:42:17	<u>0x853dbe2166042a01a92b50da91194fb54988392a65d0e8373eeac68be21da396</u>	+ 1 drop-usd.me	✓
57	2023-10-08 08:27:30	<u>0xa1be1c2293cbbd6672fba617343c2241b74b882c4eb0ac175d445569743a16f9</u>	+ 1 Voucher	✓
58	2023-10-04 16:26:13	<u>0xa41249915377a1e9ab75fe6b641742fe57d3e3bb23693790d2fd1bf0d39e5ac6</u>	+ 1 Shiba Inu	✓
59	2023-10-04 10:08:24	<u>0x2210d8a51a83ccb57a8fa1cd28ac965b67f6f9c03cbed153d5678d488506a455</u>	+ 1 Shiba Inu	✓
60	2023-10-03 18:16:27	<u>0x427e056d8b3f4725e86402907a8240ecc22c374938bba5ad079fc581dde1a037</u>	+ 1 dt.org	✓
61	2023-10-03 15:59:54	<u>0xda624e2926be21ab89e8a117862691d4d53a615df2f57de81ef447f92fc6b749</u>	+ 1 Voucher	✓
62	2023-09-30 02:59:19	<u>0xe5f2a9cff9e9c469fe43c348e52c4f4b9117aac659760f3b90603c900ada74d6</u>	+ 1 ards.org	✓
63	2023-09-29 23:03:58	<u>0x86284748bff5ebd61ca5d773ad146158df56cf1987af041ba4112a8f7c7b995d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-29 15:41:28	<u>0x3753a9458a22a7f9f679e59065c155f7d1c0202d659cde344494b74a349409f1</u>	+ 1 Shiba Inu	✓
65	2023-09-28 12:22:37	<u>0x213ca50303a14a6929143feda36bb5dba68de58c9b64fbc3b10ab31a0aa87e90</u>	+ 1 1000-usd.me	✓
66	2023-09-20 18:24:34	<u>0x10c68b5d9338d777a7a7a07100875d44e83c031697ed3c8f4c233e02d979832d</u>	+ 1 Voucher	✓
67	2023-09-20 13:04:48	<u>0x3116ef9ee4f08fc609a46b3213e85f148a3eadf7b4a8d4268365f1a5f8369ef6</u>	+ 1 GOLD	✓
68	2023-09-16 03:06:52	<u>0xecafdec4971a785324f976af0c49bf8fa6d439649c6b8d2e9e79a952da50179b</u>	+ 1 usdt-reward.com	✓
69	2023-09-13 23:40:59	<u>0xc6eaa6985a192aa1d3b63230f564fbf99999321761c394ef65553ecf856bf837</u>	+ 1 Voucher	✓
70	2023-09-12 21:58:06	<u>0xd7786ad37e3ef97b07684da99881d5db4bc5ebf9504078b2a089bd2b12b2f68c</u>	+ 1 NFT #515/1000	✓
71	2023-09-11 18:16:37	<u>0x3aac6693c7474151a2658bd5a00c8e385d8dc87b2a3b74738882fb2305b1050e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-09 20:41:26	<u>0xebcb5629fadae9f82b1eafaed0836662f0162039dbaab168e442b42e93e6fcec</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-08 21:59:18	<u>0xc3df38185b588df3ef964c1b1fddbec844c933ad75bc6a571828eeac0c173e4c</u>	+ 1 NFT Voucher	✓
74	2023-09-08 17:08:31	<u>0x3d6ffc82d42a88c7fc5bc110eb5d6779dcc0cad89af7c582e70b5779e7b3582f</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-07 22:50:38	<u>0x0b134e5c6ca89f2b5852d2968363178ccc694186af68e61691ada770c65558e6</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-07 01:40:49	<u>0x11baed3fd80cb9541f9c389c9e02d24e4936010c2d7d5020279480b5a33e76ba</u>	+ 1 NFT Airdrop	✓
77	2023-09-06 00:54:10	<u>0x1d374c272e9377134c21e534c45c4bc135756790c7710ee3dcaaaa81bd85477f</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-05 19:00:56	<u>0xaf41081a479dcad1502246c536c1e126208dbe9dca4b3de8764ee2cb1d3d87a2</u>	+ 1 NFT Voucher	✓
79	2023-08-31 19:05:11	<u>0x36c72f2c99e9ce9d6bba68a020fdcbdcc6911e9b77c945c0653f4d5d74004792</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-30 02:03:50	<u>0x298a4d290cb0f2dd3c044a8b2ec85f94701eb3f9d481f08ffb64a03471a6f9cf</u>	+ 1 NFT Airdrop Round	✓

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