


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc68bae47681759794785a7b7d0002307d1c1d33f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•IDœâ-.lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
Blast	50.000000000000000000 Claim on: Claim-Blast.io
#LINK	117.500000000000000000 LINKBonus.io - claim now
! A-ZKF	44,619.000000000000000000 A-ZKF [www.zkfair.events]
@SNXPool.com	1,128.159630000000106520 \$ sUSD
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth izetop]
1000\$ REWARDS	N/A drops-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
APE NFT TICKETS	N/A APE COIN
200M SHIB	N/A NFT AIRDROP ROUND
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 11:18:00	<u>0x65575e3346ee01dc65ab27b0203bc425fdc7a33dc3a8ec6809e479181d945ae1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-02-17 07:45:01	<u>0xdd17abe47ffe468a33bdbcc040002fd0a0e8f227221084a3593dac7342c7a8a6</u>	+ 70,077.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-15 22:55:54	<u>0xaf638c70cd5f13f735f8a79433ef427de35571a011947ab45221a248686f956d</u>	+ 5,000 \$USDT ðjLð•Iðœâ-•lootusd t.com	✓
4	2024-02-15 17:32:47	<u>0xce0787311517acc3c83b3c91b1b21688af05d12b794acfd6fa548fe60680b645</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
5	2023-09-16 09:51:41	<u>0xb516aa013f6bf38aa73396b56c6df2ca28c1d585fbae3f16dfb3d426af73cd6f</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-15 18:58:16	<u>0xd02d9695580ddc77ba48a0c28500c9d800df6297c411d1534dbea44009292479</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:43:19	<u>0xbb3047b99da625887ad92c8e5576dae6d586bb3b97d7b3d3e0e150456ad26b3d</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-02-16 01:30:21	<u>0xd9838385ad60917f78fd3a0e29b69c2cb0711d1cd569a0eaf096e13e052328aa</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-15 23:26:25	<u>0xdf94ddc5e8ec29a7010f5f8192f9da83af407bfc1146bfecbed31f6ed8ffb8cb</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-01-17 02:30:34	<u>0x6769ca3649a27425d3dd954025733e50659d8d5ef91165940aa32d140325b1fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-11 09:22:32	<u>0xc23f957885c5ed016df390050c282fe24f9f14d881e30aab8ec15efcfdb9d0e6</u>	+ 1 5000usdt.org	✓
6	2024-01-11 09:22:18	<u>0x2e83d34717699b2db56a0336978112011231fa4a230c078d7a3b2076eb87d071</u>	+ 1 3000usdc.com	✓
7	2023-09-14 17:25:17	<u>0xaafae0485ddaa890c1b16c0435d9e6a1eb4ff64983363d41db7de761a640e4a2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 01:07:57	<u>0xbdec2bb60793f5d33d9c</u> <u>ab2be54e90ed81906149f7</u> <u>2c9f902e631f00a00b397c</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 03:05:22	<u>0x97f0ce1b6cf97f3e42b2</u> <u>6d972de88c1fd497880677</u> <u>b3171ebd03c46382608618</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 22:05:29	<u>0x8a09378fed4b2a6516e9</u> <u>4be78483d2d21118c702cc</u> <u>8c084704c1f99f227e7cec</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-03 17:58:42	<u>0xcedd2f732c463a822cda</u> <u>c06179bdca4888e5386769</u> <u>3d45017c6828be9d9049dd</u>	+ 1 Base Chain Raffle	✓
12	2023-09-03 17:56:00	<u>0xf1d62db49cb152cab9d6</u> <u>046aa8aaf6664df21e3684</u> <u>ba18c212b0047085b99ec0</u>	+ 1 NFT Voucher	✓
13	2023-09-03 17:55:36	<u>0xd48b54566b4558f3f72c</u> <u>63ac41539f1de328f431ec</u> <u>0e25129f53f3cd84fc738c</u>	+ 1 NFT Voucher	✓
14	2023-09-03 17:55:30	<u>0x6e53f4c6f80f4652bcf0</u> <u>1bdd01a09dad80246f4651</u> <u>c07f5d72c7b6c792c9c9da</u>	+ 1 Vouchers	✓
15	2023-09-03 17:55:24	<u>0x7144990e59763d8f7c0e</u> <u>d902ec54b63dae6575dc07</u> <u>677b57629c793f4ccfcd27</u>	+ 1 NFT Airdrop	✓
16	2023-09-03 17:54:54	<u>0x56cacd12d2b2955e142a</u> <u>ee9600b216d7ade7942988</u> <u>754d6133bbbac4ae0759</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 17:54:24	<u>0x6d4196f5f0fb244804aa</u> <u>1caf5edb6fd6b5c2224bff</u> <u>1e1509780e820b1cebed4b</u>	+ 1 NFT Voucher	✓
18	2023-09-03 17:54:24	<u>0x135cd7cf9019b71accbd</u> <u>419cf752d66eb766f2095f</u> <u>2b370f5d19866db78ef628</u>	+ 1 usdt-rewards.xyz	✓
19	2023-08-30 03:10:36	<u>0x5e66147d98c6ff7d9d00</u> <u>a85cf581b3457220d30af3</u> <u>7334c9d356854829437137</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 07:21:58	<u>0x8dea1f985d954c8432f5</u> <u>ea9778cda8a9369ca17ed8</u> <u>3300717420eba49d588bd4</u>	+ 1 claim.circleweekly .net	✓
21	2023-08-26 20:20:31	<u>0x278004ac58b80f01ba54</u> <u>72f31788e6aa12944b98ee</u> <u>8aa2562a7d761020a48da7</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 20:54:14	<u>0x93b62dff34f22039f853</u> <u>f07c612b462c394b176f79</u> <u>8249740f1d6d344bca16fb</u>	+ 1 NFTVoucher	✓
23	2023-08-15 04:25:10	<u>0xd4ea08dd3157c83f6195</u> <u>13d30bae7a930858996d49</u> <u>64d2b2a0cad5f565712aa</u>	+ 1 drops-reward.xyz	✓
24	2023-08-08 14:40:27	<u>0xfada5bc23cc685cf8aee</u> <u>d1ac6588ecd0effa87ce89</u> <u>067023e677c76d81b54ccf</u>	+ 1 1000-rewards.xyz	✓
25	2023-08-04 22:50:49	<u>0x7841015caf840e834560</u> <u>ac84d439f59adc650df572</u> <u>bcf8138648108456c06841</u>	+ 1 1000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-04 20:44:15	<u>0xf1cf3126040b935aa725a92ee0f02cec02438dbb90498b0f7aca6a20999f2fbf</u>	+ 1 1000rewards.xyz	✓
27	2023-08-01 00:32:59	<u>0x1377275bbec50ed8d8cd54e0d5a0b7f0e0e039e5e573efa2b04e1f1693828f36</u>	+ 1 APE COIN	✓
28	2023-07-31 01:02:29	<u>0x11f6105dbf963963cae09aea6e701d546871d3a16edabd8b9bbe2a83ec48c6b5</u>	+ 1 APE COIN	✓
29	2023-07-23 07:16:14	<u>0x162b131cee0207b2cc704784d8944cb04116632c4613d347384be7761bb56e43</u>	+ 1 APE COIN	✓
30	2023-07-20 04:09:59	<u>0xc2df497c4105a5431c9d5e4e46c70a99a6114e6c96011fefcd243961859135499</u>	+ 1 APE COIN	✓
31	2023-07-04 22:30:17	<u>0x17fb84df458bf99c9845e6e340fde81ae3cef34d235e6a77d72843b2cb9808f0</u>	+ 1 APE COIN	✓
32	2023-07-01 18:55:04	<u>0x6703a268792109c065317347a997ff12bc0d6a61d0885df84992b3aa24fcd085</u>	+ 1 APE COIN	✓

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