



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc73a10c47113d93dbf2132bc324235070209ca09

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM 
DexCheck	1,000 Claim 500\$: dexcheckai.top
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
USDT	10,000 USDT CHECK: 5000USDT.info
USDT	10,000 \$USDT > LOOT-USDT.COM
0Gambling.co	3,000,000.00000000 GAMBLING
-\$100,000 BabyDoge	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
20,000 USDT Reward	N/A ether.xyz
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2,500 TWT Reward	N/A 2,500 TWT Reward
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 21:02:22	0x8fa430de516d23c6ae04d027312171507d98c3d4bf177c4d38b2b802103898d4	+ 745,900 YOUR TOKENS	✓
2	2024-05-14 19:22:32	0x54203f94261b2758edbc5a62b5b049a421f6325cdc72b3edb0d29040080c80a	+ 1,000 Claim 500\$: dexcheckai.top	✓
3	2024-03-16 11:11:30	0x1999f524b407ee31cd62ab703eb78f7a0c69f87391b440f9398b33f5fb22c8c9	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 18:34:15	0x35b64e5f72ca735c934ab0202ff1fe02c45463510733bfcd2ed24eae989106a2	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-13 06:51:56	0xfd44028147af1ec8dacc66bdd81892a6280479c662e99162b6c930797a3bb21a	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 16:05:24	<u>0x892d9aa55f0efcee3102</u> <u>0ca5422dd9f3f7cca6376b</u> <u>c2d94110de464727cd25a6</u>	+ 5,000 USDT CHECK: 5000USDT.info	✓
7	2024-01-17 02:48:32	<u>0x20420a5149f7ae3681aa</u> <u>a4643f3a75f0ee3f2c48b6</u> <u>74d2cb7877784668557818</u>	+ 3 rn.xyz	✓
8	2022-05-15 21:41:05	<u>0xf6db9ed4cc701aa623d1</u> <u>1b1326e3bb93c979ad9186</u> <u>13a1c40012002a0669a12b</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:23:31	<u>0x1946bc38a190070240ec</u> <u>82d90b8ab11f0e79c26155</u> <u>ec51f759714911fd165eb9</u>	+ 1 Ether Airdrop	✓
2	2024-07-29 09:23:27	<u>0xc584194f413c0ea4704a</u> <u>68647269fb6fe3dd825d81</u> <u>0294b5ca5c2bf311e6304f</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-29 09:23:07	<u>0xfc4c1ce6c4ba02553e08</u> <u>916e314f5054a334ae6ae9</u> <u>56c025dd3846e6551f32a0</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 20:29:03	<u>0x2d0ba60f27af7900993b</u> <u>4ca9c90bd9dabee69239c4</u> <u>c022ebdfbb993f6bc342f3</u>	+ 1 ðŸŽ•	✓
5	2024-07-20 20:28:15	<u>0xc4df80dfcce61ca78818</u> <u>4d762c1765c228f8e03021</u> <u>640cc82a82e25d5f339f94</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 20:37:17	<u>0xc54a0073f52e759eb6980c966a636f9ec0f63919b7c787e9fa835e0573428277</u>	+ 1 e]	✓
7	2024-05-31 21:05:10	<u>0xf72a4f24f52cedd516cf39e92485e38ebf3f0171c51161290e122fcbb8a38394</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-31 21:02:28	<u>0x460014884569db7e534a027ff0b08021513f2f53f108bfffcbbc46e964a7d655</u>	+ 1 e]	✓
9	2024-03-12 18:30:48	<u>0x11e4a4ae75f0a22d849098e96d6279cdf49c8375e5a8715e772725efe823bc5d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-01-09 02:32:48	<u>0x077a4acf6c4d7ddcb370805134c080446c02476f52ccb53d4a5fa7910bbc3044</u>	+ 1 5000usdt.org	✓
11	2024-01-08 22:08:28	<u>0x237dfab6a32ed8478b2c5cbff07835135c32d727c124f092350f898022b44f7a</u>	+ 1 2000usdc.org	✓
12	2024-01-08 20:37:36	<u>0x3929019c556e0f2794767a43ee8f0a6ffba0d6c91636f6071f80d55b0d679792</u>	+ 1 ether.xyz	✓
13	2023-12-19 09:00:21	<u>0xf67463f2bc521f3637a569f20a06f095cea46710bf4d3daaf45f6472fe4eed24</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 08:57:13	<u>0xeb8b5f66815ac22991999d1ec40f0078105530eefb5821ae65faf72963453c30</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 08:57:09	<u>0xef83cc6604e3b55be4680f05c1da848d90f5305961a1fceb71e5bf97af089e57</u>	+ 1 1000usdc.org	✓
16	2023-12-19 08:52:51	<u>0xe7e21c2b6263d15333b1cbcfce066f23cd91883b7c7fc315cd06c2d5ca603235</u>	+ 1 Reward at dydx.win	✓
17	2023-12-19 08:52:21	<u>0x19663badc69ce48e5d064854e347a9b3d763a46a743eeb28b47aa6023c0bba53</u>	+ 1 s.xyz	✓
18	2023-12-18 19:47:40	<u>0x29ac3906633ba5c92c209ec3dca6cbcb2caeea034a2a974a7a00b15c585c3446</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 16:11:51	<u>0x3ae79f4a71362f1bf184991f74d5f853762b1543c759ffc48b138d0e54189202</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-09 21:06:37	<u>0x88e08ce2d44e03d1c3147a029e801705e9a73f912e43ca871c12ed03db9579ac</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-29 14:47:05	<u>0x3e1a34f4db7d8d0fd9b9d9379cbdbbacb1969e4b2edfaf600c03b70c5c2d43d9</u>	+ 1 com	✓
22	2023-11-29 04:06:22	<u>0xa4f5bdcc9248b69749499961156ce14b1a1c57cc30dd03cf3ec65b20ea26d3e4</u>	+ 1 2000usdt.top	✓
23	2023-11-28 20:58:52	<u>0x9725ab2f2423557609343b8547e686528901454feb747cfdce41734c2ee694bf</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-25 20:42:35	<u>0x811aba1e52c8ca67692d31bc7979cef2893637dc460f3b10eeda472299400c0e</u>	+ 1 org	✓
25	2023-11-25 20:20:43	<u>0xc418928ed7c95838b1d7617a7b549e7652f9d55e2660f00f2637dcf5e39ab320</u>	+ 1 3000usdt.org	✓
26	2023-11-12 13:57:58	<u>0x0727a99117f744f2de60c14ccd0d1b1e74952c2b2fe4a79a2de87e9e127b9440</u>	+ 1 2,500 TWT Reward	✓
27	2023-11-12 11:03:25	<u>0xc4842d4ce608d7991a040c21f4bbe136eec387de284fac222f984428243edb8a</u>	+ 1 Voucher	✓
28	2023-11-12 10:56:55	<u>0x850579d9bc315b5e312df36b631ae5d580596bb51499ba576ea41bf5d945b618</u>	+ 1 dt.org	✓
29	2023-11-11 12:29:29	<u>0x807aa336afed19438c1ad81c6cad5af6afd52bf144a92cb3d3da6572c8be0cf2</u>	+ 1 dt.org	✓
30	2023-11-10 22:37:58	<u>0xe309d5ee0ae44b65d53dbcb5ea16345cfabe5aa792634d7804ed822544bbc85d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 16:49:09	<u>0x7abbe058a60fef5a66f6f33c55bfc0ea2bb3e4de5d0ca061ad7f1be48cc697cc</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-10 16:02:43	<u>0x918227bf166d895de9250cd63a5a0d98223e4b0fcd9951a87e0a82acbbc10ed1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 17:48:12	<u>0x12984ceafc9e341a74d0452be393f9cd547e5dd9946824ac9e034c3040bcc4d2</u>	+ 1 Voucher	✓
34	2023-10-07 17:03:14	<u>0x43392d76856fb315f51c00c124507e782ca1049513c45675fb75b7381a53ccf0</u>	+ 1 Voucher	✓
35	2023-10-07 12:36:56	<u>0x43e89aa282f8e9159e9326b7bad7c3a9669f22056c0cd5ab42402b296da37915</u>	+ 1 NFT Voucher	✓
36	2023-10-07 12:26:21	<u>0xe0afa600f52941b64d1329e660d6b36965ca3d48d577ee35286deb367c919315</u>	+ 1 Vouchers	✓
37	2023-10-07 12:18:43	<u>0x56e8aedca1325ddc5ba2a966a61824990fa588399f5153455b9ba023e454532b</u>	+ 1 USDC VOUCHER	✓
38	2023-10-07 11:57:57	<u>0xf6ac95699b0660c3666210367c210881a9d732224591ca911c772d1e0e6a7151</u>	+ 1 usdtdrop.xyz	✓
39	2023-09-27 17:46:41	<u>0x389ef363a5eb74f2070aa61c7ffec60aa3a0de9302c5ba823b4fa2d79249395d</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-15 22:22:48	<u>0xed56c9e78b819dd1fec5380ae69a4ef25721e305d88179400aabcd9f975b5c5fa</u>	+ 1 Voucher	✓
41	2023-09-15 04:20:06	<u>0xbd0960f15e273a33044b4974370fc9ceed520dc330349636a6828f36ebd1912</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-15 04:13:50	<u>0x1d991a58c2a27dbfe1a89f41974d67863363f8be663eac9464c0e19c68e4c6e5</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-13 22:31:37	<u>0x42e0e09ba264aba5aa49b3e2a9df1a559b035bbd3ba69d4f7b0ea67e4579b215</u>	+ 1 Voucher	✓
44	2023-09-11 20:28:31	<u>0xe946ca0be6f0fb1bf3d3c437d3cde7167b779ee17ece8e5224fb9db5fec3918b</u>	+ 1 NFT Voucher	✓
45	2023-09-10 20:53:44	<u>0x65bf3c4d55afee349ad802fc02861383ec19a8026c66b08c28955e5a67414503</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 16:10:23	<u>0xe8a4d6e3089d8a045b086baad0720878d65dd35eb92f6fd712270ae037841445</u>	+ 1 NFT Voucher	✓
47	2023-09-07 03:47:14	<u>0xe96aa912edcf7f9a5705fc55b54cdcc566f60abd6765f7591e5b9a3092937e0f</u>	+ 1 Voucher	✓
48	2023-09-05 10:39:36	<u>0xe151ac670e6632d32c324f68ed120b80d59b034884ca1441e766cb6d16a068c9</u>	+ 1 NFT Giveaway Round	✓
49	2023-08-23 00:01:02	<u>0x39233e6421d83a44315824de523660cafa7f0c6b5de97a6abe4a1d1de2ffc359</u>	+ 1 Voucher	✓
50	2021-11-08 01:12:59	<u>0x52bdf870ac07a32128fbb69bda89e9f74131d44c3233b50d63e3d7d8a8b9bfa1</u>	+ 1 OPENSTORE	✓

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