


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc943a133675847e5d7d2a5dab0937292696149d8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! BLAST	3,000 ards!
USDT	10,000 \$USDT > LOOT-USDT.COM
STN	10,000 web3stein.io Get 50\$ in ETH
BLAST	10,000 op Code
! RETIK	36,845 RDR0P
\$5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
BLAST	10,000 op Code
Airdrop at ethliq.xyz	0 5 ETH
'	N/A Reward at Lido.fun
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
	N/A Reward at BoneWin.com
15,000\$ SHIB	N/A NFT Voucher
2,000 USDT Reward	N/A net
! \$100,000 BONE	N/A Voucher
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 12:06:28	<u>0xc3f48efb8efa856ae1294ac4408663d4fe27bb316afb188ee376814e9e5e7de0</u>	+ 33.000000000000000000 000 o \$5000 WLD	✓
2	2024-07-16 07:28:03	<u>0x0bf7df4e17bd0583d823df080ad121b8af84c3a684143dd4859350f93c72f873</u>	+ 2,000.00000000000000 000000 o Claim	✓
3	2024-07-15 06:17:15	<u>0x784a27d40ee5b990f7d9de513a2404e7240e4568989aadf99d681c637df31cc9</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
4	2024-07-12 10:47:46	<u>0x47739cc9c5d93f1d424413f36599ed85ef0eb4c7b1b03c3e8382297932c66746</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-06 14:15:51	<u>0x6da2a079b5d9c81cd4e059a876eb008c42a40d945964bfb7a9d46a7f02903f8d</u>	+ 0.000000000000000000 01 o 1 eth	✓
6	2024-07-04 15:37:17	<u>0x5bf936b76537fd52612f4acb0b4424c3f0d1eec2ff7e9f574648905f4d4f30ea</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
7	2024-06-29 12:51:32	<u>0x47c15796b1fd4a58cbf75c456607be5bd1b0d5925fb546c9a30cd6e6c9c56ed3</u>	+ 36,845 RDR0P	✓
8	2024-05-11 23:56:24	<u>0xa26cc1d0079f94559720193b2649ae691540ee3d580d3c09117a885d9b93e5c8</u>	+ 1.000000000000000000 00 z	✓
9	2024-03-18 22:43:10	<u>0x9aa898c421cf1fa9dd1c552d3e867fd0a336824f50da4b04992ad524ec38f6a0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 19:11:03	<u>0x605c4b36312ac780746a2e59195c0f9bf89508ace89a7a94c355f99330a7bdb0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-15 18:50:49	<u>0xdb8031b94a535d219d753268ca46834c0d6482e8060ac7a7e373561a5cb6be00</u>	+ 500 op Code	✓
12	2024-03-14 20:34:48	<u>0x7194d92ced9f05041ae3193ef4d5baaab3230313ca05f0d8819435f22a2dbd43</u>	+ 500 op Code	✓
13	2024-03-14 02:15:38	<u>0xc89a614f4b3f412a2121221e68232d7ecd77a671c86dc789b9b389456b2ea03d</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-11 09:47:18	<u>0xa67761c8342d7b271b763365bbb680ef98bce9989fc7d96cf3836b73151b5578</u>	+ 500 op Code	✓
15	2024-03-11 06:48:55	<u>0xb5dfd3d5cc222139dc4fb821f71be4b86509e04e6636c3ca336511fa4e84fde5</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
16	2024-03-05 21:29:58	<u>0x896c893ff3440b278258912e260353b958f9d9175b10330597670ef4a0cbc9be</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
17	2024-03-05 21:21:46	<u>0xe2169dbfc9abf0d295f98442244d30adc2a593449a684296b3ce7c51f6721e40</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
18	2024-03-03 20:50:23	<u>0xe6ee08b37546e42d2f300a0a5e9dba0cba9918bf7967e623430ba80cbd9dbd6c</u>	+ 3,000 ards!	✓
19	2024-03-03 09:00:06	<u>0x77787f9f1f83e888acb60d5ef9139844bf146a78f61cdcefe69a92f7ca8b7a</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
20	2024-02-20 16:44:24	<u>0xd6dca66775707e9cc23ebf5f8160be49523f7aabe8ef91795b15be5c7d08c606</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ••lootusd t.com	✓
21	2024-02-06 20:58:05	<u>0x07c20db144dae70ca15e848f524f02952935a19601cd620ca364cc6f70197eaf</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
22	2024-01-14 13:23:00	<u>0x7511b4dc47deba3766d8100301049e6fe9b13154abd958ea5cd7d897fba71392</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-13 06:15:37	<u>0xd53a26b1b1b57b3ca85c9af85f3549b7498fa634f9055dc651a77bf58c3ef563</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
24	2023-12-14 21:41:11	<u>0x5cb9092d7955f57057f3fc55cde9f2486eeecf1736bb606adbe8fc40cf6afa4c</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:38:28	<u>0xce11094a2956ee501f2f9714387c2340c3f8922f0a6edab9c0cc7d19190359a6</u>	+ 1 5 ETH	✓
2	2024-03-09 09:37:12	<u>0x628639c10c5ee6e4afef5d4240fa5d02fa9b49643d4b55c2eb46965675c8f0d5</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 16:18:12	<u>0x8e0abba5aa0a9638eebe87a9f71af125b7cdb571fd3be3b07e12664c1af51c91</u>	+ 1 mystnft	✓
2	2024-07-27 16:17:56	<u>0x882ed4b704460207cb64cf79b1c542cf5d57fa5bae77e94db8e91c64c6019423</u>	+ 1 mystnft	✓
3	2024-07-27 16:17:52	<u>0xb379b8479a55dc1c800a68783a4bf79e6fa0995319212b411fa26ac038af28f1</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-27 16:17:26	<u>0x2dc8b1898a98d4552404496affe25c2ea6e3a49902766d9eb188725e6fa7d3fc</u>	+ 1 mystnft	✓
5	2024-07-27 14:01:11	<u>0xe36a90800928a2fbd94638c2748f438139214cfd4d73583cfc4c05eef89576c</u>	+ 1 SHIBANI	✓
6	2024-07-27 13:58:35	<u>0x211dcf2f5722ed60c17e290c85d05fba47cdc0d142ca0c9db118bd67c481519c</u>	+ 1 šŸž•	✓
7	2024-07-27 13:57:47	<u>0xb79d01702cea7abab702f0c9afb721fad21f261d07fba8bd02f2d66ed048c474</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
8	2024-07-21 23:01:58	<u>0xf95381afd540cee36a18b39ad539268b32373f52e809aad4ca7590b9634bc07f</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
9	2024-07-21 23:01:34	<u>0xae0ecad4b23b13cc2ce359237523ec227ea93edf6479fdbfee6dd95c1daf9901</u>	+ 1 šŸž•	✓
10	2024-07-21 15:46:43	<u>0x6c9634d52f350ce6ff1cdde192f80e4a9ea204697b1de1e42ab77815ddb28966</u>	+ 1 MZJ38	✓
11	2024-07-20 11:42:04	<u>0x74de6e46adc52bf7b83ab1112e53fd2b8d901ea67c4b5b997faf3c1c163e9064</u>	+ 1 NFT Airdrop	✓
12	2024-07-20 11:41:48	<u>0x9706c507442bfd00be00b593c2dba01ce5d689361aac4acbbf5b963fcd684527</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-20 01:45:18	<u>0xe5e1ba06ac0668ae685354a254b12078b15cf81b89c9b9eb39e29ea4d33f5fbe</u>	+ 1 YFU57	✓
14	2024-07-20 01:40:56	<u>0x12de0720c7f52a96e3693fcd1833e61b3e5fdf02794b5f00f5d59f39192317ef</u>	+ 1 ðŸŽ•	✓
15	2024-07-20 01:40:44	<u>0x56dcc6233246d949ed7c2999aaf94731966e04b9dce1c2ca81e276f342076f68</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-07-15 06:17:27	<u>0x778f2afa646768b53050b5c7239e276b92faa7a3f5ba6d9df434fb0c4df800ed</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
17	2024-07-15 06:17:23	<u>0xc46684b32d13561f18865669c32c516bee6fcedf971807a7b3a0cd4229505b3c</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
18	2024-07-12 10:49:30	<u>0x3a10d4e2b177d51cb9c2dea0fe3fcb19490529095cf93df2a4647b512a4d61d0</u>	+ 1 MGW61	✓
19	2024-07-12 10:34:44	<u>0x3aff4f560e59cc7b8b1e71c2b3dd7df76fa8a659a4cba465f7992a3ee01662d6</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
20	2024-07-12 10:34:04	<u>0xeebd3f9656e42409047949a48a2ffd125d140d6873a496eb9ce9a1da0f07406a</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
21	2024-07-07 11:12:05	<u>0xea50a2ccb6b34dcf13f617ce6c6f260469273bba65cf5939e5038369ab068eda</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-07 00:56:02	<u>0x42d1ee3b3b6ca000cc38203ad0d7c0b3de0c98be98460668abc3e5776d861fc6</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
23	2024-07-04 13:51:47	<u>0xcdd9363ed36d91981774c21c33d156775e155169f88ff689ed4b386e85858958</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
24	2024-07-04 13:51:45	<u>0x005c58895e449e0ebe5eaf178732101f045547d10bdbccfefa934d2b7e4eaa74</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
25	2024-05-11 23:58:04	<u>0xa04883053a9ee46b3a1060a5c1128c2a3caea4722b86f8e1e81c1d54255f0a86</u>	+ 1 -airdrop.org	✓
26	2024-05-11 23:57:18	<u>0xf6e3e04b17250ff35b5047bae53424182cc22683250ca6722a564319a02df968</u>	+ 1 -airdrop.org	✓
27	2024-04-03 04:58:31	<u>0xd2ffc374b0960a7e81405dc180f7a6253e275a44286454bc030add9583dfbcf7</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-06 02:35:47	<u>0x736bece45d48ac4c39abb3d2861e7a72889e02f0262463b7be8f86ba394a1a7</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
29	2024-02-23 18:09:52	<u>0x0c732fc94144c0031779aa3291a03f63ad4fe64fcb527b23ca2c2eebafc1f79</u>	+ 1 Reward at [3000usdc i%[enet]	✓
30	2024-02-23 13:59:31	<u>0x4d7b2687df49ff7dd5bde86c37f5d19f8abf43c5d289ad33768d80b1e042c9ff</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-19 16:28:17	<u>0x6e8d7c4ea6d9718ce68c88a052583f58955d9d6c3bb26a2fdb784cc11406ffa7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
32	2024-02-19 08:30:34	<u>0x3070bdc57a68cb94db0ab569e7837fc6c4ad5ad23c5645302cba3bc0faaf1258</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
33	2024-01-12 09:36:24	<u>0x6f48c889e044e4c8b533c3aa735e9262fc2df28e1d714960bfe2c422e032d6c8</u>	+ 1 3000usdt.cc	✓
34	2024-01-12 09:35:14	<u>0xe2755169f96139e7128b352d798f95aaafca41c0e7faa48fe8819c362146990a</u>	+ 1 1000usdc.top	✓
35	2023-12-19 03:42:29	<u>0x3fd4ddc6589d73c2644cccb318d7eba31d806d4950340b4aeaf931c2c2fba880</u>	+ 1 s.xyz	✓
36	2023-12-17 13:13:20	<u>0xc3a250bbe5852801b16937c8c5ea17e3d37d5ae3294156176be6ec2ccaa2ac2b</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-17 04:41:15	<u>0x5aeb05a9452fc6bacfb49137b49b4dfda823e918e7e834c8745fd7b5cec5a128</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-17 00:26:14	<u>0x2713ef5cf8cf3905916c42a2e790138abdc9065468d5309aa94995fe84c7030e</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-15 23:50:05	<u>0xed69706c47a555621536e909445fcfad355a2a2fe0de83311bee51c1789f981e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-15 23:45:34	<u>0xe20b7195c33955b40ef4 6884ccc1531694eb3843d0 bf7796453e1479667796ee</u>	+ 1 2000usdt.icu	✓
41	2023-12-15 12:43:57	<u>0xd3cf6069efc44ea24aab 3d73922e0335359816bd26 7e516c07ca16cb96611982</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-15 02:34:02	<u>0x5aaf9a22733db4957f94 fd44927f74cf7643c90f36 6ae884e5e630593b8aca01</u>	+ 1 net	✓
43	2023-12-12 23:02:17	<u>0x7f6549e14c10092db3e2 fdde764531505540cac562 e4006ed10e3128382056e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-10 12:41:43	<u>0x31a125de7ed001b99480 31060e1f5a2f12e9a96053 8697ce841da9af4808f928</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-10 12:40:49	<u>0xc173dcd403cddb755aa 1279bd64ac626df34bc762 5695d73d1dc4bf8063a997</u>	+ 1 2000usdt.link	✓
46	2023-12-10 12:40:03	<u>0x5826ef9b233adfa9c9b8 66c210ed8954c06b39e61f 8f1e40600968cd45ee22c6</u>	+ 1 1000usdc.net	✓
47	2023-12-04 21:50:19	<u>0x1f918d4e646aa69662cd fe4aa8b4f81422b584a9b5 fc739b79089f9fa71f6a93</u>	+ 1 \$1,000 USDC Reward	✓
48	2023-12-01 13:07:44	<u>0x7d7fcd5857e7a3c30e25 a30269b5b96c44a69cddb2 066ca792edd5dfb35e22c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-19 19:34:13	<u>0x0b6a7f7cd4eb2f3f81178fa2562dbda32885ebfa94edada43cbe4515d383a4d7</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-12 13:27:28	<u>0x6eb6d42c2d7a3878756112ad5d585c3c5ace3e92724a1f548989cc6b744fa5ae</u>	+ 1 2,500 TWT Reward	✓
51	2023-11-10 16:28:43	<u>0x6aa0b54e0250b0a56816a8592d2f1521d9d5f0c6509724155b0c1868c672d222</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-02 09:11:07	<u>0x335ec87995dd9c51eb52cf2e790bbf090045a4cdb9048b1498818e6f0d352d6f</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-08 16:17:57	<u>0xbae1d61e617c36816cf36609c251eebbb74333eba34171218dce8c5efa3cebbs</u>	+ 1 Voucher	✓
54	2023-10-06 18:50:55	<u>0x1fb05b993e1520e881f5a720dd182ccc3f50861b966fd85cefb295cfc7d3616</u>	+ 1 Shiba Inu	✓
55	2023-10-06 09:13:55	<u>0xfc880705e0a2b691024cebe33709dae072fa46db81b05fc412f439c83562c6f2</u>	+ 1 Shiba Inu	✓
56	2023-09-29 15:50:00	<u>0x2a7dcca72d30bc614daebe0b20381c7112e1bef3d0d4d195fd0eb35a5d3ca2a6</u>	+ 1 \$1000 EURC	✓
57	2023-09-27 16:35:21	<u>0x73a7da2f1da3802f1e46e36bba4106a5c0dbe6f408699d3d526adaa04d1aec6b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-24 06:50:26	<u>0x4918ede2524d43991f7f1b0b10ff75709e21788fa2a908acee59ff19db01ffad</u>	+ 1 GOLD	✓
59	2023-09-19 15:09:29	<u>0x2a00c37ce9bf7daea07c28be8c35c218c1345ac0567394c75d8840dc92031edd</u>	+ 1 Voucher	✓
60	2023-09-15 04:03:44	<u>0x6712b8f30998a801b3f677a54898ba77e4d9f69cdd e9c7b4f213fab794ee595e</u>	+ 1 NFT Giveaway by Binance	✓
61	2023-09-14 23:49:34	<u>0x0c407e7f495cf97c931c434869a5cf2d937a38819b3f5ba2c3d1899d507019d1</u>	+ 1 Voucher	✓
62	2023-09-12 23:38:21	<u>0xb1280cc32753ac4b99d68d92be6f013ef154b9f56d8872cf9348f8825345b004</u>	+ 1 NFT #515/1000	✓
63	2023-09-10 17:35:22	<u>0x99d25eab2ef7012e4e614acc7124c1f5bb24e33e799129b544e5d254152543c9</u>	+ 1 NFT Voucher	✓
64	2023-09-10 14:04:28	<u>0x96809df2ded2ce6f7a06dff0e79c12a9fd492ca2e6eae09303d766efa5383b01</u>	+ 1 \$1000 TON	✓
65	2023-09-09 18:54:14	<u>0xa8b3c6da1364e1d7cd66c31ea5bcaed6a1dca4762f884528fe6dc5c84aef0f0d</u>	+ 1 NFT Voucher	✓
66	2023-08-31 18:04:12	<u>0xd4f5ccdba2d4d4b9822c dbfdc2ab3546db20b8b27e e749a2a3469439e8cfaef8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-28 15:58:20	<u>0x670dbc53458a4fce4afa</u> <u>80bd5631b6f5d6d60e380f</u> <u>c8edf61b2cd2d0cc84ee39</u>	+ 1 Voucher	✓
68	2023-08-26 17:34:38	<u>0xc17ad06b61777bef7e70</u> <u>2aa905bfe063cbe569a5e7</u> <u>03bf066fe7e172ab1e8e1d</u>	+ 1 Voucher	✓
69	2023-08-25 00:31:15	<u>0x2c9bd1faa98957dbecf2</u> <u>348d5c8bb466bc54ff54a9</u> <u>c5cd1214b5b880609d95b4</u>	+ 1 \$-\$-\$1099 DAI	✓
70	2023-06-06 10:46:34	<u>0x24b2e53c98b70dc4dd7b</u> <u>259209e3a9542c8c0056b4</u> <u>5765c377140638116a7d19</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

DISCLAIMER

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