




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcff04f1849dc48b6b9fd91834ff11209480e72ad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT  · lootusdt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
! 5000usdc.org	1.000000000000000000 rdrop
STRK	10,000 STRK.LIVE CLAIM HERE
USDT	10,000 \$USDT  · lootusdt.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$1000 USDT Airdrop	N/A p1.org
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

Token	Balance
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
! \$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop
\$1000 CLAIM	N/A dropsusdt.xyz
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:25:08	<u>0xba378e6aaea77e9882fb79acc51c12687a1a50aca9f4668fbae7800797245343</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-03-16 19:51:51	<u>0x71d65a2e917a11338d5179a9aa701c117ae229e0d0c0dff490efdff20c23130b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 22:33:52	<u>0xcc956e29c940271c8864274f1a4ad70f508768df6d375af6c41ec49cf7d36e92</u>	+ 500 op Code	✓
4	2024-03-14 09:15:55	<u>0xce1c050927a7d93f32c46cb7e658542bdac7e996042112dd69a2c5373dacde27</u>	+ 360 STRK.LIVE CLAIM HERE	✓
5	2024-03-09 14:59:29	<u>0xaa7b5c5222bdb92f1fce25dd4c999f1d92cf3569405e28dc4228135aa1c0c55e</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 23:39:25	<u>0x6c3d152ec599e041ffc6b6efa74e0a9fa3eb2ebb173a04e33c86a51a4e8ea0a1</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
7	2024-02-29 05:34:11	<u>0xf2da2f50df2f9139f79f3065834b84b58e1bcc138b770674c453a177c31081d9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-16 00:38:31	<u>0xda8262bf38f7c1136e5001f1a5018dcdaafd4c06138d06c7fc4d16dc51c6c7ee8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-01-14 10:27:48	<u>0xd1afb6666d16f399a777382dda54b11527244f840a731270b4d34c726c7d0626</u>	+ 1,000 lt.com	✓
10	2024-01-13 06:41:22	<u>0xe49b4bc923fe4ba64bc6e2f607945bfd2fe979bb2ec021a6674d3d811b7dd012</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
11	2023-08-24 15:24:23	<u>0xb459c0a014b18ba9fc646a8fab8f35026d1ed77f0d246baa13ef0a6e71719873</u>	+ 820.0000000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:24:46	<u>0xd6c15f8817e7915a74e3350bce3d777984ce20cc0fb399b43ea1e73449bfe4ef</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-16 22:08:39	<u>0x44299ae0572681ef635591b1ce24c4e2a7a96ea827b0230157155a68f8a46fe7</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 19:13:52	<u>0xa9db624a343afa6712c09e44f3b31ea2441f1e166d96969fa24a690ce7235d46</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-04 22:56:17	<u>0xd768e8377fe14c887fb0dac35454c9b2b544a9b1a42caafd8dc4d639044c32a8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-23 21:17:01	<u>0xedb2be26a3acf2324ac46fd8c44141b9035103925ed974ae80ae8b3ab897c345</u>	+ 1 Reward at [3000usdc i%[enet]	✓
6	2024-02-23 19:51:49	<u>0x50870c77dc372a90b45e35fad72e17aa606650cb7bb42f4653da2baaf6ccb75d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-16 02:55:39	<u>0x3f14b8a5b1cde99bc03688d132bddc678646d760571a7826393815fff49b13b26</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-01-13 04:22:01	<u>0x7b4d2f581e6c3833d560222ba158629516e8a90bdfdcad5080a819af44d6bdf9</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-10 23:24:15	<u>0x6a5ef1351c70f295cc1671a0ebe6e9656c3aab235b30085034711eb116d29bf5</u>	+ 1 5000usdt.org	✓
10	2024-01-10 23:23:55	<u>0x42d7c973436880ede6b6e747021b0dd1fb9db79abaf1c518e43e8933bcd54abd</u>	+ 1 3000usdc.com	✓
11	2023-12-29 21:46:03	<u>0x2636e93d689f44a1c9441b810c23766072d6a985520185ed71d7f43798de18a9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-29 21:42:52	<u>0xf39d22b87589e64ec8b96d15ac3dbe59019f1af470f63882c1190dc8bfa61ce5</u>	+ 1 3000usdt.net	✓
13	2023-12-19 20:34:45	<u>0x160b3906f239debec261e54d71ad7f3bf1a716b36444bfd77e1bb2c55f9e708a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 00:50:22	<u>0x51a133ca933a956495d7ff6d676f18ea5aa54f474e283b615a7d4028c63bf0bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 22:09:25	<u>0x3a02eec3b3714c837e23f2c1892d26568257716ae84e652639d5f105ffc64e28</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 10:13:19	<u>0xa700b5f49e800a76096e0a85d4ad3cffd5944b8c6337d3a84909af60381a3a44</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-08 23:42:31	<u>0xe4ef2135536cda84f69bf5eda552343e575f78a997cf6632c709bf89af898596</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 08:32:58	<u>0xc8f48ad1590679ab09ed38de79c880a748ab2c37602c42f4c99f4bce1791c2c1</u>	+ 1 2000usdt.link	✓
19	2023-12-06 08:32:58	<u>0xe946ce1a0835218dec69a1cc44260dbe3b1d750866823767ebe37f61757b5dee</u>	+ 1 1000usdc.net	✓
20	2023-12-05 06:34:28	<u>0xf1881e0087d99726bad7f8ce22c1db527f77ed8c4397d68c13926e745cc0350</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-04 20:15:17	<u>0x033276663d59337036c499b758b0529b7a938ce88c978fae942678c36da5026d</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-02 01:15:25	<u>0x9c31067c39f7890b9202b78bbbce45079fb31e46e342aab4a662ceac7d2530ac</u>	+ 1 2857pp.net	✓
23	2023-12-01 07:38:48	<u>0x3ae0566ee19953dbc56f7f3509db4c852ba6e716588b3b77f7ab0306b717f130</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 17:31:16	<u>0x1abdb92dc99ff2429b29490a043de320d629a9ed2251c791d881dca04db58800</u>	+ 1 cc	✓
25	2023-11-22 17:31:10	<u>0xfad45f33ca9d02c9d2702effe5339ed239d83a7f1beff4f55159b8a6c5eaa952</u>	+ 1 yz	✓
26	2023-11-22 02:18:37	<u>0xa9b8e996f49598a11d3e29447ed24f3d6ea08015a2ddea92921e7238b7b2122f</u>	+ 1 Official Authorize credential	✓
27	2023-11-14 21:20:05	<u>0xf68505ef22e64649e2a611f541c36166562735b216b8879b9e50077ab17d4e00</u>	+ 1 1000 BLUR Reward	✓
28	2023-11-11 19:45:28	<u>0x979efae97092d018c10a0255897adc1b6d060000468e38bf87cdabdfbc2f25b3</u>	+ 1 Voucher	✓
29	2023-11-11 19:38:06	<u>0x950d0772f7373eb837fb49fee5473a327b9b38f3e91bf8548740c4dae4cb06e0</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-10 18:52:00	<u>0x0176740c3ef823bd20969748eb84f90df892445d40e8a9cf58044c0617056bf5</u>	+ 1 p1.org	✓
31	2023-10-29 02:36:15	<u>0x408f0da451399fed95f65eaf200b71a955f96e9e44b01f172a4ec09ea0927811</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-26 13:09:15	<u>0xe1cb940b80e65ef5fd1ae9d9bcf325744474b1870ecf4359d4e153ed5e89a327</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-26 11:35:05	<u>0x7839c6212f9c00d3231cd92dca1331a77ed55d6d82e7a45bab4889b2264ba510</u>	+ 1 \$BNFT	✓
34	2023-10-25 21:37:20	<u>0x72c4764b36ff198658b089f5e7fa3ddb8f19887dea75ac0da74fbfc610e039c</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-22 12:21:18	<u>0xc4b9db71cc7dbfc0df21f249d30accba57ae4077e34de002d7dda3f83c51e9c2</u>	+ 1 .net	✓
36	2023-10-22 09:51:09	<u>0x70e641742e80304a4d1be7c185844c1603eff6a33d9b8315580733ed6d5f4692</u>	+ 1 .net	✓
37	2023-10-21 18:18:30	<u>0x02ae07e81c500a2a074ded37da9bd58545af9f3a1329f5f1220d7abe6f0d8d8e</u>	+ 1 Voucher	✓
38	2023-10-21 18:18:28	<u>0x69dcc54707845d934f0ce3e676f8df056b6d899d5dddb9864643393dcf103e8b</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-21 18:01:42	<u>0x018fcd986b59a6ec1b547e27a79fa856dcf0aa0817f75ad968b88404b5c14183</u>	+ 1 Voucher	✓
40	2023-10-19 15:03:15	<u>0x1adc796024c4c6411b8fb039ad3cc242b2934e9733a502093dbc0529a710fe49</u>	+ 1 Voucher	✓
41	2023-10-19 15:01:53	<u>0x639cfd2da220fa70cff319dd84156d74225538414f15b4b98e73869f4fbcfaf3</u>	+ 1 drop-usdt.org	✓
42	2023-10-10 11:00:20	<u>0xfab48d952ce809b9e5769e8c77c0ead0ab3273e4c644eb7e0024c39a683c1682</u>	+ 1 Voucher	✓
43	2023-09-27 07:16:45	<u>0xeb2c3aa29837756fead3e9fe5fd1c003a03b12aa43a07c1b4d24904f21b046ad</u>	+ 1 Voucher	✓
44	2023-09-23 16:20:28	<u>0x7e9e126ed831fb5c0edc9aded4f1a3911a118a73f1d17e05ce33c44cc6c1a113</u>	+ 1 GOLD	✓
45	2023-09-19 23:44:58	<u>0x8d050d3b12721984ac508359998b1074b167e24eaf035987bc70b07e6588d097</u>	+ 1 Voucher	✓
46	2023-09-15 15:05:27	<u>0x5abdb6236e55fbc9834792017788e88fd1b52dd64594e4b5df08b46b10bb0730</u>	+ 1 Voucher	✓
47	2023-09-13 18:03:24	<u>0x894336a2f00c74dffffae5cf3d9cddd3c7e137cca6267b919e32746b815e853d2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 01:07:48	<u>0x0b8110084d5410a86552</u> <u>d68820b7472f1ddf57b80e</u> <u>4e8790ab197dfba8273030</u>	+ 1 NFT #515/1000	✓
49	2023-09-11 18:14:23	<u>0x1f56f0db10cda4019abf</u> <u>39219b0ac417fcc833d9ec</u> <u>599bd46f145fc51a66695e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-10 16:20:11	<u>0xe95be316ff4f65a93d71</u> <u>97ebadc68bb64694328b66</u> <u>322457c2ee48426d48102c</u>	+ 1 NFT Voucher	✓
51	2023-09-09 09:40:32	<u>0x129eb0c570c03964457a</u> <u>1ace0fdc693542cc8912dd</u> <u>f5da75196fdc3f83857f9a</u>	+ 1 NFT Voucher	✓
52	2023-09-09 08:50:49	<u>0x4a47979d1dae4ba8d5ac</u> <u>f49ecc5b47a635e60aafbc</u> <u>8d42fe2a827af4ec8cd966</u>	+ 1 Voucher	✓
53	2023-09-08 05:17:43	<u>0x97184674e0672c90af3c</u> <u>e5f937b84914845e411e25</u> <u>4b3f36b69bb674ede9813b</u>	+ 1 Voucher	✓
54	2023-09-07 18:41:37	<u>0x1d06deb95d2e842e8a5d</u> <u>7cef90de3e156e41deb11f</u> <u>9d82face6e42d5c979d4e4</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 02:11:13	<u>0x3c2e2090dca2eb21d20c</u> <u>80ef337b3823e773414678</u> <u>e183ab60482a7d48896039</u>	+ 1 Voucher	✓
56	2023-09-05 10:54:39	<u>0xf08375918bc6b2fe14f2</u> <u>3e870b953fd0fbbff5c747</u> <u>3bfe2059f1243c5f950df3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-03 20:43:10	<u>0xeeef43493a3a4f0170fde17312c5b3f61c57aa6bf7042c510a0c154bec70b5276</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-01 17:25:47	<u>0x98f62f0ec5a8ad3ff3b5a07c1632b6258b74ea9b34f50976440f8683908aff3b</u>	+ 1 Voucher	✓
59	2023-09-01 12:56:00	<u>0x6c1949e1436d776005689a124462d61706637215548d1c8f09f63e45cba48690</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-31 22:22:43	<u>0x1a353f7510ed7d83d5298706dbdfeaabd3f056b0020e263768b09b7fd894fe80</u>	+ 1 Voucher	✓
61	2023-08-27 13:56:47	<u>0x07c035bb0480b46aa732f897ede5fde95fd2c257cc40d906c8893f8988406e38</u>	+ 1 Voucher	✓
62	2023-08-26 14:45:58	<u>0xc1582bcb9ad92ae68697bb5157b230f4e4b4a27c2cb2351f08230f7f200a01d7</u>	+ 1 Voucher	✓
63	2023-08-19 01:58:34	<u>0x48ff271f13cc11802c16f9670c8103def0c590d6a7ade11a6fff47cdc5cd1747</u>	+ 1 \$1099 USDC	✓
64	2023-07-31 23:17:31	<u>0x7c0e6338bd8c56da1363c43e3b49b801f3c6b0c73e82ec42abd83cdf68fb2c19</u>	+ 1 APE COIN	✓
65	2023-07-10 22:22:29	<u>0x85f997406957f2cfbee882e8a87d2da853bd9af42901398b31a2b398916ca47e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-10 20:00:59	<u>0x73581a647a20758ced3c</u> <u>6e0179984a6df56d43ffff</u> <u>53622ec5c341896b1e5334</u>	+ 1 OPTIMISM	✓
67	2023-06-06 11:41:26	<u>0x081ec60a04940f5c9a49</u> <u>b1fcc92380ccb64e550962</u> <u>37aae7e634375a676a901b</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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