


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:02 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd36f6408bcab7a89e27751f2b769494e87666be7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
BLAST	10,000 op Code
GSF	10,000 e
! BRETT	550,000 M AIRDROP
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
2000\$ Reward	N/A drop-usdt.xyz
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A ards.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 11:15:56	<u>0x6c0e97bdd7a0fe7eccff07aa79f3f651449f05f341477ef9fb2fbe0b12d6f829</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-17 04:27:33	<u>0xfeb03d2e2b29ae2a701fa70a88d7be980fd3adce52fb173d90e4ccdf868b334f</u>	+ 550,000 M AIRDROP	✓
3	2024-03-16 23:38:56	<u>0x5f00fc1a4dbcf528dd10be34518d20d33857780bbdc2e99363ca864d0d09f6c2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-15 16:23:55	<u>0x018c36b6f96a6182e6579560e7609b9748c24c8df83f1b301b3a0979dc2d3333</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 00:12:28	<u>0x69e9f20297e44841697d</u> <u>2ff40d245f0b9005eff6d5</u> <u>2034b12985ed00a39b839b</u>	+ 500 op Code	✓
6	2024-03-13 01:25:20	<u>0x3d829bde3806f4dd5ada</u> <u>668ab38501cdf3723ace44</u> <u>2ad2b19ad233945dc2448d</u>	+ 500 op Code	✓
7	2024-03-13 01:24:58	<u>0xc837ce6c7e745b5b96c0</u> <u>0767ec45bc8fe495840a59</u> <u>5868ad75700a3b80aec453</u>	+ 500 op Code	✓
8	2024-03-12 18:45:28	<u>0x3e795e46f5b401935274</u> <u>21de380ddc6f1a110e8b18</u> <u>73045bd9b8cd539c5c160e</u>	+ 5,000 e	✓
9	2024-03-12 18:36:20	<u>0x04727d3f95b9928edcac</u> <u>0327aa8265a2a64240c81e</u> <u>96dc2acc11da7d7079b8a0</u>	+ 500 op Code	✓
10	2024-03-12 12:23:06	<u>0x034b8c5ce290d28940f2</u> <u>1b27eee3f3fd097ef5e9e1</u> <u>37a572c4de1ab536b522fb</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 13:31:50	<u>0x78fd671a56c83e81e82d</u> <u>d2d897ffd0746fc062b55c</u> <u>217c33c399ff674f189e69</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-08-16 11:16:12	<u>0xee50e690cd1f5bc33d21</u> <u>150d021531c124db5ffa4a</u> <u>b90f1d8f5779f0d0dfa872</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-16 11:15:38	<u>0x1967187ec65590e7d0cc347bdb08b340987a0356153922b73599ba25ac856c8d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-29 14:15:53	<u>0x8bfca0650b9dca7089435f8206fb33b4c163e7b26bed979381e7b6b584ea5eba</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 02:31:14	<u>0x46edf4f537abf74e0fbc a742a8aa318debfaa1210251d2b3c427d68e138773db</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-29 02:31:00	<u>0x28d049c627e3a0117b92c2aad0dbf135f85e979a439191015370135d57e4131b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-17 04:27:33	<u>0xf530105f811b9854e32ce09fc03771aefc37f33a5f3c704d98ba7eaf83a2e686</u>	+ 1 ?	✓
8	2024-03-12 03:04:04	<u>0xee6a50082a98e47763a64e10c17f0ca6554c8ff3df3bb6a50edae5664b790b31</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-01 09:56:10	<u>0x21f634a09bd47467a4f57904ab47cd0aec0adc6e0c594c34cc3bf409939fd2e6</u>	+ 1 Reward at ether.casa	✓
10	2024-01-29 22:04:02	<u>0x8224712f0771a0131d27e683af47669a39ba4e7a7e99ee0b4392f274b3823d7d</u>	+ 1 2000usdc.org	✓
11	2024-01-29 06:49:13	<u>0xfb4281d99303054c95cf58d9e180ec44dfc356f359725d16603727c01172711e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-08 14:32:23	<u>0x1490b13aac94ef92741b</u> <u>bf33647485b1b1242cdd48</u> <u>2a1ce48a26f3231308b7ab</u>	+ 1 3000usdt.net	✓
13	2024-01-08 14:20:07	<u>0xcb9fb725a44f282011e7</u> <u>ccd8346ba0ae808a2c7818</u> <u>bbe761d89e25de7aff28ae</u>	+ 1 2000usdc.org	✓
14	2023-12-18 11:21:23	<u>0x105e0bb1b7066d938c49</u> <u>112a3ecaaee03b3cc0f74d</u> <u>b4df2291ff67481b0ea9dd</u>	+ 1 1000usdc.org	✓
15	2023-12-18 11:09:35	<u>0xb04abab1e5d326f061b2</u> <u>b8a664313e9e57cea7a65c</u> <u>dcd9a25814785fc180e06c</u>	+ 1 2000usdt.icu	✓
16	2023-12-10 08:11:51	<u>0xf65cc54dfacb69bacee3</u> <u>7038984d1ea37435787eb9</u> <u>b81a386c7aea6839095472</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-08 22:55:50	<u>0xee6446a2c06cbf3de1d6</u> <u>505aa75c965e8361fd58a1</u> <u>2ff392458954174c25e635</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 09:08:22	<u>0x2aabf0890c196e6d4c48</u> <u>79f8642c358c0f820d1d5b</u> <u>94481b47eca21daa69b2a2</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 08:00:10	<u>0x313664bd695cc2152a90</u> <u>803f44129770ea91429056</u> <u>21e547a44a0799c9ea5727</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 23:38:19	<u>0xe2937603f658f1a4a2f7</u> <u>a21925e6b4dd6d487db81b</u> <u>188130898177eb590dbde3</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-23 08:52:24	<u>0x31ed8087cfe80f5a527b</u> <u>ff4e1e0dbeaa8dca33dac9</u> <u>35b530a178de92f79f8cd8</u>	+ 1 Reward at USDT.PM	✓
22	2023-11-23 06:36:20	<u>0xa982c118a3f1a4fb5863</u> <u>04fbdf387b622585553acf</u> <u>2777b3a3ab5fea140415cd</u>	+ 1 Reward at shibatoken.win	✓
23	2023-11-23 06:36:20	<u>0xf391e47b86abffc2f1be</u> <u>a058adb8b637212cac4647</u> <u>528b22d7dfcc4317d5431e</u>	+ 1 Reward at USD.PM	✓
24	2023-11-23 06:31:48	<u>0xe3341a4f4ce0cbfdb02e</u> <u>a7bfad8bd36d454c0c3e26</u> <u>ffe6529df758428ed24026</u>	+ 1 net	✓
25	2023-11-23 06:31:46	<u>0xed3510acf6272c1625fc</u> <u>b633e8dd164ab746b893ab</u> <u>041174ffd67bda6cf95d4d</u>	+ 1 .app	✓
26	2023-11-23 06:31:46	<u>0xbd5f9ab873a423627636</u> <u>e2784d0567e1eaac76dc8a</u> <u>588fd49094957b95dd3ce4</u>	+ 1 work	✓
27	2023-11-22 10:48:50	<u>0x2074dbf9be2975ec902b</u> <u>544dff7d62dc40eeb07032</u> <u>4bb1c98836f60225caf8b5</u>	+ 1 t.org	✓
28	2023-11-22 09:00:55	<u>0xc23d9a8a36754bf09052</u> <u>5a0d24e91e965a346d2fdd</u> <u>b5844a1646012b46e9dd67</u>	+ 1 yz	✓
29	2023-11-22 09:00:31	<u>0x9d3b7300fc13c754e16d</u> <u>ebcb365a78d1eeeb38283</u> <u>19f84c203a98bccfae6ffa</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-22 05:12:43	<u>0x611df191800ed3817a8c60570fceb15dda287d6a5a34d40fb0296d96511a0e2c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 04:56:53	<u>0xac737ad0c52308396c6a63f1da7d5ac1c09156e6e549c3758128f652a340f8cc</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 04:15:51	<u>0x11c879c059186c913ef8e792a99619630f1ffd96017d5d0877a8b2ed7138d5c8</u>	+ 1 t.org	✓
33	2023-11-22 04:15:25	<u>0xe11388b489bc46c93db1ae016314250c8feb762089aaa031bc2ccfdd67c4cbbe</u>	+ 1 cc	✓
34	2023-11-16 03:33:08	<u>0xd49ffe9fafaeaacd25a703923d25b9286bfdbf3113aaec2914480fee659cc74</u>	+ 1 ro	✓
35	2023-11-14 21:18:58	<u>0xffd4920cdc041653eb83b73b4715db0f0b7a605c567e709c9fb418f6c5e49801</u>	+ 1 1000 BLUR Reward	✓
36	2023-11-02 08:38:29	<u>0x9838d0dd77085456e0a50bc1b8a25740be45d5d4cadd0f9a8fe87ea5c065b631</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-09 21:37:44	<u>0xbe246d26314c4aecb5e8b8d856c2b05e1387889a508db3354ead0b6ffb88b8cb</u>	+ 1 Voucher	✓
38	2023-10-09 12:13:40	<u>0xd0fbe971e99db7819a942fb978001ca04d09ecf6fa9cd583d370d58c3b2a45f9</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-09 12:12:46	<u>0xc3467ac6148c9a3c9d9f d22e9401699cae67b0367b 8af960f3ea1e181dfacc45</u>	+ 1 rds.net	✓
40	2023-10-02 20:01:11	<u>0x2b7d9dcf707af16ba712 ea44838035ad4c499f643a 9a710d0942ff4fa21e6b8e</u>	+ 1 ards.org	✓
41	2023-10-02 20:01:07	<u>0x84f472d8f646c4c33860 a1d40e12693108dbc79253 7bf41407b7dea2fb7b8e99</u>	+ 1 claim-usd.xyz	✓
42	2023-10-01 11:53:08	<u>0x4747189e1b6c6f6ac4de 9d7f7896c9847ed52d10f9 1e06a0dd6fbf85660a2cf4</u>	+ 1 \$1000 EURC	✓
43	2023-09-30 09:01:06	<u>0x990a8548fc472776fc2b 4a8d6be876051b0059724e 6fb0c4ea0e3c1a2a8e2ca6</u>	+ 1 ard.net	✓
44	2023-09-30 09:01:00	<u>0x3d4b6b729c7bd63e3cc1 73b3322a56cb18c396d53b 4adc5f237bd474de6e6e0f</u>	+ 1 dropusdt.xyz	✓
45	2023-09-27 07:27:09	<u>0x67016ea9469de55b8f1e bb7e28d2aea937120c1fc4 52c961ec546c14555570e9</u>	+ 1 Voucher	✓
46	2023-09-20 00:23:38	<u>0x4fd056b3f6dac8a92579 2539368b994846ad53f3c3 2a59bf0ef55ef0609af096</u>	+ 1 Voucher	✓
47	2023-09-11 23:14:49	<u>0xaf211385bafc971f7902 869be1e66c21460578325a 325ab930d93639e71d8cc4</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 14:59:43	<u>0xe7581086122025625f01</u> <u>4e14465e459ac8650f2639</u> <u>8d433fe2401037e7652af1</u>	+ 1 drops-usdc.com	✓
49	2023-09-11 11:11:03	<u>0x1ee80e73446ba1dee07c</u> <u>182b5bd5e9a0092aa79167</u> <u>b028d17627558f7d0e7c6f</u>	+ 1 drops-usdc.com	✓
50	2023-09-10 16:25:58	<u>0x1252701935616bd5f010</u> <u>0f7d26b57abad2e6ff16b3</u> <u>cb2507fc130b5300b053d3</u>	+ 1 NFT Voucher	✓
51	2023-09-07 07:21:32	<u>0x16b179c82ce62782d476</u> <u>913733848ca36af3db04c7</u> <u>0d3eba5fb72f31cd9fa308</u>	+ 1 Voucher	✓
52	2023-09-06 18:43:13	<u>0x5505b0024e5808cd6ab6</u> <u>04a09cedbb20d8ca08496d</u> <u>ec199d5ebb59be330644f5</u>	+ 1 NFT VOUCHER	✓
53	2023-09-06 18:42:53	<u>0x0e4f511157ac574826f8</u> <u>6d5148716cfbaf7b7b0f85</u> <u>fd50ee300c30e80aaf5a1b</u>	+ 1 NFT AIRDROP	✓
54	2023-09-06 18:42:47	<u>0x870f70209ccf43005141</u> <u>5cfd5db35839befaa46b686</u> <u>a1244003258bd01feb79e2</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-06 16:50:34	<u>0xd3e02bdb95d70d816b03</u> <u>76584db0a788679c355bd5</u> <u>a9a7897316e972087a62cd</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-06 15:08:36	<u>0x170530ae3c79af9afba5</u> <u>06f7fd0d2e3258e2dea2e3</u> <u>c5824edc96ece7a0c1b114</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-05 10:59:44	<u>0x6b482d906dd547ef1533</u> <u>0dd3d84346f56fe8ddb1f</u> <u>71ebf8421b0c4d3ecd3234</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-04 15:11:10	<u>0x833b762f7c3822c6ed13</u> <u>2ad78cfe6751561d3d0cdb</u> <u>0e0faa43dacdaf9fde44d0</u>	+ 1 NFT Voucher	✓
59	2023-09-04 15:02:18	<u>0xfd9ffab579509478a8fc</u> <u>1f3439477e56fa9d0a82ec</u> <u>463f61cb52dc140fa34860</u>	+ 1 2000-usdt.xyz	✓
60	2023-08-31 22:59:51	<u>0xc2bed2d1054c0913c1a6</u> <u>3065bf96dad5cf7a534bb</u> <u>79519e30a72a739989a37a</u>	+ 1 Voucher	✓
61	2023-08-30 11:28:31	<u>0x6226a87bde1becf1e9b1</u> <u>4ee4ee7f7d5d8af8906371</u> <u>d245cc41ab5904a934bb77</u>	+ 1 drop-usdt.xyz	✓
62	2023-08-26 14:22:24	<u>0x1ef4e5ed61f362d68d25</u> <u>c1af2a92f062f4f194ae21</u> <u>a472ce0bbcfde4117fb439</u>	+ 1 Voucher	✓
63	2023-08-20 13:03:01	<u>0x6864384955d18409fda0</u> <u>1f0595b7066b84f32fdd72</u> <u>8750bcfe35e6570ca2cf8b</u>	+ 1 club-rewards.xyz	✓

* USD values displayed at the time of transaction

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