

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd4396cb310c4b0668db639f3fd49477472021223

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
xBlast Giveaway	437.000000000000000000 ast-app.xyz/

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT AIRDROP
	N/A Airdrop NFT Voucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg] ðŸŽ•
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$3000 USDT Airdrop	N/A t.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 21:52:45	<u>0x49326b4f5833d9a632097cb6c9a9886e1efb557fbd</u> <u>cdda67434eb044daed1857</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
2	2024-04-08 12:21:16	<u>0x7cfb51826f5012bca7d01895b5e5f7d30d7465856e</u> <u>27135b24312d7f84ba2f3d</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-21 00:14:50	<u>0x751402fa256731494009f3a60ff8dc6fac0b5a238e</u> <u>315f9753a46f2269a33141</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 10:58:16	<u>0xbd5dae0371a7af238a05e0f49535917baa043316efef3c85daaba10ad725ea4c</u>	+ 500 op Code	✓
5	2024-03-13 05:19:17	<u>0x8fb4fc35caff3c1b4acd1c34af1efc05d436797d7294db152b58771e04dbdae2</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
6	2024-03-12 19:53:52	<u>0xc09245b1e3f40e3f79c5222a4bc0247abadffa025248b61d0e048e5e2573b6f9</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
7	2024-01-23 06:13:52	<u>0xa751d86482a5feb636dae3357c0830845bd9edd2b955b3f999898351751f8013</u>	+ 1 rewards	✓
8	2024-01-17 05:47:08	<u>0x2af46a0999694a9c5d50b04d155427d73f1974eea4e44e5a714670ba32d7d871</u>	+ 3 rn.xyz	✓
9	2024-01-17 00:59:45	<u>0xd2f0fafdf7e58d66f53e5392230be8bdd3cfcfb0f2bbf3e928000bd1cf16b3dd</u>	+ 3 .SITE	✓
10	2024-01-15 10:26:32	<u>0x4867d0f69a72bca586167632866d043998bb87ed6123f5eba09cca29aaa56fdb</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:09:48	<u>0x00ce70b457a49039aecafeb5cf306e980454a25ca528e0fd48412d89cec206ab</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 21:22:05	<u>0xe61862acda79390ba8328ed7cf24ebc919145fac6b318e54c3bd7abc8912e4ce</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 21:21:51	<u>0x92f01f0cc82e9d43ba5017c275f8bdd809d2bd2541045108f19e3015e12257b1</u>	+ 1 ?	✓
3	2024-04-28 20:44:55	<u>0x1d77d8d4e5ca4418f557f1b17636aa46f605f25020ab828156fe30f7e4240f3e</u>	+ 1 com	✓
4	2024-04-28 20:43:33	<u>0x4c5de2734abda57a268e3f491c48a535be6a219646247e10999cf3e4a212979a</u>	+ 1 com	✓
5	2024-04-28 20:43:01	<u>0x77e20fd961fc83450971a651ca4bc92d37c1c44b538ce8a2099a1e89365fc62a</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-14 04:07:25	<u>0xec7067726a2f34a2828c73812087642813dba92aea6d290f628c2107a00a47db</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-08 18:25:32	<u>0xbb503f7abc94181973be5b4f37a234a2905beadd6a433f7721db03cb72f504b4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-24 20:43:55	<u>0x535b1a70e77498affc289c0df7db0af20874a068d928e3c654be1c8fcb875a46</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 20:42:35	<u>0x5be012cc47859e1982603f0cb99907b163d115b910ed392b83b53a1bf000048a</u>	+ 1 5ETH Reward at [geteth.us]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-07 22:59:10	<u>0x0c5f45299505b3e52c625b2e18d3a1c63d09b31c0ff143d8c04e1be31856eff8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-25 09:06:30	<u>0x7733d65729d539549714edff7c6df68ce7912502f0fa1120eefe12a8a3a96318</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-25 05:04:13	<u>0x121d077542f102ddf201259e3cd8c20c48938801abc024c05612d1cec0e62085</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-15 22:38:13	<u>0xd5bac28c719878cee041effbecc6deb76ca4df8e3ac534fbe68ffcb93fd8432e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-15 10:49:02	<u>0x67f88053f3264eac2f55e6939ac6072b94eeaf4060855cc01ed1abdb18c4fd93</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-07 04:54:47	<u>0x5e7aff58b0f2be3016b5991c568eaed92d30dc72035bfb5065a72b8fc52e30dc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-02-07 04:54:47	<u>0xd1c0216c4d2651125580ccb48b65d05f1dfdbccce7b9107500ef61545b942561</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-04 21:33:26	<u>0x39b0c9bbae5f8c5de64e285f490a8e12892e67f3ee9d7fd06d343fe3e80f8ba8</u>	+ 1 2000usdc.net	✓
18	2024-02-04 21:04:10	<u>0x6eaf018ebd6cdeda25bafc67d1f51064327c2589000661d1da2448e3882ef737</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 20:07:05	<u>0x6e7c6d95668ff486e7452fbc4db429a1a4394d6eb490fb9c9b69c5be0828cc35</u>	+ 1 3000usdt.xyz	✓
20	2024-02-04 11:24:10	<u>0x0279e916d457ed5f391ba890291442514dd4e8ea9d07fdbcb030696725ae4126</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-29 12:18:28	<u>0xb70e9a0d59785b5bd09bd0b74937615a309a849d7c9cffe7f72db820172a81aa</u>	+ 1 5eth.net	✓
22	2024-01-28 08:56:25	<u>0xcb3b2d421775dfd49f3025d9fa15dc8c7d312121f8cd868086824a2dcf34bb3d</u>	+ 1 2000usdc.org	✓
23	2024-01-28 03:41:36	<u>0x840e6391a6ca625478093e328adcb303d1e13a4e2cf5af87d37493575e377234</u>	+ 1 5000usdt.com	✓
24	2024-01-15 10:27:32	<u>0xaa1cef2bae591e8df2c79bd640f35693cbea2d2a6a3951b7618cc240b30e6346</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 18:30:33	<u>0x359f5da6a9dbda4055682e0daf39489fd0cc0218d43faf92799ba9cfe2a33081</u>	+ 1 3000usdc.com	✓
26	2024-01-11 18:30:33	<u>0x8f4e0a7147b168e72570d2722edae4ccae18fed6f7160c39d1706e534eb16d31</u>	+ 1 5000usdt.org	✓
27	2023-12-25 23:51:41	<u>0xdf808a3287eae378cafe776e5a764fb1c6b69aa2d203eebcaa8694f1731d3b0a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 09:33:21	<u>0x07b367bf7f2713011d775a23383a84041aab64e79c3af53820220cfe05ccf004</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-18 19:50:52	<u>0xf740e3705d3bcffe99c0b23cc367c1fc54a2916f808d6aead7349d8b5ceed5a1</u>	+ 1 0x0ai New Year Gift	✓
30	2023-12-18 16:12:43	<u>0x04e901961aa1027862626c3c8e4723ce52eb250ca31f39c12740afe9377dced1</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-17 21:03:50	<u>0x153f063627504c8cb8f203dcb36cff785955870fedecc1d76406cccaed7e9b0f</u>	+ 1 2000usdt.icu	✓
32	2023-12-17 21:02:58	<u>0x9aa6d4b7b300db7b1a2181d70056eb9d289a54b37a61b63cc87588a85bb921be</u>	+ 1 1000usdc.org	✓
33	2023-12-17 11:13:11	<u>0x27fbfc2a0287c9c4323a8f3721d3d098ad9332901c9d4222e63d733ff52b528d</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-12 23:38:51	<u>0xaa953635ac9bdbaaf43d597db158382171540712a361529e43672a1e0e541762</u>	+ 1 org	✓
35	2023-12-10 10:13:27	<u>0xa086b746f42c99c3b836436caa89c9c08abbfaa911deaa7bec9565bc97299fc4</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 14:50:10	<u>0x3d93c12f234bdc7eb7fe9b4649413847da497f27b2aa48b74faaef10e1246c60</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 15:42:53	<u>0x419377c0ebb495f67c65126eaec1a0b9eff25e257b1e91a98151c71c024bcce9</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 10:40:19	<u>0xd899481c5e87db604b0de40c49d6924f8ddbfe418b6a0d53682d2e8d65ed7d4</u>	+ 1 com	✓
39	2023-12-01 07:43:08	<u>0x743240ca3dce641ebdd3114b404728025515422e9fc481feb1359661d5617f75</u>	+ 1 2000usdt.top	✓
40	2023-11-29 13:32:51	<u>0x63d74a1c8e5a98eb1afd4142bdc2c3f52fd3dff95d27027aad117a56f378177</u>	+ 1 com	✓
41	2023-11-28 17:14:52	<u>0x6627a068587611d01bbe6bd98b050a2c200b2cd1fc0dea4073527f50f9941032</u>	+ 1 2000usdt.top	✓
42	2023-11-26 23:52:49	<u>0xfb29d1359adb93b96c850be25d3c996d4ff197c90d78bd7e7339655819b7000c</u>	+ 1 Reward at tether.ec	✓
43	2023-11-26 23:52:33	<u>0xbfb5b0fbd8feb2258687e49663f9745b069aabe2c1483d9ae813f569e7941a4</u>	+ 1 3000usdt.org	✓
44	2023-11-26 23:52:25	<u>0xb9850f87f0a2052677cf8749d302039137e336e1523e7ff6568439ef345e2539</u>	+ 1 org	✓
45	2023-11-22 02:28:03	<u>0xc8cf90823568f1cf8ef2b2afbb9ef7753a3a36a4bc26921dee2a09331431823e</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 20:43:46	<u>0x8179efcef8e548a4a3275b51433382fa782d2aa89556ed450748d32fb718d6ed</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 20:42:06	<u>0x20788da51bb65b162b5fec047e2dd22067fafafc07d065cf35db3ae6c30b964d</u>	+ 1 yz	✓
48	2023-11-21 20:42:00	<u>0x171a35ba38d3a4524376ed3c21ea4911902e81829938292bbdbb9db617c49348</u>	+ 1 cc	✓
49	2023-11-15 16:15:14	<u>0xa1ea0199ec9a726f98122cfdc9edc8e33d84b73d098224d9a1efc84e17ba74a6</u>	+ 1 ro	✓
50	2023-11-14 23:01:01	<u>0x02159adf30574545fcf81afc54447072545a369234edcd5f98649be6af13f607</u>	+ 1 k	✓
51	2023-11-14 23:00:57	<u>0xb25a3a35ea46ee4cf6b3fe40bb64850ac2acc358409efeabe825dca65b906420</u>	+ 1 et	✓
52	2023-11-14 23:00:35	<u>0x2d801d52eede0df31cff963c5a4e5030ff810515b7d06eb493ac5873728e6f37</u>	+ 1 .org	✓
53	2023-11-14 02:57:54	<u>0x58073f2c4fa0c9f06d0507249bcadcb040d25ec1c2a924f191fd5ee29b99f8f0</u>	+ 1 Reward at tether.ma	✓
54	2023-11-13 21:24:19	<u>0x1f2533931f7e3b9c204054b39eb065b50600a67848bbfe3cde2172506fa4b762</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 02:43:45	<u>0x06d323e33ad3e73f0247 067260d911a85cf289959e cdacffe44528e405ce8fc5</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-26 13:17:24	<u>0x2fd875f6da4da3d929b8 b5d945349192ef1c9d799f 222e9ee0e6c6c43c7daac1</u>	+ 1 Airdrop NFT Voucher	✓
57	2023-10-25 21:43:02	<u>0xb9148b0ca9d67d85a80d a068e1ef73b5f141032b77 b47836e0efa0e3d347ffed</u>	+ 1 Airdrop NFT Voucher	✓
58	2023-10-10 11:46:00	<u>0xca978df3d98178c50e89 9a2c831467740aea3ae46a 4e8d70c032b882748f4f96</u>	+ 1 Voucher	✓
59	2023-10-04 13:52:13	<u>0x8a23a16f849d841a9d65 0e1a3b5d81817ae2280930 cbb07caa86de8855d30041</u>	+ 1 Shiba Inu	✓
60	2023-09-30 19:56:33	<u>0xc50ac3feea45177b3cad 8798e78c97052e3403766a 6c7a75e5232341100c6049</u>	+ 1 dropusdt.xyz	✓
61	2023-09-30 19:56:31	<u>0x52bfbde0fb0b5bb32b9c 7496fceca8d0875aceeae3 25d7442c58b673c3adcba8</u>	+ 1 ard.net	✓
62	2023-09-27 07:27:15	<u>0xe4752d1f508107ab740d 8612cc8e2b08e710ab6ea5 f9e7f39a20acc770f9aaa6</u>	+ 1 Voucher	✓
63	2023-09-20 00:05:34	<u>0x985584fcf7bb4ae93f95 c8ff603fbd487aac85c4e8 3a3cea3abf224468972e99</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-15 15:09:23	<u>0xd2b2cb6cb6d897dc45bd</u> <u>d9af35cccac539972ed4ef</u> <u>dccac05835f07102c705dd</u>	+ 1 Voucher	✓
65	2023-09-15 01:32:04	<u>0xdb2f53575a495c272d7b</u> <u>809270e03a8cd4cefb4aa</u> <u>a9d0bfff932a857477761bc</u>	+ 1 NFT Giveaway by Binance	✓
66	2023-09-13 04:19:46	<u>0xc51e013a728155a98263</u> <u>993d01085312989beabcf8</u> <u>5cb8b446a3baf5cb512e87</u>	+ 1 NFT #515/1000	✓
67	2023-09-09 01:18:13	<u>0x21b57fa24e1c2d4aecce</u> <u>371b004126c9b1e55e512a</u> <u>d005be955da0ff268e4b5e</u>	+ 1 Uniswap giveaway	✓
68	2023-09-09 01:18:01	<u>0x4d0af4d77b5d81152c5f</u> <u>596ecebe2145898aa6f9f3</u> <u>81be6cc5dac780ef452d3c</u>	+ 1 Base Chain Raffle	✓
69	2023-09-09 01:17:55	<u>0x9fd65d3c025919fedf4a</u> <u>ba7279e851ab6d0d6f4e2b</u> <u>5eee74f3afe9c6ff3e7d96</u>	+ 1 LIDO Drop	✓
70	2023-09-09 01:17:33	<u>0x108aa9cdce12a12ddbfd</u> <u>3f2de08b645c65206a06a9</u> <u>3f3e76ae7bdf77f0614b00</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-09 01:17:25	<u>0xeaa0d99aca57020d21ac</u> <u>db0bc88eb97be7cb6fd342</u> <u>34263703251a74b3f68b34</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-09 01:16:53	<u>0x7b4520630bb4b2f5af0f</u> <u>bcfb69a688b48f920f1bb0</u> <u>44694c516006ef429a3268</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 09:45:10	<u>0x225874bb2d9039ddb2d455d8da91d465de479e75fa7b7633f633eb7558edd23a</u>	+ 1 NFT Airdrop	✓
74	2023-09-07 06:12:27	<u>0x4e05cfbd2f4b9736e2d393d022138549875b5aebbcdb7d5e9c9fcaaefd8b69b7</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-07 06:12:03	<u>0xafae25c12cdf2df7be200f5d9951682d7fbab50bd8c25099eb21035b06c55775</u>	+ 1 NFT AIRDROP	✓
76	2023-09-07 06:11:27	<u>0xeba9c7d7bda352569d98f469182718cde193c3a48d6855c3845e599a16154740</u>	+ 1 NFT NOTIFICATION	✓
77	2023-09-07 05:46:51	<u>0x71c93c32a82c5de71eabfe04be9124a0fed6e8f91d19e2fb0322e8e2a68e4cf2</u>	+ 1 NFT VOUCHER	✓
78	2023-09-07 02:49:15	<u>0xecfb7d243476d0216654212efa8fee0c1019c1d3798c2802ed69b99ab3ec8dcf</u>	+ 1 claim-usdc.xyz	✓
79	2023-09-07 02:16:57	<u>0x771b54a6745687867b082505084203df382371dca4795ff8907572c65fe95109</u>	+ 1 Voucher	✓
80	2023-09-02 06:32:46	<u>0xf6037983c27f59fc0bdd041ca3bca4d67cb6bb658fb143a27f7e7c9b0be66137</u>	+ 1 NFT Voucher	✓
81	2023-09-01 22:08:54	<u>0x202d3a62d1bd2ee54b86f72fea28ce49c753647d15140d21c62d3d16193477f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-31 23:56:06	<u>0xde5ed4c645afe4fd54fd</u> <u>e40e1805d3654f170fa338</u> <u>a8e657b2eb025a6144500d</u>	+ 1 Voucher	✓
83	2023-08-28 00:51:03	<u>0xe43dca0ba565dc035f34</u> <u>604ca9af8c17207a010ac9</u> <u>1387fe8ae7403b26344626</u>	+ 1 Voucher	✓
84	2023-08-27 18:14:16	<u>0x592ace5a5d4ee4419d1d</u> <u>f5e089d682fd34b9e153c8</u> <u>d4a28878cddbca3a1661</u>	+ 1 Voucher	✓
85	2023-07-31 11:25:02	<u>0x0e89d7d793a7eaba18eb</u> <u>07dff655c575d143698383</u> <u>8d5a7d898741e753f3393c</u>	+ 1 AMLBot SCAN	✓
86	2023-06-09 20:58:10	<u>0x435d4233d10ebe5be597</u> <u>4a2ad61a8c77269d59ce77</u> <u>da044b40e91e3aff0c55d8</u>	+ 1 OPTIMISM	✓
87	2023-06-06 11:44:44	<u>0x5c48d752d07c2c863b34</u> <u>481aedd742a6729ac798d4</u> <u>e3a4e4458c2aa9fd38bd01</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

DISCLAIMER

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