

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd9ea58350bf120e2169a35fa1afc31975b07de01

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
GSF	10,000 a refund
Acces Liquid-ether.com	1 rewards
STRK	10,000 STRK.LIVE CLAIM HERE
! TURBO [TURBO-AI.APP]	345,870 YOUR COINS
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
! RETIK	498,500 Claim Airdrop [retikdrop.com]
! RENDER	929)
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Ledger Stax: Giveaway	N/A STAX
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
! \$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:12:39	<u>0x144e947631d09522b8ac8236f386a243d4b7c5660d40356fa1627874dde0e674</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-16 19:23:39	<u>0x37898b48dcdf974e25240b57f150a3b06ae6caebb3f18b0107be7d4d962714a3</u>	+ 929)	✓
3	2024-07-08 20:32:38	<u>0x126be59ee9c711c486446af02549bfce47c772fb1fd3fdb5337aee52b7bf84eb</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
4	2024-05-25 00:27:02	<u>0x73f9b45acf9efd3076cf2e95e1ddade05aaa50031fcaa36ad3f387e77c842bf5</u>	+ 345,870 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-04 20:00:01	<u>0x554291c64ed80d45d84631f65d1b8778b9a11842906606fa447370c5818ca8a9</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
6	2024-03-17 06:21:46	<u>0x4be662ad15a7009883ad60a49d941b0b99b6ec21e746b5687fbe78eeaddac625</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-16 04:59:21	<u>0xcf9d23cf29b9788d50ead43629e4b055aa8ca3d1fb563325c2b3540bfecc5889</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-15 14:14:24	<u>0x88a1fabde15b3be2b7e279488eeb0ab3dba30a6587e28bb59d657c3bd982c703</u>	+ 500 op Code	✓
9	2024-03-14 05:40:40	<u>0x9b0f296a87fdb08ddc4a240d2ae394fad3823886e9a65b5684f60e7d6f1d8699</u>	+ 360 STRK.LIVE CLAIM HERE	✓
10	2024-03-13 18:56:13	<u>0xeb03a271c1d347a860825fd4e5db48d6cd97d3e778419b1494a6e906a946f3de</u>	+ 5,000 \$USDT > LOOT-USDT.COM ⚡	✓
11	2024-03-11 20:08:57	<u>0xbd3029e449bcc3b43e8294a449132913007322cf02eacf7444fc2edfb039dc8b</u>	+ 5,000 a refund	✓
12	2024-03-11 20:08:16	<u>0x3a3042e21fbe1573d1b54b001ccdaf2afa22538ee02475b268bbb8fba0edc330</u>	+ 500 op Code	✓
13	2024-02-04 21:37:52	<u>0xea4acb4317199ac6b5e13e4b22615f869db541c28dd8d88280fa8e443cc8716</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 19:22:32	<u>0xbd6c1aa8f80536207f855fe2fd0b1a8aaa405ff6d539bd4defcb272125a6838f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 19:34:26	<u>0x9ad7888bd4b8b2a890a026dfca7cacdb64a887c0bb b39751e17dfdc3cab5c3cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 08:13:07	<u>0x374451cb8a56487e1d1af6207a83f2f42b12d1c289c81e498dac64ceb4376044</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-08 22:58:36	<u>0x2a65e5c0d26d911e7ea4d9010c38477cf711772407cb22082fc63c54732e084f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 09:11:06	<u>0xb5304e8881a6761c12b679067b65e593aa13b3efc8e037c10c8f8607fcf6a03c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 08:02:58	<u>0x0bca2c4880e7bb89724f724798bb935436742925e598e0020b54dae8c13b46fe</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 08:01:32	<u>0x2e38363c0c63b9f463e121d0f57e83da7ba60061a28aee8cabb32a8a8a22e3ab</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 03:45:02	<u>0xff789835ef22fa72c4ea3d1444890634a7d5938505e6da5dea7ccea6788dea33</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-14 21:20:05	<u>0xf68505ef22e64649e2a611f541c36166562735b216b8879b9e50077ab17d4e00</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-07 15:14:36	<u>0xf4fbc9dc6bb07f709b434ccce54e9e985b76bd5b96caebb1f10300f6e874b259</u>	+ 1 Voucher	✓
10	2023-10-29 06:37:25	<u>0x8b78ebd99e109bf86da80b40b05e8ad1ef6b1a686fe141b78019bc7abce056e8</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
12	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
13	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
14	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
15	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
16	2023-10-15 15:44:56	<u>0x38e3dd8bd364925fcbf3bebd184fe5c0e4285da906d7be1b2d8959704deaef70</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-11 20:29:17	<u>0x5ae81cfd2b65168a4d7a82bace4317f4ae7ae62d731c3f7160ee13e250155dd5</u>	+ 1 Voucher	✓
18	2023-10-10 13:40:07	<u>0x5b8efd89cd1b47420fa34a1f7f28088f2425f1f79505cefb01d7e656f207171f</u>	+ 1 Voucher	✓
19	2023-10-09 21:29:40	<u>0xdd96bbd5ebac63b33d9e261142bf924e5de328d8263d54c2751c3e130c9377de</u>	+ 1 Voucher	✓
20	2023-10-08 11:25:11	<u>0xddc0e864872442b548688f953b1eb48d8c602ddd02ce3c0d3b688372cf041db0</u>	+ 1 Voucher	✓
21	2023-10-08 10:46:04	<u>0x2b3ba16106edefd96d099cebda513a1608677e44236274e10d3c352d72b4e10</u>	+ 1 NFT Voucher	✓
22	2023-10-06 19:40:52	<u>0x1d78acb32ded30dd6db8e794cdb2e823f7e82566c8bbb83263d1448a172d6b25</u>	+ 1 Voucher	✓
23	2023-10-01 11:54:26	<u>0x53d1f47efab7660afda6063787a1a03bfc19f8370d7a30b33fcd19e44a548b44</u>	+ 1 \$1000 EURC	✓
24	2023-09-22 01:36:30	<u>0x73f8ff81b7de156b879f26328a26f066798df38473504eaaa303ab600fd0837b</u>	+ 1 Vouchers	✓
25	2023-09-22 01:36:14	<u>0xd929b2ef462d844b47c36811c469b7a6d6e46802a878fa965b8ff5d0baeea300</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-21 22:10:49	<u>0x8568778656d01c4c9802</u> <u>a03b7b1b29c2fae7a2510a</u> <u>d1f44574ffaf915163678e</u>	+ 1 Voucher	✓
27	2023-09-19 18:33:21	<u>0x78d1e683cb980f1f9b7a</u> <u>0aa8b439ac55ac23b18e2b</u> <u>4ed642744ec57ce3119899</u>	+ 1 Voucher	✓
28	2023-09-15 15:14:59	<u>0x9bcc5eb6045439b7cb59</u> <u>cda07bc3252dfb782bec81</u> <u>82e529e793613f11c10915</u>	+ 1 Voucher	✓
29	2023-09-12 18:12:00	<u>0xcee64579fe125df6c4c7</u> <u>f8926365105eff70a413be</u> <u>9b810add0ed28f4b2e4065</u>	+ 1 Vouchers	✓
30	2023-09-11 23:17:37	<u>0xca948f2aba7a8316bff1</u> <u>76d2fae35fc354e4012900</u> <u>a4a91506a476f248f49880</u>	+ 1 \$1000 TON	✓
31	2023-09-10 16:34:52	<u>0xf8beadbe806985b13da</u> <u>7c44c8b0231494e6f8f3a0</u> <u>3cadf1d0fed8890ed9bb6d</u>	+ 1 NFT Voucher	✓
32	2023-09-07 07:22:26	<u>0xaaafb39b2c5a45487fc69</u> <u>ee364a448e52b28eb3996e</u> <u>b1c3d49904ba75d651e228</u>	+ 1 Voucher	✓
33	2023-09-07 02:26:01	<u>0xd02baa2b8b1064871aea</u> <u>6e5f043fa55f5de1a8cf96</u> <u>deb0a69d24245ee6b5b44a</u>	+ 1 Voucher	✓
34	2023-09-06 21:07:47	<u>0x1c105d8ffcfcaac23bc</u> <u>2e243ae4aab16ae787270d</u> <u>0c387c1dd70c55ea8dfbd3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 11:10:26	<u>0x239e085fbb23c68106ed a145cfb25dea725e1525eb 7ed734470ad320a259f690</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-05 02:31:31	<u>0xcfc6c51e2c592c3fe5f92 8ab36acdb5f3e79f94b208 5194f86d6cda3c26de676b</u>	+ 1 Vouchers	✓
37	2023-09-05 02:31:15	<u>0xf8267d3879f42fd28dfe 2263b76de76b73a7a41251 11d5fa9f963392ecf07c10</u>	+ 1 Vouchers	✓
38	2023-09-02 11:20:40	<u>0x5cfdc36e04956022e712 56104c46b469126a4c53d7 962e6a3dd38bef07554bd6</u>	+ 1 Vouchers	✓
39	2023-09-01 16:00:47	<u>0x1a91f94125c2fd09c044 8e93de61179c5c14597d23 11c9005e689673ac0e8346</u>	+ 1 UNI-V3-PoS	✓
40	2023-09-01 00:42:19	<u>0xe026439bb1bbce1d15b4 2cd772d6f719b83509386b ffdde81a3b992540fbb089</u>	+ 1 Voucher	✓
41	2023-08-29 00:57:26	<u>0x2a45bd75f4054bbb311b 97dae8bc2f994b23c78cee 408647502e1bf8642f92a4</u>	+ 1 Voucher	✓
42	2023-08-26 14:29:50	<u>0x78394e706c2b477fa3ec 7673c8233247e8811b6c8f 6040f42570c7df691c3242</u>	+ 1 Voucher	✓
43	2023-08-21 22:54:25	<u>0x529406dc2da453770f78 284f4e850f3e3b49e793c5 553e940bd45b7d47b61b0a</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-10 23:25:12	<u>0x99674c26b6563cfac090</u> <u>14296e3e3c1e1e2c7050d8</u> <u>7a74c60fb10f33f44d8410</u>	+ 1 STAX	✓
45	2023-08-10 22:01:14	<u>0x200bc017ab70fbf12c23</u> <u>fd1550a993d66846ec6282</u> <u>157231d991206a4b8942aa</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-09 16:34:26	<u>0x73453d8aaeb10bb67187</u> <u>dde806b0ba29b4454a2781</u> <u>b0e32032d1ee896c23f50d</u>	+ 1 dYdX Event	✓
47	2023-08-06 18:04:07	<u>0x171f59e143c5a1611311</u> <u>f22b79807db793ad13aebb</u> <u>4447fa0a4b280d6b1efa2e</u>	+ 1 STAX	✓
48	2023-08-03 13:31:05	<u>0x2222eb275b167b2984f0</u> <u>fdfdb9e3b4730cd230bbe8</u> <u>9f2bc7c2e190cedab3839c</u>	+ 1 STAX	✓
49	2023-08-02 10:23:44	<u>0x6271651a6beae3de4ae9</u> <u>0d16afe43c3427d40942af</u> <u>c27a1aadd8366b8ad45340</u>	+ 1 FREESPIN	✓
50	2023-07-31 15:14:53	<u>0x3957823bc5cf611697b1</u> <u>e84f53fd0f5f0b620b70a5</u> <u>02468a036dfd525de20a53</u>	+ 1 STAX	✓
51	2023-07-29 12:25:59	<u>0x71aa2ec40d30176cc06c</u> <u>790e65d1325329217ad601</u> <u>8ad694f4993aec4385d27b</u>	+ 1 STAX	✓
52	2023-07-29 11:09:28	<u>0x9be79eb5a93ab2926054</u> <u>2b59d8c6faa328de2fbabb</u> <u>639e08d558c69a0485e52e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-28 12:25:18	<u>0x234bdb3b43976b4036ac</u> <u>74cc41ae766de2d4918af9</u> <u>3edfc8d7a13b02bc4ecf00</u>	+ 1 REVOLUTION	✓
54	2023-07-28 07:45:23	<u>0x7e758e6545448328b064</u> <u>6b23fd0cb1e71e6d2409f8</u> <u>dea37fdff5762d89b3e796</u>	+ 1 ARBITDROP.COM	✓
55	2023-07-26 16:23:29	<u>0x66f73b1e048f32fa55de</u> <u>dd4060fc106c74a40a5dd5</u> <u>da1d6497b4613eac777a7c</u>	+ 1 dYdX Event	✓
56	2023-07-23 13:31:18	<u>0xd980a318978c5875d42b</u> <u>609a761907699a3f0580df</u> <u>db5a99b4a32803d5cdfd35</u>	+ 1 dYdXEvent.com	✓
57	2023-07-19 14:01:12	<u>0x303578cf5a1f273b4ecf</u> <u>303d7ec519aa3e954c3c28</u> <u>34d0d81a728db9ccb57962</u>	+ 1 UniEvent.Plus	✓
58	2023-07-18 05:54:25	<u>0x4f20f85d8ddc5a8fe636</u> <u>e2fca839f3dd497b2dbb68</u> <u>df7bf48b3a7cb8267b7f72</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 15:07:35	<u>0xee53c74312975104ecb0</u> <u>2ca000218beba93e06f061</u> <u>d0442ebc35c1b569ff1578</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-10 04:28:34	<u>0xcacc60a6bf08e306398c</u> <u>dc3305d063ef55b44a124d</u> <u>a0f19bd0012ba546f34dd5</u>	+ 1 UniEvent.Plus	✓
61	2023-07-08 05:48:11	<u>0xfbff65464a3ce6c8a80e</u> <u>6f17b343c9d4c1ba91f444</u> <u>2003d967d01c0f6d934469</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-05 04:14:25	<u>0x21b2fbc0b363026f3dcc</u> <u>1a9f2f5b7860b53b81e24c</u> <u>a0c5de1741168a7e0e9710</u>	+ 1 UNI	✓
63	2023-07-03 22:52:02	<u>0x38ad32d0344d63268768</u> <u>bde0989042455a8c0535c6</u> <u>e074b6bc254d76a9136b5e</u>	+ 1 BitCase.Org	✓
64	2023-07-01 05:47:32	<u>0x7a6800679933f1dde46e</u> <u>28bb7b1ad0dcb5c8f95480</u> <u>3adf2243b080271d319f7d</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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