

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf232ad472867360ad58916ff201093c61fb3fb1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ໘;L໘•I໘æâ--•lootusdt.com
USDT	10,000 \$USDT ໘;L໘•I໘æâ--•lootusdt.com
STN	10,000 are invited
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A op.org
2000 USDC Voucher	N/A org
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.xyz
800 CAKE	N/A NFT AIRDROP ROUND
2,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 19:00:27	<u>0x301cc4bacbc8982b0d418dcf21a2081c357b20eb0521c20501ee879db6b18024</u>	+ 5,000 are invited	✓
2	2024-03-01 18:41:45	<u>0x876f2cf8cc399296638582514ab44d5c3238d00c1df957cc80029ce23827c4d2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
3	2024-02-22 10:23:18	<u>0x79dba8d7c8ed33e64a3e89ea74010fc8a3fd2f14bf0a3bcab083d4e2827b6bd7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:15:44	<u>0xfcd23e1a25201864119a130ef424c8b86b46cc82eb718cf22de7b958c477c175</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-23 18:23:56	<u>0x23cb452a3816df634354669de955218118954ea79ab711518640dac98f6b2362</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
3	2024-02-23 14:17:25	<u>0xa922a17bf6b4cb423a27020b058c09fd7667dea1fa1b99125966ee0fddb8cddc</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-01-09 15:46:48	<u>0x739280e48ab3e401c556b0fed42f0220f1a66c481f7ad69247372522fd7891a3</u>	+ 1 5000usdt.org	✓
5	2024-01-09 14:12:57	<u>0xe1c8adc5d4cdc260ea96d0c5ca79cb08b66a8eb6eeb5c71f99c1058aca21e05b</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 04:52:02	<u>0x20e985c5e62ae95faeb1569e3c84bdd98004f43e539bc9ade3ff1df04a67eafc</u>	+ 1 org	✓
7	2023-12-13 15:48:36	<u>0xfeb2dc8f7535b4b65baccd23a69475a2a8b3e33ad0181e29ab433cda6fa6a125</u>	+ 1 org	✓
8	2023-12-13 01:37:45	<u>0xe9260b45cd54fd334fb400b4fad999841a2016c185ef0546872fe734bb05f976</u>	+ 1 org	✓
9	2023-12-11 06:32:11	<u>0x73472f368083667c6c6306ca8d6ec7617222e9bf8ec9c4c798426f8974ab7329</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 00:08:49	<u>0x50aaea0e9b973733ea95cdc6f266fb8bbf0c90ccec f911afa1f012e52de72d4a</u>	+ 1 Voucher	✓
11	2023-12-10 14:31:40	<u>0x440d85b23654039d06de e5c35db90bec4beda10a3f 3b98715bae47ef782c41bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 16:15:08	<u>0x94db051366cca9100f84 c64a413ad1fa9a449fbc31 95dcda71a40a8ee6b5eee7</u>	+ 1 2000usdt.net	✓
13	2023-12-01 14:17:22	<u>0x20f306af096d74478ac6 8e0eddf94de31d22d16024 9b08a56ed5e1125fde3f53</u>	+ 1 1000usdc.org	✓
14	2023-12-01 00:08:19	<u>0x4077ba6a9f81371ea81d aa196a41515517552ddfd6 0da6f8da67e3f07d05230e</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-29 04:17:46	<u>0x2267a742b38c64914213</u> <u>cb7f54f8979cd9356cf97b</u> <u>5162db95e0f33c14c2ff0c</u>	+ 1 com	✓
16	2023-11-25 08:37:39	<u>0x36a3abb58892e39fca4d</u> <u>5c58026055c584a4404f2e</u> <u>9cd739f54ea67e750e9f3d</u>	+ 1 3000usdt.org	✓
17	2023-11-25 07:27:10	<u>0x8f21e074b376142c42d4</u> <u>d281c83798316fd5b77e96</u> <u>338dae84253b6e3a84cc68</u>	+ 1 org	✓
18	2023-11-20 11:23:31	<u>0x23db0f28b8e2d13225e3</u> <u>3cfa7cd4822dcd66cafae7</u> <u>4de4e7c870b946365ae1e5</u>	+ 1 ro	✓
19	2023-11-20 08:25:27	<u>0xe4e198a947c3a5c4a22d</u> <u>1e089d3d82534ab7c4542d</u> <u>5d645f5f6fd6479885613b</u>	+ 1 Voucher	✓
20	2023-11-19 17:22:31	<u>0x5c5450b1c0b67323729f</u> <u>2a3ff7d74a52a1cb532bf1</u> <u>04526b587f310f9828c326</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 07:08:07	<u>0x7053c0638c7917d30115</u> <u>a03284a5e5e2a960b55a32</u> <u>5a565c47373428f9635fde</u>	+ 1 ro	✓
22	2023-11-13 02:28:04	<u>0xe97fe9a063fae91d22a9</u> <u>85132feac4c98254fbc505</u> <u>68036df3f8b962a4fa3409</u>	+ 1 Voucher	✓
23	2023-11-13 02:27:04	<u>0x1d100cb663fb6490e0b0</u> <u>326030b6ca3bf12c23fe58</u> <u>570c63381a47781bb3cca3</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-10 20:07:28	<u>0x848c10b720fe9f7128127252b7fd78b441535b7db9165cc3b5e21b4ed392229d</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 06:01:16	<u>0x6864a598f2c35747097bacb0a3dfacb4d84bbbf0669eb5ecfb753e1efdddf822</u>	+ 1 op1.org	✓
26	2023-11-08 06:00:48	<u>0xc19bf02997dc7794404133a03f5c5bb2f8169409bd5623bb5149ba8a954a4e21</u>	+ 1 Voucher	✓
27	2023-11-04 15:04:14	<u>0xb91c5af5c6be872c4099d8939ed78ef2f83bdef8f1d8562fd16d2fc59508cfc</u>	+ 1 Voucher	✓
28	2023-11-03 03:13:08	<u>0x37449d3da00eacea855b654596a62b861958f42fca17f3ba800089bb607e7431</u>	+ 1 Voucher	✓
29	2023-11-03 03:12:54	<u>0xa2ad0aa389ecc0cfefae a1532e312228fafc356b8954ddc2e706ded68bfb9bbe</u>	+ 1 op.org	✓
30	2023-10-30 04:26:51	<u>0x6b3363ba3ba0463fc2b1deec6a637aa307c051504417e245b548ae440e2d0657</u>	+ 1 drop-usdt.cc	✓
31	2023-10-30 04:26:43	<u>0x360c0262e8cef67f83e2d0f3aef58c9556fe30adc0ddd133524f317e33430112</u>	+ 1 2000usdt.xyz	✓
32	2023-10-30 04:26:41	<u>0xdaafd756a7b5095c8f0e72dc51763147d53cc8bef9e0f7029aaf3744eaf7e5934</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-30 00:49:09	<u>0xcb1b9ff27bd973cfc5fe b45e07e20906995d736ee9 9cfa34b662e182b013f658</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 02:39:54	<u>0x2fd594cd68dc4889228c 0a68ba880ed8ecff154f39 1d482201da294f0fdc2e1a</u>	+ 1 \$BNFT	✓
35	2023-10-26 17:16:34	<u>0x2f03b2fbcb5802054480 ca96912d5e32d2cba75544 977e7c45075d6202361ba1</u>	+ 1 2000usdt.org	✓
36	2023-10-17 15:28:22	<u>0x684a4cc36a5000a5fddd 62c6a8908211b9df9914f6 56fb6cc012f5960185a324</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
37	2023-10-06 05:49:01	<u>0x1a94add45b5d4d63ef62 3bb9963778a39a6b7ff95b 6ccac0797b88c2a41d86e5</u>	+ 1 Shiba Inu	✓
38	2023-09-27 17:05:40	<u>0x23a4f3ced4e5f0d66deb 3e6ba20c84e1316e88ae7d e525bed711040ac2087837</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 00:25:08	<u>0x1e942b42335e5328496c e26b9c4db0d6ff22c14764 141a84993102bf722534eb</u>	+ 1 LIDO NFT	✓
40	2023-09-20 19:52:42	<u>0xffd5e6801dbc852b80fb 096c517676ae0cc968d8b6 d766450a5e7b0b77e23988</u>	+ 1 Voucher	✓
41	2023-09-11 18:04:59	<u>0xe0910baf9b6578cf992f acd5274e28a13a3e046402 621d2df0459452f339945a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 12:57:01	<u>0x28848ffa6e69a9221f6c82e1aee467981788c0d4b712267f94031b57bff06a5b</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 16:41:08	<u>0xc9f9662012752d54fca9239e3a03fe2b01ce65daeb39e6a226ee1f5ec85213f63</u>	+ 1 NFT Voucher	✓
44	2023-09-07 19:10:23	<u>0x1b10475cd9b7b23e8d15917645020b7f71c25a8d3e1d4a42900a7b418799b39d</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 11:20:23	<u>0xaf47d265f385d12905fa12c071815f36c8dd8ec29c4cc4228d664f20f34499d5</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-04 20:26:56	<u>0x3f5bce565ef18edaf0a24f2087c4ed4964c858ceffb38922e4c6a6c47d689986</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-02 09:01:47	<u>0x6fdaa1662fdfb2bcdaf36fd7b053c5dde26c1374c7db759f5b7b534562ca3794</u>	+ 1 NFT Voucher	✓
48	2023-08-31 18:53:43	<u>0x9959e9d146c61cdf98811d2af4389df1d2a8bfcdd94e7e313f9826c626ee809f</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-29 12:44:00	<u>0x9e33773eee16b89cfd1649f08ec59730a494293d21f0b31c918252d9a4b23073</u>	+ 1 Voucher	✓
50	2023-08-29 11:23:21	<u>0xb99d7d0545d641e5a6723ff6dbff1d51a3598c5c6d126e26682d216b62d6a3c4</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-29 10:37:09	<u>0xc9a89a0bdbd8ddc7e906d55eaaf2aee0fde3c7b7f90ec2088214c9730e2d4b6a</u>	+ 1 drop-dai.xyz	✓
52	2023-08-25 16:24:10	<u>0xb40eb3bcd3bfaaacbb0ab7fe3b4b1519d68e75c5fe3c3be4406fef4770b9021c</u>	+ 1 Voucher	✓
53	2023-08-24 14:47:47	<u>0x2901e2489661eceba09d96572f7986a6245ef970aa1f8f08e628d12ebfceb9b9</u>	+ 1 NFTVoucher	✓
54	2023-08-24 11:37:05	<u>0x484f39990cd8f133773424b8dd9559fec362174abfba483c9501c18c0acfbb17</u>	+ 1 drop-coins.xyz	✓
55	2023-08-21 01:53:23	<u>0x6367c3566cb6678eba69605dc3c8b3a2d50111d417a6b8feadbeac11d6106d6c</u>	+ 1 Voucher	✓
56	2023-08-15 01:46:20	<u>0xb1ec742b654a218dd2de46ca5f4943e1bc5763932a973eab7aa9b0cf6eba6ccd</u>	+ 1 Voucher	✓
57	2023-08-01 00:26:54	<u>0xfa341ad420890257ef606fb499fd67d0f062ab92d334da1f81d663b82b632f07</u>	+ 1 APE COIN	✓
58	2023-07-30 23:57:35	<u>0x2b6699f997484f7ff13690167db83ae66719a6812e09db88ca14c2cfd6a2d53a</u>	+ 1 APE COIN	✓
59	2023-07-23 08:20:59	<u>0x45769bce8dae14deba071e5f53ecf7aa08a5e6985d5971594df1d14f6c12d02c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-04 00:19:04	<u>0x28865e017d4d18b51992</u> <u>ae1ee6d2c2ac988b5da94a</u> <u>796b9af0332c71953ae7cd</u>	+ 1 APE COIN	✓
61	2023-07-01 17:23:37	<u>0xec7a82a442f26c8e9136</u> <u>d388df42f6a522ec578590</u> <u>270215b4ac80ca0248c640</u>	+ 1 APE COIN	✓
62	2023-06-24 22:33:20	<u>0x1cf9277c76bf63efefef</u> <u>69b1e072aec4a5ff5c49a3</u> <u>87ac76094eee81c94683a8</u>	+ 1 OPTIMISM	✓
63	2023-06-24 22:00:32	<u>0x54deaf869bc99b170961</u> <u>9a862e9984770d606db0c9</u> <u>68ab8665cdd762fa10deed</u>	+ 1 OPTIMISM	✓

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