




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe035697eab0b34239c0f8fb99a420e8852c68235

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
USDT	10,000 \$USDT  · airUSDT.net
Lido-event.site	1 DO Giveaway!
1 stETH	N/A LIDO Drop
\$2000 USDC Voucher	N/A usdc.vip
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth ðŸŽ•]
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token Balance

\$2000 USDT Airdrop N/A ro

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 03:35:38	<u>0x79ea5d5f05bad7f71108</u> <u>21ec4e522453905af989f1</u> <u>348ea6e89ef64683c40405</u>	+ 5,000 \$USDT ð;Lð•Iðæâ--lootusd t.com	✓
2	2024-02-10 05:34:51	<u>0x73dc0654c458e10c544d</u> <u>47ca83cbe91f253e16acb2</u> <u>bf1c81606e752b3da07101</u>	+ 5,000 \$USDT ð;Lð•lðæâ--airUSDT .net	✓
3	2024-01-16 20:21:57	<u>0xe650373357ace0602ed9</u> <u>3c2a2076bd835c116957ae</u> <u>4f8661dee049a07e9d3d7c</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 19:53:46	<u>0x54c064ebe99c15d073c7</u> <u>1097ecd300fd5122299c4b</u> <u>e74e79529618a67ba17811</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-27 12:56:59	<u>0xd031aec765a0d5048bbe</u> <u>11a9ec35740b07f7bcaa4f</u> <u>c9e72d66408417d527103e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-27 11:26:06	<u>0xac0bc8db6bda8e9d5556</u> <u>7ccf447231783e9d9e215d</u> <u>d67cb3022969638b7dab73</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 18:27:10	<u>0xbf7fc629abaf3207380a</u> <u>db6cf43d6f1060fcd4a2ff</u> <u>913a27e3b4d08ea80a7247</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-13 18:10:42	<u>0x1c8c60de9f3f18322fe9</u> <u>2bae3d879465dfd02b4fa2</u> <u>e3f53d585fc467eca65f1a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-10 05:33:53	<u>0x355a85a3d10812c9308d</u> <u>28f67233929d91a857d4bf</u> <u>f570920ee0980ba23b6639</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-10 05:33:51	<u>0x3a817accd1679dcbcd4a</u> <u>590ce55c39aa4958b4b3a0</u> <u>906df9e36bafb52c473a87</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-01-31 13:02:20	<u>0x3cf9ecb47fa260db44af</u> <u>6a25a3042566a35545d2b9</u> <u>5c9e7c79c41abb5904085c</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-30 03:25:25	<u>0x5d0ed23cb8654db4d3fc</u> <u>647073508645bedea4b2a3</u> <u>9d46b62c0f3419a00ba23f</u>	+ 1 5eth.net	✓
10	2024-01-28 15:26:02	<u>0xadea68a2127858609083</u> <u>06343851bcc958e69f7457</u> <u>4165b8cc6a48e65e99b522</u>	+ 1 2000usdc.org	✓
11	2024-01-28 08:00:29	<u>0x224f45d706bdeebb4a89</u> <u>f3ecd326e81bb4f582ee8e</u> <u>ca172eb5ee7487d75f5e54</u>	+ 1 5000usdt.com	✓
12	2024-01-10 08:29:40	<u>0xa0b985116ae5d0420129</u> <u>fa41d30abfea3cf8a2da19</u> <u>45ed705d7e3fabdecde1a4</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-10 08:24:58	<u>0x1ce67211149fa7692657</u> <u>09fb63fe17b6b494a00403</u> <u>8a730fa2a9f986f712caf5</u>	+ 1 3000usdc.com	✓
14	2024-01-05 07:36:21	<u>0xb52810241d63f6ea3050</u> <u>8121d834c03515c15e2fc2</u> <u>9092be179076b1b45099fa</u>	+ 1 3000usdt.net	✓
15	2024-01-05 07:26:23	<u>0xd14eee88bfd07e5c93db</u> <u>7a3d6b220b5bb05270ade3</u> <u>c990c26c683666cfbd0cb8</u>	+ 1 2000usdc.cc	✓
16	2023-11-29 04:23:49	<u>0x4ed659b7c68bc9158195</u> <u>b45df5410516a6e9a4eca1</u> <u>a0915a36485f11d749be56</u>	+ 1 com	✓
17	2023-11-22 04:44:10	<u>0x586efc73331eef54830</u> <u>0db061f793b8ffc704e8ff</u> <u>401983063b7f8f607a4561</u>	+ 1 t.org	✓
18	2023-11-22 01:18:55	<u>0xd28feec024c7136081d7</u> <u>debbb7ebf90a36b91d73df</u> <u>decbd46bb5d082319d8248</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 01:15:06	<u>0x65d24c8d9871d7c21a0c</u> <u>ad6ed9f538385b08406432</u> <u>c960c336527a1543bf4db1</u>	+ 1 t.org	✓
20	2023-11-21 00:01:18	<u>0x739f9d656f4f528cb575</u> <u>2f805f68493ead90a09427</u> <u>bae34b6cf739b3f39caed1</u>	+ 1 usdc.vip	✓
21	2023-11-21 00:01:12	<u>0x8d968bed4bb2568c35e8</u> <u>709f668cda0028dd8dd9ca</u> <u>a319aac879be488ffbb252</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-20 23:54:56	<u>0x62fcc50534cd115c3e407a5eff4f00406057ee3ffe</u> <u>e1ba4810429ecbc7a34ede</u>	+ 1 d.org	✓
23	2023-11-20 04:18:56	<u>0x58ef70b70c16ff0d364b2763aa8c59f35b7ca697ba</u> <u>65b05ca7a883df17dd6fe6</u>	+ 1 Voucher	✓
24	2023-11-20 01:21:04	<u>0x7b065efeb6dbb274e68b7c675a304e64abccbcfece</u> <u>0983e7141f39e0fb9e97cf</u>	+ 1 ro	✓
25	2023-11-16 05:09:55	<u>0x5d1f0aeb315dba5be9e28a557f996af1828a919919</u> <u>988558041a57ff100195ac</u>	+ 1 ro	✓
26	2023-11-13 02:44:09	<u>0xe98edc520bcb72521278585f7539c42a28fd0b32de</u> <u>4bba61bba2e69cdb8dce7d</u>	+ 1 Voucher	✓
27	2023-11-12 06:00:20	<u>0x4bda31b9afe65d472c17def72eb1d8e2286412490c</u> <u>24f26754ac5034cf242cb1</u>	+ 1 dt.org	✓
28	2023-09-19 23:31:19	<u>0x654ade8aba11480c1048661572f91ae7ac72f4aa40</u> <u>e62dc0711f01b84ff3ba5b</u>	+ 1 Voucher	✓
29	2023-09-16 13:22:23	<u>0x4defb32404a6fcf4d3fc66a7526c298577e62dd540</u> <u>70c3ae8303459576372057</u>	+ 1 Uniswap giveaway	✓
30	2023-09-16 13:22:13	<u>0xba491b2e58beced529462fb91fd0f999d33af0923a</u> <u>f45607af9b16f48289e362</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 13:21:55	<u>0xdf84513536a0b78d6ae52bf3eb45c2afaabeb822341a65e82a39b1179cd35a4b</u>	+ 1 Base Chain Raffle	✓
32	2023-09-16 13:20:35	<u>0x9ae461160fb35630521ec61f844f04864fe6261ed856473f4deee50494eb0d97</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-16 13:20:01	<u>0xda8dbc9aaf21e3968aec6c830aa76806ac3aa322ce0004bc34326a5271ab2e6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-16 13:19:45	<u>0x8377057f09c81d14302416f0c4fa34497f309cdab20241700c37c78beda8df00</u>	+ 1 LIDO Drop	✓
35	2023-09-16 12:47:03	<u>0x493652ed298bb1bbcff9deef8a621f6392b42c5034ce1d56d8871722b09705c2</u>	+ 1 NFT VOUCHER	✓
36	2023-09-16 02:43:45	<u>0xa2dafda5dc6c8e342cf20aaf9e38f64a07813a0740c6b3759e442a135d37850a</u>	+ 1 usdt-reward.com	✓
37	2023-09-03 23:34:09	<u>0x3804ca178fafdbfbc2f44fb48d7bcbf04f97d82a9a211299dae554b63880926b</u>	+ 1 VOUCHER	✓
38	2023-09-02 11:34:16	<u>0xbee937407399c946dade f31888f28b435aee0708a21e0958bccca8493516ea9ac</u>	+ 1 NFT Voucher	✓
39	2023-09-02 11:34:00	<u>0xad48c84d58e1cada4173cabb82582987a69a0e1012009d774906f958b098cb43</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-02 11:33:42	<u>0xd4f4ba4867d556d258f5a930c43866a42eb76facbee2d4dc953648b764c235e</u>	+ 1 NFT Voucher	✓
41	2023-09-02 11:32:54	<u>0x048769c89fdac6516607f81c0bef83338031d04b488471240c1acdf9334ae65c</u>	+ 1 NFT Voucher	✓
42	2023-09-02 11:32:30	<u>0x40fe6aa220e8e22b4bdfd27ac2da04d524e944c7056b6c4fdd8af826af448c4b</u>	+ 1 Vouchers	✓
43	2023-09-02 11:32:22	<u>0x2de6b76da6b734de7fbc d27784fd90776413e7e051c2c410bf1eec9672959c53</u>	+ 1 NFT Voucher	✓
44	2023-09-02 11:32:22	<u>0xf11300ce84fc87ae1bcfc67a3c5738c9d7652defac763a1ccda6a9daf3daf030</u>	+ 1 usdt-drops.xyz	✓

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