

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe32b44831e1c8f940b0c37e3b2813d77c947e3ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
USDT	10,000 \$USDT > LOOT-USDT.COM
#LINK	130.750000000000000000 LINKBonus.io
USDT	10,000 \$USDT > LOOT-USDT.COM
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
#HEXPooł.net	185,500.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Airdrop	N/A 2000usdt.net
1000 UNI	N/A NFT Airdrop
5000 USDC Voucher	N/A Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFTVoucher
5000 BUSD Voucher	N/A NFT Giveaway Round
1000\$ REWARDS	N/A drop-reward.xyz
1500\$ APE	N/A VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%[etop]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 21:15:29	<u>0xaf29fc1c99b9ea41fdf9 9f4087b23d52fef94f285 c11e1f580b6228d698ff3f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-16 09:13:26	<u>0xc95d4857182ca3a8c650 2a6900f48a0fe32c32fe91 6ee575500380d98b9c1fbb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 02:35:58	<u>0x7bcf4a56844d740b66f5 8818532674e5c3bf63657b 130defd625433acd3ccfcf</u>	+ 500 op Code	✓
4	2024-03-13 20:52:48	<u>0xd4d687ca81432130fcb4 d564c725ca04baa9623526 ef14568341d580e3516c34</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
5	2023-11-12 11:55:34	<u>0xaa091b34f9a8b8ecb39b 5a99be99e147ad301c50c1 21b63316456ab2497d5bc9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-26 10:16:00	<u>0x46e781cad12fa99f63ea</u> <u>0390f43c4291e820f37be3</u> <u>95cc4eba1fbdbb4eebbe42</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
7	2023-08-18 18:47:18	<u>0x1d57b46500d4aebb4ed8</u> <u>e4b9f00d60dc2b96e35c94</u> <u>d11963331ea9cb884e2383</u>	+ 185,500.0000000000 00000000 wHEX	✓
8	2023-08-17 09:03:51	<u>0x9da3f97d580f46d96cf2</u> <u>0b908c35f58565f471e96b</u> <u>78eef0b31e9154b193287d</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:40:18	<u>0x5948ed59d292f5032e7f</u> <u>1201aeb586d58d1ef5bcba</u> <u>ca6cc69addf5927fcc8661</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2023-12-04 17:19:42	<u>0xe515e7f8027c52ad595f</u> <u>c5a38ac396c4baa0e57d74</u> <u>f0330adc65815ec6e3056e</u>	+ 1 2000usdt.net	✓
3	2023-12-04 17:18:22	<u>0x2bf4d8b2e532a3c52ee8</u> <u>b561d9910fb44a54ed127e</u> <u>b67c8056c73d9d69f02096</u>	+ 1 1000usdc.org	✓
4	2023-12-04 14:18:07	<u>0x9de32f3353b173b198e3</u> <u>6d00e2be65bca01f29e467</u> <u>dd3e763829e22d13c1bfa4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 14:02:03	<u>0x7424c89a18a84e08124f</u> <u>3cd6cde63a25493c864652</u> <u>51031c7c94319d0eb43ca8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 13:51:35	<u>0x0ed7a83e07945273440678c92d6e5ca28b2fb891be</u> <u>b3aacf03f674b4f2d2f639</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 13:50:05	<u>0xe899ee92711a513fdb7a8a521d7d7a789d390b5621</u> <u>b899f0ade95f7e3f579365</u>	+ 1 Reward at shibatoken.re	✓
8	2023-11-11 05:22:43	<u>0xe306ef94ec42253605fff8aeb804d8fbbb87335b8c</u> <u>6810abb3c2941aca7c570a</u>	+ 1 dt.org	✓
9	2023-10-25 12:23:53	<u>0x66b3bf2347e0e55cc4ebc9ad4edbd9aef2e1fa41b5</u> <u>8d115cb344c43230493c81</u>	+ 1 net	✓
10	2023-10-25 12:22:33	<u>0x29ca805cf5a5152cf1d411c35ecf8644714c642ba7</u> <u>ddef7d782e3bd75886f334</u>	+ 1 er.app	✓
11	2023-10-25 12:22:31	<u>0x35f8268c47191574f34110e5b272adf2536e51ff82</u> <u>2fd9bda777b848af5e98b2</u>	+ 1 tether.yt	✓
12	2023-10-25 12:16:46	<u>0x9c4ef6760a79b6ca4601dd6628aa92254925a1df87</u> <u>c64a6b6014f7cb92057e7d</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-25 12:16:14	<u>0x4845e0e8ec2b0e59b1469a9a5340c8758dba236150</u> <u>cf64534a75effcf181618e</u>	+ 1 Voucher	✓
14	2023-10-25 12:16:14	<u>0x3dfc938ca8343aaf98e3a17d3959f546ceed5ad604</u> <u>b2383e16df17183641a7da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 10:58:00	<u>0xf5ba70473357deb036e30eeec45659bd763d98499621d2ae39597f7b2da14e33</u>	+ 1 dropusdt.info	✓
16	2023-10-24 10:57:50	<u>0x214a25b9d48d95af38bfa410bcd4e2f8761249932ba3e80aaefa2540b1ee1d7e</u>	+ 1 er.app	✓
17	2023-09-17 23:51:36	<u>0x4df868d4d37167a898cd7606d71a49d0ce3e407ed5044831d5001018753049aa</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 04:00:32	<u>0x6737cba7c74ef8248145086dbc457d34cbf6eb70ced9dd2fe06368cadce105b6</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 07:08:15	<u>0x9c2e404b08d69f84df7bf4f8125b5964aeca5f49458f2663c8c88072f6109e19</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-09 22:08:45	<u>0x7e27cf0fbaa99ac6c2f0934a440faa43e9b8d67f48dafa85a38752e95a559c8d</u>	+ 1 Uniswap giveaway	✓
21	2023-09-09 22:08:39	<u>0x8acc73cad89707ad1ad66f3fb4f224e8fd1bf1f6dd90eea6434662d87b941bc7</u>	+ 1 Base Chain Raffle	✓
22	2023-09-09 22:08:05	<u>0x8ec850d31596c455eb82b4d4d6bda3d0a61362dfd9537ae95ff2ef5df5c677f1</u>	+ 1 LIDO Drop	✓
23	2023-09-09 22:07:57	<u>0x572de3516372817edd933589ca38b605d9af41ca424dda1477f68316b701cf49</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-09 22:07:51	<u>0x27712cc56576bd2b3804743f7ad61ce30fded13bf7b670ac4b7418c826606763</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-09 22:07:35	<u>0x270216a3c7c80060b3e505b974048fa07a31d8b40bf86604a6f5f3308c2c62e2</u>	+ 1 NFT VOUCHER	✓
26	2023-09-05 20:10:02	<u>0x815e23473aeb381e8b577b806298502270bfff1f861bcc36a5c7add78fb16ebb3</u>	+ 1 NFT VOUCHER	✓
27	2023-09-04 14:52:34	<u>0x9bceaba1256171d894c44d0b5efd8e00f556996e759fed88637b1074209c0af0</u>	+ 1 NFT Airdrop	✓
28	2023-09-04 14:52:26	<u>0x7483aa89c6adcc23bdce0c42485ffd51e76ce0ced94562fb2409f0a3a9b572ec</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 14:42:44	<u>0xce060baec6534cea9dd831021b48e2e7f637180398b409c8437c709f59368871</u>	+ 1 NFT Voucher	✓
30	2023-09-04 14:03:02	<u>0x3d631db434920f96dca170c47fe7183526e4228a936223d195689f4e88d259bb</u>	+ 1 Base Chain Raffle	✓
31	2023-08-31 20:31:45	<u>0x2957d73542cbb88cfc8eef03bec5af74aabebb244fc0677693ed8c283941d62f</u>	+ 1 Weekly Giveaways	✓
32	2023-08-30 03:33:29	<u>0x93d7474ce6dea839de586569c337279c98bd7c4e553991f0f6079415d11a434e</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 19:00:18	<u>0x280dce0a21beb5ed2d3a95f9d7ea85c829145098de54c7480e63e59eab1abf0b</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 07:43:58	<u>0x299ba2318fafbc0b21e1bc1d9519f479683f90dce28f58e645273c6905081e92</u>	+ 1 claim.circleweekly.net	✓
35	2023-08-27 18:43:12	<u>0xa3c182ea0e3eef9083c700e021df83f511080256c169e76a163cda000d4a1403</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-26 20:33:35	<u>0x95b6a0cf1ab2d89c80e41d0ee84c3564c7fb3df54632c98750f6b7f9eaac563c</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 21:09:08	<u>0x513c80e2ec764980ec0f27815706ffc71978cbf01c6b1b95e839bf66b389d773</u>	+ 1 NFTVoucher	✓
38	2023-08-19 09:36:00	<u>0x430f9509821ab121bef01d2a445c39a931e7a10f09599047687cafd072b8dda1</u>	+ 1 NFTVoucher	✓
39	2023-08-17 03:53:21	<u>0xef4b091e2284b8ef069bdf86f2dfff3fe706d98372429e302645c36774fb0c7</u>	+ 1 drop-reward.xyz	✓
40	2023-08-17 00:03:59	<u>0xe383d60a3652c5f0614a487ad72f13b7f469fa9e2f969236dd807c2a810ca786</u>	+ 1 VOUCHER	✓
41	2023-08-16 14:49:51	<u>0xc9ceb0b82dc4a0759e7ff2088b072215fdd3d50bb8814713dfa43d1efc88e01a</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount
42	2023-08-14 13:01:00	<u>0x491e46d6f74337d8cc5d</u> <u>f128b756e902a7f807899a</u> <u>7cda05f76079124a3ca7f9</u>	+ 1 drops-reward.xyz ✓

* USD values displayed at the time of transaction

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