


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe915ca2bfb913fae690d6c4b279f85d33e4ebcfe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT 0;L0•I0æâ--·lootusdt.com
\$2500 MATIC BONUS	N/A \$MATIC
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
STRK	N/A STRK.LIVE CLAIM HERE
MANTA	N/A DROPTech.XYZ AIRDROP
STRK	N/A STRK.LIVE CLAIM HERE
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.top	0 10 ETH
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.net
	N/A Reward at BoneWin.com
	N/A Reward at usdt-nft.com
1000 USDC Voucher	N/A .app
	N/A Reward at tether.ec
	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at BoneWin.com
	N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:26:34	<u>0xc54f691855a5209b2f47 b9cd37265a8ea6e6697245 4a6a7f73ce7ad13b4b5bc4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 11:46:31	<u>0xb64c30ce311bf21e94bf b3c65c24a2b014a44a97ff fc2e301ab10edb50fe249c</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 11:24:41	<u>0x97aa6af8ad8bbfca26bd6612e25357a402684f14302c664b1027168d65cfa136</u>	+ 360 STRK.LIVE CLAIM HERE	✓
4	2024-03-06 03:34:08	<u>0x16fa436e27a0ed4163395c7c0b882e13fb66c33796e2cf1a1128f649802e1b96</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
5	2024-03-06 03:34:06	<u>0xda63608c21331614d1ac9920d15480e4fd2c60d193ef95f28e7b23c2a00ee18b</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
6	2024-03-06 03:33:26	<u>0xc582f29fb9c4d52151352d41bc1aead9d36336b75ab97833f9322266d9ce0393</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
7	2024-02-29 09:29:14	<u>0x66fc5191fa315a0e232d02cb01041840f62c0c3773023f75b8c81f1a0eed61aa</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
8	2024-02-26 06:22:14	<u>0xbdf96d5bd916a5c6ed89c38c7b3321f40c735c420fa059fe1c4ac2e421cc38c5</u>	+ 5,000 S	✓
9	2024-02-25 07:42:51	<u>0x6dcc32c371315f457ffc2623e2154c340b0e5e73b67af4a7340005bafa71ee5e</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
10	2024-02-22 04:36:00	<u>0x8522ac782ed1850077a1309ce32fcee38990071c3171e615fdc5991316c24a16</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
11	2024-02-03 12:55:29	<u>0x2f4cd2916f63adafd1031cb2d2315b04b6c0a6cd289c88176d0e8713c0589965</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 05:35:37	<u>0x8c4a5696c22eaae9ca096b5916d484573ac6e8c203092fb1a1c95d0f16c7e663</u>	+ 1 rewards	✓
13	2024-01-23 07:29:50	<u>0x8b5b5bc20b50d23828d6bafbd8a5857f69faf82e31649a24a8fdd749d83acd13</u>	+ 1 rewards	✓
14	2024-01-20 18:41:44	<u>0xb8ebbb56c799b7bedbceebfa15cad75fc0b4d6a41e40e10a2ac6bafa90c9ac07</u>	+ 1 lt.com	✓
15	2024-01-17 03:05:37	<u>0xd6374ee5c86b7798bbbb2fe878725fed73d49dec1c57ca5a92a1b9f3df37fe51</u>	+ 3 rn.xyz	✓
16	2024-01-16 16:56:30	<u>0xe22c795d9aa6c533d5af7bd6246a2c1b9a63cbda5cb2f0334095081522f74394</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
17	2024-01-16 06:18:02	<u>0x5d5b42192331dc3b9ab2b959bcfb5dfdf9bb7ff4d1865030705d26417bb02c4c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-14 07:37:56	<u>0xae8a39c538a298df3a3c63443e054000bf50c281685616afe93f64478cc333</u>	+ 1,000 lt.com	✓
19	2024-01-13 07:04:47	<u>0x7a55c1f0a47ae2006c65bdbe7e45764750bd6a2d44a7a7c4ae83cd5cbf206c37</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
20	2023-12-24 06:10:37	<u>0xd90f9d0523f4181cb8b12030434b3e35d3987c81ea84bf7584bc52abca3fcc07</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-19 11:56:59	<u>0x87cfb2575e73b1e90ac7d737297dfc820016aca5687bda85bca293f7f8871a08</u>	+ 1 \$MATIC	✓
22	2023-12-12 04:48:32	<u>0x4a0d18636ae8c475ca4f3cb26708419436bff9427a14bd19ba14b14cb6f3ed78</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 15:02:22	<u>0x7e6356f79ad8773627e4619b2ae23945651921916b7b7bea12fd343cbdd209</u>	+ 1 10 ETH	✓
2	2024-03-18 12:52:09	<u>0x283b2d428da4af27b3be979cd778fa6042e8bbbf9774762cb44ab5dc63e687a</u>	+ 1 10 ETH	✓
3	2024-03-11 07:12:29	<u>0x39bc1eafabec898bc78367ac0ca9434a7014eda5348c941d8ccf5e64d007eca7</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 16:32:16	<u>0x74e15725098f9553b83d3f632ba44e2b477f145103c008ab37fc9ca823360fce</u>	+ 1 Reward at bonewin.com	✓
2	2024-03-22 04:28:55	<u>0xa266ec39a8170771205a5bc507c43948183be51611545acc3ab6dde04040d6f9</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 23:12:26	<u>0xa7150b215cca180741c64661d39c680110040c37e9977ddb3f4c0206e254c809</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-25 10:49:45	<u>0x9ca190ae1d65d08eeefb11278f23c32fc4ec998aa0c76d636c70f96b514ea99d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-25 06:50:40	<u>0xe52774c2c854c1b66a73c7440d03cb881fa6ac5c59583789cce7cbeca1c7cee5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-15 20:33:56	<u>0xfc08c485d01d4042933dfffa2d70cac8cf88f5287ace425c0c3cd3b22d86aff2e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-15 18:28:54	<u>0x2840b2caa0319203a6be49d5ef5b711513b71c7c316eda01dc76c4c0c1202647</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-07 08:40:06	<u>0x5a6ac7a3cd741c44ca0268bf8ade4a6f6b70e7c830e6c6232f4b46903c34c89f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-07 08:40:06	<u>0x33584bfdec48897d667f511b67f988fb1dabbe5480aaa31864d2c4e8ad3a1d7a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-03 22:52:22	<u>0x92cc16e7a107f85ea645bf764ded33ee9973c88c11601fb71e51480349287250</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-03 20:58:13	<u>0x961524f51f6379e93d224c0e526a118f4acc8841ef1f3f370e54a09c657b4d75</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 19:14:23	<u>0xa2da883912591b06cacd 481acbe5eb4e6488613e8a 07f7738184e97e6e22ce26</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-02-01 06:03:21	<u>0xdc4f649ef5d3858c7286 b821e9052e567d120acb4a b421f09ca67cd2bd9fed05</u>	+ 1 2000usdc.org	✓
14	2024-01-31 09:38:24	<u>0x63d336252af2f59132e4 639dcf4e36cd14eda83608 0edd7dfdefcad7e53bf539</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-31 05:19:11	<u>0x13e8a9a15d731e385917 62ef93d70bbf9f4c196af6 21966e482bd59f2a756b9b</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-21 14:18:03	<u>0x7a8be57d30f7a1800267 4d88ff918ebc938591ead4 3456bdceca16d68029e96e</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-16 13:49:14	<u>0xca13c3d6a3fc0b016a10 f506e6e9cf979cd57315c8 86f09dcc302b21f3b1975f</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-16 07:10:25	<u>0x00c833f82dcc62eb1bd3 a151fa45154af69a20e9a2 faaa824a9ad8e27ba461de</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 23:01:38	<u>0x6d6b0dd4c4d94d8a4136 372a8af9066ef466ae1f69 35120b58720ab5ad8efd56</u>	+ 1 get-rarible.com	✓
20	2024-01-10 11:18:25	<u>0x3112790553969f308840 17d7ffe4bc3a2da1109a77 4fcf542bcf30eb99dc4db4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-10 08:18:45	<u>0x415d347df2dfe5b1efd78073d06aa8073a9117eb619515e4ae365495d650dbad</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 08:08:06	<u>0x5fde8eb93ebaaf842ff632b0be01bd7d9bddc3f0c0301a78a66471244027bfa4</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 07:57:21	<u>0xb337f744a06e7dc0089cda898b99eff6a3558c490a39951c7d0dc563a919f3f1</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 12:35:50	<u>0xa122eb444c6ff5598718980cec00393d7ed428975453a2b9137df532f61dd855</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-09 12:20:07	<u>0xa91f5ab1dbc1b9e010ff9c924e3682079e35dd2c013ac16ec4a8d0d68a859c71</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 12:04:37	<u>0x4630c8b31f227f20dbe922659885494bd6a48a246f7dcb209b32da1bcd87741b</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 05:56:50	<u>0x61f7cb99952dac2dee9eec768165e9f80d25c2f3085a8217705dc6ee68e630e9</u>	+ 1 3000usdt.net	✓
28	2024-01-08 05:43:04	<u>0x22c17e580e495cb04bafc5bd9a41db7692e33df7fcecdeedfb691d3a4098b7f36</u>	+ 1 2000usdc.org	✓
29	2024-01-08 03:44:14	<u>0xe2f2b7e8c37e895a19e28100cf0314138e34495a7d80676cf386dedb380889ae</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-31 09:48:20	<u>0x071a3cac3cd01b8637544ccd3dac488a9797d466e76c799cfa66cd72b3a62f42</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-26 01:16:29	<u>0x2a4465fcc0a37e67380c4bd5f7afc3a044201845036fdc1fd3285a687a2d1602</u>	+ 1 Reward at shibatokens.win	✓
32	2023-12-25 05:24:35	<u>0x196bda226ffb9227c79f9f274365c70d9c4e4d2d6951c01460c726b0720227ca</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-17 11:59:25	<u>0x973a283daa50922367b673a3d88a332fdd1b9f961764650d351abd4f5ab5d3ae</u>	+ 1 1000usdc.org	✓
34	2023-12-17 11:59:13	<u>0xf00e9c50e745139b528bcf270ccd45148b7733131fe418582ae0cd5bccf4946</u>	+ 1 2000usdt.icu	✓
35	2023-12-14 12:55:50	<u>0x2d5ba7b652a5747bc83668c8806d2fc161ba0ddb431bf8b43bec5090ade28631</u>	+ 1 net	✓
36	2023-12-13 08:43:41	<u>0x6b83a9761ebff733048c72bd3789daf7e1cba44f877e68c56c40aba4623377bb</u>	+ 1 org	✓
37	2023-12-06 06:10:29	<u>0xdacf02e2ecd14566424c23d3e2f71df94c2e1880ccc7d2c63cf00de4bbf7ebdf</u>	+ 1 Reward at usdtevent.ac	✓
38	2023-12-06 05:59:39	<u>0x7f95669bff57ffd7b7219b9c4ff15b563ef70420ba5ecaf5575314b85ddc791a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-05 09:03:16	<u>0x4837c6624454ea817a3461e5c676c90b7cc1d449e81460301559a4466c7e5720</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-05 08:53:20	<u>0x83aaf63160e4bdcbafbe9dfc5cebbed58f9111b976a65f364c3c83366ec33f16</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 08:52:34	<u>0x916263c8242d77578dc09884735098145a658780fea8e2d4e2e279db9cda65e5</u>	+ 1 2000usdt.net	✓
42	2023-12-05 08:52:34	<u>0xa9f3ef602bb607971743d154595d382361c023ff3171f191579c7ed9d8fc4bef</u>	+ 1 1000usdc.org	✓
43	2023-11-29 05:01:16	<u>0xc74c66631d4cdf42526b45db88ae53d231a0c1bc7c266ded9a51f79be413cdb0</u>	+ 1 2000usdt.top	✓
44	2023-11-28 23:34:45	<u>0x36433c62c45cfac67d879a38c9db182eaae79cdab7ff97241a77a258f746e171</u>	+ 1 com	✓
45	2023-11-28 08:23:18	<u>0x0c98482a18525959571e37aa7878f58b61948f71f8f12cf4f2c45802e7765300</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-26 04:27:07	<u>0xffd3187a6da214949ed0a4aba6e3fc78be162f519b8232043e71e80eb25d13fd</u>	+ 1 Reward at usd.gift	✓
47	2023-11-26 03:01:59	<u>0x06fdb8105cd09fe2a96b28bff66a2dcefd266fc3a38d7756471eaaa26fce61d3</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-26 02:46:00	<u>0x67482d0165802fed57c8</u> <u>fd13934cb04492b401b318</u> <u>512f642261616a828057cd</u>	+ 1 Reward at tether.ec	✓
49	2023-11-23 07:00:10	<u>0xa2f1a4feafee4754a19b</u> <u>ca51007c8419792da51bc2</u> <u>f5c09a7879271ad68f7812</u>	+ 1 work	✓
50	2023-11-23 06:58:06	<u>0xc978b580a20963c2e6ae</u> <u>3b99d4c7ded86a9fa7276f</u> <u>a62f3476407c3bf1f5f8fd</u>	+ 1 .app	✓
51	2023-11-22 08:02:56	<u>0x2f297cc9b92b1ca3a9ee</u> <u>3c0e4bb817afe5d4225e51</u> <u>bf4b4fa21b12dd6127f1c5</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-22 08:00:38	<u>0xf2093696b1ab6a113668</u> <u>dd13c49231b62f2e2e8f6e</u> <u>d0ff864a75d168124cb2d2</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-22 07:58:54	<u>0xa09f895fd39281ae6195</u> <u>fd99b5501622ed28f54d76</u> <u>004c1b16778bebae106f8e</u>	+ 1 t.org	✓
54	2023-11-22 06:42:31	<u>0xde5a02a06d68379b491c</u> <u>64c22427c7c842fbabcd22</u> <u>2cacda26c415bf16e6c9ff</u>	+ 1 cc	✓
55	2023-11-22 06:42:15	<u>0x183841e6531c0e5efee0</u> <u>67c5bac8e3fd9745aa6ab1</u> <u>5a83f22ca8fecb3a5b46e4</u>	+ 1 yz	✓
56	2023-11-22 06:42:07	<u>0x636e545ec226685faf90</u> <u>2108167a62928d8894f077</u> <u>22d040cf3cfe8cfb148ca8</u>	+ 1 t.org	✓

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