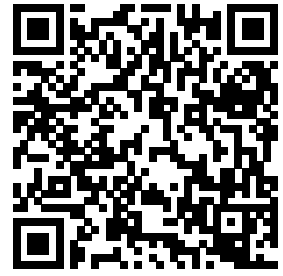



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe93c669f3ab920fa1c899444147c47537cd7c63d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
ChumHum	76,394.574689999994006939 CHUM
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	990,318.000000000000000000 SSX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$5000 Reward	N/A drop-usd.xyz
šŸ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.xyz
2,000 USDT Reward	N/A org
Ledger Stax: Giveaway	N/A STAX
5,000 USDT	N/A NFT Airdrop Round
REWARDS Club Ticket	N/A reward-club.xyz
5000 USDC Voucher	N/A claim.uscircle.org
5000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 04:47:32	<u>0xf007eb8b8b30801c7702</u> <u>a1ddaec4017453b5066d69</u> <u>6492c82a19c048f3cf92a2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-01-17 02:46:48	<u>0xf744c814ddf6c4746636</u> <u>5e9f84b87c6f33ec0c408b</u> <u>564d80be424c0ba6a783d7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2022-02-15 20:37:10	<u>0x71d3bfa001edbb581dfb</u> <u>4daf5fccc864538baa8da7</u> <u>0940d78f4abbd05c6e8aa9</u>	+ 67,318.0000000000 0000000 SSX	✓
4	2022-02-04 00:07:41	<u>0x982ef70c5744562dcc48</u> <u>2bda5323125c1b4b88594a</u> <u>9daa2e1691b2e2e57b220b</u>	+ 923,000.0000000000 00000000 SSX	✓
5	2021-11-14 05:06:36	<u>0x35e03ba04cfbcce798ba</u> <u>7f03bd79e00ea5e5fcf78e</u> <u>5fca4ad58ea8cd3946d385</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-09-23 11:55:17	<u>0xc805dc7a06a08c0d8264b3491fcd36a83a6377bf593e76c1caa7e9eb93e341ed</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-20 00:53:24	<u>0xaf44d7aa0835b2ce2262de4ef914319cfabcbc80d60d9de2b39e46808884ac3e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-20 00:52:50	<u>0x02289f6424a3f05c8196bb7deaf5b1ca48d477d80086d7cd025453578bbb1606</u>	+ 1,000.000000000000 000000 MegaDoge	✓
9	2021-05-10 12:45:22	<u>0x9810a98593244eb1147e2a6a974fd8b7497cb7e4bd083a7dbaa058fa054df18e</u>	+ 76,394.57468999999 4006939 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:06:17	<u>0xdf7eeb08768095efc7a2ad62b26c0f66f1a949e4eb488d2cda92f69cc181c4fe</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-02 21:53:37	<u>0x472308f3d5783399f9795fb326fbb9a889565425ad9de2711008473fdc865272</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 03:24:55	<u>0x040965f535971da4a113927c8656f0910d112c18b1658192cf4c647ad10966e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-31 02:59:55	<u>0x6e522070e3b26ad7e0ffb8b02a9e6ed19c2255afc1ae736f4bb09eabb46c4c5b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 17:10:00	<u>0xfb4090fe5394c2f21d44f3e6cc19787581fe3898142d93880c735a8c80083b76</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 17:09:46	<u>0x6626ab724ad9c27af421365b2efc946865e527913b2d0166c830009bb32095dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 10:51:07	<u>0xff1bf405fbb142a594691cc658ed8108fa62402a09e8e097227ba8e29b09c6bd</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-21 07:21:30	<u>0x414616c0a72ec496ac8c4b03d25f2c2c647fd670e59c4f2708a50ab969082069</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-08 00:26:35	<u>0xaba0017924cfc7d3f24a21383194988b9e89b18e1559dcfd1291b2b9404ded04</u>	+ 1 Reward at [5000usdc i%[cc]	✓
10	2024-03-06 06:28:48	<u>0xfd7a30fb6217bba94cb8d2387330ef8a94b18193dad84b9d0741384356a65420</u>	+ 1 Airdrop at [3eth i%[cc]	✓
11	2024-02-26 05:57:13	<u>0x95656ca17fa0fb6eaa2edced0c525178245513fd9784d6d8fe2c7fd6ad53a805</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-26 04:16:24	<u>0x6c4c5bd438d2eff48db637a6df98950fe2708e56dcf672c1fd90f32219e9dcc0</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-20 21:56:17	<u>0x66d0dd1426635ef1b38f21ad3fbcd4034a8351cbfb9f92fc22a33eee9aad5a26</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-20 19:45:44	<u>0xbf55a7ba18dde3aad751ab26c5cab2aedcefb34bbae4c61e44415886f12c0e2f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-06 02:02:17	<u>0x634004b124eb172975db0f09d6bf87720bdf5e0660f65ce9781fe7c4b96f78df</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-06 00:30:55	<u>0x32e5b6530701a679a01d8b06a697b695c11eda115092ec1e9aa0862c49c01718</u>	+ 1 3000usdt.xyz	✓
17	2024-02-02 06:50:48	<u>0xacde3784aadb0cfc1f287d26b278aedc57670830d5bd09ea9ad53afc4cb5cc7a</u>	+ 1 2000usdc.org	✓
18	2024-02-01 11:45:21	<u>0xea61b87da67eb998a68f2aa48d85176d4a5c0478b3bd62789b726ff310c6810f</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-11 11:35:53	<u>0xff7bd2ccaaf5a5777c07fb7e61c285c8e041c0c82460620bbb574cf3516ba6d7</u>	+ 1 5000usdt.org	✓
20	2024-01-11 11:35:53	<u>0xf87c0be17ccacada389dd806c8e37f66c830430d24cb82852b28696dbc5f5f7f</u>	+ 1 3000usdc.com	✓
21	2023-12-20 04:10:47	<u>0x34b8f61eae5b80c7187fbd9838760f8dfd5a959e5ab3ca223f0f73713077c190</u>	+ 1 s.xyz	✓
22	2023-12-17 11:16:02	<u>0xc09f552329d1365344e6fb3684f8df8ec7e4eb1f4c1b3effe0ce117582d934e9</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 11:15:04	<u>0xf3ff7809127902971b534fffa03daa33dbb4ce5e37338d781e70aec88f2d776a</u>	+ 1 2000usdt.icu	✓
24	2023-12-13 20:53:29	<u>0xf29913867d24643c54edfdfd4a6b5ea9fd9e53eac8893585f0d2a024f052d873</u>	+ 1 org	✓
25	2023-12-12 22:50:51	<u>0x41ab33a228fb77910341040dfabcb5447ec69a8b1b9f3755a89b07eceeaf44ad</u>	+ 1 org	✓
26	2023-12-03 04:50:03	<u>0x3b9797cff100bd7f61f1bab4ef0cf639014ef98df0aff511e89ac5842ad3ee9f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 19:17:04	<u>0x942c75ae498e9ba1e9fde7ff38c9b5b720a4dc8cc9485dd9787309488afac26e</u>	+ 1 2000usdt.net	✓
28	2023-12-01 17:41:42	<u>0x995e157fce30c64c42c7f47c6082e004a66dfec33e49da60e338fb85c3c29f84</u>	+ 1 1000usdc.org	✓
29	2023-11-21 17:56:35	<u>0xcc805f86ee36ac855cd0bd99385342b8c5a6e967ed1051344c0d48cd1d66c30b</u>	+ 1 cc	✓
30	2023-11-21 17:55:19	<u>0xdf197d1bf4a92e9079def6ed50c15f4055575a238922d6eea17e2ad853c36022</u>	+ 1 yz	✓
31	2023-11-21 17:48:57	<u>0xc6ffcbba47bd05206d0c74f15cce258a3b650ceef124b76eba0442843b2655d3</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-20 17:26:17	<u>0x2a10c439cf349ec968e1d8cfed886b59acfcda842e93f92e5e6c339173bcfd34</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-13 09:05:05	<u>0xd0eb457ff368a14829221945d2d66fa446a3ac399c9c2497b1dd21ca135b9df1</u>	+ 1 t.xyz	✓
34	2023-11-09 15:54:40	<u>0x05524d26a4b067893d511d2b25af932ad20e125cfab78b50f3d4b31b944aba84</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-06 00:37:12	<u>0xf6463067fddad338ad23498ba7197c3995739944439debcf0fba6a7218d22654</u>	+ 1 rop.xyz	✓
36	2023-11-03 23:04:35	<u>0xd862804546a4c049c57bee65c606c719ec29d617f7955896e993ea94fcce7198</u>	+ 1 op.org	✓
37	2023-11-02 09:32:12	<u>0x1c1df31ed17d4a826aa30ac7bfa2a61dda18d4760382916ccec76cbdce1f0812</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-26 23:46:45	<u>0x76e8adf8f0f28b9dc428c5dcd59181d46d893eb141afe9333db57d52e4cf092e</u>	+ 1 VOUCHER	✓
39	2023-10-25 20:57:39	<u>0x41fb6195e5fdc861ca01a3986b9c116ecddb0168f30ae732dd4dbefc3214dbbc</u>	+ 1 ARBITRUM	✓
40	2023-10-23 00:28:17	<u>0xdf2ff0bf435220c4a1f2b07e48c55659b4021cc6cf53dc28afd9ba931132f8d6</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-23 00:27:51	<u>0xc0f11a33030e8fc26279 ee24c91e7516026375c2ca 51f2b454523d42033b3bf2</u>	+ 1 ARBITRUM	✓
42	2023-10-22 23:05:55	<u>0x56a2822df1c5b7a8d87b ff4e40262b68155a2a71ff e13751cf72f973f93f92a9</u>	+ 1 ARBIDROP.ORG	✓
43	2023-10-17 18:46:35	<u>0xd696b33cebbe605d22f4 598bf4002a1356631c6b4d 2d4d82e3e2e5e1699154da</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-10-16 18:23:23	<u>0xbba1b17fb166aa0a95fc 00568634b1c77d926aa3db 0aaa46bd0216a8aa08d929</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-13 15:08:08	<u>0xceeafe1e2a2af8443263 864d2aba8fdbeb4fa7ffd3 adb841e11a204199ea2d22</u>	+ 1 Voucher	✓
46	2023-10-13 11:31:39	<u>0xfc09e41274a97ff3722c 938999797b896d465f5643 31a4f0597b42cbe3a3acc5</u>	+ 1 claim-usd.com	✓
47	2023-10-10 14:23:55	<u>0x369e8b970cb8e4f5ce81 2f9df0845f86b39250bf1c 40db413818dd2a1bed3f31</u>	+ 1 Voucher	✓
48	2023-10-05 21:30:11	<u>0x0707f97389f410eab1a2 00ee30f920fee35451c9e5 b840dd41f260bde470f2e</u>	+ 1 Shiba Inu	✓
49	2023-10-05 20:35:45	<u>0x922381fc224d14feda8a 3d93877fb3a3e14c79496e b6311325fbbb48bde96b5a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-05 20:35:35	<u>0x1c4167575d39f576af88 ebbfbe13602e033a91a620 f250f488f8061ac52aa630</u>	+ 1 Vouchers	✓
51	2023-10-05 20:35:29	<u>0x3005809b07109c724204 40a0a786f45a95ec38364e 1d80c28200d8a47999c56f</u>	+ 1 usd-drop.org	✓
52	2023-10-05 20:35:21	<u>0xa89beb59ffb14979ed46 d5e901a41033fbf438023f 30371dc9fcdcdf24f92b5c</u>	+ 1 ther.org	✓
53	2023-10-05 14:54:40	<u>0xcb1252487852ab3166f3 2ca2f3fbfdc39da362b4ee c3261ece4013ffad7ebbaf</u>	+ 1 Shiba Inu	✓
54	2023-10-05 00:34:43	<u>0xab64b6a59d8a68bb1bc3 8a4272191c04c719a2cf49 a2365d679a3066fc2ae9d7</u>	+ 1 usd-drop.org	✓
55	2023-09-27 22:49:51	<u>0x739f5b0447a517615ff4 fc879540fcb1fb9ef8f269 c98ca7edef2c3b09cb86e2</u>	+ 1 rewards-usdt.me	✓
56	2023-09-27 21:27:17	<u>0x1ba275ec0b847a074927 b12a726ff5ecb546b17d2c 2ca7728eaa40dd814ca569</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-27 21:25:05	<u>0xe9678d035e282d8b52c0 8b493b2d8a5e3db63a0b95 c40c3c4f1ad2ae5520cd5b</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-24 04:08:35	<u>0x72307eb8582a0bfe8daf 2dd9275528bc4d2fd15db4 3ed3f1492963613a740608</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-06 21:07:31	<u>0x703ce71af97c6d25c022</u> <u>037645231159ebd37164c7</u> <u>08b11a11000e7cc5a6889d</u>	+ 1 STAX	✓
60	2023-08-30 20:33:30	<u>0x3993274466e96efbf268</u> <u>32cdff70de4f47ca5609ee</u> <u>dce1ad711535e72864237b</u>	+ 1 UNI-V3-PoS	✓
61	2023-08-30 05:24:33	<u>0xda81e693f4784ac08536</u> <u>d54851fdb5ce65f0c8204a</u> <u>fc5d1e980389806dd8740d</u>	+ 1 drop-usdt.xyz	✓
62	2023-08-28 20:39:38	<u>0xbef66721f81efba1da51</u> <u>aa732c283badc51e23c9d9</u> <u>09613199d2a2ec5b73a16e</u>	+ 1 claim.uscircle.org	✓
63	2023-08-28 20:32:44	<u>0xa6cf92f34a4956850f6b</u> <u>4b7075848f66085489b20a</u> <u>ddab96e6b230c83e64fb24</u>	+ 1 AAVE-V3-POS	✓
64	2023-08-28 10:32:59	<u>0xe77536e2725abad95aae</u> <u>06db8c360baa303a700216</u> <u>94a8e65bd8736532ca8d67</u>	+ 1 drop-circle.xyz	✓
65	2023-08-27 10:22:28	<u>0xcf68c95790f07002368b</u> <u>5ba83faffaa94ff3e97f47</u> <u>ce6b6fd8862dcdb58a0c05</u>	+ 1 drop-circle.xyz	✓
66	2023-08-26 20:29:49	<u>0x08963a3ac9325f566c4e</u> <u>4b768057e7cc7e67652f3c</u> <u>1ea8fd458c8995b2fd1ed5</u>	+ 1 UNI-V3-POS	✓
67	2023-08-26 20:28:15	<u>0x80cbb5efdf8be74343e4</u> <u>a3d8c328f7c7d40b359a93</u> <u>fb180c9779e97517ec4370</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-25 20:25:58	<u>0x727b1c708b78741a07b3</u> <u>bb173e051fa01bd98f4c1d</u> <u>80270d863cda3a3989746d</u>	+ 1 drop-coins.xyz	✓
69	2023-08-24 20:27:59	<u>0x938d0d2302173aa776a3</u> <u>041bcfc48e7640e7984630</u> <u>6ca715a456fd46c35f6ad3</u>	+ 1 NFTVoucher	✓
70	2023-08-24 17:57:29	<u>0xdf5e52e74fe29aaa2288</u> <u>061ac62b1ccd59235cd78b</u> <u>f0922b64cbebc6ac354f25</u>	+ 1 drop-coins.xyz	✓
71	2023-08-24 06:38:34	<u>0xc75d62528594933c26ec</u> <u>591a27eb3303c33025750b</u> <u>4509f15c5ff9088dc45031</u>	+ 1 drop-usd.xyz	✓
72	2023-08-23 10:37:31	<u>0x4a150b6bdc3e2128be2a</u> <u>9dc552fdf88728be3ee16c</u> <u>2ab34eefdf273ca1bcb3f4</u>	+ 1 usd-drops.xyz	✓
73	2023-08-20 14:42:01	<u>0x07cab79931c5d74f4e6</u> <u>8e0429e912ad294bcc0563</u> <u>5d39cde4464c598ad508c0</u>	+ 1 token-rewards.xyz	✓
74	2023-08-19 23:43:48	<u>0xf2548924e4a65bb857c1</u> <u>d79d5de71743ab2afe0dbc</u> <u>a678c59e8e54e5357a3c79</u>	+ 1 reward-club.xyz	✓
75	2023-08-19 20:40:59	<u>0x15f5833272dfc812292</u> <u>9b468f04f5876f0c1a2d0c</u> <u>155a1332969a9f85a41115</u>	+ 1 official-rewards.x yz	✓
76	2023-08-18 20:14:07	<u>0x4a2e6e860a3c01312988</u> <u>63f4322353b225b049447f</u> <u>1b04a7b56333c4e92d13d5</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-17 22:33:56	<u>0x1d38406ebd488c887885</u> <u>a455e3c5dbba10d2b200e9</u> <u>31620bf00a740cb2834008</u>	+ 1 token-rewards.xyz	✓
78	2023-08-05 22:03:49	<u>0x4694695be71d0ff6435e</u> <u>e1cb5486f867a03c8a64b4</u> <u>826627dc4756461e9d3a30</u>	+ 1 Voucher	✓
79	2023-07-31 12:03:32	<u>0xbf65ad0c36f19bb34b22</u> <u>b5303b7b86bd69132fcbea</u> <u>964cef07e056565fea4ffd</u>	+ 1 AMLBot SCAN	✓
80	2023-06-14 00:48:10	<u>0xf40735a40989d5af7782</u> <u>25251a2954e194014cb27c</u> <u>eedd33b724ba6002ab610b</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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