

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xf16fe7dccf9542c225ef9bc6b0ff3df54035ab27

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
Nitro (PoS)	2,708.23000000000018190 NITRO
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Gone 2.0	0.00000000 GONE2.0
GALA Airdrop	1 NFT
\$500M SHIB	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
\$1250 USDC	N/A \$1250 USDC
1000\$ Airdrop at t.ly/USD	N/A 1000\$ Airdrop at t.ly/USD
t.ly/USD	

Token	Balance
Â-	N/A usdwin.co
\$100,000 USDC VALUE	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$2000 USDT	N/A \$2000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:40:46	<u>0xeade296975f22ca9f38ae7db7bbe5761050436d2bf3f4f35a3f8e155052b38e6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-15 13:23:48	<u>0xea8ac62c335c028ece5464a316360764356a662a64a36b46bcdea20080c26579</u>	+ 500 op Code	✓
3	2024-03-14 00:27:10	<u>0x5e7fea2c04c913138b1fdc2723797168b3c4755c94dfcce06fa96578446acba7</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
4	2024-03-03 20:37:17	<u>0xa298ec86b3a0520dd832fe20edc0b8098d837b5fde55fd6218445dac1b790a23</u>	+ 3,000 ards!	✓
5	2024-01-24 21:30:46	<u>0x92af6b017298cc665d31b4d1121779698ff7951553c3a71e3d45238d090d02ca</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
6	2021-12-16 18:40:08	<u>0xfbc3ae93a51e986e9c56e372cab798a62b9ca259faef73f80c69e20e3e8c367</u>	+ 2,708.230000000000 018190 NITRO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 22:09:58	<u>0x18e0a72e9867c125ef4e2c171f9da4bda4e3a51466c681cbe9eabca37e97ae3b</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 22:57:12	<u>0x9572f1175a4b3c152b330996d3a26cb3afc6d7fe686e3be3e00dfc9e8f7492f5</u>	+ 1 1000\$ Airdrop at t.ly/usd ǎŸŽ•	✓
2	2024-03-12 19:10:35	<u>0x5d182afb49de576bb170cf6e9893389d0e20cc808d4791b6033c7abee605bc14</u>	+ 1 usdwin.co	✓
3	2024-03-10 16:51:35	<u>0xfa8f8247f76af7764091dfd8bfd7a04c83f765215650c1251cf577a814ec32eb</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-03-01 10:00:03	<u>0x4d0550d2aa60d8e94b25c6621a0495788434de18e33ab37381bbfb435a461360</u>	+ 1 USDT	✓
5	2024-02-27 23:33:05	<u>0xd658625ac1ef20fda768e1974e4218072f97bcf540ae21dd7b2f32511ab5411e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2023-12-21 23:50:55	<u>0x43f5a05aa2d34f443e2430a63c87d8ac89b80d39fc4f7ba47717f57f0243ab5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 17:56:37	<u>0xd8e445d9cc5f00f77b07eb5e2b57820f15da834aff7a2749cddfd2ff3a7bbbae</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 15:17:59	<u>0xcd80364bb95aa3e942d6e43dfc052ffe95d02e176ee29deca6dc68ea1c883efd</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-05 22:46:23	<u>0x07bd2d4050b2e15b04b1554c542d9401713bdec2d002c032a435bda6500c726d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 23:17:44	<u>0xaa483b787c952a4a8e458aa43e46f0e9b453d7f69ee1c0759dec09702e521145</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-03 19:08:40	<u>0xc00879a4e1dd0debc257572d8243546bb22f434375e5a19a339e085f05970423</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 01:51:57	<u>0xa31a78c05f3b10fc8e00b50d6176bc302bd8650093814d2367a563c0e2bec0f4</u>	+ 1 Official Authorize credential	✓
13	2023-11-11 13:50:35	<u>0x362005b6434437b7c6d047346a426c4471321185e9c2cbad0529f8487d5d8b28</u>	+ 1 \$1,000 TON	✓
14	2023-11-10 18:36:23	<u>0xf3d423b10eae7f6b2cc050b8086338each706357c73aee4490eeeb78ffb5bfc9</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-06 23:11:04	<u>0xa306c2f3df4de35e5ee69fdad343883638e31703f2816783a473140eb84617f8</u>	+ 1 op.work	✓
16	2023-11-04 12:29:56	<u>0xaf1a9fe03fcd68aa328592bf266e24c9fa3d9b8d18512fb317963291bd5d677e</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 21:24:27	<u>0x06185fa02aa5f7917c2cfa8cd4404fba5488e2ec538d06259a3e1e257f595c95</u>	+ 1 VWIN	✓
18	2023-10-28 23:32:07	<u>0xa10a61f32b54372984c4de581008d8ccdc0d428295a261e2c0d90c2da61dc99b</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 20:18:13	<u>0xeb776edd31137623d4fd5bf6cd750635b63e6d8950728887e4694c7d115e160a</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-26 12:33:03	<u>0xa66d24fefcb9f7ec1fb114debc70ab525efe898b6ff3c4247c713e066ec0a3a</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-25 20:17:02	<u>0x9bdc661060422d83fe3befc1fbcd845fbfb35a97cdf597eb1368ebb53922b1f9</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-20 21:19:45	<u>0xa66e4a2d8380429bde4ca13ffc18155100c5b3634bcc8f2ee496aced81fea26f</u>	+ 1 tether.yt	✓
23	2023-10-16 18:34:57	<u>0xd57ca3161a2edf58785812ef1ce67ca0833120598a359342448683cc78061fde</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-12 08:17:11	<u>0xa2c634662fee8d329bba9c9e0fec38cf628a62855aef712e4e07d896790d6347</u>	+ 1 NFT	✓
25	2023-10-11 17:25:10	<u>0xe5e1ab131d12d583550952b95ff381ddfc724359274d0b36a2d6637f2c61326f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 09:46:42	<u>0x20ab4ba4d339c9b6155b</u> <u>f33737bb4d24eecf9337bd</u> <u>174fd5f470237dd88204a4</u>	+ 1 Voucher	✓
27	2023-10-09 23:01:03	<u>0xa2f4425c6f303a972b56</u> <u>24da9c981492107c0aa9f5</u> <u>61da345ebf71b7e38fdee4</u>	+ 1 NFT	✓
28	2023-10-08 12:27:27	<u>0xe8cb64678d8dfa909da5</u> <u>7fe21627c9d9b6cec0f1e2</u> <u>2dd291110522a5fc208b79</u>	+ 1 Voucher	✓
29	2023-10-07 09:40:29	<u>0xd6051981f4a20d63987b</u> <u>84d5a1ad9ad1a648b82b78</u> <u>228bf6b3cb033ecf6a8741</u>	+ 1 Shiba Inu	✓
30	2023-10-05 23:12:41	<u>0x34f846fa697a6292c71c</u> <u>dfefa1505763569242ee7d</u> <u>bdf38f9a063f50cf9a1b8a</u>	+ 1 Shiba Inu	✓
31	2023-10-05 16:56:00	<u>0xc566e363a7a9c446057e</u> <u>e91354ee191dbee5df1e30</u> <u>f6aa7d07031f9b2c6cbda9</u>	+ 1 Shiba Inu	✓
32	2023-10-03 17:56:24	<u>0x516e8fe630acfb10bca0</u> <u>46cd5cd73d997d13da14fc</u> <u>46bdd26a50533713a20f18</u>	+ 1 Voucher	✓
33	2023-09-28 18:57:17	<u>0x277adef65bd8a7391630</u> <u>a2a7d9eb94af4831667a1b</u> <u>825d12971a86b496229ff1</u>	+ 1 Shiba Inu	✓
34	2023-09-27 21:38:54	<u>0x90a83f4bb6ecc165fa2b</u> <u>7b06fdf76e5065f0b07500</u> <u>4ff789a1c44a09cb90c4dc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 16:50:29	<u>0x5186f3d522759057a8b86714066b257dc7eba970e225101b393dab53f2510bff</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 11:27:26	<u>0x0e785ebf6a1550d9b5c264a1166ac1c74e4e0d036505f8178b0dbebb6528b738</u>	+ 1 Shiba Inu	✓
37	2023-09-26 09:08:27	<u>0xcd8844aa992bb8ff29c445bf262d4b7713b488f6be b7b2851a87fbf87ee27644</u>	+ 1 ALRDR0P	✓
38	2023-09-23 20:13:12	<u>0x1835549757020d322878a68fcfe55f73782a970275fc5d1c50c5cca554579ebd</u>	+ 1 Voucher	✓
39	2023-09-23 05:16:13	<u>0x691a7d26c2034e5160041373534e50b1362c09631b70e2abac59635dcaf080b8</u>	+ 1 1Inch	✓
40	2023-09-19 06:08:59	<u>0xa71f2e68fcd81a6bcec466a6ed97a6439f507130e44cd23befae2790f4925c1a</u>	+ 1 Voucher	✓
41	2023-09-17 17:41:10	<u>0x543075b92d17ddf43e4d0621aa131d605b0887b0787e7261558ed2b19156e6c2</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-17 06:25:57	<u>0x54f8545f9e15f36b82c571c12f817772fc527eb6373100a4a08617a937ac2924</u>	+ 1 Voucher	✓
43	2023-09-16 00:08:24	<u>0x6764071ab89ebd957281148d427d3dad19d736386b5c889a5eb4724bbf7279c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 23:52:00	<u>0x4a3ebabacee0195cd5bfcd8c9c091bdae0a168bb294b72ce266a748cc0a0c5ac</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-14 12:10:11	<u>0xd61d8880b49c81540dedc3b937b1fcba6208cbf5c55f2ce32770efa9f2f75224</u>	+ 1 NFT Airdrop	✓
46	2023-09-13 03:52:30	<u>0x5751507ba973eaa3df10519241f0db49df8f70043aee77368df24ef57f1a331d</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 03:50:39	<u>0xc5bb9fb488dc43984919244c7efe41d28f61b579c65e6359e1dec812b722ca66</u>	+ 1 NFT Voucher	✓
48	2023-09-11 04:26:13	<u>0x41713c41e67d45c0a5307cf615d3dd4a8c8b3869c7a05362a6689979ddb47bae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-10 21:16:56	<u>0xcf9fe8656cf17c0acd634eef3dabf8b4ca49d02b5a93475b5f782d1dd1d9df89</u>	+ 1 GIVEAWAY	✓
50	2023-09-10 00:43:52	<u>0x8c5e0f61b3388f05517a4beeb36f1139f858b3c973e5016f1464d267af065e66</u>	+ 1 NFT Voucher	✓
51	2023-09-09 18:47:08	<u>0x092ebb4fe47bbda6958d10c72ed0e5429fc1016f8302ed717533069f7fb685b2</u>	+ 1 NFT Voucher	✓
52	2023-09-07 11:15:37	<u>0x03e18195f8e2c6e57d160767a982c394acdc6634cd0a6167427676594520d354</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 05:27:21	<u>0xf7c5b346c9e4e6599fc2806ff4ea66507c819d602ba112daa9996aaeb277b651</u>	+ 1 Voucher	✓
54	2023-09-06 19:07:40	<u>0x58266502924a3908919320e86f61fb385c112e0a0bba3929df819f9991b7e9cd</u>	+ 1 NFT Voucher	✓
55	2023-09-04 20:23:04	<u>0xafd4a30ac868fd53be3d768dbe8073d43b57dda71464fba594c2eb37bab66d56</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-04 18:59:54	<u>0x3436a0320223adf4baade0ac6c33c4c4b855864be22be129fb1c7f4a191b7b87</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-02 12:15:58	<u>0xe99e80887a4bd9bf1b5b6259f6c627fdd7d5bbae742aa854d95bb5aece5c5b0d</u>	+ 1 Voucher	✓
58	2023-09-01 18:24:03	<u>0x86bd063ac751e5ae66c2e9841c354e2565d22ab7287b67aa5d346ea45795c515</u>	+ 1 Voucher	✓
59	2023-09-01 17:38:56	<u>0x442efd18a26eb9f0452e4d8e4665a25e4a6a7fa29754627c57f5cb2fdb1e44</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-30 06:32:27	<u>0x57c6b19e242c0ccb2be103645c234eeb96c273b8d92ce084ae00cae606298e6a</u>	+ 1 Voucher	✓
61	2023-08-28 20:38:42	<u>0xf7dcc9bde47edcff9cea95987b6e51c3e7ea4bd97be55596aa715988c0c56dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-28 18:44:18	<u>0x9d7f0ba5464d43315345 a0de380596311a3bcf1683 6cc50a3d996fb9381ceb05</u>	+ 1 \$1000	✓
63	2023-08-28 04:12:44	<u>0x3bc54dfb53d16ee09f62 de6945a5db8e30906c0be0 d8311cf65adb88435cca69</u>	+ 1 Voucher	✓
64	2023-08-26 23:30:52	<u>0xc2a93dabfb350cb60aaf 4058d2c8fc773140e3f49e 9c9d5ad2f48fbab232adb6</u>	+ 1 Voucher	✓
65	2023-08-26 14:24:22	<u>0xb7b3436ea38146da989c bdb1de2c8c102ba9614b88 42da9cc1f7ad729c96d6c5</u>	+ 1 NFTVoucher	✓
66	2023-08-26 00:21:59	<u>0xb6413f9c2977a157004c eadacf976cefa09be8c18f c39c314a3cea9f20b66b37</u>	+ 1 \$-\$-\$1099 DAI	✓
67	2023-08-19 12:21:24	<u>0x31e7cf1b3f44c49ab468 bbac0452f01a4449cfbc4a 54aad079d051e68a76eb62</u>	+ 1 Voucher	✓
68	2023-08-17 06:47:17	<u>0xf9afad6e5b8fb0d5954a 19c3cf64bc6141024666a0 9a830b4d02babb1219928c</u>	+ 1 Voucher	✓
69	2023-08-16 02:16:35	<u>0x9e5382006518eb477310 5d601f4991f75541bfa184 33840b13aaabf422303668</u>	+ 1 Voucher	✓
70	2023-08-16 02:16:35	<u>0x9e5382006518eb477310 5d601f4991f75541bfa184 33840b13aaabf422303668</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-15 03:49:36	<u>0x100ccdbc6e10dcca2ccb dab9071cab055d13cdde93 a3392890fdfc960447a449</u>	+ 1 \$1250 LINK	✓
72	2023-08-13 21:18:33	<u>0xb49d1b8071efb99151ea b010e08931de9cbb309e73 9089449b745869d9c025c5</u>	+ 1 \$4000 TWT	✓
73	2023-08-09 19:11:44	<u>0x6c771aff0674ecb85692 8aff653b6184d25ab881ad 9d01e97738a3f2347c3a16</u>	+ 1 \$1250 USDC	✓
74	2023-08-07 23:05:59	<u>0x81a677cbf17a68fbf3cd f9ebe3b5983e085f8ab66c 8c6eb410db844194391d93</u>	+ 1 TWT	✓
75	2023-08-03 19:18:17	<u>0x468c053cf19324d3f146 e12ed905ebfb399211adc9 c7cd2673aea948cc455f25</u>	+ 1 \$GALA 50000	✓
76	2023-08-02 18:24:55	<u>0x486dc50ae1e8b7cfdb5e 357be781af01762380d1a3 61e331905ece637d39f7db</u>	+ 1 DAI	✓
77	2023-07-27 20:49:20	<u>0x51b0aaf8688bae7a2ece 6d3671f642767e3a296424 115407f9531068c7f03b57</u>	+ 1 \$1250 USDC	✓
78	2023-07-25 13:33:23	<u>0xedd1271624b5d237023e 1640f044af8bf78643562a f2eb4b9d4db8162f8e2067</u>	+ 1 \$TWT 5000	✓
79	2023-07-22 00:27:07	<u>0xeb86c46e3e0f73464e13 2279f94148946f58148a08 d720c59277ffecd70451da</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-18 03:15:55	<u>0x7be11d18f52196109d715bf71bc27bd857ab0102cd5e65e51deb88427d686cb0</u>	+ 1 1ETH	✓
81	2023-07-17 00:49:55	<u>0xbbc440767ab745a4e96b85e6aff966b268888c1fa51c9e5d8f6661db755b73c2</u>	+ 1 \$1000 USDC	✓
82	2023-07-11 19:53:16	<u>0x380a292220a673d025be45a5c53e9dc8bb99dd45a6a2ef20937608653217daee</u>	+ 1 USDC	✓
83	2023-07-11 04:26:00	<u>0x67a26f1aa3e26ebef39611674f993c9d9ed62fc4f43361b10817126ec8bfa235</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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