

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xffa7c5ffcc48d58578a12a3c63d28ef0a6d5b94b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT · lootusdt.com
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
!SNXPool.com	902.17999999999949978 \$ sUSD
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
5 stETH Event	N/A Vouchers
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:42:14	<u>0xed507ba35b192405e9db acd9b4f73388244c9118b7 9727f80499e5f8498b5fe5</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-04-07 19:37:48	<u>0xdd8442369552ae4a62a1 16c59f08dac0c1e02e2a34 050349238ea714839ec9b3</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 03:22:01	<u>0xae43ff1a3acc852e245c221ff39a62281197501c19f318e718d92a295f871b4a</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-02-16 01:34:31	<u>0xd0021cc207a4b6c4f64f153e5378742262be655b3a58d0070660ccf2db55271e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
5	2024-02-15 19:17:27	<u>0xcd3abbee1e64216b6919475e4590ca95ab966aef9c362a686a3f8a4a7b2b2359</u>	+ 60,175.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-09 05:54:39	<u>0x09f3f30d1f948c2d1115ad32a374daa668480e09d3402bc414c7f4e4411aee68</u>	+ 1 rds	✓
7	2024-02-09 05:54:19	<u>0x78e12a6d7c4826e50a1975637a4039c9b8aec17f4def9cb6fe28edf8674fecf</u>	+ 1 rds	✓
8	2024-02-04 20:11:50	<u>0x11a251e009eb9e888e6fb9d3be6957bf983c2c216c2b62dd42b31733887ab99</u>	+ 1 rewards	✓
9	2024-02-04 20:11:44	<u>0x59f90668edc74b23d6e2a1942dfe5bef5d679ba03fc0565c2e5d48a5cc9c2b33</u>	+ 1 rewards	✓
10	2024-02-02 16:38:18	<u>0x33b148b0af056d31884765f0a84bb9d176dd88ed99aecac776e353004d6cb57c</u>	+ 1 rewards	✓
11	2024-02-02 16:38:14	<u>0x6cc3dcc4c6457d28887c83dab691f44e24ca16592e58e178f175d2a489c07d52</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 18:32:40	<u>0x59b5a9e2ebe8088fe12b3871695f9e2ffff48c22f0445484e42d19be523acad2</u>	+ 1 rewards	✓
13	2024-01-29 18:15:48	<u>0x3cc00f986018d6800da4e26f36679eedb10562a733a102105698d0b621f4232</u>	+ 1 rewards	✓
14	2023-11-05 20:47:52	<u>0x5eeb0878749e89451ab257e080a7c627b10582aac15b0d1541bb5a6938589435</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-10 21:22:12	<u>0xcce632d20e6d2f562c8a3d9d8dc0bfb45004120074269f000b37c2259783415c</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 22:18:52	<u>0x3cdbbec71407f5cd2020a9b328c64b87eb4ea77836edac94b09264611aacc4a2</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-04-14 04:01:51	<u>0x65ce4fa2b0f534a3af826d7e02aa8ccd3e7c65b8833bb20ae4be590047940a14</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-06 23:59:31	<u>0x2b26b60e7cf39f26a49e1ac3cc585dba7e96284b96fdf2f01d590e3228df69dd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-22 20:02:31	<u>0x298915cec2f12dca35e69b6b20042f78552291bc8368edc44aa67f84fbda907f</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 19:59:43	<u>0x0b01f5c42abcdbb0c02d eea3bab1d9eacaa701a119 e70e410abb0cf1394c0b13</u>	+ 1 Airdrop at [3000usdt i%[Einfo]]	✓
6	2024-03-05 00:18:11	<u>0x01c88747f6ad4dbbb0b8 0d1f4285f5c1fb87314397 32e00f687342263d737aba</u>	+ 1 Airdrop at [3eth i%[Ecc]]	✓
7	2024-02-25 18:39:36	<u>0x7b589421b4d169090a13 fbd803d3b7df5dda9e5e8b ad8e4cc41bb7db2a15c8e6</u>	+ 1 Reward at [2000usdc i%[enet]]	✓
8	2024-02-25 17:27:19	<u>0xf31f7d7ba0d6bde3b423 524f2ad263b48dd02e8690 87c3fdff9ccf56bfc9fa66</u>	+ 1 Airdrop at [5eth i%[Ecc]]	✓
9	2024-02-19 23:19:17	<u>0x6cda3c30ec1cf97e638d 6ff385a21393a5b8804a3e 86de961c42d342580e6ea1</u>	+ 1 Liquid-tether.com	✓
10	2024-02-16 01:08:42	<u>0xad177197daf12fdeb2ee e884850757cfedd2ac23f1 f920887133255ceebccbda</u>	+ 1 Reward at [5000usdc i%[Ecom]]	✓
11	2024-02-15 23:12:06	<u>0xb2e48dc8f82f4b117b04 aee1911395bb25224a6fb5 ed4a3bd39973e8df5ffc5b</u>	+ 1 Airdrop at [3eth i%[Eorg]]	✓
12	2024-02-09 05:55:58	<u>0x06242919c11f23cb90cc 97e18a0a403af56c2ff8d9 2ddec3157482762b387203</u>	+ 1 Reward at [2000usdc i%[enet]]	✓
13	2024-02-09 05:55:46	<u>0x652acdb42cbf170b0e40 5d01eb9e82aa2e139b58ee 3de4f13f98d7a7be6871a8</u>	+ 1 Airdrop at [5eth i%[enet]]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 09:37:22	<u>0xc8392bb7623116f000f0</u> <u>09dffe69860e98448f3088</u> <u>dd286d49adb3090986eddf</u>	+ 1 2000usdc.net	✓
15	2024-02-05 08:30:12	<u>0x1f9efcb8bd4733a871d4</u> <u>329d695e3c82492ce3934d</u> <u>f2369ccf9b5b2f2fef5921</u>	+ 1 3000usdt.xyz	✓
16	2024-02-03 06:13:16	<u>0x080264f7d106b755a5c1</u> <u>604b15469a2a3519c69239</u> <u>ff06a06d02bd7015c069fc</u>	+ 1 Reward at ether.casa	✓
17	2024-02-03 05:20:51	<u>0xfc2fcc9817013ebc57df</u> <u>2919bc805e18a3325404e5</u> <u>a20751feb824df85b7cc82</u>	+ 1 2000usdc.org	✓
18	2024-02-03 04:32:14	<u>0x6fad2cd74dc459ac6319</u> <u>8c13b214d9891e43d8c3f6</u> <u>76eba3f2562ade69f8ed38</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-02-02 02:55:44	<u>0xc45a431685ac8f3593e7</u> <u>dfa59e6b2a7e8cf5d184b1</u> <u>0392416bf3674ee1547229</u>	+ 1 Reward at ether.casa	✓
20	2024-01-30 15:05:33	<u>0x9132a3e1f4c3a5143cb3</u> <u>69ef8d8b06347a03bedca3</u> <u>33e8c968bf621aa7895da5</u>	+ 1 2000usdc.org	✓
21	2024-01-29 21:19:04	<u>0x6d9c2ef13cde363804be</u> <u>7f064b3e705cf26afabee6</u> <u>1e1deb28d67a11778691f3</u>	+ 1 5000usdt.com	✓
22	2024-01-21 15:37:43	<u>0x9221edd0b031051c785b</u> <u>5e2235bc27c797c57d9fbd</u> <u>29d8976ea4eb54d5488e58</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-21 15:35:41	<u>0x9431abc0fc142872b098</u> <u>8a4630df38a2657e7c8361</u> <u>90e7cab154957697fbaaec</u>	+ 1 3000usdt.cc	✓
24	2023-11-29 12:18:44	<u>0xe933a3737adce697a58b</u> <u>d559961efc45a091a82780</u> <u>7b652423c78f1e4dce8225</u>	+ 1 com	✓
25	2023-11-15 17:32:41	<u>0x449e7dcb394405ef2c62</u> <u>13801f460bce73f0767d19</u> <u>d64547d0fa0674ea26dac8</u>	+ 1 ro	✓
26	2023-11-08 17:35:12	<u>0xfce29c0f2be85089a9f4</u> <u>04903ba34ed4d0b4bb37bb</u> <u>d9c6f45584a4de62cc2e95</u>	+ 1 op1.org	✓
27	2023-11-03 20:30:47	<u>0xe9f0e498514952fe9b1d</u> <u>39268f678110c5e33d0d43</u> <u>8c142de1ff979ac544c74c</u>	+ 1 Voucher	✓
28	2023-11-03 19:50:46	<u>0xa56764f6caa45c288877</u> <u>4da449a821bd7814c83342</u> <u>ab9f494486e55e58e32f32</u>	+ 1 op.org	✓
29	2023-10-21 19:51:59	<u>0x1bb3bc01abb74f359deb</u> <u>4242d31c955f2e51134894</u> <u>71b07d24a283c73de92827</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-21 19:51:51	<u>0x66141807bfe6b862695c</u> <u>bd36402dc6c6764edd7ac5</u> <u>c5c08fa892abeddd733a7e</u>	+ 1 Voucher	✓
31	2023-10-21 19:51:51	<u>0xfcfc3b1c8a0ecd0becfd</u> <u>7ac12493914208d9aa4d8d</u> <u>545c19ba6b638067bacabd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-21 19:51:25	<u>0xd09417fd0cbc3934dea2 b3c6fba01d246440a0393f 0174b5737bc1a759c49042</u>	+ 1 s.net	✓
33	2023-10-17 16:51:03	<u>0x9a916b811c594f16afc4 13287a535996fcfe0673a0 8b07491ca8a14e8219cc31</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-17 15:59:50	<u>0x7fbae3c442eb213040ce 83f6758c858395c522e58f 62330d214ca0c65232a8f1</u>	+ 1 1000usdt.info	✓
35	2023-10-17 15:59:40	<u>0xdb8a7245c2adb04dc435 f7cf350588c0e7cd8bb75e d6c4ad0c94e90f9ca3c6b3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-17 15:59:30	<u>0x2d2581e2c5a3f48e2c3f a99f2aee71382a785cbcf8 cbf07d844915f1b760235c</u>	+ 1 Voucher	✓
37	2023-10-13 14:30:24	<u>0x6f6cd1e89677dc55d0f7 5619821c44df5a4acf49fa b91d248bf7c474c1284e2d</u>	+ 1 Voucher	✓
38	2023-10-13 04:10:12	<u>0xc366a11dff782f605299 d2293c1e0d5ae8e06cb984 487a039a7d989c45036b2a</u>	+ 1 usdrewards.xyz	✓
39	2023-10-13 04:09:56	<u>0x8f2c7b65f025f2466104 28625fc6cda2ef31b972b1 bbc7689189e24d88405b70</u>	+ 1 rg	✓
40	2023-10-12 19:24:52	<u>0x91aebc2d76bd759b6d7b 1b99f07486661b2907ca15 2a7eca789c9d54776bca04</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-12 04:11:47	<u>0x97731fd9d4e13b5c70e35c4f2589b98d6d7c82857ac65064b664299e1d450a82</u>	+ 1 rg	✓
42	2023-10-12 02:59:35	<u>0x302295f7bb79d2aa1c93462a348ef3a2e9bcf44637af3eaa58572ecea81bc5e8</u>	+ 1 yz	✓
43	2023-10-11 20:06:25	<u>0x2215aae3a874d8697977e948ea0982b9e081754a5ca91802407ce28b3aaf13ee</u>	+ 1 Voucher	✓
44	2023-10-11 03:19:46	<u>0x5bd1c119fd6fe11ff4f44762ab6547a8cc76f70155bf2d4a7d0786f01d42f685</u>	+ 1 com	✓
45	2023-10-10 18:12:09	<u>0xfd665180d7d32de269f6f02f554de09829aeb1966906b02fad3e1443b4f5fe27</u>	+ 1 Vouchers	✓
46	2023-10-10 17:09:26	<u>0x943bb3d64cc1d62ec16ea3520d4ec9be347f9acc89cb8f0bbc83d61185cf2d77</u>	+ 1 Vouchers	✓
47	2023-10-10 17:08:42	<u>0x9f740b4d85810b5981ab7d85d774ef9ed6f70b71393941e5371de7a5bf08f0ba</u>	+ 1 com	✓
48	2023-10-10 17:03:26	<u>0xb1889fd1270832bdf4a412def8e5ea6d9c173e34183db0a3dddb56a0fbfa3be2</u>	+ 1 usdt-1000.xyz	✓
49	2023-10-09 12:40:29	<u>0x2fa5f49623d3d8e1ff522abcb41bdaa1c4ce63ce474d5e23944c8cb2c4355e01</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-09 05:03:35	<u>0x157c23bdd68ab2d9dd81</u> <u>aee409998d51cefe662f72</u> <u>cbb5d7899e46118c5ecb44</u>	+ 1 usdtdrop.org	✓
51	2023-10-09 05:02:57	<u>0xc6097e32af9fc5b520ae</u> <u>fb5b5e9912fcbf7fd30101</u> <u>ca61424d51064bfa20d7c6</u>	+ 1 tether.cx	✓
52	2023-09-17 17:23:20	<u>0x44ad04aba5884dbc2ed0</u> <u>bc7aca57f866dbb79e68a1</u> <u>d43f26e9c166fe50493bdc</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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