

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1b3a21430f6d19fbc70ac6ddaadbfe51080a85eb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
STEPN SCAM ALERT	1 STEPN SCAM ALERT
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
2,000 USDT Reward	N/A d.net
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
Ledger Stax: Giveaway	N/A STAX
UNI EVENT	N/A UNI
\$2000 USDC	N/A Voucher
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 21:16:51	<u>0xb9cc7d493021dc9ee9bc</u> <u>c51de059c3619648d43376</u> <u>85ea428876e6699259518c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 17:24:23	<u>0x388a574714fbbba5b17a</u> <u>b4365e97fa1edf8ebd81dd</u> <u>ccae8843d877d017e201aa</u>	+ 1 STEP N SCAM ALERT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:52:50	<u>0x754e9f93f50b5e6f54af</u> <u>3dea58a83fac7772e8ea8b</u> <u>bcff34db2a5b0ed5f99e26</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-20 06:33:44	<u>0x7311ccf043792003bdaf</u> <u>ad9f827588e4aef70de3af</u> <u>9ddeba501b680000ffdddb</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
3	2024-01-11 07:32:32	<u>0x014db3ba3b2069b3fe43</u> <u>754f0b643b038f4d551330</u> <u>0113edc8de711a28fffde6</u>	+ 1 5000usdt.org	✓
4	2024-01-11 07:32:32	<u>0x792c3fc2934ba6e9123c</u> <u>47bb42239d7e897f012392</u> <u>a93c1eb6cdc80cfb071a92</u>	+ 1 3000usdc.com	✓
5	2023-12-09 10:28:29	<u>0x569328f8b98dbfe6ae2b</u> <u>a85e12b9aecf16ce7c485d</u> <u>7522765589dc3d6731ff9c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 10:27:19	<u>0xc7297349952fb9d1ca86 61ba5921bf1988aa894c45 33a0ab4e7e515123578ff4</u>	+ 1 2000usdt.link	✓
7	2023-11-22 12:36:41	<u>0x0689adcc31ebb5151fa6 f075692b911eb5a4951a1d 0474425548981d00c27a74</u>	+ 1 cc	✓
8	2023-11-22 12:36:31	<u>0xbc8ecc67bff10fbc58ed 8cc20bbf2f467fd948447f 08c94cef2e85c39242a558</u>	+ 1 yz	✓
9	2023-10-28 13:01:54	<u>0x8b04516ef0be862f0fbd 8d753200532e6ea9b6afd8 4831872124dcc16525fefe</u>	+ 1 2000usdt.xyz	✓
10	2023-10-28 13:01:42	<u>0xc0160c796a0eadc8352e 15479e2df62f1617472dc9 b279382b694bc94a112331</u>	+ 1 d.net	✓
11	2023-10-26 23:48:15	<u>0xb5faf4641d06fe1f7dfa 6957bffaba886fb53ff260 ff44de96ef11048b7dc9b0</u>	+ 1 VOUCHER	✓
12	2023-10-25 20:58:59	<u>0x68c23b049de0532617b6 cf0d115a813f2924783c03 b505c30e23216df3444a6f</u>	+ 1 ARBITRUM	✓
13	2023-10-23 13:28:01	<u>0x489453ed5c014e1aae9c 9a4995e81d726e60f389df b14fa78333e123d3c48df5</u>	+ 1 Voucher	✓
14	2023-10-23 13:27:57	<u>0xb5af6b8fd50dbd9e1be0 5cb0e3b3ec156e8ebd8f86 ef9c65b5de2821ccc79e00</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-23 13:27:45	<u>0xa7c52719741f4558f762</u> <u>69918b1c7061dd5428304f</u> <u>1c8e366408be90055d1035</u>	+ 1 im.net	✓
16	2023-10-22 23:16:33	<u>0x9e8064900a69909247f4</u> <u>9eebdbed2219d700eb7b07</u> <u>c80f5e2ad8d45d57af8564</u>	+ 1 ARBIDROP.ORG	✓
17	2023-09-21 02:40:21	<u>0x260cfb3e4066440ba6e5</u> <u>ba0f8b68822f18affdd535</u> <u>b0180414405cbb3172c757</u>	+ 1 Vouchers	✓
18	2023-09-21 02:39:57	<u>0x1720e5aeed0e0bcbec82</u> <u>63de3a3e8002193e2cbe06</u> <u>62f24ef3c4cc2b6696068d</u>	+ 1 usdt-reward.me	✓
19	2023-09-15 02:10:27	<u>0xd962c390ecc1811ba604</u> <u>bf2323d17b50bc741d0212</u> <u>c627795e3f26210b3c97a5</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-11 22:31:21	<u>0x4aeb485436458c94fa7b</u> <u>3b7dec50328a0dd2624fe2</u> <u>01e3c32519b43d2b602b8a</u>	+ 1 NFT Voucher	✓
21	2023-09-11 08:00:16	<u>0x48cfcbe5679baede5afc</u> <u>7a724b6dd9488da0813596</u> <u>bbaa0b395e583219a9dfef</u>	+ 1 NFT Voucher	✓
22	2023-09-10 10:58:01	<u>0x384974ad04a61e223df3</u> <u>466ea08951c20a0b7f9fd7</u> <u>01d14bd78fe0dfe22d56b1</u>	+ 1 NFT Voucher	✓
23	2023-09-06 21:08:01	<u>0xcdca45522b63e3705415</u> <u>5cffba006c8291519247d6</u> <u>df0959fbc61cc5a7bde0ee</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-04 23:20:31	<u>0xe7dce67cb7cb2ff06235cbb1379327d73aabbebfaf612ba6fda10506b601d3191</u>	+ 1 NFT Voucher	✓
25	2023-08-30 13:23:04	<u>0x9cab77cc71162f58d73e3080a45a1179c8f1cc83a4f070d27ab8d93c0b79f4f6</u>	+ 1 Weekly Giveaways	✓
26	2023-08-22 12:38:27	<u>0xc810bddfb8ec666d6a4021743f2a494367947f9578b5cea45c566604c2684f76</u>	+ 1 NFTVoucher	✓
27	2023-08-21 22:55:23	<u>0x097cae98b0a9c97c91c3c5189af51fb361ea6ebe7649873e437ae8f6feaad129</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-14 06:09:11	<u>0xf9e46e0d5628612add3ed4de366aaf3eaae0f25c84e1a5bb878bd6e35be66095</u>	+ 1 Base Airdrop	✓
29	2023-08-10 23:25:42	<u>0xfbe86359567d6c5aeba7cb565fe44761d229573b73c98353184ed9ba4b4fd0c9</u>	+ 1 STAX	✓
30	2023-08-10 22:00:03	<u>0x6dfffc2dd6fbba7a293acd0446ef20d58603466788d7cec60c19191f6ac5cfd6e</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-09 16:37:10	<u>0xa506914adf217ea851920d2a8230d256ad9e781be48b9daa6af66fbbd9df21ac</u>	+ 1 dYdX Event	✓
32	2023-08-06 18:01:19	<u>0x3b372616d36672f58d5735a3dea2a12a9aa1dcffac b1af2a2b1a8cb8b776ffb6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-03 13:32:39	<u>0x90fceedabe3adf1341a36ed785821d94193e3cb57b261e92b5ecc1cb1d89753b</u>	+ 1 STAX	✓
34	2023-08-02 10:17:22	<u>0x0b991667ff0f574cfe6c2a71c218cf6e532f97833156eeb4d7d12fa31e983a4f</u>	+ 1 FREESPIN	✓
35	2023-08-02 01:36:26	<u>0x3b5df01af1cfe4254a6d6723642b56fb0a5036479c249287f9b97d170a44b913</u>	+ 1 FREESPIN	✓
36	2023-08-01 00:33:09	<u>0x9a4a7e9ed0ed70b18d23b1b81ff3db8154e6d58dbb0d6f8265452592b5b91d26</u>	+ 1 APE COIN	✓
37	2023-07-31 15:13:11	<u>0x07ad7ebedad9139a555ad1c8589195960226c832e97554c87c34155096436f77</u>	+ 1 STAX	✓
38	2023-07-29 12:27:05	<u>0x0d2ef5952620de2ebadf3798caf22850180d4179e1d22b7b306bc373dc8d5bb9</u>	+ 1 STAX	✓
39	2023-07-29 11:10:34	<u>0x8da989600874d80d8a8719718228c6b3016ec6e30ef7899223a9b707ff25d26c</u>	+ 1 STAX	✓
40	2023-07-28 18:01:50	<u>0x994587b1cea19517670afaf2c0ddbc813e344b33f650dc4784e4ee6a6242729d</u>	+ 1 REVOLUTION	✓
41	2023-07-28 12:25:02	<u>0xd787770124f7322f141cc3277bd62297194719d1984a9e6a0dc7f8c6d9778405</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-27 08:33:48	<u>0xf45ba4bce6451aeb076e53b38e96ac466959423635512a78ea8c37147ab3565e</u>	+ 1 ARBITDROP.COM	✓
43	2023-07-26 16:21:47	<u>0x41fd868895a39b55e4c573a15ebbb525d5f0b5ff72b7c21c84f9f8f9429edcf6</u>	+ 1 dYdX Event	✓
44	2023-07-23 13:28:42	<u>0x236a264938d562f6dcce e498b0c327dbbb7ba3416954d0ad5a0d9e4d07a9c7e5</u>	+ 1 dYdXEvent.com	✓
45	2023-07-23 13:24:10	<u>0x7daf7870159ba4543163cb9678175e870ae6c975bbc0597e4e39af8ec4feb71d</u>	+ 1 dYdXEvent.com	✓
46	2023-07-19 13:08:15	<u>0xf6b6fbe15cb04ada2395bee06d5524a9011d8ea9832dee38230e01d071166f18</u>	+ 1 UniEvent.Plus	✓
47	2023-07-19 06:01:47	<u>0x90a1726109758fc72aad29dca5abb7a2d3935fa83a10a75aa6f8cbe893d04203</u>	+ 1 UniEvent.Plus	✓
48	2023-07-18 05:55:41	<u>0xee2de0e788e9229e2dcb c70be9be01674f174570bc047de00f22da16fd8e0310</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 15:02:10	<u>0x6a28ad566e18b790ba81e051a1a7b2416568a7eb5e2c814cbb4a0739613aa82b</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-16 09:19:29	<u>0xfb52aacf4891c990f9154fad50abe7314d481b457ac3b20710eee187a6f4fb1b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-10 22:31:19	<u>0x1ef833437ecda7cb57ec ea66f92d981c19816b3e2f b66bbebacdd3d270d9eb2b</u>	+ 1 APE COIN	✓
52	2023-07-10 04:29:10	<u>0xbd403b440c54a9ae2410 06432d1182fef1f0a0533d 16e4eabd422ce210dcb242</u>	+ 1 UniEvent.Plus	✓
53	2023-07-08 05:48:25	<u>0x83877fdafd3a50fb9a98 a183372ac8b2bf4bdb2bc5 27b615c0dd498732d96dbf</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 04:08:31	<u>0x2e3c340f0874aa985150 17d72a288cd3b2bf8790c8 5c5ce840bca385fb03e671</u>	+ 1 UNI	✓
55	2023-07-03 22:45:58	<u>0x73b3ed1800dd31467351 64f0636d9969d96a8eacea 9a83495bbd7406ae3e80c9</u>	+ 1 BitCase.Org	✓
56	2023-07-01 17:37:24	<u>0x96a62ebcbd71ff439488 e583d6f397ff77f95ba00d e75990aab43f6cbd03a31b</u>	+ 1 APE COIN	✓
57	2023-07-01 05:45:41	<u>0xcf65fdcdbb7b400227a5 6426273210cb05c057a902 b8b345b7dcdd4e3aa17224</u>	+ 1 UniEvent.Plus	✓
58	2023-06-16 13:51:54	<u>0x33ef809d9beed125d2ba 59344a1792e0dab33e37bc 92e51cb5fdf5e3251a675e</u>	+ 1 UNISDROP.io	✓
59	2023-06-06 02:58:01	<u>0x1f147535e48d6b0f4d6e c6fd8a4fc6051d42345b9a 3644c329f5d915b3fc4dde</u>	+ 1 MATIC.CHARITY	✓

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