

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f241107d6d07948459584f2ed3cbb3f9640df66

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
\$1000 DAI	N/A DAI
15,000\$ SHIB	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
Uniswap Summer Event	N/A UniEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
UNI EVENT	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org
BitCase FreeSpin Vouchers	N/A BitCase.Org
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-17 11:07:17	<u>0xfaee8e5f5ee583567cf5b5460aebb721880d22e37cfd41477246f09654196a65</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:14:30	<u>0x1fc46e0cbd2dfbb8d000e318a8fa05db8cd12154a3baffed73e305c692fa5224</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:43:22	<u>0x2c340fd997dc28c1eadeb52df0bb950a30fb88d330a5e7ab547747131dcf1fa</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-27 12:12:12	<u>0x8a032ae2eddeb3d93d017fb97250e2035883fd44d9f8ba0bd881f44e4e3a0ac9</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 10:18:26	<u>0x88ac0a9ee0770c1a5744a4ebf61ec912e7884e8b5fce469ed9396c158e1d8e61</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 19:59:17	<u>0xfdc77edafbb26de35a4fe717ba71cd36b79fd393e963f989b909410efdd20c87</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 12:22:54	<u>0xaa55ea6b2c1c90c13f238a999e2a2aeef190370ef735b066c79c053698daeb6f</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 00:09:18	<u>0xbbfa4ea3f98e8db73b1d69fc64e0b211aa22fa8686b633e85097899754a325f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 19:56:45	<u>0xf07bccbfd4c4bc87421232f44536f4bf6586469dc697d3010228626944496478</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-08 00:05:18	<u>0x4411e003af77e5848c22be47cb5dbb3a1983b718dba9ea191427c4e81a1a3091</u>	+ 1 NFT Voucher	✓
10	2023-08-28 19:56:05	<u>0xe6adc0d010fbdd8d2d05a6943af21881eb2a616482b09aea2138c1fbd8412d51</u>	+ 1 BASECOINBASE.IO	✓
11	2023-08-27 20:02:26	<u>0x892b5411d4fe2f12edaa4586822d5455538d24a289504316fff11eb07a1caa7bf</u>	+ 1 claim.circleweekly.org	✓
12	2023-08-21 21:48:41	<u>0x61bb9f1dafaefd3180bfca496520c2f0e0c062f6cb5564228f1cd257812cc2e2</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-11 12:34:08	<u>0xdee663acffa64f4ae28ed32007d6e239c4c77547ea8b3b439d31f4696f8edfe4</u>	+ 1 DAI	✓
14	2023-08-10 23:06:23	<u>0x521b365f60d7804c0a728aa0e6df38196b7e6f340df6b6f76061c91cff927928</u>	+ 1 STAX	✓
15	2023-08-10 20:51:14	<u>0x855d48aefd8e4322c1e8f5518a96f3063e3ee1e92bfed8996184e56ec717d9b4</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-09 15:25:32	<u>0x136b2664690eecd95702f6dd697c32895d724d3a10b16925500344c9000da28b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-06 17:19:14	<u>0x927b15349c0524b5832e</u> <u>fda338788348cc3d9be48e</u> <u>44275ea28b3190fbc07fb9</u>	+ 1 STAX	✓
18	2023-08-05 22:45:48	<u>0x739725b91f843eeb9c45</u> <u>7e89ac7c0a4de7625a68f7</u> <u>57a2bdb371a9cbca63425b</u>	+ 1 ARBITDROP.COM	✓
19	2023-08-03 14:03:17	<u>0x3c619a98d4ca4fece975</u> <u>2e3428625e883e8e3fe577</u> <u>bdf14d6be217090fdac26f</u>	+ 1 STAX	✓
20	2023-08-02 11:18:57	<u>0x7b162649c3d50300c7a0</u> <u>ef2be0381758309550be86</u> <u>fd51ea0d905bd13e2226aa</u>	+ 1 FREESPIN	✓
21	2023-07-31 20:23:31	<u>0xa38d8aa7c68abf52c181</u> <u>beebf1374e4ff819333a99</u> <u>981b04e279fddaba7e65c6</u>	+ 1 STAX	✓
22	2023-07-29 16:01:55	<u>0x679be8362635ec57f47b</u> <u>535dafe7136fc2000eb721</u> <u>02f7866d10b8b730915f57</u>	+ 1 STAX	✓
23	2023-07-28 11:49:07	<u>0x180cca48ab2be863575c</u> <u>b43f8b3ea26bcbb987a60e</u> <u>f27282a7550dbdf69fe5e3</u>	+ 1 REVOLUTION	✓
24	2023-07-26 18:02:16	<u>0x59b00396a784840448fd</u> <u>e92915b03573f80fe5111b</u> <u>6fe51850e6e4d1326c7594</u>	+ 1 dYdX Event	✓
25	2023-07-23 15:21:27	<u>0xe0b6b09268ed2d84c887</u> <u>7fdb836842875f82e6645a</u> <u>1f05df64d02af354611fa0</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-19 12:27:52	<u>0x487fc3b7a2cd5fdbecd15f3783824faea270801cff3212bde1822f00ddc82acc</u>	+ 1 UniEvent.Plus	✓
27	2023-07-18 08:00:17	<u>0x8e1e2fd731baca3655a6c8da0cb76ea317479af60b5ce910bff9f6b845f654b2</u>	+ 1 ARBITDROP.NET	✓
28	2023-07-18 05:05:39	<u>0xc0185d99eec2e0b79978dea63cf083e3a897a0c8f77acb6d642f418bc4578618</u>	+ 1 UniEvent.Plus	✓
29	2023-07-16 14:15:24	<u>0x5a88b0b490f5f18d920052879cd2d05bb234901a178cdd4a9fe111b7756f5df1</u>	+ 1 PolyEvent.Plus	✓
30	2023-07-14 07:21:00	<u>0x2e17d3647fe86453449f27a4743ecdc8c527fe1242cf5e1b1dfea9bfca643627</u>	+ 1 BlurEvent.io	✓
31	2023-07-10 00:48:41	<u>0xbb4cd81c900a3293699318becb1d8bc2e5e8407bd8c3137950d0facba01fb1bd</u>	+ 1 UniEvent.Plus	✓
32	2023-07-08 03:46:36	<u>0x0b82119b2b40557cc5f1143bc0a1c21a1ea68ce4ea5dd29e50930b052d2bf03d</u>	+ 1 UniEvent.Plus	✓
33	2023-07-05 03:15:41	<u>0xc51a2a78ea203189de260f979eeafd2ffdad09d0e33e19b03d73c61c8763960</u>	+ 1 UNI	✓
34	2023-07-03 06:19:36	<u>0x5f2c240aa7de9f25eb362a1f5960de166f6d8781261e091fe085446a4987aa8e</u>	+ 1 BitCase.Org	✓

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