


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f2d1e6e93159078e9ee5a9c19df19d0ee5ce3a0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 0 STN
USDT	10,000 \$USDT Đ;LĐ•IĐœâ--·lootusdt.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
\$3000 Rewards	N/A drop-usd.com
	N/A Airdrop NFT Voucher
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Airdrop	N/A ro
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A vip
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token

Balance

5000 BUSD

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:34:50	<u>0xc7dd07f506f8470731e70dce65a19699ec1e9537a1445e6519009c1167b2e082</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
2	2024-03-04 01:43:24	<u>0x7613bc85772b11408258af269cfd8101cb8aa571b93e95658eee2deba95bc7f</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
3	2024-02-27 20:39:53	<u>0x850f38cf0a191b49e9d1fa4c7fefe714b55d07f62d70548d4370225f488f1a82</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
4	2024-02-27 10:50:14	<u>0xacfd0b7769111bf8a14342f4eaeef60749d6bcd7ade78778aa5a263090221918</u>	+ 5,000 0 STN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:39:34	<u>0x580a0440171f6a9751eb2c0dd51050ecff275dd349056a035a8b2ba6639bd4fe</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-03-07 01:47:37	<u>0x001c77ef94ac0ac6e9468b2c09a34ac5e54c06d34a8673c2f7257b558273a6f6</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 12:32:31	<u>0xf63bfc9311c9b857787b4d23fa3f567abd7f21be8272031185184a9a6cd600d6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 11:15:56	<u>0x2e64677d5b675f66dec973c1c96e399b8ccfeb3a63e3064ddd20091488f0bd54</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-01-23 13:19:07	<u>0x6da70f2ce72e9c3b9129c7b63594e972a73ca509379bd3bbe318f14a49c091af</u>	+ 1 3000usdt.cc	✓
6	2024-01-23 13:19:07	<u>0xcfd35a55ac0f013b7c0ed8071053375b34b65ccc8a1d4d8e6e6af4e74991b1a8</u>	+ 1 1000usdc.top	✓
7	2024-01-23 11:09:43	<u>0x2643629161b4367be5e355e67e8a23afe52930363f67415a4868c8f1747289e</u>	+ 1 Reward at bonewin.com	✓
8	2023-12-01 14:47:50	<u>0x908ff6f0d7cebae25e19d4ef48602b3910add47cdae37fb19dd0cf4d0fcb66d</u>	+ 1 2000usdt.net	✓
9	2023-12-01 12:13:42	<u>0x77cd309bd7dc4dba11184c280497dfada26b8a5142b53611112a54d683096508</u>	+ 1 2000usdt.top	✓
10	2023-11-29 13:11:43	<u>0x24bc4306fa7bbc339bf3ae90a17ebacaf47fd94c330f4911fa7abb1424e406d9</u>	+ 1 com	✓
11	2023-11-25 15:17:02	<u>0x1c7e1188cd5d649f9e3249d314e822e4530c0d3ba9ba6f573ae7ee57130bb99f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 15:03:38	<u>0x943583c6695fc02dd2b08610c9e7625f4d97f6c34bc91f1fa75b7d89558e3526</u>	+ 1 3000usdt.org	✓
13	2023-11-22 02:41:10	<u>0xe745d543a9a76fcc3cfb619c1cd371dda98ea51a9ce24eee7702dae21ca2e035</u>	+ 1 Official Authorize credential	✓
14	2023-11-21 11:02:05	<u>0x75bc055de702121a16218632e61e23b92e1c4a1464b58f9e82caf21215b9e58b</u>	+ 1 usdc.vip	✓
15	2023-11-21 10:23:29	<u>0x06e04f92d83514ad53b4f44e057a4f949f4020109dc10b1283536e0a3e410b19</u>	+ 1 cc	✓
16	2023-11-21 10:11:59	<u>0x6ac30352e807d5c2e1b4c5f4553b666f25d83aa702691527aeea943048bf8b56</u>	+ 1 d.org	✓
17	2023-11-15 14:58:25	<u>0x3dc766628d3e569d69802ef1462cff8e24f0ed1dd085818c1a5d4d88f84be9fe</u>	+ 1 et	✓
18	2023-11-15 14:58:25	<u>0xdfee3afe4aa321c52bbce4cc287fa1b8f2e0ae794c02b473810cada5bca975df</u>	+ 1 ro	✓
19	2023-11-13 22:28:05	<u>0xe41a3cde8ca1844ba3bad103801e9a94476adebafb7b2c4a83f67471660dec35</u>	+ 1 Voucher	✓
20	2023-11-13 22:15:03	<u>0x2594133a46368a84055fc133684c367e53834c0969bf882703be68ff33e1fa32</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 17:24:55	<u>0xe96d78217e8cb7f3f733733f8e1df7558c858036995a12daea9f4cd5cf270a4f</u>	+ 1 dt.org	✓
22	2023-11-10 22:47:47	<u>0x0c965bffb9579fc6d131bbc7b9a8800035f8ca23cc83882b845b6896cc471dba</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 13:43:32	<u>0xb4c21035090b687c3e9d1846fdd4123edacff2ae44677ba6015bc6384e4b161d</u>	+ 1 drop-usd.com	✓
24	2023-11-07 20:37:25	<u>0x560708f35ca49d36c32e43a556132b6f2b26f0304970ba8b947f24b5b6bc1738</u>	+ 1 Voucher	✓
25	2023-11-07 08:02:46	<u>0xba13db6e55d58d8380bc8f03ec6de0b73f9db38a9fdd25d80300fa3c9a584f2f</u>	+ 1 vip	✓
26	2023-11-05 09:50:19	<u>0x4db8849c22bef44f58c9d7593a9243d9a82639d68cfd7bb06a24652f9818d2c0</u>	+ 1 rop.xyz	✓
27	2023-11-04 01:57:07	<u>0x728db0022d9bad7eb93766721cff7082d902879294fb41fe65283f08d20facd7</u>	+ 1 op.org	✓
28	2023-11-03 21:56:15	<u>0xc1331721716ff25c2ea1a56625936d6517575b1a58194791e9f882e149183d45</u>	+ 1 Voucher	✓
29	2023-11-03 20:47:27	<u>0xc3e960427015568928b6dccc93c5ec240b3db57aee484bf7e5197184fdf44735</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-03 08:08:30	<u>0x1a3686017287cc5d7d1d</u> <u>2aa1f05c238ffbf6b381c5</u> <u>320ac41db254b5a5109d4c</u>	+ 1 Voucher	✓
31	2023-11-03 08:08:16	<u>0x43ea3719a2da4a322a58</u> <u>cbe6b725a4e81b9e13db04</u> <u>a70d40bfe085e9527569e2</u>	+ 1 trust-rewards.xyz	✓
32	2023-11-03 08:08:04	<u>0xb113f1b6caab9fd1c676</u> <u>14c5b759965da21eca499e</u> <u>f65a0cc959c4762299071f</u>	+ 1 op.org	✓
33	2023-11-02 13:56:33	<u>0x9f4c0ad6903d6063c267</u> <u>4d515c11919e821f486c5d</u> <u>03e6120a8bd7e741ce97b9</u>	+ 1 op.org	✓
34	2023-11-02 12:56:50	<u>0x8a0fc9d8ecbaa7b54de9</u> <u>027bd4a40c42b28565c580</u> <u>e60fb219b7b415402585e2</u>	+ 1 Voucher	✓
35	2023-11-02 12:54:57	<u>0xe7555a9d0395cf34055b</u> <u>a9cbb4c0a9d1534c383f1b</u> <u>cd236d9cf45a34b2655a60</u>	+ 1 op.org	✓
36	2023-11-02 12:54:53	<u>0x2021386f6acd5a98a9aa</u> <u>2806ce81de72db5876b78c</u> <u>6584bbd1117e587caa4a4a</u>	+ 1 1000-usdt.org	✓
37	2023-11-01 12:35:28	<u>0x0922c81cf328cc255476</u> <u>c46ea5ec65defac4cc6e91</u> <u>3d21671f8f3c38fce87d75</u>	+ 1 drop-rewards.org	✓
38	2023-11-01 12:32:18	<u>0xf6b506a9e44cd5e7bed5</u> <u>b4a23169a0911796c9acc3</u> <u>acfec02dbf512e6f48e4c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-01 12:30:50	<u>0xa06d45bb0826706a74ef11b9cfd3c2c62dcd52e3a02c6dc5cca713c4b821673e</u>	+ 1 op.net	✓
40	2023-10-29 02:45:47	<u>0x9853a72e77e67a26c66ac73f5c183fc030918093eed510fc6f30631dff726b01</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-26 13:21:52	<u>0x242e20525500ba3f366ad7b800988c95c7e52f261c620fb13510ce438466de73</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-25 21:50:36	<u>0x01ef55901c6eebdf83c8d5b089576af18d7bd88951d2e82a8d9d83f9bc5a182a</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-10 11:47:42	<u>0xa6104faaf033b246e0596eea5292916b5e4fedb9238272a0b8fde3bc55cd05b3</u>	+ 1 Voucher	✓
44	2023-09-27 17:48:09	<u>0xc38ddb14c5c884f135a1451048ee0788f9b9f311debad15113d3e145bb43df4d</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-16 00:58:37	<u>0x5c0a88ed2cc437aee277a57137bb1fbac537d3657fe6b6ba81ae6e212ee459c3</u>	+ 1 Voucher	✓
46	2023-09-07 06:31:01	<u>0x44c37bbd1d403e6de7929b16e2a1bfa1ee72522e4489ebd0c6023afbd7f33608</u>	+ 1 Voucher	✓
47	2023-07-31 19:58:40	<u>0xb5a019ef63bdb123070eefeee7c130b556e59fd5f68a7ccea9e7e1e6b6f83fcc</u>	+ 1 \$2000 ETH	✓

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