

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:13 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x2753c22c723ba609365e3947e98138c570ffba97

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

! ETHNA.CC

8,273 TOKENS

USDT

10,000 \$USDT > LOOT-USDT.COM 

EIGEN AIRDROP

873.000000000000000000 igen.click

USDT

10,000 \$USDT > LOOT-USDT.COM

! CLINTEX.APP

8,726 UR TOKENS

! 5000usdc.org

1.000000000000000000 rdrop

Acces

1 rewards

Liquid-ether.com

Reward at

N/A Reward at [2000usdc i%Enet]

2000usdc.net 

Airdrop at 5eth.net

N/A Airdrop at [5eth i%Enet]



1000 \$ Reward 

N/A 1000 \$ Reward at t.ly/usd

[#160]

| Token | Balance |
|--------------------------------|-------------------------------------|
| SHIBANU | N/A SHIBANU |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| (airdrop-polygon.xyz) | N/A REWARDS (airdrop-polygon.xyz) |
| Reward at 10bnb.lol ðŸŽ• | N/A Airdrop at 10bnb.lol ðŸŽ• |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-14 09:46:49 | <u>0xa57385fa2a4c99f7ee21145f14fb94281994d2d2cea3165688c50d5d9c8fc671</u> | + 8,560 UR TOKENS | ✓ |
| 2 | 2024-05-13 17:25:39 | <u>0x8a12fe54504351db5365c409d4802a519362699ac923219ef332896da454c5e1</u> | + 1.000000000000000000 rdrop | ✓ |
| 3 | 2024-05-13 02:57:20 | <u>0x7abc344619b479d72f2dc4be45842aaedf5ef9b5f1cf2e278799092d2daf60a7</u> | + 1,250.055409999999 938009 igen.click | ✓ |
| 4 | 2024-05-13 02:56:40 | <u>0x8b229094314aee6ac5528ee669eaf1b0c4ddd63be9d866ea56fea41263a7ccb1</u> | + 9,560 TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-03-15 14:53:42 | <u>0x76322857dc3f1169cc66ca11278545ac4bbdd0f36e1317817567f9039f6314b7</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 6 | 2024-03-13 09:43:49 | <u>0xaf03d78b60368d9a6608cc9f20f44d626135978a0ade5b3fc8b6b8cf685bd182</u> | + 5,000 \$USDT > LOOT-USDT.COM đŸŽ• | ✓ |
| 7 | 2024-01-31 21:08:58 | <u>0x016f62437196bfd3d1c31dbf63a107bf598f89e910166f228ca4245607ea8d69</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-11 18:27:21 | <u>0xa21ab50374ca526076e20a7d237ee81fc454b6f06ac939deb4eb9af50b6157e6</u> | + 1 1000 \$ Reward at t.ly/usd | ✓ |
| 2 | 2024-07-29 00:14:09 | <u>0x406f1b1a0be01efabbef06ef1de4c4af1fa63d27440f992b8c0b79133de3c5cf</u> | + 1 Claim Rewards | ✓ |
| 3 | 2024-07-29 00:14:05 | <u>0x8e717cd0e4243be1ab5c8b8402e8faf6c6421e7efa7c5e189bef706a42ed3144</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 4 | 2024-07-29 00:13:47 | <u>0xd01703316fc68313e5e19fdd2d44b331ccbd8e688cce605e7398a14d9d19393f</u> | + 1 mybox | ✓ |
| 5 | 2024-07-29 00:13:47 | <u>0xa2875a1163462fa31229c2c1a3440098b493508a7880629908c366ac61e578bd</u> | + 1 \$FOXY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 6 | 2024-07-27 23:05:05 | <u>0x309c547840d1c556619c68f93aa99726d272c90546e613025b4c550bf0b57ce6</u> | + 1 ǻŸŽ• | ✓ |
| 7 | 2024-07-27 23:05:01 | <u>0x8c81941e8fb7427b2b5a8927543976f6c946fc58c78615f8e5d9041fba511711</u> | + 1 1ETH Airdrop at etherc.xyz ǻŸŽ• | ✓ |
| 8 | 2024-07-27 23:04:43 | <u>0x390dc97bdad2b484c96de09a6ac8b7e76f3c9b22284e450d9904b43dcfd261f</u> | + 1 mybox | ✓ |
| 9 | 2024-07-27 23:04:09 | <u>0x36b85f3f802cf1a3cd05492974281e7429ed36b9271e670aeea4254cd9e9e128</u> | + 1 SHIBANU | ✓ |
| 10 | 2024-06-28 15:49:31 | <u>0x196c38e1c60fa8e68a33a4d574109a02a4405421e993aed1ac51b9250e3c5061</u> | + 1 Airdrop at 10bnb.lo1 ǻŸŽ• | ✓ |
| 11 | 2024-06-28 15:48:49 | <u>0x9e34e85151ab2194dc3ca04ae979eef984bfb2c0452c3a3f39a197d7765f7dd6</u> | + 1 1ETH Airdrop at webeth.icu ǻŸŽ• | ✓ |
| 12 | 2024-05-13 17:26:33 | <u>0x094e6d30b14904fbaa9b8a167dc8039e1dce1636e992a7852a74cc793ad7fa8f</u> | + 1 Reward at [5eth.us] | ✓ |
| 13 | 2024-05-13 02:59:42 | <u>0x6f45ee1716cca49157cc16fda6b868679dede6cbc1431079dc694eead5001315</u> | + 1 -airdrop.org | ✓ |
| 14 | 2024-05-13 02:58:58 | <u>0xd7fa484dfb3b5300fe8cd2d72bd6be01d0fa108205dd7a0203676b855468030c</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 15 | 2024-05-13 02:57:30 | <u>0xc6b4a50374d5a47b13d280693b6d3a9a6620be3edf9be2a890b200c576c6b0f7</u> | + 1 -airdrop.org | ✓ |
| 16 | 2024-03-09 19:17:57 | <u>0xff69b5e8eaa88ce67be13e485ae475a50d265a0e2783ccd8815b98ce620e65ce</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 17 | 2024-02-07 15:21:19 | <u>0x8979082de96ea1b6a00f8936487da8f57fab61d9385889b985ebfe8001c93b9d</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 18 | 2024-02-07 15:21:19 | <u>0x19cf90632c81083a9f86cf298acbe3fc5216b0ca9b50c9923d962941f814d40b</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 19 | 2024-02-04 00:39:18 | <u>0xc4e748eb9ff61571e88037816108e5cddf04ab531e535ee741cfd733197b48f8</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 20 | 2024-02-01 03:23:08 | <u>0x25297a2701d680f53a924ce0c46cad1a856376a7115e7ce043301b7c5606c215</u> | + 1 2000usdc.org | ✓ |
| 21 | 2024-01-31 02:48:59 | <u>0x77dcffc2f62da54134eb15331c988a9d60e86c3553f2ce05e985f5e0af265257</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 22 | 2024-01-14 15:51:25 | <u>0x592f740138b97b5eb185b26496a6dcb9062bb71affacdcc28c601d186717e1bd</u> | + 1 1000usdc.top | ✓ |
| 23 | 2024-01-14 15:50:39 | <u>0x44b5473c498ac28f83bcffc331492c84e597991c148f6481d6e3cf48e08bc2ff</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 24 | 2024-01-02 00:48:12 | <u>0x77033ba75bbc9e358bef</u> <u>089dcdfc282a418dfe2044</u> <u>9444cc30dc5a80a16afb96</u> | + 1 2000usdc.cc | ✓ |
| 25 | 2024-01-02 00:41:12 | <u>0x8a4d943a4fb3d0f787b5</u> <u>f716868fe6af07d817d075</u> <u>8b54f163616c77d659b9f7</u> | + 1 3000usdt.net | ✓ |
| 26 | 2023-11-21 18:40:57 | <u>0xd112e3edef7680f3622c</u> <u>c1e972459d2d63276ef3f0</u> <u>14761aad298ed8b4108bef</u> | + 1 yz | ✓ |
| 27 | 2023-11-21 18:40:51 | <u>0x2c3e04525a1372aaab30</u> <u>0f49c47bc747375b7cdc75</u> <u>183a2a49eb2ed17b579ddc</u> | + 1 cc | ✓ |
| 28 | 2023-11-12 00:09:02 | <u>0x965a76b8ea497ad55de9</u> <u>17e9e98bd75cfc0910990c</u> <u>4ae0ff3fcb785f52b7e772</u> | + 1 dt.org | ✓ |
| 29 | 2023-11-12 00:08:58 | <u>0x7a3634c776a3a63d7331</u> <u>30b703bfc7c851fada84c9</u> <u>ae49b9949bc4bd18219568</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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