

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3815168de72f20361579ad918758466c7cede8a9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
USDT	10,000 \$USDT ǝıLǝ•ıǝǝâ--•lootusdt.com
STN	10,000 web3stein.io Get 50\$ in ETH
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 04:05:19	<u>0x78f7ff8e20648bce44be</u> <u>6d2fff1b3edfd5117b927b</u> <u>0c71b5a39c9a458437bcc6</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
2	2024-03-06 04:05:15	<u>0xc19c8e02fd753efa9b40</u> <u>0d2679a8a8c004d46cbc99</u> <u>7bb3c9fc84ed3ca61b260a</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 04:04:04	<u>0x3758bdc10ac255e6e80970874eaa783e8e3c92098bf6387212c2f7264e6451fb</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
4	2024-03-03 05:10:50	<u>0xbced286a936ef0de69bb29c27cc8ef9674202612e72dc925593b3643d3ee2055</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
5	2024-02-18 15:05:24	<u>0x9aa5d3b6fb8e0c6073e405e708a98d89890f4c57fb845fc66f67cf0b4781acaa</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:30:40	<u>0x8e4fd60ba869e7bd4c5026bdf9ba2c6c128f2c4bea747d602413212220c82a4c</u>	+ 1 ETH	✓
2	2024-03-01 14:29:24	<u>0xa277e915259517a162681580b791fab52f94f1a3fc570a9d2813c54e5768c86</u>	+ 1 ETH	✓
3	2024-03-01 14:24:20	<u>0x58369d929a40feba6a773555d96fa46585e1ce1f254b8124b124c6863293406</u>	+ 1 ETH	✓
4	2024-03-01 13:40:14	<u>0x559b91887d63c5a42c7f3b433ee6a39c3af01626663b25e58159783a13a153d6</u>	+ 1 ETH	✓
5	2024-03-01 10:42:40	<u>0xfc99a513b4a811c01c84be573161c292be1234b45bec2415971a9ca4531e6dbb</u>	+ 1 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-01 08:04:11	<u>0x1e1d964bdb5ae6befa566c743a47d9bd74df2be0eeb9041ce8016003ed6555c8</u>	+ 1 ETH	✓
7	2024-03-01 07:49:09	<u>0x822b63e4a8ea96091b6f9e0934f805759404f7fadd450d95eb31b2a3a7eab3c1</u>	+ 1 ETH	✓
8	2024-03-01 06:37:13	<u>0xd81e64f1cb8ee478adb10d53a94b0b8f651af3985e44cb3940da58caf999d67a</u>	+ 1 ETH	✓
9	2024-03-01 06:35:36	<u>0x9fb15a6cee9928bb6b4c85d586fff99a3cf9b2bc531a4e56dc10a5f4f8a16d75</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 15:40:12	<u>0x9ddbe0aa85a364767f07f7bdf63af5f281af2e33c9eed186b84e23488a6d18cd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-16 19:14:37	<u>0x76c145059e1c0be53ea162977054f9d6886b88b528a954d412f5518abb3d2726</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-02 07:27:31	<u>0x2c5219ff615ffb9c27216532227c8b967b3214e0f1f73b593a84f09f186c8c80</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 10:03:57	<u>0x71e98c6d0ae8a7c61158973cc274fd8e85e1dd96826a8c2ab8c87ca0cda2fe87</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 10:03:33	<u>0x8b3614242693c89b07ef674abd8060882dc77a23a59bc8db194d5f9b5798e6ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-04 05:41:35	<u>0x1a8c7a7a92dbc7024339c90fce1859d19213b4afd14642860726ae5fb5413f5b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-03-03 07:02:33	<u>0xe595ea0f02d8d4cd654404c8e836b0bf7bc208aea8e169f92ebf4c54586ffc9c</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-27 03:06:23	<u>0xec1ebd4fc4512f6f113dcadf80d2a388dbee87554d4ba6714a3c8eb13015dbcc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-26 12:08:42	<u>0x5c2f6d0e7a28900d153c4e6bf17d6938f6aac885f448a0e8a3362ba664e19d9c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-18 21:59:41	<u>0x80a1fec0469a3d4fd0541ef355fe756356fd2e8fba fd4ed70956482121bd44fc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-18 19:18:55	<u>0x165297e1434b4bd4025d374a3878d6b62182f3b82976694c692fd6e590931b3a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-02 08:31:28	<u>0x2d0b62435481bf28d365220f18223d729581a73dc4a16fb01d42b4ae844aa330</u>	+ 1 2000usdc.org	✓
13	2024-02-01 16:38:29	<u>0x5b912dc15cf5a9540810acd88a17ac7576566b68c9a1a061a3923f9c9791c926</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-19 12:06:02	<u>0xdf170d4cd99cb7632dd8</u> <u>08f1e095a199149087e3c2</u> <u>a70c3de345a8819dcbc4d7</u>	+ 1 1000usdc.top	✓
15	2024-01-19 12:06:02	<u>0x4bb69056164cb07a09dd</u> <u>90622da20dff5e99491f0b</u> <u>8d71cd81418636b16dc656</u>	+ 1 3000usdt.cc	✓

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