


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3ae43944ad04214e0ae4d6bfa594b33d35f2f631

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
! USDT	1,000 lt.com
BLAST	10,000 op Code
STN	10,000 0 STN
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
USDT	10,000 \$USDT ð;LÐ•lÐœâ--lootusdt.com
Airdrop at ethliq.xyz	0 5 ETH
1042	N/A 2
∅	N/A ethevents.co

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$2ETH Reward	N/A 2eth.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{ecom}]
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:02:41	<u>0x94ddf3ed478dd25f9eb86de6b721dce219b05c1c5a7b2537db55335e78eb244d</u>	+ 5,000 \$USDT > L00T-USDT.COM	
2	2024-03-15 16:53:28	<u>0x8465008ccb2b175db0a5795fa0c442ba31ba313315eb2020acf1fb4c3c921dfe</u>	+ 500 op Code	
3	2024-03-14 04:31:38	<u>0xdb2539efaf485c4a817f6a4e734629f375890bdd5abb96ac01a0438d1a01c695</u>	+ 500 op Code	

#	Date & time	Transaction Id	Amount	
4	2024-03-03 18:06:16	<u>0x76f1ba2fb4ba959f38fb3fc3c67be5d469da26d9744989a8090d725df50e5f47</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
5	2024-02-27 07:46:50	<u>0x920b9dc2178ad03a194ab76fc4ec73e3b1dd9f9ceb f13c1b74afed69b4190d46</u>	+ 5,000 0 STN	✓
6	2024-02-18 18:46:48	<u>0x1a130dcd1d56afb548dd10fd9e8885dc30c64ca1aad8f9d315dce33f08376f81</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusd t.com	✓
7	2024-02-10 09:23:47	<u>0x499bd38db667bac6f6652b4cedc78fd3d3524c5b1df fd5da97d98c2ee39c9a9f2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-01-14 09:42:59	<u>0x4056a8704e6ce6432a7065e7cc7640fd5631366dcd 18fb39114fce2cb72d4a</u>	+ 1,000 lt.com	✓
9	2023-10-22 15:19:41	<u>0xf970b5d07cb89e95f293ac3068236650660970ad07 f42048b75b4fbd9e65efb7</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 08:41:16	<u>0xa37425502e5de0ba31f70292240a60b5ad4cbbcadb b2231e920910fd5a6b46d6</u>	+ 1.5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:33:56	<u>0xcca0b4118eee404b460f23940ca143185ea915defeae29ecabeb1140e7aa815b</u>	+ 1 2	✓
2	2024-04-10 07:28:52	<u>0x9ff2c0475c17638dd10bdabc948fb64a0272bf60dbe968a7c08d4899e537a223</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-05 23:06:08	<u>0xf441d59d9760067d4430f56e9aa3dedd932c715182d106750f5a52fdce12ef27</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-02 07:17:13	<u>0x276a0c80e591e9c90f10e6f3fa1b847687bc988c2d0f9c4cfa21d214cfec5fbf</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 18:24:26	<u>0xa0d669e780286e869403e5140f8d2686df291b872b6dbdfd52c282f4243e8d44</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 18:19:14	<u>0x817f9fe9e991151fa036bc874f7e0ce7f2e7bdf066c48fed5dfd485ababa9f52</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 21:18:58	<u>0x845318b8e226dd84e4edd61cac3990e5735184fc420c5b612b13d492b822a87d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 21:18:52	<u>0x5365da72421107b01c955f13c13f4c4f116b8917ea6bd936758aa04b43093f1d</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 05:52:51	<u>0x170bafb5b0ad22876eefce9121a8753e6e1c1615c35fa8e75a4f285c9337c8d7</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 17:50:09	<u>0x40d23e03409204020ddf412b96476a9c8e8f9dd872a6fb777b9d7ac26aa44923</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-07 01:24:55	<u>0x8d3ceaafc424a99fbf7046431ddda1a53531b9f73f03dc1985b42a5caa446f2d2</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
12	2024-02-23 07:35:04	<u>0x14f7824240aaa1ac1c0d486cbfd28589ef4f94481af23944053c6c515e1284ea</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
13	2024-02-13 17:21:20	<u>0xef8518baea5bf2c7bd8c9af45602b872944e158e02722c049c62624c4ce4533c</u>	+ 1 Reward at [5000usdc i%{com}]	✓
14	2024-02-13 17:03:44	<u>0x43b375d5b3f6c89c698a9f898c899d1d6ff3a2e5652e04f7ce48a2ec816e1eef</u>	+ 1 Airdrop at [3eth i%{org}]	✓
15	2024-02-06 20:55:37	<u>0xbd71d263d7299d3772e8e6325764aab93ceb82fb270a6f22ecd1e2e7121e02dc</u>	+ 1 Airdrop at 5eth i%{enet}	✓
16	2024-02-06 20:35:49	<u>0x6bd23f887d7ab5ba16c858a8b2c0e3e5a1f040bf880af0e59a78d25d1f3978b5</u>	+ 1 Reward at 2000usdc i%{enet}	✓
17	2024-02-06 19:57:01	<u>0x5cb04664dd8be74f36413743659bdfbece1029d40b7b3880cd5bc3a52eb48a6b</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-06 19:43:23	<u>0x68b812b9525628eb1f23a899e21a58db80225be8054fb2f6e04feee9f0df8eaf</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 00:21:55	<u>0xdb76fee9c9293878a2b3 b3b5018ff5b9289872c842 ec34698483672f757e842a</u>	+ 1 2000usdc.net	✓
20	2024-02-05 00:08:38	<u>0x581be65052a66157f52e 9a318732a8c0fbcf8222c3 f655218b426c6bf3863652</u>	+ 1 2eth.org	✓
21	2024-02-04 22:53:10	<u>0xd93eefc279cf78a64da a5359fb18b4262516bbb26 a7d025b58394caa09a46d9</u>	+ 1 3000usdt.xyz	✓
22	2024-01-19 11:00:35	<u>0x48172a9ba0001e1c666f 9efff643901f04e2168da8 9a71b44c65f3ac26ae6328</u>	+ 1 ethevents.co	✓
23	2024-01-10 17:30:52	<u>0xec9016bdaf533222786e c4374954454ad1b8a9ccaf 45c1388275ce7e8778ca2b</u>	+ 1 5000usdt.org	✓
24	2024-01-10 17:30:52	<u>0x0243b11f19d74f4b6e53 898c9a78872f2c66707773 2f3de4ba3be3c901effd0b</u>	+ 1 3000usdc.com	✓
25	2024-01-02 01:07:35	<u>0x9c37dff3356d2271ba2c 74ac87b37a5316af502b3b 3eef981916eb701a4847fb</u>	+ 1 2000usdc.cc	✓
26	2024-01-02 01:01:22	<u>0x912451b5b92533bbcbd8 6ba9188040e579f079a5d2 4579210d9079c625da2539</u>	+ 1 3000usdt.net	✓
27	2023-11-22 20:16:37	<u>0xb58c256515dc986444e8 8457ecd1d53e8fe8ae2aa9 bc0bad71cb8b5e94133570</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 20:16:37	<u>0xb58c256515dc986444e8</u> <u>8457ecd1d53e8fe8ae2aa9</u> <u>bc0bad71cb8b5e94133570</u>	+ 1 r NFT.	✓
29	2023-11-22 20:15:59	<u>0x57c7320f92443e581a24</u> <u>6d934037a39d8ab2b52243</u> <u>85080e2452fdffab8b44f4</u>	+ 1 yz	✓
30	2023-11-22 20:15:53	<u>0x4cd773581af7c3097281</u> <u>7954a38a70f121f681e37d</u> <u>b962358cef7453cf05f248</u>	+ 1 cc	✓
31	2023-10-20 20:36:41	<u>0xdad77e2a8ec29a276909</u> <u>c7ab9db2d6207664144856</u> <u>fcc8b738f0a6619ad5dee7</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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