


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x40b11135115af7d287fb138d8ccb66e67c6a4559

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT > LOOT-USDT.COM
BLAST	N/A op Code
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
Reward at 5000usdt.com	N/A 5000i%,Reward
BLAST	N/A \$   Check: blast-invite.me
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	N/A )
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
Airdrop at liquid-eth.xyz	0 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at liquid-eth.xyz	0 ETH
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€ong]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€,net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 20:48:07	<u>0x2750e83c65f60b07f65d</u> <u>b758f6bf0f34f97948f3ad</u> <u>55c7d53b3ef63edc559c6b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 19:41:48	<u>0x5b39af082fc7a8aa59d0a5ee3240611a4344a90124116da528dcb653087fa33f</u>	+ 500 op Code	✓
3	2024-03-16 10:57:32	<u>0x390ddd2e3b7513cc471af6fb7241321dba7b5c1df1ac3eaae7bc9a4d75d3d1e8</u>	+ 500 op Code	✓
4	2024-03-16 09:51:53	<u>0x399d500360237a739780eed3d764fd4ed61e43039b8d289d67e4654299bbae70</u>	+ 900 \$   Check: blast-invite.me	✓
5	2024-02-29 10:35:01	<u>0xb01bf74da836dc4f72761460a172251403abfe83733d95d84d235590a9a629f4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-26 11:01:49	<u>0xcc356cd5e5c55235e10a0706d706c5ab34acda4ef4b10f6dca35c76f5226c76e</u>	+ 5,000 S	✓
7	2024-02-09 15:16:12	<u>0x8d19f441dc96b878f9f7fdd7f5e04050cd8a5935c7ff861d2017ce091aa701c9</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSDT .net	✓
8	2024-02-06 16:13:15	<u>0x4b327da7d56a246876c5477e7b09cc53366d0417166e8c03347bf8fbcda5f1dd</u>	+ 3.1400000000000001 24 )	✓
9	2024-02-05 08:52:10	<u>0xc6198b6e01102789b5145f089c96eaf4d141d7c7f9cb874173c9e62619ff82b3</u>	+ 1 rewards	✓
10	2024-02-02 06:17:56	<u>0xb0b78287285ac7b5e9f1a46218df366b015d25ed17adcc3a339de1dbc48a3311</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 07:38:09	<u>0xddda5d984069ec054a43a0aecbe43ca4a027eacc21e861c336d8f3aecb5179b</u>	+ 1 REWARDS 5000USDT.NET	✓
12	2024-01-17 06:09:47	<u>0x4d5599ac5859a745d874234c9db6ac0371796e86aed116ae0305246276ac6440</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-14 14:00:38	<u>0x20d08bc1c720f9d95eea3136409de66e1dc36f5b21aa67f5a894bb79ab0931e4</u>	+ 1,000 lt.com	✓
14	2023-12-23 23:58:00	<u>0x23252493df477035ddfb32b3ce7fa27b299d45988b98cd012c881c86fa5e37e7</u>	+ 1 Claim Reward	✓
15	2023-12-19 20:52:10	<u>0x1816d372aa21db3587e0e796fb4ebe2362d904663d31d9b3bc71e1ac02315c8e</u>	+ 1 \$MATIC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:19:16	<u>0xc0f2f8983ec15ec9428ad7de0cb0afc39fbdd3331a04597afddb0fb6642e8d9d</u>	+ 1 ETH	✓
2	2024-02-29 13:00:50	<u>0x818cf909f8a583c91cbff6991b9f214b67a2e54ebdc939a2c6eb4df2cad92cbe</u>	+ 1 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:40:45	<u>0xbe6f7cc2c6d79254b126cc32b5149058c2bfdcdf51ff8edaff20c934d266fdaf</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-28 10:05:58	<u>0x234e691c47ad37500a21ad595b71c75079de7b683a7ad5f311e6292a811fd102</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-21 12:39:54	<u>0x37dbc29248a1640d8abf925268b9798eceb6865668bf3d0ea485a45dd7a20e15</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-12 22:53:21	<u>0x0995d1d854b4d4593685e0480accf80ba4948e75cdc79182250cedfe827c7b9b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-03 21:55:48	<u>0x031911dae2436e365a7b447fff0065551ef06b515d9bea0ee68155807aa66771</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-30 07:23:23	<u>0xbface029ac70e4275a3f453c969914eab490946f8fbf925c089bb659d38c01be</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 07:21:41	<u>0x91c21b2fb8d6e6cf05665886c055afa9e43e0251c5499581183857de033b4537</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 09:43:22	<u>0x85c68c660e4ae4d9038289aade8709a3213a26ed069c3c236a9372cb38f56c3a</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 09:43:06	<u>0xfd9a15f7d7e2f6170a5bc27813ed90535eb7be18c3635c26608b8f1cc8920064</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 05:28:11	<u>0x859db46d8cce9f646e43074e07008b05b4ed52e218d51146e1502828e8f88a12</u>	+ 1 Reward at [5000usdc i%€cc]	✓
11	2024-02-27 02:58:31	<u>0x3fc1956a644b223a9032bf36427b7151432638a2badfbc50a55665750034f0c5</u>	+ 1 Reward at [2000usdc i%€net]	✓
12	2024-02-26 12:02:57	<u>0xfc56b50aa193147f673b91b10b02c230b07e4725f8d9fbee9eedb5f8c72f41c3</u>	+ 1 Airdrop at [5eth i%€cc]	✓
13	2024-02-16 11:54:51	<u>0x3c33c023815e44bb042ad9bb4ee700cf6ddae30aed9b0855bde056a697c86912</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-16 09:05:22	<u>0x590ad499e806c77b464cc3365d30522d783876a2fadecccc0daa0a323d7c5e157</u>	+ 1 Reward at [5000usdc i%€com]	✓
15	2024-02-16 07:33:21	<u>0x056e5997d488b915fe3c04699b234e6c1801d50c00441ae3ebfa457456415ce8</u>	+ 1 Airdrop at [3eth i%€org]	✓
16	2024-02-12 11:15:34	<u>0x762bc6b6109d90653f9eaa979bce5c9ed7252d9052a8020f020d7ba00081a4ce</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-06 06:45:46	<u>0x2301fee9def7d13fe440f689553405619f3dc891d25469ebf0ead499407b4dc5</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 06:44:44	<u>0x73050001694a2d23ef2dcc10685e160a9f2f0d6fe17d8216e0f207277c36ffa3</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 06:15:25	<u>0x09eec5cc34ff151239c3 f431f8aee13ba0ca82ef5f 322aeaf4af20b917f4eb51</u>	+ 1 3000usdt.xyz	✓
20	2024-02-03 13:51:21	<u>0x59016eb849a2265b3fb2 2c6306cc4cd78b8eaefcf6 7f4c9a7d09abbc67942b53</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-02 00:26:24	<u>0x4ab4c811a7b2604ffbc3 258f984e01eebb71db983f 563604b34012d2fb1113dd</u>	+ 1 Reward at ether.casa	✓
22	2024-01-27 10:40:04	<u>0x8b32aeb52dbbf21da1b1 a388f67dfc19fb56dcdff9 cb699c54b85d3e4f168f3c</u>	+ 1 5000usdt.com	✓
23	2024-01-27 10:38:34	<u>0x17cf83a2a6e7ee9fab2e 2af223d7c1f5dbd8897beb c6082db8bfbf723b1cb871</u>	+ 1 2000usdc.org	✓
24	2024-01-16 16:34:13	<u>0x74310e0bebef73074ddc b488692ffc7a87f56bef90 4f5a818b5df823b672b3b9</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-12 18:37:59	<u>0x4cd35711b3e40f1f3a3a f2e2516039225d025d0412 8cba280ab5ff77118fff41</u>	+ 1 3000usdt.cc	✓
26	2024-01-12 18:37:51	<u>0xb97dde0defe24cd8fa5 547bd4843a934ede12fd46 c2512d28ed38c1d5d0c4b2</u>	+ 1 1000usdc.top	✓
27	2023-12-27 10:42:13	<u>0x87ae77ff0afbfa29d5ed 02dc7649bdfde7743b016f 85b8bc140119c78e5475ef</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 10:37:01	<u>0x5f9fb89a412d535273f5fd895af59ada183558d4a82b216d51202193b4dd0ad7</u>	+ 1 3000usdt.net	✓
29	2023-12-06 14:52:51	<u>0x57c62043cda8b6b0b17c79ef474631e4522cbc5c80d68c04532fd54d6075133c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 11:34:51	<u>0xe985b8ac4309de515a082e79fe88b618253846e9ef9503da9961df5b2b0cfd0</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 17:08:37	<u>0x714112ace73c5dd196472779028d6741d005183f1ada58c461036b2052221228</u>	+ 1 2000usdt.net	✓
32	2023-12-04 17:06:23	<u>0xb3817b07b62ab95a9d6923b85e106eae6d0013e988dc5f218eba2b60c6acdc93</u>	+ 1 1000usdc.org	✓
33	2023-12-04 15:04:48	<u>0xd3322303a8e291a26c59b4c36825e49c9ec81428d02070f4b62e49d5b5f1afe6</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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