

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44aa98976d1c8f5efd04bfd46af1351330084617

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 USDT www.5000usdt.info
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 USDT www.5000usdt.info
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
ETHENA	10,000 ETHENAFI.EU GET
BLAST	10,000 op Code
BLAST	10,000 op Code
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
5000 USDT	N/A NFT Voucher

Token	Balance
com	N/A com
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
! \$30,000 BONE	N/A GOLD
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:37:01	<u>0x383c5b141261bb6f5677951aed5ef8b4070542cba7e3d03fb93a3f59c9fed058</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-29 18:35:15	<u>0x3660313d391ce004ac98abda333476537e5b0d9b9ac575166e8c6df6b22faac3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-09 23:46:52	<u>0xe09c6cabde5c051aca4b82f18b350ca45ea872a22f9d8993759bc19639eb1feb</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 11:26:51	<u>0xc6b8b4c71a72d0955a049708a85c9002a0026368180175d80de2f08c924a4a51</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
5	2024-03-20 20:50:47	<u>0xfbf2f9792f9e6cfed1f0ff186abf7143abecfd875d9b069dfd475674e8ea71d7</u>	+ 500 op Code	✓
6	2024-03-15 23:18:01	<u>0xc5188a419de1aef3440b192432d1bf8101e5a6ef53e1853b125652739af01e15</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-13 00:47:01	<u>0x810dbde9df7212a9a9a10c43aa762e643530b4aa28e3b218c61b39844bde71b4</u>	+ 500 op Code	✓
8	2024-03-12 18:24:46	<u>0x70ac29755357e8b39ae23dd3c7b96f41b2deb26a778ae8fd2d0e4a6559ff1e7b</u>	+ 5,000 USDT www.5000usdt.info	✓
9	2024-03-12 18:11:56	<u>0x1afa76af6d74fb11268a03cd90db71b11c431b146354986709484b5036eb2b02</u>	+ 5,000 USDT www.5000usdt.info	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:46:05	<u>0xebaaec448e2e9e24bb6a4b654b040c91801e53b86cc35ffcd71407f92ab6444f</u>	+ 1 10 ETH	✓
2	2024-03-30 21:58:52	<u>0x8017a182ea9021742969c83f94c965d11eece1723ec0323b207b77463c1c3089</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:35:31	<u>0x714ee704fa1effd9eaf251dbcf5410c180ad634fec13c152a9bbe87c38d46027</u>	+ 1 com	✓
2	2024-04-29 18:26:17	<u>0x22db03964c71ed5463cec280c0c0453664d11b4afc f50314335e206c3c388b77</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-10 02:48:41	<u>0xad74460aa13ea7183ed9a33747a81cf10da43ce20b3fa415629d0db1e5aac6d6</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 18:14:37	<u>0xff9fca443bbdbb8a7a6e508c9f763128e913499359e57dcfae946078971f4913</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 21:55:02	<u>0x1f799d59a4474401ae29c6a218faf602e922102d8de7996523411bf963d6bde2</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 17:50:40	<u>0x8d643115ea75d57a842e3baa7ff10e1c453b1557a47ed6f6caf8cf66245843fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 17:48:48	<u>0xb063798c8341e0e6406f52d43daed86529dd838590d1d5e6b6f32f11e65bb085</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-20 17:36:52	<u>0x9fdf646955d7c4120ab35d6830bbb354d5e30e4597c6090cddbbae3408de42df4</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-12 18:46:04	<u>0xf78156edb12635bc6466c5917e82738dce1bcc1b491663e41c9453489ceb6f92</u>	+ 1 Reward at [5000usdc i%{top}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-24 09:19:59	<u>0xacdfabcb2e089d4cbe08</u> <u>f2c309afbb17044ea8c430</u> <u>bc117dd5f871d375f6ac9c</u>	+ 1 GOLD	✓
11	2023-09-12 23:44:16	<u>0xfa2ca7c97de8e268d8d4</u> <u>74d3a8fb7194489f164ba0</u> <u>cdb983cca30d8920af2db0</u>	+ 1 NFT Voucher	✓
12	2023-09-10 00:50:32	<u>0x8a07c7d0b7878f800baf</u> <u>5557a5e0f58eabee07736</u> <u>07237b47ebd8cc547c3a4c</u>	+ 1 NFT Voucher	✓
13	2023-09-05 23:58:18	<u>0xf793c0021a371dbfed4</u> <u>6ca461142745b5622643ee</u> <u>7856cc52e0bae505f5205f</u>	+ 1 NFT Voucher	✓
14	2023-09-04 20:57:00	<u>0xde6bc704c3752077b923</u> <u>6a95c5d2a3a5d368265c1a</u> <u>a68ddb978f289efb8748e2</u>	+ 1 NFT Giveaway Round	✓

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