

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x529ec2f54786e7c04c5caa217c4ef445f56e008d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
BLAST	10,000 BLASTCODE.IO   AirDrop Invite
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Reward at 5000usdt.com	1.000000000000000000 5000i%, Reward
USDT	10,000 \$USDT <a href="https://airUSDT.net">airUSDT.net</a>
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Voucher	N/A 1000usdc.top
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 22:13:02	<a href="#">0xd5e92f47cf946666b4c6da49a3e39edbc8efd15fd19465ece2496b73296f95f3</a>	+ 5,000 \$USDT > LOOT-USDT.COM	

#	Date & time	Transaction Id	Amount	
2	2024-03-16 17:02:26	<u>0x7480e42290b2a83b7cda</u> <u>f5178fbe3a187f2f3b92db</u> <u>16bc25e60291c7ce9b20e8</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-16 16:24:31	<u>0x7924f24621088614f7f3</u> <u>677c1737320df872333a75</u> <u>5ec7684c6e7ed5ad8aca1a</u>	+ 900 \$   Check: blast-invite.me	✓
4	2024-03-04 18:42:49	<u>0x19fdf6638b6f7e3287e7</u> <u>159c2c1cc58ed81abaa17b</u> <u>71a69e779b96efee6a38e1</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
5	2024-02-10 17:09:55	<u>0x37016880ef4916c0d7e4</u> <u>3d8c8644aaa5b63ebb7fc1</u> <u>3bdb45f4899543195e8b04</u>	+ 1 rds	✓
6	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fe</u> <u>c5b3d349f3f8cfc07f22e0</u> <u>a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-05 16:09:43	<u>0x94d93a5c7a1a5ca0bf2b</u> <u>9f070414529e5c999c5ae6</u> <u>b9d8c42311b0c35adf7036</u>	+ 1 rewards	✓
8	2024-02-02 15:11:11	<u>0xe2150b3c12c84ef1601a</u> <u>eff35ba0d6536ab6d6db18</u> <u>1b9abb2ad694c3eefc20bf</u>	+ 1 rewards	✓
9	2024-01-31 14:49:42	<u>0xa6b1a91c5ed5ba3a82de</u> <u>6a422ae653ea30737ca8f8</u> <u>d0c5d2ed4ab7746123391b</u>	+ 1 rewards	✓
10	2024-01-31 14:49:42	<u>0x4870c92bc8eb31be45f2</u> <u>66ca57e4b07a0365d5ce20</u> <u>4234b983203b247c463b8d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 15:10:00	<u>0xa7143515c4a2a4a952e6aa2cceaeb594b6d494538020b84e7f658b6eabdab794</u>	+ 1 rewards	✓
12	2024-01-17 00:30:48	<u>0xb372f931fc0801ee0664874e7109d3619ce7a2ff6b09c904674039a736b1cc08</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:55:49	<u>0xb776e6d460495626ddade8a08d7e51ca9576b769ec34090fe8d57bc27f3bbccf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-06 06:44:13	<u>0x14ca340acdb03b0963a45b2aa3c0529c8fb4f0efc6eb0e68d85ac6b8ae03d87a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-01 19:25:47	<u>0xac009d1ea3a32268abb2ba6d3b6f2f479034e66dfd ae5a2eec36ebfa1c559419</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 18:53:36	<u>0x00bb866014ea403919cfde78d672e4a78bbe5973b3106bf9ad252559ab1c0564</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 18:53:32	<u>0x7e115e8011e12d202ada1f2a4500e3c9e9dcfeea4275261d8bf442981eff9274</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 14:38:37	<u>0x42e02d8f5d7674d04146d8d7b32cea9d8d6f020a081d69318e6a66fb01c1e73b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 17:05:16	<u>0x379eb977014064ee908c a24621245b19edeea47042 8af1a117d556b83822a460</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-21 14:28:25	<u>0x08ab410fe64a217a8a92 194bcbf0dcbd0bb20a1896 a6a0514687e556689f955e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-04 11:45:40	<u>0xa3700449ceea44c1ea7e e766c6d94818ef49091278 dd212697d157988174f6a9</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-23 17:05:56	<u>0x836a168205f1ede6fa98 725eb35f6f783481cd8a8c 00c474e662a5e6e58d9f81</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
11	2024-02-23 12:47:35	<u>0x9bf900e821d42241dfad af7fd3d6c7af9bcfe94f51 175683022ecc897f5fcdf9</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-15 05:32:33	<u>0x0317c6e7e28f8ba225a0 235144810502f502bd000a ce6fa06e0da7de7c9e0f8c</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
13	2024-02-05 21:00:38	<u>0x9bed8488ab7e9f78a281 9cb532be6a7f2c20556d0f 09a3a2b98dee9672793ff1</u>	+ 1 Reward at 2000usdcâ€,net	✓
14	2024-02-05 20:17:58	<u>0x2a2ccbd4db0447ada086 1556f1dd1e60c9c681b8af 6d1b628faae3dfe2f8557e</u>	+ 1 3000usdt.xyz	✓
15	2024-02-05 06:14:02	<u>0x7508c7359fe37126757f 0b7fad4f77c769670f1040 86cfae3d96a36323d0781f</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 05:15:24	<u>0x14f48f457f2cea5525273e73097744115890a88bafa9a48ed3de6f2b9bf8f158</u>	+ 1 3000usdt.xyz	✓
17	2024-02-03 02:08:08	<u>0x0eafcb56f31503434071bf208732a075312dda4a33b978ec308186b4eab8298d</u>	+ 1 Reward at ether.casa	✓
18	2024-02-03 01:35:06	<u>0x2ce92d8b3dc5dee257fd a6444894789048a80e5395d87ffc690e5954cdc36da2</u>	+ 1 2000usdc.org	✓
19	2024-02-03 01:04:54	<u>0xea2e59f8d1b39b71ac09fc3b4e135de2f92e8992bcc9e776b96ec3eff5403292</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-28 00:53:29	<u>0x05eab5e21e30ccf0084d58c19272472c7a56fa2396b208165d5829d8ff0f6129</u>	+ 1 5eth.net	✓
21	2024-01-25 23:26:05	<u>0x8d1be46a366ee5f4567e21ec7713bd69d7460eea64216934207dc1eb881a0b66</u>	+ 1 2000usdc.org	✓
22	2024-01-25 23:13:36	<u>0xbef4b5b797d1fb341dd3e9ffb01166de88f5142fe1dc48993c4c5a34b6c4237d</u>	+ 1 5000usdt.com	✓
23	2024-01-12 19:30:21	<u>0x479b70ca4d8b287784e24fa063f2f15c945cb989c1d7b85afb69e87afaf9e7f3</u>	+ 1 3000usdt.cc	✓
24	2024-01-12 19:28:45	<u>0x43fd126542454bb74ecd ee7aa83d695e9aae04f504515ee917a636b9d2303ca7</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-06 10:35:39	<u>0x514e8948a96bb640233a</u> <u>a412a262fca0f78a2bb151</u> <u>f78f446bf2bad8b66fb20d</u>	+ 1 3000usdt.net	✓
26	2024-01-06 10:35:23	<u>0x730cdbb2f98eb60c1a0c</u> <u>42ae7e55bb0c6be8b57743</u> <u>6f9f8ad24b11ba5be56345</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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