

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x590e8e8cef5c44349ecfa5918e0758c58349b042

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ Check: blast-invite.me
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT,,	3,000 rds
GSF	10,000 a refund
USDT	10,000 \$USDT L0•ID0â••lootusdt.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
777 CAKE	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 USDC	N/A NFTVoucher
800 CAKE	N/A NFT AIRDROP ROUND
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 17:10:39	<u>0xfd6a723e02c8ffaa562e eb5f1e242951b17f13b67c 86cfb85a9c457c3102e9da</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2024-03-16 15:49:54	<u>0xdda581dc86c1d682ecee 83eff432a199318ae134e5 5e4a465c65ab2af27add4</u>	+ 900 \$ Check: blast-invite.me	✓
3	2024-03-16 15:47:23	<u>0xf88d794a065a1a17b5e5 72aded89f3ca0a9a17ccb5 1e71ecd31455d42e876d85</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-15 17:41:47	<u>0xc7d2ea33b05d578ad77f 3bc054a01272bb65f865b9 96779bab89e1444aaa9ad6</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 20:49:43	<u>0xb65765f1f501833f7c92c752071ee7e9d0ecd6d318bec3fae4d3e7032610c947</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 02:59:06	<u>0x9dec37171742585f803d9973af7bc8e4940fc098cbae188d856fab42ff88bc21</u>	+ 500 op Code	✓
7	2024-03-14 00:31:16	<u>0x6c324d9e8f4afe110490833cb5700e0c4f9b666f07c998fe6bb25e4e4de42192</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
8	2024-03-13 06:56:26	<u>0x4fd8fe497b5c15886e973fb41e74b61f475048abb3a865c0056679f391f8f57d</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-11 19:45:45	<u>0x6553ceb6b7b0f08a74e8d5c20059fda53006697af375f1e1d6076f05891f3022</u>	+ 5,000 a refund	✓
10	2024-03-11 19:45:25	<u>0xb57b919bd0b81501f028c314405fb37e3ef2abaec7e015931512e6684963ddb</u>	+ 500 op Code	✓
11	2024-02-24 22:50:08	<u>0xd83314c3e41b5c44ab10b7e75899f7717b92035bd57e8e2c764bc45cf07b4c1c</u>	+ 5,000 \$USDT ðŸLð•Iðœâ••lootusd t.com	✓
12	2024-02-08 19:45:30	<u>0x4ff6acaf21495476a733f40332730cf817afd64ea9e18f32335453c9bb48640f</u>	+ 1 rds	✓
13	2023-07-14 08:17:59	<u>0x7189586e46233fef6afb3f92bd9dcbc07edf499e962373ad28caca17d534099</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:30:11	<u>0xe670abaee38595ab1117132baeb367134876088d2f850131acbb81ab71ccdcee</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 19:58:46	<u>0x633dba6d5c25b43ab1c82c7d37e86ec6f9b64adf97aabaca0c13964dc4ed0dcc</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 19:58:10	<u>0x3df4b94011d285f467b399d9147da59d849d50441ea07cf383e8a19fbba6e1b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 19:29:04	<u>0x27f609d41bbe06c48a6125059112acc33a7be5a17729fad2c3b84c2ae9745e31</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 17:10:18	<u>0x623b0bbdd98b55bf6970d2ca894c60bded708e21b36f57e24c6ea5232df1c314</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 18:33:49	<u>0x33e7f1f68808aa3cb517e8bc321d8ae96d52134a9958b735ae1812bbbd0c488a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-20 16:00:00	<u>0x10f7a0f542ee06b2280ef41383713c6801777f29993c0a93f52450d72f45a6c5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-04 10:29:34	<u>0xaf8b65edbe446e42eab71c9382e28870bb3300d4fc300b731ba509bb87af5dfb</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-03-01 18:54:06	<u>0x7f45fad96ca0bcfc5dda1e5d3363f8b61c67ea34834d1134632d21c9fbc40870</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-26 03:10:30	<u>0x50faf0c478a4723f4b78908bca8333ba4811783c233da9ab45450eeb6256e2f5</u>	+ 1 Reward at [2000usdc i%€net]	✓
11	2024-02-25 23:58:59	<u>0xb647e70b8d0b08cf705da753338db44d507c5fa0f699c85d0824fb9d6fd66a94</u>	+ 1 Airdrop at [5eth i%€cc]	✓
12	2024-02-06 00:23:06	<u>0x50b0bfcbb95fb8ad3a387a864d118934e55da52e2e2a76406d482053aa484a6a</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 22:51:59	<u>0x30ba4251e9ee2b3488ddf2b0108329606efe5f9139b0317dc5a2b90bf6e99d8c</u>	+ 1 3000usdt.xyz	✓
14	2024-01-10 10:54:26	<u>0x83351d4bd4c077ae12aa a1483ce28f1456e65cb93433e605429204ade075ccdd</u>	+ 1 5000usdt.org	✓
15	2024-01-10 10:54:26	<u>0xc49a8d0355b52d83aa7d7a4d95916e8629b0fdaf9ab69f7e83532ccf3fe9d44f</u>	+ 1 3000usdc.com	✓
16	2023-10-30 00:59:11	<u>0x9b0c8d499b7e8e6a11497982cb442920064344217f542683f934fff9e9e84f251</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-25 21:23:44	<u>0x80744f3d357f0d72808aab5000118c680fcc7b621f84e3fc7e22ebd759bfa598</u>	+ 1 5000usdt.com	✓
18	2023-10-25 21:23:44	<u>0x029593cea167b9e3f44a1f42413e341d53991dd06c149bd0b6f7996619ed9490</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 21:23:28	<u>0x3179a1c2f291dc6b9be335325d4b707e98e624ff27164c14afcc5fd1fd2d487d</u>	+ 1 Voucher	✓
20	2023-10-06 18:17:00	<u>0x990ea8fb3c4de294eac087847eceeaa226fa406a8c1249a8725f70fa2abe9175f</u>	+ 1 Shiba Inu	✓
21	2023-09-23 20:13:32	<u>0x6d17e348764d1e2f428ed2ad7397fe2779bcc4cb87bdb726183679a8f8612b8f</u>	+ 1 Voucher	✓
22	2023-09-20 20:04:12	<u>0x938300965ffe8f13903d3ae3a3330d51f70b1be548a5bce8608acc44e618b74e</u>	+ 1 Voucher	✓
23	2023-09-14 22:32:56	<u>0xf6e4b41a7ef2a28d763829873ecfad92b62fe96990985339030064e9774ddf36</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-11 16:06:23	<u>0x75e875061054a67d3e0ec1e1c09593e7c01bf816859241935d0d143dc72b1f25</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-10 22:19:40	<u>0x96b3a9a2f4abd964e30935d9802c10798ace7cd82e835ae057ce62d07b3ee9c8</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-07 12:21:59	<u>0xa82d55a6b2a26b93ff1b14f5ee482af2a803604d8c364945520d7d770584299b</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 18:46:26	<u>0x0e9342d887d9a0b98277cb3578f62ba0377ac92f132417eb2ca2a6360a9d1a06</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-02 07:42:56	<u>0x551f582cb41ea6768985</u> <u>427c4416d86ce98cf2695b</u> <u>385f962766b49b76d8e517</u>	+ 1 NFT Voucher	✓
29	2023-08-31 18:17:06	<u>0x6d27e4f9365a5bca1769</u> <u>bc9302c86555dfdbf68256</u> <u>c54d5eb638de34147de2f1</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-26 14:38:54	<u>0x8be9d5146a6b70238a35</u> <u>2ae78266928c5a8f29e850</u> <u>fc2cd231d918093349f570</u>	+ 1 NFTVoucher	✓
31	2023-08-10 21:04:14	<u>0x6d933ff3d1a3b3f10624</u> <u>3b907be24ec6fa38efc5be</u> <u>3789dd29aa44d196c4c9e2</u>	+ 1 ARBITDROP.INFO	✓

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