

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59b435abec064c89ef5e2975e38edc90884bfac0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT · lootusdt.com
STN	10,000 web3stein.io Get 50\$ in ETH
! USDT,,	3,000 rds
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT · airUSDT.net
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
''	N/A Reward at shibatokens.win
''	N/A Reward at tether.ec
☐	N/A Visit usdtevent.co to claim nft
''	N/A Reward at dydx.win
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 04:37:02	<u>0xd3a5e9db33aae6a8c1c3 1869780d6d1029a65470d3 3e29dcd314295afd40ef2f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-13 19:37:14	<u>0x780601cce7a53d634a27 e8b08fe724634a89e5c564 22dd38103a95286024df9e</u>	+ 500 op Code	✓
3	2024-03-13 19:03:19	<u>0x07dd9d206e14c509a01c 8701f00b6be05c56ea70b0 197e1931eb82cb2730a0bb</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
4	2024-03-06 03:28:34	<u>0xb01b583b0e83dc6dd1ff 0abc97f352f3759b2685bd 287c0a0574d84cadcad86a</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 01:40:28	<u>0x38c98d2f5a619588a4849b7bfe6f4fdb646226bc4b0a01dbd6d67fcc04ce538b</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
6	2024-03-06 01:40:24	<u>0x60f3c445e6d6abb46dbf82876609ba20b2ca4afa21c6ab1f18011c778ed4d331</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
7	2024-03-02 13:54:06	<u>0x4905658e1f6c0d1fc71660f903854494173d83433b9f1750569e7400f4f55694</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-03-01 18:55:56	<u>0xab80684cad94e0460f87b3c634b36b3e42b46250d24616721de644cf76df38c8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-29 08:32:48	<u>0xd68b779b726244a7b078b44df3d2cb80e2243b561e683549a589bdea7bbd6770</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
10	2024-02-26 06:20:04	<u>0x9dd15742eeaf0c3db9cfc6ba1af66c453bab62c069e9aa4e5b07632703b6afc6</u>	+ 5,000 S	✓
11	2024-02-11 19:41:13	<u>0x283c907700a53c0670aab93399cb3c7acf0f2186336cd7df7a28e2a908b4bb7</u>	+ 1 rds	✓
12	2024-02-11 19:40:59	<u>0xb0022a65c01736fe1a801fc8352e2b7582ff184e1219577cdd1e01706dfc2984</u>	+ 1 rds	✓
13	2024-02-09 00:09:10	<u>0xc568c078c794e629b09cecc22fd2d6b675fe643c9e5bccf2f5e49c53c0ed9e2e</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 16:38:51	<u>0xa26b17431ddbb7543fa855b3bccbdb95df9d5437fcec0a3e881dfb91e34e656f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
15	2024-02-05 13:04:56	<u>0xcf01e9ca19462c5d33b03ad7d80b74a8807f735580335203f286330d3f0e1a07</u>	+ 1 rewards	✓
16	2024-02-05 12:13:16	<u>0xdc44cc7ce7165b439f14d595981cae36d442d8b3d31610267789507b9d678ca</u>	+ 1 rewards	✓
17	2024-02-05 01:05:24	<u>0x428221098806465e51d98ce9008e4394db8b3f97193f2f3a284923bbee05b947</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
18	2024-02-04 23:34:03	<u>0xdbcab123ea37056a8b5cd39d8f33eb829bc982edfdf3a5930f00cb7fc9f398e7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
19	2024-02-04 22:09:44	<u>0x46591cae44a5f708ccb8ceee21de71ae795ee4e88a3f6899c2e54d67c19bc952</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
20	2024-02-04 19:21:37	<u>0xa9b0cf6cc40ac1b4bd7acc54ebe0fd60708372060d17cc731a16b87893aef4e0</u>	+ 1 rewards	✓
21	2024-02-04 04:22:36	<u>0x4c26487d7752fc05b707702b8fbf13a5b62ad523fcd9cd6f908b2d87f6cfe8a8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
22	2024-02-02 14:50:43	<u>0x75e97f764e4eb7c0db8e7f6781f9cd9d6efc4de62fa0460b418868c9a0c610b6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-01 06:06:39	<u>0xc7b97f06048e65ee4ccb fe8d1e47bf5f8ecb713c77 7b39821a42a4c99a5cb8f4</u>	+ 1 rewards	✓
24	2024-01-30 18:37:09	<u>0x6353833b5872e43c0c25 93212e834711e3d005a89e cd5926e19719d417ce7256</u>	+ 1 rewards	✓
25	2024-01-28 00:33:17	<u>0x9cdae7bc2922efe89ef5 8d3e24d02f959145368da5 c8e94fdf4b209a78f80e91</u>	+ 1 rewards	✓
26	2024-01-27 09:11:24	<u>0x828c10724627984dc80b be05fee07fa54fef7272e4 b9eefe904eb1ef953ac3fd</u>	+ 1 REWARDS 5000USDT.NET	✓
27	2024-01-27 09:02:05	<u>0xec3c8d825cfae9554543 5aa52cc245de0081f9d72a 3829874e15f51c54dc612c</u>	+ 1 REWARDS 5000USDT.NET	✓
28	2024-01-26 09:14:08	<u>0xde39eaa0680c2f6e965a 17ae7ca52392e11aca09a4 30b4855df499858d429e75</u>	+ 1 rewards	✓
29	2024-01-25 01:50:27	<u>0x7387be16b5035aa1737b b70c47cc87aa9f9a6084e8 fa518d2840259c874ebaea</u>	+ 1 rewards	✓
30	2024-01-22 23:32:17	<u>0x67a7383e8da39ae93c6b e55f2883fdc68484847304 ebc4d50af483e02f98335c</u>	+ 1 rewards	✓
31	2024-01-19 15:29:17	<u>0xa98901e82ebb88e85d72 77b155c700333541a4e7f9 a05b40431ac954684a0839</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-17 03:02:23	<u>0xa507e2632977f0b24c99177ed11f3aefcca5047948a14bd27651aa9a4363b2b4</u>	+ 3 rn.xyz	✓
33	2024-01-16 16:02:33	<u>0x762358cffdacc0b80bdfaf38d36225ce49ac9cc83fc3d95dcc7a0009d0742789</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
34	2024-01-15 13:08:45	<u>0x3039516533d998ba2c50d95472c2f1c761c17527a55d02b942bca00914cd476c</u>	+ 1 rewards	✓
35	2024-01-15 04:18:15	<u>0x4512d4b3bf7c6268cd50e8c0edc225fe749790e9aadc83f816d830302273358</u>	+ 1 rewards	✓
36	2024-01-14 07:42:21	<u>0x3fb84de78557e914fce4ddd72d43155be48ab9ef5c1c0a4f929fdcfa55a21aa8</u>	+ 1,000 lt.com	✓
37	2024-01-13 06:17:15	<u>0xa8879dfe338c4ad02305501d1ec55bab3d9de9e0c6dd3153da1f13ec448d8086</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 22:21:52	<u>0x870f070ffabe5760b9ac532fc407186122797b0809cb25008ef1dc7d27b27088</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-26 09:04:08	<u>0x6175894c10a13f571c1d25354e202eb6a592eaf449050950e09f518d0f6aeb1e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 06:22:44	<u>0xe1e9c82a840bb370b802</u> <u>2ae88a6b70a647b64bf78b</u> <u>ee08f7bc2f9d26afce97b9</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-19 06:22:42	<u>0x41a4c8643be9f493a8b9</u> <u>a9f18f060ed1975e6ac788</u> <u>319de907efab7602e67cf4</u>	+ 1 Reward at dydx.win	✓
5	2023-12-19 03:12:32	<u>0xde7932fcfb9b617aaa10</u> <u>d19edbfca789163dcbfb51</u> <u>2ceab0912a624f4645f77f</u>	+ 1 Reward at tether.ec	✓
6	2023-12-17 07:46:44	<u>0x3cecb35835648ca16bce</u> <u>f8bd9034a799c1b3739c1b</u> <u>5c4ea2924d5fda01312e58</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 23:17:47	<u>0xae389c13927abf3ff9ff</u> <u>687cb9c5c4bfd2e9ede028</u> <u>6a2068d1e62cb49bfd239a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 22:48:19	<u>0xc604b112014ab9140754</u> <u>f735ddfd8fee06590ea3cc</u> <u>4d703153ae7f72171af017</u>	+ 1 Visit usdtevent.co to claim nft	✓

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