


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59b4918c537d6b4c060a784770b6ce9ab5e131f7</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
BLAST	10,000 op Code
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers
! ! \$30,000 SHIB	N/A Voucher
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT Voucher
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[Exyz]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$100,000 FLOKI	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:37:29	<u>0x7f6219f99952c2991614</u> <u>b1548341387b9512e0fd97</u> <u>74c6e11fa1e336ed3a315e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-16 10:01:17	<u>0x2072567f2742078b7204</u> <u>32f7459dc4e5bc968ddcba</u> <u>7150f04a48ccbac2484731</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 03:32:33	<u>0xddcb679a4ce4bbdaecbd</u> <u>24d2bb0f9379a05ce2b8c3</u> <u>ae16c6a8379601bd1d9050</u>	+ 500 op Code	✓
4	2024-03-13 21:16:45	<u>0x0587a50d1e26ca4e7b70</u> <u>3842a4a2b16e2b794f25ba</u> <u>e83aa3464474252f962122</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2024-03-13 07:40:08	<u>0x5243c6aa2f5525d6621d</u> <u>080dd31c13b4680b9a3a57</u> <u>40b8b38e6f7dd646d81680</u>	+ 500 op Code	✓
6	2024-01-28 00:11:25	<u>0xf7bad74855d9eb3dce95</u> <u>b908583e94ba7747c8e46b</u> <u>fadff0b45d89ad9caf2cb2</u>	+ 1 rewards	✓
7	2024-01-28 00:11:23	<u>0xb71a0ba85d7b9b31bb95</u> <u>a7381a88efe756a059deb4</u> <u>40909983613932cf3336b6</u>	+ 1 rewards	✓
8	2024-01-26 06:31:10	<u>0xc38482e4dea1d885759c</u> <u>b8bd9cafd4fd3e76635a0a</u> <u>ca1a412df705b61c7a0bc3</u>	+ 1 rewards	✓
9	2024-01-22 23:30:49	<u>0x7021d4e1b1390d984793</u> <u>712ebf9cc5803bb0713b88</u> <u>e65b302cab0e0611e394aa</u>	+ 1 rewards	✓
10	2024-01-17 02:54:16	<u>0xc8360678f344182fb13d</u> <u>5e2a8c27b079cc1da40dcd</u> <u>b98774028a616d5336460d</u>	+ 3 rn.xyz	✓
11	2024-01-16 07:42:51	<u>0x5fae0fa288a2df6a77b7</u> <u>f8fafbad58589469f121b3</u> <u>692b836460b3ca0da2d01b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 04:57:05	<u>0xab9f69021e4a4b412a70b5b2e4d5ccf17a621d4f24f1dcea222a4a725372f3bd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-16 04:23:01	<u>0xd9320acf9530f0e0a3c4fcc5fa25b36d87c89f304e67f4607c486faeea6e3402</u>	+ 1 rewards	✓
14	2024-01-14 14:33:48	<u>0x74117a7f224c5b6494aed53caaa6d31506081d8cfd7a600f1c6ddd4dd8fe905c</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 01:43:57	<u>0x65416b51e3d837e7aaae42902126c6d72346f7ae9251ce86df2e2fe67498d22e</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-04-25 00:13:21	<u>0xeeb3678c00c4ba4ddeab3e5adf9d1009f65b13e33fa54ee3aad90527ad880a05</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-06 23:47:45	<u>0x01cf44f1d5592f5a441688699d57e2332a15a95806b9d174ac3b459d90da81f9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-01 23:48:03	<u>0x7cb819ab15f1b46928bd2b752eee50e87c20fad49f0ae1d93dae5abfa2d4736b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 23:09:40	<u>0xab796f07c0f3d8ddb2141ed76ad925cc7747e001512bd3c12d195ceb5b4f70d7</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 23:08:42	<u>0xeee7a3120d1278c575fa86eb70f687e1f9edf1f4c9ca2610a6917aa881427a1d</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-21 23:55:47	<u>0x4f4cbc3e1c6c9e35d039c3714f2c074d864c85eb78b7125645e71d423ab6e6da</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-06 11:11:30	<u>0x75cc869c416e2e099040664bf61ba2dcbdc74d5aa0f783716767459991b2e475</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-03-04 11:25:28	<u>0x6ff381b4baf702bb1cc0c8037b0383989b74b1be95e035b2782291b481656b07</u>	+ 1 Airdrop at [3eth i%[cc]	✓
10	2024-02-26 04:51:25	<u>0xfef6a4f968baca4bc907ed3d781dbcbfa6865af3f33df35bb9e3beaa49ee477e</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-26 03:07:00	<u>0xad89970c9246e18ba89b6a0cc4042edacfe6211f11880c3ea734693fe93890c1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-18 22:17:14	<u>0x7c88858b1cf29b722aaee895cb7a70ba128fe0646ef712e495ba66826c9ffe2d</u>	+ 1 NFT	✓
13	2024-02-17 08:50:52	<u>0xb2945e8a12d20556d9455841efa63b8ed39ac92bac023292778e050468179301</u>	+ 1 NFT	✓
14	2024-02-15 12:46:09	<u>0x4d2b6ace8574121ef050aaa5477842869e7c420efe38ab182ca6465037effe1f</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-15 09:48:27	<u>0x424755229a17f17deca3fc22bbf625e08ef1ce152247f12a7538bcf30c96a52c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-13 17:50:20	<u>0x131a5d773a00fb5a49e3b812dd17335f27cc228d62364cdefc3c60acced98e64</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-06 00:26:36	<u>0x22d0da3f51640797acb39dec243dcbac2a484ed42d3bd1a8b041ffe2186e924c</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-05 22:54:03	<u>0x1599d6ed8f3871f0dc150d3de47d8983873ac3b2d1c5e1b3ff3e5a16737b0d5d</u>	+ 1 3000usdt.xyz	✓
19	2024-02-02 13:17:48	<u>0x1617ba7bf6eee4cdb1bea1a904976c8f55930ebd28566bdb8250e19a324ae4ed</u>	+ 1 btcevent.co	✓
20	2024-01-29 03:34:39	<u>0x8665bf70b30f0a68073c8f13b9a2afab8e1a57458f1887f4a4a91c611f4a6db7</u>	+ 1 5eth.net	✓
21	2024-01-26 12:11:08	<u>0x94926431dc1f9b595879beaacdbeb54c989d097c95bc8a606e746c1213f238ab</u>	+ 1 2000usdc.org	✓
22	2024-01-26 12:04:00	<u>0x1be748b2095a30bf61a371cb03896431ef26d75bf72bbb83a4fc6294f91a2590</u>	+ 1 5000usdt.com	✓
23	2024-01-21 22:38:36	<u>0x31d2c30f17264fa431a51769036f40108125d67ddc1f35090d194c0891b30191</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-13 04:49:33	<u>0xec4b0330c24e165ed2fd c83c9c6c1c265accf4ef7e 116fd91c592e3188b1db48</u>	+ 1 3000usdt.cc	✓
25	2024-01-13 04:35:49	<u>0x06b415aba9d9dc438f61 13de58d194203b0298e8a3 1c43c2dc6527adeed80000</u>	+ 1 1000usdc.top	✓
26	2024-01-06 04:21:59	<u>0x6c3be4c1e9232f93bb3e e93592e373c3e22c1fcc39 4eee2e76974ba79f3486ed</u>	+ 1 3000usdt.net	✓
27	2024-01-06 04:16:43	<u>0xd066540c98e43817487 f6e85d81169b6910caed1c 55efdb29fa9b2ae771af46</u>	+ 1 2000usdc.cc	✓
28	2023-10-03 03:14:05	<u>0xf0e3268041ed45e44742 df616945ee4c0b670c1eea 69ead9a13b6e626d23a093</u>	+ 1 NFT AIRDROP	✓
29	2023-10-01 23:07:55	<u>0xeeb860c17d37d1771ff2 aa3074a3e6a3b11a99ffcd 2ea644f798642a7beca99d</u>	+ 1 Vouchers	✓
30	2023-09-27 12:29:58	<u>0x3be7f1bd50ffaafa3f8 8723ff2d6708184a6c1e2a a764594cd1add6879239fd</u>	+ 1 Voucher	✓
31	2023-09-23 08:31:40	<u>0xddb5e9ad2c82100b4192 dea32fd6ad9c2430fd72fd a7b751de4a89552d5637f5</u>	+ 1 Uniswap giveaway	✓
32	2023-09-23 08:30:22	<u>0x8a4b2802c79de5d8a035 44be9ddfe23a967f586774 840535f24f96f7b779541d</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-23 08:26:18	<u>0xd5229ae80ede4480ab6c933d735516ddcfdb3d50e61e1af07b923b03d7f8bb29</u>	+ 1 NFT Airdrop	✓
34	2023-09-23 08:23:42	<u>0xa48bd52e92020a20601bae5340eace4047d02b881b9a769fed0cd2c02f8d2662</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-21 02:42:32	<u>0xb2786934a6dbb0987a5f0c91e8e772e557884882fd3d3cf383d2fa7f0deba65</u>	+ 1 Voucher	✓
36	2023-09-21 02:25:15	<u>0x7380eade99194b0ef283dd9e4019be281c1aec7b924f1ecf2cd54e366a910bb0</u>	+ 1 Voucher	✓
37	2023-09-20 03:49:23	<u>0x959c7342e180f9aa85275ab3cea21e37d9b4e16d8aa129c08d819a718695727a</u>	+ 1 Voucher	✓
38	2023-09-20 02:26:27	<u>0xdc245d6474dc891e253961fff452e968bf0a680d4953f41e51a477f8a72c4518</u>	+ 1 Voucher	✓
39	2023-09-16 01:53:23	<u>0x89e32db85d49058812c05f2f80050ca62dc32e14cc6dcdb6fa5d1d6b9c09cee3</u>	+ 1 Voucher	✓
40	2023-09-13 06:09:53	<u>0x54d1c95be4d0ab8594819f47f73aa6b9c882b5c6fc9810d4edc6bd7d47f6c4d1</u>	+ 1 Uniswap giveaway	✓
41	2023-09-13 06:09:37	<u>0xdc195425093b1acf4fa7ebaab8196e90641369462ae968945d014af35e0586fa</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-13 06:09:31	<u>0xfaf11751d7684d5801e32ba2724d2b9a581c8574561c5ddb642b430a5112d1ce</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-13 06:09:05	<u>0x47294b1ca36fbdf6f3c956f07fb20b46d7241fd31707425b37265f97c3270358</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-13 05:00:27	<u>0xe6acc5b0e7d5bbbf9efbe1948d502c743d94c4debd f68144df1e7713456c5b1e</u>	+ 1 NFT VOUCHER	✓
45	2023-09-12 00:14:33	<u>0xae08c60556e52fe1ddfab6943fe8b13ec272e93d47fdd49e007dfb98697e722d</u>	+ 1 Vouchers	✓
46	2023-09-11 21:07:39	<u>0x39d68bd325f2953563c78d0881b11fe9b065b9ae1c5d7a164a037f24a1b43be4</u>	+ 1 NFT Voucher	✓
47	2023-09-10 01:20:34	<u>0xb672423d310ba65d278d5ec7400a721db7ab93d7333aeccc90e1e79adbf2386</u>	+ 1 NFT Voucher	✓
48	2023-09-10 00:58:46	<u>0x534c3745e88c51fe735e1f700443ee0b09d32f049fb22fc1880221fa5eca4757</u>	+ 1 NFT Voucher	✓
49	2023-09-06 13:38:02	<u>0xc2fce240bccefc4de0a1144f4019a6cf8430deb715e9762a7d842870d31a557e</u>	+ 1 NFT Voucher	✓
50	2023-09-05 00:37:20	<u>0x083ca9bdc0f31b82dcce1d9b01d36eeb02c389c2abc2c69f4cc61c043190b48</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-04 21:42:21	<u>0x7b67804890716768a071</u> <u>6f5588153111e7158f8d47</u> <u>a8f545aae9a8adc41b2369</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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