

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5f7079255c4319593e6ce84c60b81e22b8a4dca3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
\$1000 USDT Airdrop	N/A op.work
1,000 USDT Reward	N/A ard.net
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
1,000 USDT Reward	N/A s.org
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A .net
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
\$1000 USDC Voucher	N/A 1000usdc.top

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-drop.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:38:45	<u>0x10afbea58aa76384036e</u> <u>d61b6a131f150a5e4ce786</u> <u>e9db9b6fa0201f4dd09112</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:24:36	<u>0x733c7acfb7a716dce02</u> <u>2ace396a8e8b082d9a1a8c</u> <u>06c3b3d52eb2d421b272fa</u>	+ 1 ðŸŽ•	✓
2	2024-07-19 04:23:58	<u>0x0500359f1481932b8b70</u> <u>f1284583e11ef1d7cbe762</u> <u>1cab268b3431b0ffb2a74f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 04:23:48	<u>0x8fddd1c058f0bd488db9</u> <u>1ba53800c90966ded80aee</u> <u>36991b7c4bbc52c821aba1</u>	+ 1 5000\$	✓
4	2024-05-25 10:22:50	<u>0x0ae8d7dbc57455cb7d8f</u> <u>c2f0a06273b3fc749d7ed2</u> <u>773b9ddd6d1ee2194fbda4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-04-02 19:35:15	<u>0xad1622cd5651e5f35bca</u> <u>701b882197377c675e2d70</u> <u>ad9768cbda7dd75acb92e4</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 23:36:38	<u>0x1cd871edcc0e9005ee51b2fd636b882475d11df0fa7340ebcebc45377ad9cacd</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-28 12:14:58	<u>0x2af177ec6b4f6353186ca75452bd363afcc594e54bfa1d70e5b21509e28d4b4d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-08 23:17:35	<u>0x1a64131f764c4163929d097492684f0bb1cbe30a46ea01ff7c42c06997e47aa6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-08 23:17:29	<u>0x407b9fb69f3e894dedb746790bfd4a3b508108aee55307257d0bcb962d0ce051</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-01-28 01:20:49	<u>0x5e291ac69c19e24a351666c1fa820d4e5579145dfb4fe11bbc903ef9e082bc65</u>	+ 1 5eth.net	✓
11	2024-01-27 18:10:11	<u>0xf448a5c7d90cbe5daa1fdd33bb1c75255138730cfe1e8ed87aa071f4f4b375be</u>	+ 1 2000usdc.org	✓
12	2024-01-27 16:38:41	<u>0xe6d1ab9906d94b38a1d05bbf6ccd5056b30e2b2bd26cf0007807ca94e8793e39</u>	+ 1 5000usdt.com	✓
13	2024-01-18 12:04:46	<u>0xca506ae405d7971ea520245a9bb18ec97bec080d52eaecfacfde9c4d27b4b39d</u>	+ 1 3000usdt.cc	✓
14	2024-01-18 12:04:46	<u>0xf9c492ed4e9104d4e2e856aa7576a4141fb607dd66ece11f52ca31b3bb576aa5</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-26 05:00:47	<u>0xb36da1d37527f80e012a</u> <u>fae80f23c1cc25dd28543d</u> <u>427b24de18e02e923457f3</u>	+ 1 org	✓
16	2023-11-26 05:00:33	<u>0xb6f06805ac5bd9041917</u> <u>bf6213b01800a51f99687d</u> <u>ffc0d33f70a5f16a305f75</u>	+ 1 3000usdt.org	✓
17	2023-11-15 22:04:33	<u>0x17d27ad7c6c5a7f420fe</u> <u>70bea76f0d5d8d1c30759a</u> <u>e8b9cc9fa3b985da29f108</u>	+ 1 ro	✓
18	2023-11-07 02:39:06	<u>0x923fbd0f50226db80f2b</u> <u>36c143efa4905c135f11dd</u> <u>e53c78e013245462fd53c9</u>	+ 1 op.work	✓
19	2023-10-31 02:34:06	<u>0x23856eb1675f1e7f2d81</u> <u>ae54124df4a7c1bca09cb6</u> <u>2e959af31db32f5cb6942f</u>	+ 1 drop-bone.xyz	✓
20	2023-10-31 02:34:02	<u>0xbcd957b2d75f74ba08a4</u> <u>719153ad094eb844132f05</u> <u>4580e6bbd80e063de4a2b7</u>	+ 1 rop.net	✓
21	2023-10-26 09:08:11	<u>0x6b95d54ab68093ba176c</u> <u>be521b1a9077473d3c4de2</u> <u>7bc47a7e9b688b5a03048d</u>	+ 1 er.app	✓
22	2023-10-25 01:54:28	<u>0x8949072a99ce9f52e77e</u> <u>d2ec51cc2cd2f9f380cb56</u> <u>ace2cf2e91c597d2ff9fde</u>	+ 1 er.app	✓
23	2023-10-25 01:54:16	<u>0x2bafceb6c19ed5c1983b</u> <u>78c0b72793085757e37ec8</u> <u>20a2b04aa23c00a84beb74</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-22 11:03:14	<u>0x25691db1eb3e7eb22a552074c8a3c6debe5181273ddf83cf8629b23cb08312e7</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-20 09:07:46	<u>0x98b4b8941a86d0b78353a0044b1fa7779488141de0a4a95f891fb297c503f382</u>	+ 1 s.org	✓
26	2023-10-20 09:07:44	<u>0x1e70b1c7907ff59d0bf84cd27b541df88d9d18be1c0f7cb886c4537c0d2a30ef</u>	+ 1 1000-usd.xyz	✓
27	2023-10-20 06:56:52	<u>0xa6edc61b380880aacde930868d8699fa3da86be002aadfbcc1938fbeb1a8d3d1</u>	+ 1 s.org	✓
28	2023-10-15 01:55:44	<u>0x5f5a955081bd781a4680e25791bb90af6b6ed49bf36b55d161795b21783faafc</u>	+ 1 org	✓
29	2023-10-15 01:55:44	<u>0x58ed129617ed28d351a04fec5c5760526ba1ca021110db5ff2ad9787f66565b0</u>	+ 1 usdt-1000.info	✓
30	2023-10-13 02:19:51	<u>0x4f925d5de49895fbca365634d2f151b3e027addc92fef3c121f2ceb745b583d7</u>	+ 1 rg	✓
31	2023-10-09 09:18:12	<u>0x988178fef29bd3f031fe7561bb6461dd5efff256475e66ab61ceaf5f460d57e7</u>	+ 1 usdtclaim.xyz	✓
32	2023-10-07 12:49:40	<u>0x9e45b8f8bd1297d887936cc8bcb0cfaa2d69b65b894bcbf0242de71526f125fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-06 19:35:44	<u>0x098b90d018cadac57ce171e04bf92f775fad6edebe833ac6d622ef8cd66b4e9b</u>	+ 1 Voucher	✓
34	2023-10-06 17:55:02	<u>0x2520101eb240828cead82e92268c6f14ad2d5a6b004abdd2600cb009bca8db8c</u>	+ 1 USDC VOUCHER	✓
35	2023-10-06 17:44:58	<u>0x15bf24335dc09b78559f289eb749fcfaa42a3c49a92a3197842a12cfe6fad7ab</u>	+ 1 get-usdt.biz	✓
36	2023-10-06 17:44:48	<u>0x3a737578cc2a09025cf12104a684156669348d39e7ec14a9165181d2867f7c05</u>	+ 1 .net	✓
37	2023-10-01 06:57:35	<u>0xef3321307101d75c546b5cb7f78208b3f78a4ca3cf00cc82ada0035cc7f7b442</u>	+ 1 drop-usd.me	✓
38	2023-10-01 06:57:31	<u>0xaea17eb590ec42b53e17fc4fc774343cbcd6211e338ccab14e99c4aaddfe7ebe</u>	+ 1 ard.net	✓
39	2023-09-28 11:54:48	<u>0xac255a2e9d7f7c8abf692130e4fd3948c154ddb6477f43b6089e32e004a7aa1e</u>	+ 1 1000-usd.me	✓
40	2023-09-27 03:54:31	<u>0x96062cd71eb53bb41212cd9016b25f2d1f2179305dde92dc5ad96fdccb9cd9d7</u>	+ 1 drop-usd.me	✓
41	2023-09-24 01:19:45	<u>0xf10b11255e178267aacef912777ec33ee1c43ce35e92c8489ea6a6dd45fed29a</u>	+ 1 usdt-1000.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-23 13:29:07	<u>0x7f4e7a8ee06fca84bf55294080e468480a38dc84e93815c265ecbc2c9a2b53f3</u>	+ 1 Uniswap giveaway	✓
43	2023-09-23 13:28:59	<u>0x6eeb6e8abed7f08b35fab3310b972c307061c800b12221e5b187d3c5b04ad9a3</u>	+ 1 Base Chain Raffle	✓
44	2023-09-23 13:28:45	<u>0x1072ece3df71e9a69174aed5f1e75095f1ffb8d513b676e6ef18fab05ba0bb18</u>	+ 1 NFT Giveaway	✓
45	2023-09-23 13:23:19	<u>0xe9d66439274051d2f4f51f8ca1f6ef54963d360bbdad30434652d9985c58dafa</u>	+ 1 NFT Airdrop	✓
46	2023-09-23 13:22:55	<u>0x998e31aa758cbf62e00deb84cbf40085086856d02135fcb59b4941ac75183aa5</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-22 03:32:02	<u>0x020c5419728db0fee64213af58d73239cd0be9467b2f6acf4f5415e09d9579c8</u>	+ 1 usdt-drop.me	✓
48	2023-09-21 09:15:16	<u>0x4fd25d30613c4b2d9901ec39a68dac23c8fcfd6ef5ac38ae811653c089a130cb</u>	+ 1 NFT Airdrop	✓
49	2023-09-21 09:11:06	<u>0x7192ba2e2261a6160050c6b8164d9a6183dc01ea5b5fb8f99c2a8df944b23c8d</u>	+ 1 NFT Airdrop	✓
50	2023-09-21 09:10:56	<u>0x1d5c8ea2fc1a4524a75d47bcf90af1727b1d840b8c237f5a8302452420bf0a8a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-20 08:48:37	<u>0xd3aa1736e6ce13c0ae70703b3c1a959b3cbae951e4e1408859ac248ffbd1e1ec</u>	+ 1 usdt-rewards.me	✓
52	2023-09-19 06:04:23	<u>0x2104bbb9024e83f58614a097c193f4bcc94efd5564abcac004d4c12971e2fd6c</u>	+ 1 usd-rewards.me	✓

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