

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a581d52eccfa8be44542011c48de927e582022c</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.002633486971315050 MATIC
	0.00 USD



Token	Balance
MATIC	0.027366513028684949 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! TETHER.RE	900,000,000 ewards
GSF	10,000 a refund
xBlast	4,000.000000000000000000 st-app.xyz
STN	10,000 are invited
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com

* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
BLUR EVENT	N/A BlurEvent.io
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 USDT Airdrop	N/A cc
\$3000 USDC Voucher	N/A 3000usdc.com
☐	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher	N/A ro
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$ 1000 USDT	N/A tether.bz
50,000 WST	N/A NFT Voucher
• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-12-12 08:53:05	<u>0xb4306c5959fbb5be342f8e01e8ed8e01471eca5e1b24be54935cab75ac83ce20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-12 08:53:05	<u>0xb4306c5959fbb5be342f8e01e8ed8e01471eca5e1b24be54935cab75ac83ce20</u>	- 0.0011072245035310 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-12 08:53:05	<u>0xb4306c5959fbb5be342f8e01e8ed8e01471eca5e1b24be54935cab75ac83ce20</u>	- 0.0015262624677839 88 MATIC  0.00 USD	✓
4	2022-12-12 04:34:37	<u>0x96b8ec9abe183f718fb375f9fe885f77c2d010caadde658a2e4d421ba0806f5b</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:05:24	<u>0xfe612258fae0f153bd467b6a5b1ed52740d9afb0b1996e44cc1de380d19e1e7c</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-07-24 15:03:05	<u>0x20f55a390e157a2e75716e262afd7b60592b99b22f1294495604f0bef307819d</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
3	2024-06-06 23:04:10	<u>0xd1ed720fe6e4f05f3347a5eef8a9a8d1d05ce501f6114d2ec0a79d7d88d911fe</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
4	2024-05-25 18:24:23	<u>0xcf74ded35924b10abd571005762755d4310f6530c243c8bb73f8d0fce419acd3</u>	+ 10 awards	✓
5	2024-05-18 11:12:33	<u>0xf2f40ed5d744aa09ff40e9914642743e7a2e2a0b4ee3116c16fd0379cb5ed313</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-04-06 21:47:12	<u>0x8f0e2b8a1403fceb7df0571a9b5942dc3cf55b83c17eb9377ca94fae7b38cd31</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 06:21:00	<u>0x26eb02d7b9b52bbece69dad8615a5863414893a02b9313bbd694ff3901d87979</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-16 19:59:31	<u>0x4c71f77b76ba15ff020045b448f0bb1e28d1ba09a6e0a1821f0b96afc3d17614</u>	+ 900 \$ Check: blast-invite.me	✓
9	2024-03-16 19:09:39	<u>0xbc864e05eefa18dae5a5f9ecaa711148806accde69a5b8792d9d47eb03337068</u>	+ 500 op Code	✓
10	2024-03-14 18:40:33	<u>0x9d06f9feaadb5b65d253cb6ac17616180635f7d6779a84748927e7e6af6b281e</u>	+ 500 op Code	✓
11	2024-03-11 22:36:52	<u>0xdaefff41ea2830e0fac7edd544d970b6f19572c98fd013df82205d87b08a889</u>	+ 500 op Code	✓
12	2024-03-11 22:36:52	<u>0xee4e7fcb2fee131fed47573e480e6507dadf821aa8b88edfd9404bafc1c340b4</u>	+ 5,000 a refund	✓
13	2024-03-01 21:22:22	<u>0x39faa05a965a4ae27f587874c517594230e22025832bc3877228c558d9e23b53</u>	+ 5,000 are invited	✓
14	2024-02-17 21:04:30	<u>0x4be1b697fa295b403d3cd1fe7cd827336eb775b2433e0655b1bc161e82c7c618</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
15	2024-01-20 19:13:03	<u>0xb0ab836c1c61c64a2d4e027974ea94451575c085996bbabca28475ce8b9f1c6f</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 07:37:03	<u>0x6a81784cabd2e7eb2ddb4c0f8d4551f32d23268708303e692f9137cc7be2b491</u>	+ 1 lt.com	✓
17	2024-01-17 12:36:59	<u>0xe0fc0f1aba086db88d70362c08cc37c0b1c9b3144e0e9cced87f2ca9777c7d5e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2023-07-15 04:49:15	<u>0x1636e8b9a15c7d5eda83a6ea035cde3a76aa0ac99c67c5b3a79da346ae67d838</u>	+ 1,390.000000000000 000000 .li	✓
19	2022-12-12 08:53:05	<u>0xb4306c5959fbb5be342f8e01e8ed8e01471eca5e1b24be54935cab75ac83ce20</u>	- 14.689000 USDT  14.69 USD	✓
20	2022-10-09 23:23:44	<u>0x75c35f24dfe423960daafcf6943ff5d2b3cb36f7f743cabba2cccb47904208ff</u>	+ 14.689000 USDT  14.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:05:28	<u>0x02761fdb04f6bb228a0eb1ff4d2eba7bb80a9f4538759b9a130f4f64fbdfce91</u>	+ 1 šŸž•	✓
2	2024-07-24 15:04:11	<u>0xdb1e031ec8990e4a91325645c7c3e9862113c47d205559ee265d4021d43623f1</u>	+ 1 ETH airdrop at ethnft.co šŸž•	✓
3	2024-07-24 15:04:01	<u>0x71e9c8da23ab09af5912235a30a83978e45df035ea7b227919ad1c80f081cda6</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 15:03:57	<u>0xaf3b1693d26fb128e950a99e853b59fa02a06a640847a0ce17b26f677fa55580</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
5	2024-07-24 15:03:57	<u>0xd67d46c94ff436e008c4728b27557c939698068c26bc873b97cfe346ad63f9ae</u>	+ 1]	✓
6	2024-07-06 21:42:13	<u>0xc57aca80e34fc36934b9ce46b709d247e3e6e4c04b4b9849faa27825e7ed2610</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
7	2024-07-06 21:41:25	<u>0x63fd3581db2f39b08e60e10b036237ffd2f29d8f452e5cd3f30ee640d3c2aea9</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
8	2024-06-06 23:04:24	<u>0x10ca52f1aefb1bb7f5234fa876ad7a9463a71560052108217be62951800c63bc</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-25 18:25:23	<u>0xcc0adb8a87e8789a954369c6a24f87f7524279a14592809d39a8b710ebfdea79</u>	+ 1 -drop.net	✓
10	2024-05-25 18:25:23	<u>0xcc0adb8a87e8789a954369c6a24f87f7524279a14592809d39a8b710ebfdea79</u>	+ 1 -drop.net	✓
11	2024-05-25 18:24:57	<u>0x69c9335b59f3f9daddb6f73f6d1805760416b093109fe611b01792090cb5533a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-25 18:24:37	<u>0x841a38519d992205d482d3c7b62863ae9b4b29fd78da83f28a7b762863119272</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 11:14:27	<u>0x6d675daaf6e2ac8e11b897d7b1492e99248339aea2705b0697182a115ebee621</u>	+ 1 -airdrop.net	✓
14	2024-05-18 11:13:29	<u>0x25bca2ad6afa76199e2940df305e69a6e21f9fc4789f332ed62e33c0036c8205</u>	+ 1 -airdrop.net	✓
15	2024-04-03 21:59:12	<u>0x44e21bc75f78c729e752c1a365988e044539dde7b86f84d6871809af9a5be1f8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-04 19:08:06	<u>0x26e7e55e3169630243c9b39a5f9f6ce8a4dd1eb08fb8d4a4276befb307ca6785</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
17	2024-02-23 08:56:44	<u>0xcacc9bfec7bcce57792022d3312e76861c529b9268845594fb9c18a5c455c27a</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
18	2024-02-17 20:50:53	<u>0xedfea155f5bf34d618829edc90862489baf3899d454864cea6bf3c87c57bf9b1</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-17 13:01:20	<u>0x24739a582a9dd733b3e2f143a949a1275f75660eae106dca3b8d9b385c712e2d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-17 12:44:06	<u>0x38dbc9d81c458e0760d335e69827853de799db53725d07b4d6896e545a567110</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-07 05:53:41	<u>0xb8fa37faa9ac47849f73f02fa404a471f808658cdb57ec24f482acc77d000135</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 19:27:45	<u>0xdfbc2457caa22e15dc1e54001e5c34ad9a1017635b236eb052c7f45aa42a3575</u>	+ 1 Reward at 2000usdcã€,net	✓
23	2024-02-05 18:53:57	<u>0x13947915a790b15fc6b240b2fa33f89e113328facc2ee2c6ecb4221fe9a88b67</u>	+ 1 3000usdt.xyz	✓
24	2024-02-03 17:48:58	<u>0xdaf205849cd73e161bc6f95f47d27aa9e9952ea292b018dabd21ca06996b7f21</u>	+ 1 Reward at 2eth.org	✓
25	2024-02-03 16:33:10	<u>0x31198c6dae4dd70377aa1e20231c5ebb1e4236e70ff216fb2c2290667bd1a4f</u>	+ 1 2000usdc.net	✓
26	2024-02-03 10:53:38	<u>0xee5273ba1d480b31824c95214ff8f868a5ea035d8eafc03f8ebe0079ed3d032f</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-16 23:07:29	<u>0x85264d68a661c297155ec5522f35a5539ba8158916b876f99bfe5deeb027f4de</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-09 09:53:18	<u>0xdebd470b3d05b9c1b330c86d7c662769974c7dd5e0eb765b5f4c1fe13a4c8353</u>	+ 1 5000usdt.org	✓
29	2024-01-09 08:52:49	<u>0xd4b1b8bfae8b39f8d0a2ea983468bbf89e81c579ec20374bc3ea94f9b4df13b</u>	+ 1 3000usdc.com	✓
30	2023-12-19 20:59:24	<u>0x706f3dfce24d5b5419fc03544ba7760085d3c60aca008dd4770138e7e5f9ca9d</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-15 21:42:42	<u>0x82db5b78d34ce1055d9b04313df8caf89acf10da518c033c9b5c81c9731ef5c6</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-15 21:42:38	<u>0x816081366c260336c00337499c0bd86326215d87dd06cd4a1f3ab6185e6a5635</u>	+ 1 2000usdt.icu	✓
33	2023-12-15 21:42:38	<u>0x8d6eadd8d930debb9086c4a1267f9781d0ad89975f7d2d2b77e8f4b07da623c6</u>	+ 1 1000usdc.org	✓
34	2023-12-12 00:08:01	<u>0xcbed835b32ca8d39f0cd0a699007fbb058de404107bf5af9548c688b387fa282</u>	+ 1 1000usdc.net	✓
35	2023-12-12 00:06:51	<u>0x0e945248805a625b8b561329f67c5b46afad4da0c4150a3987294d6517568300</u>	+ 1 2000usdt.link	✓
36	2023-11-27 11:16:24	<u>0x7900f4219a63e643b0b0a0984fc46af44a7868314475abeede98d996c8b188d2</u>	+ 1 org	✓
37	2023-11-27 11:16:20	<u>0xe87a7ca2b7f66c2a37be3ef102c9bdb2619604c9a6409b372aa95d0564ac288e</u>	+ 1 3000usdt.org	✓
38	2023-11-21 00:26:58	<u>0xbc86b72f4db81ea4301cd8c76b9c15d4275b01b9c4fce78785caeab12a828b07</u>	+ 1 d.org	✓
39	2023-11-20 19:38:44	<u>0xe5feac738799f8de676b9ae17acb5ec29f23bf23cf48e315dbbec646eb64c44a</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-20 17:00:38	<u>0x1824470c1556944a98776e8ed2d1c19686278e7789d9b4079facfed665ee7b64</u>	+ 1 usdc.vip	✓
41	2023-11-20 16:45:37	<u>0xe68b5d60dea65fb0d6dd23d1ec6d7e33cd4b4e3ddf c9c5a58197a7c4aac97048</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-19 23:45:36	<u>0xe73240fc7adf0de0bdcf6612cdb73b27aecf06a93cfc229f5cbcc6963c0d786b</u>	+ 1 2000 USDT - Claim at usd.pm	✓
43	2023-11-18 14:13:03	<u>0x1bf0780d7eaf9cd2a0d8f83e8b9e8abaa00a4b17d67095759765762a880fe22c</u>	+ 1 ro	✓
44	2023-11-16 00:02:37	<u>0x7c064051bda8a9e42bdc9d9846774d4f6503e028677be6f8e437ae470e6eef2</u>	+ 1 ro	✓
45	2023-11-10 08:34:10	<u>0x9a37c7aea02b4c4489f0ce9b3957c20e4944871f0967405074601edb52749080</u>	+ 1 p1.org	✓
46	2023-11-02 04:24:21	<u>0xcd8c48ae65febbc163e01558a6b53167ef0d4bfe7b07ef8e0a3d12513f14eff6</u>	+ 1 op.org	✓
47	2023-11-02 04:24:13	<u>0x3f49f32db6850a8bd70eed7cb0b33d0aa0f2ca1d424f6d735deb2e8d5d8f7c3a</u>	+ 1 2000usdt.cc	✓
48	2023-10-31 10:19:54	<u>0x9f10f8f9b40a936644046f467348de57719b3e886be24927a71dd072cf7334c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-23 20:56:47	<u>0x053e2771ff9d1b860027 be8b28fbb1849c763bc5cf df11be1a7d7ec707bedd1f</u>	+ 1 2000usdt.com	✓
50	2023-10-17 16:22:57	<u>0xb18ab0f8a79206ba4af6 980972796ba2d00f23b86e 72c997f92f4cd9ce2eb65f</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-10-16 12:46:05	<u>0xf7f82b6486a781c7dd9e 4e8a5f3605d50fdc4d4a7e f18973dad9bb7f1f4fa66a</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-07 18:13:56	<u>0xb71e324ffd81a47613a0 7a1949fee8c33e6ba184e4 4379494e587c02368c1d6f</u>	+ 1 NFT Voucher	✓
53	2023-10-07 18:11:16	<u>0x021271ef706dc8322c59 94fda28ed673720ef9d1ed e90e03d0ca8cd647337f55</u>	+ 1 1000-usdt.xyz	✓
54	2023-10-07 18:11:14	<u>0x871c6b82aeccde5d1fd0 cb43b407c38ba9e164fe51 908fc93a6538ea02b1bd2b</u>	+ 1 rds.net	✓
55	2023-10-07 18:10:50	<u>0x0e5e8409a82d4a68d68b 67c39487ad4f40c9e23b5f 319bf29fd08f2848408234</u>	+ 1 tether.bz	✓
56	2023-09-17 18:19:27	<u>0xe40c65b50e220aa5d713 253f47bfd676d528e6c990 2f510e2a81bc40bd955dff</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-16 18:02:05	<u>0x95440f62519897486e96 538fa6944a42c616b417be caf48bd59b1b86b88a6bcc</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-14 23:33:40	<u>0x3f39815d211effa5fa14c0245e410ddb81c1d578a732cb3056215e271168e319</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-11 23:04:27	<u>0xceb60727d8d1029e0022aa24c1beeadbeb7264fa165547a26d5ac003f3d8870b</u>	+ 1 NFT Voucher	✓
60	2023-09-10 01:43:48	<u>0xa2895b491e1a19a4d1c06c7fc26c3de0d642be1a4b145bccca5f0f78affb7b5ad</u>	+ 1 NFT Voucher	✓
61	2023-09-07 02:00:53	<u>0xe7eaa3ac2e40d18b05c8b01d30f162d5e46e509e5557f68d8588b3fdaa2e582</u>	+ 1 NFT Voucher	✓
62	2023-09-04 22:18:19	<u>0x6939b7dd624f0b5bc25d24c09437da134665bb1a365b71735d3aaacebb6fa6f8</u>	+ 1 NFT Giveaway Round	✓
63	2023-08-29 11:14:11	<u>0xb318d6b630505c646ac7d06ecd314333fc447be3817c40805a9b327b89e19db8</u>	+ 1 Chain Launch Raffle	✓
64	2023-08-28 21:55:28	<u>0xdca7b9195224af17c33f8f4168a201790c8be10d59e2b46384cb1b0820de7ff</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 06:10:38	<u>0xf01c5085348638f36471f5936207eba9ff28bb8afa438f2f4df38ea87ed1209f</u>	+ 1 claim.circleweekly.org	✓
66	2023-08-27 21:04:14	<u>0xa77bc539f532f57fef95749188c348300da8cf9256c4fac41cb0ca00d58bc804</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-26 17:58:27	<u>0x5b414ca197c2dad41b18</u> <u>a70ee3087213203aa9cf29</u> <u>ee002b7d396a58c949ded8</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-25 15:51:02	<u>0x74809962e41ca44ec936</u> <u>229ec69c72f96085c114cc</u> <u>1f920da7eadc588cf9ae63</u>	+ 1 NFTVoucher	✓
69	2023-08-12 22:56:01	<u>0x9525aa3ba43f35a67df3</u> <u>632c516b7a357be5d42308</u> <u>0648d90749cb561f824600</u>	+ 1 Base Airdrop	✓
70	2023-08-02 10:59:03	<u>0xa0533a63c58cdb9ec8ae</u> <u>5c2243ea640d5175e0671f</u> <u>0a53a868095ab6c7d00b13</u>	+ 1 FREESPIN	✓
71	2023-07-28 15:05:42	<u>0x39af3b785391c128a95f</u> <u>46054a4172b3a6014e162d</u> <u>ecc7aa2bc43d473b7ce2ff</u>	+ 1 REVOLUTION	✓
72	2023-07-19 11:03:36	<u>0x4dff8fe992a86804e3a9</u> <u>77fe256af31ad62156dd8e</u> <u>e2ebc91b05fc157f5ad70b</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 13:58:06	<u>0x15c2bd7db27b0d3d67ec</u> <u>738f3aca2ca3258c15c79d</u> <u>31706230d78fabbce0c099</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-13 14:23:48	<u>0x33d64cf86ceece5702c6</u> <u>2123679945830d2881f828</u> <u>ac5bea1282716abb90b69e</u>	+ 1 BlurEvent.io	✓

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