

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x71e9b634bed5eb2b00e1fb6528938c972e9f8cc0

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT @ L0•L0æâ••airUSDT.net
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
BLAST	10,000 op Code
RETIK Airdrop	8,750 \$ CLAIM ON: [RETIK.FARM] N/A NFT Airdrop Voucher
1000 USDC	N/A Circle Weekly Giveaways
! \$100,000 BabyDoge	N/A Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
1000 UNI	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1 stETH	N/A LIDO Drop
!\$ SHIB NFT #96131	N/A VUA399

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:46:40	<u>0x9ef12fbef0c4905186bb5e5ddb96337bea70dc941e43af08725931daa778f240</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
2	2024-03-20 22:40:02	<u>0xa142f89145058c440bacf50eb32ea435f8138088d557016143d54f57fbb3b853</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-20 19:47:33	<u>0xb71d817de4aeb3c40d836fdc2b989ac63f0f1f21d17cc859ee2d969d615db198</u>	+ 500 op Code	✓
4	2024-02-14 16:13:44	<u>0xb6eba2a6462a228643e498d8ed09143b23dad15c49cd1a2444f3c18a6f1c1ada</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
5	2024-01-17 05:49:00	<u>0x4f9ea0a5732a9df8f35fd49ffb90e19d133c1fbb7f14474fb82c5000e4c21309</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:02:09	<u>0x26a9052dc60b0cf1940350d71894c24a3e92860039665515ea2aabdec4d7492b</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 04:44:56	<u>0x87e2b14bc70a98c07b9a2edfef83dd5389019579d05b02af91a166e854274f9</u>	+ 1 VUA399	✓
2	2024-07-20 11:03:49	<u>0x1fd4309e73ed1b19ce1cebc1ccea9d919b788bc2ff016e0946401594938c32e7</u>	+ 1 NFT Airdrop	✓
3	2024-07-19 19:43:38	<u>0xf62b69d88fe39447b22882d40f9eb902a8a5ace59b1a4100229b14210d754fc3</u>	+ 1 ðŸŽ•	✓
4	2024-07-19 19:42:50	<u>0xdeee6fb98c341b532852ea491387c920502e418b65264a55fce8c68c7e7049a6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-06-11 21:45:12	<u>0x2c3c91fae0ea65f7c21a6438978d07980a7e8c2fb5e82943151984e27e626b87</u>	+ 1 az]	✓
6	2024-04-13 10:50:42	<u>0x98fc53b417772f6b9efe9c61ff65f247bf04f7e7c829675b31330aaa5378df07</u>	+ 1 Reward at [3000usdc.us]	✓
7	2024-03-20 07:17:39	<u>0xbe909e6f491c5f4f3a132ca7fe38a20110f1c333aa03d51b679dcd839715fa1</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-02-23 18:47:01	<u>0x765bb410c0551e2c98d45a511f069f7174ed5073fdf5ed0cf55e0a8be8ba5bf9</u>	+ 1 Reward at [3000usdc i%[enet]	✓
9	2024-02-23 16:46:55	<u>0xe1ba6fd405db8a11044ce47659145e0073bdf83fe67b2c3600ce683967fa0ba0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 07:36:26	<u>0xf75b3aafdc10222ab8cb305443d41f69ff670b13c6d74ef0b985dbb18988ef36</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-15 05:09:55	<u>0x9570535b869dd1a00e0b2e7693210e2e4b430ca5ab7cec125cfbb149fbc99bad</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-07 07:02:34	<u>0x8b2cc2e441f2c18459faf7bf4dcaac0e3c10b932908337d3789f7897284f2d6e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-07 07:02:32	<u>0xfba810dc38e0895761b64244e8ff4dc5d58df63d242439c1e7b3a6b0364814af</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-04 14:45:28	<u>0x267cefcde78284ede4797c236d02fa867014c956bdb89259831126db7f16a66c</u>	+ 1 2eth.org	✓
15	2024-02-04 14:38:56	<u>0x22f3ea1f014e2594690e692a1ccd584c4c7b26d71b803224a9794c0890bfdecc</u>	+ 1 2000usdc.net	✓
16	2024-02-04 14:29:40	<u>0x9a7bd4ab392428fdbaacce43b89bcc7aeeef447eea4cedf07d8e65cf19452572e</u>	+ 1 3000usdt.xyz	✓
17	2024-01-25 23:17:24	<u>0xb8220e8d5eefbe572968c34f6f445d910ac14b97eac2058e604b921f696bcdce</u>	+ 1 2000usdc.org	✓
18	2024-01-25 23:06:25	<u>0xe258d23efdfe07e845f6b7438f84f9b5a6c7e096502a67f99a295c32ce57cf4c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 06:03:16	<u>0xa4de3afb26ae36ac7b27 b6c278139a01f4dcccda45 20ac1e3aa2147a9ee891c4</u>	+ 1 1000usdc.top	✓
20	2024-01-12 06:01:32	<u>0x0bd83891ae9f1f1543ed ed945fd2049ef660f22e89 c718fab5202b4dee0f8170</u>	+ 1 3000usdt.cc	✓
21	2023-12-18 19:52:47	<u>0xe55ebfaac8e9d3953822 4b059410e71d79f1766c18 ece05c102882a577854ca5</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 16:14:51	<u>0x10264f422457f33c38b7 1e15a12b5d32de5f7c418e 39bdbcd0eaacc3f4a84774</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-17 20:24:49	<u>0x7178ced8650adce06787 21d617a84cb93b7be1aea6 d2273fe45f63118168486d</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 20:23:43	<u>0x055582f94900f7ac151b 9ae6c4f6f0b7aee6500907 e1e3671bb36a0d3cc61c21</u>	+ 1 1000usdc.org	✓
25	2023-12-17 10:32:17	<u>0x3525340f371dce9e0e97 5aa2bed3d3a5bf5a17703b 2b327195414e9e01218c49</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-14 23:08:01	<u>0xb3f848e52f46ec3bea61 a49834dc99248323358663 8ec5ea7fe18c493da874aa</u>	+ 1 2000usdt.link	✓
27	2023-12-14 23:03:00	<u>0x707cb3c513f24f8297ec 3c106d473dcce719d4aa9b 578801a31a0e4d0b770800</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 21:12:28	<u>0x1b7e0c1ef91c6ff1763d</u> <u>f09a5a6bab607f2a8f6710</u> <u>b882e5c061825d5bcfe0c3</u>	+ 1 3000usdt.org	✓
29	2023-11-22 03:58:04	<u>0x11958778de81a20479a0</u> <u>47f707a9a36c856bd79b91</u> <u>3c7f8a92874025b9c48b0c</u>	+ 1 Official Authorize credential	✓
30	2023-11-10 20:49:58	<u>0xa10ba4d08a666e34912f</u> <u>bfdb10854e5acf35fb09f3</u> <u>e6f78226144e6607691a62</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-03 00:01:13	<u>0xd179584981e9e9dcef01</u> <u>d8d5808f50d3b07d376ed6</u> <u>88a95be8832531e8c0d83a</u>	+ 1 trust-rewards.xyz	✓
32	2023-11-03 00:00:59	<u>0x08cf0e317341e3b2f036</u> <u>ac28efdf223bc51ba945d4</u> <u>36a8789ba4b3d683a60e4e</u>	+ 1 op.org	✓
33	2023-10-29 06:46:43	<u>0x358512a57baa74a1997b</u> <u>1270d6f184aaccf8be9fcc</u> <u>98538f4846c690a74f6adb</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-10 13:45:33	<u>0x61aac00a1533c88c1a9a</u> <u>792de1da3b7fe1b4bc0a2f</u> <u>7f530bd9972d2f93275ea4</u>	+ 1 Voucher	✓
35	2023-10-03 18:24:09	<u>0xe9d78fc9adefce9edf5c</u> <u>48d794a04342df3668f853</u> <u>51463fc30ae936d6ad1035</u>	+ 1 NFT Giveaway	✓
36	2023-10-01 23:39:09	<u>0xdbe71e3bf398b913cabf</u> <u>242c3736213e64fc69117a</u> <u>9219c9404dc40f8668873a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 12:01:21	<u>0x49d34d58682e1e51a10c50e27f7f5ec311589d321045bd1a4eeb60f5bc0106c4</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 17:16:33	<u>0x50c1857dd47030dfb91a2ed439a1eef98a19fe76bb24ac16170b5595857badf1</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-15 15:15:33	<u>0x970374d0f27fb1342f481b332f309284ccdcad4685f4fe6e0cbf6482ebea5f6</u>	+ 1 Voucher	✓
40	2023-09-09 05:42:56	<u>0x07bc8e94105a899ccaa61cf537c0c0a1a1cca893b84091fd656a1cdd36af0104</u>	+ 1 Uniswap giveaway	✓
41	2023-09-09 05:42:28	<u>0x629c83f46042da192a09f1c2ba8e82f32be9651a14ad45af34b639505a0c6e5b</u>	+ 1 Base Chain Raffle	✓
42	2023-09-09 05:42:04	<u>0x4e661d3aa5e179c7f1c2ef3c56db686dc7f7029e1a28c1553478aac452fbc9e6</u>	+ 1 LIDO Drop	✓
43	2023-09-09 05:41:30	<u>0xf7fd7493cff0d7628f60fa5aa459538c011d4ee2bc5af19618e9b9960ac08a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-09 05:41:12	<u>0xe4243608c167d584a75fd7b2707e39cb5b20b9cb25c22d6587f1c26b47199cab</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-09 05:41:02	<u>0x2f3755c09ed8e4cf69c322067efe0e7c5ac7c19c788fa02e27f7faee2a092055</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 05:40:38	<u>0xb7c3f6a319a3dd3116de</u> <u>68588ce96b1dc926975e61</u> <u>aea386d8ba4963e0a3c04b</u>	+ 1 taskson.xyz	✓
47	2023-09-07 02:29:55	<u>0x71f3981efde1fc898cd1</u> <u>a36a4238f4eb1f68ce9693</u> <u>ac8bc3bb9329021266e07e</u>	+ 1 Voucher	✓
48	2023-08-29 02:57:21	<u>0xb1b11fd2dbf9dc98612d</u> <u>10b5165f631777322e04a4</u> <u>69f6a70b02af204abfa716</u>	+ 1 Voucher	✓

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