

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7e1fe71d5e08cdb078590eed1e660d894c2a0f81

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · LÐ·łÐœâ--·airUSDT.net
USDT	10,000 \$USDT  · ŁŸŽ· LOOT-USDT.COM ŸŸŽ·
BLAST	10,000 op Code
2,000 USDT Reward	N/A op.net
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 BUSD	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
10,000 \$1inch	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway
\$1000 USDT Airdrop	N/A dt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:42:55	<u>0x52ede2efb331c1f69ba1193af23bc6ee3ffc0794feea449a4f1959b9c487c357</u>	+ 500 op Code	✓
2	2024-03-10 21:40:43	<u>0xec943b2910a0badb96e0efaf9a1d65ee954557c416db2044894ebe7a4fe52126</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
3	2024-02-13 11:14:45	<u>0xad4c752ca3a89518cff10b068f64922aa123082147cb289c3e4a5f1f127ab0a6</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 07:43:14	<u>0x712ecd10013c58f0a1df7cd9dd8d593ca935ffc60cf15fc494d703dc216e6823</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-13 11:13:07	<u>0xde6cff38b17813c746f0eff1f4a507174e25e06d615fe7609dada47e39523273</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-13 11:13:07	<u>0xd65e88d09d0bdcfd67f628044aa1e9da54cb3a7db33545b6f032e2a1fbb97f36</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-01-25 00:36:45	<u>0xd6fe37fea1b41491824f34371dafeea63f0574d11c93a93731ca34ea21401613</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-24 08:19:39	<u>0x1d719e60abc5f6c9e08d2242e4c939fd09b2bcc17e984df52921019b78878881</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 08:19:39	<u>0x1525761177f241924bbd9e801e650a95716add3e3bebdb1459cce67c7cc0233c</u>	+ 1 1000usdc.top	✓
7	2024-01-21 07:56:47	<u>0x0a4b72a4b44fe0b2eb3c7c85975f6aa890891d68aa6dc67d29c1afc6612a8b6d</u>	+ 1 ethevents.co	✓
8	2024-01-20 00:28:21	<u>0xa5ade50f01fa5f7bb2d4f49b6f9e618b9543db5e229f6f1c2d34b1ef3ebe601f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 03:43:10	<u>0xdf93be931f6c3867585a498489bfb392fb07fa3555e055df70ac124138564ddc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 22:46:53	<u>0x078b95e35c5a053b11247fb911062b75212b2f9437ca19197879441762dca954</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 22:44:17	<u>0x2430c775db8cfd6322408ab195f1e73f48708c52f6ce88fa613da2f217927cb7</u>	+ 1 1000usdc.org	✓
12	2023-12-17 12:13:00	<u>0xb03e252723287f7bdd0b1c771c0f613d0d2c1a146409ab5205411a0155bebc51</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-04 01:31:38	<u>0x9e692dcec435ca4ac6435d4312253057a080f1aef511f9b0cf86ca0b5492474b</u>	+ 1 Reward at shibatoken.re	✓
14	2023-12-01 23:17:12	<u>0x7b85f0cb53487552965e5f7b608dd8bf38fa69750e479956d06b7c7bb9584f39</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 15:57:08	<u>0xc307a24bcdcb4b2939b8 6b8730cb65364979259f26 0f18719a0d3eee8ba969de</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-29 13:56:57	<u>0x7eae6970cee0e14ad6c6 821623b43030fa96bf35f6 7c29644b42497f3ffe7155</u>	+ 1 com	✓
17	2023-11-25 07:49:23	<u>0xe0afc8f327e973e5d969 a833653935f05b3d206c55 871a0e757fb35a63881935</u>	+ 1 3000usdt.org	✓
18	2023-11-25 06:51:52	<u>0xcbb74c10bcddaabd7c1c bb09ca85726efd746eee3a 2b70812402fb3da503ec5f</u>	+ 1 org	✓
19	2023-11-21 09:47:16	<u>0x3218e811a5267cd0c2e0 192ff1b8a25120dd41f7a8 28295b4716b285e7490991</u>	+ 1 cc	✓
20	2023-11-11 07:54:11	<u>0xd2570d4ca6a54ada284b c80843b5eab9fa6d9ee287 87f7c55fae2f5829ea8f83</u>	+ 1 dt.org	✓
21	2023-11-10 23:43:49	<u>0xaf0b900918d994becd62 59ec8733a8aa4a2ad12f37 44209a27793ef4885ac38f</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-08 13:45:53	<u>0xbe516bd30073744da1bf a903c2c339157c819482a8 6fd2694ab922a92ef32705</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-07 09:41:35	<u>0xb6a0f794e3f9cda987bd 8cf3ffd4e599d2cad5ccaa 2e67ae266c8c6ba106cffd</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-31 11:14:46	<u>0x892c259be24f0f33975d</u> <u>2b64cde3160d5ff88190b4</u> <u>3850ef8c9d4082c2380101</u>	+ 1 Voucher	✓
25	2023-10-31 11:09:12	<u>0x2bf3a27149689b0b6d43</u> <u>4e10327b7dfc5bcec14a47</u> <u>ce658d7d1be05a1592e8d4</u>	+ 1 2000usdt.xyz	✓
26	2023-10-31 11:08:54	<u>0xbed40ca32c05cb47ec4e</u> <u>1a0379791dcb046dd8e549</u> <u>a9447c60ccc1377bf05f72</u>	+ 1 op.net	✓
27	2023-10-31 11:08:46	<u>0xafef3b0b0830f203ba81</u> <u>7d8211c02f9f87e92c8a29</u> <u>9d747b8e9195a8ccd99dd5</u>	+ 1 Voucher	✓
28	2023-10-15 15:51:06	<u>0x20ee93e289730d31fd95</u> <u>fd7d2e7c10d7c913bf940b</u> <u>3a4e37779de0c803b2d7c8</u>	+ 1 Voucher	✓
29	2023-10-15 14:09:56	<u>0x096fb90df5a2c8907220</u> <u>787ca2fd162e85c31901c0</u> <u>b266bc228fed22977caa18</u>	+ 1 usdt-1000.info	✓
30	2023-10-15 14:09:44	<u>0xd0692280d2884257957f</u> <u>71a141f5070b2f4b7dce27</u> <u>3e3d40e8f91078e8e4adc9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
31	2023-10-07 00:30:04	<u>0x0e3c24382ac21a5a92ea</u> <u>cda3ebef30485a99994c0f</u> <u>7b208882b0549d4c2e1b7f</u>	+ 1 Shiba Inu	✓
32	2023-10-03 18:39:25	<u>0x8ececb72bf58674a5c64</u> <u>14fc87f68d030e93ea6743</u> <u>286a1e63559650eb27e0ab</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-02 10:08:03	<u>0x9b411e3152c2dc7dafc3bcf8a4a95757bd0b86138941ae35d1abc0f3399b6518</u>	+ 1 NFT Airdrop	✓
34	2023-10-02 10:07:35	<u>0xbd883bc5adc5f566575eb62b2854d83b8a1c83196cd32d361d4c6d1cd4ff8149</u>	+ 1 NFT Airdrop	✓
35	2023-09-30 20:15:45	<u>0xa220eb1e3e4fe7e3a7d5170433f197386a8a8e99d059d795784077ecbd1bab68</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-28 06:31:54	<u>0x4fa9f03142cf34b95b009bb1f1ac3784368f5080c7e52c784a014dc9c32815fa</u>	+ 1 1000-rewards.com	✓
37	2023-09-27 18:01:22	<u>0x4a5b8b2b545ec4b470abd2ad0e460f666e0bf1bd9129cfe9cc49734e452eaca6</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-15 04:37:36	<u>0xf5c69b0bcda9a395040f73c85dfcf35266b2810060e2f60313d9881e965a3982</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-14 20:13:02	<u>0x7f85d1ca72e267389bbc86de08f4199a1cdad8d786bd5d53bb21fc64d1199143</u>	+ 1 Voucher	✓
40	2023-09-12 11:13:40	<u>0xb534722065500dbe277f661c3c92b631698d90d1a44a580a5bf3eda34866472d</u>	+ 1 NFT Voucher	✓
41	2023-09-11 05:10:43	<u>0xb14c812b92a3ac11a4dfd7730480125ff4d3adb5ea4e7893760903995307de7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 03:49:23	<u>0x6facb06c81dd0d036692668b6ad51b24016985f65cdc76783c81967107112929</u>	+ 1 NFT Voucher	✓
43	2023-09-02 00:42:32	<u>0x1c847e2d870637d4d4eef59040ff6c348284e2d3d710342d9f33b46cc0fd4d8d</u>	+ 1 VOUCHER	✓
44	2023-09-01 11:08:39	<u>0xba22b5952fded1fe3ad4a7692f8a488fedf459155001dd57b7e0a6f25d6bdf04</u>	+ 1 usdt-reward.xyz	✓
45	2023-08-29 05:24:09	<u>0x46c54bdde9b9747f822635ba529f9fb0e94094dbacaa70d210de762fe37affe6</u>	+ 1 claim.uscircle.org	✓
46	2023-08-28 01:18:36	<u>0x1a9e9439f788e862cd17171d4731e08f3574fa5cb278078e9661f68bbb85644a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
47	2023-08-12 09:52:27	<u>0x0ca44393dd04817287d786bb430dd4fa53c12ff6cf7638eccc75d9f007ce92ad</u>	+ 1 drop-rewards.xyz	✓
48	2023-08-04 01:20:27	<u>0x5639779609af75a89233111ebf30560fb56e815715e237cafdd4d4389a7a1013</u>	+ 1 \$1INCH	✓
49	2023-07-21 23:11:28	<u>0x54597c22276dc7d3f692f8a218e702a34c60349ede8c219e99571346ed6bc155</u>	+ 1 \$2000 USDT	✓
50	2023-07-18 19:00:42	<u>0xc13283a617039a202ac188cdf42db0aafb6779a33f4a6a6b982a9ca195bd0c77</u>	+ 1 1ETH	✓

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