



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8bd5433b7b2b03be169036cf33d8fe1d216b32be

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM 
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
STN	10,000 web3stein.io   Get 50\$ in ETH
BLAST	10,000 op Code
STN	10,000 \$ web3stein.io Claim AirDrop
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDT Airdrop	N/A cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Æorg]
•	
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
•	
Reward at 2000usdc.net	N/A Reward at 2000usdc i%Ænet
•	
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropusdt.info
1000\$ AirDrop	N/A http://2000rewards.xyz
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
•	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 05:58:10	<u>0xa48cbbcafb0d0c342cd5 4451be16499179fe59ead1 5dcc1097e96dbc6a7885eb</u>	+ 9,560 TOKENS	✓
2	2024-05-10 14:03:28	<u>0x2e572b4f381ef4a9bb95 0ff9c440b2e031d7bec6cc be674b1c099b9f6b11c8d5</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 01:13:51	<u>0x699ec1b6130cb7bdf06d ccd5e0db071da5ca40261a fde6c6e01b0f35b8e80669</u>	+ 500 op Code	✓
4	2024-03-14 20:22:49	<u>0xf7436c7cdac1ca29629c b1859ab2561a9eb3828b26 3cd03789f15ae1ec2f854c</u>	+ 500 op Code	✓
5	2024-03-13 20:05:05	<u>0x0b906958a41f7892137b 061ff80959296809300207 7449b4293b1267a048b57a</u>	+ 500 op Code	✓
6	2024-03-13 12:26:02	<u>0x43898b8f75f99620158a a46ac8d6f91a17d55f9a5f 9313895191d0b6d17af695</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-03-11 08:52:31	<u>0xe3caa647d4b767eb84d5 df3fd3a80b0061008b0646 ac0f5b2c2c9a5279bb0b01</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
8	2024-03-06 11:35:43	<u>0x9e5a0843b46d4c4ad15c d7f74d07fe004e66fe9832 4c0b3cca84e52843866722</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
9	2024-03-04 18:10:34	<u>0xb449a0b5fadde7004eff 30e0c91a6d26b334f84636 bdd679645a35b4f3f0f1a9</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
10	2024-03-01 17:43:54	<u>0x565573b2de07d1ff30c9 cb0aaefebdcc3c860d12de f76bdb63512ebb3d2a1fd5</u>	+ 5,000 \$USDT ðŸLŸ•Iðœâ-•lootusd t.com	✓
11	2024-02-02 14:58:59	<u>0x2a87bbcbfbc464ae4294 8f915b83635d74e8e794c8 70eb8b7944d4384f83e56d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 00:08:44	<u>0xc3f52972c3d814cb6d2234b4a5a58ef727635f5dde0f9695922dfa9527846a36</u>	+ 1 rewards	✓
13	2024-01-30 00:08:40	<u>0xb17ad96cb2dfe993f0af6b7a74467d13f7a0b295765155b3307c2d87b80c07f9</u>	+ 1 rewards	✓
14	2024-01-28 14:24:03	<u>0xb3869601b8f5fa5d2da841409ca8a22b6203ce9d44dd1b10e7c6292c9eb24e97</u>	+ 1 rewards	✓
15	2024-01-27 14:49:31	<u>0x505e244a0e68152af17d115d0a888c5bd2fb9333fd1573eb8b84022268a84bcc</u>	+ 1 rewards	✓
16	2024-01-23 02:03:06	<u>0x8a7c4206f3190e3953120ce41abc08b48f99f3b4553f46112e8608ce48d144d0</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:56:07	<u>0x412973d7338f7cd272f809518d64b37ad2a0cdf7cea196a48bc407c0dfc6093c</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-10 13:44:48	<u>0xfcc4ae79769438a2ccd0bf5abecf87b849079eff047d51f74f2d60106a11b3d7</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-02 20:40:44	<u>0x8f1dca4cdb6167110755e0b25c2dad3fca92fe3b91fbe3e9d6239814836015e0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 13:19:41	<u>0x9facb8f01deb222de2c788f646bdc16c96644032dea035b962b00156502e31be</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 13:19:01	<u>0x112a49d445fefba267b1d8f52eb453d166697b1561e1d0f79f2001e3c1af3a6e</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-11 15:09:00	<u>0x52c812bf7843d42cb0100f85f9196fc76a2756e33aa244f5cdb66b7d4ba319da</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-11 15:08:22	<u>0xaf55395f645193b89e66795d6423646c39a63da50d069784ffb0f45fda586f75</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-06 17:29:37	<u>0xfe451a07f5560b4a90bf253280cbd77c1cf604ce798b186b53cbf2a821414d2c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-24 21:45:36	<u>0xd0efba0800d81a16e56441801e8012f3e8cbd379a61cd4e6688549b99808af1c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-24 20:01:49	<u>0xd1149816097e4dadd06d7fcb150ff66c95a30d2f156b77a44786336425c89705</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-16 09:19:52	<u>0xa98702d2e9d58b67819871395d42a708d49fa3ac73950e2457d5892fb56e5e23</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
12	2024-02-16 07:48:49	<u>0xd2d89a9a889976605c7e4491c37bcc5df9f65bef9670d088b6d6eae7de98bc0e</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 17:27:06	<u>0x9eff3c1134b696a88245a5a9e423ee24eeab810d6814691b70a04aa5cef13117</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-06 15:47:45	<u>0x5ee39eba852e3ccbb85c915d6b589af65a08392235938520dd26a8fcd51306d7</u>	+ 1 Airdrop at 5eth i%Enet	✓
15	2024-02-06 15:45:44	<u>0x0fca5c1f0a73768c1233a70714e3b82c45e2f1962bcc2417fc838f37ee223dd2</u>	+ 1 Reward at 2000usdc i%Enet	✓
16	2024-02-03 01:51:38	<u>0xecf06915736920abf1bfac307fb8e89b20329c0ce298a746af181e55f3ab8ca0</u>	+ 1 Reward at ether.casa	✓
17	2024-02-03 01:19:43	<u>0xf4d1b29891b41f6dcfaeed0ba6467416452b620678ebdc91e2eed6bebc13a6c</u>	+ 1 2000usdc.org	✓
18	2024-02-03 00:49:32	<u>0xd752fafd8b84cca4e45035a3d6dd094b378710739dde1e5b89b42c20bc5d03fb</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-27 22:15:38	<u>0x21f401fc57a23cee7f4a5053ab2a8f320881bb3e20b118cd62e202a00ebc61ed</u>	+ 1 5eth.net	✓
20	2024-01-26 16:36:57	<u>0x82eb77b750e65dbddcfc1ef84d509cebc5bfa2c956d4a7cdd2ccbb80ed6a8e4e</u>	+ 1 2000usdc.org	✓
21	2024-01-26 16:30:41	<u>0x4b003d6ac94968af00e5762b524b6b8afda72af8b3df9df5da84df1eb04d8e92</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-08 16:10:03	<u>0x84a9c749d9b51dedfa65</u> <u>eda7bf0a8ab0df5bed901d</u> <u>236eaa53380c6e377c4c25</u>	+ 1 3000usdt.net	✓
23	2024-01-08 15:55:52	<u>0xd100e61f420d933d86e1</u> <u>c9b5eff334f152609accb5</u> <u>579e0f70ca31bc66c9ef28</u>	+ 1 2000usdc.org	✓
24	2024-01-07 13:39:57	<u>0x4c0d3553f91b3cfd217f</u> <u>4dc4daa60f5e352d6189fb</u> <u>0945cc5b325d96e08ccea</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-05 14:09:13	<u>0x74cd7403044f8d6090e5</u> <u>5cf24427e88ff5f839b1ff</u> <u>170ce92ed44e2cb574047d</u>	+ 1 3000usdt.net	✓
26	2024-01-05 14:05:37	<u>0x603100edc067285863b4</u> <u>97ab1387b4d71316db86e3</u> <u>58ed45c7abadbad0fc924f</u>	+ 1 2000usdc.cc	✓
27	2023-11-21 13:56:07	<u>0xf8e88ce0e7a798cea945</u> <u>7f322db132eef77b1cb3fd</u> <u>b154f73ed6d9a7b503c8aa</u>	+ 1 yz	✓
28	2023-11-21 13:55:45	<u>0x6a568dece0ac111ac3b8</u> <u>f259f681cf1b3802e86e0f</u> <u>d255c074cb7bcdab8f8903</u>	+ 1 t.org	✓
29	2023-11-21 13:55:37	<u>0xa62dfc3e15933ca49fb6</u> <u>ed50c76e6cf8aa51811789</u> <u>2dde0a035551c93a79ad65</u>	+ 1 cc	✓
30	2023-10-23 16:15:57	<u>0x5f1cc4712c8abdc7e471</u> <u>e010afbe5c4ee3954c602f</u> <u>10e1b8de02b0f19b105f81</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-18 12:02:53	<u>0xfbd8bb2489cbe8aa1daf</u> <u>66533e28751b1bdb399e64</u> <u>1c6f461333dc2c47236bb6</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-14 16:44:03	<u>0x36e6e67bfc8ba891e947</u> <u>7abbb68dd5a83184300f15</u> <u>fb32b1938b83c1d99866e3</u>	+ 1 Voucher	✓
33	2023-10-14 15:04:13	<u>0xbda9d8ddcb6e49585652</u> <u>d492002c028baeca856ce8</u> <u>14375cb2181fde462c7263</u>	+ 1 claim-usd.com	✓
34	2023-08-14 14:31:26	<u>0xaac2fdec1825ce34f9a0</u> <u>1eb7bfb831748867cc08a9</u> <u>556a866904fe4876873a9e</u>	+ 1 drops-reward.xyz	✓
35	2023-08-10 22:37:27	<u>0x6eb51048ba5ac6aee1d2</u> <u>228642f9188d0ca7a311b4</u> <u>149f4f4488205dee5853d7</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-10 13:00:10	<u>0xcf5c23cdf788d31e33c2</u> <u>74790329280bb46fb4fb49</u> <u>4e14316920a37246461ca2</u>	+ 1 http://2000rewards .xyz	✓
37	2023-08-06 18:38:57	<u>0x4039a34533b8e8cbabb9</u> <u>02de53bc0352f500d3208a</u> <u>8fb35242bbbcf5ac063ce1</u>	+ 1 STAX	✓
38	2023-08-02 10:15:58	<u>0xa8e607eddba90b2c416d</u> <u>c42894b4e89be8761976a4</u> <u>a4fbb04f75764ebf894c9e</u>	+ 1 FREESPIN	✓
39	2023-08-02 07:33:12	<u>0x279fe615f4c28df9f2dc</u> <u>46f2b1bd4a7bc1ff77613b</u> <u>f31be97beea667ce5663a2</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-07-28 16:47:47	<u>0xc51dda1dc8f0c0b442e8 eb4c9865fbcf237f3b67f4 3d78dbfe5d3dfc216c92f4</u>	+ 1 REVOLUTION	✓
41	2023-07-23 14:02:03	<u>0x675b6b06baf2e4fe5fc8 c397ab3a678652bbbf22f 8a3dd79e3c7d95a3c9889b</u>	+ 1 dYdXEvent.com	✓
42	2023-07-19 13:06:25	<u>0xd18022cf576cb4cfd562 d1372c40c69f2205120cb8 31293823d0da9dbed32ad4</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 15:00:44	<u>0xbf6de10dfc9e7ecf2d94 90ae85f8792b5ccf115b42 c66b6ca712e94209f01352</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-10 04:24:10	<u>0x032d884a00e722db727a 9c3720c849012a3bbff825 b2549a83b7330d9008a30f</u>	+ 1 UniEvent.Plus	✓
45	2023-07-08 05:45:44	<u>0x34dbc871d05b7ac99c70 5fcddf17ddc7ddb803dbf 6c9be0544a637058feffe0</u>	+ 1 UniEvent.Plus	✓
46	2023-07-05 04:06:35	<u>0x588f0d4f7356a738fdf3 0ecfa7128efb090e238827 e980801e0ba866ae88e21e</u>	+ 1 UNI	✓
47	2023-07-04 15:08:46	<u>0xa4e99a69265345469bb3 16b328710091ae11e164f0 aed0f961c04e3ee761fe71</u>	+ 1 APE COIN	✓
48	2023-07-03 22:44:00	<u>0x3a38a921c710b0c54791 c55b46cb388a8329552b5d f48eab39277121705b4e0e</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-01 17:32:03	<u>0xfbec6e47e340166b0ae0</u> <u>a93c77fa2a7f7dab7e3514</u> <u>fc8c09ae61d3a49ede9030</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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