

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa30487520afd2ca9d183ec35336ffccbd95295b5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
LogX Orderly Holder	1 LOGX-OLYHOLD
CLAIM 4801 USDC	N/A USDC VOUCHER
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 Rewards	N/A tether.yt
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 USDT	N/A tether.ac

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 05:05:41	<u>0x77f7a1a25d5ce2e780ac391c5d59bc009c2951acc79e65454715c17e706ca2da</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-13 21:15:19	<u>0x12d1e01be0a772319bb8feaa939218cb12ab01eaf5ac454eeea71d63bfa45156</u>	+ 500 op Code	✓
3	2024-03-13 19:04:17	<u>0x9ef4b4ccb976ab926dbe3236ef7ba6dec60d4153441aa1e6eb104adf0882b14e</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 15:49:20	<u>0xfd7d474ab0f86811f026472369bb5f56958ff67da1266bc8c1102b248831b210</u>	+ 1 LOGX-OLYHOLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:53:29	<u>0xa7c466b72b9bbde6f05c6d194a7433fa29aa243ac1dc0a57a2bfc126e47143bc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 02:23:38	<u>0x0a03412cda798582581535e8a0f43142728ff5b8e8b3038e414683f85d48f98d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-18 22:28:31	<u>0x078c6f475031f3c510586427c041befabab48f3c717f8ec77bcbb468f830d584</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2023-10-29 13:46:01	<u>0xb8a6bb566a25fdb3607337007f899ada7854492117e146b0585b510c95d71e55</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-17 16:16:41	<u>0x91c54e89dde0a032ec426dd0adf67fa74576650e6955116601c69ba82c5bf559</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-16 06:46:13	<u>0x116dee430c244e2e6c3a45c7d23df5b35654416390d5eb4d1e1312ef066b4b12</u>	+ 1 1000-usdt.info	✓
7	2023-10-16 06:45:37	<u>0xf9e9302cc5d5be8a3a4fff0eb425577a20ee1194a9236d2b0ba1f172b70ef707</u>	+ 1 tether.yt	✓
8	2023-10-07 17:03:32	<u>0x931a9732466f94323ada1056fccea4041359bfbec54e1400866f9a9b51cda87e</u>	+ 1 Voucher	✓
9	2023-10-07 12:02:51	<u>0x02f413f5c78884ccda642c308ef17c658e33e53d443c398c46b22c24ef9147ef</u>	+ 1 USDC VOUCHER	✓
10	2023-10-07 12:01:15	<u>0x19013eadbc6d78263936db4cb8ea41c41b0fe65e9617269312c009b89e9944ee</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 12:00:17	<u>0xeb4351ffdb3d05980b7e</u> <u>fc7ab9fe3d668d76c25b86</u> <u>b23f65bf0f0ed5480455c4</u>	+ 1 usdtdrop.xyz	✓
12	2023-10-07 11:59:49	<u>0x2d4852d848b6572366b0</u> <u>1e802cd63088ea7bd623b0</u> <u>ffc1ae642b0f18233aa0aa</u>	+ 1 tether.ac	✓
13	2023-09-18 01:01:00	<u>0x37571e217ec24fc9d6f9</u> <u>9981893eb848de0a91263e</u> <u>d2ea72de2832bca376f196</u>	+ 1 NFT Giveaway Round	✓
14	2023-08-28 09:55:41	<u>0x8608aacd9b36bc02e5fb</u> <u>26ff93adac7453c522ac53</u> <u>d3f6fac2a6f0ec86b45fd8</u>	+ 1 claim.circleweekly .org	✓
15	2023-08-10 11:39:12	<u>0x1405eb3923f2696a40ca</u> <u>84e28e98b742fce19c960b</u> <u>bfb1d8582073608fa7b558</u>	+ 1 2000rewards.xyz	✓
16	2023-08-08 11:45:51	<u>0x59fc32228c7007a8e030</u> <u>74e9ecce8865ba4bc7b8c8</u> <u>1f17b43b4d84134d64d749</u>	+ 1 NFTVoucher	✓

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