



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa4bf73a8cd3e36d742316da68126874e0fd835e2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM 
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 op Code
! USDT	1,000 lt.com
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)

Token	Balance
Å-	N/A Reward at bonewin.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
com	N/A com
\$1000 USDC Airdrop	N/A 1000usdc.org
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 20:15:39	<u>0x37f01cc7cb0f5902ea1c d71a1f3b2d51a851b1c0ec cad14f16c3a44dd9cff4d0</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-08-01 10:09:01	<u>0x3199b245785fdb49d1c7 086bd7659aa29e39a25a0c 63865ae08db1606d1a1c75</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
3	2024-07-31 09:19:00	<u>0x2c07f3498d87249e6ae6 9993c87334b636fd27e994 c4816e0c0701f457afd232</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 08:59:37	<u>0x2c4f325db0530416bf0d7329be39b010d3dadaba0858ed0d039071538a276471</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
5	2024-05-22 18:46:21	<u>0x46d963acde085c0e949775d4d1f268f2b76c02bd18a81fb31561061e2ff053c8</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
6	2024-03-20 01:13:59	<u>0xce51cd4c0eefbac85591ebcbaff5014c2580f1511d7f0fd55a4cf870a4bc23c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 01:11:42	<u>0x2adee78b54856ebc2c59e220f21b9a3591d103e4e3d8fdef4599c6cc9bee34ef</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-03-18 16:35:36	<u>0xd4b5f0f2665d71699e3054888298e23a29d405b6607e838dc34a6b3361215398</u>	+ 399 GET pacificdrop.org	✓
9	2024-03-17 10:27:10	<u>0xed6b2a7b8c871ec54c3ea8a44cff75fd0831c73e438ea1f6b8702954bf00d49c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 20:26:25	<u>0x32c24d7061c9ccf4f7a0b72bcb636351e414161c73feffb34935545bfccb9d56</u>	+ 900 \$ Check: blast-invite.me	✓
11	2024-03-16 19:39:17	<u>0xa1c0e6f09306c4a19ad9c3cabad4b042965a33fbdc19e6130dc6715d708209d8</u>	+ 500 op Code	✓
12	2024-03-13 09:52:57	<u>0x6671d5dbda2e4eb2a0c9ccf3c4263981104e9c37644e648e64c8e7986bf587a1</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 13:41:18	<u>0x804acb85c644be2d41bb928102cad27b930b1e8d74543dab594d215fb1a05d49</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2024-01-19 15:06:24	<u>0x04b28c3aeccd51dbb989a982af014c6f23d3689765f1b1da1f1cd625afe9d4de</u>	+ 1 lt.com	✓
15	2024-01-17 16:22:43	<u>0x9183905fd0ad35243a3949629b01764307112bd133edbc2c2874b9e2eefde174</u>	+ 3 rn.xyz	✓
16	2024-01-17 04:41:54	<u>0x6fc32e5b18fc02a7c8a8f081e4f540d6938a4873feaa78ee08893d0d1a93f6b9</u>	+ 3 rn.xyz	✓
17	2024-01-17 00:01:25	<u>0x6fa3abc42eab20648c4b466f01cedb0206e15e243564ad58d3970335ff69b963</u>	+ 1 .SITE	✓
18	2024-01-16 17:32:40	<u>0xefc6af203881fd7f497e144a55db9ec5c18259aceda007fc6c1acf87f5e6aeb4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
19	2024-01-16 16:48:08	<u>0xa171e9bce30cc389612c16ea5c4da7fe625e7fd6f2fe3049fe8c73839ecfd135</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:25:11	<u>0x76e5c26eb14c1d1d105a103ed6ef2e0170d526bf5bd8e73916a1aff78884e38d</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 22:10:16	<u>0x4b9be5757d8389900a5a c7c04d01da0b67ab392459 6c6a8d85302a3b982e8053</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-07-31 09:18:54	<u>0xfedb808dd9597021eda9 ca3fa573e03ba979dec4ca d521fa28565e58b3faa598</u>	+ 1 aim rewards!	✓
4	2024-06-12 07:13:01	<u>0xaf83443bf5e940d04c10 56be9134a16ce32610ff7f 42bcc1ee3db571cbdbd7c7</u>	+ 1 az]	✓
5	2024-06-03 14:11:04	<u>0xbba26df4b963fb27b5cc 6f5f3b9b484c895d4b1db3 e9ad40d4382b98e7ad1eb6</u>	+ 1 e]	✓
6	2024-05-22 18:45:43	<u>0xcd4157f3515c98f9a92a 8017e3d0c06e9f3b79eff8 9c6e5e08554ee540631eb8</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-05-08 18:28:22	<u>0x5c45f3d19c11a837c33c fbb7031d64febb17cbb9d6 c8f6c595b4174c58f2e0fb</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-28 18:21:54	<u>0x0799a7433c5b3d22cc26 a3a03aee5fa2970b99ce20 647b1611906bba3578364e</u>	+ 1 com	✓
9	2024-04-28 18:19:46	<u>0x8856439a76458061c9e6 dfdafa4a06f6febb8d76c0 ce81bb024bbb2341f769f1</u>	+ 1 com	✓
10	2024-04-28 18:17:42	<u>0xd198ceb60a34fb60187c 6a42cce6b93926250a82d7 6e0f27a881b649b8b99fb2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-28 18:15:32	<u>0x69cc668b4d5aca9b7af8d03124adef8c404242c4bde2ba9a0320bee1b2f431aa</u>	+ 1 com	✓
12	2024-04-28 18:14:16	<u>0xad33bf53db8d989268afd354d71b002a783f204b573468ddbef6db2d555ab8a3</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-17 20:39:57	<u>0xf328f5a44c83cead1fefc32e884379958cde9d9e86955097d219f7ecdef597d0</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-11 19:52:45	<u>0x4be26e8d60db86bc3ec492d98d2f0ccee64c48217f2a495e477af1e3d1aea5e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-06 19:31:27	<u>0xba7baa10c4f9487182bba07b1f95208336b80f9cdd6e4aba7fbb1de518261166</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-01 20:56:11	<u>0xdcfec7b36b7badb61a241c25f7ca214b2df88d2b9c4bdb0be0e46242301e8d93</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 12:10:27	<u>0x809eba6826fcda279c11fd87c4bf45c1e3efb7b81a36279c75c62decfa3692bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 12:09:49	<u>0x0e1951c4898e75d0d4507d6e71d6821ab539548fc6ea2ec3a9394cceedeed096</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-23 18:20:48	<u>0xbc3d59e59dfde5391816ced8cddff9105f8ba8d3b29f5e5a407c7c42ca1f73d9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-23 18:20:40	<u>0xea2694b600a1303f51b2 2c74a4f1f4f46113702729 b86025f50c04251a0e5426</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-22 18:15:57	<u>0x1aa12509cd61ff1dd778 f0b5749dd2403881c70622 a2ab07e9f938b2664eca2c</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
22	2024-03-20 18:10:37	<u>0x748ab5535ea59e8c4eff 4812cd2d833c561c9ef0fa 1faccb072d10dbcb673ec4</u>	+ 1 Reward at bonewin.com	✓
23	2024-03-20 17:36:22	<u>0x08aab2289f7ef41ff6e6 7831deaadd84400be4cab0 cb84dabe5292a708031bfc</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
24	2024-03-12 02:52:18	<u>0x73a8273eb367b3267448 f7755df6b2453fb0624b91 3b435f2b2aa3107a214247</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
25	2024-01-26 22:01:44	<u>0x15649ba61d1dc6f68fec 8525c8c615201c3386ecc9 b92f88aab3771d2a41ec33</u>	+ 1 2000usdc.org	✓
26	2024-01-26 21:56:36	<u>0x17c2fe0a65a45e720bbf db81ff33e81b71462f3bf8 f2a9332d4b9e416dd83c77</u>	+ 1 5000usdt.com	✓
27	2024-01-16 09:46:11	<u>0xa7ec878e63a999802dc9 61be03a8b24f201c6e813f d6a2c8983af82297bc6b5f</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-16 09:40:29	<u>0x813e7a48319bc39c0d4c 49e3c79d771ea5e72bbe0c 5264247e5694a247f68cbd</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-16 09:40:05	<u>0x74588e26eada7e8ebf03</u> <u>d3e7c158205422206707e1</u> <u>710fe1869db16b59c2b937</u>	+ 1 3000usdt.cc	✓
30	2023-12-17 18:19:34	<u>0xf8d45a8205ad6d08214b</u> <u>0321fe54ab0463c97e0556</u> <u>52f352cefa2fcc91162811</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 18:18:54	<u>0x00a8c8e877e54b321a2d</u> <u>0689e510732e4dfd8e1d7f</u> <u>2b46799dcbfd2d28d44afb</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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