

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:31 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xae8d8429a7579707d90dea855ee0ea808a0ac5fa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
USDT	10,000 \$USDT > LOOT-USDT.COM
! 5000usdc.org	1.000000000000000000 rdrop
Dropradar AIRDROP	1.000000000000000000)
!ETHENA	5,000 ards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Gemradar.site	3,763.000000000000000000 Gemradar.site)
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
Airdrop at 3eth.org đŸŽ•	N/A Airdrop at [3eth i%Œong]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1000 USDC Voucher -airdrop.org	N/A ro -airdrop.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com
\$2000 USDC Â-	N/A Voucher Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 15:47:24	<u>0x5eb5ea176eaa755dd469 6a23fb3d709a1cd47bb0f2 47a8468c1d11c70be3c084</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
2	2024-06-15 23:02:41	<u>0x3b5daf1e5817c88e3e7d 1afc176235ab82d06b9f92 043669d4bd67370c496ee7</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
3	2024-05-19 21:39:44	<u>0x55c38aa3431a0a11af55 3086d84f6ab5c0b38c7ade 365685a794c1a215aeadea</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 20:17:35	<u>0xab4480ee7fda2807b5a77c9d0300cec9c2b9c76c97f32ff070d010484ed35fa2</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-24 11:48:44	<u>0xd50238586e6543a436dbb97b0135b4e577b6a97ddc5c673d549513505f331641</u>	+ 5,000 ards	✓
6	2024-03-17 11:05:23	<u>0xc5bf6ef16c80d4f3b31b3f484324680bed56a9894ecc36b87359a0880bb0fa54</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-16 16:33:08	<u>0x49b5f43c912237ca082e119170b7b000262d04d68d3b6971a56ea35a79e33838</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-16 03:52:48	<u>0x815335c776c0d30ddcaedb9d128f9d291d2b09cfe9b88822e01c7583315d8c9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-13 17:31:51	<u>0xd5cfd5f2afc993b59cd7be34de11dcc7c1605cab24c0279532ef0c6e4cc49be</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
10	2024-02-11 12:37:33	<u>0xdb6135abcf2afd256f60e8f3f13c33b4e3330f4116f2e407263ef40f9132b3d6</u>	+ 1 rds	✓
11	2024-02-10 01:16:30	<u>0x277504fe615767d826cedd6945f86364ccb6c11e5bffa940cc263c433e91847d9</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
12	2024-02-06 16:08:41	<u>0x19385ac4c705f33cbfc0cb71b6ffc307270f61f93806e11e604c011ecddd9b8f</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 09:56:06	<u>0x8f32d6482b05fe26fd6f</u> <u>f3a99cdd171ba1d2ff4317</u> <u>bfd51d92018bf2567316ef</u>	+ 1 rewards	✓
14	2024-02-05 00:49:31	<u>0x1d99861192cb5f9a6852</u> <u>6dfd6a92f41d7987e93cd7</u> <u>1b46b18dc2f1455fa79f0e</u>	+ 1 rewards	✓
15	2023-11-02 04:54:13	<u>0x29669e225ff9f96292ac</u> <u>b1d2a4846f0c85ac46104c</u> <u>f409d85daeec1d78fb77d3</u>	+ 81.0000000000000000 000 celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 20:18:03	<u>0xed1c02e5741b18727411</u> <u>99bf4fbc13354fdb17d8c5</u> <u>dd10d81e2d37cf84d1cd66</u>	+ 1 -airdrop.org	✓
2	2024-05-11 20:17:03	<u>0x18177e434d71d77c13ae</u> <u>6598cf9be9e0596326f5b1</u> <u>729a05a73b657527dade47</u>	+ 1 -airdrop.org	✓
3	2024-05-11 20:16:13	<u>0xd118a13f2ebfab93c68d</u> <u>47ef32901ceae5f155ec0e</u> <u>1685fb3027e13c42a25d8f</u>	+ 1 -airdrop.org	✓
4	2024-05-11 20:15:59	<u>0x0c10f7cd2186c2b9e43d</u> <u>7dfa3b3b5f66f240907084</u> <u>5a31307eefc82834523b5c</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-24 12:43:03	<u>0x2bd390c422f4514effb5</u> <u>a3788299a51c3b44b57bd0</u> <u>112f938d225fc62ee9cd1f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 12:42:59	<u>0x5c29de4812ba27123c7c2a460d8c4389f8ec8fa0b1ecbd9e93651f44765a1565</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-22 17:29:33	<u>0xbbc4b4755eef466b5d73daaf09dc9b5fc4cc693f8d2eb00123962ea1669c673f</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-04 22:54:09	<u>0xe4fa7e95d1f0088f281e7ccd2d2ca6c30d1679b0498e37fea679a488e93f55b1</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-02-24 02:43:09	<u>0x8f85cafcdc001784dee7455e677e595f546e61ea3f22756039a3d1cfc7009ad2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-23 23:35:32	<u>0x2e1fc204c28b7325003d7fc977a398fb38a6515fb52f2fbf98a559cb71cbb1a4</u>	+ 1 Reward at [3000usdc i%[net]	✓
11	2024-02-16 06:24:39	<u>0xab55b78ee3fddce9a3fb698e94aced71ad913df362df7e59575144070d2b0bb2</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-16 03:42:47	<u>0x73efccd66de4f30ce846cd9bc35a1470c7b3941a3b5bf9762abfc60192d0b168</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-05 18:04:49	<u>0xb13e8199d28e87f561e479c328fcd76571ee1b34d71d7e762cff512747f96065</u>	+ 1 Reward at 2000usdcâ€,net	✓
14	2024-02-05 18:02:01	<u>0x9749ef414b0df0bb1ca7f9143551dce25286a3f77ba54e85fabd547dd1f0b461</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 14:58:16	<u>0xd7bd470d3559e1bf9e8258fe5d151b0ec1d69cf21f29751eea8d2069583003ad</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-04 21:48:04	<u>0x7975f722974588d94dd59aa45b872de3c16c6227ddf5e016b4f5bf3704d27c77</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-04 20:27:59	<u>0x79ba4f094311217b7ddb96f7a549e893392fffbcc6828e1788f03ad46cfb6cc21</u>	+ 1 2000usdc.net	✓
18	2024-02-04 19:35:57	<u>0x19c77b9a13dde04cf24808a7c7ccea71de43650963ab07bf52125e90f8d84368</u>	+ 1 2eth.org	✓
19	2024-02-04 18:31:34	<u>0xc85644ae233d880dca3a398ec7d79d17b58360ed426a636983471496c91fa67d</u>	+ 1 3000usdt.xyz	✓
20	2024-02-04 11:12:22	<u>0x7121283c1494d58409e2c0e021b7506a343bbd66cf12da52ba33f2eb980592ab</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-04 04:40:17	<u>0xe8f76f06e943911b2f0838878620edd8ca2dc3b270162712ca758aed21f73edc</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-02-02 01:25:37	<u>0x7b1a65142b015575bd2a69131e4d4547f6e9ca1d8fdd5591c08ec4100f2af18e</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2023-11-19 16:38:33	<u>0xf95edf07d48ed671d5c120f39b3690a9618a86e07ca217ece9e60dea0956d019</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-19 16:31:55	<u>0x2ca72e83f37134c4d6cd</u> <u>8ba43b4daadd5b74a4fc00</u> <u>45fc73eb637cdfbec8bbc5</u>	+ 1 yz	✓
25	2023-11-02 04:52:17	<u>0xea7afe355688d21f7a3e</u> <u>69258f8aeae45d941d04a3</u> <u>5e8e4d705335490ecb624f</u>	+ 1 2000usdt.cc	✓
26	2023-11-02 04:52:11	<u>0x42bd9642cb1ef9896132</u> <u>2507ffb379971d2b21686c</u> <u>fe2dcba75ed346148942f9</u>	+ 1 op.org	✓
27	2023-11-02 04:52:09	<u>0xf5763815ee551e7351c5</u> <u>3097c4045f118941c4c094</u> <u>8a655d4333de2c8ee99bac</u>	+ 1 Voucher	✓
28	2023-10-31 12:59:39	<u>0x2fa356b741bd079f2639</u> <u>f7dbf69dc96df3d53f7b31</u> <u>78cea7e495a636ed27494f</u>	+ 1 op.net	✓
29	2023-10-29 01:31:40	<u>0x84c863df7da661b3c27a</u> <u>d1ccfc5703015e76d4e8ce</u> <u>1af34777ab02ec10ce05c0</u>	+ 1 2000usdt.xyz	✓

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