


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb39f5d764eac19dc349815ba9eae9e974f53e7a0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDC	10,000 USDDROPGET.COM GET NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT <a href="#">ð;LÐ•IDœâ-•lootusdt.com</a>
#HEXPooł.net	168,150.750000000000000000 wHEX
Airdrop at ethdencun.top	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
1000 USDC	N/A Circle Weekly Giveaways
Airdrop at 5000usdt.us <a href="#">šŸŽ•</a>	N/A Airdrop at [5000usdt.us]
Â-	N/A Reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
\$3000 USDT Airdrop	N/A t.xyz
5000 USDC	N/A NFT Giveaway Round
5 stETH Event	N/A Vouchers
700 LDO	N/A Staking Bounty Reward
1000 USDC Voucher	N/A .app

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 09:47:56	<u>0x7e1e7aa26d3f73b099bd a64a3cd8b74c711c749acd 81c0d6f831a84b7b36ef66</u>	+ 100 USDDROPGET.COM GET NOW	✓
2	2024-03-16 19:57:43	<u>0xf0118518f35abb5c3ab6 9f277998696478325f6f84 4067f60ac5e82d11fefaf38</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-02-29 00:07:04	<u>0x8a2e0871adc291bf0ed3 401767097f746e39e4b538 d93a2d16dc394cb5d9a503</u>	+ 5,000 \$USDT Ł;LŁ•IŁœâ-•lootusd t.com	✓
4	2023-11-14 21:25:27	<u>0xc6f1ebeea5e91e5cf413 3bf9e5e224dff9c2676386 b07b4a32f213cd5078a7e3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-10 16:53:06	<u>0x2a14504821148481ff3a60620418fb9e5c95c13b1e661c4c5c7ccd8542ddc1f5</u>	+ 168,150.7500000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 06:40:15	<u>0x6024bf70efc241aed8d7e90f98ea357350f1f996dd546b453b4d46952b42184b</u>	+ 1 10 ETH	✓
2	2024-03-22 05:41:20	<u>0x7e2164bceef416efa425e862a4e8ef57d9ce39d800c8ba4ac2c1160d2fd6f0ce</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:52:51	<u>0xfc0c14ef0abf6bc0d0ad3141e2655e0de8c2c14ddca231d6265fb28ba39234e</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 11:52:13	<u>0x1689ec834ff220ec8a1b3d5f4416a266e605d3f38dad3525a22b1f9ab78ea159</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-22 04:58:21	<u>0xdf90e61cb8f623f96bdc9102bd7ea58dd6c33cd0b9a532e5e2125416013f0889</u>	+ 1 Reward at bonewin.com	✓
4	2024-03-22 04:50:37	<u>0x7c84e35bbc319760a87cee4c1c1e738c700fb80f698f11a7a1b28b9e47fecace</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 11:15:42	<u>0xcffbae22aa0433d93cde92d19a510de9f3e802a34d66899db2fbd7b9db039d5d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-02-25 23:36:01	<u>0x31276cfdcdbd091ba0552dca7a89e7650fb1f512cc1511ce08e52c7eec2dbb78</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-25 21:59:25	<u>0xb338448ca303edd909a667c91cf32bb2451cac35b7f0d243c86da277eafade78</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2023-11-29 03:59:30	<u>0xf913cb8678d0c1c198dfda8037f607bc8b40c92e5b56fb4e3a3e5d614d32194</u>	+ 1 com	✓
9	2023-11-23 14:27:56	<u>0x6508b6790fce5bd23fbd26eb36bba539ffe0616aea7d2f8f0c730f54a552e150</u>	+ 1 reward-usdt.xyz	✓
10	2023-11-23 12:14:45	<u>0x9cd3abc3cb50b6105478a50692fbcf30c4537365c9cecc2156a65123fca5d901</u>	+ 1 .app	✓
11	2023-11-23 12:03:42	<u>0x8388735051415c67c033a2ad808eba8e7ef09d0fa63c59b075cf4f2fcbabde3</u>	+ 1 work	✓
12	2023-11-13 20:20:29	<u>0xed9176f4b361558ad001e6b332d6853c1446dc531ba8b68b67198005cf49abce</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
13	2023-11-13 20:19:57	<u>0x6a2b8bde309165283b7d4c16a345f3a2a05a00cf5a22156827762aa72e6409db</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-13 20:19:57	<u>0x649d7a95a826817c463be4a1fa033d05d1a9eb19ce2059e6d8db1d5f7562a5ab</u>	+ 1 t.xyz	✓
15	2023-11-07 06:21:43	<u>0xba730696d917c88eaf15456000af732086051cc8a6abf89869e333c9ff08f11a</u>	+ 1 vip	✓
16	2023-09-18 17:08:45	<u>0xc680e78791e2b5f36b365b70e871a4cb7710d30e8b0d127d976a73247f84c66a</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 03:55:00	<u>0xe05d215d040264f6ec6f075fc9b93327678f60df70b3d64539cbe4589dd261ad</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 06:58:15	<u>0x17c71d4567ca34b2a85fabc90a61ddfe3b8d0a81b4879311d2e93ce289c18428</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-08 17:53:45	<u>0x1abcaaf451f8c82c0e5c8788350495695e9fb285116f52efe05b3b7186214326</u>	+ 1 Vouchers	✓
20	2023-09-08 17:42:31	<u>0x48f4d3dd87eeac400a0e5cb96c9abfd91db47fce4b36310d0f3c7a9a1388b013</u>	+ 1 Staking Bounty Reward	✓
21	2023-09-08 17:42:17	<u>0x12d314e7f7e0f16ab2537d5c1a99cc7c07fb4707cdc166dc4579db4f27c6211f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-08 17:41:47	<u>0x21a8c008e94b3c637a2ea07e8e8d0d431ae7d0fafb56578ee157e975e747ec3c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-08 17:41:27	<u>0x761ef7663bb4710dd347</u> <u>9a5e6e2855fa83ea684df3</u> <u>6eb0243d35066f14adc2a0</u>	+ 1 NFT VOUCHER	✓
24	2023-09-06 22:20:17	<u>0x349220e180b7cd628959</u> <u>ea6662837cae5e0976b994</u> <u>4d7f13d39e71eca4663889</u>	+ 1 claim-usdc.xyz	✓

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