



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb4db5956385ec2bb7aad94a4c9d045e9beaea96

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| USDT | 10,000 \$USDT  · lootusdt.com |
| Acces Liquid-ether.com | 27,227 rewards |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| ! USDT | 1,000 lt.com |
| Acces Liquid-ether.com | 1 rewards |
| apenft | 1 apenft |
| 20,000 USDT Reward | N/A ether.xyz |
| 5 ETH by Base | N/A NFT Airdrop |
| \$2000 USDC VoucherđŸŽ• | N/A 2000usdc.org |
| 5000 USDT | N/A NFT Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-------------------------------------|
| Airdrop at 3eth.org 8YŽ. | N/A Airdrop at [3eth i%[org] |
| 700M SHIB | N/A NFT Airdrop Round |
| 1000 UNI | N/A NFT Airdrop |
| 5000 USDC | N/A NFT Giveaway Round |
| 5000 BUSD | N/A NFT Giveaway |
| ' | N/A Visit usdtevent.co to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-21 17:12:44 | <u>0x17374a131943e79618754164885b8b7638c0d9b81a98b1c34f34a4606c1f73a9</u> | + 5,000 \$USDT DjLD•I0æâ-•lootusd t.com | ✓ |
| 2 | 2024-01-23 19:00:02 | <u>0x808ab3ab5ce452555c40c2b556a75b4b4441dadb5ef6ebc01b54ffc06188a21d</u> | + 1 rewards | ✓ |
| 3 | 2024-01-20 07:23:44 | <u>0x3cc95a24b2092783642e4280e65a9f8afc4aa0ccd8177d2b5ba75f0719329221</u> | + 1 lt.com | ✓ |
| 4 | 2024-01-18 20:53:02 | <u>0x356e2bb8c01db0a4b77817c3b3c99a802b8c285ee3e8d77cd3329c9fc20a0ea8</u> | + 1 lt.com | ✓ |
| 5 | 2024-01-17 09:04:34 | <u>0xef85dc2d8132b7034cf043f42210beceb8e9374154ed5649a4ab3d640f3487ed</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 6 | 2024-01-16 18:27:03 | <u>0x68aeba5714bef3305f42afe5c44f644e8a5d79a209c6e7451a49fe530745c1d1</u> | + 1 rewards | ✓ |
| 7 | 2024-01-16 18:26:55 | <u>0x8cdc8ac701b30b456fbee115e622e5cf0059fb39371bf663eec03bd03438e2c</u> | + 1 rewards | ✓ |
| 8 | 2024-01-15 17:18:44 | <u>0xa72252e176d6ffa6cd028248ee6be148730baa015502b70c3313a2d72b839827</u> | + 1 rewards | ✓ |
| 9 | 2024-01-14 09:06:34 | <u>0x106513a4afb6dcb8877a680b5ab93d47113b3fe3dd3afa7e4d026702efea1e9d</u> | + 1,000 lt.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2023-01-04 21:33:58 | <u>0x6076ca8891eebad38af9d5b80fd4ef7405446d9fafc8a96620ff3b58a6daa7be</u> | + 1 apenft | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-22 06:04:30 | <u>0x9555cd9ec7ddcf0498050f2b68476a5493323ab9175c188883e12aa5decbf4dd</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 2 | 2024-02-22 04:39:33 | <u>0x4f7ece063b0d167afa1bee227bc155fb5010572ac0b43475a562588bef8e8fc9</u> | + 1 Airdrop at [3eth i%[org] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-01-26 02:29:04 | <u>0x94ddba993f2f3b493f17c4f0dd20e02e43aaa3e337f9679ef97b62de4ac35a09</u> | + 1 2000usdc.org | ✓ |
| 4 | 2024-01-26 02:18:05 | <u>0x8e2824149bcb468a29a362f54ae60b28daa2f7db8add9290738e6c9955017f98</u> | + 1 5000usdt.com | ✓ |
| 5 | 2024-01-18 18:41:26 | <u>0xd1a9526c9373a95524a8ae707e3779748f1fdfb0d930a6a4f8f03fe4f0842521</u> | + 1 Reward at usdt-nft.com | ✓ |
| 6 | 2024-01-17 17:47:57 | <u>0xce1f02301ff6f42c99d3b1f96b446676359416e7ef904e3005031893c2978668</u> | + 1 Reward at usdt-nft.com | ✓ |
| 7 | 2024-01-16 18:28:58 | <u>0xac9d01f26180f637202e1f5dd9745d21c87160975d3db81c3d978a4366fc3e86</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2024-01-10 00:28:48 | <u>0xef0826e25e7cfad620995c9426213774441365409b1968b9c04b5d92dd0f40ba</u> | + 1 5000usdt.org | ✓ |
| 9 | 2024-01-09 23:29:18 | <u>0x9ffc137de9609fb6b2b9dd7e6080e49598d355e4b4025cb09e89ad9e7a6ee82c</u> | + 1 3000usdc.com | ✓ |
| 10 | 2024-01-07 17:04:41 | <u>0xbcb15fc1fad392957e9f0b136fd2a2082eac5d5c2990f82a18b3a1e990f76ddd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2024-01-07 17:03:23 | <u>0x1710da8ddac020a15a0721880db8e8811d89710c7e9c2613cb073bc8013d398f</u> | + 1 ether.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 12 | 2024-01-07 17:01:35 | <u>0x9b14b6123c9042b6190119134b5f6b3b4ab1b0569c3709349bc6fd2f832ade49</u> | + 1 3000usdt.net | ✓ |
| 13 | 2024-01-07 17:01:35 | <u>0xb686d52c024164da9e4325711dc8d3f01071f54d1cb5442c83d92c2bc0aaf9a0</u> | + 1 2000usdc.cc | ✓ |
| 14 | 2023-09-26 20:11:21 | <u>0x6e5225650edb4cbc72d04e2745972419491901f399a9e8f7f6228606604434d6</u> | + 1 NFT Giveaway | ✓ |
| 15 | 2023-09-26 20:10:45 | <u>0x625a93b3e169ec18c33368dfbfeac52e2e0eaeccf8b6f89c5417a14e7c60fe63</u> | + 1 NFT Airdrop | ✓ |
| 16 | 2023-09-26 20:08:53 | <u>0xc2367114660847b74bda07cb25227eb824b3512c6db875af956b2c65afc41168</u> | + 1 NFT Airdrop | ✓ |
| 17 | 2023-09-26 16:16:39 | <u>0x53858a5c0532d1e338d1bfa6b92280ee304a5456c3ee19f5ff5cdc7f164c1db4</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-24 14:13:23 | <u>0x0d4780dce71cb8f6cd9fbc3390e87bb841705e91d91d99df4e5c063cb508efe0</u> | + 1 1000-reward.com | ✓ |
| 19 | 2023-09-18 19:33:05 | <u>0xa949f40e5c28255266aefea6479b45a2a18c1145c0c6e0a448022f458c317cdb</u> | + 1 NFT Giveaway Round | ✓ |
| 20 | 2023-09-16 20:07:05 | <u>0xf1a1a22acb5efb0f6e2a1edf42d71cc1c9c52fa585411b4d1394c81f30ac224</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 21 | 2023-09-15 01:32:56 | <u>0xeb66e993191fcce2c93f4e12707596d28ca09a168c17f598060244209ee3c771</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 22 | 2023-09-12 03:15:32 | <u>0xf0d4642277f3d2d69ea68c6c72b34789ed2e3681bfec32f25aa4a0d86cbde5d1</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-06 21:13:07 | <u>0xc7b6372944afcd2723ef8318554925a3c07ef100a3d36518a5b5b678ab5ac9ed</u> | + 1 NFT Voucher | ✓ |

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