

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:47 (UTC)


BLOCKCHAIN POLYGON  
ADDRESS ID 0xd99160775f1788a99591e9b19040bb3e318e1cb6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	48.332647 USDT
	48.31 USD
USDT	10,000 \$USDT  · lootusdt.com
xBlast: AirDrop 2.0	560.000000000000000000 blast-app.xyz/
\$ abict.pro	752.000000000000000000 ro
Reward at 2000usdc.net	N/A Reward at [2000usdc net]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Reward at 5000usdc.com	N/A Reward at [5000usdc com]
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 5000usdc.cc	N/A Reward at [5000usdc cc]
\$2000 USDC Voucher	N/A com

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A Reward at bonewin.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:43:48	<u>0x6631218f54d8e9238f2e57db02a805234da9522300edc57bcf85345c84593691</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
2	2024-02-28 19:07:47	<u>0xfcb20204709376846ca206da189515c7ee89295bbaa458c8c5d0e75d24c9e367</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
3	2023-10-29 18:45:07	<u>0x25cc231735abf314f01e7aa74c13613f67527d07adbdb835446075bbad6fef7</u>	+ 48.032647 USDT  48.06 USD	✓
4	2023-09-13 14:42:07	<u>0x333c7b1a83310860763ec1b0233bbc47dc3f4990b4b0cc34443afaafbab448ec</u>	+ 0.100000 USDT  0.09 USD	✓
5	2023-09-12 16:25:01	<u>0xd03c23fc2989f50156eea06c4931d0eeb76de89e98cdd92a00a238689e4ebd75</u>	+ 0.100000 USDT  0.09 USD	✓
6	2023-08-25 20:20:34	<u>0xd0941fdf56eea313102f447c18e4b16e57aed083bcf3fc9546d08ec64d48b3db</u>	+ 844.00000000000000 0000 ro	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-25 20:08:50	<u>0x732b446059db28b9967b</u> <u>bc3a77199372abcb2d1066</u> <u>7aea1ebae568710446f2fe</u>	+ 0.100000 USDT  0.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:06:07	<u>0x884dc0700fa6cb7ac93d</u> <u>94b3a304f14988b79e6999</u> <u>a86aa54af0e8a44f8c49d5</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-17 10:44:20	<u>0x450536aba03055f84b9d</u> <u>5c98241dd47f0c3ff29333</u> <u>1c20734e4a7b3b2066e3df</u>	+ 1 ?	✓
3	2024-03-06 04:26:19	<u>0x8c49ec0fe7dbf46a594c</u> <u>6f81ea373d74d3f6d46e4b</u> <u>62fcbb7b107e780be637a5</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
4	2024-02-25 21:40:49	<u>0x58a36c40639ca1692a29</u> <u>f323db955c85da3ac89c5e</u> <u>9e35021cb8ddfc0317e9c6</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
5	2024-02-25 19:58:53	<u>0xa5f98adec6a62689d7d</u> <u>f34c5b7718817f70b8b067</u> <u>122ba4493aaab36a2df02f</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
6	2024-02-23 23:26:38	<u>0xbff2919c7f6ac7346377</u> <u>fbe50704cff98f5ebf02c9</u> <u>13dd214c47238017be1895</u>	+ 1 etherevent.co	✓
7	2024-02-17 20:35:30	<u>0x37591d4765ad0a06f98b</u> <u>4f3bad4034ee6b9c47fa26</u> <u>7f0beb6e04c366d15a6d4c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-16 05:05:01	<u>0x4adfdf45f3153c4dc22f22bb04b2aebc431e1e16562d7c88e6d95d7e3a429f5e</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-16 02:51:53	<u>0xb138c0a25f9e9440c524fcb10531d7f8597e8f2193ec2ce1a80b33941e3b6438</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2023-11-29 04:45:54	<u>0x5e3727b80af6c61638c36eebb7e58d4335e66e57ab1d7730957f7b956617fd9d</u>	+ 1 2000usdt.top	✓
11	2023-11-28 22:25:23	<u>0x0c758a71a76720f814c9c0913be25bfc3fb5e13fc4d7002febad0af0d6a0174b</u>	+ 1 com	✓
12	2023-11-28 08:44:15	<u>0x5cd05978f0cb00ea8f42ab43c3403495d38e3a84f1c87aeeddf4806a919eedc8</u>	+ 1 org	✓
13	2023-11-28 08:43:57	<u>0x1b702481bb12575455093ddf30412e441609033b592edd7aeacace9ed0309c1d</u>	+ 1 3000usdt.org	✓
14	2023-11-12 18:31:57	<u>0x9d292610b93640ed22e1f862dfb8bc80a581b976b2e272c609f97be4a85f2f89</u>	+ 1 dt.xyz	✓
15	2023-10-29 18:57:40	<u>0xaf9d2c37baac9c82eeddf5e2c7b0abd28fa6bbc1e2578a8fcd0a5df398c60711</u>	+ 1 rop.net	✓
16	2023-10-29 18:45:27	<u>0x7627d40713123515fbdc895d0e50c1daa46a57c266e1a0a77d3f6b9851923b36</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 16:35:18	<u>0x540d3df94b35c704f494817a0948c748a95fc34af6a29b8842c3f4c8b6f7ff26</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 02:44:31	<u>0xb8b1f55341155de495401d9d3fcf822ebd61e147e0049585027699fd2690b8a0</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 05:22:28	<u>0x25488612faef81b53067b27f73a7fb0d3ea51bc336a751e17cfc7288792504f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 08:05:28	<u>0x5cc05b2f7a8098bc5b62ac1d605c182322d5eeb707488c9834e4bb87391908e5</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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