

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc66b2c45cb80c1514a0679fd78394f61bfac956

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT ǫ;LǾ•IǾœâ--•lootusdt.com
! USDT.	3,000 s!
oucher)	1.000000000000000000 Claim by link: zirciut.art
TRUST WALLET MYSTERY BOX	1 .SITE
BLAST	10,000 op Code
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT > LOOT-USDT.COM ǿŸŽ•

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
	N/A Reward at BoneWin.com
\$3000 USDC Voucher	N/A 3000usdc.com
\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
4602 USDC	N/A NFT Airdrop
Reward at 500usdc.live	N/A Reward at [500usdc i%[live]
5,000 BUSD	N/A NFT Airdrop Round
• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:16:34	<u>0x92f5b1501c79fa07d4b3 06734c8c6313488a1f0721 924c189b2b050fa83efde1</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-16 07:17:05	<u>0x51ccd31cbc1011ae669a 73700f89469cd8aa5baeeb 8490f05ef1d8feff856cdf</u>	+ 900 \$ Check: blast-invite.me	✓
3	2024-03-16 04:30:45	<u>0x591992c8b9f664735d33 bd9064302ad20333c72143 cae2c16fd1747a9754d422</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 03:53:28	<u>0xfd34919ccbd401d5bd4c</u> <u>111eeddfaf1310b46dd10c</u> <u>feb9af63ff218591e90ccd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 02:52:59	<u>0x28f20adafcaf6164104c</u> <u>62178e8b0a9c183b45311a</u> <u>4bf762a1360df6a998481d</u>	+ 500 op Code	✓
6	2024-03-13 17:32:29	<u>0xb6788ebfae7e2fbf8669</u> <u>f0c415c7bdc35719c5081e</u> <u>f6b466a83131dd03c81144</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
7	2024-02-28 06:41:45	<u>0x8cd8ed45385a1b6ddb5e</u> <u>08938bf12a92232ad4b208</u> <u>bd939b09b60459c10733f5</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-23 21:07:53	<u>0xccf2f3063bf243fec78</u> <u>48f528dc056ed59099a98b</u> <u>6dfd8482026d6d1069ea50</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
9	2024-02-20 21:05:27	<u>0x28d8ba1729b734689aa1</u> <u>ed7747abb01ad2e9dae517</u> <u>56e5014cff57a2ac681805</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
10	2024-02-20 20:43:23	<u>0x3b57b3e2bbd6a0fbd296</u> <u>f5aa035cbb0837c85356d4</u> <u>172845b42cd9d069043c4c</u>	+ 1 s!	✓
11	2024-01-17 06:36:38	<u>0x6e58580ef829d45fa9c5</u> <u>197f06151a1ba36f4c2555</u> <u>8290980ef7ce777896d46c</u>	+ 3 rn.xyz	✓
12	2024-01-17 01:49:18	<u>0x86b1ac1642fb482e74f8</u> <u>f1a908e1ec8719c067723b</u> <u>63303a1a0565577ab5bef0</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:47:24	<u>0x4569934caa0bb8e43f4e1991161212804633c69ebb366d1bd5dd841b41c81460</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-03 22:54:29	<u>0x754f1ca6325c722efff572b5f90a022ab0f1b6890ce7da56b2ddf4b87c8323eb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-15 22:01:22	<u>0x84900d3cf449f9b17a0ee3e293a269627afc03984fee5cbebbe83feb4435eebd</u>	+ 1 usdwin.co	✓
4	2024-03-12 18:49:34	<u>0xe15eb0021bfab21d69c7d2eed931f42176c31d7893ccccd2cf00e4a7c06f7756</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
5	2024-03-04 10:52:21	<u>0x6830f9f2c70446aa7de5fc23ce30ec2ff4176f78e7260c5b60a6fc693fd0e7b5</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
6	2024-03-04 04:30:07	<u>0x3a9c82b0c4e622bc786db4873191a0cdc0cbc83cdf99d9adfcab792b71cd7697</u>	+ 1 Reward at [500usdc i%{Elive}]	✓
7	2024-02-25 18:24:04	<u>0x267002d4b155e874536aeaae7e1325aa52ae730c13b3381e8b1c9f981427bab</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
8	2024-02-25 17:11:39	<u>0x35bcfebcf940346b066ba8d01a0a3f1c82873bcd33648a5ed35273cc68cab9d2</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
9	2024-02-20 06:38:50	<u>0xbcc4c39976abb2ae287feb7d902cb71902ffdf07f53a865ce8cbaef136b99a46</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-20 04:22:38	<u>0xaa041c6799b1eacefe54bc1bd5354d2d6fe0844c5464c1a9b3da2a4091763885</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-09 07:04:29	<u>0x5af8fb4d118693e15d42fedbfa23f3841bbfdd4bc7460dfa9b452bc9e5432cfb</u>	+ 1 5000usdt.org	✓
12	2024-01-09 05:57:53	<u>0x27e1ef2fc4972ebbe3fe6164eebeaad83693f8d71e18743a868fccb51fee1cbe</u>	+ 1 3000usdc.com	✓
13	2024-01-02 21:01:09	<u>0x3c8c2df51fb28e1b44fb1e0b36915bb6ff1174b916b95ae115f48792fc3adbf6</u>	+ 1 2000usdc.cc	✓
14	2024-01-02 20:54:02	<u>0x5b2efa7c8e7b40b678635f5cb30e9edd239e6d7826a8ab69812428e6df286d7a</u>	+ 1 3000usdt.net	✓
15	2023-12-18 19:55:09	<u>0xe8350c1b66ff16c9039ed19ad07dfa748d1bd5236124a09ac2e3a4b21b8d81eb</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 16:18:51	<u>0x666cbb509a8903c485aa7ab4e9931eb83797fcbb2dc68217fd499ca7831df4b0</u>	+ 1 NEW YEAR GIFT	✓
17	2023-11-22 15:19:43	<u>0xcdc8d4536dd9c20cdad3346c42db920262d244ca3f601749df81659f0868a297</u>	+ 1 Official Authorize credential	✓
18	2023-11-19 18:55:29	<u>0xfb849456698feeca578a7fa4b7aa9fc8f09f71546c4c99f33dc188da26b72e8a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 20:27:06	<u>0xb0164cd6afac87e4cdd6 9e8e1b7d7fdb2544b7131e 8876080fb1e6f78d9c461c</u>	+ 1 ro	✓
20	2023-11-10 21:15:33	<u>0x455b7977187b70a776cc 1c00747044a05665e084f7 56fa25046c33d76b33a8ec</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 20:28:41	<u>0xe61e25351966d2154d03 f5c8e96a32b21460491189 0590d92569b96a92a8612b</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-23 21:04:49	<u>0x65f2725167c9100342f3 75e2c96e44c6030513847b 978117151bf52c622e5f39</u>	+ 1 2000usdt.com	✓
23	2023-10-23 21:02:53	<u>0x98e1d596b36347b550fd df7660ed1ec4b318d29656 c2590c876fecbac463d349</u>	+ 1 Voucher	✓
24	2023-10-23 20:56:45	<u>0x27fa8384c3f96e649b6a 198b71b374d85d8f11a9c5 53872697f3b4809bfa576f</u>	+ 1 im.net	✓
25	2023-10-10 13:48:49	<u>0x27792a796dc4130f393b 633e31ae17fe10296c033c 4e353739582d18d12b02f2</u>	+ 1 Voucher	✓
26	2023-10-08 14:31:35	<u>0x63a065737aebf0692e8a f8924deb74fdbbca156511 bc4e8a379ca7fa4d5de125</u>	+ 1 Voucher	✓
27	2023-10-07 11:50:11	<u>0x299b743bee8d4365c35f f3b6872e07db914e8ebb4e 06c74e2f5d6f24d0196535</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 17:23:55	<u>0x2b6e4d020e3ed8b9c8d8b641b52b4f4798d8abce94d69b3e414df8a056c6a122</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 08:17:47	<u>0x9cffae0e96a23918361ae61a826c8fca41d1e004172008b03622b1c7a2d169e8</u>	+ 1 Voucher	✓
30	2023-09-24 03:45:31	<u>0x403e557cbdb151ad1d86f523d71b7715b594a8e222d8e5c423e2b08decc6b706</u>	+ 1 GOLD	✓
31	2023-09-21 21:04:17	<u>0x85dacd240bcfcc0fbcd98d58c33354813e664bede2c4d16710cf6736d619281</u>	+ 1 Voucher	✓
32	2023-09-20 01:48:49	<u>0x6870e777e010612792eb200d08f850a194e63f07d3d82ce613805ae36fb7e193</u>	+ 1 Voucher	✓
33	2023-09-15 15:46:47	<u>0x39f396d39afa833ceda7a9e556dec48ed1a1aea574775b3fac2825800be6bd37</u>	+ 1 Voucher	✓
34	2023-09-14 19:18:20	<u>0x203cb6cb9baf3a71fb1ebc44d5961cef216115ec61066afb251af2fdf5668a57</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 03:13:58	<u>0x8aa393fdfca3dd98177d7641182fdc303c701bbc1a99d20d69ecb816121040b0</u>	+ 1 Voucher	✓
36	2023-09-01 22:25:54	<u>0x895a43796b7d896ed093be9a3e4fb6665f7d5da91d01e6f53b58ad0d8bb9d8f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 00:31:50	<u>0x2b03d0cb1bc1acd9298c</u> <u>b73af69347b166df85f295</u> <u>d37de2928406188e886aa8</u>	+ 1 Voucher	✓

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