

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf37f25d2c3d0ce781878dafa75df42567ac6619

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 web3stein.io Get 50\$ in ETH
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
USDT	10,000 \$USDT ID-lootusdt.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BLAST	10,000 op Code
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc net]

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%ecc]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:42:04	<u>0x980bfffbd9ab4ed8f19bb</u> <u>009a78d5c0655f9a9a0a97</u> <u>c61000be5bbb04b5cc6fec</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-03-19 17:23:55	<u>0x615b5b6acfe63ad9fd80</u> <u>d08e4f234fe86423419007</u> <u>a8b6342f91e3d784523668</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 15:25:37	<u>0x998b3eedfa8c9da38353656d08c412d8dbe5957ee6120ddf4943e39d2c6c4ac4</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-16 05:15:31	<u>0x39c43fd51d3af1730ab2a3834951e82cb156b6e3dbc0bc46eda59a934031ba32</u>	+ 500 op Code	✓
5	2024-03-15 20:40:33	<u>0xcf14327d07e55230264b2ae126db4185bdddafba17f28830bbbc237af3439ef</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 23:45:21	<u>0x2bf5f1a2cebab8e25aae7f1eb5ffa462f03754f0b7f346136b83aa6eedab6334</u>	+ 500 op Code	✓
7	2024-03-13 11:19:40	<u>0xa72cc4902917c15a7cd3f0208ccd33c923c671ce1197006221231cd313cf95f5</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-05 21:31:30	<u>0x052348a9b74e7c5672084db97563b0fc9e7a47053a2241eb4d728c478a29e9a2</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
9	2024-03-05 21:31:08	<u>0x3c49ab3f08c22c312b11b7849950f46e24159f543381726bdd63051060de3657</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
10	2024-02-19 23:57:04	<u>0x89a2db51f0a7060307d51584febc9a5caf1fbf13dcf243dae89306615880939a</u>	+ 5,000 \$USDT ðŸLŸ•Iðœâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 22:08:31	<u>0x152156e81c5f9fb579233c3fe024129e30aeb36cf675e4323ba87db5054fd783</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-11 21:33:33	<u>0x4eb52eaafbda969a19410513df393fb328702e13cdca8716f2383b1ec69d4075</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-06 22:05:06	<u>0x0b585df1fd7656e9a632bfad023c8b2d42d993e44497e3bf919e401179109a80</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-05 02:03:46	<u>0xfabe3412a56543b551c63c656de1333502687c4ad7e2cdb4ca9b940dc4e9857c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-01 22:27:05	<u>0x8a03a1f4cb896bf404c81bb63b8310097acab38a1afd16a25bdc462651fb73e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 06:36:25	<u>0xf5bd6885b98a64663e58e778d575d8d54925b601cdd19bf6261f4f42c8e0dfff</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 06:31:09	<u>0x360452ef3d2584d1504c74e8e68df6731040350859e10f386a070e76cc795b4f</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 04:32:01	<u>0x67f268a6a14ed6ba3f3ab41ed1cd1de5fb06adeb4698d8d5dd9f15429f1c2db2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 17:06:10	<u>0x37573ef2a1e87d8ee94f8e5e38394eaf459cc9831f266e1a57b1c2b8b7fda346</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 13:59:52	<u>0x0fb907765e0c566655b3f5449ea53560f744b543d111b3de00ffd6f3cd5a185</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-04 06:01:34	<u>0xeb8db2f7186223f18741ebf9975dbdb794d813039ec24d31f80627ee88a453fb</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-02-25 23:12:53	<u>0xb941c37df2044a700c533a84f00b85e344eee331b1cc78828165c8fab5ccb698</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
13	2024-02-25 21:32:10	<u>0x68c51a0321c2adc0e002e8377562755539390256c3865e4c8eecdabb37399330</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
14	2024-02-20 07:28:02	<u>0x816557649b56c2fa854fab3a34f83f5885ade5b45cb17ae4e8ef57f273b3ddab</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
15	2024-02-20 05:11:48	<u>0xcbf33326410e63e0a6399a77e8861f5bbb054c323e65e05bf6b2708a32b88e0c</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
16	2024-01-08 11:18:27	<u>0x88176bd73997787ad0430ab1ffb02d87544a77ef7ffda826491ae7dc23fdbe53</u>	+ 1 3000usdt.net	✓
17	2024-01-08 11:05:45	<u>0xdbeca3fffa4e3e2126fabf2954183975d2475f4e2b51c3fc2f34bb1eadc33c78</u>	+ 1 2000usdc.org	✓
18	2024-01-05 03:38:16	<u>0x19cae93f5e7e043082f9c8874afcd880797d5e477d4cc60669329c8b504590f8</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 03:21:22	<u>0x35e54ff03fe1734e4e71</u> <u>216393f025ab07443f5864</u> <u>d3bafe7cf986eb4f6e0fc7</u>	+ 1 2000usdc.cc	✓

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