

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf5f9324087df216a0eb418c2440c55ce5ac244e8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
5,500 XRP	N/A NFT Airdrop Round
đŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
500M SHIB	N/A NFT VOUCHER
2000 XRP	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$500M SHIB	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
10BNB at 10bnb.us đŸŽ•	N/A 10BNB Reward at [10bnb.us]
700 LDO	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circlest.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:49:17	<u>0x288a1bf92aa4d357903c b2ea842b8415eae69d834a 14910e59e47cbcb6d2a86b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-13 20:34:39	<u>0x6bbf0a639099b83a7d9d 8d20ea5b54b12d76c0002c 60f94ec52636810f02296f</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
3	2023-07-15 04:49:01	<u>0x79e77a653ede4a199b35 444afbad62405e99ab1e16 28ac7b19faa1b1b24f605b</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:22:09	<u>0xf6cb847abef15c719ae4 96e34719f5796c68fff2ac 97f6e33b3e81c5efd795d5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-05 08:22:09	<u>0xf002c843d69581690994 f539cd7ee3cfab8ddb470b 7376d9c388915f38249f69</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
3	2024-05-29 16:34:50	<u>0x994aa03f2a1e8ce1e5aa c020a9ae3678960f28cfd 796723c8de6ac82f8da5eb</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 16:19:32	<u>0xaab5e80807848ee15d9c933fabb9ac9b53322427047cffb3ed6f733573a78eb9</u>	+ 1 e]	✓
5	2024-04-08 19:30:41	<u>0xbd95d0dbe8fb2d3dd6360aa50e0e827270b380b00a55d49becce52b9a0d9c265</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-20 21:10:53	<u>0x3ae5cdb1ca16b0380ddf9640938f0dd6b0fcb9ec0b0a024c226dc65efdac0098</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
7	2024-03-12 21:14:23	<u>0xe23316fd061301768f0afe68589580ecc75c77d3f16a55dadee5fe438088438c</u>	+ 1 Reward at [5000usdc i%[top]	✓
8	2023-12-01 07:53:40	<u>0x30d5cf9c602a78a4df5800fb961ee334c5e51ec414e2c91c6c67d966833c8595</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 14:58:21	<u>0x26319c36857ce7a0fd1db7ccf1501db5bbb5a73e6cc45d018d6e6a33ec7ce07f</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-17 09:55:23	<u>0xf169cedfb9c2f742d734cf50fe27409134ca79537acdc3911f7efe5f61d2cc0a</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-07 11:46:04	<u>0xd050a3751710ac22c33f43c8a434de4c7538b4de5af87acc5536b2b5b9028560</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 12:58:55	<u>0x80d231271a058c62e04d9e50d685afb3039e39782a0641336f9fa68b734a37a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 17:13:03	<u>0x027bcd99fa858baa7678494f016534d313489d94e630efd85324b0fa04195860</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 16:18:59	<u>0xc27954fa9c832f5f47e6fe8d28290412200070630ee1e049784b032a5c40b70a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 18:41:33	<u>0x9fbaf83224efe46bdef2328bf0f833ec0df622f7060187d72d76448db62fc256</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-12 10:37:40	<u>0xe98de22dc7ec31a50a72675150d668b6d3cd396d8e689357289ea8bd10757d88</u>	+ 1 NFT	✓
17	2023-10-10 16:00:19	<u>0xc99479e29e73ac5d8b35a7fef581a5fa8687d8ccf04274a8aeeac824c3deea15</u>	+ 1 Voucher	✓
18	2023-10-05 07:19:20	<u>0xc0b4245ae9736a34793af0c681461560a01acb6062454395a3c807273ffb1364</u>	+ 1 Shiba Inu	✓
19	2023-10-01 15:08:41	<u>0x9f555e43a951237ebf3c9e754e6d2faeea5539313ac2a8b6ed17a51d35b685a1</u>	+ 1 Shiba Inu	✓
20	2023-09-27 08:25:59	<u>0xe0024d9c24eb68bc719dc376a8faf17c21c6262208327713e48c36636ee18d62</u>	+ 1 Voucher	✓
21	2023-09-22 08:47:21	<u>0x245d69fe416fb2b4f7a85d853a2d5356be36f1a72123a400fc9f24db28da44d2</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 00:06:10	<u>0xd8c17f8aa258e41d2176</u> <u>12bc67744e5ccb258fd901</u> <u>cab28b562248d33ed367ee</u>	+ 1 Voucher	✓
23	2023-09-15 15:53:47	<u>0x709cb3b3d96943df8c74</u> <u>77c0928a7cb0b41b871891</u> <u>86ec07b7a35d8883da23df</u>	+ 1 NFT VOUCHER	✓
24	2023-09-15 03:01:33	<u>0x641a0623c736fd30b079</u> <u>dea0593d1344d976ac5e24</u> <u>8f7a05ce7a87a930bf704f</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-12 13:12:31	<u>0x124b83d753ffb07ee9e6</u> <u>cd8d2529230d40655f59c4</u> <u>ec454c53de067785548d32</u>	+ 1 NFT Voucher	✓
26	2023-09-10 16:37:30	<u>0x8f95420d4b817cb32d72</u> <u>83c62c76baaa7930c6c789</u> <u>4b7b96e76290577941659c</u>	+ 1 NFT Voucher	✓
27	2023-09-10 01:16:48	<u>0x6440a2b5d4e65a92d7d5</u> <u>65a469dfb5b5f5ff4aec5d</u> <u>afa84e0229696948bf2e2a</u>	+ 1 XRP NFT AIRDROP	✓
28	2023-09-05 20:58:42	<u>0x2bf4b06ed93c3e1375f5</u> <u>0949a500167afed7f5bca0</u> <u>5d988a86ceb9c714c31e24</u>	+ 1 NFT VOUCHER	✓
29	2023-09-05 12:40:19	<u>0xae92513bc68c722ffd9f</u> <u>a3ea6ed61c8bf08b80c20f</u> <u>f785011acfb232d4f51c58</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 12:39:01	<u>0x8455669ec935ef357097</u> <u>192860194740d781553d52</u> <u>9c49c4fad37c4dad7d8f99</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 12:38:41	<u>0xe1293e32dd0518b51f7743a7281e44670c8291acbd</u> <u>b762a3dffffcb3c242275a7</u>	+ 1 NFT Voucher	✓
32	2023-09-05 11:53:42	<u>0xfb3264beb891643cb1b6502c7843150ed49817b9d0</u> <u>f6a434e7f9f91c014661fd</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-04 17:46:24	<u>0xfb4ea189e1d72bb144a153d75248bd4d884a3fdab</u> <u>5601d686742fce6b693f6a</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-28 17:30:10	<u>0x4421817d9ad439ade87f92a9dc0bd48d937e81755d</u> <u>e340711017b4b78fa726b8</u>	+ 1 claim.circlest.org	✓
35	2023-08-26 22:21:36	<u>0x5d2999851fb42417b49b76ba801bdcfb1c1299920e</u> <u>e228eb747b28dea7698fa0</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 00:10:49	<u>0x40a56b0aa9ebccdee6bf</u> <u>f913fc8fd6e3b271576bb1</u> <u>0da1b97be37eb83ebc5867</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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