






3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfbf5c5398b5858591ec74c3e0e97ba6902117dbc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
BLAST	10,000 op Code
MATIC	14,500.000000000000000000 vercel.app)
! BONK	8 OUR COINS
Airdrop at ethdencun.xyz	0 10 ETH
\$2000 USDT Voucher 	N/A 2000usdt.link
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop 	N/A 5000usdt.com
 Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$5000 USDC Event	N/A Vouchers
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
\$1000 USDT Airdrop	N/A cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:29:54	<u>0xa25dc9e1eba148a719b9 4b32c7fb4b910b166555d1 eb34cacfc170209b9d92d6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-05-26 02:38:34	<u>0x80761434d2d4e880edcf 33be08eaa599217cdb3dd5 a0ca9c75a54c9dff2a2b5f</u>	+ 745,900 OUR COINS	✓
3	2024-03-18 16:11:50	<u>0xe4b0209320d0bfa127d8 7eefc64f1c0adcff4b91e8 fdc35496cb3d879b1bd0e5</u>	+ 500 op Code	✓
4	2024-02-29 08:35:40	<u>0x4cae6066328a9c55d2e5 e22d4735239d1f95304111 3633f50bc4a842793efff9</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:31:46	<u>0xb3b99d35c8637d8cd115290cff7efb44ad76529dfa48224ca7a08c2c02e30cee</u>	+ 1 10 ETH	✓
2	2024-03-19 11:25:50	<u>0x01e69c0ef29433c58a00ce5e7da1d4888df5e990e4be077bce45f47d990d7c3c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:41:48	<u>0xb2e675321f465915ea98f5093ba76966bdfd7936d5b3f7a29c420212fa43a968</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-26 02:37:52	<u>0x27b90948c3a7f7b48ea2125e101b1e4cbfcb667211bcce5e304b5ddc2f83a59c</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-03-08 00:37:47	<u>0x4ff3fb934bc19e039945e4667fb90719c40ab9e95c3c4e4711faaf6f805157fb</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-03-01 11:06:10	<u>0x9e9cb51938833217ea4091b5ba4052812d65f603d5e587ad74946aa4319e868a</u>	+ 1 USDT	✓
5	2024-02-25 19:40:08	<u>0x8fec7485db19b3dc82603888b781b80b55f6af63391a4200a897e12a1e9c3c71</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-25 18:27:35	<u>0x5d84be5f23ac130b896cd7d56f8bdaca4a5159ae5687ebfd29fad2eddf3f0005</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 08:40:20	<u>0xdf989addc821638d96d544e1ce21518586356aa1b3142c3ab045c48b389bc8d7</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-20 06:25:18	<u>0x0a5a1a1b13c0cea2239154a96fc5880cb0afabd2716e699a1a4249e1e61335a9</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-08 17:21:02	<u>0x85d25d48a4bf201a198e1ebcf8e0d08a4a79b9075813a0b8c0a150b5290fc81b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-08 17:21:02	<u>0x78ccd25206d101a4cc6663e4f92b18fe17edc3ce5d2dc649997a0fbdfd8b93c7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-08 17:18:54	<u>0x38239af91c5472fa046eb5b4bb8d0c2638967c6045898f58299816b2e7625282</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-26 17:23:55	<u>0x6f29fd35b1db5ca9e9b0066d81b4349175f017d50502d9554b512ed28cf46640</u>	+ 1 2000usdc.org	✓
13	2024-01-26 17:18:48	<u>0xd757d87c81a70b32fc068191699aa3a61b5aab05c2af30a41a33dfbb89254b21</u>	+ 1 5000usdt.com	✓
14	2024-01-10 15:40:11	<u>0x5a72cba72cab7967bbc32bcbdc43b0cdad9935ec350e64ff90f848cdca05359e</u>	+ 1 3000usdc.com	✓
15	2024-01-10 15:37:07	<u>0xa5e7e1b3b3cf008f31efbd28741b00bab66e0ffe09fa5d1864e16b10857b2e43</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-24 03:03:07	<u>0x05dddaf6e9cd184ae91677cadb2b92c55f9d80ea495ff2e6fe159d35f71a6c85</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-18 14:45:45	<u>0xcd97af43fa7a88cb952510b99e7d3b4d55bd991dcfcb44a1b89d7246abe77260</u>	+ 1 s.xyz	✓
18	2023-12-17 22:26:15	<u>0xc245468e276822a91e1c1cfc4f327c8752130ae510aeec2f4b7fdb8ae1133179</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 22:25:47	<u>0xe12b9801346e80b7a65b5e38d737f332a9d8fdb760dab26431b2158b3ea80c90</u>	+ 1 1000usdc.org	✓
20	2023-12-09 06:02:31	<u>0x921dee2c495733fdff87e716cf339632dc2afb0f07e252f2e0058787a875c820</u>	+ 1 2000usdt.link	✓
21	2023-12-09 06:02:31	<u>0x44700212dd6c625565a9b73d158cbdd7feb212f912c48e56af11068435ebccc0</u>	+ 1 1000usdc.net	✓
22	2023-11-21 23:05:23	<u>0xe567b4e366811a4a503e3941f4a6b2465f4028b4423afd5e18262827d40c5bd4</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-21 08:27:36	<u>0x8b49eb3f8b7a6c5d348eebdbc004a3dfb91c88910ed231c73ae40ed0dd853015</u>	+ 1 cc	✓
24	2023-11-21 07:06:21	<u>0x9e1a61a37388c982d02e1ead1d9df4c3a40147f57cd7d8794d85c22b2d730f2e</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 15:01:21	<u>0x39ab6aab46687b358cca35c467a7efdda6303379aab7f2b57e5164eee4e5e133</u>	+ 1 1000-usdt.org	✓
26	2023-11-02 14:33:05	<u>0x76626c615432fc4fa578c86b6eeee32cd7770d265a9fb3fa127112b00ef2ba63</u>	+ 1 op.org	✓
27	2023-10-17 17:46:59	<u>0x5b0d241d19dcbb8fca77421cb9c0f456c01e42b9e99399a4e311ee1137bcf19d</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-16 07:00:33	<u>0x8974394590da8e6221e1847ed2e4f3878861f1b059f70edf94b689ea0343e446</u>	+ 1 1000-usdt.info	✓
29	2023-10-09 21:33:48	<u>0x1eb59cf7e361bf1795cc3e63f01cb360b98e8c89b244cbb57dc092bddaff64d2</u>	+ 1 Voucher	✓
30	2023-10-09 15:00:39	<u>0x34a4e430b7cedfff455bc3b2788a1f56912a2292548fa7766ec7e560e098aff7</u>	+ 1 Vouchers	✓
31	2023-10-09 14:55:23	<u>0x6e31b2a3ff50b31d4d71ba0ae3dbf93a63b4025d14bf771fa136e8d5476f72fa</u>	+ 1 rds.net	✓
32	2023-09-28 04:40:44	<u>0x893c475fcc09b943ecf1e6ad9b18ca4fca136063abb3c12528d842f95fcaa8e3</u>	+ 1 Shiba Inu	✓
33	2023-09-18 15:32:01	<u>0xae31f0ce6205507ebe9a0388ae70b26601fb5b813946149d2d9861a8f9705855</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 10:41:22	<u>0x44a2f914fdf5451f787e b9324dc2b7f570d43c46ef ec6422a36f3955573d0ee0</u>	+ 1 Uniswap giveaway	✓
35	2023-09-13 10:40:42	<u>0x32eab0e1c09b6d068615 ea804ff869f3cc13a5e815 da314a105c7bef5755250b</u>	+ 1 Base Chain Raffle	✓
36	2023-09-13 10:40:24	<u>0x10e9cdd52abd2fd141df 861b2f2267fab98c80536d 0f8024a973d14661062c2a</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-13 10:39:44	<u>0xa702f74590a4108b4ebc c59394ef2c4185189cdde7 956b1d37f350db12dc43e9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-13 10:38:32	<u>0x51ec9f5ec0f114d428a2 30b3373a0635b7fd40e73d 947ec745b43e19ab0d981f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-13 10:38:14	<u>0x07825a5cc12a502eef05 0335734ecd36dea1594afc 808e009fe38c5dd270db2b</u>	+ 1 LIDO Drop	✓
40	2023-09-13 08:16:22	<u>0x3c2c87f78941f4fb3d1b da5fa2e6ec4a52f9dd0302 9be03188128019d84c2c31</u>	+ 1 NFT VOUCHER	✓
41	2023-09-06 21:11:21	<u>0x848cac3634eb3d97035a d5649da9f74dfffe33f6b6 2494a800efba5e0d3f92c2</u>	+ 1 STAX	✓
42	2023-09-04 05:24:18	<u>0xa652b4ea78cec76aa288 7e7147bb0b3ec509180bd2 eadc893a7c7cbc6b57dbff</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-10 22:42:57	<u>0xfa4632566b26c5f5670b</u> <u>a2fb741a2f51bfb198de4e</u> <u>c40418a7de6e76c0890bb0</u>	+ 1 ARBITDROP.INFO	✓

* USD values displayed at the time of transaction

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