

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfdcf1feb06d01cd4357f725ca46dcf4e5d9be74d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
zkSync AIRDROP	15,194.000000000000000000 xyz/
Safe house	10.029999999999999361 SAH
STN	10,000 \$ web3stein.io Claim AirDrop
# halving-btc.net	900,000,000 m your WBTC
BLAST	10,000 rds
USDT	10,000 \$USDT  · lootusdt.com
STRK	10,000 Program
! TETHER.RE	900,000,000 ewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Airdrop at eth10.cc	0 10 ETH
5ETH at geteth.us šŸž•	N/A 5ETH Reward at [geteth.us]

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
Â-	N/A Reward at bonewin.com
-drop.net	N/A -drop.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:15:38	<u>0x2112ed27a4c3e4eef447 eae92281c515a3f0debbe2 256b53c0d5fd8e7e44e393</u>	+ 15,194.0524499999 9225838 xyz/	✓
2	2024-06-02 20:23:29	<u>0x2fb9a214e3997b1755a8 92b46ec2873423ae114fbf 8f20ef2b33eaba9e167935</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 21:21:42	<u>0x00f5ba635d4d6a853f56</u> <u>bf49973959cf1765afa323</u> <u>9dc8aabdcf47bca9ae0962</u>	+ 10 ewards	✓
4	2024-05-07 06:55:42	<u>0x02dcd270800de2fe1350</u> <u>b68aa8ae13255dfbd3a75e</u> <u>f8b15589a1c922bd5e85d3</u>	+ 5,000 M REWARDS	✓
5	2024-04-22 02:02:48	<u>0x3d830ce9340af51c3050</u> <u>9d6f3a2f06166d5ee12cbf</u> <u>6ca2b930453591fff1006b</u>	+ 100,000 m your WBTC	✓
6	2024-03-28 17:22:20	<u>0x6c9d1794fe25c9653fd2</u> <u>a32622209f7de36d8323c3</u> <u>1190d3be3ad7e8393215e6</u>	+ 7,350 rds	✓
7	2024-03-28 16:47:04	<u>0xbf923f76413736aade31</u> <u>bd56af4d653db3297ebe20</u> <u>2c8b8c04b906e7870e8de4</u>	+ 3,200 Program	✓
8	2024-03-20 10:14:44	<u>0xd0ca5ddb37ba943aecb1</u> <u>f5a7549bfefe31c15eef36</u> <u>ecbf2771812b968f5898f4</u>	+ 980.00000000000000 0000 usdt	✓
9	2024-03-20 10:11:25	<u>0x54faa35c33180fe0ddcb</u> <u>217c648feb0291ff9bc172</u> <u>062cd61f274e793c56f77f</u>	+ 10.029999999999999 361 SAH	✓
10	2024-03-20 10:05:55	<u>0x36d43c46765e78dca3d4</u> <u>23e5e244df8434c148fbd3</u> <u>0f03e35a09688a2e66b5ed</u>	+ 980.00000000000000 0000 usdt	✓
11	2024-03-20 09:43:29	<u>0x6c81026559466f46a167</u> <u>b7439e8c2a092002b8d9fb</u> <u>ec86d6bcfeebb03a2df884</u>	+ 980.00000000000000 0000 usdt	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 09:07:55	<u>0x59c737ed47fdec048092d44d7b40100205a249daf7c3e9d72120d4156bc7d947</u>	+ 980.0000000000000000 0000 usdt	✓
13	2024-03-20 08:48:53	<u>0xe3d96b40bfc2b39a26aa9abfde553af15a83931279c07d701130d8f153f538e4</u>	+ 980.0000000000000000 0000 usdt	✓
14	2024-03-20 07:37:11	<u>0x98ec969b7ce080d301df026ad3431d80af7320be9bc6fdc73ba0052d49d80ce</u>	+ 980.0000000000000000 0000 usdt	✓
15	2024-03-20 07:14:57	<u>0xccaa294f1beeb562c10473ffe0f419602982e04918f5a85d9656a94202358ff6</u>	+ 5.0000000000000000 00 usdt	✓
16	2024-03-20 07:14:57	<u>0xccaa294f1beeb562c10473ffe0f419602982e04918f5a85d9656a94202358ff6</u>	+ 5.0000000000000000 00 usdt	✓
17	2024-03-20 07:14:57	<u>0xccaa294f1beeb562c10473ffe0f419602982e04918f5a85d9656a94202358ff6</u>	+ 5.0000000000000000 00 usdt	✓
18	2024-03-20 07:04:55	<u>0x4a81327b072bcc7127f81bcee5ce3451549987c543ec618ed847b53d0e03d9bd</u>	+ 10.0000000000000000 000 usdt	✓
19	2024-03-20 03:27:31	<u>0x8714c5fa7b9f10f293deb77ee745a7cba3bb52edd1199fd58ec8e7966954dc6e</u>	+ 10.0000000000000000 000 usdt	✓
20	2024-03-20 03:03:55	<u>0xc4e0dc09d7bb58016df42d31db535f6d9affd9b7f0f3fce0f7cea79a97f9dac9</u>	+ 980.0000000000000000 0000 usdt	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-20 02:50:06	<u>0x776239000de3cc286421</u> <u>176cf693504d18f3755fd9</u> <u>b7f0d05601c25f02e34848</u>	+ 10.0000000000000000 000 usdt	✓
22	2024-03-20 02:50:06	<u>0x776239000de3cc286421</u> <u>176cf693504d18f3755fd9</u> <u>b7f0d05601c25f02e34848</u>	+ 10.0000000000000000 000 usdt	✓
23	2024-03-20 02:35:51	<u>0x9b6872b84c6903def65e</u> <u>24c8204b3fe7a289f04f9b</u> <u>d9c94bde1f2f3041e95fa6</u>	+ 980.0000000000000000 0000 usdt	✓
24	2024-03-20 02:35:29	<u>0xb2058342c93143156ce9</u> <u>fe08ad09341ed22d763cf7</u> <u>f5232a369024e691282d38</u>	+ 980.0000000000000000 0000 usdt	✓
25	2024-03-20 02:23:16	<u>0xb082b15f6c3e0f334662</u> <u>3beed59c4fe9c9d10f7aee</u> <u>de30c20cb2a1cd258bb2fe</u>	+ 980.0000000000000000 0000 usdt	✓
26	2024-03-19 06:49:54	<u>0x2b5262a62e4c4bebc868</u> <u>410cfac731783b17bbb806</u> <u>781c49921ef9daad89499b</u>	+ 980.0000000000000000 0000 usdt	✓
27	2024-03-19 02:13:18	<u>0xdc689bfa5ba0b2d3dcc7</u> <u>d2eef677bf6da47b6977aa</u> <u>790161553cb8260bcf595d</u>	+ 5.0000000000000000 00 usdt	✓
28	2024-03-19 02:13:18	<u>0xdc689bfa5ba0b2d3dcc7</u> <u>d2eef677bf6da47b6977aa</u> <u>790161553cb8260bcf595d</u>	+ 5.0000000000000000 00 usdt	✓
29	2024-03-19 02:13:18	<u>0xdc689bfa5ba0b2d3dcc7</u> <u>d2eef677bf6da47b6977aa</u> <u>790161553cb8260bcf595d</u>	+ 5.0000000000000000 00 usdt	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-19 02:13:18	<u>0xdc689bfa5ba0b2d3dcc7d2eef677bf6da47b6977aa790161553cb8260bcf595d</u>	+ 5.0000000000000000 00 usdt	✓
31	2024-03-19 02:13:18	<u>0xdc689bfa5ba0b2d3dcc7d2eef677bf6da47b6977aa790161553cb8260bcf595d</u>	+ 5.0000000000000000 00 usdt	✓
32	2024-03-19 02:11:12	<u>0x5c01688180fc6fc01002cd17e084660f5a946a8d0d67e7eff90e282051867db4</u>	+ 10.0000000000000000 000 usdt	✓
33	2024-03-19 02:11:12	<u>0x5c01688180fc6fc01002cd17e084660f5a946a8d0d67e7eff90e282051867db4</u>	+ 10.0000000000000000 000 usdt	✓
34	2024-03-19 02:11:12	<u>0x5c01688180fc6fc01002cd17e084660f5a946a8d0d67e7eff90e282051867db4</u>	+ 5.0000000000000000 00 usdt	✓
35	2024-03-19 02:11:12	<u>0x5c01688180fc6fc01002cd17e084660f5a946a8d0d67e7eff90e282051867db4</u>	+ 5.0000000000000000 00 usdt	✓
36	2024-03-19 02:11:12	<u>0x5c01688180fc6fc01002cd17e084660f5a946a8d0d67e7eff90e282051867db4</u>	+ 5.0000000000000000 00 usdt	✓
37	2024-03-19 02:11:12	<u>0x5c01688180fc6fc01002cd17e084660f5a946a8d0d67e7eff90e282051867db4</u>	+ 5.0000000000000000 00 usdt	✓
38	2024-03-19 02:11:12	<u>0x5c01688180fc6fc01002cd17e084660f5a946a8d0d67e7eff90e282051867db4</u>	+ 5.0000000000000000 00 usdt	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-19 02:08:14	<u>0x5289243cbb92234ff7d6653cbb56f9634ce7ee70dc0a6bcc7c8fa7ce5e3b8b02</u>	+ 10.0000000000000000 000 usdt	✓
40	2024-03-19 02:08:14	<u>0x5289243cbb92234ff7d6653cbb56f9634ce7ee70dc0a6bcc7c8fa7ce5e3b8b02</u>	+ 10.0000000000000000 000 usdt	✓
41	2024-03-19 02:02:10	<u>0xf984f6a38a772b3b9d26e4ca2a4882ce364ad160a845bbc7d9057a24cfb086e6</u>	+ 10.0000000000000000 000 usdt	✓
42	2024-03-19 01:56:40	<u>0x29564b7f42315a04f5cbee94b48e39fc64e7ebef86704b49befe158d7e1635c6</u>	+ 980.0000000000000000 0000 usdt	✓
43	2024-03-19 01:56:34	<u>0x08c8f261a7d006917999b41dfe9f08b040d4a48de0b259c0f5c1a416119f8047</u>	+ 980.0000000000000000 0000 usdt	✓
44	2024-03-19 01:56:08	<u>0xf15e5b8bc8687e23ca9ced77ffb4148734b5cd809247a0fc9c13184f573da095</u>	+ 980.0000000000000000 0000 usdt	✓
45	2024-03-19 01:52:22	<u>0x53497c2775adfaf7936f57e93c62a50026646bd0a15c40894d78d8dc8d724f2f</u>	+ 10.0000000000000000 000 usdt	✓
46	2024-03-18 10:03:18	<u>0x57b917aeb7a809ea08ea98fa7d5d2c6eeb2949e061f48ac0cce423e9ceea1866</u>	+ 1.0000000000000000 00 usdt	✓
47	2024-03-18 10:02:02	<u>0xace5403f4f6e31a0892aed5eee9bdd5d3182e8bcc9f01db8d4c8c0eb47bd8d0d</u>	+ 1.0000000000000000 00 usdt	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-18 09:04:03	<u>0xc39c25d035528bbfd961393e0f4bdd05d8e95b1d4c7d7e82867ebf4682984a74</u>	+ 980.00000000000000 0000 usdt	✓
49	2024-03-18 09:02:45	<u>0x09682f2df74385d7110903b86097c24b01899d524b3a33f8702932bfb6ea051e</u>	+ 980.00000000000000 0000 usdt	✓
50	2024-03-18 09:01:51	<u>0xc41bc23084393121ae4aaf414f4f10fb1f701fa4d34c7c2096e5204f40de098b</u>	+ 980.00000000000000 0000 usdt	✓
51	2024-03-18 09:01:47	<u>0x2fa49d76c2ffc721af27b5c99f25600eb256d66a210a5c8d8804a8b2025d3fd6</u>	+ 980.00000000000000 0000 usdt	✓
52	2024-03-18 08:57:43	<u>0x2e85113d6fc0dc77506a02ec06f5eba2e0955c4e417ad60bd9941d6edc1d2158</u>	+ 980.00000000000000 0000 usdt	✓
53	2024-03-18 08:56:59	<u>0x98522e99eea3b26c37bc54060511ee270577e179eb7141f66c4a7a27a22643e0</u>	+ 980.00000000000000 0000 usdt	✓
54	2024-03-18 08:56:39	<u>0x5f74be45a8e358e4ee45052b18707c13ec9a2029cce027d87e8fd899facda695</u>	+ 980.00000000000000 0000 usdt	✓
55	2024-03-18 07:47:55	<u>0x7f2628be23ea30d58895c12263ad4e54530b2552ac9e2a590ea9db8c33734c84</u>	+ 980.00000000000000 0000 usdt	✓
56	2024-03-18 06:38:33	<u>0xdafe6049ea8dc960cb819a65ab14f5ee9f15b76f82083ee025a5717eb43f30d2</u>	+ 980.00000000000000 0000 usdt	✓



#	Date & time	Transaction Id	Amount	
57	2024-03-11 06:49:49	<u>0x776fc90743b73c2426d48023e93864e365b7f34e9fecdc30be31ff811dde79f</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
58	2024-03-06 10:11:32	<u>0x34ea30a999c0d2a7cb2f4fe951960d330a310920b24dfa9d69060c1a442a1dff</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
59	2024-03-03 12:28:30	<u>0x6ff1cc19d2584b208256702dce823ce2152e0da3e2aa57e649b9e35e06091baa</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·loot-us dt.com	✓
60	2024-03-03 10:53:54	<u>0xeff4fd4c7887af70c5eadf734608f70a62ad6258efffd4761fe1a43baf54510e</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
61	2024-03-02 15:01:15	<u>0x8a2f5c43c75c75513ef51dec204ae5b00113b3fddd758642a4d0e75aa01ac789</u>	+ 5,000 are invited	✓
62	2024-02-26 09:15:38	<u>0x5ef7d81bc177526018f19bcba07a19402c085cfe818c6400898fc7035d5df7fb</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
63	2024-02-23 02:36:16	<u>0x45b5ab25592064892f1b21cc2e2ae469aae1266f94a1f579fa00508a22e8d98f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
64	2024-02-22 03:43:59	<u>0xd06825b9608fd743d71448b056e2d43367abf76c6febee1866281c9449bd2304</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
65	2024-02-20 07:51:48	<u>0xa0caa6bc30c6e2972252e55c4eba060c2ef15f5c7664231074ad84c7a22d6142</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-27 09:41:36	<u>0xeb2db15a884343c6f9e35e0b2d5c1429d0a5962ef470e991881e3f6000071459</u>	+ 1 REWARDS 5000USDT.NET	✓
67	2024-01-24 07:25:34	<u>0x28da9a94b40144811a43bf380753921e605aa9c7021f52aa561853b6d515702c</u>	+ 1 rewards	✓
68	2024-01-19 15:38:35	<u>0x6044e5004c71f9a084f270f659a6b878f0242d9e38a1bf107402c73f2c5c337f</u>	+ 1 lt.com	✓
69	2024-01-17 06:07:17	<u>0xa3d18354b1717cb8d12ed75251ef0c4cfd09b7ddd281886ec3478242b7a3df79</u>	+ 3 rn.xyz	✓
70	2024-01-17 01:20:34	<u>0xe7c91c20f0ca9848cf55569526f30e83188de636a2e11e7010a1047232573b5d</u>	+ 3 .SITE	✓
71	2024-01-16 16:38:28	<u>0x9115b9d92e283ba81edc6b15a0d5de75fa2c19173f8632baf05c13033465d055</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 07:47:52	<u>0x79e03937fd39b04a1c81c71beebd96686c7fed0939e140436ec3276be816499e</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:24:05	<u>0x48f64684ecc8b920beea f2382fe1f2633201e95bfa c97f431b536faf4a7a60fa</u>	+ 1 e]	✓
2	2024-05-25 21:22:14	<u>0x2ef6778bd25ba6bcaf04 d94d98a652600e78bc4b35 cb73364b627e0ab4108151</u>	+ 1 -drop.net	✓
3	2024-05-14 15:02:19	<u>0xc04721b5920039476144 e1153e10bc25aafe7b2493 62579605ad3b27e5f999a6</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-05 12:37:01	<u>0xed0c5af8cc1b7a6d9bfb f9a5fe5079b7e1ad476417 7d208c957e4ea1ca61dac8</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-17 22:40:07	<u>0xa3281d675d1fc100e890 f65f2c2dcddc3117183898 80b7b622db1815cc433760</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-11 20:20:42	<u>0x673e205b5e06ac769461 9bd9d85c78877ee318a0b7 54edcea1a9a3ac8e2250af</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-04 19:43:58	<u>0xd3ae9a9bfd0c447d0858 7a7437c6adb44a307585df 2dff0e2811a7f7b304c20</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 07:52:34	<u>0xc092c0e4e1e2f0e39b9f 648e695bf2ccec0566772a 708fa1f1447558a93f5bbc</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 07:52:22	<u>0xb02b1a5e3628c9854c9b 6922ce58ddc0de5efcdf33 c17d20186a3fefb832e40d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 11:21:36	<u>0xb50aac134f631b1f8d05527ad4e533c0faa50a5a228b387a9c4a117e6c3524a3</u>	+ 1 Reward at [2000usdc i%{net}]	✓
11	2024-02-27 10:43:34	<u>0x2e97397e3dd71161d4d8e036abc91ad1d305b274b5191ad41310110a2f91b424</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-22 00:46:45	<u>0xe620329ee0b4e7408c81be7d55f3e0c30bc5182403fc6a6cd9426ddc78d135c3</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
13	2024-02-21 23:30:41	<u>0x43ff2089b324bee32ad5c527566ebe7e92803425f310a57d1b28146ad8b83b2a</u>	+ 1 Airdrop at [3eth i%{org}]	✓
14	2024-01-24 07:26:38	<u>0x2258ef65ab53f265a1cafaf939052e07ab8737ad97c680073b6d4a86b02f6119</u>	+ 1 1000usdc.top	✓
15	2024-01-24 07:26:32	<u>0x35259c3df0f9523c51bc2ef12c13945ea854d158cb26baf90202cb3f4be064e9</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-24 07:24:50	<u>0x72932f13c7fd574d7398db8894470a451abdf81ced88ea81a9ae99d1f78daa25</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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