






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1278025ef5509250ad794acb46efb5a9d411fecc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
USDT	10,000 \$USDT  · <a href="https://airUSDT.net">airUSDT.net</a>
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
MANTA	10,000 GET <a href="https://mantair.org">mantair.org</a> 
# stETHERS.COM	1 rds
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$5ETH Reward 	N/A Reward at <a href="https://ether.casa">ether.casa</a>

Token	Balance
\$1000 USDC Voucher <span>•</span>	N/A com
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A ro
\$2000 USDC Voucher	N/A com
5ETH at geteth.us <span>•</span>	N/A 5ETH Reward at [geteth.us]
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 04:33:09	<u><a href="#">0x5e5cbfb32ed4716da31c57baf9bc4514df19968c44874a6cc95294e78103eb5d</a></u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-03-29 06:43:35	<u><a href="#">0xa97ee4f5744e74399fb0aac4934174c2526b89d092f9088d5f0c68b828192a0b</a></u>	+ 399 GET mantair.org <span>•</span>	✓
3	2024-03-18 03:11:04	<u><a href="#">0x4f8542c08205f9936ba3dc5c7efcecec4e677b4f57a06f0198691a7dd7738dfd</a></u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-16 03:15:15	<u><a href="#">0xc1f9f01ad6cd7d1e8f60b75979d674755de8956eb899e10c318f1421d1eacbbe</a></u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 12:40:17	<u>0xe4a07ad6f63e7fca48f2c994f93b0ca45e8610107bd6e4b10f901ea8d3fa094b</u>	+ 500 op Code	✓
6	2024-02-29 03:56:54	<u>0x5e3a15ef289c398e6445cf067eb773c789acb1d01174c8ee2f2dd6494e387061</u>	+ 5,000 \$USDT ðjLð•lðæâ-•lootusdt.com	✓
7	2024-02-12 03:29:02	<u>0x83a3e471bc85f2d65d1ac6f3248099e670e78fb565e0edfe367a60f5e1252fef</u>	+ 5,000 \$USDT ðjLð•lðæâ-•airUSDT.net	✓
8	2024-02-12 03:22:16	<u>0xd60ee70cf9e9df29094653d70fda42c8cfc4c81e1861af15bbd217a63b3bb489</u>	+ 1 rds	✓
9	2024-02-12 03:22:08	<u>0xc4944dd6a1714e8da132cc2acdc4bb62f9b9a23fbaa2b01a890f7cbfdf63bf6a</u>	+ 1 rds	✓
10	2024-01-29 05:48:39	<u>0xea16148523f5b260cca67aafef8162ff082f6d9a4bb0a6eae2092bfcd90cf226</u>	+ 1 rewards	✓
11	2024-01-26 01:42:03	<u>0x7d39288a3092a07a32a528d4a350ba451d83f6cc48a80fb67c55ed09fcb4e179</u>	+ 1 rewards	✓
12	2023-12-10 04:48:12	<u>0x0edcb3152626454fea0cce137e31fdf2befef365d0118e45d2443bc48d71e050</u>	+ 2.000000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:10:10	<u>0x6e6e9edbb754a668e29d071a393b1ddd202fa14f6b8765649b6c37269b0b4432</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-04 23:44:38	<u>0x4789a32e43514a939687eb13fae0f2671a5e87d11acbf6ed7a53dfe7e4416c77</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 04:30:27	<u>0x6e6fef93949a2e4f6cac a7e4aa0d58d6b301b8034e15a1c3b2237f5d8cba626d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 04:29:53	<u>0x04fca82074f7cd2163d14d3bcf673f337f9e93311c0ed3876b3684b275a44acb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-22 18:09:53	<u>0x6b568c28eb992a7cfbfc a4cb7bd8c41b4ff5d2401f80e10514297db1cd55df2c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-04 05:18:59	<u>0x711ead005f73b567218b09a3d7c313998d1a17d7dc0afb6ed8ae3affad49dc5a</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
7	2024-02-25 19:58:33	<u>0x9639beb57c098abff755c892b757194415807a4bfb d9868d2ad08b753e343534</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 18:46:28	<u>0xad8f6612ac94123d759d0dc7bdedad5b0e2d74d4be715615c93484da0b77b7d4</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-19 18:48:34	<u>0x404147ddc3474f063393 dd74af044b6ab1935fcf4749fc6e8480a34530f980a8</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 15:19:14	<u>0xb76e3c46d282da31dcc4c84f95b75c1083e642fd8dd4190a4506b6f47b9b3c77</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-07 04:06:06	<u>0xdd2958a7d32e1c4e55adb407c911f752ac215b1ee481fce7bda320bd7e7f24c6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-07 04:06:00	<u>0xfc29b748aca835af574de39a83a70a6cf2b6cbf527f9bb6824fb60ed6616e417</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-03 23:46:38	<u>0x06798a878046d8f388b61cc5126a8a301d9fd17260304403bffffc37b486489fe</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 21:47:22	<u>0xae40e155dad165840592145a62ef135cde1ed377231fd5ea7562a2843d844e58</u>	+ 1 2000usdc.net	✓
15	2024-02-03 19:56:42	<u>0x3b6f69cc5908e2a00e3c7429a19bbb4ecd6872faeeb6ab80499109b3b5172023</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-02-01 08:43:40	<u>0x41a46c2c8ddf04f0f8b9cc415a8998dcd9a27fb0ced54af6bf31e97caf9cf77</u>	+ 1 Reward at ether.casa	✓
17	2024-01-26 07:58:34	<u>0x1fd561d90e529eb354baaab8088865177171e528061afaaddbc4bba9448fc0ce</u>	+ 1 2000usdc.org	✓
18	2024-01-26 07:49:59	<u>0xaa22038663947b31c220cca6065ed730d0b71f657b9c991809252884903d8456</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 02:18:44	<u>0x7c3d87646e71dd809bfe</u> <u>04c3b9d0b2ed597f339c35</u> <u>93dcbb925a069862854fa5</u>	+ 1 3000usdt.cc	✓
20	2024-01-24 02:18:44	<u>0xed4cdd48731359eeb67e</u> <u>13bd37f2eaf13692040d10</u> <u>84244de57bc40c4b976caa</u>	+ 1 1000usdc.top	✓
21	2023-12-27 06:17:18	<u>0x31106464c4bfe9083b15</u> <u>ecee456184c90be1651105</u> <u>f4f96dd82be214dc3c70d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 03:23:40	<u>0x1449d4f3b96987d4cf9f</u> <u>19ed5c131fa8d6b0ff6f7e</u> <u>b5ad758662f88016538a6b</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 01:28:55	<u>0xd99ce08ca24397d68793</u> <u>8000e9896bb9ee3cc273af</u> <u>40f79827db7838c2c7122a</u>	+ 1 1000usdc.org	✓
24	2023-12-15 13:41:56	<u>0x8fd864db93e3ef5f7107</u> <u>bac1c79669809cdc5390e2</u> <u>8d288f67f662f51e5234fc</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-13 01:37:45	<u>0x16aeb1e60fcd265a4d48</u> <u>ffec5dce71b48066901174</u> <u>0e944dca6d55b7f1128b1a</u>	+ 1 org	✓
26	2023-12-11 07:03:00	<u>0x1129f47e2f2da5a86c6e</u> <u>dbec67c921e397429ac8c7</u> <u>87e123a4c4219e7983d47a</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-11 03:26:33	<u>0xe4be1fbaf7e2264d1409</u> <u>0f2dcea517c0c6c5be8030</u> <u>0dae97d53a440ccae8219f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 19:50:31	<u>0x91d5932d764ce654bf0170e8d37bd4dd995328ac6839a12a182f1277aa6bd3a6</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 07:26:28	<u>0x3fd7d06292b161945fcbef89d993595f08448996d8437fcf10893e80efd9a531</u>	+ 1 com	✓
30	2023-12-01 05:37:38	<u>0xc4da03a920ebd42ef2c49458afc4788a11240408c4bc3e1dbfef46b58810d6c5</u>	+ 1 2000usdt.top	✓
31	2023-11-29 16:26:35	<u>0xf7c3432c18f5f3588efd4a3e7b39bc341ca24c02fa289aecc54fa0643cc65c7b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-29 13:25:43	<u>0x6e98c2234cdf9b3a303ae771f7e88af000c912b731ca97c87f89b8f9350115bb</u>	+ 1 com	✓
33	2023-11-29 11:32:38	<u>0xdcf87a00ae5047d64538c9ec441358e6455e6136d7b321bd2c5fd9973aa80487</u>	+ 1 2000usdt.top	✓
34	2023-11-29 11:20:20	<u>0xcd325169ad0ccd1220e1b29ec5f2ac60e42dc6a2c0a74697ff8a0863ce546604</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-29 11:05:48	<u>0x5461234fca0708086bdf9a54bb9f7f9c97a68d2ee8cb63d243a268bae2407174</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 09:40:49	<u>0x7e8588bbb695a8e748504ac93cf9d0029d7b125fadc7242a0d43c4734f498185</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 22:09:07	<u>0x5b6111314a2f68136c64e55f9ac91f9b6cb78af4bedc844fa46d95b9b69d6569</u>	+ 1 2000usdt.top	✓
38	2023-11-28 02:25:15	<u>0x43ad0ecee8e9dec6636b7319f529a5b80c0b21949e543f2833cb00c5881a6a14</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-26 01:41:53	<u>0xeb0ddded691f013b07def959022f1dbb4a37eeee7d90de649e94d1fc1bfcc982</u>	+ 1 Reward at tether.ec	✓
40	2023-11-25 09:23:19	<u>0x9b788d603b3fa39d5d6632a5279584b92652cbd9ade87e445d09a51011bda090</u>	+ 1 org	✓
41	2023-11-22 05:00:19	<u>0x1dc6aa9b409b57144742a4283aa9b824dc70b23759f0fa79c87c5c34fa4fcd16</u>	+ 1 cc	✓
42	2023-11-15 12:02:17	<u>0x96df7a460b035faf0633534d54721f54295ac3f8b11f4943512785ff7386c882</u>	+ 1 ro	✓
43	2023-11-15 12:02:05	<u>0xeac3215c0ba9e3651438c358366b103a242b66e079ba819d218c378e1eb85b18</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

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