

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x13ce4ab5487fa9b2cf2cf4a393768cfcba62ae9d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
BLAST	N/A op Code
STN	N/A web3stein.io   Get 50\$ in ETH
! 5000usdc.org	N/A rdrop
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
BLAST	N/A BLASTCODE.IO  AirDrop Invite
\$2000 USDC Voucher	N/A com
	N/A

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A NFT Airdrop Voucher
2,000 USDT Reward	N/A op.net
Â-	N/A Reward at bonewin.com
\$5000 USDT Reward	N/A 5000usdt.com
LooksRare Airdrop Voucher	N/A LAV
\$2000 USDC	N/A Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:02:27	<u>0x0eb4b73cbf5554b8e20092cba619b3bae3e94fe5b24b4354f8940c84ab71fa1a</u>	+ 14,500.000000000000000000 Z0Z	✓
2	2024-08-10 04:02:01	<u>0x0b9ac42b4d4925b9c77f25b2279342c1bba4a41f21c5ca949e519b71b505062a</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-05-11 08:13:41	<u>0x44d0ea0f99790980563c815f9478d62eb3655666bd98bcc795bcf3c618109b00</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-03-14 02:39:54	<u>0xd6f8562a67a0828f482add35eacfe1d2e640ff12b652944a9bada1cfab74cdef</u>	+ 5,000 \$USDT > L00T-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 16:47:44	<u>0x3285945635d30ae41dbb31405c66eb8e088200adc5bf989575ae8e4e85d15885</u>	+ 500 op Code	✓
6	2024-03-06 03:02:18	<u>0x53ac1d983d777ed728a24a30de9e3909583fbab2860c3871b06cb30f372a11af</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
7	2024-03-06 03:02:06	<u>0x7f103c7e6a0698baac6dd2de205cc21aca41d83bd795ebadce4785ac086e5298</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
8	2024-02-03 02:21:07	<u>0x0d4acae364c0111d5ce4aff49cf32077375f05028e02fb7606e163f62786d2ea</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-30 01:38:08	<u>0x398d5ace65b3474994cfddee461a464605af015dc6d95864a32ed8c494d641fa1</u>	+ 1 rewards	✓
10	2024-01-27 11:43:47	<u>0xb172a5607ae394c84fb1a10ffb4fd8cd3a526b7d68826a8fad4f31e2afc14ee8</u>	+ 1 REWARDS 5000USDT.NET	✓
11	2024-01-20 05:54:51	<u>0xf6dd5f658b0f01901b384475ea599d7363ea6bb989578f9bd4bcf142c3ce737d</u>	+ 1 lt.com	✓
12	2024-01-14 11:28:05	<u>0x78e030f03e3eb3a9e5d7d95f3f898ed0cfde64a99ca547a712179761ec448680</u>	+ 1,000 lt.com	✓
13	2023-12-22 11:42:52	<u>0xb51d92efc0c3deda5cb452458b93ff42aa058927e0eb28a7e523a78be6f3bdbd</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:03:23	<u>0x3e90a3c1fc4ec1c9c1ab6054e298f136b7af1529fafe66ea77cce41b8b0a1624</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-10 04:02:45	<u>0x4bbc8aac24d32a89bb60a8e457ef7c9354fc9d28c8a116c944dedfe598242d57</u>	+ 1 5000ZRO Token at <a href="https://layerzero.pl">layerzero.pl</a>	✓
3	2024-08-10 04:02:25	<u>0xddf6102be61affa77452cd20ed03b4936cc959de2e31bcaa0581dec5f6129f7a</u>	+ 1 opensea mysterybox	✓
4	2024-08-10 04:02:03	<u>0x70680c9da9f2cba1a85a3d8f5a3795d6d898f661cff028acbd078db6f7143524</u>	+ 1 ðŸŽ•	✓
5	2024-05-11 08:14:03	<u>0x6a1ece8168b3382d68bc210c8f35b3102c326afc17728d2609439c3248a9a747</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-04 05:40:09	<u>0x73a9df7af5232dfb72d72271815733301764b138099199289afcef97bfaa149a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-23 04:55:10	<u>0x1ca89f796b32b435495aa11f078cd0425d3ffac18d95aedbd0300d16c4c5751e</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
8	2024-02-23 04:54:26	<u>0xe682262cbbc0946221a81310186e74a1ec001a4aa7ddaa607cab825a8b359688</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-21 20:41:11	<u>0x8fb108c97371d8bada4eec39af0420bb2e5336cd18e5c7b77270e2c458cfad71</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-21 19:29:21	<u>0xcee2c8eab29ccade6418bc810408868acb77cab2b8ddcb9609c96842adc90de2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-02 08:43:56	<u>0x00881cbb9fee7530a7f4962ea8ff19fab161979192002397e17e2d922984765f</u>	+ 1 Reward at ether.casa	✓
12	2024-01-31 15:08:46	<u>0xa2fd6307a406f784b573b71f63260e70dfc039a0621151843aa3e4a3c04bd73c</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-26 14:31:26	<u>0x7899f91f451f2e656b255c0dbb0036ce309f66e1d79885f61dca9c5c87b86b05</u>	+ 1 2000usdc.org	✓
14	2024-01-26 14:25:06	<u>0x8eb0c77658e9ee2391299411f07e7ce8d9061c20afdfde81ccfdaa0abb70912e</u>	+ 1 5000usdt.com	✓
15	2024-01-26 08:24:40	<u>0xc805e1f03cd4e4884ce29b93d8027f3070e4402a365d067e96df7e9096638762</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-23 07:43:56	<u>0x0c976086fced8d3ea27047986032ad82cd3e40630b99d3ad7b0af7200a3359f8</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-13 22:18:20	<u>0x3a1c3ca3a346172b67741e64c7ed43a654c9fbce0da726fdb9b410bb4c962ad9</u>	+ 1 LAV	✓
18	2024-01-11 22:59:38	<u>0x49fea21a603387782b914cf4597e3dba47a3c243ef7cff78f16ae76290c087bb</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 06:22:07	<u>0xd1702bded1645a2ce23c c3bf50548b9f8bdc7fd9a8 46457e5e99f88d9e0316f1</u>	+ 1 5000usdt.org	✓
20	2024-01-11 06:21:06	<u>0x7cbfa7e16d5ffb5abbd5 9ecae02c25e2c0ea4dedd6 9b5f17b82b6e10e56036c3</u>	+ 1 3000usdc.com	✓
21	2024-01-05 04:55:05	<u>0x2c7e981a02b20eae35e8 d558815f170fb37f52d78f b63bc25aea745d9d374a9d</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-26 04:11:15	<u>0xf9dc03f7ccc514bf6e6f ca7fa0e4dadcc2b5fcfe8c 575b17c43a28b6a10af71c</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-26 00:36:02	<u>0x9e86ca12fc4485ac76c2 fdf235718eae2c5c8c755d 063c9929d9266c0b851a6f</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-17 20:52:02	<u>0x7d34d1e4ed6310ec6c9e 59d611f6b5ceb34c6182ab b263ece7b8542e69f33ad7</u>	+ 1 2000usdt.icu	✓
25	2023-12-17 20:50:44	<u>0xd3000f6c88c04733ba77 7d77204107133b069c6c28 0919c47031c5ad5a80eb6b</u>	+ 1 1000usdc.org	✓
26	2023-12-15 11:00:47	<u>0x13db872b7008538ab75e a18b6934916c75052a701d 0b7d750ae811ac6449cdbe</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-15 07:41:26	<u>0xbe6c70389421f2f46c64 f5509bbcb19737f3142153 c4dfe31e20ec2e926949ef</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 19:12:26	<u>0x0974087bb2ab0230788d c7b54b467f529dcba1a4ce 23e7ea9eae25b962954111</u>	+ 1 net	✓
29	2023-12-14 16:08:31	<u>0x4b55eead16267d5fcdec 63c3738a7fe69d11f14c4b 7c46ff1d5ea307b51bc6d4</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-14 06:17:50	<u>0x2b5006bf1551f8c11ce3 0d7587d42514c639a504bf 66fc3e6ad2efed2d8a1fcc</u>	+ 1 org	✓
31	2023-12-11 12:51:51	<u>0x1009ffb7b3934bd9c7e0 abe8c5b872dab8cb8bbb3 c6e923b244d5e4319bc024</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-06 02:28:23	<u>0xb151b174141b2e2c0067 bcfe214cd17efe0a53e95f a4708bb1f510fb4cee8286</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 02:27:19	<u>0x386688ce328dc6342ba3 65d7c5f457c736d6baeced fcc3f2b38af1b6acbba0d1</u>	+ 1 2000usdt.link	✓
34	2023-12-06 02:27:17	<u>0x34a03f4274594fb54a62 0ef31b7da7ee56b1c5fbc0 2918c0378aeb5d923d3e48</u>	+ 1 1000usdc.net	✓
35	2023-11-29 12:04:59	<u>0x36a1bedeb6f202eb68b3 5584dde6e42bda37c71740 39a2f290e9aae92fefdc6</u>	+ 1 2000usdt.top	✓
36	2023-11-29 10:48:48	<u>0xd2bae980a702b428f0bc 8fa4a254aef401ac2310c4 f9dc777563b82b6695ae46</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 04:45:16	<u>0x4c800868a7b68c58047a</u> <u>318c62aa1d373919395d87</u> <u>0b307e3f6b266f50198c5e</u>	+ 1 2000usdt.top	✓
38	2023-11-28 22:24:43	<u>0x52bfb254b42f158f7194</u> <u>46bdf0698254cbba1965f7</u> <u>be450554dda960b6dd6403</u>	+ 1 com	✓
39	2023-11-28 08:43:19	<u>0x1eb36ebbb0c28cb8db2d</u> <u>1072f0dcc1eccc928771f</u> <u>c615b35395a0b6df3fcfe1</u>	+ 1 org	✓
40	2023-11-28 08:43:01	<u>0x1de2efff9e8f9e91246d</u> <u>b02dd18f46125456909ae9</u> <u>a033650edbd9abf24a9579</u>	+ 1 3000usdt.org	✓
41	2023-11-15 11:54:39	<u>0x47c99bd6a73ff14e3cc7</u> <u>b1eff74a5899b03cb47db4</u> <u>b31c79c2848a1b154ac526</u>	+ 1 ro	✓
42	2023-11-15 11:54:25	<u>0xea041c93f9c4965b3234</u> <u>0e63e6199acb8d626df331</u> <u>7f479a6365cbea86f98879</u>	+ 1 Swap NFT at lido.vg	✓
43	2023-11-15 09:23:48	<u>0xa86c2f13b7eca83d2183</u> <u>7b275b9455d9c176f6f108</u> <u>2640980dd966ea2d7c927b</u>	+ 1 et	✓
44	2023-11-12 13:54:50	<u>0xfdbf53ca1145a36e0b23</u> <u>8c3de33b70ccf2bb3b48d3</u> <u>745afa74714e563f216a01</u>	+ 1 dt.org	✓
45	2023-11-09 09:33:53	<u>0xedfcb2935930e63286ff</u> <u>9c9fc14bab972d9089a33b</u> <u>0b5a5bc8c67ec42164ffa8</u>	+ 1 p1.org	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-02 07:29:27	<u>0xfe584d5887b503492831</u> <u>f0f7d5e1540061e0c229ac</u> <u>74a3a48ddb53b189e08995</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-11-01 12:50:10	<u>0xf651a6e32f3b1f70cdf0</u> <u>6ec03d0f0ecd04a9ca27ce</u> <u>66678c9e5e24cb48eda756</u>	+ 1 op.net	✓
48	2023-11-01 10:20:24	<u>0xc2803743c255ec239c22</u> <u>4c475295f92c8c79b28af6</u> <u>4080e29a127a676698ef43</u>	+ 1 Voucher	✓
49	2023-11-01 10:19:52	<u>0x7e115bf9c64f87bfa553</u> <u>41cf3472e5ab8eeb4bf59b</u> <u>f4857afc3469e4a152a22f</u>	+ 1 op.net	✓
50	2023-11-01 08:07:49	<u>0x45139408afa81d4191b5</u> <u>d264e74c83cddab3ff2e43</u> <u>53fd1abe1b4671226cb1eb</u>	+ 1 Voucher	✓
51	2023-11-01 07:54:33	<u>0xaec6ec6a6c66b2a9099e</u> <u>97c9214125b46c3248d9a7</u> <u>304701897117098c1da250</u>	+ 1 op.net	✓
52	2023-11-01 05:24:40	<u>0xf8c95b4d913eff7fc6c5</u> <u>55061ef36d957f7725d2e0</u> <u>c94fa2aacbffe86a175165</u>	+ 1 op.net	✓
53	2023-11-01 04:50:05	<u>0x1983026ac9b4862ce356</u> <u>54f167d0292677218c2a62</u> <u>94396180b358ca93f3ab6f</u>	+ 1 rewards	✓
54	2023-11-01 04:49:27	<u>0xb56ee2d9515f6e58952e</u> <u>f6497973a114af5f3806b5</u> <u>ec5f7a8cb7d25859d499a9</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 11:13:46	<u>0x3de393d14683b292cb65</u> <u>b787741469c32936d5cc24</u> <u>bf0057b9f4f21cf1c68c9e</u>	+ 1 op.net	✓
56	2023-10-31 08:43:22	<u>0xd2525d1eb79dcc0f32e1</u> <u>8c10d4e4dfe11f1d25972c</u> <u>73e0c5220cd736aa7a4656</u>	+ 1 op.net	✓
57	2023-10-31 08:43:18	<u>0x56a133a46a22e9ae1300</u> <u>ffcf6a08e0bb4441ebd1ee</u> <u>34f631553b47f9b1877f7a</u>	+ 1 Voucher	✓
58	2023-10-30 15:24:49	<u>0x6c03ddd257bc8da9a36f</u> <u>f543721f850813304cbfcd</u> <u>ac90e75b08fe6945797f38</u>	+ 1 rop.net	✓
59	2023-10-30 05:50:52	<u>0x328cdea07995033b1a27</u> <u>7a5079b1de0a8f6ecfcc22</u> <u>e35a5b6c331bfdfab3f0f0</u>	+ 1 rop.net	✓
60	2023-10-30 03:20:55	<u>0x9974389ddd031dcf0f70</u> <u>43f57bf5f6eb71a60b8bfe</u> <u>e084813d11e174e9e0a14e</u>	+ 1 drop-usdt.cc	✓
61	2023-10-30 03:20:49	<u>0x12cdd1f7c57f263d25d7</u> <u>6baf544680ea58722826ce</u> <u>ac169fc08aef7a943e41b8</u>	+ 1 rop.net	✓
62	2023-10-28 11:06:25	<u>0xd004f0cb5209ece0e3a7</u> <u>3505d219848e6ec18d6c53</u> <u>d557d05070528fdcedace9</u>	+ 1 2000usdt.xyz	✓
63	2023-10-28 10:30:36	<u>0x5af37959ca29cba861b0</u> <u>84cc645103b88952fe59a6</u> <u>1b13e17fe67359701fc4fc</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-26 14:46:00	<u>0xb733dc0278e0a41b2988</u> <u>d559945f984d5dd40e737e</u> <u>c00fa61c67bd76cf17b435</u>	+ 1 .net	✓
65	2023-10-26 13:57:07	<u>0x94039a1da62993abb120</u> <u>0ead29e243d9a65d48333c</u> <u>3c3359520e962711daf720</u>	+ 1 .net	✓
66	2023-10-26 04:14:53	<u>0x1b6b18c51049c54fef0a</u> <u>2b6d8a44f3c8dc31ad207a</u> <u>da9da26a70e5d68fb9e5b2</u>	+ 1 er.app	✓
67	2023-10-25 16:31:26	<u>0x6ad9e2d5def30f2b78d6</u> <u>0ac3b6088c59d4e83f0a5d</u> <u>2e1716143aaa8245575a91</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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