

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2877476760fc26a1c0b468e68527d62e3a9b36e4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com
GSF	10,000 a refund
BLAST	10,000 op Code
BLAST	10,000 \$ Check: blast-invite.me
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
USDT	10,000 \$USDT > LOOT-USDT.COM
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net
'	N/A Reward at Lido.fun

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at Lido.fun
2,000 USDT Reward	N/A org
LooksRare Airdrop Voucher	N/A LAV
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A org
\$5000 USDT Airdrop đŸŽ•	N/A 5000usdt.org
'	N/A Reward at Lido.fun
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 05:06:45	<u>0x0853527588ebcf03dcc0781cfe699b03bde738a2d74e2c85c16de56161053364</u>	+ 900 \$ Check: blast-invite.me	✓
2	2024-03-16 20:13:17	<u>0x4963d45efcf3ec51ccaf7c10a2c592d1faaee5d086289139addc4501fc533d5b</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓
3	2024-03-16 10:09:01	<u>0xe648bbaaaf0cc4e0d1f309de2a824f8a2c4ed930fbbbb5bd0bd2e340d8ce3be6</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓
4	2024-03-13 21:23:30	<u>0x133c21349608d2faefc71353ab8068fb93b01bc59cac4df2605b54a91c89c861</u>	+ 5,000 \$USDT > L00T-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 21:15:37	<u>0x6b8eaa590cc18605818b1265e64603ccc2bce13dea84798062f45d9c53dae384</u>	+ 500 op Code	✓
6	2024-03-11 18:28:31	<u>0x7108a5a8319e75300b5fc97a3d14500636712cb8094415d9e90a92e38ebc1a90</u>	+ 5,000 a refund	✓
7	2024-03-11 18:26:33	<u>0x42dfae7c903da5fce348b236bcba3cacba438d93eed5a97a0db49df8b0571e7e</u>	+ 500 op Code	✓
8	2024-03-09 17:17:47	<u>0xd90b65947b3c9e0f9b31fb8689f7736c35fe181c3ff5706fb60bfb879d5a16aa</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
9	2024-02-26 09:12:16	<u>0xc350f7179ed35271e7cca095294db058f8084764858c6a9f8e5d2c664ab2a3bc</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusdt.com	✓
10	2024-02-16 17:50:06	<u>0x6b6a8a391a1ae696bd2d1a69ae8e61b60ff3bf0c5bcbec491f5c335e84b14431</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusdt.com	✓
11	2023-12-12 03:12:24	<u>0x76f55d793e793b348dbb40e258bd82a3823124c8e6283d1f6991a646c0e6fe1e</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:59:12	<u>0x72cb55d7810fa6c8c064d3279699c7752293e9f0aff65b3f111780f1f780683b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 18:06:34	<u>0x0247328b6a063b9c0547477c859af4a40386e833c43e3e4c8d45712fee2a6962</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-10 03:54:15	<u>0xb59856d44e48bc63b385248bdd5c5752b874a71b9387db4349ee899f175b550a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-27 03:49:43	<u>0x4514d396a13afebce0e019fadd203844ff12b14ea37e188d18b97b7372e87f03</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-26 17:21:09	<u>0x06b53850e54c38412791d96334b016a9a21ee75266a3166fc4e1a726a240a222</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-01-13 22:21:44	<u>0x3354f4296a95cf6db6a91417548b93945842638b60f65bd01c76c644b737f7c0</u>	+ 1 LAV	✓
7	2024-01-11 21:51:53	<u>0xdc971d03e2a6a6c3bedeb707a980618217549cdda4319c430339d8e464640747</u>	+ 1 get-rarible.com	✓
8	2024-01-11 20:50:16	<u>0x0646342ca0ae167b6d0a429553c67f875a092b33d83f378c8a5da2c0f797eefd</u>	+ 1 3000usdc.com	✓
9	2024-01-11 20:50:16	<u>0xb48cd17cd6074b8bf0ff0080bb7a75b1eb2ecfa54b80729e747d03b7bbf4d2fd</u>	+ 1 5000usdt.org	✓
10	2024-01-05 09:55:56	<u>0x26d9c4f6e214f2cf544f733357d36e47b370226d6a2d4b293d95a548746485fe</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 09:49:36	<u>0xe77c99c4bd84ef9889cb648b29ec635c4c9f1e75db695f8429a4d983ddcf5986</u>	+ 1 2000usdc.cc	✓
12	2023-12-15 10:46:00	<u>0xd965c01349273b7816a599a23e6e1bfea6dfb9391635216670895c26db2367fb</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-14 20:38:49	<u>0xc1b1c16db6ff6e6e45d85f45b757cce21972e3bd967270bfe2335b0f1101d9b4</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-14 19:39:34	<u>0x235ea85fd2f7a8030f56085737600faa2f349fb67f3fc9fa9f010ef418335a20</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-14 16:47:26	<u>0xdda66e30f70d8fa159bea603977e9ddc29fc4d565b1fe33c95022dedc8436e3b</u>	+ 1 net	✓
16	2023-12-14 03:05:56	<u>0xa5a4e245d7d999fbff09829cef22f9cb4d0233b164a2f19daf5e3c64d0f5e314</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-13 13:35:25	<u>0x686d3e85da6a07f725b09cf67d6fa8e75b04a92b73481ca95b06f3ed395eb145</u>	+ 1 org	✓
18	2023-12-13 09:01:39	<u>0x8e61a3fe234d4c321d3c2bf5c7e281e81b5bdcb016f6817d1575607fa52d9f84</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-13 07:38:18	<u>0xcb651961378ccbd74bc5675f87b28841009bdae806e0970bf136b7c1a9003ed7</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-13 06:44:05	<u>0x07ea65e8e5f9e70774a708107f70916782b946926fb1b9b44e11e3f5afea78d6</u>	+ 1 org	✓
21	2023-12-12 18:38:53	<u>0xe00676fe80f6931b89694d1f06971847ab569596ef08db26e54cbc272e9de40e</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-12 06:11:12	<u>0xff75f0ec56b8669fe593b47a0ebacdb1867093429cc7de15122a78e382c12238</u>	+ 1 org	✓
23	2023-12-11 14:31:03	<u>0xcfb69e38df62d4a293636b392da3692dcac01032dd2c8c86f46dc4278551637a</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-10 10:55:03	<u>0x1de243d1b938c92140b48f9ff06308697022773ba3cf2f4d1d6c02fc02464db5</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-10 07:05:31	<u>0xe9771390ab2864e831ec8fe94c63f4e65a03fa7eb92e54a1522c79f92b50f789</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-09 13:49:29	<u>0x06650b34eb3fc8c41ae308b7275d124e4f63fdf97fd137a52fcb505161dc6608</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-05 16:50:02	<u>0x528bb9da403cb77358839bc33ec9086238e8985d6d0e1a190a656a4ee377acad</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 13:20:43	<u>0x3323b857f58e058a55cb26f46e84648e8e670dc3418719fa53bc51878753cdcc</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-04 19:41:59	<u>0x6ea561d04ed7342ed0c512a7696cfe29c45eac88493daaddfcbd4521fa70c408</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 17:33:56	<u>0x9b36101ca5a4a0f1539624938d97c26332f89c11f65b74d5561b85b13109e602</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 16:38:37	<u>0x56056dd79ed4668e92a204994221f0f3c28b421c2f592059d9d494eedcb08d80</u>	+ 1 https://use-usdt.xyz	✓
32	2023-12-01 21:09:35	<u>0x1d7fe6061d88a2758581ab37844c29fc48445c24e100703bc0118855ff4c3eac</u>	+ 1 2000usdt.net	✓
33	2023-12-01 21:07:55	<u>0x0f25bf74b3ab93ffc09a0b222d35e9ff12e7544e53deefda2c82ac981dad9af3</u>	+ 1 1000usdc.org	✓
34	2023-11-25 22:14:27	<u>0xd670e584f113bd9b7bf605ee5aec3fe700482e4971ff8709bc55f19ba97b9206</u>	+ 1 org	✓
35	2023-11-25 21:42:02	<u>0x48d693a25dc2ea558a8cd4efb09a534ed2cbcb270148baf196c9bca2ec230830</u>	+ 1 3000usdt.org	✓

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