

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3415842eb4ba7542d09b400e5ae8bbdf6571ef85</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
! USDT	1,000 lt.com
!! USDT	3,000 ds
# stETHERS.COM	1 rds
Acces Liquid-ether.com	185 rewards
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDT Airdrop	N/A 5000usdt.com
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.cc Airdrop	N/A Airdrop at [5eth]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:05:22	<u>0x2b0b96dece2ef26acb14ef88d9ece65d10dc2b73de2ba98252503da1fb20a235</u>	+ 5,000 \$USDT lootusdt.com	✓
2	2024-02-23 10:11:04	<u>0x884c573d508a664775240c4b788d0e646022b701895e6ee6a2136b13700cb55d</u>	+ 5,000 \$USDT lootusdt.com	✓
3	2024-02-11 16:09:51	<u>0x2b953a72f31866678b1ec584746b3dbe5d0dc691c149cfbe956e2b4154065e62</u>	+ 1 rds	✓
4	2024-02-06 05:49:32	<u>0x9377b9444c8c13bd43ee1b382beaa235469e20c5d9fee149922bf37b8e92b1d7</u>	+ 1 ds	✓
5	2024-01-22 21:07:06	<u>0x2e865b9533541bd7004f6e17bf205697ed805ebb382b5364e09d7a3ecb83d314</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-19 15:29:29	<u>0xa76f5e684f2da410f9f5e36c067f7e8480d8cd32cbcb</u> <u>bb96a6f442355057fb4b</u>	+ 1 lt.com	✓
7	2024-01-18 19:56:09	<u>0x7aa9cf43307825507744ba1c8385c63946b584fff4b</u> <u>9435c3a7e983fe3034abe</u>	+ 1 lt.com	✓
8	2024-01-14 10:39:04	<u>0xc1130634b40e7031f6f8516f8b63cdfdd3642d013b0</u> <u>f767de2a433602d0341b8</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:41:07	<u>0xabf4ef4ef6fd0145cf73926d5417e4c7a5996accfa2b</u> <u>55baa3ef30bcac54a8e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 05:40:31	<u>0x70faf2e737d6022a2a06d11202158be2d12a469705d</u> <u>1aa25a3f2373a30edfdb6</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-24 19:21:55	<u>0x9b44988d901d50da598edeb346600a7a0f064580b559e0d42fd6544a0fa9ca20</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-24 15:57:37	<u>0xe57870eb61dbae64e807f2772ccced8eac2cfefe980871dfe63bac02081d31735</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-16 01:53:21	<u>0x7da8a841fda5153b41f1e94e923410a609c317448457906db7a912a68144cff7</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-16 00:55:10	<u>0x51032d90d6aee108d428 fc9e8657798bde8ac82c33 25defcf44eae4f09304be9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-10 05:28:51	<u>0x425c358044def72ddf3f fb8c0867a4e7c14572235c 7865719fe76f8e2d6280dc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-10 05:28:51	<u>0xce0b2d855e0bf19f4b3d 36069efa5cf4d8672a7d4f 60b1d4e51f282fb51f3f1f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-02 21:38:01	<u>0x74d23ef3d12d9a7311a1 5b6306731e23d5ef6d33ac 1a178fa37777d54f0bf081</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 21:22:53	<u>0x1fe6567dcab98fad1d3a 073ec29ed7e1ba25e7db70 e5242f49c9f9a0e8d2ea9b</u>	+ 1 2000usdc.org	✓
11	2024-02-02 21:10:36	<u>0xe00718df75a04ed7af91 462130070f3e0d32de5642 49b19c19f8c2b48e9a7776</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-31 17:26:46	<u>0x7e5c0e541c8404b8d80e 7caade9f170963cba6dec3 331d2c1f61c463997a8db4</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-31 11:53:02	<u>0x8d711e124d78505092ec eb120cacf791e5e4f5a0d8 ed24a633022e7b4e4dc6fb</u>	+ 1 Reward at ether.casa	✓
14	2024-01-26 09:35:52	<u>0xda197d3b01f415687ea5 c9b39318e2d5c653161803 5315596f9bd20d6c15ac3b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 09:28:36	<u>0xd73b8aa6af05209b784c5d4a52c549122aea796528781eaf62437449225d9869</u>	+ 1 5000usdt.com	✓
16	2024-01-08 04:32:41	<u>0xa96ca7a86084c95372a572799f0bd1017fff62f4c8da23cad85473716c1fb684</u>	+ 1 3000usdt.net	✓
17	2024-01-08 03:58:08	<u>0x9d4e7e2130685c147db48167bd7db3616391c2efd121f8a886a9b788c0a6cb57</u>	+ 1 2000usdc.org	✓
18	2024-01-06 21:09:27	<u>0x77ae9d3891aeaa2a0de72371825a3b076513f1796c6eacb9d2237b432faebc56</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-06 21:03:53	<u>0x50e743542cc5c849f6c4d050e4ac58391ac53454162456c4bab61e1ad7923039</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-06 20:54:55	<u>0xc9db4a8d47ccd7c0856dc9b7b164ae8ee6ff2d8d26d4ec9980efc59007d57051</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-06 20:53:41	<u>0x6416f4f5a4297add5d1f5bcf8ff02d7ae1b581f60c5848dc1e73737beefcefd3</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-06 19:42:21	<u>0x5d1c19ff0f9d70cda6ee4f68de0a086202fc1d9bfa60e71f26b34e782301fe28</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-06 15:04:51	<u>0xa86f4204d48d35ad3e030a7b1db11f2d7ac094623e0416094fd643af3aaca00f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-06 15:04:15	<u>0xaf4dc05ec17a8fbf8e0f</u> <u>5da178df3ed8b52eae8f7</u> <u>b856873463d526fe187b32</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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