

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:41 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3d8a1036a08ab1516bf2b9ed04c2a5029e3279aa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
USDT	10,000 \$USDT <a href="https://lootusdt.com">!LIDO•IDœâ--•lootusdt.com</a>
USDT	10,000 \$USDT > LOOT-USDT.COM
! TOSHI	468,950 )
# stETHERS.COM	1 rds
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
BLAST	10,000 DROPHH.COM TAKE NOW
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! USDT..	3,000 ds!
Airdrop at ethdencun.top	0 10 ETH
Airdrop at rewardbase.top	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000\$	N/A 5000\$
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
Â-	N/A Reward at bonewin.com
ðŸŽ•	N/A ðŸŽ•
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 13:43:49	<u>0x2784e177db70230b18c4 3b16800909fee6123c7531 026a080c400e19dfd238f5</u>	+ 468,950 )	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 10:26:08	<u>0x01f2b926339d92345ac4 fca593734d1a97ef38e568 1c35c81a49fae0434c596b</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-20 10:24:44	<u>0x75e69c195cb4e0d0d960 e8739dc24d59ff2e1f7485 74bff7bd7d17c5664c1fba</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-16 09:53:21	<u>0x1815c20174ed940e30ac e3885fbb0e85d833ae68f0 5007020e291b67badcab67</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-01 21:28:50	<u>0x2625c677e0c86eac30e9 c39daffcdfc217cc1c9492 c4689294b07835eecd2d3a</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
6	2024-02-28 14:59:55	<u>0xa8e75b0f79e266c0d312 3ce88ea16499cb457ac5b2 cd66edbd591ddcacba6cc1</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
7	2024-02-25 21:51:40	<u>0x0ecaf1b3b422e524ecdd 6479ebd5e374fcb4277a5a 091340ecb67c3859765faf</u>	+ 3,000 ds!	✓
8	2024-02-14 21:56:09	<u>0x732b0c754b63ac3bb289 c685c4e177ddde9b947d10 5fecf01c2c77bd5f44bed3</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-12 00:48:18	<u>0x7fe3b4a7045f10e877ff a55546b84c3d42cfef9445 6e45a73d71ebb9c4ed47ec</u>	+ 1 !	✓
10	2024-02-09 08:52:15	<u>0x24ba3fcf6804a82f10a1 91ba6911f46567cf2ba03e e7010f1d4607150b8c00b1</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 08:52:11	<u>0x8d0185b4a4d31f3dd3986ac548fd360ce9749a29546d01b707bc9476dc5e794d</u>	+ 1 rds	✓
12	2024-02-09 08:46:32	<u>0x14be6c53eaec7704ba41c6382c6a9db84748f8931698c75d46667e7a300f433e</u>	+ 1 rds	✓
13	2024-02-08 10:28:00	<u>0x596b563e494b6377a710f083560f8907c9cd0b31e1cd9d5134bb9160f1761d4c</u>	+ 1 rds	✓
14	2024-02-06 19:48:52	<u>0xcb63b30350d79d6a5471d37c0a533df3d5e0480d40caebeh9877f75c7a3357a1</u>	+ 1 rds	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 16:18:30	<u>0x7d99758a4ad8fe9ea65faefb2d4349f2ebd8591ccae7c1655586bf2e0e74c2</u>	+ 1 10 ETH	✓
2	2024-03-22 09:56:03	<u>0xb161c49e747e7115035e73f3514a14c48ddd30c5eade4339c9fbadc3a6b40ebd</u>	+ 1 10 ETH	✓
3	2024-03-21 15:38:32	<u>0x1a205468f9670cb2ea7e6faacfd7e04bd0bb2da15928701f5522a240f6a07df0</u>	+ 1 10 ETH	✓
4	2024-03-21 15:35:50	<u>0x896b6331672754c5f92ceb55f1492fcd7a9cb08a2e1696a4b8a8647ee3745b95</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 09:59:11	<u>0x412d7fc6bd730289c62098b88374110174f6d07a3af5b4d5888d3351af3fb793</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 13:44:11	<u>0x8a5dc7db5a55737427e8c4f8a0cf027c98adcddf857096b1c8c3690fb0fec4a</u>	+ 1 5000\$	✓
2	2024-07-17 13:44:01	<u>0xe499a6db9850c46111c9e3c90ca96e2f7d481c1f8102e39ca639ce001e8d38f4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 13:43:59	<u>0x261ca9051ed133ee468b4540f03e6b5acd0d9806b6fbc0b5201c5e25110405dd</u>	+ 1 ðŸŽ•	✓
4	2024-03-26 17:52:57	<u>0x664082f64cb25363a5b67294a804b0793bd0f85d820ff9bef60d84964507aac9</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 17:51:59	<u>0xfe77390966b1ed48998bc04bb5f376734132d5dc25efd7277821607d395c174b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-21 18:46:06	<u>0xb2536533c2714ad14d52a98493717b1563a1c9999892c345c81259004b5326de</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-21 16:46:14	<u>0x62f626f1ad053e070ec0bbd71098c3934f2115743e070ff56e4b3e99ee930b09</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 02:35:13	<u>0x02e0e8e675bc12dccea1f1c39f1840cd03fd89cbe0fd3899ff13e9bdca28ed4b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-29 10:26:46	<u>0x993a5759bcda5bbf3af00d21a77f3b5f33370e33a923b4eeffbdec6103f81f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-28 18:49:51	<u>0xce257107f3bca0f3741c47f60cdabf6a7b75655b79afb2ea681dc095e97e042a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-13 16:50:36	<u>0x263504930ca52fa850012efa52bf7900724ea93c8ed4b5b3ce5451e3d9ea07d2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-13 16:09:50	<u>0x64573aed8092b5185a39de274308bee5ac19de7d951b334eaf57269b7461f056</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-09 08:56:16	<u>0x7f6f8dac7e1f458bd9fff89852f3e1af29f4d266dec79595e32445fe346c1f4e</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-06 20:16:31	<u>0x2478fd1ca4b98a6328f7e30d8a5bc5f170e3dd0f830aadd8f75f2a55916c8d33</u>	+ 1 NFT	✓
15	2024-02-06 14:48:09	<u>0x717107e4620bdd6078576b52af7631e59900c6134cd834d912062dcb6c8f5521</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-06 13:42:13	<u>0x6b95cf955927bdfda87ad071a93c516734bf022bf6497bc4276ccc9192571f2e</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 13:37:23	<u>0x544d66fd7699c66e4a76 cb5f710b2c34e11083b96a 7ac2cb52fdb0058aac464a</u>	+ 1 Reward at 2000usdcã€ ,net	✓
18	2023-12-31 22:04:26	<u>0x0c74cd79636822433ef5 468870f00f3264ef3fba10 e820c4fd129dfc4abb55b7</u>	+ 1 2000usdc.cc	✓
19	2023-12-31 22:00:11	<u>0x3699062c1e3e3868d4fd 7c5c57a531004e61da9a7b 0c51941f89440bac0df7f3</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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