

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7dbdeacb9bdad519689f2e8d5121a07d71fe8bad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT Lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
ETH	10,000 ETH CHECK: ETHDEX.ORG
USDT	10,000 \$USDT > LOOT-USDT.COM
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
BLAST	10,000 op Code
BLAST	10,000 DROPHH.COM TAKE NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
700 LDO	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usdt-reward.me
5000 USDC	N/A NFT Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] δŸŽ•
\$2000 REWARDS	N/A get-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 20:51:29	<u>0x2e0f765e058f22e82570 f607bbb266c08b731c67f0 0a56ebe333c37bd1a6ed26</u>	+ 500 op Code	✓
2	2024-03-20 20:40:21	<u>0xb7ebc59c12e6f124955f 75cdc410c8ad7c8bca1882 17aef93295ed44b9a5ec97</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-20 20:27:41	<u>0xad994e20837cc37642c0 a7638bba49714639beb15a 6cd45b1c54d25321523fe2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-20 20:25:41	<u>0x904326bd580a2c8e5c0a f13cd6969c1502505c5e05 994c3759d82f9f4bdaa493</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-20 20:21:17	<u>0x4e4021cab0f2a0d96cee a292532ceb02dbfd253b5f 39ed9683e298af7dde3fb4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 18:47:41	<u>0x34cf1e26b79f5ef6cd836497af2dd0796fab4326a22c6eca77bf7958900ed5e2</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2024-03-20 18:44:09	<u>0xaccd571385d7f845b519ac28bcd7e17e88db82358490ceb48637538dcad0c2ae</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
8	2024-03-20 18:41:03	<u>0x85c38e5d5687823ffc84e985a7fa30b13481ae055da170fc37d681d91b68370f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-02-25 14:14:56	<u>0x9436db525f384007efc8d30857b540b8edfa134e6bf4bde5e74c0f553bdd7f5e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 21:02:16	<u>0x0df3677731abfb1c9adc0f972e206a365d357365c424448fd5afe69900f25018</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-20 18:36:41	<u>0x9fd6c5c9d48fe87523049913fe14b3ec8b65ee9fb723e2a42ea2b8200f442306</u>	+ 1 Reward at [5000usdc i%Exyz]	✓
3	2024-03-07 23:36:21	<u>0x66f21afe53a665cd7cd28c17e50a037efd4b66ab5a5378fd7dc6e72954c521c6</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
4	2024-02-26 06:07:27	<u>0x3aedc37f1f9c14e996cfe137422ad816e279d8fc5de405c24d77ea6d9cc0534c</u>	+ 1 Reward at [2000usdc i%Enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 04:26:51	<u>0x59ab70ba7822820e7da792ce81615689473bd3a329d33a025b5b0cc3c921ec5b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2023-10-17 16:52:53	<u>0xe5e5357b5a658d8e0a63e2592b7ea96d38c71292de8b903fd2cbdcc0cfd1307e</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-09 10:38:55	<u>0xbf5d7a30f506d490160ac5ddc913b479a5e2606b5d2975aeac08511e423f0c66</u>	+ 1 usdtclaim.xyz	✓
8	2023-10-07 17:28:18	<u>0x694e8057874d83d62a5f244c212e83577c743f389e1795df403602159f4094a0</u>	+ 1 Voucher	✓
9	2023-10-07 15:33:25	<u>0x2aaec4201b973a83fc0b40bb20ca6c1655ded5a273bee69d8753165533b8126e</u>	+ 1 NFT Voucher	✓
10	2023-10-07 15:30:11	<u>0x2ab8f3876bfaf94aed5af785fe477d922f2ae2dedd96246abd6ee9151adec73b</u>	+ 1 Vouchers	✓
11	2023-10-07 15:29:43	<u>0xe106890f6dd169e7ec218dbdc9038ce937bf6309200dae703e30f35e7e3ff010</u>	+ 1 Vouchers	✓
12	2023-10-07 15:29:07	<u>0x117d0a58cfe279a230945718451a91df964d1b1c81bb119436bdada2b58d3665</u>	+ 1 rg	✓
13	2023-09-21 08:28:36	<u>0x68dae875d4767d1ef7f85388b8749fce62ccb70515a252e177ccf75b9d1d1118</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-21 08:27:28	<u>0x63e2de27081a126a9507895f56bc7adb83a7e35161e9ed6fc1702a6977989bc4</u>	+ 1 Vouchers	✓
15	2023-09-16 00:56:43	<u>0xc472c6cf304f499a36c5df40b1b9cd2d42a23ba677a4cb6d1a1ac74b9c2ada39</u>	+ 1 !!!!#\$\$: 1NFT-GIVEAWAY	✓
16	2023-09-15 08:51:57	<u>0x61aa3a40af7011bbcd55030051d2c2421b13e201de8c3a6ae2245f85f6da57b7</u>	+ 1 drop-usdc.com	✓
17	2023-09-09 13:09:04	<u>0xa90acb14414a3b9e9109b1fabfd6913f1f9f96086ed53caac4eb836171a6087f</u>	+ 1 Uniswap giveaway	✓
18	2023-09-09 13:08:38	<u>0xdfd7fb6ea1b577aec49d81aa938d82171ff6383911e9ece1435f9bc5b32b19b2</u>	+ 1 Base Chain Raffle	✓
19	2023-09-09 13:08:16	<u>0xe37fd4221480596806106fc924c8fba5f475392faa11a1ffd5dcf09fc3675444</u>	+ 1 LIDO Drop	✓
20	2023-09-09 13:07:42	<u>0x5d74c9766965d7a5943af5afcb0e7c1c3edf1b671959e7585b52b6f5e6c459fc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-09 13:07:30	<u>0x845ee78e17bd1ef3e3c8ba367028d39533bfe9361bf71d45b05e15c7fa12cf45</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-09 13:07:04	<u>0xf5c44c18814c479800ca51ef5eef7b82d39a6b771699837146d64a6dce7851fb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-09 13:05:58	<u>0xdcfd734d7a41fbe5884b</u> <u>a62e82c63b299e0c479a14</u> <u>b1e8ff325552fb10aeee94</u>	+ 1 drop-usdc.com	✓
24	2023-09-06 11:07:03	<u>0x8efb7fa3b46cb1bd5213</u> <u>4a13a313e96bc1fe1f559a</u> <u>47946633e4f4df659d9772</u>	+ 1 get-usdt.xyz	✓
25	2023-09-05 12:13:42	<u>0xc8c86999731cc96d985b</u> <u>7e25e5393aecc0c25165f1</u> <u>3fd6a3b58e6cfb7c2f2631</u>	+ 1 2000-usdt.xyz	✓
26	2023-09-04 15:21:40	<u>0x5d08f8d3d333e1d6ac27</u> <u>46e50f142c656c141f22bc</u> <u>f4c3816e7e209a7fa192fc</u>	+ 1 Base Chain Raffle	✓
27	2023-09-03 14:16:11	<u>0x3e7889fa9156921fbe89</u> <u>c93bb6c9e67d2df4ea08e8</u> <u>80866786d7b930912d0bb7</u>	+ 1 NFT Voucher	✓
28	2023-09-03 14:14:07	<u>0xa755557879661626fa9b</u> <u>79f47057f7ca5446f89d6c</u> <u>ecefba5830113de92659e3</u>	+ 1 NFT Voucher	✓
29	2023-09-03 14:13:09	<u>0x04c3b319b819b29c4222</u> <u>c9a3bed621f9faf38a5c0d</u> <u>bb4dd1854cae11dff34f97</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 14:12:39	<u>0xcec8be2dd0b1de27bcc8</u> <u>b9aba284101090631a6992</u> <u>1fc0ec292dc3d312202b8e</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 14:11:43	<u>0x04d330f4711cc7b1ee8b</u> <u>35055943d13f2539c17604</u> <u>bb22a4ae91873b7525e6fb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-03 14:11:01	<u>0xfc7a2eb1c0e89e519d6a</u> <u>db128f6f01b30b40a3a987</u> <u>067055aff0688976d28b95</u>	+ 1 usdt-rewards.xyz	✓
33	2023-09-01 04:35:33	<u>0xe4265baf728f7d98a068</u> <u>cef2d3b0bd87a4f78412d1</u> <u>f2efcad6c03c7ad801ffe3</u>	+ 1 Weekly Giveaways	✓

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