


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7e7be0d4188a10bc20a08a4bcb3fae62d0f2ac0f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
USDT	10,000 \$USDT 0;L0•L0æâ-.airUSDT.net
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
!	75,000 rd
! Rocketpool.win	9,000,000,000 ward.
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
STN	10,000 web3stein.io Get 50\$ in ETH
! 10000\$ Reward	N/A Reward at [WWW.USD.GIFT]
-drop.net	N/A -drop.net

* USD values displayed at the time of transaction

Token	Balance
!	N/A Reward at [WWW.USD.GIFT]
-drop.net	N/A -drop.net
com	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 06:14:43	<u>0xa4b777250c9ee228d11b cf308d1e3cc0b6e0717a7d 3a9e958e832f88feb36e2f</u>	+ 74,954 laim reward	✓
2	2024-10-08 01:21:30	<u>0x14e00081013e6864cb3a 3fed7260af8043b20f349e 83ebac334956b5cf7744a0</u>	+ 74,954 rd	✓
3	2024-10-07 08:45:10	<u>0x99fb355ed51ad3c04b77 47a813c36787b05cd09ecb 4a5d51e318bb2e66c8218c</u>	+ 15,000 laim reward	✓
4	2024-10-01 12:16:26	<u>0xda5b4bc5c32de6c60936 44729d970597cec1d5b52a 28313abfa166dcf86c94f8</u>	+ 15,000 Reward	✓
5	2024-09-30 23:06:28	<u>0x3839cec4afcfe756c101 a65ba549c6673fb72af963 86ca08af44f56e8db580c7</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
6	2024-09-25 03:20:59	<u>0xf79fe653811bbc5f7db9 4eec575773d35dea86dfd9 b174142d1c2dcae77461e</u>	+ 15,000 rd Bonus	✓
7	2024-05-25 23:06:58	<u>0x02b11c1411513a13bec8 36f6973f62737109bc3155 69065c9ac0b1efb73392ea</u>	+ 100 ward.	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 23:06:40	<u>0x4148406d791c391fdb661d2377e246027b5045892bf8c37a1d1bd04adcda5be9</u>	+ 100 Visit 3eth.co to claim reward.	✓
9	2024-05-25 22:54:36	<u>0x660c369afcf0e608e6cc5b22c1239a5bb895ab36a72c595888bab154fa02674f</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓
10	2024-05-25 15:38:02	<u>0x01d195fb8773a615768a6c3493466653f893278c8e4256ea8f7f2e90f690adad</u>	+ 100 Visit Wbtc.win to claim reward	✓
11	2024-05-22 21:22:19	<u>0x8ebada8896ce3a2862d87be8499cf2eba97f1249fbc9158354ee194d81a6cd35</u>	+ 10 rETH.	✓
12	2024-05-12 22:05:30	<u>0xabcd3d0ab31fb786083664b67cde9b96e63d949a138e8740af2680133b1cd2d7</u>	+ 10 rETH.	✓
13	2024-05-05 06:56:49	<u>0x37b4f5c5b4b1498d1b7fa4192fedfe244c1beb8f786c2c3e5bce13256be671a4</u>	+ 10 ward.	✓
14	2024-04-28 21:23:37	<u>0x26096f7f373feb074a5e0b2db36a4bda23a2e860b2e23b1ea2b922415469c360</u>	+ 5 Visit steth.cc to swap Reward	✓
15	2024-04-25 18:10:25	<u>0x14418e4d5410bc01e32f8825089441442b60c19f344f6a90e0bd04028669cd30</u>	+ 5 Visit steth.cc to swap Reward	✓
16	2024-03-06 06:08:06	<u>0x547bd5f78f3ecf468611bc5d9b19556dcef5ff819453a8c17a1ffb82a3c23d59</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-05 22:31:06	<u>0x79736af41b2f8caea3ba a740217798cfe5f3caed31 4189d97f23c1773173c389</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
18	2024-03-04 20:51:15	<u>0x46711a0a9b35f79c170a c3260894843a4919537597 e96344148ff7ae461516d9</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
19	2024-03-03 23:28:42	<u>0x932fa575b76780adeaa2 c238087894ba1d0ca97fa6 915bca7c6ca5abb8b5960f</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
20	2024-03-02 14:40:22	<u>0x07e3012ec46dc40d7a61 a26d51ea0b2950c31a7178 3a380302007e32aa5909d9</u>	+ 5,000 are invited	✓
21	2024-03-02 02:47:28	<u>0x564f161bd823273bc2c2 c6cc1450a4c7f4ef674aa0 9a88fe20b8e7d9017a21e3</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
22	2024-03-01 20:10:57	<u>0xe467cc01b58e69624a57 c5e79c8ae5693f1132a45d 072e6cf88ac707f5fe100e</u>	+ 5,000 are invited	✓
23	2024-03-01 14:27:12	<u>0x0f85fa5f6501fc55b8f6 aa0d8c6cd1b94f2c532050 e9108c2b245765a02b9aa0</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
24	2024-02-29 04:49:41	<u>0xc65a69f9a2c174525ef9 2ac690e4fee81556ebde2c 9f9e18b328bd7733424485</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
25	2024-02-28 15:42:19	<u>0x348f6301496cfa0b3aed 0517c7505d54cf6f8b6324 393d4421684d16668dd652</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-27 17:54:13	<u>0x3c104a50b7aeaa1d785c32ff2f31719a72acbf9e395fdf8e6644d28c99a0f98f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
27	2024-02-27 00:18:55	<u>0xa4ed8b2d1fc5c66d852e894912075c21237c9ac37ae1a2910296a2a86f21aeb3</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
28	2024-02-26 05:51:53	<u>0x5dfe7caf9ff3f6446dda93f553f26e142c508103dbaf5dca4b90bdf4fbdac9e9</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
29	2024-02-25 23:46:29	<u>0x23396aa41f457d3c4600f0df8b8e5c9bf942ea5c5b5b1dd98c2cb56576b2d84b</u>	+ 5,000 S	✓
30	2024-02-25 05:48:55	<u>0xa3de5889686709e5575ac38e2cb459264d6cd584d59047379441453c69ec3e99</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
31	2024-02-21 19:45:53	<u>0x067770ed92169cfff8814153bb5a17fa63c0b45724c6721b9b6509b89215344e</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
32	2024-02-20 19:04:01	<u>0x76064bf6d3a937b54dea56e0fab5af23586939266a6d5185653b7c6507597b5d</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
33	2024-02-19 20:26:20	<u>0x69cd826960ac4c5f440ec9565164bd2da738b17210943aee9aaf2794a8b1e2c4</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
34	2024-02-18 23:06:14	<u>0x3ebfec9ede0b52fef6f966e7f989f24084f28614b6c70fc489c71b6deba4182a</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-18 08:16:52	<u>0x755baa68e8e679812eb10675b12e6dcc83687762500c960a2aca542f6322efc0</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
36	2024-02-16 23:41:36	<u>0x7b2ca4acb368eceb89572d87b2dc7cc7bdce357a117ba5a40ac126b71f6a6a29</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
37	2024-02-15 03:34:42	<u>0xba6c01abe5b8bcc4382a3bb5b7a59270056ca96f4d0875c032a36a02b8f50848</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDt.net	✓
38	2024-02-10 05:12:11	<u>0x1a9fce5dd33a189f6566e454c3b01e3cc931b32a7e9e7fd195084e1e00f58c1f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDt.net	✓
39	2024-02-09 14:56:02	<u>0x01c43b40ca1b6057fad76f1a695d2e63d80e108de6ad55ac8535871ca80e5ddb</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDt.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 02:31:22	<u>0x0330101f249410c88413740ffb542df932df423277d94682e39dcf603f6de5e5</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-11 02:59:30	<u>0x1c41c27cde2149d7c4dcba6c7084fbf36c819aea3d1c302462e48494f0bf5348</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-05-25 23:07:16	<u>0x442d54da4e904ae7e7e3118719ce188b621d9bcc825f9fa716e9fe0dd479f820</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 22:55:04	<u>0xe296ddd619fd75dd1028</u> <u>ae51dd2b357413ce2e48ee</u> <u>a0acd6a4a8e9d52fd25c6e</u>	+ 1 -drop.net	✓
5	2024-04-28 21:27:11	<u>0x929706878a596a48bc80</u> <u>bd9521c1b769c1857324dc</u> <u>23658fbb0e2d75972a6408</u>	+ 1 com	✓
6	2024-04-28 21:26:31	<u>0xced63c06fa7ae292ca39</u> <u>d0ae7b047756667902f14b</u> <u>69e155bab5f4186edaad47</u>	+ 1 com	✓
7	2024-04-28 21:25:35	<u>0x0afe570c8cbda4480047</u> <u>4e6285f7c933471fc0174b</u> <u>51c41080a397f224b4e47d</u>	+ 1 com	✓
8	2024-04-28 21:24:37	<u>0x485923e0e0da23906e69</u> <u>a2bdd01cb617a94629c350</u> <u>e04116470e8eae491975a</u>	+ 1 com	✓

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