








3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87fe3841ea6f98923cec8776b4f56a1046913dfe</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop 	N/A 3000usdt.net
1,000 USDT Reward	N/A com
Reward at 5000usdc.cc 	N/A Reward at [5000usdc ]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A rds.net
\$1000 USDT Airdrop	N/A dt.org

Token	Balance
700 LDO	N/A Staking Bounty Reward
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 02:38:30	<u>0x0d65f17b473057b9a44a a4528f99b5b2892c01411b d53a1d090e9e6ddffd0114</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
2	2024-01-17 02:45:14	<u>0xcad581ce92540b450d62 8626b91d4b9d9eff821024 4608dfb6d238fb88655944</u>	+ 3 rn.xyz	✓
3	2024-01-16 16:34:05	<u>0x5f11e29df5c680428445 591add4d9af573751c0313 1cbcbdb1ac0e1f94406026</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 08:47:00	<u>0x014245ecc429190e7e1c 9b8bd68ee8e5ce1c8e121e 87adb93130705bd12e92e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 08:46:50	<u>0x7f35786fdd89a510da85 c711c0fcbb9d7ac103c547 e6ff18c2c2aa75f5290afa</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 23:29:29	<u>0xb76a03766627f785f1cd8d9df661d3ac96465c424ca8efa13eb651902f841718</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-04 04:49:55	<u>0x1e0204cc2a8b9879ab334a1d175902f9b2388c86466653ee37812817446a6c6e</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-04 03:04:36	<u>0x0d9a073cdf8da9b178b41c143950338850818b1ec7a8f54f3d0d5db2cc9be686</u>	+ 1 2000usdc.net	✓
6	2024-02-03 23:01:44	<u>0x6bbab771272f4fb8c118142517f7b44fe98be317e79b659dc50bb030b101956a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-02-03 08:09:32	<u>0xb87b47a5700cf192315964aed8a2ddc469ff9d164a131fcbbcc410d4e81aae7d</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-16 01:17:01	<u>0xfb3610a535ea24f5d6c537d4deaac91343aab3e2408558788d36a6af7d5e3350</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-08 18:52:24	<u>0x3e26b052e52fafdc79cf5164d43b97d57b92edd1aa3bbccb713d5233d284346c</u>	+ 1 3000usdt.net	✓
10	2024-01-08 18:28:55	<u>0xd5ae00e8813016f4f25b1b22231e31ca728e63c0f1d30f33979089e73a1fe8a44</u>	+ 1 2000usdc.org	✓
11	2023-12-23 04:34:56	<u>0x3f175e1d62e10247748509554ae4893969d2b4198c6af7f01ae2c4dd4aeaf793</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 03:48:20	<u>0xfe00aaedb128a20151f4</u> <u>131d125a3c6473e563f4b7</u> <u>6e9ae51748f2642757ff02</u>	+ 1 2000usdc.cc	✓
13	2023-12-04 17:43:20	<u>0x5210fb2ea5851b3f93a4</u> <u>4953bdba635b38ed4118a5</u> <u>bd1a8ffb1616a84220aab9</u>	+ 1 2000usdt.net	✓
14	2023-12-04 17:42:54	<u>0x409d4b67a13fa4a78e1a</u> <u>315aebf02e96c49f35e9c4</u> <u>54057ca9fce7e619012a06</u>	+ 1 1000usdc.org	✓
15	2023-11-29 14:22:04	<u>0x05cd83a1bcf657d32280</u> <u>09013f34564f4dc68b021c</u> <u>eb3cf890e9d978bb517d10</u>	+ 1 com	✓
16	2023-11-25 20:20:41	<u>0x16e666fc3fe96bc9ac8e</u> <u>a798a3d585984bbb0bbf08</u> <u>686cc29a56758cc2379836</u>	+ 1 org	✓
17	2023-11-25 19:56:00	<u>0x59936d6e3c077f7b6c84</u> <u>9940f04ca7d6cb07066138</u> <u>d74540faf1ddb141da6ech</u>	+ 1 3000usdt.org	✓
18	2023-11-15 11:18:41	<u>0x22d81d9047871fde7561</u> <u>71235ada97072e18415177</u> <u>2e09a98b15e969d02c7df5</u>	+ 1 ro	✓
19	2023-11-15 11:18:33	<u>0xab57f272da5772803f63</u> <u>aecde03fe20ac052a07abd</u> <u>4d28321c3a08d0013d5cea</u>	+ 1 et	✓
20	2023-11-12 07:35:56	<u>0x9b887b78ea068da23021</u> <u>eaecb3712da4a1b640253c</u> <u>bad919e9dc9543b8533932</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-05 14:13:50	<u>0xd2ce8306bcbbc2511754</u> <u>aac1c6898b9076f7d0d156</u> <u>d2565aeb046ca97de5db55</u>	+ 1 rop.xyz	✓
22	2023-11-03 07:03:52	<u>0x867a507b1962537a4eab</u> <u>2ee034d9d538045aaf5e04</u> <u>828026e7c269fb5477cda8</u>	+ 1 op.org	✓
23	2023-11-02 12:29:37	<u>0x0e7663aca1932813aa1d</u> <u>ca5ec7e1a61d3ef69ecc3a</u> <u>ea28f1c2ca73dac60ac305</u>	+ 1 op.org	✓
24	2023-10-31 07:31:48	<u>0x049457e00dc0bcc7a68c</u> <u>1ba67e1f55f275573aab7c</u> <u>ef0644933c31f8e31bf344</u>	+ 1 rop.net	✓
25	2023-10-28 06:07:54	<u>0xc89c3f066caca95374e0</u> <u>453f5cf416e33e8e7ca81d</u> <u>a3efedffd4d554653de88d</u>	+ 1 .net	✓
26	2023-10-28 06:07:44	<u>0xf0a00e2733de1793551</u> <u>f99373cca9401edbccd8ad</u> <u>3bb6cc3cb2341ef4e2157f</u>	+ 1 2000usdt.org	✓
27	2023-10-27 03:13:54	<u>0xe18e12bd3cabef953223</u> <u>318362e43f1d9ff9281d02</u> <u>9126f08cbddbc998d1cd84</u>	+ 1 .net	✓
28	2023-10-26 00:30:10	<u>0x9eda2496b8430ffffeb9</u> <u>bc303fb6ed3597a5bb0ab0</u> <u>7890355bd3cddfdf15a6c5</u>	+ 1 er.app	✓
29	2023-10-25 03:29:13	<u>0xe001640ed584f8e3857f</u> <u>1403de1dff16c519b8a83c</u> <u>2bdcb16239186ea8d51df4</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-23 03:27:45	<u>0x968ae47d9b5189af3b4b018fde2bc0930b2eb091e471f115a62943de230ab7c8</u>	+ 1 .net	✓
31	2023-10-21 06:10:02	<u>0x40a5c11511f6983a43a3d1d32d930731de3e596e97200be700f583db4ca433be</u>	+ 1 s.net	✓
32	2023-10-19 03:53:39	<u>0xbe722097b1a4b8cb0cd716a85450b563310f1bf28309ea025f5eb8bb766d1d9f</u>	+ 1 com	✓
33	2023-10-18 05:36:28	<u>0x62ccc442b77eec5a29433c153eeb6bedf564ff42337fc3791bd295cecbb68bac</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-17 04:56:05	<u>0x4f467b97b8a93155107673a06c6202ce85da52d9ae8cbd956ec6504f810a0f0d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
35	2023-10-16 04:18:48	<u>0x671414412ea27c4745ab5aaea374ae87b8f4e3136c9046f1d70ed780a16bb656</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-15 00:57:21	<u>0x4504b3ee810436428a582a13404936e4bf927db9e3c255e222bfa22c1fbe44d4</u>	+ 1 org	✓
37	2023-10-11 21:14:25	<u>0x032acf594070a7e01bd1e518fae6bb01fc35410fe214900fa71bd45a0552ebf2</u>	+ 1 Voucher	✓
38	2023-10-11 05:31:06	<u>0xf60f88312f727000898cb8c3d596cdf77827c4bf41f0edefece458bccfa85a0e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-10 05:46:52	<u>0xddbe1fdc165186d28a55</u> <u>b988fe736e547dd39fc608</u> <u>e0ab53748e20e7eb567627</u>	+ 1 usdt-1000.xyz	✓
40	2023-10-10 05:46:46	<u>0x18d638f9e7f7bffb7e76</u> <u>73e29df1269b79628be5d3</u> <u>b23569a35be9deb8571049</u>	+ 1 com	✓
41	2023-10-08 06:13:21	<u>0x8dccd82390c11380947f</u> <u>023604927d5cb5e1ce3258</u> <u>724a03a2e30488cbe5e24f</u>	+ 1 NFT Voucher	✓
42	2023-10-08 06:10:08	<u>0x9cbabc085253f403d21d</u> <u>3c30ca7072bd672dc4a26c</u> <u>f72372592a600964673360</u>	+ 1 rds.net	✓
43	2023-10-08 01:33:17	<u>0xa3fa43c7b7824f84ad73</u> <u>c561c57ffc9a132a252cb9</u> <u>ff677ce9fff4784d3a5eb5</u>	+ 1 rds.net	✓
44	2023-10-07 08:49:35	<u>0x4c3dce502b4c5adde85b</u> <u>1e660c7997ca2dad67e347</u> <u>b1c90ad28e1f72a9243b8c</u>	+ 1 rg	✓
45	2023-10-06 04:10:26	<u>0x88c39d36bbe905caada5</u> <u>a787f6f0a9030c31202ae6</u> <u>afa4d37e8a454d5fd12982</u>	+ 1 ther.org	✓
46	2023-10-05 04:37:45	<u>0x22eb913ab3c57e2023c3</u> <u>c6a80d3a73e21dc9c56ede</u> <u>3eedf83efc611b0fce1750</u>	+ 1 .site	✓
47	2023-10-02 17:24:00	<u>0xec40957e2d9286aab326</u> <u>bcc0622b2aa5fbab48ab4c</u> <u>069bfbeef3980177473609</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-29 14:14:54	<u>0xf4d264f3fe9e6badda39ca6e44417314923e2111bdfe931322d80fec057d47df</u>	+ 1 ards.org	✓
49	2023-09-28 10:24:50	<u>0x09fb991c5729ce0b34a3186d64375531c17e6835d3692ac540ba296291ae858b</u>	+ 1 NFT Giveaway	✓
50	2023-09-28 10:24:28	<u>0x3b88cd2e41ab47668225619b8946318497597549a6866659b46892578b046f4</u>	+ 1 NFT Airdrop	✓
51	2023-09-28 10:21:42	<u>0x5cf8495ab1ad8705538de5c1e4c6364237ad437110b9b3f4bdd5fe2038b271c7</u>	+ 1 NFT Airdrop	✓
52	2023-09-28 10:21:38	<u>0x69f12f2af84e24ec7c06bd447408af1aec888a7d247917f4415808167525eb59</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-25 19:53:36	<u>0xa213ebcef675f1e231f3f6792af5d6e6d945305a436cbde5c8abc80cbd3f4c39</u>	+ 1 Voucher	✓
54	2023-09-08 07:45:39	<u>0x5464ddbcfa0ae5cda52ea174972fb6e9c91bcfa347e442d04cfa7dad696ec58e</u>	+ 1 Staking Bounty Reward	✓
55	2023-09-08 07:35:06	<u>0x11b085fd08aff0e3ffd80ffd9039d6421b9a6e95bcf1663217d3808518f46f66</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-08 07:34:24	<u>0xe4636f989258168ee10ef475758556d0698e0dadaf d440f94833dd4eecba3530</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 07:33:46	<u>0xd6f7e91dd2d67435df58</u> <u>44702d047b7ac81592e241</u> <u>2541410668aafd321afd67</u>	+ 1 NFT VOUCHER	✓
58	2023-08-24 15:26:37	<u>0x8227b14c50a52eb14a00</u> <u>6c1d8669ec4c12094c2fd4</u> <u>adaab3c5bd480a75102c2e</u>	+ 1 NFTVoucher	✓
59	2023-08-22 03:18:48	<u>0x3692124ec97270467a73</u> <u>322b2a73f206178f33d7e6</u> <u>54b7b4c598e7222ce93193</u>	+ 1 coin-reward.xyz	✓
60	2023-08-21 13:16:37	<u>0xd41460a38c0b7e0826de</u> <u>aed9ba56b390a9c13b02b2</u> <u>d60138bbdb049dbdc796e7</u>	+ 1 NFTVoucher	✓
61	2023-08-21 08:29:55	<u>0x256952a573db3987ae73</u> <u>aed735c94c8c316ec0f6d9</u> <u>c8ca3babfa94ef208da1ce</u>	+ 1 coin-rewards.xyz	✓
62	2023-08-14 18:39:38	<u>0x324d485aaff790a6dd67</u> <u>165151ff83a015919d8a0b</u> <u>eacdf363fa2425c11511d6</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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