

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:56 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa0a8ce0fc49bf81810bb9129ffb2aaa4c7172cfa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  · ID · lootusdt.com
\$3000 USDT Reward	N/A 3000usdt.com
1 stETH	N/A LIDO Drop
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDT Airdrop	N/A op.work
5.00 ETH by Base	N/A Base Chain Raffle
! !\$100,000 BONE #01	N/A Shiba Inu
\$2000 USDC	N/A \$2000 USDC
Reward at 3000usdc.net	N/A Reward at [3000usdc in Enet]
1,000 UNI by Uniswap	N/A Uniswap giveaway
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 12:10:23	<u>0x0734574dc06aa05d7d5e a54d04c91a1ef8a79c1d8a 08d25637f947164e24f674</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 04:30:20	<u>0x9bbca3202de7bab46c97 bfe4ca1163ab1e5d27b0eb 88d10db5d5e359801485bb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-29 18:33:24	<u>0xff33312c15b620e1d0ec dc99c4e3fb3cdaa272b1bf df38801fbb77804f86aea5</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 18:32:10	<u>0x112e27bef2ceb2acf4b2 31f2c0fa3d7e7afcd0f610 bbadda9294722efcc3ae3c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-14 18:29:45	<u>0x5e5d639af7b30a871a14 d96363e055c364150d0a1f 5778cda2cb080e4d8f5be1</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-23 09:28:38	<u>0xa1d562d72fe47a41e7e6 c9657b3ae83458f24ce20c 0d9b83f7648c11b43ffae2</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
6	2024-02-23 09:12:45	<u>0x3516cf2125d189d4c29e ca92033d8d7718ecbbbf61 dd178535d9978065d131f7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-01-03 22:36:44	<u>0x206ca84977730427fad8 ee543214b9910550f0db6d 370f8a422b0cc8972040b4</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-03 22:26:55	<u>0x16f1e183e7801e4d78335b53a96ecbb345d5091668ccc15ec18be868d393a32e</u>	+ 1 3000usdt.net	✓
9	2023-12-10 05:54:59	<u>0xda877d5649a073c874727d772b15ed0b612cd65efc505f5686a727d73dfc4de4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 15:31:11	<u>0x09fc5c25a85b8b10fb429e50c810cd25a69dbf5be300c81caa050b6c46f80e5e</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-03 12:50:51	<u>0xd80269ae7027e65468ffb6c840895fe930a145d63cf06968b5606e04f3dddc88</u>	+ 1 1000usdc.org	✓
12	2023-12-03 12:49:57	<u>0x4e4a07283617290c86fd0394ba2af47fb624b30d4558918580e02aca35344fb5</u>	+ 1 2000usdt.net	✓
13	2023-12-02 03:32:31	<u>0x93884fbdc46916bc5f70205411f73d699ae152272e5d96a1b6073cf77cc553b7</u>	+ 1 2857pp.net	✓
14	2023-12-02 02:46:40	<u>0xe47f1665858691fbbcc88be2267646f8459dbba80511ff3e9029831ee7b6d9e8</u>	+ 1 2857pp.net	✓
15	2023-11-17 06:14:04	<u>0x1f0f295b1f8ccf62f9b05eb599ebbbd762d62ba2590c5f6fe9d34011b527d759</u>	+ 1 ro	✓
16	2023-11-14 22:18:29	<u>0x54e5972fa3b09d2a9e644f232f8925ba1e4ec6af4335bc1e4d5b406cef094592</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 07:31:20	<u>0x6098581806782e125549</u> <u>2114a64c03097a0eb7b29a</u> <u>89dd346f428dc87c423a05</u>	+ 1 Voucher	✓
18	2023-11-06 12:20:14	<u>0xec22a10c44cc27e8826d</u> <u>4008ccc8170496ff1a67e5</u> <u>50aa7959f43f1c66c0b859</u>	+ 1 op.work	✓
19	2023-11-06 12:14:58	<u>0x071e48193ca4dc002485</u> <u>81a168615776f47602919c</u> <u>570ccf5a69f380c5913170</u>	+ 1 Voucher	✓
20	2023-10-31 01:25:46	<u>0x5b51e1a845962999c49e</u> <u>14feaf828efa73dd7d1b2f</u> <u>ce70efcb459180f6c40ac3</u>	+ 1 rop.net	✓
21	2023-10-31 01:25:24	<u>0x24cd459532159c7a5706</u> <u>1cc9548899a7b8c5570c87</u> <u>ad748c855dad7513939f67</u>	+ 1 drop-bone.xyz	✓
22	2023-10-26 08:33:21	<u>0x02fdd089578a4ea40328</u> <u>a2231c978402d81532a528</u> <u>538b43793fdece3f308e4d</u>	+ 1 rewards-usd.xyz	✓
23	2023-10-26 08:33:09	<u>0x0c0269279e3f2ea2c7d9</u> <u>7c386a13c2f9ae80d58f9e</u> <u>e1b369dc8548de74dfe41e</u>	+ 1 3000usdt.com	✓
24	2023-10-08 10:21:24	<u>0xa0e98f0cb61f1c7ea9b0</u> <u>7634f445b1f574bb3a6bbf</u> <u>eb70c49b8af866a3031c55</u>	+ 1 Voucher	✓
25	2023-10-04 09:40:43	<u>0x9024a7b99f03f8c075d3</u> <u>16a2feb67650e2f64fbc3f</u> <u>eee36708ce3c8732cafa5f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-01 12:24:10	<u>0x5dc071c6865e67428ca8 afa93bcc5158aacf762805 99640dc36cba593ad7807e</u>	+ 1 \$1000 EURC	✓
27	2023-09-25 06:29:03	<u>0xc620558882e695dc9a40 904799bc8c76ebb6e92829 ea6f04a8b7ff2a2ac3583f</u>	+ 1 Uniswap giveaway	✓
28	2023-09-25 06:28:53	<u>0xfaf6e2b3a103f600c9aa 764206db63c19659579756 351e81b52a913e7e9cac73</u>	+ 1 Base Chain Raffle	✓
29	2023-09-25 06:27:49	<u>0x7433fb3c30565e6b5d3b 6fe19d10cd63a292af4f0a e600f6f2197a55cff26de5</u>	+ 1 NFT Giveaway	✓
30	2023-09-25 06:21:41	<u>0xcb4c22773637cc56d1fc 2bdfe77a67cd2be77be0ae 6904abeb53b39981a983ab</u>	+ 1 NFT Airdrop	✓
31	2023-09-25 06:21:11	<u>0xb2bd3bc4ae3f3981a24f dc371676f8918de11bf46f 21a69ee84390d07230b426</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-23 23:47:03	<u>0xa64fd74a45db18d4095f 53f1f95a02ae397a12bffc a0bede5e3ca250c3e92879</u>	+ 1 usdt-1000.com	✓
33	2023-09-23 16:44:10	<u>0x6d1789a780344e32e01a 040454fbfbbabab4afc501 ec115c2e6e14199f9a9b12</u>	+ 1 GOLD	✓
34	2023-09-19 19:32:26	<u>0x11d414efda57fdc54d24 e424b051511afbeddf9b8d b7aeb0125d033c0a8377a5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-19 19:28:38	<u>0x7a2849295c418437a509424a55445d10f018c7c9b6c97d337d6a205102792ab6</u>	+ 1 NFT Airdrop	✓
36	2023-09-19 19:28:08	<u>0xb92c14f3055e0dbfec5c802e866c55746914158a61dcb6402c02ef890cccd9ed</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-19 12:59:52	<u>0x109c9b4ed92b15570d7aa9a67e492780f1706f0d1bb16e7fb910776017d9a061</u>	+ 1 usd-rewards.me	✓
38	2023-09-16 13:25:11	<u>0x36470fe5f71df9df67a455fa3bc00bc9623bb3fba7b94feec54469f98522859d</u>	+ 1 Base Chain Raffle	✓
39	2023-09-16 13:24:15	<u>0xdade223772ee2520f4aabf16a373a5dda1e6c8a9b4db6711245126a132fb7f58</u>	+ 1 Uniswap giveaway	✓
40	2023-09-16 13:23:35	<u>0x981a1d104ef27e62aeb8c3df114a622ac5a2906de94783d541fe71e9dd1c9009</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-16 13:23:09	<u>0x5e6b78f060642692c9a7084928d88a7a3290f7b40e98aced0efaad172aed339f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-16 13:22:45	<u>0x697a8a9601699edc273e5c476793cb4f8da628c64ea200694cbd82225ebe110e</u>	+ 1 LIDO Drop	✓
43	2023-09-16 12:55:15	<u>0xf15f5955cbae9cfc6086650886e7a29f184f114698c717197ada8cfe47574e31</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-16 02:48:03	<u>0xc3b08f40eb3ff8ca86195795f7675d3fd8c4d2f5deb1c44dfa64e263aad678a1</u>	+ 1 usdt-reward.com	✓
45	2023-09-15 01:09:38	<u>0xd50506d2fba903fccad9ead0a2e0c6fd2f7f400f54c151d2de251583690e3cd2</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-12 00:13:23	<u>0x9bf65260ddba9cf60725811da6843af5f2748a206fd35822f132362cd747ec22</u>	+ 1 \$2000 USDC	✓
47	2023-09-01 11:41:11	<u>0x74edf0b21c2c605f9f0c89a8b44fb80f7365824a01dc432cb64c0809556a95f4</u>	+ 1 Voucher	✓
48	2023-08-25 15:10:58	<u>0xffecb4818ac023fd0ccf672267fbfc5000b1a5f7209fbe8279a55ffb3f71921e</u>	+ 1 NFTVoucher	✓
49	2023-08-20 06:14:27	<u>0xc01d10361473e8fc1793200aec961dce35ac029982dceab7cbbb020888eb8453</u>	+ 1 reward-club.xyz	✓

\* USD values displayed at the time of transaction

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