

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5ed542fadf1e1cd5a2f5a0a18c1702381ee2ab0

| Token | Balance |
|---------------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| USDT | 10,000 \$USDT > LOOT-USDT.COM ðŸŽ• |
| USDT | 10,000 \$USDT ðŸŒ•Iðœâ-·lootusdt.com |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Acces Liquid-ether.com | 1 rewards |
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |
| Acces Liquid-ether.com | 1 rewards |
| #HEXPool.net | 172,500.000000000000000000 wHEX |
| \$1000 Rewards | N/A claim-usdt.info |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| 200M SHIB | N/A NFT AIRDROP ROUND |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|-------------------------|
| | N/A Reward at tether.ec |
| 5000 USDC | N/A NFT Voucher |
| \$100,000 BabyDoge | N/A Voucher |
| 5000 USDC | N/A NFT Voucher |
| Uniswap V3 Positions NFT-V1 | N/A UNI-V3-PoS |
| 5.00 ETH by Base | N/A Chain Launch Raffle |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|------------------------------------------------------------------------------------|-----------------------------------------------|---|
| 1 | 2024-03-16 04:43:44 | 0x218e9518f5de07bd42b8d560c2749f0422d64e4b06fdb1ec4d76faaf0865cfe2 | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 2 | 2024-03-13 18:50:40 | 0xef50410a26cbc8458130919dc4e20fc41fcd501788aea9c2046c4ae3c47674f5 | + 5,000 \$USDT > LOOT-USDT.COM đŸŽ• | ✓ |
| 3 | 2024-02-24 21:54:36 | 0x3c59a2d7a19dad5d32419a4a13b9a98078ea64606867295012cdd426037e5c48 | + 5,000 \$USDT ĐjLĐ•IĐæâ-•lootusd t.com | ✓ |
| 4 | 2024-02-02 05:51:18 | 0xd37481d8a1f2dfc8e4bba407c32fe4c66d2e375468201976aea0ea156b6a57ae | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 5 | 2024-01-29 10:34:36 | 0xc352eeaa3a999d74f678a3e3ff6c065d19f2c76ee5b4f34788f2b1a38c1b9aef | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 6 | 2024-01-27 11:42:59 | <u>0xfa3f58003440972a699b31322df574efc52898356363477e37cf7c03e13dfb58</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 7 | 2024-01-24 11:38:41 | <u>0x5bcc48e7ee7de1e26077c781ecef8330713d7c686a3c84df81af296f798d5d69</u> | + 1 rewards | ✓ |
| 8 | 2023-08-20 12:43:05 | <u>0x6ffda418f81aec9ebb18ef81e39c2d85b34ccb3166a9620823eac657abd45690</u> | + 172,500.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2024-10-19 09:11:52 | <u>0x585885172c29692d5a9ba54f273962c55ec6c9da837d2633e11f9b86e977ff31</u> | + 1 2ETH Reward at t.ly/lido | ✓ |
| 2 | 2024-03-28 07:58:36 | <u>0x198a6b590790f324d1814e071c9687bfd1600196f17c9abfd1e5d7c277f9da78</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-28 07:57:54 | <u>0xa98a81afe33e6f56cc2a311d24d594423da1ac0c180c63e671cf822075a4fa97</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-12 19:44:14 | <u>0x7988a4c5f30b3a69b3ca35513058119fca968bc01339f870a814d61834e7deaa</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 5 | 2024-02-26 03:03:54 | <u>0x3ce04bfc8eb619551af617f6fdece1bb558bd2ebe6e779f729f17441b3374c3f</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------|---|
| 6 | 2024-02-25 23:53:02 | <u>0x7a4caf5f0168c4f5783563512a777335a745c6ee75173f0d13a09e8d9a76002b</u> | + 1 Airdrop at [5eth i%€cc] | ✓ |
| 7 | 2024-02-05 21:31:36 | <u>0xe0f53c9bf419569327464bc4ecf13d56a55e40af29fabf585bcf3fa16fdd4e26</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 8 | 2024-02-05 20:39:49 | <u>0xa21763a02694d3d69738cff8794ac77490b1c68856791a0e9a4f1d0dbbaa1b91</u> | + 1 3000usdt.xyz | ✓ |
| 9 | 2024-02-01 17:55:15 | <u>0xe64cfb6885f7e295916a40144de9c07e6bcbcd308c8f8eb24be26b9173bf93789</u> | + 1 Reward at ether.casa | ✓ |
| 10 | 2024-01-25 18:56:22 | <u>0x5ce1c10e9ac5969941386445f0bbf5e5008e24601b3b1eefe568f163ca8d6e15</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-01-25 18:45:03 | <u>0xc40f0a4a07e75494c65613d029c39fdc34fec1fb3885c57ba28318169747e33b</u> | + 1 5000usdt.com | ✓ |
| 12 | 2024-01-19 23:29:21 | <u>0x33a73d2d8cac616d294b32fd8c2f2796677aae8a38f4d7b0178b055b5ee9a5df</u> | + 1 1000usdc.top | ✓ |
| 13 | 2024-01-19 23:29:15 | <u>0xe2426a696a0b7482c2e9f42a8a2343af1f8922896a986d081c451e71f5074d85</u> | + 1 3000usdt.cc | ✓ |
| 14 | 2024-01-05 11:51:55 | <u>0x9d790e201c124922fcf2f57d7416b3542e15ed3fe41b5df40a1428f072130d4f</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 15 | 2024-01-05 11:47:37 | <u>0xb105d5aea405d868f43d63f6542b59c8e4813a9a5ea4ef5201587cb0bb5d44db</u> | + 1 2000usdc.cc | ✓ |
| 16 | 2023-11-25 10:09:20 | <u>0xd83274ac1fe9abf716b81888b4b607adb9349d34875c043d2dca907f869f5f5b</u> | + 1 3000usdt.org | ✓ |
| 17 | 2023-11-25 10:02:54 | <u>0x68d0c92c9ce2848816e07a6bc96b3cab9a9977b938df40112fe3dedc93ad02f4</u> | + 1 Reward at tether.ec | ✓ |
| 18 | 2023-11-25 08:42:48 | <u>0x0cf5fe1bdad82fb32105f61d36665669d1687214ca66a2f7592c41f99977a530</u> | + 1 org | ✓ |
| 19 | 2023-10-30 21:10:31 | <u>0x1a1bc8400a85826621d1605601d6cc4ce8c40d73e2eef4dbddb9f185b9fc73a5</u> | + 1 2000usdt.xyz | ✓ |
| 20 | 2023-10-30 21:10:21 | <u>0xa500202f9bdc75d666f5daf954cd55ec70cd63f36fad005a6529385d542b161d</u> | + 1 drop-bone.xyz | ✓ |
| 21 | 2023-10-27 20:06:47 | <u>0xe1d38e21500a1f5224c7a81688c37905216e0df07c1cac56e8085f5ed3534ff6</u> | + 1 NFT Airdrop Voucher | ✓ |
| 22 | 2023-10-16 22:11:13 | <u>0x9a97d8d59cd5afe3fa2efc106c4e34fed66d452709bdb83ac2a980341e3c19ea</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-16 21:01:57 | <u>0x551071b9d2783554b561c8c4359e0df9389b9ce590707a6f8892f45399aba59e</u> | + 1 claim-usdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------|---|
| 24 | 2023-10-16 20:53:05 | <u>0x8180e9f3f140f2cad39b a530612f2d2c8635707714 adc4018b296e9cc2666429</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 25 | 2023-10-12 06:10:50 | <u>0x1d24f099d89af446ab36 65b68a46267e3ea2ea4e4d b2a996133d127d16a9fbaf</u> | + 1 NFT | ✓ |
| 26 | 2023-10-09 22:27:53 | <u>0x3980778d2d116707e968 8ff86c58c63c2b0b291d6e 922e5031394db7f3535c21</u> | + 1 NFT | ✓ |
| 27 | 2023-10-07 08:31:06 | <u>0xc006e215fe3b3a91c413 99f01a9be92d3afc18b4e2 7e693289e614629be27824</u> | + 1 Shiba Inu | ✓ |
| 28 | 2023-10-03 17:50:52 | <u>0xba45c346dc5c0e8455c0 208381314f8791e5714f8f c41e2d7b0eab97e8919054</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-01 14:20:46 | <u>0x4fc9de2623033c085786 be97a2d6ac9f28410dd158 a54cf7b2966c5d7e848d1f</u> | + 1 Shiba Inu | ✓ |
| 30 | 2023-09-23 05:23:37 | <u>0x93993f25ce8f99a40702 faa95a36421edcfd4eab8 bbc06c754c37c1c18a85bd</u> | + 1 GOLD | ✓ |
| 31 | 2023-09-13 19:39:28 | <u>0xbf9d51196c00ff66094a 5ef39ce93ba3e1d2879787 8be45df552fd32b59b2f4f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 32 | 2023-09-11 22:18:11 | <u>0xa6c0522fcc6bb00f3319 ad6a5e175ff6ac36b55e43 2c763aa31036b8315b3e68</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------|---|
| 33 | 2023-09-09 20:22:44 | <u>0x60b34278fafb6c2a5813</u> <u>abbc369a7a9aeff212b816</u> <u>021c7c757c9cea828932a8</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-04 12:35:34 | <u>0xace3ee445d0ba74c3f2a</u> <u>509811f485520993b308fb</u> <u>aaa85e20d042e4ebf5df4e</u> | + 1 Base Chain Raffle | ✓ |
| 35 | 2023-09-03 08:01:33 | <u>0x596cbe6bfedc4c89927e</u> <u>387e5db0e8bf3cfd911faa</u> <u>54547a7d093c98466ed9b2</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-03 08:01:27 | <u>0xf304aac8779a55a20e4c</u> <u>38e4cdb384dd4f95216707</u> <u>16254f9fe3b569bf623c95</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-03 08:01:13 | <u>0x55cc36b78d9c87401bda</u> <u>35a9255e003e7b9f7af53d</u> <u>1735ceafffbfe969bce7a</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-09-03 08:00:29 | <u>0x569e731fa03f9bb5e347</u> <u>1dad4c69f4fbcc623e250d</u> <u>43067a5d8d2f9f57448367</u> | + 1 NFT Airdrop | ✓ |
| 39 | 2023-09-03 08:00:19 | <u>0xad942f317f1935c0be91</u> <u>055c3114d3f82303942092</u> <u>8eb30739688430802ff5a5</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-03 07:27:47 | <u>0x5b7c4fc460904cbd6245</u> <u>d6a7274833f275eb1035d5</u> <u>9568e50e2b22141e0eb26e</u> | + 1 usdt-rewards.xyz | ✓ |
| 41 | 2023-08-31 18:56:49 | <u>0xa4ec998348610ffd29b0</u> <u>476c3a96e794d476012cad</u> <u>d304f10c611558fc298839</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 42 | 2023-08-29 20:53:10 | <u>0xe3b8e3a764ed04c6afef4ef326083a35234148268a784d9b4a2a4e3b39e49a39</u> | + 1 Chain Launch Raffle | ✓ |
| 43 | 2023-08-29 19:49:56 | <u>0xa91467e2802c4f7755a560ff7a2c36ce9f51006917aac3b884df590e87b3e976</u> | + 1 Weekly Giveaways | ✓ |
| 44 | 2023-08-29 19:45:02 | <u>0xbbcb10999daf036c95801c5e50f27b473f209273d7185575930a71b2feefef1f</u> | + 1 drop-usdt.xyz | ✓ |
| 45 | 2023-08-29 19:44:56 | <u>0x1a81d730f0bcf2b5675989f29cefe4b48d337b77f56f6edc3607a813f11afd58</u> | + 1 UNI-V3-PoS | ✓ |
| 46 | 2023-08-28 04:15:58 | <u>0xc4f5bf9222769a1a5205d195758171a960898e23c20fa4eb9e4dcc230cd3127e</u> | + 1 claim.circleweekly.net | ✓ |
| 47 | 2023-08-26 19:30:19 | <u>0xac00f6e26160fdae52c809786e93b8b335a1849b0dafd513e7d6d016d4be849d</u> | + 1 claim.circleweekly.com | ✓ |
| 48 | 2023-08-25 19:56:20 | <u>0x0bb5cad2c530cdd0ce120d8d2e6dd97e71d906e5a946647c6be694daf0b46434</u> | + 1 NFTVoucher | ✓ |
| 49 | 2023-08-18 10:58:39 | <u>0xaa5af59cb0d0fe2d264a2fc42668fbc785f78286899ab4a41620419463125dfa</u> | + 1 token-rewards.xyz | ✓ |

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