

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc4085fd51a060b239bbf7045bb86e6f52bdd0108

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
USDT	10,000 \$USDT @;L@•I@æâ-•lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
STN	10,000 web3stein.io   Get 50\$ in ETH
BLAST	10,000 op Code
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{Ecc}]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%{Exyz}]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{Einfo}]

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
5ETH at geteth.us .	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A Reward at usdt-nft.com
. 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 5000usdc.cc .	N/A Reward at [5000usdc i%ecc]
\$ 5000 at web3shiba.us .	N/A \$ 5000 Reward at [web3shiba.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 09:31:59	<u>0x2e3e8d16e3b3f5984a53</u> <u>c9062d752eef02674da073</u> <u>016bb811accd1b6e57c84e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-13 23:40:07	<u>0xbaa1b5c5f92f435bd709</u> <u>3ddae17e35b1cb96552289</u> <u>e87fabf858b4d68a7bb9bd</u>	+ 500 op Code	✓
3	2024-03-06 03:35:02	<u>0xb8be4f530fafe0e1ebbc</u> <u>2f823d6daefecae9ebcf44</u> <u>8023c645ad6aa131863d8a</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 03:34:08	<u>0x16fa436e27a0ed4163395c7c0b882e13fb66c33796e2cf1a1128f649802e1b96</u>	+ 9,500 BLASTCODE.IO   AirDrop Invite	✓
5	2024-03-06 03:33:44	<u>0x1e6bbbe86728834e4243e00a81bd1109ad9ec8f347d5e14b607712b000735a77</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
6	2024-02-29 04:25:39	<u>0x304d994e6e7bc6aef727491d81a65833192fd1925e</u> <u>eee22c514433beeb8d5775</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
7	2023-11-11 17:37:27	<u>0xb848a84424669c873728669d56281c2edea27cb98c</u> <u>cfe2d1062cec66383d8cb1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:14:57	<u>0xaa0d26f128babb612476873a37783fb1c4835e40120ca8ebe48837f65caa0e8b</u>	+ 1 az]	✓
2	2024-04-12 23:23:22	<u>0x5cc517dbf8132a92f6c879499a3ffe2e59a9125fff</u> <u>f39e885dfa907dd455d3e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-07 10:12:00	<u>0x3143e45a4f7696b61c680a494b423940385a68f68d</u> <u>d4e3928ed2db71982b1fc1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-23 01:33:32	<u>0xc43edb038fc45a4e774e</u> <u>ca3789a0f08e315250965d</u> <u>b23356538c21ee838f05c2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 01:32:58	<u>0x0c1fe2fc6a2bde656a4c ad4894914521a2eba783ed a17f4897b116e13042e9d6</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
6	2024-03-08 02:12:30	<u>0x094013f50ad889da653c e7f8fb52ecb8b049dd061b 8e597fd547e634c2096b30</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-29 10:06:53	<u>0xa937ffd4681f13f67f87 79a05300240a1eb8835560 dbc476439870f00e031b93</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-01-17 05:53:00	<u>0x410dba21a49b3c12763c 4ec9bd13285162898600b6 63943cc5dea33ed9c9fed7</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-17 05:48:26	<u>0x65b2b7ba4db7e649dbdf ec537a24ad36bccca9ea8 4c89e563c7d9edda3f4601</u>	+ 1 3000usdt.cc	✓
10	2024-01-17 05:48:16	<u>0x359912aadfaa5d7f4f38 2c3efc89f0e62e44396423 a8b45b57b3cdd857925c06</u>	+ 1 1000usdc.top	✓
11	2023-11-11 02:40:12	<u>0xa5d2dea988256597ab7c b6d6d1d70568fa18507d55 7e1fb52ec881e7bf5f6478</u>	+ 1 p1.org	✓

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