




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd5b073760cd2af9249db09e5f0ebe5643012b789

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
0.05 WBTC	N/A NFT Airdrop
OPTIMISM NFT TICKETS	N/A OPTIMISM
Reward at 5000usdc.cc	N/A Reward at [5000usdc 
4,651\$ SHIB	N/A NFT #515/1000
0.05 WBTC	N/A NFT Airdrop Round

Token	Balance
\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-•lootusd t.com	✓
2	2024-02-06 05:50:18	<u>0x585603e3aff8aee52d414bc4c3e9ae0a9aaf77072ba7a254fbd725b8dc04e269</u>	+ 1 ds	✓
3	2024-01-17 05:28:10	<u>0x6510afbd07fd7680a58ccd2e772ee414ec4ad6fc22a938e61b6e826be11b58cb</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:46:23	<u>0xefd83b5caaf7f82d72eba576782ee99cd2631197423bd4a98cfd1f46dc001067</u>	+ 3 .SITE	✓
5	2024-01-16 17:30:14	<u>0xbc62e4f3e5968ec7194f5372e99a21f88b2a5f74dd456c0c01bcb5198ac5dce1</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-14 11:15:05	<u>0x40fa84f245eda9496ddc12ecdb52c5d01367e89428516d68ca7d3ec67967f6dd</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 01:11:04	<u>0xd8319dc23e97deb53598e2df177b1c7734649283b3fc959e5159c5663defca85</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-09-27 07:55:03	<u>0x8bcf9543c480f4131b06beab30b5bc95558bd01754a93c707e99e32e83fe252d</u>	+ 1 Voucher	✓
3	2023-09-20 02:08:17	<u>0xc3f40ff2da4921f575ff86704fd59063dbd6cb7ccf738114f8d519662cf4ea19</u>	+ 1 Voucher	✓
4	2023-09-13 01:09:04	<u>0x8928b606a6747896c6b55041a7e9f580c94f128e68a7a7bde137098e52e85855</u>	+ 1 NFT #515/1000	✓
5	2023-09-07 18:42:57	<u>0x0d7e7acfc829602ba0b571ebf780866e353fe4f1569c4722d186fca1066a20d9</u>	+ 1 NFT Airdrop	✓
6	2023-09-01 22:43:14	<u>0xfe500a80881b3ba8f40ca81031f9729d29af4ac468f7cf271d21e67ca4d80653</u>	+ 1 Voucher	✓
7	2023-09-01 12:57:14	<u>0xb8d76098f57adfe5e104c58943a9f4651ad23baa27448184cbbabe7cac8c90a7</u>	+ 1 NFT Airdrop Round	✓
8	2023-07-04 20:58:58	<u>0x8e647be16e89b8186b094fc4519c6c17f54ee542867337f2ccb200445b6f1e23</u>	+ 1 APE COIN	✓
9	2023-06-17 19:07:19	<u>0x0d43d836e282555ef38a4b1a46f944609a4becd4f5a743eb0dfe8b11973af913</u>	+ 1 OPTIMISM	✓

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