





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf173e2e09c2ed7d007708d160934e51d449750cf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
BLAST	10,000 BLASTCODE.IO   <a href="#">AirDrop Invite</a>
xBlast: AirDrop	500.000000000000000000 <a href="https://st-app.xyz/">st-app.xyz/</a>
xBlast	3,000.000000000000000000 <a href="https://st-app.xyz/">st-app.xyz</a>
BLAST	10,000 BLASTCODE.IO   <a href="#">AirDrop Invite</a>
# halving-btc.net	900,000,000 m your WBTC
USDT	10,000 \$USDT  · <a href="https://airUSDT.net">airUSDT.net</a>
! TETHER.RE	900,000,000 ewards
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
! USDT	1 REWARDS 3000\$ USDT <a href="https://usdt-v2.com">usdt-v2.com</a>
AirDrop Season 3	N/A AS3
' '	N/A Reward at <a href="https://usdtevent.ac">usdtevent.ac</a>
	N/A Reward at <a href="https://dydx.win">dydx.win</a>

Token	Balance
	N/A Reward at shibatoken.re
-airdrop.net	N/A -airdrop.net
''	N/A Reward at shibatokens.win
	N/A Reward at shibatokens.win
''	N/A Reward at tether.ec
''	N/A Reward at usdtevent.ac
''	N/A Reward at shibatokens.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:19:18	<u>0xb75b85c20e6e04a36544 bf3db777dd7ca5a65cc7fb 0b4174d68160e5534f4ab6</u>	+ 15,000 rd Bonus	✓
2	2024-07-23 21:25:31	<u>0xddf979295b3a6d3149f4 5386f57322e84954b579b6 d87abe5f337b0013fa4e87</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
3	2024-07-16 16:37:19	<u>0x8c5c448d17e2f5c25d17 840adda025819334c17f5f 462fab27745c268c200526</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
4	2024-07-10 09:41:53	<u>0x0c5684c644ae76c19bfc b16c5ac9232d638344eadf 4ab1d8b8167754fbebdee9</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
5	2024-07-03 14:01:35	<u>0x4bc4392e7372ed982d56 bc6bc91f0934c1271fd7e2 21ece31ce0f6d5d79bbb51</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-25 22:17:11	<u>0x7ad976e465d78584b178c1780d83a2ad5a8166fbcf73a2dce93e6d7ab6137db4</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
7	2024-06-25 11:04:00	<u>0x6f6f489ebd270ed7a38fc69c16c85d4b235bb4a4a931504af976f90de927d3</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
8	2024-06-09 11:43:36	<u>0x9c45a1aa881133e2841e014fc85879e8bc7805ebc08e030a552dd13d3f70e2d5</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
9	2024-06-06 02:20:18	<u>0x41318cb40f6b4e86b8ddf007a388ed421a3d809eac6ca165ace4f1e8e654ea04</u>	+ 13,371.055410000000 0847504 xyz/	✓
10	2024-05-28 21:54:56	<u>0xb2af94fe5e13dc330b78d77e4ddcc5834af2ba5cd021b29d415eec57d27695d4</u>	+ 10 ewards	✓
11	2024-05-27 13:24:06	<u>0x2eb2fe9dfad4307ef40cfe17cd1110442436f45a0bece1e4ee37a3644910b36c</u>	+ 1,250.055409999999 938009 p.xyz/	✓
12	2024-05-26 17:51:18	<u>0x6e9968d918fd5bb58b7cd1e1ff93e289e1a34594cc9cf8fc2cf05e2a44ed4aa1</u>	+ 10 Visit Wbtc.win to claim reward	✓
13	2024-05-26 17:51:18	<u>0xabc7c73988f65ae3e347da5d51b51b606802c9fae9dde79eb02ed176f4af2f77</u>	+ 10 ewards	✓
14	2024-05-26 17:51:18	<u>0x663a580489f51b0893c14b9ee0e005b530b4410a303e0a6de8b11f37d3719c72</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-26 17:51:18	<u>0xffb4dbe8c38ef2fbffc46451f0cf2b8363c1a9d6dc</u> <u>b373b05586fea65694e426</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
16	2024-05-26 17:51:18	<u>0x8518311ec2be015ab75ca9c95c6dd2f62ebe8a1dbb</u> <u>23f16af965c35f654c83c0</u>	+ 10 Visit 3eth.co to claim reward.	✓
17	2024-05-22 13:04:53	<u>0x905a36433b5b636b5adaa7f2a02c5f7d3d54a1a3cc</u> <u>c0dda29b2648e94036d35b</u>	+ 10 Visit 3eth.co to claim reward.	✓
18	2024-05-20 03:35:38	<u>0x3589643f8a7cb9cf8a27e0c36ae94f296c6d3be07a</u> <u>2db160f2ce58aab1f198f7</u>	+ 1,250.055409999999 938009 .xyz/	✓
19	2024-05-17 17:30:54	<u>0x0545ab9e6fd4f7065a46b523304abd4994199058c0</u> <u>a439b9570e15b2b802016b</u>	+ 1,250.055409999999 938009 .xyz/	✓
20	2024-05-17 02:48:37	<u>0x1329eddb0217f2e9f832cf1363e1bc575f7ea6b1c7</u> <u>b9ee74d10206e7cb7bbcbe</u>	+ 1,250.055409999999 938009 .xyz/	✓
21	2024-05-10 00:22:44	<u>0x0a2c71bb5c2948bb34d2c6c42fd87d8f7e5e0b5442</u> <u>ce9dad25d3badb82f71dfc</u>	+ 873.00000000000000 0000 xyz	✓
22	2024-05-07 07:06:00	<u>0x4ed2446298250f161f2f1dd6c7590d548a2b055cb1</u> <u>60f1dcaa32f8b583e53c57</u>	+ 5,000 M REWARDS	✓
23	2024-05-06 21:54:48	<u>0x4ddced569ee63734cbc007ccad293d99872becf3b2</u> <u>bbf7bc07bfec324c5441e7</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-26 23:41:28	<u>0x2c0cd8eb3717899d78577d632371e2ce870ec5dbf0927a36c6e976d3ec186046</u>	+ 5 Visit steth.cc to swap Reward	✓
25	2024-04-24 20:57:36	<u>0x0a453cadcdcb0322cc250134b57741c7fa7d8e61845219068b0e37ea9976006b</u>	+ 5,000 ards	✓
26	2024-04-21 23:54:24	<u>0x496dd8e520694eb12fa68fb54d477c64d4f4cca6944c2dd3f6e31e81cfe64f68</u>	+ 100,000 m your WBTC	✓
27	2024-03-10 22:09:35	<u>0x423711048a1de2a5a5f27163251a61c5177624f296ba09015735a9077c28e060</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
28	2024-03-06 03:12:40	<u>0xe9fc8b6c52f27e8ab281913f1dd3f190d9b7fe0f969f883929e79450b435b229</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
29	2024-03-05 22:57:07	<u>0x6ce88c8f00562341183506b812e158d33aa80d3f73732330f5508bf32d3b9daf</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
30	2024-03-05 22:27:03	<u>0x9d2930a11b1125a12d736c4192daa45e72d3ebeeef395d8f41289a3d440fe6c0c</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
31	2024-03-04 18:36:37	<u>0x381080554cea2ce9b40b4360c70739b5eeee5c7f7784bc1c5328301375b24dca</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
32	2024-03-04 00:24:10	<u>0xd9fb644439929cb5c0602294f068134820e8ef24295523ae0922d23b9acadb6b</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-02 13:36:52	<u>0xe3a7fc32bb692c7e9e5c dcb2915077c7879d25069c 06e29077eb54c496770f2d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
34	2024-03-01 14:15:23	<u>0x74a65a98921d2946a403 7f7306ee6ba8d7f85f084c f01c7b7d7bcdb6a07de04e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
35	2024-02-29 07:53:08	<u>0x0410410ccdb117b3fcf3 c17c1046c4b1942a65854a 3f9df622be1b48cd3141fe</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
36	2024-02-28 15:43:39	<u>0xc83f7344257797ad8027 41003e3d7504118e2a0315 4248cc3bfccbc7c458c985</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
37	2024-02-28 03:46:54	<u>0x2086ebbefb0d126e2f6c 0830cc1101b065a6127f12 dc199b479addfbf74d8c00</u>	+ 5,000 0 STN	✓
38	2024-02-27 16:54:26	<u>0xfc007432c4fbc091dff4 427b267e177f0de9bbb982 80b2982e9146bc367eebee</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
39	2024-02-26 05:55:13	<u>0x43ad0c7ffc8aadf5d85e 1f12daa9496e6568e850c4 8ce6e9d8b694ebd47e44c7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
40	2024-02-25 23:31:47	<u>0x0341b0beaff01337125c 98019ef2321cc6d03ec7f6 bd685efb16b19986eb880c</u>	+ 5,000 S	✓
41	2024-02-25 16:36:08	<u>0x1d4750bc14dc824cc431 e2f30c3f2b891b7f10537e 3cdc767305e1af1cfaaca7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-25 03:12:02	<u>0x3ff9baa04b920ff6b494ae589670564fe9d5f7afd3691c5b825129f470f80aad</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
43	2024-02-21 23:54:27	<u>0xff39893ed5eb6ca2e2e9fa3f31e810ac7d5b89c8298198e5f4cf87006aa66924</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
44	2024-02-18 09:55:02	<u>0xfc8230c3f747e8b14976b430aefb3efcc6140623bc b33d757547dcfe690b6d3c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
45	2024-02-16 21:50:22	<u>0xba7ad8872ccb9a642dfec08e4dae213c163906f1a7ede7972cf88db73f22b120</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
46	2024-02-15 10:21:20	<u>0xbe8b23c65356cf31d84a948a11c38de50fccbebf97edae4d867cf4c9ff3b42c0</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT .net	✓
47	2024-02-11 18:16:55	<u>0xaf51fef34e116511c18b16054dd138fc291f63cc25e3c5c97bc615b0942a431</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT .net	✓
48	2024-02-09 14:12:03	<u>0x91c20a47bf1c1b2549845e88b0620e408fe69c0c48b6c3ffd89755cbeeab0ccb</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT .net	✓
49	2024-02-01 18:16:15	<u>0xe1ce74e34a0d8ee909ab6c3d0a10330ad3f23ddd3f3973d46ba813e676481808e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
50	2024-01-20 18:44:06	<u>0xf8f798ea2a15100c2f20546e4cd51717902ccfd20975f2f3cc24a02c9aa888e4</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-19 15:05:58	<u>0xca40bca686168b9e3c95</u> <u>fafc9033dfe6371d6f431d</u> <u>e058fe6e6728373a2f5d63</u>	+ 1 lt.com	✓
52	2024-01-17 02:38:18	<u>0x6ca1c3c9807a9a8b02ad</u> <u>da2d91fffdeff2ba2c0077</u> <u>5e4b3b350664e3cd719059</u>	+ 3 rn.xyz	✓
53	2024-01-16 16:18:31	<u>0xbdc70b018733547d72bf</u> <u>287211fd8a6ee091c1cb83</u> <u>a131b1ea36517cf3b3dc00</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
54	2024-01-14 07:28:46	<u>0x892949ba829f949b4bda</u> <u>4519f6bc122a510552a24b</u> <u>09bbff1dc7e1060074fe2d</u>	+ 1,000 lt.com	✓
55	2024-01-13 07:01:11	<u>0x51d062d41a5096ff30b5</u> <u>38020dc4af16d936eaa79b</u> <u>d350bd63b443644752d08f</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:43:06	<u>0xce91604ae293a7c53de6</u> <u>b40b1f77a1e020d8931fe1</u> <u>85ed1bc233f939b87563db</u>	+ 1 AS3	✓
2	2024-07-10 11:41:42	<u>0x655550facd7a657b28cb</u> <u>07da63baf72a1b1acc1037</u> <u>674c73510c11053b6d43bf</u>	+ 1 AS3	✓
3	2024-05-17 17:35:56	<u>0xe14e7472d63be08dff6d</u> <u>980b0dd2689040d1b52146</u> <u>da750fdc3279efbdd5b38b</u>	+ 1 -airdrop.net	✓



#	Date & time	Transaction Id	Amount	
4	2024-05-17 17:34:56	<u>0x77cfc518e2016fbc0de3e0dd56d3274b3ed87650c6a5876ac46e3bc4e574c89d</u>	+ 1 -airdrop.net	✓
5	2024-05-17 17:33:48	<u>0x5e05cf65f535f6e6225c55e7aca020ac387e2535a25413df59af73983eea8b01</u>	+ 1 -airdrop.net	✓
6	2024-05-17 17:31:24	<u>0x0b13b394ff14ad79172ffffc3889bd20bb12f4c285a788132c63e283c6012f81a</u>	+ 1 -airdrop.net	✓
7	2024-04-24 20:58:44	<u>0x62e54b8050fa41088e79f4e661a169fca65369f3b537f2a0785935a4024c09ee</u>	+ 1 et	✓
8	2024-04-24 20:58:00	<u>0x4a5feb2124b19ccd2f66b12a48e44e59a1c0a621a27df06347826baf02d39e4d</u>	+ 1 et	✓
9	2023-12-26 03:14:37	<u>0x1101782f13519e0191efa2afdbb0224ee43d1861d6d1bba6b90a617aee76a0e3</u>	+ 1 Reward at usdtevent.ac	✓
10	2023-12-25 23:11:36	<u>0x61e94540ab3c8d8662c10103d240d0642cc38c040fa249934bf114f000e56798</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-19 05:49:23	<u>0x3395cc9ab87c83bbcb0aefa6f8e841ccdc14de82db0fac61c578ecbc42bccb4a</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-19 05:29:49	<u>0x7cba7afb90e4b9a8349f07e49055909802fd8d101a7954d564609843515850de</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 03:28:43	<u>0xa4b4805f31f1230444cd</u> <u>5653c53a4be541ed4924da</u> <u>ce3223bb1a50c8ca5286a0</u>	+ 1 Reward at dydx.win	✓
14	2023-12-19 03:28:43	<u>0x8a417f574169e02052c4</u> <u>36efb94d91d22f9250d819</u> <u>81af1246166bac6d251f81</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-06 05:26:17	<u>0x554aafeb9dc572f7035c</u> <u>9e603fdffaa1eb893589fa</u> <u>223eb1a43636a21dd32fd2</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-04 03:07:16	<u>0x0907ddc6f9dd4524ab40</u> <u>8fbafd82477f947803118b</u> <u>c3ef1056ddf087be50e13d</u>	+ 1 Reward at shibatoken.re	✓
17	2023-12-03 23:59:08	<u>0x0d9058c3069942aaf46d</u> <u>016c1b643e2b5e38ddef2d</u> <u>d458fedd8ad5a96bd93158</u>	+ 1 Reward at dydx.win	✓
18	2023-11-30 23:46:11	<u>0x1312017530dfb7083686</u> <u>689352c8508bad3312e368</u> <u>d2109c75682784df3c2c27</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-28 00:27:23	<u>0xb9b4434fbc6c0f334f8c</u> <u>3754681300f87515a6367d</u> <u>a7be364b5f5a1b305f704d</u>	+ 1 Reward at shibatokens.win	✓

\* USD values displayed at the time of transaction

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