

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf37f8430271b3f572cd4eef92e9f7a0e089f39dd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•
USDT	10,000 \$USDT ðŸŒ•Iðœâ-·lootusdt.com
USDT	10,000 \$USDT ðŸŒ•Iðœâ-·lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
USDT	10,000 \$USDT ðŸŒ•Iðœâ-·lootusdt.com
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT ðŸŒ•lðœâ-·airUSDT.net
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A Reward at tether.ec
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$MEME Airdrop	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
	N/A Reward at shibatoken.win
	N/A Reward at dydx.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:18:54	<u>0xd407863b57afc2a23993</u> <u>49e27406f6700ea69d7199</u> <u>573ebf54162cbf8f135b3d</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2024-06-04 16:16:56	<u>0xb01a7c541d512373b541</u> <u>000535d8301ca7592cef3f</u> <u>06365c8e38879c61f17645</u>	+ 13,371.05541000000 0847504 xyz/	✓
3	2024-05-27 01:25:57	<u>0x81332a6d1c9c8eb9c42d</u> <u>b9629a60a47fa03ac40385</u> <u>13d17b882b03416b9b99d0</u>	+ 1,250.055409999999 938009 p.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 06:13:21	<u>0x79b967958213b8b4c40d cfecfca7ea7df358f17b0e 706c0a72d913dfa6d217da</u>	+ 10 Visit 3eth.co to claim reward.	✓
5	2024-05-21 08:35:39	<u>0xaaff82c7d89e81c031015 74479e390c63f1d56b04a1 47110a102f54ffc174f3bf</u>	+ 10 rETH.	✓
6	2024-05-12 23:49:00	<u>0x731a2d5121889ba43e08 2cdef55f41c0159320a934 63643c6cf189ccd646516b</u>	+ 1,250.055409999999 938009 igen.click	✓
7	2024-05-07 06:21:21	<u>0x2c7f809f9651624cc03c 23e07b562d9fc443a39134 1895881d1e92c28e49a7ea</u>	+ 5,000 M REWARDS	✓
8	2024-05-03 04:02:24	<u>0x23ca4a8bb7599d3a65f4 898cb26c0d5298fd3e0e59 b77c92442976569af60898</u>	+ 5 or reward.	✓
9	2024-04-24 08:42:00	<u>0x53655d0600589bb136d5 0a72f0cdcb22ad56d80393 bb0d1a81e05fc73be6e87a</u>	+ 5,000 wards	✓
10	2024-03-22 12:50:02	<u>0x204dfe95d54646c570dd 03c377b0d901867da84193 6926c4695ffb945b256b89</u>	+ 450 www.uscdropworld. live	✓
11	2024-03-16 01:20:48	<u>0x14f207116c2fb1bf0f8c b5c120dad87b3f9ccceaba 9904632f204c6482a0ac5a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-15 13:18:54	<u>0xc90c2c18b7b00b3a1d95 e62081508f1ab3c251e1d5 054576161bf3093ee5087e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 04:20:34	<u>0x2b1191db6d002fdc6a1904bddead779830c8994c155d55729ed94c20fc4af234</u>	+ 360 STRK.LIVE CLAIM HERE	✓
14	2024-03-10 22:28:07	<u>0x5050d93d5c6bd13983097cd4c9e0f5e3f2188e316d31914e264eb5a85e5a342c</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
15	2024-03-06 04:33:15	<u>0x9bdf29b81527b70d85673c5a7dcc19239d3920a4e198b44bc6349f23ed3d2de3</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
16	2024-03-05 21:59:53	<u>0xbcad8eb580a57235f4809fc66f181ad92ec9c0daf4d444bdca7c0b99b15336de</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
17	2024-03-05 21:40:16	<u>0x6200d62e7f1f9c1168134f78aec6484d90efd728fcb4d3d583b26d5f5e964051</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
18	2024-03-03 12:40:14	<u>0xb4b35e39eca661e515aa0bf1f0a4175d8fad9e8a913a81a249cc6960195e8fcb</u>	+ 5,000 \$USDT ðŸL¸•Iðœâ-•loot-us dt.com	✓
19	2024-02-27 16:16:00	<u>0x32b26eb3ea3f480d943dfcb9ddd4dacba6ce7ebd0883c92ee730c24a762d66d6</u>	+ 5,000 \$USDT ðŸL¸•Iðœâ-•lootusd t.com	✓
20	2024-02-26 09:44:50	<u>0x9fdbacc2d0e1d55982dbe619f80039c9c68420fe222363c9fcadc9b66946cf7f</u>	+ 5,000 \$USDT ðŸL¸•Iðœâ-•lootusd t.com	✓
21	2024-02-26 06:57:45	<u>0x3c9f2236519d8851b74f40a3593ae113ffe8ef5b8a41d05933078f114115bb0c</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 02:05:22	<u>0x2b0b96dece2ef26acb14ef88d9ece65d10dc2b73de2ba98252503da1fb20a235</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-.lootusd t.com	✓
23	2024-02-21 00:47:59	<u>0xfdef43c0482e8a0a3e88404cbf251ae3d1ed5fab2c41b34d9d30ff0a6073a32b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-.lootusd t.com	✓
24	2024-02-19 13:06:07	<u>0x921c9de12262c3a6c40aba86633325c9ee3d9da925912aeea8b7b941551942a0</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-.lootusd t.com	✓
25	2024-02-18 23:04:14	<u>0x4f0b6b15f24a1764d1dc b21c03efa81094d38da24791055d07faef5bc53cf0dd</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-.lootusd t.com	✓
26	2024-02-18 06:47:56	<u>0x2ab9937397ecc2e5f22df3cb72fa8c0a1ffdc5021f2a948cb447aa4e0c1119ca</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-.lootusd t.com	✓
27	2024-02-14 21:32:29	<u>0x9f95f1d5db1933a477264ee3d9a505c704970456aa ddd6134a9b95229083d01b</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-.airUSDT .net	✓
28	2024-02-13 14:00:22	<u>0x84f24aefae1913fd035675c8ec9770943d87b13837eee41f1112030dc5ee33f</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-.airUSDT .net	✓
29	2024-02-12 18:26:27	<u>0x78f978ba6d1c5ef8d99e22494ebaff3d53b98a3ea46b37cb852b4b6936cc9eb7</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-.airUSDT .net	✓
30	2024-02-09 19:32:57	<u>0x7be367b65fd0b712717759cd734422326764ad97641cbf7980284de3a6a3b7cd</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-.airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-01 22:57:02	<u>0xb5ebd55b05ee17281144 a5d25b5e3fd8ce23eefb9b 26ca0b9ad6f90c828d8ae1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
32	2024-01-20 18:47:08	<u>0x87868c1a8bc5df43c716 cde0793e5bb5279de2ecef c40d8297d4fa299313dae0</u>	+ 1 lt.com	✓
33	2024-01-19 15:36:03	<u>0xfd410e51530fcad31586 de463442cb310198ce1981 4ea673e5caa4f824968f4e</u>	+ 1 lt.com	✓
34	2024-01-17 06:08:05	<u>0xb2464a7ce92c928bbfca b067c15f3fcdb350b5a3b5 1fb385ca6ab4e38554267c</u>	+ 3 rn.xyz	✓
35	2024-01-17 01:21:21	<u>0xd6735796f2b23ea72d68 0ce364e7d18dfdd5b7d1c1 251cdb7384f7882d46a92c</u>	+ 3 .SITE	✓
36	2024-01-16 15:57:59	<u>0xc7fd4f11819bc7b16736 7ea22bad349bf91369f15d 09266ed99b59e1644b9a26</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
37	2024-01-16 12:38:54	<u>0xace1702a255f8c792a58 61aa229f11b14317e57c13 ac94eeebd871a1db18ea4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
38	2024-01-14 09:40:15	<u>0xa6751a08089454c15500 aab82eedbbf2d45274dbd0 f696ad3ab76b2ab2f17554</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:27:19	<u>0x36e8ccbac20077b34e84797ba0f9a53f6206bea681e4cf648db6fe4f97e8e396</u>	+ 1 -drop.net	✓
2	2024-05-27 01:26:11	<u>0x16068f1f8cc37ee89d733681591c418c1ef48a642daca0e797e5f08944eb7fc</u>	+ 1 -drop.net	✓
3	2024-05-12 23:49:18	<u>0xedb111f3d6172eaec443f9f77aca2dfaa6bad144d3eb9ddaf6c14f002451c3e1</u>	+ 1 -airdrop.org	✓
4	2024-01-16 08:07:15	<u>0x12a1292aca6d2de797ff4173b473b6f3445afb872c37a0df75e00c1d0dac1b1b</u>	+ 1 3000usdt.cc	✓
5	2024-01-16 08:01:23	<u>0xc6dfca7d4dd0811006a9d6511b4c15e74f43936d528b641f069cec42d68bf29b</u>	+ 1 1000usdc.top	✓
6	2024-01-04 02:29:08	<u>0x63ccf94eced1383bfcc99728c0537546235111e45b16f03376822964fea355b1</u>	+ 1 Reward at usdtevent.net	✓
7	2023-12-26 06:30:23	<u>0x2b7de337b8001d308458c62472698c88aa68c64dcd30670c7a2401227c27a1</u>	+ 1 Reward at usdtevent.ac	✓
8	2023-12-15 23:37:32	<u>0x9527613e8ac7346e4710a3fbb582d5191780bc318bfa101c35cc025bdb115c94</u>	+ 1 Reward at optimisum.re	✓
9	2023-12-11 19:29:51	<u>0xf224d806ee3104bfc40f73cc408430065f18b144904aea90b03f6b57c6a1ad1d</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 23:57:10	<u>0xaf7c937ad0591f65361c57357d9f0b81ab7a42616210d7be62a1b47343f78486</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 10:40:45	<u>0x0465f2c834ecbf22e24d19f4afb2c76399a731ccd438a2a2a8c29c9d9251efe9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 19:58:04	<u>0x9141f76599d4dbbaf786a2277637e1d6060ff0316865ae1a9d7e5f63ad88162c</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-06 06:02:13	<u>0x3064a96ba44a57d55bfd95d5b6de10c852e01a26eb4950b1fa1b0221e61729da</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-12-04 19:54:29	<u>0x2f1af17f9715163cf135b003cc51e4887114626496d778b948d104bbbd3be5eb</u>	+ 1 Reward at shibatoken.re	✓
15	2023-12-04 15:15:01	<u>0x57d9d840c9c11e5bce41d2e98515b737a7184d1c67bb19fc4fddeb10d63ccd8e</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-03 23:47:23	<u>0xdb5670908ae878e62f42f6d650ce11a561cf8e9e6f47c99150e1c33983fc1316</u>	+ 1 Reward at dydx.win	✓
17	2023-12-03 23:47:23	<u>0xdb5670908ae878e62f42f6d650ce11a561cf8e9e6f47c99150e1c33983fc1316</u>	+ 1 Reward at dydx.win	✓
18	2023-12-01 08:45:14	<u>0x3c7b323120abb4b3c16cca49e7f6cb04de3f22a7f1b2fe420616058aa82cf1d4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 16:56:37	<u>0xdfaa371d6f5a58bac968</u> <u>f17b983585ec78aa7d48be</u> <u>f33c3e203330e8451adfbf</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-26 10:16:56	<u>0x925a5826a4f1b6f37e47</u> <u>01d1fa3c58d2e275a1ae6f</u> <u>78dad83bec3633d46b6cf4</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-26 05:47:57	<u>0x05704348c9d56b4cf397</u> <u>f57356acb4257ef92d5e34</u> <u>8352557a00f9a328cfb90d</u>	+ 1 Reward at usd.gift	✓
22	2023-11-25 09:43:44	<u>0x37e7af8230415f84b572</u> <u>afbe122a043e116709b145</u> <u>e50cee6523226be3b365e8</u>	+ 1 Reward at tether.ec	✓
23	2023-11-24 05:10:05	<u>0xbaf5ac654ac84f227063</u> <u>017c5098aef38e06d3c17a</u> <u>b556bcadac5e8d77cb837b</u>	+ 1 Reward at tether.ec	✓
24	2023-11-23 02:47:37	<u>0x1b908d92b0b3de7a51d4</u> <u>6cc751c928d7467d1ad755</u> <u>d122bc40d45ff4314aa9a7</u>	+ 1 Reward at USD.PM	✓
25	2023-11-23 01:57:49	<u>0x8c30e92077bebc744003</u> <u>80024de0a66f5e7899e18b</u> <u>b018f01dd0c000d0876e0a</u>	+ 1 Reward at shibatoken.win	✓
26	2023-11-22 01:23:10	<u>0x8007c0e5eb2a2a3bbb97</u> <u>b246613124e256634f736f</u> <u>0a634060cd1d340e11526f</u>	+ 1 Official Authorize credential	✓
27	2023-11-19 05:42:13	<u>0xa47faa3f5b599debd166</u> <u>dc255fc1ff51592acb2337</u> <u>f3940da34d8c893577769b</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 01:34:34	<u>0x54bb02b6d4b97dbea7f55deb442c35120e1beb476d9c56190ebee2c9d86e9ec</u>	+ 1 2000 USDT - Claim at usd.pm	✓
29	2023-11-14 23:17:49	<u>0xdd70797f42ab13aef9212a901dd13886638940a64ce8d784506ced4056c32146</u>	+ 1 Swap NFT at lido.vg	✓
30	2023-11-13 01:11:44	<u>0x100a4f02213c29fe21b6eab999d852dbef8294b758f7614d877dfdd75ffcae89</u>	+ 1 Reward at tether.ma	✓
31	2023-11-04 04:05:47	<u>0x25be0b4dccc560dd88fc34324ee1f1906f5c515780d94c46b2d16ffecc7364ec</u>	+ 1 100,000 \$MEME	✓
32	2023-11-01 10:23:13	<u>0x47d8f72ac145a6376c0b85321e0676bc8915190455d97af01cce628416c46dd0</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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