

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0250d159947f7329590b4864f34b6b2f610bb5c6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 \$ Check: blast-invite.me
DOGS	17,000.000000000000000000 \$ YOUR DOGS ON:dogs-tokens.com >
	N/A Reward at BoneWin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
rt]	N/A t]

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 13:01:51	<u>0x42d61bba86e014965b91b06f1f9581540f386170802846d20d8b22325fad997b</u>	+ 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com >	✓
2	2024-03-16 15:47:41	<u>0x8316851579d7a6a4c6ddbdaa2fd9f9a9ed067e7b8fa3c738e5266e8cd8552c18</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-16 05:33:11	<u>0xcf528b07bb97f455ef7f421a40c9f48991a0d1de820d70e7ee4cc2b78126b793</u>	+ 900 \$ Check: blast-invite.me	✓
4	2024-03-15 17:57:02	<u>0x97a7b0c5cf654702b04131f23bd6e59db48144909609326723df562925c7bc48</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 22:24:31	<u>0x6270cbf16ef2e83869b31249a9e0da2c86ad903ec466821e8d77fd93b2d4d72c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 17:44:37	<u>0x5b894883e47d4fd510b9de7b6224c4d6905c86d5700e1afacf7f651abf950877</u>	+ 500 op Code	✓
7	2024-03-13 15:54:42	<u>0x253cf816c39dea946a27532b5dc9667fb723377f4cb047151d3cf115174bfc18</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:03:58	<u>0x195079d9bf6a4bc1dd663d483958bc861dc3830d1294a3d1d346ee9319212f26</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 14:15:55	<u>0x600db996e66da86d01aa32eaaed5b14f656c4febb79695e6601ecaf45a6be7c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 03:24:31	<u>0x430778550e72fea1d7c13638208f7b850f7ea0f750224f8d207d1b0f799aff81</u>	+ 1 ?	✓
4	2024-06-19 03:24:11	<u>0xa8e914ce7d7ceb9dc8fd04089859b9ff1bcf2562f8ba3255c7157e2ba8c3fbb8</u>	+ 1 t]	✓
5	2024-06-07 05:17:50	<u>0x75f65339e903565d808726cd109c21829525d23bae2d07c39095dbf45a83284b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 19:32:30	<u>0x3f82f18adfdfef6f5d5d e9d453c78d6f4265d651d3 817ae299dae79dc51dc8d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 19:22:54	<u>0x1c6a4cf23c945b6fae71 838bb7c5a95c75b575597d 7bf9f2b808fb3d1c738e4f</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-27 17:48:39	<u>0x6bc02277095874a8a53d d075a8733f617a5bd806c6 f3b079a6a10d6d13ccae32</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 04:36:07	<u>0x7973100904226b87919f e6bdbe457ace67309632d1 bbfd5b592315b5aff6c307</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-21 02:42:13	<u>0x66f512e77012a58ef586 a7123f9ae6ebb4e864728f 5917c3f1f04ac02b816a5b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-07 18:47:55	<u>0xb865b3f0a4b284a8382c f5c09fd4ec6936d1a1d099 ec168eeb8636c62b229d24</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
12	2024-01-13 09:13:00	<u>0x9d5dc77549bb6a765cfb 6cafc57193f58bc07454b0 c34ebd7d4b1962a3609f3f</u>	+ 1 3000usdt.cc	✓
13	2024-01-13 09:12:10	<u>0x355db11db36a877bb8e1 0fc41c504ca15bd43b4ddd b5f5402f163067ef7eaeae</u>	+ 1 1000usdc.top	✓
14	2023-12-18 06:12:41	<u>0xc4bce628e962ff159064 8a8c17772434064c474edc 14f73210e98f3c2db0aada</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-18 05:59:22	<u>0xae1f6993fcc1cfc86d4b2d1a195035bf94bc4125fa3e92e96423fcbe88c8bd7</u>	+ 1 1000usdc.org	✓
16	2023-12-11 07:52:06	<u>0xd86c6158154f858ce9bb7f8346b5cfc793ea171466890eebcc6d3b7c778d28ba</u>	+ 1 Voucher	✓
17	2023-12-04 16:24:14	<u>0x1e8ebff81a87343e91394fcdb1b76f22aac9393acf a060c4d64eb1666f42a6f5</u>	+ 1 Reward at BoneWin.com	✓

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