

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03435f503278118abe5a4ffc922ae6e645017a6f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ໘;L໘•I໘â--.lootusdt.com
USDT	10,000 \$USDT ໘;L໘•I໘â--.lootusdt.com
\$1099 USDC	N/A \$1099 USDC
CLAIM 500M SHIB	N/A NFT AIRDROP
125M SHIB	N/A NFT Airdrop Round
\$1000 Rewards drop-usd.me	N/A drop-usd.me
\$1000 Rewards	N/A 1000-usd.me
CLAIM 4801 USDC	N/A USDC VOUCHER
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A dropusdt.info
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 14:21:57	<u>0x647bd3a3da7bfc969ddd8e6806e4eaaeabaa2a0b32c14ab947a50e5b8f58949c</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2024-02-16 18:10:27	<u>0xb77bf1c3a03a7e700169d1f9b3e77c1d2d08498d897ef38aa93859d2eb388b31</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 06:30:01	<u>0x5b80eb4c546086b4c8beaf1e01465b6ad70f531b31383a7bdd2e4d77b5a88af3</u>	+ 1 dropusdt.info	✓
2	2023-10-09 14:47:37	<u>0xe38aff70772efb8af555e96394db845c5a3b71feda096f0349f5fb820099309d</u>	+ 1 Voucher!	✓
3	2023-10-09 14:01:33	<u>0xfc6d30ee7ff4b83d62f39cbb19dcabf374fdcc7c6ec0e8f280e8027e628b1211</u>	+ 1 drop-usd.me	✓
4	2023-10-03 02:13:49	<u>0xeaa05cae1624439fc11d048088c6c2980f41ad76a59abdded642f76b98d341ca</u>	+ 1 NFT AIRDROP	✓
5	2023-10-03 01:48:47	<u>0x7a8b03e2384f038c78a7686ebe8f10379e46654b78cb689cd06bd721be837d2d</u>	+ 1 USDC VOUCHER	✓
6	2023-09-28 13:05:49	<u>0x30f3d3fb36a34b0ae00efe0b4dba684f3f26191241b5b0c75d46ecae95a1a64d</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-20 21:31:35	<u>0x0d66f6d83e16261ccec8 d6af99cd0fc4f4e7f74a52 23bd1d6f1871692dda9ee4</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-12 23:02:54	<u>0x8fcf3a7de3c2a159f6ad e4f990659aa57d0710ccbb 3607aa350c4c0c636cf63b</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 14:34:32	<u>0x23cb9da09f0f46285c58 d395c6e7ffdaf341972a8e 175a62343756578b3aa73a</u>	+ 1 drops-usdt.com	✓
10	2023-09-12 01:56:34	<u>0x8e87a638a1a9f9a25588 bf075a8b9e70433e5ef1ed e402ecab862543a00fa1ba</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:16:52	<u>0xfd5e181fd4e0ba0be6cd bb52c0b428903afe72e2bf edc5c5ce00dc403874a3f9</u>	+ 1 NFT Voucher	✓
12	2023-08-28 03:04:51	<u>0x20b99fba24d799c4945e f090889b222a743091b4b7 a52e186b66ea362910bd20</u>	+ 1 drop-circle.xyz	✓
13	2023-08-19 02:31:48	<u>0x640b3ec1d117831e80c9 b10e37733bda8903dfca13 0e190dc2aea6e364c0cde0</u>	+ 1 \$1099 USDC	✓
14	2023-08-14 10:57:44	<u>0xd90f068c11e115b79b31 164bd6dc0b1f8037eba4d3 eab1914cef9c3a3663754f</u>	+ 1 drops-reward.xyz	✓

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