


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03a52f93d71da8fc76586ed26cfa21c8490f480a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT 0;L0•I0æâ-•.lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ-•.lootusdt.com
STN	10,000 web3stein.io Get 50\$ in ETH
USDT	10,000 \$USDT 0;L0•I0æâ-•.lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ-•.lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ-•.lootusdt.com
GSF	10,000 a refund
xBlast	4,000.000000000000000000 st-app.xyz
STN	10,000 S
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token	Balance
.xyz]	N/A .xyz]
šŸŽ•\$10k Airdrop at:[t.ly/pepex]	N/A]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 04:24:35	<u>0x23a3373a97653c677b2a64a119ca705625ac483ce5168e71f0edf995f900aa1b</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-07-15 16:44:13	<u>0xc0a08e3787fe5831b8a5d0f78c7fc1c84cbdc2b97002dad6616fa595c783ee57</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
3	2024-06-25 22:43:11	<u>0xc536f82dd2d18d7ee58b7c2d9976d4d4fed898c61e83ac2b2e8d8c74a201c868</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
4	2024-06-09 15:49:22	<u>0x4918543cd01a4b8cc88f6b00b619ff3eeadada7b88e13089c3847e0bb633c42a</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
5	2024-05-07 06:25:54	<u>0xa8b06e3a132b6a150aca653f3ec9c116b47ed55c1e9c62f052bc3e12744e91a5</u>	+ 5,000 M REWARDS	✓
6	2024-03-22 13:01:02	<u>0x377b1fed98fbd210db725e3df965bc6c49351995c29e20f1e361faa4ba9c2d4e</u>	+ 349 www.usdcdropworld. live	✓
7	2024-03-11 18:30:05	<u>0x5438fa7b0594b40a5c4a23a78062a55f66da56ae6e60e8cf968c7c912211256e</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 18:28:29	<u>0x8a08c7fd09a4d3d73ec56c9a7870a26c92482058cbfaf58039c89c3b85357d91</u>	+ 500 op Code	✓
9	2024-03-10 19:26:32	<u>0xd15b79e0883a38b030cb5beca18c17b1c0b2cd2838b15dc988d4f8b0e9e0fdc2</u>	+ 5,000 web3stein.io Get 50\$ in ETH	✓
10	2024-03-10 19:20:16	<u>0xd3523fbc02a8b1b5160fa53dc0f67ad89cdba9f7e4ad3731a5865ab26952835</u>	+ 500 op Code	✓
11	2024-03-05 23:21:09	<u>0xdd9241bf75a678220ceb8de449b53628d55358618d66ab952f49c10e87b0ee62</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
12	2024-03-02 19:16:17	<u>0x11740914dea3d99bc565616f16ce7519af8740c2f11297c3b359395cff6cc304</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
13	2024-03-01 22:25:48	<u>0x2956796b708097861e1cabe1341f62373d5334da8d20d505913f5f1b897c2028</u>	+ 5,000 are invited	✓
14	2024-03-01 18:05:52	<u>0xbdc30509ced0ab906b336959d0a365e09c043b1f856604f84abf04d52c4d91b0</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
15	2024-02-28 21:36:37	<u>0xeabc5ba033a290f13a2c8b9069ff32fbe7f8316f02b9675bbe8d7928be701230</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
16	2024-02-26 05:22:50	<u>0xee0b4d5bfc9f8e325d44b19e068b88e4745969952bafa86d65e8e3e934232abe</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 19:45:56	<u>0xc8ec93ba9eaa8ccf99de c30f55de6786da2416c166 c8a49af72b6730d2a12272</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
18	2024-02-21 22:41:46	<u>0x24eb9323f6b304974433 b2b880a8c97b6b0087acdd d0c37127ccc6a2d3130f4f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
19	2024-02-20 07:45:56	<u>0x2b300841230ab01a7ab6 5aa4422bc18ff1a9f1fc99 5ab9b9c676db7a96421465</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
20	2024-02-18 21:14:43	<u>0x46c3f5b083b63e217fbc fab1ac1e43e83307f5294d a79a37d55b67d5d2ffe117</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
21	2024-02-12 12:29:12	<u>0xb623ca0cf7b9dcbf9a64 e24fb2699943a1abbceed2 54a4b0a4661dca68338f8c</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓
22	2024-02-11 19:41:25	<u>0x22484aa89ec491a9dcfa 83e2c39c790358b424d503 d0608c4d355a3b26024e94</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓
23	2024-02-10 06:34:54	<u>0xc6063c751fb943f6cc88 d43c8bcce43a95847d13fc c591c51cabd0230a09938f</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓
24	2024-02-09 14:25:41	<u>0xbb52877e124d0e206b66 dc1b04fc168ac0d98cd18a 2183d6d6353b823f15fbf6</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:10:21	<u>0xcd a0de096ec3bfe22f9a</u> <u>360df98a57a5f4045e7167</u> <u>03d27ec6cef73ac2b79f2b</u>	+ 1]	✓
2	2024-06-07 09:09:17	<u>0x54ec117b722b131cf124</u> <u>9099ec1d442b11d37c39c6</u> <u>478eed38850c9fa14d2c84</u>	+ 1 .xyz]	✓
3	2024-03-29 12:41:29	<u>0x70f501ebe890d88144b3</u> <u>411e5c1571a41f4a759bbc</u> <u>e4e04b7be12e978dbd1ea5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 12:29:09	<u>0x871fff16c8f05a29185c</u> <u>6673152742c44be31d747b</u> <u>852910db6976401ac3414a</u>	+ 1 Airdrop at [5000usdt.us]	✓

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