

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c5bd1d78cee84526a19eb54366dd0856946d972

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT 0;L0•I0æâ--•loot-usdt.com
USDT	10,000 \$USDT 0;L0•L0æâ--•airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
mPEPE	10,000 \$mPEPE 0;L0•L0æ â--• mpepe.co
\$mPEPE 0;L0•L0æ â--• mpepe.co	10,000 mPEPE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 13:20:44	<u>0x9ad43b67bf83400f736d1d59327cb362c3da05699f82930141a8e1be0f6b7f41</u>	+ 5,000 \$USDT ðŸŒ••Iðœâ••loot-usdt.com	✓
2	2024-02-15 04:15:14	<u>0x2da8e08bf6478d5866afcb92df3ecd52d72c466e43b3047fcbe6541c056ad5ed</u>	+ 5,000 \$USDT ðŸŒ••lðœâ••airUSD.net	✓
3	2024-02-02 05:31:32	<u>0xa4e1f0d8b30b7de1682d12c5e29abfe77106400d21982c33dedbd643841cf944</u>	+ 1,000 \$mPEPE ðŸŒ••lðœ â••mpepe.co	✓
4	2024-02-02 00:25:30	<u>0xb06d6761cd09090cd357893d469ac59bea7447a9eb0d6f87f8108d9be452c127</u>	+ 1,000 mPEPE	✓
5	2024-02-01 17:44:42	<u>0x6311d41715e97765dfc3d1940b430fe3a004bc38ba659bc23ed582c6fe9a2065</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 14:37:37	<u>0xc67ff30d2d7d14b864ef4491049a4883425d8f56ac4e91532f6a8e8efd5faea5</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-20 07:53:27	<u>0x68d8d46727f2c08968149e365d6bd175966485d5cafbcb18b4527ccee969f82ee</u>	+ 1 lt.com	✓
8	2024-01-17 03:17:39	<u>0x3ea91d0937d0f9e8b62c5c14a71234932afd9b33b781a2cafbf69bc8352d8e13</u>	+ 3 rn.xyz	✓
9	2024-01-16 17:49:03	<u>0xa9675b29ff9f20c1d4713c5ee54a4686def35060e59350dd6bf889421c02eb6d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-14 10:53:08	<u>0xef3b3e30698a2d91a5350be9014b4c71d7258cbff8981c2e5e0a06be032c3f8e</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 18:37:00	<u>0x274a121a680ce85976af360c010abf397b2301fa6e2d9c56ce1caaf1a990c2c6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-26 07:20:00	<u>0xb1b4503e501a9254175ff76406be064d1a8664562350b295edeed08f26500ed1</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 07:18:46	<u>0xb0190e025301215ebe0871bc2307d1a7d960159eff180d9580c9810a7c6261b6</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-05 10:16:09	<u>0xee6a5ed095116a7ddd84</u> <u>c7394499c20b0ef4d85ec3</u> <u>57779147aaf1d03e5fee96</u>	+ 1 3000usdt.net	✓
5	2024-01-05 10:04:25	<u>0x3fd8f54c4763501bf91f</u> <u>d8f91e930296acd63c8b0d</u> <u>a6223a6f0d459937b27d39</u>	+ 1 2000usdc.cc	✓

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