






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x0def206854487166b1e654b17fe5d17a975c6118

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM 
USDT	10,000 USDT www.5000usdt.info
USDT	10,000 \$USDT > LOOT-USDT.COM
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 DROPHH.COM TAKE NOW
USDT	10,000 USDT www.5000usdt.info
MATIC	14,500.000000000000000000 vercel.app)
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
Reward at 5000usdc.cc	N/A Reward at [5000usdc 
	N/A Reward at usdt-nft.com
\$3000 USDC Voucher 	N/A 3000usdc.com

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 06:50:17	<u>0x3991ea30f83082a8ff4795e8c4de8778e8469824dc566076bb3b263dfdf1bf3f</u>	+ 14,500.000000000000000000	✓
2	2024-08-31 16:11:43	<u>0xec7218855ef88acd0e1ae00e773b260c6ca7c8342edf6744c207861d4906abe1</u>	+ 14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-05-11 21:22:55	<u>0xdf38be89e65f0f9a45ab3156eb2218a3d08ae074b540105afdb82329f2dc7bce</u>	+ 1.000000000000000000000000 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 00:51:01	<u>0xdd263934607884d0186a6c5da3827553e791a8e8ff08f2bbd54c718fef194ad6</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-18 19:41:06	<u>0xf3d41c093a89223dec4755b72411fdbaa3888488e22fb1319788381aa0129f82</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 12:26:24	<u>0x79fff03a96f65381fac7845aad161090450aab2ecab1f2dbc2e23164b2ed4c9b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-03-12 18:24:46	<u>0x70ac29755357e8b39ae23dd3c7b96f41b2deb26a778ae8fd2d0e4a6559ff1e7b</u>	+ 5,000 USDT www.5000usdt.info	✓
8	2024-03-12 18:11:56	<u>0x1afa76af6d74fb11268a03cd90db71b11c431b146354986709484b5036eb2b02</u>	+ 5,000 USDT www.5000usdt.info	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 16:11:43	<u>0x5ac603b3feb580d7e053c3523e5506944991eef4b9ecaa4d7cfcba34862bf032</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-06-08 14:12:23	<u>0x1966e29a86768e7dbdd994430a4954874b1a1ed9b88436156dd7cd2e2b295880</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-11 21:23:27	<u>0xb2e4763658265144cfd98f8502abb2ef6ea758dc6079fad77a1678e34f8892c7</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 21:22:37	<u>0xff32960f4ffcc9fccd7f b4f1682cba6b2b4583f87e 72a2a1053e017ea63d9709</u>	+ 1 -airdrop.org	✓
5	2024-05-11 21:22:01	<u>0x36188bb94be666c17320 7040675eb8ef3d3d652652 674a70d1dbb25473aee460</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-29 16:52:03	<u>0xa25bcc470ee862f4e91f 9f08c5d0b0dd393508c687 fdd2e1ec44ae6c70ae5883</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 16:39:29	<u>0x2f44256d46d111ac98c1 da83746164bea786434dc7 2fe69e7b2d228e434987de</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-27 22:38:47	<u>0x5c18467c6fd8803243fa 5e92ccc02959d032e430ae c643ff1c3b9b0000cdd590</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 20:49:58	<u>0x718c71d42306cec4bba4 c5146bbdea2a2b3227b19c cab127f7c57578865d463f</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-20 14:41:28	<u>0x3fdee731d4e8099b7735 1e34529c40909f83e5a7b8 84facceceb765cfc501261</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
11	2024-03-07 18:55:49	<u>0x4fa70540dfd58f8511ae b649e0d7a865ebbc82c67c 0f735139467d3f5ec2f270</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-02-25 22:56:23	<u>0x415d2724a6edffe52eb8 26cea998c5d0c71bb06e20 252d2d0a8b01a7bddae395</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 21:19:04	<u>0xc2be3defb5845b4620b0</u> <u>fdf963ad9887ed41c07f95</u> <u>b4ef9b3cb4184447a18771</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
14	2024-02-20 02:36:47	<u>0xb68331fb09c64dc82b82</u> <u>1135b9bab70f90812757ed</u> <u>23059533274d4085aa2aca</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
15	2024-02-20 00:25:37	<u>0xd57f9b889aab6101016c</u> <u>2ce582e86070a854e15924</u> <u>0d1b817fd90b9832cf6abc</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
16	2024-02-01 19:01:48	<u>0x3a7941ae911b55924508</u> <u>32bd9fdcc54c41fcdfab9d</u> <u>7e7727f18750661645f10c</u>	+ 1 Reward at ether.casa	✓
17	2024-01-25 17:47:09	<u>0x70460a8e8cfd1f7a0ef1</u> <u>7dcf2a69e98130dca75013</u> <u>74fe136803949dd841d353</u>	+ 1 2000usdc.org	✓
18	2024-01-25 17:34:29	<u>0xd9461b63aabf590dc1c0</u> <u>ad83897fb4573e5174e1fb</u> <u>f84c4d7be14e567f82960e</u>	+ 1 5000usdt.com	✓
19	2024-01-21 18:47:57	<u>0xad6d8d80df4547f267ae</u> <u>acc48182d6eb032ea6ef3</u> <u>ef4a7e6c45c93c2ef4bde5</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-14 13:07:16	<u>0xb623d88ac5a0f1dedcf1</u> <u>1a70901ac5952936e8b0c4</u> <u>3a06c3a3f7d7fc4c967412</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-11 09:21:22	<u>0x42d91e4a0e37bd14c37d</u> <u>cb604e8430a0ded8b058d1</u> <u>471b3221c904b4038e5268</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 14:20:01	<u>0x8af5b02f58b6ab8ecfa1331e63adfac07ac12a4d7f1ab6d690632e573de32b9c</u>	+ 1 5000usdt.org	✓
23	2024-01-10 14:20:01	<u>0x9b5c954a435058cef8c9c5c8b1d2bbcc55781f294d5e8e7ce880f346ead7fb20</u>	+ 1 3000usdc.com	✓
24	2023-12-25 00:45:14	<u>0x33fbf183c2df1ad084f08a84327a37caf37627c8b6dae1f7f67008c324e0852a</u>	+ 1 3000usdt.net	✓
25	2023-12-25 00:10:49	<u>0x5c005782bd92bf90a6c857b33a4b4176cdedac72089c02af8a95ebab338862ca</u>	+ 1 2000usdc.cc	✓
26	2023-12-14 09:12:40	<u>0x1835a828b79ad119a2bc9f9d00afb8c6cea82cc0218245547416d1daf6886e4d</u>	+ 1 net	✓
27	2023-12-02 18:34:09	<u>0x7fb457879b8b9861606b6f1a9d8237edc5430f83b5edb869b91384727ad044fa</u>	+ 1 1000usdc.org	✓
28	2023-12-02 18:34:07	<u>0x0b7e86b3c222a4e1e9bfd08a0a0b8b24e1c13e1847adcaa9e4af0826a2a3e1f</u>	+ 1 2000usdt.net	✓
29	2023-11-23 09:14:19	<u>0xb8d8b18b45ac7dbe683a7ac66df50c69849532abe354e6ef4e280beb5574b5f2</u>	+ 1 .app	✓
30	2023-11-23 09:12:05	<u>0x1b1d281b1d309ff21d6525296f407d616c32aa1c6dd6d7362262e223da7974b8</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 14:48:47	<u>0x8de161e017eaa5ceb33e</u> <u>10bc168727eb592d13057c</u> <u>e8799c658266b64bc2c122</u>	+ 1 cc	✓
32	2023-11-22 14:48:37	<u>0xd28277497e38e2307f72</u> <u>4972d12b4ee83df0b4650a</u> <u>ef762c1e13e3b399e268ce</u>	+ 1 yz	✓

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