

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:31 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2a99c93bb7d13a7248eb51caa2d03ed6a7925191

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
! ROCKETPOOL.WIN	900,000,000 rETH.
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
Airdrop at ethdencun.xyz	0 10 ETH
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net 0YŽ•	N/A Reward at [2000usdc i%Enet]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDC Voucher	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 18:26:14	<u>0xbbfdb1166449d99f8cfc3001474a0c0f0a200f277bead066c2e7110d0a990cc1</u>	+ 10 rETH.	✓
2	2024-05-22 18:23:46	<u>0x331dc0b55cd6701799fde443d2f414ef8434494375fc3f5f30c56fde9ce8881f</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
3	2024-03-16 21:00:50	<u>0x660b5159fcb663a6ec0d8e9e3bed80a17792c4ee4866f41e30c2d0c10794fbcd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 23:53:02	<u>0x6a2bb84df16b7cb8c3d21da944d608c2d800b37850dc81ada0b03043b8f01002</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-02-06 20:58:35	<u>0x498d79670c6cd9170d1bfee907597e06d3eabda96ce58628edf808347140f73d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-01-23 02:50:18	<u>0x01fd31eb45b732530f4e20d9a1c2539685c7a8393621afd21c2d488a9ca07944</u>	+ 1 rewards	✓
7	2024-01-20 19:27:41	<u>0xc649443c8ef2a19515488fa8dde27025094bc2eb3217b29a7a644d43fccc0b8c</u>	+ 1 lt.com	✓
8	2024-01-18 20:26:42	<u>0xd00eacb3542263eb40795aae53ec7fd759ac659ae13f4e514231d79ee5cd39b5</u>	+ 1 lt.com	✓
9	2024-01-14 11:05:47	<u>0xe9d5360006a7ee8324879da5e7de3f1f334fef4bb2baaf260b62ad17788bbb01</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 09:56:34	<u>0xd102b83486e49236b6fa1bf7c6002916f355eee7051b5ba50f4835d738278d1c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 18:24:18	<u>0x4e66d561166a972e8f129f7e9d18adb6b92ddafa00eabc0893da36323d0fc895</u>	+ 1 -airdrop.net	✓
2	2024-05-22 18:23:32	<u>0xf2559f1e921fd3543fb0890c19ea8dd49cefba12852774fd2fac06ba17dd5cf3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-03-30 17:58:31	<u>0x642671949e2a81ab2b6ae012b7b76d0491ffc2e99a9ff2b731043a680048999a</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 17:52:36	<u>0xb421cd225534eb74d989b8179c51bc954719bde283eb02d7f7b36f050d8d2790</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-13 11:32:43	<u>0x06136105ae1265a0a40096d90bca25a4746673134f337d5604e2328e5445cd4e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-03-01 21:41:05	<u>0x8cd9b3dfc9ac65e8f247074dd2a217898a8e74ad88b9acd78a09093ddd71eb64</u>	+ 1 USDT	✓
7	2024-02-25 21:55:51	<u>0x7d5db6ed0e26d09136a791eb789b5cafbedf13d3796e6557cbc8ecff481065399</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 20:18:19	<u>0x85054e0c4e24489b63e72dca8c90acac9848cca3b51d58de4b7142bd643e7f44</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-16 01:14:08	<u>0x62cb5d445e3d2beefa76c9e16ed158212f7f4c1656fdd43d866edc3ad87b3aa2</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 23:09:32	<u>0x879f4d71e4fc124ec5600ff8f942b34974cc5f076876089e0c0d2f2af7712610</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-11 23:18:45	<u>0x5fcac00a63c355ea63776cf7422a0bc9993d279148d94c8d6f152e19884dd4f7</u>	+ 1 get-rarible.com	✓
12	2024-01-09 11:26:14	<u>0x1f3dc3e0f721debcf19193ff55c16054221ee030d92e64e1aef84ec5a3e0b6a4</u>	+ 1 5000usdt.org	✓
13	2024-01-09 10:05:02	<u>0xe6f89000da8c2d63ce2eafcfc16883fce75a3e0c07daea073f08a5865b30c5ba</u>	+ 1 3000usdc.com	✓
14	2023-12-23 07:56:09	<u>0x247a9ed28013abfdd98d3b847aa7c03632e65c328bf9fe0a281bef466bc80087</u>	+ 1 3000usdt.net	✓
15	2023-12-23 07:23:25	<u>0x06dfb69beff0ee9a6d2305c9806c530b735b7be23971db74d399ce97d4c0afe7</u>	+ 1 2000usdc.cc	✓
16	2023-12-19 01:22:49	<u>0x489afedb342884dd56fa99bb8b88a0745b7146b8ce5ac177a7ac07c55e36b299</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 21:43:26	<u>0xb40b4a9aa4c9a66d82e6424b0cd89074d5ad2ef9903788cc15acf18665d19aa3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 16:44:28	<u>0x29f6edad6759890b4a91e23d782e8ce900b5fa22ae247da28eeee44999bf9d35</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 04:57:29	<u>0xd6d65ffc82f4471b0809</u> <u>e28c3032751943185158bd</u> <u>19c7bbf210678fe374ada1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 21:49:23	<u>0x7be09c84669c97b0d176</u> <u>5008590b76ee00df10d0af</u> <u>40c9e2fc83a1de8ea8cc0d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 07:56:44	<u>0x832e1a67556fc2ab71a7</u> <u>dc4ea11ad44fb6a9175d66</u> <u>9409cb71502c535c36ae78</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 05:50:45	<u>0x94f872ac895884210103</u> <u>01c3040d8628836db01903</u> <u>e72b719f98320198bd72f7</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 17:35:28	<u>0xac9ca965dc62f2cbefb2</u> <u>5477682a8c94db75bf94d8</u> <u>834f8319682f91d8273a77</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 07:44:22	<u>0x9b6a14fe06e0cd860b36</u> <u>59f3697dd0e07acbb22b28</u> <u>ea6c89dd22c7ddf6174ef6</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 07:43:34	<u>0x5fcb14564d4940738def</u> <u>25a132a2d6633c959bcade</u> <u>cdf9ab91430be08fd4f5bf</u>	+ 1 com	✓
26	2023-12-01 05:54:38	<u>0x1b31d3355be5c9651c17</u> <u>0c9a0b7c9bfbce372f3550</u> <u>775ae741620a549006c0a9</u>	+ 1 2000usdt.top	✓
27	2023-11-29 08:25:41	<u>0x76e9ad61eb6501440e83</u> <u>0b5947829a9e9f08f689f9</u> <u>46e8f4ab90fcca72779098</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 07:22:55	<u>0x9eebed30025b76aab3461a5881d18098e3a37217779fdd1fe1d4f7ff5216502d</u>	+ 1 Reward at tether.ec	✓
29	2023-11-27 13:57:07	<u>0xf03da742cce6f5a0b692c2bdb408c85c056a0202ae08f82086244b60e547f49f</u>	+ 1 org	✓
30	2023-11-27 13:56:59	<u>0x71589f3a68d9f3b327b4c4a9bfe949e8316af83f10d732806a2342c8b205dff9</u>	+ 1 3000usdt.org	✓

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