

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3336cfa3666246356cc5bb19df2dd6e8b5910610

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 USDT www.5000usdt.info
GSF	10,000 a refund
USDT	10,000 USDT www.5000usdt.info
MATICswap	14,500.000000000000000000 eL.app)
BLAST	10,000 op Code
MANTA	10,000 GET pacificdrop.org
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ Check: blast-invite.me
# stETHERS.COM	1 rds
BLAST	10,000 op Code
Airdrop at 3eth.top	N/A Airdrop at [3eth info]
\$2000 USDC Voucher	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%Exyz]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
!	N/A Reward at [WWW.USD.GIFT]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:40:16	<u>0x8d4fe69007b2bd957a06e71314f104106ab21a10966f234da5e72955ba426e71</u>	+ 14,500.000000000000000000 eL.app)	✓
2	2024-06-06 03:44:07	<u>0x7d9712aa8041175f2c406067023bba5c9dd0954ef48af9fbfda13a9f6f57fb70</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
3	2024-03-17 19:40:27	<u>0xa85fc5ca56c3f171f82c365a2a7ddea8c820979d255174e18c8c3a80a5047db7</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 21:37:52	<u>0x56c27d9f82dad38e52343a4d225b55f853e363275dbfa314212ea0c833a149f7</u>	+ 900 \$ Check: blast-invite.me	✓
5	2024-03-15 16:56:18	<u>0x75ff851f7e66b378e14a0ead397c0c0a50f61551bc3001a16e02b5c78aeed10c</u>	+ 500 op Code	✓
6	2024-03-14 08:40:03	<u>0x23d9643941a8a976b511354405e96a7f0bf385f7193ac3c862884db662e3e5a5</u>	+ 500 op Code	✓
7	2024-03-13 23:53:39	<u>0xd15e40c3ee04b7a6a4b925f6998d80ea1d34c8477d67e01e3a665b8682d82311</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-13 16:58:16	<u>0x2a6d250458a20e0e2ff2298c69be9285ae58c1b049d72a4cf76517672a2bace0</u>	+ 500 op Code	✓
9	2024-03-12 18:21:24	<u>0xbfaaffbcf1c21330aff996de178801ad08b37dde2cb82d233c2289cc78865ad75</u>	+ 5,000 USDT www.5000usdt.info	✓
10	2024-03-12 16:53:16	<u>0xbcdcd88706af780641ba0f2a8b416f56c29e1097a54ad712f1d03e3effe89687</u>	+ 5,000 USDT www.5000usdt.info	✓
11	2024-03-11 21:11:21	<u>0x47f060fed58427eb8a65e9a66a5a2672de480e7f51e78aa2a08c27fad5d70540</u>	+ 500 op Code	✓
12	2024-03-11 21:10:31	<u>0x00d0a52b3199b7bd8fcf309e7a10c7926f74435a6df5b4dce689ecbe7c9e45fa</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 22:52:14	<u>0x5026d6c59ffaf3633c94de7493c754769137c4bc1a9693d5ee5c482827f7cb5e</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
14	2024-02-08 21:45:43	<u>0xb288354d90fd01f3d895a921875b2d3952b7fcec77f0fae3b7c0395336e2cff0</u>	+ 1 rds	✓
15	2024-02-08 21:45:41	<u>0xfb12807e7466382a68efd284cd287edd5d999af9dd1d18ce3f07dd613e84decd5</u>	+ 1 rds	✓
16	2024-02-08 18:32:00	<u>0xcb8aaa3d3adc1ee1dd3a41b0f1fc48458137cdfbeb58f27f70651f5d67b75d79</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 19:14:51	<u>0x0a7bfcef59f04d2682594e9c6fbaac8c9244cc6b061e57e91427ad6fcdaa8ae7</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-03-28 00:11:59	<u>0x8adaea90e6bb30e9ae55f043c92e58f1e64c4c14c01be1de7e9019787da64867</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 00:04:29	<u>0x9e08fe4701c0ed079b7bad9a950dfdf65d077f6fcd7c87b4cc519bcc36406e33</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-21 09:32:29	<u>0x7fa5fa70c56aeb9fd8b2199b7041e5debbb02fec9d7e071c8684d4e4b5b3dcd6</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 16:28:12	<u>0x030570068a71e5d76fce6a62b2e742dab4695d3422640b3bb978ee371504e091</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-29 12:33:20	<u>0x0fb0a6377758f5c3dd6a227d87cf099372b4069fe820c85192930e32b05f391d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-21 18:41:00	<u>0x0ecf806f31f47e20f51d0256247dcc36438e2bf6f23de23b6d133c030d020e9b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-21 08:17:59	<u>0x5bab6ad5e4e62dee6073745f4d2d44665fd2c6867a357b937ad517f506347b45</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-15 06:10:41	<u>0x0921fbffa8cf0c55d1cea35cf8b6f57d81f34f6bf1f5f5d6a44f20c3a9b3236a</u>	- 2 Shoe404	✓
10	2024-02-15 06:09:55	<u>0x64a6bed9cd0ab7c4306553d619cb9e461c7db9807e9aab50810c70150f20862b</u>	+ 2 Shoe404	✓
11	2024-02-08 18:32:16	<u>0x5e5f086eb565b970266bb3619b369b0f99d8028adeb2f751ef5119a8a0e3513c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-08 18:32:16	<u>0xd1c65dd5359f8224de88d5bb79a7a3f8d7a2555b90ab52020fa244690cfb9076</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-02 13:24:52	<u>0xc5cbdc81b277a793305eed55a8172a90d95df989ab13880447245817bdcc4e6b</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 13:24:50	<u>0xdb00ae55a2dfc76c528080b114ce7fbc87f613c80ae1287ae0b11839d22ceab1</u>	+ 1 Reward at ether.casa	✓
15	2024-02-02 13:22:50	<u>0x2096f35dc952c30914f2511ac3a564a9eedfde6b3a656bde6b43a65099708a49</u>	+ 1 2000usdc.org	✓
16	2023-12-30 21:51:33	<u>0x13bccfc513f00638a3b4473c86626defd55978d3f7b34d2a8c14e4bf60751cfd</u>	+ 1 3000usdt.net	✓
17	2023-12-30 21:50:05	<u>0xca979f38c02680e5df6d48a1d590cfe21f351f165f1de22197deedc9a9b8ffc9</u>	+ 1 2000usdc.cc	✓

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