

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3dbb4de5c7e1dfb75092deb67f55e768c01de5ec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]
0	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 20:54:35	<u>0x342305319eec702d23be eb29799f839d185ed04e53 ccfa1fc2adb154b843af35</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-02-03 12:49:33	<u>0x60c37218a1b8daba59df 5f1fe4d1e5feee580ea75b d908e8561a3f84233aeb00</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 14:06:55	<u>0xa9cbdaaff2567404ba920 02670d75767a39ae9c60d7 719a4a4d31327aa5df1f1c</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 15:19:00	<u>0xd31606458bc02c4411e476645717c8a288f93426949cb1938c22093f4fc24b67</u>	+ 1 lt.com	✓
5	2024-01-17 10:47:02	<u>0x1738410412603c2ba04064f8adb7de794f8a4e3744b0da87eea342e27d4b5be5</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
6	2024-01-17 05:52:00	<u>0xee503e88e1c78b1c6b23b1f59e81cb6a5e80c964724a40bc058502cef4fd017b</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:04:23	<u>0xafec6e39c9d2fa7d95ba531c8b8f536c1485e58b40a0232350517f294dc1e51c</u>	+ 3 .SITE	✓
8	2024-01-16 16:14:17	<u>0x5c7e2cdb4091131ada88cd5f9a41a7250ff0e8acd9e4716932afca12cc6c added3</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-14 10:20:44	<u>0x3108563d3dc05e70460b4941e5d68fbdb4fdfe6f84ef923eb904b7d7fcb3f8a0</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 20:58:45	<u>0xad6a2a29b57a4c4581de851cd7dce29ecff20cc45ba7fa1a897003084dddebed</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-08 08:01:00	<u>0x901cce64d15e7cce6adfb1c785064220cdf3281f9b6bd62f41658077369d03</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 21:17:38	<u>0xed7ac60a85069a4022ecdf5e6d955a6fbc09995d14fe99ffb409cdfe3d902e8c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-16 06:42:38	<u>0x95de8fe2ab60e3a25498a4c2e68bad0bcf77d2d7247e3beedfdda7a77ebbb4a8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 04:29:58	<u>0x6793624c19260fb087a4b0fd87cec20679be7593c1af579b526200072325987f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-02 05:52:38	<u>0x14b03710205f60d243eaba8fda813f07f51408926b557372d3a8a00b0c78d60c</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-29 17:27:52	<u>0xd3b57b2faa8d95ef859595aa42504d403e00a82c0739d84883ff0ec945ea8e70</u>	+ 1 5eth.net	✓
8	2024-01-26 06:13:29	<u>0x99d66623be352ce7c86a6429ccb06818bdc6757a65eafb68a22ffbc41f0241d4</u>	+ 1 2000usdc.org	✓
9	2024-01-26 06:03:57	<u>0xd1e95bacb2bba3e92ffa99eca7a43a47af613658381616bcacf2784d7a67fafd</u>	+ 1 5000usdt.com	✓
10	2024-01-14 20:45:12	<u>0xaa4be495f11e4e8a6e6ce3bd304b784abec3ee11629f159d0009dc822fb8595d</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-09 05:11:59	<u>0x3346ed0d0c3035b518bc32d829c7ac5779c84a61359d696623afff43f5d50ff9</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 04:05:28	<u>0x9005bfbde3239a1b2f5b e2b1a7ab81f00fb810d11a c7003e7d023f29e3c50de1</u>	+ 1 3000usdc.com	✓
13	2024-01-08 20:13:02	<u>0x5c7a892c7987328f6bef 210a97a37e466fecbc79d b98518add1505324e6ea35</u>	+ 1 ether.xyz	✓
14	2024-01-08 00:58:55	<u>0xf73868c25fd6e96b4c61 c368ed9b2896db6ac074c8 207a52723acce36f9e9680</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 00:56:41	<u>0x0bf37fb3e9018e786501 bb7dd1c9972cb828f1d7f0 bf1432fc82dec9b0feae73</u>	+ 1 ether.xyz	✓
16	2023-12-27 05:30:45	<u>0x49ee8f599553b4e273a2 a08ea3cd0580e6b0406e29 f3f43ada9f3172eb5d9531</u>	+ 1 2000usdc.cc	✓
17	2023-12-27 05:25:01	<u>0x906838f576b2c75dabdf 4a0ad1f32e20b6d23a6c59 0fe74bf68dcff865941bf9</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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