

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51123e90ee593da4e53974540687c56de312c194

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ Check: blast-invite.me
Acces Liquid-ether.com	27,227 rewards
GSF	10,000 a refund
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE
BLAST	10,000 op Code
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$100,000 BONE	N/A Voucher
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:11:49	<u>0xc74bec41ed657f670774</u> <u>0b78b6a80f5e45e1910069</u> <u>71c89d27a7b3032cb21f3f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-16 05:30:19	<u>0x166c5f3cfb82010f225b</u> <u>c2e14e0f1c8531c720de94</u> <u>c20657c52acb9d60afd24f</u>	+ 900 \$ Check: blast-invite.me	✓
3	2024-03-14 21:52:11	<u>0xbdf9a0058ea4d898c522</u> <u>bd0290233589655ee83842</u> <u>21f9473b19a5615b90cfff</u>	+ 500 op Code	✓
4	2024-03-14 04:26:04	<u>0xa92cacba7db544605046</u> <u>93581818dce07398530f36</u> <u>31b01e18894a51b530514c</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 10:52:11	<u>0xc0693ff26ffb328291888453b5d887a19f548b4e87c28c95bfa00e5a72517323</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
6	2024-03-11 21:55:59	<u>0xe416633efe5dfe11044379d583d29c0bea13358cbd2aa2d45cbd0a97bd010d01</u>	+ 5,000 a refund	✓
7	2024-03-11 21:55:51	<u>0x95916b53f030bb59601b123f36b3d33b22c5b7c59238df0481bfc813ae066d27</u>	+ 500 op Code	✓
8	2024-01-15 16:06:00	<u>0xfc0807cd71c6de48638e028c9c415ac163620c92adb1c6491c243bdf9a5f8256</u>	+ 1 rewards	✓
9	2024-01-15 16:05:54	<u>0xd94da09f4d23d025da40616906b604ff72cfe6fb38d6db21ca11006a6db8bd98</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:16:55	<u>0x9455b578ed7127d83433fbbed938d1dfe43d319c2b4c60c9ea847cb8f9ef4726c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-23 22:41:31	<u>0x8ae19121d32964e0e6d96744114bd09bbfb689fc4aa662877e5d12c0171d46c8</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 22:38:27	<u>0x9f840070dbc1d39e07f836d2863d85499c575e260723fdc6df25107ddea2bd8a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 05:48:09	<u>0x37ab237a9724a99640cd88c7ae2a9ac3ffdf299164f3d9b73fff95b7fcc27cbc</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
5	2024-03-21 06:18:17	<u>0x5d6a67ce80619b0553ea99a71c46ef3eca83d401dd60234e013c83c6dc3cac6c</u>	+ 1 Airdrop at [3ethi%[Exyz]	✓
6	2024-03-08 21:44:27	<u>0xe6035154e0b3f8ecee9b19a55de2e328d28cdcd571d814361aac2f9f9b7e2a7b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-01-12 09:41:20	<u>0x87267f29c62b9322ea24439f7ab362331deef3cc7ea4183b96aefc750850b27b</u>	+ 1 1000usdc.top	✓
8	2024-01-12 09:41:10	<u>0xe03450c7d2734a755c40add509e91ee67a2f03920b97f7230eadfe68bcb42a39</u>	+ 1 3000usdt.cc	✓
9	2023-12-27 06:21:04	<u>0x18f901d5435a0b03b96200db884c5f80f749ec66524a7f24e356b3728b99afa9</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-27 05:59:25	<u>0xcb849db2ddb3f0e275353ee05c4737333f3cef372722dcfd52d6cee936b7618e</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-23 17:56:53	<u>0xb1d47fedde4f952e581feb262747d1509072d553283257aaed96f373f95338c8</u>	+ 1 3000usdt.net	✓
12	2023-12-23 17:22:48	<u>0x3f2e08bfd1d7647106bba97703d87cd469d8fd73fd01dee9897c66da46d3bba8</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-23 08:58:11	<u>0x35972968f081ec23a465</u> <u>fc2fb8a6115929b42143a0</u> <u>52dc016ff0fe74822156ac</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-23 05:07:22	<u>0x5d502b42b46933522654</u> <u>398457696981e7d7bf2db3</u> <u>0d23fc6f00bb3859087ae0</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-09-20 01:09:06	<u>0x86c86fcd0896895eacf2</u> <u>7118b60b20c2c33a1e37d4</u> <u>1678da37114e983675fedf</u>	+ 1 Voucher	✓

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