

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51aeb09dba366b8e1118f219422f2f47ca1e0d00

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
STN	10,000 are invited
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT · · lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
USDT	10,000 \$USDT · · lootusdt.com
\$1000 USDC Voucher	N/A 1000usdc.org
\$1000 Rewards	N/A usd-drop.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDT	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
'	N/A Reward at bountydrops.io
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 00:20:55	<u>0xd234f5346afbc3a64850</u> <u>3fb2d4924f50b4ac86a238</u> <u>db9e306b33212c19a8aebe</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-24 20:33:24	<u>0x1e7ed3bad8affd1c88e8</u> <u>80bee263fa9ee953ce4249</u> <u>07ef16f06bfd9acddaf80b</u>	+ 5,000 ards	✓
3	2024-03-16 15:26:43	<u>0x1f9261b91f85b45e8de8</u> <u>847811e7fe9c777b3661c4</u> <u>41d3fb43311cee590d3fb9</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-16 11:00:28	<u>0xc3d21f35388dc69429da</u> <u>9356b27a51a586c4ae4511</u> <u>75901107edbeef1ef1f889</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 22:13:55	<u>0x2a543d9da811d6ac35b5e5661879ce0136b9ba8b9f1c28a203ed02abd1c82bfd</u>	+ 500 op Code	✓
6	2024-03-13 10:07:44	<u>0xfc7402b73d7536da469a9516094aacf92d20aea79e059bf8ba26a96bc6f12e52</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-03-11 06:55:03	<u>0x5ac35900455d0b0ec741d314ecb950e3423f4c4d287df7dd8fcf39be1a9f0e53</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
8	2024-03-06 09:54:10	<u>0x340c04185290a972c5835d3a57f5e2a71e7b374b815aa57661c944c8792aab3</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
9	2024-03-02 13:57:50	<u>0xf032964b12811d3ef9f75657259a539c56d313b09a5fe6b127ca870549ef1d26</u>	+ 5,000 are invited	✓
10	2024-03-02 13:33:52	<u>0x18ffb117456c3bb2ffeda7b7904e2d1a0c314098ccfb2b301ee0c67164feb66a</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
11	2024-02-28 15:45:23	<u>0xba1727b84006e2ee8a614ee6e7016897f3ce3c77611118e03356fa1141169121</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
12	2024-02-03 12:15:22	<u>0x7d0f1e2f68f2bb69b61ade53dc8c0bd23422fad25458a8627bb3994b19f622fc</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
13	2024-01-30 16:38:26	<u>0x04889797373f9197386b97c66d6a12f686a8208a4dd72c09d3a793bf182de984</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 06:36:36	<u>0x151c54e536abca6841cc30cd751210d62235521a201867ead0e6b6c03aee0bae</u>	+ 1 Airdrop at 10bnb.pro	✓
2	2024-07-10 06:36:28	<u>0xcf4470502f7268b5eeeff42a52658dee656205a7026ade760642f7da3d9249f</u>	+ 1 1ETH Reward at web3eth.cfd	✓
3	2024-05-04 04:46:01	<u>0xc0b794f08891724a15fab70f0b4c8167c328f3888527765945e5d52fd410d4d</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-27 00:26:33	<u>0x6c75d3f6f687695bbbec64d46bf93fece39bbf8e9dd807e7f263961d7cb21cb</u>	+ 1 et	✓
5	2024-04-27 00:26:33	<u>0x6c75d3f6f687695bbbec64d46bf93fece39bbf8e9dd807e7f263961d7cb21cb</u>	+ 1 et	✓
6	2024-04-27 00:21:25	<u>0x61c28e3535c1eb07af99e2a9843e4c69e5d576f3da980dcf16f76024eb2b5e4c</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-10 04:25:28	<u>0xcce1c16dd76595bae4154ab800ff193ec2cb306281c86151721283e825db30c6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-06 05:43:32	<u>0xa610e84cc5c26c5a7b08f3a0bc326675354681f219a598ff23e4080a34fdc2d4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-06 05:41:18	<u>0x31d159f01b8109f3564f4c804a4c6fb8b7403fc2449436795a9233a51aec0c8d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-06 05:41:04	<u>0xa04644e115591e7d1cb7997fce4489a761a8a3704387e11b5c3f047228e07a44</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-06 05:10:04	<u>0xa8d0d7968b69acd73dba96bc28bbacca03e45982259f7af964a0127ee806ae1b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-01 20:27:25	<u>0x542bbd73c28c552a3f429314588170ed1e421033c38fdda3d03baa32f6cebcff</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 18:39:16	<u>0xb56b905c5c65f2b4e12e942e5a613d3eaeeb89c33bc98c3b6e267c850caf2ebd</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-29 18:35:42	<u>0x5bd4553935600e6b5da18a14c6c7b6642221c14eefac7d15ed8a361a563058d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 00:53:19	<u>0x7973c5e1a59a88ef06b814560d2908d7cbac530869cb73abe56b1c057f48b0b4</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-24 00:48:15	<u>0xa2024ef9a7171951f04689c3c34af81429c1d93532a2d63fce03f462c64a42da</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-22 22:02:01	<u>0x428e13ffc3ed3f5acfb80b0d3874909863b57ae1ad57773a921036d813b2ac3</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
18	2024-03-20 14:44:40	<u>0x318ed74be96dafebfe78bc61e28a88b85de2b1d99fb43a0087942b2babe17d22</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 05:51:12	<u>0x14d1cfa234c5a9e77472c51eb5a9aca8a39052cfce923ec5fbceabe90e33edd9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-03-03 23:39:27	<u>0xbbe1ac043ec22fe28362f4180b2b447769e3ecf9be006af4b8fc88b615f349f9</u>	+ 1 Reward at bountydrops.io	✓
21	2024-03-02 00:53:28	<u>0x3612eb23afcdee281eeb7ac6efbbc1b586fe5f68c873ab1b768dc51c53343685</u>	+ 1 USDT	✓
22	2024-02-23 09:12:45	<u>0x4f7082316c279d0207a8d8580b43a2d48359a1833e7003a5ce91a76c2c8dc406</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-14 04:46:51	<u>0xea3195601dfFeb7027faa4f9df665cf2eeb57075d71172ccfee4fb9f0b14ef7a</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-14 02:43:22	<u>0x552a20bc3139a643118997917e7eee8a029b3ebd0dd1f26843554b29d5149620</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-14 02:31:18	<u>0xb79a425cbc2b32c6b20252695ccfe3c7e4e2e2d8c909c7e9bb77509b745212e9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-13 13:27:01	<u>0xed9f11f03006f26ab9b88d7f9402c640c205d4a36ee582acae0be45660dcf79a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
27	2024-02-13 13:26:59	<u>0xe2715c04c2f2e890a2d9a43ccb53427d91ca0e991fe1f98a08d44853e481855d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 20:33:24	<u>0xe62c595d31016d925f207f4f6d5149299590cbe9ab64fc5c0352213e735c2681</u>	+ 1 2000usdc.org	✓
29	2024-01-30 21:08:58	<u>0x4e4d3f53f8609d003fcc0694c469d64787a33917fb6e42b6770f00e24b3bc6b1</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2023-12-23 17:22:48	<u>0xa4190dad388a2c99359549c7b07dd271018bee273a87d7dee2d0b7e49e17f0b4</u>	+ 1 3000usdt.net	✓
31	2023-12-23 13:48:46	<u>0xca5da943b4ddf17fda4bba35ff25f6b24edadb33be2745980e12a4e8d9b1c7e</u>	+ 1 2000usdc.cc	✓
32	2023-12-23 08:13:19	<u>0x0060e35081fd17ddff941fe5506d422b15c008e770e39a7dcd52021220cb04c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-03 16:21:43	<u>0x2a7ced8ab446e7aaad26246ae5ec8bf4ac4d68f1d5a521c3cdd2bed5456612be</u>	+ 1 1000usdc.org	✓
34	2023-12-03 16:20:57	<u>0xb94017919aef731589121f5d16d16ff73d2a66fcc9dda77841303cd418f8d289</u>	+ 1 2000usdt.net	✓
35	2023-10-21 05:30:37	<u>0x11188fe1b71f033e5a9308a545abd625b4e929e959e2ee7b0605d1c30bb22150</u>	+ 1 Voucher	✓
36	2023-10-20 10:09:28	<u>0x323e37637e0a43d0b4440c9d507c39061679560efb2e23ba470d414660db89fa</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 12:52:47	<u>0xe834f89a937f21d7b4f011d8cad297ed35e42fb9b76e98b53e8c11559ae363aa</u>	+ 1 usdt-drop.info	✓
38	2023-10-18 12:52:47	<u>0x285fb6908f07624e0396f9c79274b929ec8f4c731bf19d5f70137f867ce6930f</u>	+ 1 et	✓
39	2023-10-18 04:30:20	<u>0xd0a739ac77ea687c9a54cc4b40f27e80ab619f7964168da3a3ca3f43cb3834e1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-06 12:28:02	<u>0x334701079eca63e4438de6440f4156ef29615fd3fad4300c06d686b182b8b1dd</u>	+ 1 Voucher	✓
41	2023-10-06 01:44:48	<u>0x250bae3ee14390bbef37dd9062ff4d13b235bb54d76823b9a214b748defe40fd</u>	+ 1 USDC VOUCHER	✓
42	2023-10-06 01:41:02	<u>0x5cd7f259254e0080bd4ac93baefbb50fd5d07fd6544a0f5720f5aac52cce7886</u>	+ 1 ther.org	✓
43	2023-10-04 19:10:16	<u>0xbce3325731bc80c05fce0e14a63e1080c07f7c57f4b0b030ab75772c11f8d2a3</u>	+ 1 Voucher	✓
44	2023-10-04 17:33:37	<u>0xa27f47d52abecaa1bed4e372781f26704732552bfb8a5ff7c382d816bcf77b10</u>	+ 1 usd-drop.org	✓
45	2023-10-04 17:31:01	<u>0xd51855cc84c29b63a3ba1bd5656fc61b15a2258b4cfd375540353fec857c7c8b</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 00:19:06	<u>0xf26d2fa0e6845cc76878</u> <u>b5279fa04e914fed0e261f</u> <u>1970e9ae14f6d60aee4018</u>	+ 1 NFT Voucher	✓

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