

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5995c622eddf9a741d300f0780f62c9cdfe25343

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  · ID · lootusdt.com
! USDT...	3,000 !
! USDT	3,000 rds!
! ETHENA	5,000 rewards
Airdrop at 5eth.net ðŸŸ•	N/A Airdrop at [5eth i%enet]
\$3000 USDT AirdropðŸŸ•	N/A 3000usdt.cc
Reward at 2000usdc.net ðŸŸ•	N/A Reward at [2000usdc i%enet]
Airdrop at 3eth.org ðŸŸ•	N/A Airdrop at [3eth i%eorg]
\$1000 USDC VoucherðŸŸ•	N/A 1000usdc.top
Scam Warning	N/A +scamWarning(@eth_amL_bot)

\* USD values displayed at the time of transaction

Token

Balance

Reward at  
5000usdc.com ðŸŽ•

N/A Reward at [5000usdc i%com]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:34:38	<u>0x124e2e25f793a3a72898</u> <u>0f1c902b9602007cf7415a</u> <u>5c3fdddd5aa60ce1fc8900</u>	+ 5,000 rewards	✓
2	2024-02-26 19:12:56	<u>0x7ea31612f00c3dd2ec33</u> <u>f67a18889450a32b25a25f</u> <u>22e51c73277ef942ab9fa3</u>	+ 3,000 rds!	✓
3	2024-02-18 20:11:28	<u>0xb8097018e90e44695414</u> <u>77e186c98bc22c4afe24da</u> <u>55eabf5c50aa303db5ac14</u>	+ 1 !	✓
4	2024-02-18 08:25:04	<u>0x3d7a97231fac0c267abb</u> <u>ccd933e561c035f713450f</u> <u>129ee26077f09d57ae2cc1</u>	+ 5,000 \$USDT ðŸŒ•IDœâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 16:25:36	<u>0xb1ebee04e26b69d6ab4d</u> <u>6bfc48a217f4d71b15117d</u> <u>056a692435932661058e60</u>	+ 1 Airdrop at [3eth i%org]	✓
2	2024-02-18 13:35:25	<u>0x4b5015810bfc627862ef</u> <u>a1ef05f745acac85317662</u> <u>a20f9d18209b6c3758afe9</u>	+ 1 Reward at [5000usdc i%com]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 10:46:32	<u>0x9188044bead07cd03ed958ad93fab4a77f28b12d497c53bdf365c22714dca390</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-08 10:46:32	<u>0x8ef43eb2a8e229cc75bcf6419bfeaeefd9cf2740a9383252a612f27ae0a714e</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-01-18 09:04:30	<u>0x5a2a278dbe73812fd742e0ebaaabc84e0ce1e2b36a77c798add82aee6292604b</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
6	2024-01-18 08:28:45	<u>0x6753be0131f06f00f5f5428c37476fd5ef36b47439f1a0fb082c480b4a180509</u>	+ 1 3000usdt.cc	✓
7	2024-01-18 08:28:41	<u>0x340bbc4cdcc2724c71f0b521d95a1faed86681b109e4a7a18bedc7cc1bfd2a88</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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