

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x59cabb53ad9479de71a9c8b2f56c77b69eacc65e


Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

USDT

10,000 \$USDT  · lootusdt.com

!ETHENA

5,000 RDS

!ETHENA

5,000 ards

USDC

10,000 VAUCHER100.ONLINE -CLAIM NOW

BLAST

10,000 op Code


BLAST

10,000 rds

! Tether
{10000USDT.COM}

10,000.0000000000000000 YOUR TOKENS)

USDT


10,000 \$USDT  · airUSDT.net

ETHENA!

11,644.0000000000000000 \$ GET :
l2-ethens.com !

USDT

10,000 \$USDT > LOOT-USDT.COM

Reward at
5000usdc.com 

N/A Reward at [5000usdc.com]

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{net}]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{ecc}]
!! SHIB NFT #86798	N/A KUR913
ent.com)	N/A ETH-BONUS.NET
-airdrop.net	N/A -airdrop.net
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{info}]
	N/A
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{eorg}]
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 17:00:57	<u>0x7709624ed318c0baf4319b9aadf0b60edf4ff8dbf2bbf962dd1c3137f6c90930</u>	+ 15,000 rd Bonus	
2	2024-08-02 07:40:15	<u>0xb0a769a03253933b833b66c4964823de22f88d8c7bff70b69e909bcac3da54c0</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com !	
3	2024-05-23 03:24:10	<u>0x7732bf7fb6d77020d9cd8aa15edb0cc0c759d4d1567526bcd9c90ddb5658e2c4</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	

#	Date & time	Transaction Id	Amount	
4	2024-05-19 08:44:54	<u>0xf366ab101cceb91a7e29</u> <u>34ca9623b8ae33f38bfdcc</u> <u>12c7746f82550ee62c81d7</u>	+ 5,000 IM	✓
5	2024-05-17 23:26:44	<u>0xdc81cf123f84edc51df8</u> <u>71510cde8e5589bca6faed</u> <u>cc0e3f2713e6e18e8d31f8</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-14 06:08:01	<u>0xe71563546007db722507</u> <u>ec6cd156607aef01e0d7d7</u> <u>87243f450f7c12cab80422</u>	+ 5,000 RDS	✓
7	2024-04-25 06:11:18	<u>0x0294362d1ac254b80b40</u> <u>31ada101366788eaf540f3</u> <u>ce31a062298c8b845e7055</u>	+ 5,000 ards	✓
8	2024-04-11 23:35:39	<u>0xb262f7ec03ba85fd4aa8</u> <u>a39691ddd0023e99d94d9</u> <u>ebc9e7cd3f9c60d0502321</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
9	2024-04-01 12:25:35	<u>0x4df7d4946ec207c99f49</u> <u>f752e2932bbacc125b8aae</u> <u>9f8d19f5c66c054baedeb8</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
10	2024-03-29 22:53:05	<u>0xc5dc6ca4ea623cabedd1</u> <u>457b3ef127e72a5203d992</u> <u>c6ce73531751bd0f55d8b2</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
11	2024-03-28 02:08:03	<u>0xd3a94b0f94ca8cbec3a3</u> <u>3054391b8f9bd8c5ef7111</u> <u>49dc26d9e9442fa18f9405</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
12	2024-03-27 03:37:57	<u>0x8fdc57d700b8d3578ca6</u> <u>e5b7afd0fa05e212cb869b</u> <u>95a0c0c7f47f6340c122c5</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 00:54:53	<u>0x6fd604d301630d58edcc48cb81c2af23d776c7ab9e30c1fe5f72d19e78107ab2</u>	+ 7,350 rds	✓
14	2024-03-14 23:07:47	<u>0x9f4eac636ec6bbb60100e8f02501567281218fd269d4a39d336f50d138f9a4dc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-13 00:43:44	<u>0xb158181d8b2a1b77beeb7b398d4f43811cec18ec3a4490e340d3ee3eb906145</u>	+ 500 op Code	✓
16	2024-03-02 17:24:18	<u>0xbecc469b4a23b88c434ec1c9a0670367af3bbe277f69381d4c6a6bfa58da8d64</u>	+ 5,000 are invited	✓
17	2024-02-20 22:11:40	<u>0x6310824b88c50fdc29d01ef339da14ded49fdca7dc9755704f156f9db61951ea</u>	+ 3,000 rds!	✓
18	2024-02-18 19:23:59	<u>0xeeacd3a2a3463e7a429d664c6ae28d2234908aaff720bff5f5c176fadb2663fa</u>	+ 1 !	✓
19	2024-02-16 23:31:15	<u>0xefed09a036454d5264b3de01a886e8ff5151f1b41d4e0c1f94202016a1591810</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
20	2024-02-10 19:26:44	<u>0x0acb7c5c44e1e5e46308cc695a0707ecbb91fd950191c4a4bc91fb96543ebb1e</u>	+ 1 rds	✓
21	2024-02-10 19:26:42	<u>0x28e2ccc0ebae979287d8321df87e709576e914a0095b46a3deaca0cb7c77a6f</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-10 19:26:40	<u>0x855745f9dc1aefce43a921a538b11b5dbd8f6fe8e886493e57baf33a999600ba</u>	+ 1 rds	✓
23	2024-02-09 04:05:52	<u>0x3cd76de00cfaf25b006fb9e5c9f5b3f26149df9543f34181248df3a28c06e0db</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
24	2024-02-08 10:59:26	<u>0x97579f0e0dc550b184cf04b1a320c35e4878667eb6e043b68de94e23462c311f</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
25	2024-02-07 19:22:20	<u>0x917584b76fc6d81d43f4219b4c39047d8aea07dbf0a41a5b8143e76fd6d6e969</u>	+ 1 RDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 22:47:14	<u>0xd011a0e732c17fa36d3ec3bac2a9af3be99331e3560c6af1422d69a10474b507</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-30 23:20:50	<u>0xb292980b24bb96e17d41a9ff9e36e56ea1fa01278c055045ec3282d0b2aca61e</u>	+ 1 KUR913	✓
3	2024-07-30 19:49:40	<u>0x3be11874ccf941f2936e6516b94506c1effc5694d6a38651bf5cde8a890eea86</u>	+ 1 KUR913	✓
4	2024-07-30 19:48:50	<u>0x6e700b430f5f4c5865841edcbf49c77ddade55588725af85b4a11afda5865d71</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 19:48:24	<u>0x7202283bfa60776aff2a8f1b86873f5b7b5311b139286205e9146390e45dc31a</u>	+ 1 đŸŽ•	✓
6	2024-05-23 03:24:10	<u>0xa38ca8051aaef374501027cb31a20bcc6fa4ee97a1365b53de549659e8f19b8c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-05-17 23:28:58	<u>0xbd96a901bcdb02aceda7f1e1d7656dd341e1e794291603ac08c189cacf61afbf</u>	+ 1 -airdrop.net	✓
8	2024-05-06 02:26:27	<u>0x25e4d96446b0a85ee22b5c1bb9685ccb614389cbc436ebabc65d67c420bf5b0e</u>	+ 1 ETH-BONUS.NET	✓
9	2024-04-16 05:05:42	<u>0x1617fde5bcd968d3d837a22d548c5128a9ea878b83945297157f72c530ad533c</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-08 01:44:55	<u>0x6014d026119cc20fac7ac6c3fdaba3d4e1919eb46c8265da56c47af1412c5c58</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-29 22:36:48	<u>0xbd96a901bcdb02aceda7f1e1d7656dd341e1e794291603ac08c189cacf61afbf</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 22:30:36	<u>0x1c0bf555566a038a45fbb40a1c94390c0362775ef1f006e4b4f1db682222b54</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-23 20:41:49	<u>0x46dacffee64c91c6718e540a38673670039f8078e989f83c1ebc06d211e0a050</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 20:40:33	<u>0x06ced23f1f1728dd95f86847e4ba9d248fb8bb45d994e40e4e55884ce429e532</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-23 00:55:03	<u>0x372af5a25c030e13575636d60009ed98feb15fd38a3ada99b2cdfe5d25bf2791</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-23 00:54:05	<u>0x0b82bc5aa2641d4a4e582721b464b78071d1086a1a425f0f6f6dbd9b19a06e39</u>	+ 1 Airdrop at [3000usdti%[info]	✓
17	2024-03-04 11:09:39	<u>0xcbc86333b80be5acda8cba97b3dcdedf2c4e34e84bd531a50438be5bcb2ea2f3</u>	+ 1 Airdrop at [3eth i%[cc]	✓
18	2024-02-26 03:05:58	<u>0x73fc445e50731d678ad7afc41c54be03027d16c40ea4464ae2d1be74c00b2e</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-25 23:56:16	<u>0xd4453cae89d04dcdf0ef4f39548354cdaa86bb2bc8ffedb2b93925ff23a58bf4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
20	2024-02-19 06:17:32	<u>0x0a32a790ea6c098ac6d224e1e9ac6124ed57211722003f294318ec51096f6a35</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-19 04:19:12	<u>0x3088358647198563401853381a5fec6c36f16df9528defe1935cb07b7b7ce7d6</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-02-10 19:26:36	<u>0xe2ae630e781932f3935b67dfa32865acd199a939d4bcd02c6c6c6557b9b7dfc7</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-10 19:26:36	<u>0x2beb5141fef69009f89c7490f0e45897c5193d59515a9996923900ada4c3eab3</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-01-31 02:45:39	<u>0xb44fa7629d223f729fab e46f712f3213c27a14b0c5 e43a04955ef336237b830e</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-30 05:57:46	<u>0x021bd8d10a2e27a78789 d68a7e4a5230807dd3fe8c 02a64620fc7b953f1136be</u>	+ 1 5eth.net	✓
26	2024-01-28 15:49:15	<u>0xd0cb4fc67d210d2168ad 82dd38e170f30d15312cff f62433ab5b9dec52c70000</u>	+ 1 2000usdc.org	✓
27	2024-01-28 08:58:57	<u>0x5f0acc73e553d9a6023e 151e91097f1944bd09d889 56fa8612458efd194f5f47</u>	+ 1 5000usdt.com	✓
28	2024-01-17 04:01:21	<u>0x0063ba78524714626b45 3b5c32c1b4619a2ed63b3b 3e74b1ae0a6e1ffeff4824</u>	+ 1 1000usdc.top	✓
29	2024-01-17 04:00:19	<u>0x742b07ca61001c3fa766 1a8d7b2bdd73dc2e36bc1d 2d550b07e8ee16ba2c600d</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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