

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6003beef52ec911b3e3df0973e0d5ede5c7e8ed

| Token | Balance |
|-------------------------------|-----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| ! DOTFI.org | 9,467 ACCESS [DOTFI.ORG] TO CLAIM |
| BLAST | 10,000 op Code |
| BLAST | 10,000 op Code |
| \$1000 USDC VoucherðŸŽ• | N/A com |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc i%{ecc}] |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.top |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-10 11:17:49 | <u>0x3d857bdfd305d43994227cd871913b22de98a86807ce70eadacc72cd1b29e7cc</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |
| 2 | 2024-03-17 01:08:36 | <u>0x1d0277560a28e7a0527b534d32b76771818c5ba6c5ebe3b76aba367b020fbe64</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 3 | 2024-03-14 17:56:41 | <u>0x19b0e308146871992371037dff93af2858b968e219fea4e58416e8c67ec34b88</u> | + 500 op Code | ✓ |
| 4 | 2024-03-13 20:27:37 | <u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u> | + 500 op Code | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-15 20:33:36 | <u>0x4d4724057ae1d7f8982fb9bac0e1e5d9a60642654e4c8bae731802a33ec629c1</u> | + 1 Reward at [3eth.us] | ✓ |
| 2 | 2024-03-07 01:16:55 | <u>0x22d9cdd20f6c3c52572363cf88899e0c1472c1d3da4447ee816149016d2fac82</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 3 | 2023-12-26 01:21:05 | <u>0xab075dfca1886ae4fca47038356838a906990d37833697a93181599db0abca6f</u> | + 1 2000usdc.cc | ✓ |
| 4 | 2023-12-26 01:20:37 | <u>0x8222c3b8f770efae7f3022f55341ad8d89b3ba6a56155d8e2b571a1c2f5e0f2</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 5 | 2023-12-01 13:15:21 | <u>0xee787a6d74f5e4e2a6ba</u> <u>1e6b95fd92265a7f30ddff</u> <u>e092901f3500186770c254</u> | + 1 com | ✓ |
| 6 | 2023-12-01 11:25:12 | <u>0x0909fa1b2c93bcf808d3</u> <u>dff2623576899c3ffa618d</u> <u>f571268d8d739cbfd53103</u> | + 1 2000usdt.top | ✓ |

* USD values displayed at the time of transaction

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