






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x635b7b3e8d2098680c2df472991c774a967d606c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
! USDT.	3,000 s!
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
4095	N/A 5
\$1000 Rewards	N/A USDCLY.COM
\$3000 USDT Airdrop 	N/A Airdrop at 3000usdt.top
VOUCHER #27081	N/A liveusdt.site
10BNB at 10bnb.us 	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC Voucher 	N/A 2000usdc.org
10 000 USD FOR FREE	N/A AIRDROP

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 20:50:35	<u>0x5556abcec1c84dac64cf609369afab51dc49d48359d3509b436b2e1f6edb0eda</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ--lootusd t.com	✓
2	2024-02-20 20:45:15	<u>0xda54902a970020e430307c1b98d13b9d1b2913af44f158546f5151283062553f</u>	+ 1 s!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:51:52	<u>0x9ad7a74b6a7012fd3715333a2cfa04c140e2e0904e65f1226b514c90702a08be</u>	+ 1 5000\$ at adprgbt.pro	✓
2	2024-06-24 08:51:50	<u>0xd1d0495162a2d8da475512ef12f28a46b487472c8df427095f5bf55fad7ad659</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-05-29 19:49:11	<u>0x746b4d81215b3b15d6e7f1b860d400e3633432dea8480efd9ad6fb67a226ba00</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 19:48:23	<u>0x85d200968f1a8bff546550d86ba9aea63e9bde9dab6a1cb6915758a3b4c8d060</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-11 01:15:10	<u>0xa61c6ba3f029815dab354ce289f51dc63cc0a6b6856919f806dde40aad399c91</u>	+ 1 5	✓
6	2024-02-20 19:56:10	<u>0x91a77105578a2ceec510857ce2d27e88126442a3732e58df0e2a6f6ab862f1b7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-01 20:38:13	<u>0x26cabf4f9de4730df050f7162337358c9a12d8fff6d0619817f13b8d9523bbd6</u>	+ 1 2000usdc.org	✓
8	2024-02-01 01:33:12	<u>0xaa065d4643ec2bad23245e0dd2bed5bde9715afba7feec358a79bf62b7315589</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-11-15 11:36:27	<u>0x62c9d100fc0fedfd3d822c5f39285a020df25a8205075300eec3412a5bf11e9b</u>	+ 1 liveusdt.site	✓
10	2023-10-02 15:53:27	<u>0x496bd75e6cba1c8ce7ba de683b3b37b84de620788778cedd3c801a7c5aac26be</u>	+ 1 drops-usd.xyz	✓
11	2023-10-02 15:53:05	<u>0xb99fd6c2893f950211456e0c922799d752adcf9f2e5758ebcf1baed317d3fb46</u>	+ 1 ards.org	✓
12	2023-10-02 15:52:57	<u>0xa20fb53f1add98e028297688a0ab2cd5420887bbc914fa41d521d2b62d8edc16</u>	+ 1 USDCLY.COM	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-26 04:38:53	<u>0x9748c3b053324e1feac14b0fbcd29b6959e463c31ca6584226d251ae63de86f1</u>	+ 1 ALRDR0P	✓
14	2023-09-17 16:28:20	<u>0x3ee1023674c9ac7f593662f1c29eca2946b721f64fc35be31f3a8aae09f1a6bc</u>	+ 1 NFT Giveaway Round	✓
15	2023-08-28 22:53:34	<u>0x3225cff3ba3303f7f101439cd51de020330deb5cfeafbb98a77506afd1b57f59</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 08:13:51	<u>0x01056bafca48a52b8d703e80da89ebdf5bed3dd3c69fed56ac2c90b54e669a46</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-04 23:03:00	<u>0xe7f2b89b649d124c32098dce8f0803ed97372e9a141967a16937e939fd1611c9</u>	+ 1 USDT	✓
18	2023-08-04 23:02:10	<u>0xdb6c4655ce1576f7c066a0f4269edb8467e9b079e5886ee9e95aee62a207d813</u>	+ 1 1000rewards.xyz	✓
19	2023-08-02 14:51:07	<u>0x29739a9e6fba1f452b87298ef1a8a1878b11d70e2fc72e41f6fbb71ff66d7b6e</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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