

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70aca32b5148cb2e3b9b740424d42f711663b7ca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
MATICswap	14,500.000000000000000000 ceL.app
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
USDT	10,000 USDT www.5000usdt.info
! 3eth.net	15,000 Reward
iXzv9PM	12,500.000000000000000000 9PM
BLAST	10,000 op Code
USDT	10,000 USDT CHECK: 5000USDT.info
SHIBANU	N/A SHIBANU
	N/A ?

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
	N/A ?
!!\$ LIDO NFT #8721	N/A HVB52
!! SHIB NFT #2238	N/A KDS99
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.loL ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 17:15:46	<u>0x54d5ebb87eaedc96a8f2 bb74a473e5b10da4fc9471 48f628d832571b553d1ebb</u>	+ 15,000 Reward	✓
2	2024-09-20 19:29:34	<u>0x482862f86a3b2a162da0 082447fa4e8afb6246a61f 2a7fb9b110cdd5a5268612</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-08-04 18:53:41	<u>0x4613096510018ab88f8d 3b40cc674d1852c5d579f6 73b28daf81f0f9e46e8802</u>	+ 12,500.000000000000 0000000 9PM	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 18:35:07	<u>0x4a3469ce1d7cf0aa7c4467f803bf659b51d1d25d6aeac7c4081522f7a54e671a</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
5	2024-07-21 23:07:10	<u>0x586e111f9540cc7d8831014323b068a0304e59e1a5e653d488a37dae88d28385</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-04-03 07:01:30	<u>0xa816cbf4741586a4fa1861748c1f64e631ee6e521024fbfc9ce573b76052c102</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
7	2024-03-15 02:22:11	<u>0x8cd2db19ba9a1fe0599c644c7e4581dc7f58e22ff17641959a2253a0ffe2d973</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 05:40:32	<u>0x7c27516f2a565c213df2dcaceed2ca51a40351f40084c631eff0889caa65d373</u>	+ 500 op Code	✓
9	2024-03-13 08:57:52	<u>0x5971bf8d65827c4de3957eb71d04200330e37024e086f8db4e41d2a46c6745a6</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
10	2024-03-12 19:01:32	<u>0x58c5035d04f8a57b7a5d0a3fd969b79e30167be1a0400a9f65c016305b512ff2</u>	+ 5,000 USDT www.5000usdt.info	✓
11	2024-03-12 16:06:28	<u>0x6a53482f8390e9852029e8d237b82046b0b1f0d186ea1c7df5af01c13c22a756</u>	+ 5,000 USDT CHECK: 5000USDT.info	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 18:37:39	<u>0xd5784ec10a5926ff19e018de5edbb1eca42962712d0cfe6e08fc548fc742a573</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-05 03:48:11	<u>0x248faf2dd12048702bd0fb0c940fe8c432b25232c61e04c831c31d7e95481a3f</u>	+ 1 KDS99	✓
3	2024-08-05 03:47:39	<u>0x247c6256dd794cf170a370f5ef2b6adc235e9f8db2847d82812170ee5a53045e</u>	+ 1 KDS99	✓
4	2024-08-04 18:35:07	<u>0x11989e12ddc285c9fa6673bbc3c75532266fc6b2c0b3ca3ab2021e9c3cc49f5b</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-07-31 20:21:24	<u>0x0f11c365abc6f131453157dc6858292c9efe3d11d26721d9873e49f62ceb7b60</u>	+ 1 SHIBANU	✓
6	2024-07-21 23:10:38	<u>0x81d07570dbdf152a50faf9fccf39aa193f1df0c3b52216db7fca99076e84b333</u>	+ 1 HVB52	✓
7	2024-06-29 19:14:58	<u>0xfa097c6d2204020f87ce70cdc1e95f54c750e948a0c7f6aaf8c626384a08ef19</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-29 15:22:15	<u>0x19c2802ddd383b5689b74285e644402628427ca57232cdfec12cdde8dc837f95</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-23 23:10:55	<u>0x4f9cdb6e8a3324fd1e9b53d862977b7b9977e25836ef9135a0fff6e38c3fabe</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 02:05:15	<u>0x43b7c653efc0f81f36b25e6c412a4eeb2ac1b374be466f1f85ebc333c7e34bd9</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
11	2024-06-17 12:04:16	<u>0x9f16d5236b7435b7938fb1525dadb83fd8e51abf66127e50a46c914fa9a41573</u>	+ 1 ?	✓
12	2024-06-12 22:49:37	<u>0x31f72baa56db55d6d068e9a6ca9cfb4578f9f1f4c135fbf2c04cc123226c9be2</u>	+ 1 az]	✓
13	2024-04-04 21:20:16	<u>0x16d6dd445b663cec8ad57980a5ee1375f91432224fe3647ef25943d1da028cdf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-14 20:52:35	<u>0x6fb71d291e0fc5e0314f5a88fe7ada29b59b551aa2a1d1f69932968809433d87</u>	+ 1 Airdrop at [3eth i%{top]	✓
15	2024-02-29 10:15:23	<u>0x49324efdc1169b941b1fcd5884ea2802e62f2c06e5e975b09dc607b0f5c4c38b</u>	+ 1 Airdrop at [5eth i%{ecc]	✓

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