

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x70c623f01f46838c15291c5379dfb791f0e5e180

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 USDT   www.5000usdt.info
USDT	10,000 \$USDT  lootusdt.com
5000usdt.com	2.000000000000000000 5000usdt.com
! 5000usdc.org	1.000000000000000000 rdrop
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etop]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]
-drop.net	N/A -drop.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
	N/A Reward at shibatoken.re

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:01:51	<u>0x7cdabc6809ca3302e3a6fa6ca24aa3c2de556eef6153fd99b019d4cdad5c5154</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-03-12 18:35:46	<u>0xaccf47dcb2cc0d365c3981a0039136242b13363cf7c078c1dfd477454375dcfb</u>	+ 5,000 USDT   www.5000usdt.info	✓
3	2024-02-17 07:08:51	<u>0x4be2aa9720595a420f703bdd79ac6c6535166c8513f3269b1e34a81fddab885a</u>	+ 5,000 \$USDT ðŸŽ•IDâ••lootusdt.com	✓
4	2023-12-10 02:07:43	<u>0x983cbe3514d8209a8874ae354f42b9a360e8335e6c5105d9a547779955beb495</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:54:39	<u>0x94f298c34db1e1132d09223233817ac221637b868a56f53ed25fa9ed46b98849</u>	+ 1 -drop.net	✓
2	2024-05-25 04:54:09	<u>0x5c6bf7b070f5037cf24b2e3c598a7bda9d770e009f290d3d6dd31f0f2a90d0f5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-08 19:11:01	<u>0x77d0580ce3dd13fd37e2bdb71197940985ca64a17e915f5efd33d943d5cb6215</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-10 18:14:30	<u>0x18a89c0a71a440a476d7cfe9cf7a987378ebfe55d9b5aee4f5d8636c72fce0a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-22 18:53:20	<u>0xe2d0fcc6305b3bbbb31e55e0becd7ebfefac1e4c42c0bdb7e09edf9ab5b9ebf7</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
6	2024-03-22 18:26:18	<u>0xbad36a2e9f15aafe4879b16719d8501f3ef02979dedb614f75d6b368e8cb8e4</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
7	2024-03-10 16:29:06	<u>0x3400921ace15592e256f4caeabef78a92ff2f76986be8fac7d64051d93de4874</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
8	2024-02-17 09:41:43	<u>0x0b836b07ca67033a8c6f299c56c31e050e3706536e99d0611931307e7c055fe8</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
9	2024-02-17 07:15:25	<u>0xf2c50fb4d0f9ae218f2073cbd15fd4060cdcc4400622b60373c9ebc94e5a0a58</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 06:28:56	<u>0xfef82b1e4c7d60e2fc38e5bcae78b85ce356a27af1dd4065316a89e5bfe3a02</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2023-12-25 01:47:36	<u>0xa5eb92a85083b74144e04881cc3fe5fe914ac6e57c81c53a518757bf1a8c6ebd</u>	+ 1 3000usdt.net	✓
12	2023-12-25 01:13:01	<u>0x73837f302791db3065974fbc20efa1d75f79ea2064e2751872ab91bf054b81fa</u>	+ 1 2000usdc.cc	✓
13	2023-12-09 14:39:11	<u>0xe8b30e1aebf190bd449edd227a444530cc7fdc381b1e7c63068a722aec8066b4</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-04 16:01:04	<u>0x37e38abf9ec0933865e79b661b477bc2cba70d1101a8c2fda3e6ba3f00588137</u>	+ 1 2000usdt.net	✓
15	2023-12-04 16:00:18	<u>0xc61a3b8851ba6d0a7195a5c6111a935bdae41ddea87c9f8e4f455c8a0133efd1</u>	+ 1 1000usdc.org	✓
16	2023-12-04 14:45:45	<u>0x22b2c7122397a0e753dc4cb4abd9a81d7057e8b578b4bf2c5f13c30df9842f47</u>	+ 1 Reward at shibatoken.re	✓

\* USD values displayed at the time of transaction

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