

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x717e6da188e9d0e811cfa73a528538bd356a328a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
NOT	20,000.000000000000000000 ards.xyz/
USDT	10,000 \$USDT 0;L0•I0œâ-•lootusdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
	N/A ?
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 18:59:00	<u>0x1edab08984ffffef2bed759e98f481e26ac4f647c332f1675fd81f36d82af1d8f</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
2	2024-03-16 17:05:54	<u>0xf1e91e8becaf593adf2703a054b0e88afee61ab6a71ad0033d8f1dafd163d927</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 00:39:18	<u>0x8cf97e5e25c152afbe0a369475487ee1e46dc4df410901bc130498bf8035d37e</u>	+ 500 op Code	✓
4	2024-02-16 02:13:21	<u>0x6f675045ac653892f889d5035e007e002d30ff34aa84c2965f7b92ecd866e3c4</u>	+ 5,000 \$USDT Lootusdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 18:40:20	<u>0x62d8cd8aae390c1e03be63ae5af7dd16a7b012847c5f1ccd44d5a304221f642c</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 18:39:46	<u>0x8952bf6e2aae91aea10eda09236f4409297f75b02ec7f452c3071a4c97d9cdc5</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-07-03 18:59:30	<u>0x4a51882a19792d60aec9affbc6cbc6f126a0cd01e6170667f64a7a755627bce5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-03 18:59:02	<u>0x7091da43e4bc289655d873a3596491b7f91abd7492927df0e2587149c7696919</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-06-29 17:36:17	<u>0x3092aa72f501a5d561fa2dba23d798d822b8b649a0eff47d8ac3458981cd5f63</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-18 11:49:32	<u>0xc21474c9d0050371114bafe38b17cd2da6e89ca02109a20146b72789a2dff59f</u>	+ 1 ?	✓
7	2024-03-13 12:13:35	<u>0x96468cd988d889d35106f5841386066379a4e6ee300d353c230eaaad874f88f9</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-01-17 17:09:56	<u>0x1458c00ebd9c600098ff866dd3358bb56af8056d9ac38fcfdede38ca6788b53a</u>	+ 1 1000usdc.top	✓
9	2024-01-17 17:09:38	<u>0xa4da6e8b37317483976edf4cad8ed8b3180e72a13a7c588cd493f2bfeaa183be</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 07:48:13	<u>0x926ea178b7869d8e0fdc</u> <u>0b8fc82d2ebba1313d940f</u> <u>4ae33cc33800cfcdfdf289</u>	+ 1 3000usdt.net	✓
11	2023-12-23 07:15:50	<u>0x10b0692b0e61b65478ef</u> <u>8b831c0ecf05dce6aaf0bb</u> <u>bec0c06510d04e391dbc05</u>	+ 1 2000usdc.cc	✓
12	2023-12-09 07:44:10	<u>0x3a741d46609a6ee65387</u> <u>05515c4d36da6c8ce3c664</u> <u>df7bbef904e4e3f600dab4</u>	+ 1 1000usdc.net	✓
13	2023-12-09 07:44:08	<u>0x9dd4f8179027b0f4a5ab</u> <u>eb226ec319cd8d358c8302</u> <u>d54762d41c8522c73b4d78</u>	+ 1 2000usdt.link	✓

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