

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x734730af60c0eb003800591db3652fa47b50186a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ୧;L୯•I୯œâ--.lootusdt.com
USDT	10,000 \$USDT ୧;L୯•I୯œâ--.lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
USDT	10,000 \$USDT ୧;L୯•l୯œâ--.airUSDT.net
Airdrop at ethliquid.xyz	0 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
^-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A 3000usdt.xyz
^-	N/A Reward at bonewin.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%ecc]
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-06 10:32:12	<u>0x02a65aadf2ccfcbab79</u> <u>4a871d889012f0aecafd1d</u> <u>fa4d6c4d8becaeae369f87</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM

#	Date & time	Transaction Id	Amount	
2	2024-03-01 14:09:00	<u>0x4238a860349eee2dc81a273cfbc83fb3935646900d23c76276bae2cd2489bb3e</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
3	2024-02-29 12:37:22	<u>0x37a3dd84e3f3c8b19122d89169ba7bd6f6ab266ff02200c2fb33789fb9e518c6</u>	+ 5,000 0 STN	✓
4	2024-02-29 02:09:09	<u>0x5d54bb6da6753a5b0c058609084fbac91ff7cd807a451509af8cf11165cb58f1</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
5	2024-02-21 09:23:34	<u>0x36933ca99da8e36bbd0cc4379dafc2b01d7e021806471c73f068fd46f355ed5a</u>	- 3,512.908363999999 892258 BSC-USD	✓
6	2024-02-13 03:29:41	<u>0x330a6e35515cc39e30a06334fbba161af60819e35a9d55706620d0a5a1f9c14d</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ--·airUSDT .net	✓
7	2024-02-06 15:18:34	<u>0xf32daf6145b01034513c69d2f8a39a2223817caa031c37eb0a34911ba01a4e8f</u>	+ 3.1400000000000001 24)	✓
8	2024-02-05 01:13:13	<u>0xdba85686f98b3271063a5d5b65541c2f8a25ba33160c8027654e467196ec7d1b</u>	+ 1 rewards	✓
9	2024-02-03 03:41:15	<u>0xa03998ffff384a4c46e3d5fedf1c649e336612246e14b20bec812e73a57c2e01</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-01-28 10:47:05	<u>0x90e7438d8d32754f1ccc219f90e7d80485a02daa310bcd18bbd692bade697d58</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 06:57:18	<u>0xdc80e64fcc02e51425fb</u> <u>aedbcca684073b4edfc4ce5</u> <u>5f6b25376c88e58b4d1769</u>	+ 1 lt.com	✓
12	2024-01-17 02:27:20	<u>0x2a593d723a4f77f9978e</u> <u>779e91f3ce41f3709d998e</u> <u>8d5fa68d22ad28d00b6bc0</u>	+ 3 rn.xyz	✓
13	2024-01-16 16:41:02	<u>0x22cf9a11e72e67bf71c3</u> <u>73e4ac3598732177e1e73c</u> <u>591899bf33d948b6b42311</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-14 13:23:00	<u>0x7511b4dc47deba3766d8</u> <u>100301049e6fe9b13154ab</u> <u>d958ea5cd7d897fba71392</u>	+ 1,000 lt.com	✓
15	2024-01-13 06:15:25	<u>0xff4426925a1736bc3748</u> <u>01db82cc9d2433e29587fa</u> <u>0607b8210e9c17c2fa534f</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 13:14:52	<u>0x26e08f439a4d8750e0f3</u> <u>029c8280682606f4fe88f4</u> <u>859dce3d24319a7d7ac706</u>	+ 1 5 ETH	✓
2	2024-03-01 13:40:14	<u>0x559b91887d63c5a42c7f</u> <u>3b433ee6a39c3af0162666</u> <u>3b25e58159783a13a153d6</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:16:31	<u>0x18ba1989ebf78b3f9c98d9fd1c48031ae864a990a0d9cf94c4f1d56a91ae1f2a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-04 10:28:38	<u>0x7f9dcbe1d9d40c52015959142b81716459ed336a7cd5d18597c721c0f04749f9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-29 11:55:01	<u>0xc39a61cd8cc5fe2b2d16ae9e264765ff690d7e1468070351d1910eea22e618fe</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-28 12:15:54	<u>0x2c71f2852a1981bae1c5df338945d678afa081468022329f12396b46cfd4d9ea</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-14 05:07:30	<u>0xad950e46f3d4163c7058caa47178a9a4f3dd211da532eac5970423b9be003cfa</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-08 12:08:00	<u>0xaa29d8531f1db3e4ec166242d5e9b7c95c5c49c420cd6927496358db57e69057</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-08 12:08:00	<u>0x2fb187061e472382c033c16ce9ce06e380d06faa8db42af9958994e453e2fab8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-05 12:38:22	<u>0x8a3f93b839acedf8a47fc2d1877562d2258153847a6e435edc64931287392256</u>	+ 1 2000usdc.net	✓
9	2024-02-05 10:06:04	<u>0x87f584e28c54504d0553b08aef28ab0176b40f9757c104da39e9fc12bfab2871</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 03:03:54	<u>0x24ec07992377f359b54a53370aea18c08c4d312b8014046a634f1b2680cf356d</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-30 10:58:42	<u>0xe6b7cb9a2b8ad7b96bb8e66a06763354ec355c178fc932011598f31030cb6690</u>	+ 1 5eth.net	✓
12	2024-01-28 17:38:19	<u>0xefa78c142e13691d5e3095d6092460b77b5db61ac2022a7e87252f8d44216451</u>	+ 1 2000usdc.org	✓
13	2024-01-28 10:11:50	<u>0x02dba95c78e6cf9b3f4d4014e3a5586ebe4a2970b2e821788104b73e728fab4f</u>	+ 1 5000usdt.com	✓
14	2024-01-17 16:38:51	<u>0xc0a2379e0a144e61169d4f54347d3d00b4483029481d7dc94fb67c76e0323630</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-12 09:35:14	<u>0xe2755169f96139e7128b352d798f95aaafca41c0e7faa48fe8819c362146990a</u>	+ 1 1000usdc.top	✓
16	2024-01-12 09:34:54	<u>0x5ddf059558d0a0c4249413975835aa7f26c2030849bf5b93a9545c819ea97e79</u>	+ 1 3000usdt.cc	✓

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