

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x735e3953a76af56426b84332669c1c5feb2a6b57

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ Check: blast-invite.me
m	10,000.000000000000000000 USDT
! ETHENA	5,000 YOUR COINS
oucher)	1.000000000000000000 Claim by link: zirciut.art
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
LEDGER	1.000000000000000000 erfree.xyz/
! ROCKETPOOL.WIN	900,000,000 rETH.
BASE	250,000 Claim on: swap-based.com
\$10 000 FOR FREE	N/A Airdrop
DROPOLY.INFO	N/A MATIC

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A Voucher
Lidonft.us [ID NFT : 610]	N/A LUIN610
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Œtop]
-\$100,000 BONE	N/A Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
4602 USDC	N/A NFT Airdrop
\$100,000 BONE!!!	N/A Shiba Inu
Reward at 5000usdc.top δŸŽ•	N/A Reward at [5000usdc i%Œtop]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:31:35	<u>0xa66a0c1b97cd0fea045f0a9dbbb7f00727b9dea3024420cb0324ca33c4e504be</u>	+ 1.000000000000000000 00 erfree.xyz/	✓
2	2024-05-22 04:24:15	<u>0xe1cc6bf5c803d4974e434d0e2289c69fdb36068730467b3c4106bbd0ec77ffb</u>	+ 5,000 YOUR COINS	✓
3	2024-05-21 05:17:54	<u>0x7a88d7875ea6d3c88cd5c34bf73d97685adeb4d702b54dc7778e5de18d1a946f</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 01:53:50	<u>0x19afc635585b3e91cb27e5a8b6df0e487e1a014a7ac79f2e59fa74672d73259f</u>	+ 250,000 Claim on: swap-based.com	✓
5	2024-03-27 00:04:55	<u>0xf91d34609f9c8f786dab100aec59baafc29da20f4802531bfbd140239b59c104</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
6	2024-03-16 04:37:00	<u>0x4169ee1f87aa3963d635f290f477d1010ae6c29a89cad8841037502777273c81</u>	+ 900 \$ Check: blast-invite.me	✓
7	2024-03-14 21:03:57	<u>0xd06b0581042f6fdeaa5e032571c4242925db53e917547532b1cf1e5f9423343e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 15:34:45	<u>0x439e35074e87d9d0d2d5d29bcc0100b75046947d02c702fcae5eda830272524f</u>	+ 10,000.0000000000 0000000 USDT	✓
9	2024-03-13 08:15:23	<u>0xbf6c5524940ff62f55c57a4d26b30319b047df2ac4c04507300fcb622d81cc2b</u>	+ 500 op Code	✓
10	2024-03-13 06:29:50	<u>0x6e96b27bcb9bde11d2360fca91c2a15465d0c5770ae8f7f20278fbad8965e3cb</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
11	2024-03-12 18:40:10	<u>0x0d399f18acceed502be8637ea8189fa3102831ffc9a0cdca6d2bd81941a5f867</u>	+ 5,000 USDT www.5000usdt.info	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:48:52	<u>0x41c5c0e779932289ae560b9d8cd6d5a2ad7ad7fd6d6f500c47e41c8f06bf707d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-02 04:34:18	<u>0xe5a07d1e96c375f31695acbd0251125a9ccba579d31776fa0895a80688e20f7</u>	+ 1	✓
3	2024-03-14 16:02:51	<u>0x23aeac80bfcd452e90933dba18bf0ba8742720a9c252c13a38faed49262e5db5</u>	+ 1 Airdrop	✓
4	2024-03-10 06:37:18	<u>0xcd918b570c2b3c1ef6067c289be9d635e3c627ca580a91d993e1f0441d140f99</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-03-10 00:23:13	<u>0x7e0389a9d2b18853e7976a9c28d75a631dac4cc9e24a86eb626207b40f53cd17</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2023-10-07 17:11:20	<u>0xea0daa4c72ef1e4371016229b7ed64ffc8463471ec7801ebdf97563e85d18a1d</u>	+ 1 Shiba Inu	✓
7	2023-09-28 19:31:29	<u>0xf710e53d0d5603576396a8cf7c1b484760854255a14cdf53f6b4da89adcaf964</u>	+ 1 Shiba Inu	✓
8	2023-09-27 22:29:07	<u>0x4cd94fa0bc91bb985564ef58b2e44ba91f7c58f938a361d5e89f34b8ed1e2175</u>	+ 1 Shiba Inu	✓
9	2023-09-25 14:13:34	<u>0x4a28bba4b3a7c29795e71dd090eaf7e6e7eaa986850a8bbec2fa2ce91791009a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 20:47:10	<u>0xd281b99980a355e94a76</u> <u>0d5c15f193ef44b723887f</u> <u>97f18f4d7880cacc463116</u>	+ 1 Voucher	✓
11	2023-09-18 16:24:23	<u>0x617d953a11474f43300a</u> <u>a326bcd8cb5176f3d7bce6</u> <u>01d17176759801b0f905c6</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-17 11:14:42	<u>0x57a0f87ba39bfb19911c</u> <u>d0925a3920a6c9c4b3a7a2</u> <u>0bd46eb5d890c05ceb179f</u>	+ 1 NFT	✓
13	2023-09-14 18:09:29	<u>0xe1d03dfc5950d0b53fb5</u> <u>6aa3d8c11cddc165d37db7</u> <u>277192e3d61a40afa131fe</u>	+ 1 NFT Airdrop	✓
14	2023-08-14 10:15:46	<u>0xb4e6c412d576f5c2ab23</u> <u>79893dad2aad817bd5e49f</u> <u>092b38adcfc8f68e6f4036</u>	+ 1 Voucher	✓
15	2023-07-20 20:23:38	<u>0xd5751b1662b61511914d</u> <u>fb12e8effc86916e5f205</u> <u>6ef4a4f38064007e5ae99f</u>	+ 1 MATIC	✓
16	2023-05-29 23:16:44	<u>0x3532ff082b8bed7be7ed</u> <u>90af44225d981dc6c2027c</u> <u>7c3829b76e812955b4959b</u>	+ 1 LUIN610	✓
17	2023-04-01 11:57:32	<u>0x5fbd306a783c5b1003e1</u> <u>48375de52653fae9e3cf5c</u> <u>a9d8ec17b5c397ec4a1f53</u>	+ 1 RARI	✓

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