

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x84c06e7e35c8a8988e50c9deaf230a8448e5461d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://l00tusdt.com">l00tusdt.com</a>
\$1000 USDC Voucher	N/A <a href="https://1000usdc.top">1000usdc.top</a>
3K\$ at <a href="https://getusd.us">getusd.us</a>	N/A 3K\$ Reward at [ <a href="https://getusd.us">getusd.us</a> ]
Airdrop at <a href="https://3eth.xyz">3eth.xyz</a> 	N/A Airdrop at [ <a href="https://3eth.xyz">3eth i%Exyz</a> ]
Airdrop at <a href="https://5eth.cc">5eth.cc</a> 	N/A Airdrop at [ <a href="https://5eth.cc">5eth i%Ecc</a> ]
Reward at <a href="https://2000usdc.net">2000usdc.net</a>	N/A Reward at [ <a href="https://2000usdc.net">2000usdc i%Enet</a> ]
\$2000 USDC Voucher	N/A <a href="https://2000usdc.org">2000usdc.org</a>
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.net">3000usdt.net</a>
Reward at <a href="https://5000usdc.top">5000usdc.top</a>	N/A Reward at [ <a href="https://5000usdc.top">5000usdc i%Etop</a> ]

\* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ðŸŒ•IDâ€–•lootusd t.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:12:28	<u>0xb4ff46f32b329f2e5673a599ceb11b1d1e17456f24c55441d40e126cc8b63ec3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-25 09:45:36	<u>0x230d8792caa7161b4932f7559d9e7beba7a60f145859e21b8ca4a4a14adb714d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-03 12:09:23	<u>0x9e8bc9c611f33e4e7b0cb9621222d7a1ed2f0e00b3a4614b086c7f0e59e9ad5c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-20 15:53:36	<u>0x3b91e6b820cf2d98044f9735c27098f874ce91687c6cca3f98bd08588a67f21e</u>	+ 1 Airdrop at [3eth i%Exyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 10:37:11	<u>0x2fc0c1c6dd56a176c7aa8e22b85ab5eca07cb7dd453e1178586e4bb4f5599654</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-29 13:17:34	<u>0xb403d0ab4923c9f26eac ad464ccd18930167be23fa fda5dd8f53d2f63b4310eb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-28 16:44:25	<u>0x40eb38a5e568483b300b6596412c1fcf731795bdb376fd2b569b5d3f5e638797</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-26 00:03:26	<u>0x01171d0a0438311f67631449b7f0f48b0da767b95b8148652bf3ac110005887a</u>	+ 1 2000usdc.org	✓
9	2024-01-25 23:52:30	<u>0xe14acb9ae9710ae25ae6ed99e1891f14977ff4187ce6eedbad3f3591db11829b</u>	+ 1 5000usdt.com	✓
10	2024-01-18 20:56:02	<u>0x86ada6648cb6b2900224134777954756f6d8020069db603b295a4b6a57d4959c</u>	+ 1 3000usdt.cc	✓
11	2024-01-18 20:56:02	<u>0x18b338bb9652b3c61181b7f0e1f6e4cfe8a8f72bcbaf49060736967ee76c3214</u>	+ 1 1000usdc.top	✓
12	2024-01-04 18:18:25	<u>0x7a83d2ab5544e2bd6a881fd3b58ef52c4049ce42d43b45d3f7173e1d6c3a9574</u>	+ 1 2000usdc.cc	✓
13	2024-01-04 18:07:51	<u>0xe7e9df3b299a9efc755ca8c24e54761b6bca0376db20be24845dcd9a0ac57f43</u>	+ 1 3000usdt.net	✓

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