


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8927821cda5f0318b969b33440567da98f7f566f</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT > LOOT-USDT.COM
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
m	10,000.000000000000000000 USDT
Airdrop at ethdencun.xyz	0 10 ETH
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
rewards	N/A Airdrop
\$50 000 FOR FREE	N/A Airdrop
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%Ettop]

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at shibatokens.win
m rewards	N/A Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:00:17	<u>0xef1cb05ab84ad6c0c2f6 eebd29a57f4f883fb0a3fa acad70f45e9cffd8ea1a7b</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-03-16 23:58:56	<u>0x998016d024f75eeacee1 aa6da45e45dec109270cb5 ada0be591d1eed1ea4d46c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-02 18:49:38	<u>0x96fdf564eae7e55a260a e7a61cd771ee6c36ca4c5d b63e201ad8ff9e6d0d4b6d</u>	+ 10,000.000000000000 0000000 USDT	✓
4	2024-02-02 20:58:43	<u>0x6d3fbea933cba62f903e 35c45caa7f59069451fa14 3a7bea9f1ecc2c38ee0f3a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:53:15	<u>0xeb7937748208c362ad7e b801fc1e1efa08268de4c6 8e49004ff839ec7aff3b3d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:24:26	<u>0xefc87b3bae160c516e420af4739d25b9e35e7e381cb161b1874512bab93f947b</u>	+ 1 Airdrop	✓
2	2024-03-16 02:36:53	<u>0xc63db625c380f735661c59442d0933199ec9128870f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
3	2024-02-28 16:42:59	<u>0xadcc5ad5132f9fec6d5a3a76f4b7544ecc1e09a2dfffd376a1ebf8921af34a64</u>	+ 1 Airdrop	✓
4	2024-02-20 23:07:03	<u>0xc591b4f3e0fcc21ce4cef264033b38c5ba4129509bc6f76eba5f93844206089</u>	+ 1 Liquid-tether.com	✓
5	2024-01-27 08:43:29	<u>0x2148cf3b09d31754293fe65354ece61a910f88d0525088bfb742a5be20ee6152</u>	+ 1 Airdrop	✓
6	2024-01-18 06:14:06	<u>0x6019657560d91628f5977be7d401e7b3960f249cd61bf4b19ec68411c56e8b28</u>	+ 1 Airdrop	✓
7	2023-12-26 00:58:17	<u>0xeba20264652c64b1ebe20919d29a3413a4868875b8a112896643d78dbbf7c4a0</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-23 10:05:33	<u>0x5ce93543de4323a6ca70362f11d6787406444ac3d41df9f12087b5c5316898da</u>	+ 1 3000usdt.net	✓
9	2023-12-23 09:23:46	<u>0xb5d9f3c70d1d7690aab7faa8d9d3a3a800b9216b4d644afee7c8a9fa1bbec51a</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-21 21:22:19	<u>0xa44a9220b0dc284b77a9</u> <u>c4598a3e593c735f9bb513</u> <u>a7b1c936fb5a54088c2992</u>	+ 1	✓
11	2023-12-21 19:50:38	<u>0xa90dcf82c6e8e9aeafb0</u> <u>666b65d5ea91d4f1274de3</u> <u>e4e3e56ea9ee897b437481</u>	+ 1	✓

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