

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x90ece70bfe8b0f1a83aaae38abc2343287804dea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3B RACA	N/A https://raca.one/
\$100,000 BONE	N/A Voucher
2000\$ Reward	N/A drops-usdt.xyz
\$5000 Reward	N/A token-rewards.xyz
! \$499,999 USDC	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Reward Club	N/A club-rewards.xyz
5,000 BUSD	N/A NFT Airdrop Round
\$\$30,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:52:35	<u>0xd5dff14e5531a72449f224d4c669915147d283c1d712d05bf24b5c7915b6912f</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:27:30	<u>0xdf8e805b70716c079cb4d887584de62b4b9b563d7b190f1a174892440eccc764</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2023-11-10 20:48:50	<u>0xdbb41f2447c19b643cc9356a47b72aa940a1f8ee1a9ad1d08d5aca9a6312638e</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-28 14:39:58	<u>0x4a31ce7fb2b00d951c7d156444b038bfa7223cb7a10b967f071a40d231cf1dfd</u>	+ 1 2000usdt.xyz	✓
4	2023-10-28 14:39:52	<u>0x515db932f1296249248444e0bc7475e9f7ca23b76801b522da16eb2d97bfab49</u>	+ 1 d.net	✓
5	2023-10-28 14:39:48	<u>0xf2b64970c569adb6b8c7572d56cd9c6c6bdcf1308990a4d9ecde904e84a21b10</u>	+ 1 usd-reward.xyz	✓
6	2023-10-05 16:39:40	<u>0xbf8ab0bc3346d8c5116551b1dac77a7d90467c0af9a76cef40786ef962fd2b25</u>	+ 1 Shiba Inu	✓
7	2023-10-03 18:48:25	<u>0xe64f22d95be97ca6220e7a80c911062c7604b35ae9b791eea7f864046cf8a81d</u>	+ 1 https://raca.one/	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 18:11:22	<u>0x55d90ed29b20476d1a6f ae623e054cc8b0beaa7887 70b46adda59787d0f940c7</u>	+ 1 Shiba Inu	✓
9	2023-09-27 17:16:23	<u>0xaa4ae9458adabab09748 09817775355b2ac9100e40 817cec2b90c8fa02cda905</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-27 07:11:57	<u>0xdee9aba8d6f5722ed698 65f35a7f4c2a541dbf2956 e443ec0d2f0a979df0dee3</u>	+ 1 Voucher	✓
11	2023-09-19 23:45:58	<u>0x6845526b0cc27528b0a1 43526e0671da50f08cbdc 96189a968e25f0cedaa444</u>	+ 1 Voucher	✓
12	2023-09-16 17:52:13	<u>0xf1209ab52abbfd2a7069 ae3aaaf680a595edd5e612 982b0c8601d47be62a44b4</u>	+ 1 Voucher	✓
13	2023-09-16 12:41:29	<u>0xa2b9a12d73e04266316d 0e3696875527992ed99c18 71f921ca60be1bae0da1c1</u>	+ 1 usdt-reward.com	✓
14	2023-09-16 01:09:56	<u>0x904bfe9a4a54d4a13ed0 4db86b0016cc87875d7812 9e844e4af69836969297e8</u>	+ 1 Voucher	✓
15	2023-09-07 06:43:26	<u>0xedcc2bfbfd2940dc5fc4 62d39075636d2b3af0d8a0 edfec1ee9a482eab8279f3</u>	+ 1 Voucher	✓
16	2023-09-01 11:44:15	<u>0x89e8ada00a668111ae74 e2cab41d4543629840e255 434a887b89764b1b624ce6</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-31 13:12:07	<u>0xb9ab57e60a98687a9f9d760462f666e68ab9eb7fde06dd407f3a7b6fbae33c07</u>	+ 1 drops-usdt.xyz	✓
18	2023-08-31 13:12:07	<u>0x7349eb97bfad68effd3d8156a2a9d142aedafd865bfd472b8475535ef7e87b96</u>	+ 1 UNI-V3-PoS	✓
19	2023-08-21 23:00:29	<u>0xed2a47613a730c5a70dfdeda33929169200ab3f08fbd4a654bab01bda91cab8</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-20 12:12:15	<u>0xdd3e33a75b3f7d112e9734cbb8d156aca0349d0577f42f8881f21eb3c4f891f8</u>	+ 1 club-rewards.xyz	✓
21	2023-08-20 07:47:02	<u>0x20805d6097dae3ec22402e83b9cf99cef34235158eec431d8c58df215550a8c9</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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