

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 12:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x91251fceb6c43969ec0e7a173734b832aa154b45

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ Check: blast-invite.me
Acces Liquid-ether.com	27,227 rewards
GSF	10,000 a refund
! RETIK FINANCE	36,845 ENS
BLAST	10,000 op Code
iXzv9PM	12,500.000000000000000000 9PM
STRK	10,000 STRK.LIVE CLAIM HERE
BLAST	10,000 op Code
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{info}]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 21:25:37	<u>0xe7b09e916854913a0c55</u> <u>b14319132c540cc94b6b41</u> <u>6beb1412fdb31084897180</u>	+ 12,500.000000000000 0000000 9PM	
2	2024-08-04 19:46:15	<u>0x48bcce30238a68e6263d</u> <u>e34971aca9ccb3116e262c</u> <u>f25966e345ff99ccdf7566</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	

#	Date & time	Transaction Id	Amount	
3	2024-06-29 19:10:46	<u>0x81cf1c28244324fd1030146ced05dc9784111e0e647ec4992923d848b9cea1fa</u>	+ 36,845 ENS	✓
4	2024-03-18 19:50:02	<u>0x69caa4c9570b53493750697d524a9e992d03f1a4b72dde3aaaba31f5901f61a7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 22:47:10	<u>0xa39ad1ee7f5427c37f96a5f619f5b934009ffc348c66c6c198574031e5bd8a3f</u>	+ 500 op Code	✓
6	2024-03-16 05:26:45	<u>0x685e1c8bf345851b27db5b9609e410e5f1cffd699d6e28659d80d3a5f51c3d36</u>	+ 900 \$ Check: blast-invite.me	✓
7	2024-03-14 04:26:04	<u>0xa92cacba7db54460504693581818dce07398530f3631b01e18894a51b530514c</u>	+ 360 STRK.LIVE CLAIM HERE	✓
8	2024-03-13 15:33:56	<u>0x399543b04527174326c265e147fcb992da9bce115cf4fe47ce843045d411fecd</u>	+ 500 op Code	✓
9	2024-03-13 08:38:53	<u>0x2ddd8292254aaf852a7aefdd81cf9739ffa8adbe1bf6a4c646533d7ca489525b</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
10	2024-03-11 21:51:23	<u>0x01eb91185b93c526fcea3d4e4ce7bf04b09d45f16a52a1b1862a173a8cd6cd7e</u>	+ 500 op Code	✓
11	2024-03-11 21:50:45	<u>0xf298a2714f25b454dc31ea26e0b287b076ea57ada5d95cda4c8e849a39e38a52</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 16:06:00	<u>0xfc0807cd71c6de48638e028c9c415ac163620c92adb1c6491c243bdf9a5f8256</u>	+ 1 rewards	✓
13	2024-01-15 16:05:54	<u>0xd94da09f4d23d025da40616906b604ff72cfe6fb38d6db21ca11006a6db8bd98</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 19:46:13	<u>0x204b3076a1fbe2c4d147be16f06313a7e2b232c295fed8949b373e326093f594</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-04-02 01:16:17	<u>0x7e0a472502eda852fb73240f2f69e389f5b49ce05dbde4d2892b7a4d5513577d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 22:38:31	<u>0x9535cc3e231ede21f2857a2b624a808c3edecebd21eb7c4bb7b205fdfe8acaf3</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 22:37:43	<u>0x8ff8bcd4222e25b5e389b1a4d982f9c9a898e3239c56dcb229fb86cd04a367ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 05:44:58	<u>0x194f5469b5333400fd8ce1d0c41c5cabe653b4c6ce36c0cb69656056e7bb2eca</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
6	2024-03-21 20:07:51	<u>0x49e7cae056b2d0d51190176d0e90a2542971fea38b37bc5c09479172d2e75514</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 21:44:27	<u>0xe6035154e0b3f8ecee9b19a55de2e328d28cdcd571d814361aac2f9f9b7e2a7b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-01-12 09:41:20	<u>0x87267f29c62b9322ea24439f7ab362331deef3cc7ea4183b96aefc750850b27b</u>	+ 1 1000usdc.top	✓
9	2024-01-12 09:41:10	<u>0xe03450c7d2734a755c40add509e91ee67a2f03920b97f7230eadfe68bcb42a39</u>	+ 1 3000usdt.cc	✓
10	2023-12-23 17:55:53	<u>0x85ea2e83dcaea8a6e4edaa02c54dcb32d692a15deb c37ea846564fa024414890</u>	+ 1 3000usdt.net	✓
11	2023-12-23 17:22:48	<u>0x3f2e08bfd1d7647106bba97703d87cd469d8fd73fd01dee9897c66da46d3bba8</u>	+ 1 2000usdc.cc	✓
12	2023-12-23 07:38:59	<u>0x828d6541cde0c05cd9cb83b1c9dc15d2be70d80886cb552783d85643f1161423</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-09-20 01:09:06	<u>0x86c86fcd0896895eacf27118b60b20c2c33a1e37d41678da37114e983675fedf</u>	+ 1 Voucher	✓

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