

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x95a81ca530106db1c779a3c1540ee63dc0670831

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-.lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
EIGEN AIRDROP	873.000000000000000000 igen.click
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
!ETHENA	5,000 REWARDS
Airdrop at eth10.cc	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at liquid-eth.xyz	0 ETH
Airdrop at ethdencun.click	0 10 ETH
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
g/polygon	N/A g/polygon
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i¼Ecc]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:49:34	<u>0x1541cdc95fbccf3373be</u> <u>33307069088dacd818d94c</u> <u>b638f7cb2123525ea344ba</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
2	2024-06-07 11:41:34	<u>0x3a50f6aa1fa8c50daa81</u> <u>e0f6cdee788618146ed682</u> <u>03c52230a91594b3d437ce</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
3	2024-06-03 09:18:17	<u>0x581dcf9ac119f18bd199</u> <u>ac06502d11bcae7ad89a6d</u> <u>c0f8113b0a0c08d1da81c7</u>	+ 13,371.055410000000 0847504 xyz/	✓
4	2024-05-23 10:17:56	<u>0x56b72c52012839975d7d</u> <u>0674c86440ad2c916f04a7</u> <u>b772993bed997851c6205f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-17 12:01:42	<u>0xaf934e43ab62dd10286d</u> <u>f9e333356f45dd6a3e58e7</u> <u>72ce4b2d19811fcb20da34</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-05-13 17:37:21	<u>0xec43c89eeff4d3654f8d</u> <u>08d620ebd692f5c768354a</u> <u>2e676e8a3d53efa7db56d6</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-13 14:23:23	<u>0xf0cefd0bafdb657e2ea</u> <u>8dbd4dcee987a77241108b</u> <u>1067a73eeab4e24b584105</u>	+ 1,250.055409999999 938009 igen.click	✓
8	2024-05-07 12:17:07	<u>0x82a22ff3b9e224824913</u> <u>4871deb9036f3de403c3cc</u> <u>b3af0af9bc9e39a3fc8bbf</u>	+ 5,000 REWARDS	✓
9	2024-04-24 18:42:52	<u>0x8cf8e28a5ff70729f972</u> <u>1f60150217c28f64e93056</u> <u>1d47032a77631bcac9a8d5</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 10:36:55	<u>0x3ab8ef3861f3a120da413c9d9224b916dca2550d7a0b42461f55aee9e7e60490</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
11	2024-03-18 21:51:57	<u>0x0e69243ff5616800d3bd47f81d4ff495b89f1fa4ab14fe75ef79dc8b2d16c466</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-16 21:24:52	<u>0xf6ee99fb4344a5300312e6d0e04a302587b338cdf eb4ac803f45e256d75314a4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-14 08:24:53	<u>0x07118260c4aab8128917f8e8b30a8837f66eeaa41e992b9b0e530823bf6d8ebf</u>	+ 360 STRK.LIVE CLAIM HERE	✓
14	2024-03-13 10:45:15	<u>0x1bee899c57ef99c7947a60eca078bba4f1e01defa040bc1f1146c0523071cd40</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
15	2024-03-03 08:08:04	<u>0xcca31707b63d3b68394a61ea16cba87eb54f6cc7b0b6b74efaa498c1cad53e1d</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
16	2024-02-20 15:49:51	<u>0xddc929219f227ee9b0806c7a22f10876849d9f038b605d2a2b721e54a9b29685</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusdt.com	✓
17	2024-01-27 11:25:38	<u>0x512c7be00722c78a75c0467490c3005e9d09e90d339e95c970b41a30cc84eaf</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:37:15	<u>0x9e466abd214430046292460339f71176d556400086d7cff130f38dcadf077a56</u>	+ 1 10 ETH	✓
2	2024-03-28 12:19:00	<u>0xa32b736e75ccb8c600fa1c704924a24b713d24a059a69c4e2c8c79d2fcdf10e3</u>	+ 1 10 ETH	✓
3	2024-03-14 03:39:18	<u>0xb98923c7a0d2e7ddb7ee0efc9cc3404941e5f2f969804e3d3bed4172e4e6b4be</u>	+ 1 10 ETH	✓
4	2024-02-29 15:20:28	<u>0x5ae0c17ee69a82b4523f4129b51c3663f70b124f2b3f98306c004488bbdc1916</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 03:52:18	<u>0xbaabfb373b644eaaad3fcfb3aab2c2e2af7b479a94aa68f9d7ec8adce803e429</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
2	2024-06-25 03:52:16	<u>0x55a4a317c9828d734c155478581259054de572295ad800e5099a44f46c9ef79f</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-07 11:41:40	<u>0x6e75861888569dd096be1c9abd4922284d1e6421e1323134e7f5b34a0b99e0d9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-06 10:38:50	<u>0xab78374b5062890d91d8cc8e8b56689f22a354a0e1259b176c601313d3218307</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 10:33:28	<u>0xd311ee0cde1c4f40ebe781d2e592fd06b0844e13ecc7b51844bdfccaa66fd7e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-04 10:33:29	<u>0x9eb4fc3f77b91c729ce42cbcadd7188255bb46678275337450316f5530748bac</u>	+ 1 e]	✓
7	2024-06-03 09:19:07	<u>0xd9e3f122e362b7c16383cdeab02c30d3d5efd77f30ccd65dacf7201310644038</u>	+ 1 e]	✓
8	2024-06-01 10:17:31	<u>0xae45d6261b4192e6f79ae9beb811dd4546a2f512495e5bdc8f740425e3e4694c</u>	+ 1 e]	✓
9	2024-05-30 12:02:31	<u>0xae16370c55dd60c867489a8634dae8f567231cf097c0f96419d4bbde533a37e</u>	+ 1 e]	✓
10	2024-05-30 12:01:23	<u>0x01aed566a6219e5fd5a441ed3730b0fb5555068607123b514e2e3d0a196e121f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-23 10:51:28	<u>0xe05bfaaba2d1299f600dabe1dc789f04396203169d0960187875633f56ffd4f2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-13 17:37:31	<u>0xf9de0a4b5359c33a3872a85fad469015e83fcbc387c4d8eeada0fdbffbd20e5d</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-04 10:46:10	<u>0xacb3cbcbfa75f3b84b062c6df75f5d2d52dc841998584f784092fc41efd4db47</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 16:31:13	<u>0xee342d52406c03d1d861250a13f4251012386d6383d2cfddd4d6be236cb9420c</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-22 10:23:56	<u>0xd5e66238c38a817819db3ebdae046d27c1e4e970a963c0b1ec54ea6084b79a9d</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-16 10:09:48	<u>0x12b00959d5fb83f643e14c0ddd60e7a499ab437eec23b456ced0880429cf91a1</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-10 01:57:52	<u>0xdab0864903ff5529414cdc161e22f096e2ac08a7aab53093f21fbf06d075e2d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-29 02:41:30	<u>0x0fc515403f2abc957a2fd75762a123aca7252a3b715871748f6c0f5bc7faa1b3</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 02:40:44	<u>0xb2f776b02db1c2af53b54b5883dfd54b8b7a59d198f2623652928758ce3df1d4</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-28 18:04:40	<u>0x47373ffc823b2fb24a414ab1d5058aed972e13a0625c6f2a8e6dcd191bd86fe7</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-04 11:28:52	<u>0xe1093c8b952339e1d892021ea7ffad366a7a98d7f6fa0ddd5444372040a080f8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
22	2024-02-23 09:12:27	<u>0x60e75285ead3d098b87d5ddb677fbd42f86776d5b138a82466e4a67b6e2fc813</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-20 20:10:48	<u>0xb2953aa14128a9e87537a4c8846c7ba71431031fea53d9d3fa8d47e7e891abc2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-20 18:00:41	<u>0x8889eb9e49d564de4923336012d963c424fbd89e1695e3e0cc4adc4ab3f40c0c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-01-26 16:30:41	<u>0x61d5167f604ff0771d74348fff0d61f066b1111179a75fb82de6a4b2071fe0c7</u>	+ 1 2000usdc.org	✓
26	2024-01-26 16:24:31	<u>0xe51640f0eae4c399ff23eb28dfd604609cd1d58b89a29d8520789ae98c6092a6</u>	+ 1 5000usdt.com	✓
27	2024-01-13 10:20:46	<u>0xc0aac2ca00e8b626063d79c0f74ad6526c90a4bd2483e491903e7c4ca393795b</u>	+ 1 1000usdc.top	✓
28	2024-01-13 10:20:06	<u>0x844c7a345a5412f62af74fa181ae99aa0e7237a45e9d47c742c20bcd3d1ee95f</u>	+ 1 3000usdt.cc	✓
29	2023-12-24 14:56:54	<u>0xec7d99c20500444e410f53b0c3e8751fba34d6a26e193011cd77fdec5a358310</u>	+ 1 3000usdt.net	✓
30	2023-12-24 06:50:29	<u>0xa2b52a93350c88efecbc6b12cd90481894836608c6b409eea084901e827b63aa</u>	+ 1 2000usdc.cc	✓

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