

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa32b352a1cc709fca7dd558f14a8eefb5bb7a780

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT 0;L0•L0æâ--•airUSDT.net
! USDT	1,000 lt.com
mPEPE	10,000 \$mPEPE 0;L0•L0æ â--• mpepe.co
STN	10,000 S
Airdrop at ethliquid.xyz	0 ETH
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.net
\$3000 USDC Voucher	N/A 3000usdc.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth]
Reward at 5000usdc.com	N/A Reward at [5000usdc]
\$2ETH Reward	N/A 2eth.org
Reward at 2000usdc.net	N/A Reward at [2000usdc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:30:38	<u>0xc8c7d26e08623e7bf17c</u> <u>f061e2fbc67545474a902d</u> <u>dc0f6cf433513388b83d92</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-05-19 00:36:12	<u>0x741d7444e73fea8e3a84</u> <u>8a5b6854c837acdb31f8f9</u> <u>70f3761f15c5c0bcc81b75</u>	+ 92,462 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 00:34:02	<u>0xe7f0365de019b42ab976bc52339d0cb935e85c74ab7ace7773b9ab5b38610cfd</u>	+ 89,375 UR COINS	✓
4	2024-05-13 18:21:34	<u>0xb50901541a40b4cc21552c40e11d124ec156c72b62ba7d7b1502b1297a26e86e</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-02-29 05:43:33	<u>0xcf4159e8afdb1d2cc047edab497e7540e42cd2a36fccd574d2229d78826d6dcb</u>	+ 5,000 \$USDT ðjLð•Iðœâ-•lootusd t.com	✓
6	2024-02-26 10:04:20	<u>0xff4b58b327c67872906752d94211dd8d0c74cd1048d42c5837f8d27d03152e22</u>	+ 5,000 \$USDT ðjLð•Iðœâ-•lootusd t.com	✓
7	2024-02-26 05:36:40	<u>0x2b4d11e879101798f1d1c58cd4ee01c763760fb614c1fd9f2f2de8f498a3af13</u>	+ 5,000 S	✓
8	2024-02-23 10:09:22	<u>0x5294ed6dc7f43e4aaa5715796df841e3c944cf9566abfbc48407426af5589f7b</u>	+ 5,000 \$USDT ðjLð•Iðœâ-•lootusd t.com	✓
9	2024-02-11 05:37:20	<u>0x3ae64244b99fd8a8732cb55891b4ad70735ff5ad77029e411fbe6ed856cb5449</u>	+ 1 rds	✓
10	2024-02-10 05:42:43	<u>0x67b8bc44f3172dc3319db9755646433929108032288da6de2273e640f8487faf</u>	+ 5,000 \$USDT ðjLð•lðœâ-•airUSDT .net	✓
11	2024-02-06 16:04:31	<u>0xfc8953bb0ef933a49f6a0e9bceab787df5302151d1f7bc16ed652cdd0be562f</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 05:39:17	<u>0xd96b3515f16066d7e5391ed646e5acc77facfba492edd5475b822e6b883a50af</u>	+ 1 rewards	✓
13	2024-02-04 17:06:47	<u>0x2f4cfd4b4520dd3f7b98e52037d848d21d4f5f1699d251ac32b38aeca922788e</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-03 13:01:23	<u>0xf17e8612fb6394b9002616e1c4232969f2fda0359e107bb74366e48c3c94598e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-02-02 15:13:01	<u>0x411ff865b0b016d3fa9748ff863284d7b9c601ec45a1158cd46d613e440015a9</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
16	2024-02-02 12:30:27	<u>0x66bb0145b0d98e8ff7300e5977750a35e1a1d595363098171410570a5069ad24</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
17	2024-02-02 03:46:52	<u>0x204b0b93d856af9229cb8a7de2a804c31e40d255c85aa9ed086a5e0bec7bdb77</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
18	2024-02-01 10:35:58	<u>0x1602602dc37399edf5c9e597ad00b0d9614b6c7ef8056f4f0162ff1262b91798</u>	+ 1 rewards	✓
19	2024-02-01 10:35:50	<u>0xcd53ba2d252746b14fe4d3601104d88dc4881e81bc25a42f46f2739df65ac20b</u>	+ 1 rewards	✓
20	2024-01-14 07:52:52	<u>0x3c9d915af376e14b4bb5bcfafaf7ff4476e4d2413c54c6aa12385783aeec25b3b</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 06:00:29	<u>0x76f2c9093d0538ba9af754684bb982dc0a3b61326524ad6ef16841a364e3d039</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:02:45	<u>0x4989b6ffc2f88a5c217bd61c64d465c31af59642e546447b9fe9837dbcef3417</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-28 06:20:45	<u>0x0e47e76a606a9ff31968d96b097b7b8f493806fc9ebf1072fc8ef26663561ff1</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-05-13 18:21:20	<u>0xb096107cbabf410e18e9ed4812f2f1503743a3d8325f9f8a12fbe4b39149aa19</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-23 17:16:24	<u>0x5f9b07944adce63e626504c8c737e81c6ff75fdb5591ca9823ac963c300eb21b</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-04 22:59:45	<u>0xb58b1bdf473f6fb85c42591f50b8e44f5b9b16c971cddb0245dfefcc3f831709</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-02-24 21:09:36	<u>0xa1a7c050f28e4db485ec3ff1e17cce2df0572e3ffc f517ff40f416ef03cab5f0</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-02-24 19:22:19	<u>0x7c67e8f5bbe630f3744d578423c6d176e20840ba30bbd631bdc7c1dd36b56eb2</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 00:25:26	<u>0x086054589fca09f2ee14099846395d71756ad01add3b56c9242ea6a375e1bb6d</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
9	2024-02-14 00:11:58	<u>0x8fb389faf292679ea1df389b1e14b49b0b2c971849fc1859c637b22267867d11</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
10	2024-02-06 06:04:08	<u>0x3f4d21c80e7560a9b774e7a5492dd1e8ea1abdcf6eba1e8b9e4a6b16d0aa9664</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-06 06:04:00	<u>0x8863b04ee95f6cded0ee1cc9f0f99ea9f860792d18ac2d96878d8675ade17521</u>	+ 1 Airdrop at 5ethã€,net	✓
12	2024-02-04 23:27:44	<u>0xadde8e88d4a40db3012e994d83ae1703500a2162a3a2d5c5e574fef7f37a45b4</u>	+ 1 2000usdc.net	✓
13	2024-02-04 23:06:18	<u>0x5584341d1b583e4cb11b9c903f5ebdf87cb5015bf96942375fc25ccda38a13f1</u>	+ 1 2eth.org	✓
14	2024-02-04 22:01:34	<u>0x25c8416fb500f37f08498644bce5846f959629ed2561de0f2e6d6b8e217c8701</u>	+ 1 3000usdt.xyz	✓
15	2024-02-04 01:51:15	<u>0xd11a0bb2eab513cf765095403562ba4fe1c82f19400672fc2f2a774c651bd362</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-03 22:52:26	<u>0xd400b3f7798845b7d5eb189e66c0b7954f2f3a37949bcb71b828d86e53958c76</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 20:51:07	<u>0xb6476e49d93d38835825</u> <u>030eecc7aa936c added3a45b</u> <u>894ac330a1b4e0334ba5a5</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-02-03 05:46:40	<u>0xcd9f48c7c1279d61e3ae</u> <u>ed422183133347645d26e4</u> <u>0cea232c3bfbdbec0b55a8a</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-03 05:42:36	<u>0xc5e999febe705a375bfd</u> <u>ca321eae5a8a71a69f81ba</u> <u>7b31b2037e5631a553503d</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-27 06:01:10	<u>0x8f04396890334f1d4c1c</u> <u>7e450d31ab576047ecf8da</u> <u>4c39d175d2badfc027bf68</u>	+ 1 2000usdc.org	✓
21	2024-01-27 06:00:34	<u>0x0da6fc90243b3783353b</u> <u>b6c4fcb8317c2f6c578b9d</u> <u>b4bd1a651a7d6f2b118076</u>	+ 1 5000usdt.com	✓
22	2024-01-10 11:21:03	<u>0x67a317b181bce4ca5879</u> <u>daea60df7f758d02b3391f</u> <u>0eff3ff78641b84194d7e9</u>	+ 1 3000usdc.com	✓
23	2024-01-10 11:21:03	<u>0x5cc8d798f3bbba3e98a7</u> <u>631d40409c1add5383f548</u> <u>01762439cc40d8f67380e4</u>	+ 1 5000usdt.org	✓

* USD values displayed at the time of transaction

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