

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa63e1b2d4421eaff38d659e38c0668b0d6947e0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
USDT	10,000 \$USDT · lootusdt.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{E}info]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{E}xyz]
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at usdt-nft.com
5ETH at geteth.us 🔍	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu 🔍	N/A 1ETH Airdrop at webeth.icu 🔍
Airdrop at 5eth.cc 🔍	N/A Airdrop at [5eth.cc]
\$1000 USDC Voucher🔍	N/A 1000usdc.top
\$3000 USDT Airdrop🔍	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 08:58:04	0x5dc5b3be813f0533d5abe60c3d23fb2eebecfda2b87ec0daae34392eac33a814	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-02-25 05:46:05	0xe90a9c4e085bcb28618aa108689bcebfc546905ee0b77a6bb4c07074392cb69b	+ 5,000 \$USDT 🔍;LĐ•IĐâ-•lootusd t.com	✓
3	2024-01-23 00:51:38	0x331711cc9e34c9fd6a7db295db6ea9f34f09888f8bccca7cae1b77822510baf73	+ 1 rewards	✓
4	2024-01-19 15:09:30	0xc0b8397740b4c2830af83dfab490eccbbae5145df3aa0afc32b23b1ad0e7714a	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 03:03:17	<u>0x77b714e98dd117d751f8055dcd2fc1aeb3e335d1d1e7a5d60397f81584b06bf0</u>	+ 3 rn.xyz	✓
6	2024-01-16 16:10:27	<u>0x276ffe5937ffd985f1c139cbd1992047fbe7682e7e084bf196cb766739969118</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 03:15:54	<u>0x7298f2aa411492ddb6343f3baf1b522e720ec646f6bcf6974f46a177018e4b2b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 03:15:18	<u>0xe0a1dfe0d40157faa0fc0c10a1fdee54ae8039c8ffdaaecca1228fd440698c52</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-04-07 18:42:38	<u>0x9cd2f1effe2497ce6d8f2afa84c0106e2b7b475f01f6c7cd5e6f1ec516c34887</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-02 20:06:10	<u>0xee6fc8c10a597338458939fce0d4ff6ecee7814ae20f12adb2d55b0a0349e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 04:01:27	<u>0x71b02fc29c83151de23ce82b552b9878340ad4628824128f93c54a678da57967</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 03:40:09	<u>0xf12516568527d9247d4c210cbe45d3bba865dd91b3c67979ccf266aecca57ff</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 13:37:31	<u>0xb22fde007c12125d7dce26ffe1f7753d525e8ab0bd9c3fdefadcab49af633c21</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-23 13:31:05	<u>0xaf94d2ec85c6e88fbe6fa74e05dcbe162bd52825706e6cd4c93ff9f2cde2dff2</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
9	2024-03-13 16:03:05	<u>0xac755deb59ffc71f9116950dee62adc302bec262dd8a940d56adefd4cb777105</u>	+ 1 Reward at [5000usdc i%{top}]	✓
10	2024-02-24 12:44:32	<u>0xb89fb04f764ccb2ef06522725e1dc5435c4b39b776f03c373914c4a4377eb2a</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
11	2024-02-02 08:21:38	<u>0x65efd11de28dd51cd191a84c713d61e73e707bb8ad4c0ecc5ae9a8a316322b9a</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-18 20:17:36	<u>0x4c016ae1bff22bf39b978df6c61ff64eb815c77f62297ebf8d2700312d6eea74</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-13 10:09:26	<u>0x4306900069771aacfe795d298bd73732251d5f4afe65df1e05b7e9e5e7bc1775</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 10:08:38	<u>0x195f6c3a7a2f2f0013a12497ca5278251903ca53086b950da4a304fcc3f4f941</u>	+ 1 1000usdc.top	✓
15	2023-12-30 21:13:12	<u>0xc6f1ab88a341563a34f8e4f290546ed4f4d5eb3619a08eba11ad791716f71abe</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-30 21:13:02	<u>0x9d2da29087c4c1269d10</u> <u>e9352ef2ae34640f7b6105</u> <u>4b3b3742a70c13e6e02779</u>	+ 1 3000usdt.net	✓
17	2023-11-29 15:59:53	<u>0x6bc744046c13b8de50b4</u> <u>ff3028c7f63f3338981a8d</u> <u>2b0ab755b35d4157e3f4f2</u>	+ 1 com	✓

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