

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb30f7de617cee35d49ea1263fc016e3954cc3047

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH	10,000 ETH CHECK: ETHCEX.ORG
BLAST	10,000 \$ Check: blast-invite.me
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
NOT Airdrop	5,000 \$ ACCESS ON: not-trade.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org
Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:47:41	0x8ff3865dac040e75ef17dabd1790bee5a530afc04d0fdf5f82d1f6f15bc8487f	+ 5,000 \$ ACCESS ON: not-trade.com	✓
2	2024-03-17 15:01:11	0xd6684298c9c0913a69efc7ee116c0b1e1d59190b49d5cacbfa153008f0f126dc	+ 500 op Code	✓
3	2024-03-17 05:54:25	0x8275f8428092a72f217621fcc3406d021f99c669e98de56df69761be3cd3ff9f	+ 1 ETH CHECK: ETHCEX.ORG	✓
4	2024-03-16 15:26:11	0x08eed7c68177c467e1da99ecabd5f1c5298cc00c29be6fbf2f843771e1ce49fd	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 09:14:02	<u>0xdb7d58ee6a7831d0054356ea1cd5867457a7b8776dc03d3028fe790c2cb66c97</u>	+ 900 \$ Check: blast-invite.me	✓
6	2024-03-16 07:28:31	<u>0x7dbb77817c1592edac647f2f1ec4e69d1f51357b4aa96502031318b799494375</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-15 13:20:08	<u>0x6e5f5927f49a0bc7ef164a07fabf4f97c7221689c5b1bb0d4dc303654f21bb73</u>	+ 500 op Code	✓
8	2024-03-13 12:12:19	<u>0x26bfbdeb0e79987a2cfd444b6f093cdf22a255ef531722d625f508e2e4295420</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:46:40	<u>0xe8488d4ca4cf66aadb6594681103550d495aeac0204db5ccd66ffa0502e6bea3</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-04-19 19:53:58	<u>0x127a25e2359074038bc354ef82578a31e0c4d39c848a6f0dde7be46e37c06c6d</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-14 04:43:10	<u>0xce80b38f22c2226868d2629a578c654688fa0657d1a9181babdbd95a5a60f442</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-08 19:45:49	<u>0xa6b14962c158d670b607e9bff3e26bef09cd22b047a3abf805530c03a0fac44c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 19:06:01	<u>0x0cf9ab7e5d151804c2f5c12e33d667edb20c173ff8e8088496ba6ba692a73e15</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 04:14:33	<u>0x7c83d58ffaa577be263db7835f3ac1a457f39d77a537f931558a8ad1d6e9ead3</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 04:13:37	<u>0x9e959caf185167bde1b6340b09086fe1aff4b3d90d6c9c7fc68ceb432a694e44</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 20:08:45	<u>0x85bb4aa949c6e45316db716fbc91a4df500c83a452edc029ea9aa2d459c61bf1</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 20:08:05	<u>0x6050de1443c05088c61107fdabaa1b605023fd81e89a701335cbabb5d8fdbd01</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-07 00:33:30	<u>0x0a1688c8e52f141b3ff82842252761100fc79fd240c99e3684ef5b60808d1f1</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
11	2024-02-26 02:55:28	<u>0x2222e7c1906c484328dd84e6a43d2abf9ab9e0e726e70e1c31b4447c1dc35daf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 23:51:04	<u>0xc5c8126be5dc53f705605db8af1aa8f6812fb88068f5976dff46d3fd91a6b4fe</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-01-30 19:25:16	<u>0x2a2ede69f0cd3254ee55c3b8f92a9a282520aad409f55da87fcf63b87e35e2e4</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 21:15:44	<u>0x65a9331bec767ed02967746e82966770fca0deb882f0ab7192d5e5a8def47a40</u>	+ 1 2000usdc.org	✓
15	2024-01-28 12:45:42	<u>0xf34299f9fc786ed21977fe694602ced38eed40e74c7d55d484c57ec353009fdd</u>	+ 1 5000usdt.com	✓
16	2023-12-17 17:57:18	<u>0x144c92d88cac510c7250c80b899db39c1f4ff92209638dd0b1dff00627451d88</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 17:24:55	<u>0x52ecd8849ba2727eebb1a3759eca07619e3d76b770ef1432ef4eba5c2c9c415d</u>	+ 1 1000usdc.org	✓
18	2023-12-13 21:26:05	<u>0x5e1b4b9d6fca013197f946b394866640b8cccf3b22d351fc1874638358ae58c9</u>	+ 1 2000usdt.link	✓
19	2023-12-13 21:26:05	<u>0x887f6f2840f3c904b9576498baaf4888d865fd221ea6480fda244d08891aae3e</u>	+ 1 1000usdc.net	✓

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