

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb76756d8412be81732e2a24d067c43332d332913

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
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
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BLAST	10,000 op Code
USDT	10,000 \$USDT 0;L0•L0æâ--•airUSDT.net
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:18:52	<u>0x024ae8b323015811fb3c</u> <u>12c38c47e4fa24ba0a4188</u> <u>8a60db9a23ef4a0b9f8da2</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-03-19 00:21:29	<u>0xd87a84dc8478db48fb02</u> <u>c9ff1ffa194890f6157204</u> <u>3077fcd54c85ef15124eb7</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-18 18:54:22	<u>0x00f4c08e8c8766ed25ce</u> <u>9f57aecdc0594f2a81428d</u> <u>5ab6e063cc1ce33d108309</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 18:06:38	<u>0xb55722c0c7d2d02f9598707869d60c12f5c4dda26025a140b5dc7390e937c5ca</u>	+ 399 GET pacificdrop.org	✓
5	2024-03-15 18:20:50	<u>0x3235774aaa637aa292d333ac96231899344af46f71c504b890d68e21d06e88e6</u>	+ 500 op Code	✓
6	2024-03-14 19:26:49	<u>0x60198cf9e81633dc291cdd3a20825ecab9f80851ba28de929995e82e5d8eed02</u>	+ 500 op Code	✓
7	2024-03-11 09:27:52	<u>0x388d5701670e3e9752236943df955340c9216728df2d625c2dfab4e4ed521b27</u>	+ 500 op Code	✓
8	2024-03-11 06:32:42	<u>0x47da2a7c5a8248e1e8e9e042d26d913c74844cd6b89cf31773466fbb4aed3eed</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
9	2024-03-10 21:34:21	<u>0xfbab88a9b798a33c44a261269703271eb49e2663f59cb13534dc9fabe9938282</u>	+ 500 op Code	✓
10	2024-03-10 21:34:11	<u>0xdce8be3cbaa529cbe30032e07aaa67140233b9867a9efe3b4f43d649677a5d9d</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
11	2024-03-04 09:55:03	<u>0x01ba3ddd1281638c35027a8142420cbba56602e8c8bb13127a513f8ac97b00b0</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
12	2024-03-03 10:56:01	<u>0x987995f4dba92cd99e37e61727afbdbc5a26a9d88064e8a6835f17a558cb4388</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 21:27:40	<u>0x0be818688bfdaf9892cd692e31d3257d771d386f6e8b8e75c99948e7e39930ab</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
14	2024-02-29 08:36:08	<u>0x69b6f8393d4faede5f728b9f963734592febe8fbb3d0b806033f869da31010b8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
15	2024-02-28 16:25:26	<u>0x3abd5a58c9c06dce729caf03b95c2f47ddafcb334e0cda89b59e68bd7b08b1d4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
16	2024-02-19 23:53:44	<u>0xa232df09c645d5a151ecf0b7d8763032b181173bb9e3debf0560d23c3a443abe</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
17	2024-02-18 22:49:22	<u>0x422735b4fc50a1120beb69e123391d027bc7dbd15408339f73c59f3bb07d97b6</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
18	2024-02-18 10:36:03	<u>0xbc3436b12a7ac0edd7dd098514b6e0afb3b7049f350fcc5e8b680a256f5958bb</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
19	2024-02-09 23:33:46	<u>0xff0cc5909bbda7eb5638851f1ce852b1b31e093ec97970e192a040495fc157ec</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSD.net	✓
20	2024-02-03 02:22:49	<u>0x42729ad5c0646649a081624cff25b774f0338c2c949ce1fcc1fb399256747db5</u>	+ 1,000 \$iPEPE ð;LÐ•LÐæâ-.ipepe.click	✓
21	2024-02-03 01:56:56	<u>0x66377b43352eaa08835eb445b6d0bb33e7bf87e4477aec73a60248bae090ce50</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-30 07:52:26	<u>0x9ba73f9fb0895977038b1279718438b3838a519d9d</u> <u>cc4d5bc2f0744c417a7bc2</u>	+ 1 rewards	✓
23	2024-01-30 07:52:26	<u>0xf3d3ddacadf6bfff6e5804955cf1a9549ce10db1189</u> <u>83bb9e61814926ee0282ce</u>	+ 1 rewards	✓
24	2024-01-30 04:33:23	<u>0x69752f40533b708d5e37881a1ccb08d8c83ad704f4</u> <u>ba24180c2f75d443ab3ccd</u>	+ 1 rewards	✓
25	2024-01-29 18:38:12	<u>0xe158978561dabcc4b47bd801cbd86b34305c4b4ae0</u> <u>8273318999552ea3c5a347</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:13:03	<u>0x6f93488f5665fa8081c27cd4f070d1defb6a0e2beb</u> <u>7c9b3e43f47d87ca6b7ebd</u>	+ 1 az]	✓
2	2024-05-13 20:20:37	<u>0xbc092c753cfa75151e94035850ce40f5f53cc0b738</u> <u>a31ed020e58d42d44be2ed</u>	+ 1 -airdrop.org	✓
3	2024-05-13 20:19:47	<u>0xefaaa688b30dfe767fb52988420d10c2bed3759d2a</u> <u>845a8f1dde0f044d2caa2f</u>	+ 1 -airdrop.org	✓
4	2024-05-13 20:18:48	<u>0x6554c9d45225166daafd1f6c6e1b8e25fefa759642</u> <u>b9951a99c2bf103cdb469e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-12 20:59:56	<u>0xbfc87d83f4c8354bd42be2e596b42b61ba4b3af2b4054e664680a6dd702fba87</u>	+ 1 Beam Rewards at hexradar.com	✓
6	2024-03-22 18:24:40	<u>0x33111d0842a10b2e861a7de30dabbe52f5a93a97aad2ae155147f4510f9721c</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
7	2024-03-22 16:13:38	<u>0x544b02a59321832059c1f07b0da606e079baaf77e70e879d220acf88c301ed1a</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-07 07:11:54	<u>0x74442bad84f332752c734114fb2ba28b3c65ef620c102a2884fa69cc0ef5fb56</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-02-27 07:34:24	<u>0xb055c94433e8ea49f3b9af22e629189ccd86e8e48b7a2848f8307eb211d1bc2b</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-27 06:56:24	<u>0x75ca492e8adcd3092a4066d55f22eb66c127d270122b827fca45a96b3477fcd2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-16 03:50:33	<u>0xe9ae83bdb140cd021eed6a981cd4f4e6efb7872e8ae0607f26d9e937d34c2a38</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-16 01:03:42	<u>0xb6fad45ad461852c70e0a6de3565c13e9adcf688a81292d9a590861572b9d7c9</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-11 18:27:51	<u>0x6e96ddaa06842bfa5ee437a3fd0a8f092f52f6bec8b39b6c3f0bbf063bd7eee0</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 18:27:51	<u>0x35f6273c829f0830ea4b4f5845f739841336d4f355bafa8fc0f7e4a311862c41</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-02-01 11:55:45	<u>0x20d2da141c594d801056f3249e5ec0cef621dc9c5138f75a16b03827213178aa</u>	+ 1 Reward at ether.casa	✓
16	2024-01-30 00:14:43	<u>0xaf730e9e63b32b5858a7d9670ad2425cedc7452d144ac952cb234a22f3e9949b</u>	+ 1 2000usdc.org	✓
17	2024-01-29 18:36:52	<u>0xed5c6d2152c461a81e1d3be7cf0fe731e5d719a3393843cb3420a50cbb8adc02</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-29 08:30:21	<u>0xb28b35256864e581a612a551f7b9a60e36eadd0f4b5d78305b6e166aea19ede0</u>	+ 1 5000usdt.com	✓
19	2024-01-25 03:50:42	<u>0x4a894dad10d654ea8d00600b825ea5f556bde6ae7eb05d1e5ab63635202d8afd</u>	+ 1 3000usdt.cc	✓
20	2024-01-25 03:49:28	<u>0x337ba16398b8d461d8c4df494e6dde5704ac7e19c1d7c78f8cb8efcb0752e1ac</u>	+ 1 2000usdc.org	✓

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