

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc2e84bd9728c97fa427053177e264672b92a2c6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE
Zcash	10,000 C
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{ecom}]
\$2000 USDC Voucher	N/A 2000usdc.net
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
Bonus at 3eth.us	N/A Reward at [3eth.us]

* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etop]
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4 246626329149140f3f27f4 cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-23 20:47:34	<u>0x4f76bafc2f0f16b65935 31b54923ba13f947e9d296 92eafa3d124d69cca6c3d0</u>	+ 500 C	✓
3	2024-03-17 01:10:08	<u>0x3d81a086d08327d12601 acd46ec2577c07ac055465 893b4c832a0753f5a492bd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 11:23:53	<u>0x9b74ba6e254d41f486db 05f6b4c55a306a63f32e9a eea7e1535e2450667a63d5</u>	+ 360 STRK.LIVE CLAIM HERE	✓
5	2024-03-13 07:42:06	<u>0x0b99d5c5d47f6ad49091 e1b167b1a46bcd98b9261 7cab9ccd5969c4e996400a</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 00:02:42	<u>0xe0794254c78c87223aff67d4ec665fa8ba0d05719be2c303319b468eb262b02c</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-06-29 21:15:12	<u>0xf04f0f9d161bfe684e15ffea6ac034575dfcf691bf3d493781e37c93f02b6d7e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-22 09:45:06	<u>0xdfecfa2d9b936bc11f8577a67bbe26d30713ff3164c89e63dda3878410c6710f</u>	+ 1 ?	✓
4	2024-06-22 09:44:48	<u>0x2c506ae13fd01ef0d792e48fbc1e0ea201938f0f820277180a0cfd0ba412bf3a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-04-23 18:01:42	<u>0xdb7e70bd8b26008cbaf68a005cafc4aa75a376b8f600ea9e849188e1ae646a16</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
6	2024-04-17 20:36:43	<u>0x940f7e2682aed8e30e9cf0adedc3ed2ca112d5b3d4d7a768311eb6fc0a26008d</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-12 18:20:46	<u>0xaaa144d0a7dcfb9a38877e46d7a8773507331d14ae480390f6d0a575a84b6ed9</u>	+ 1 Reward at [5000usdc i%{top}]	✓
8	2024-02-13 17:30:38	<u>0x984b45c0861b484743c0fa6f5a0ef4a8bfac47d93d6b9e92eb1c13cec4acff02</u>	+ 1 Reward at [5000usdc i%{com}]	✓
9	2024-02-13 17:13:02	<u>0x47d81c9f7df5487d667b1580ecef306d5dae2b0e5bc50ad49abd95ecc874b55</u>	+ 1 Airdrop at [3eth i%{org}]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-10 05:35:53	<u>0xbc544bc1db66d96959cf a46b5b55dca61f1988428a dc759c6386c454738f1eb7</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-10 05:35:53	<u>0x3f81fcea09f738b56b12 7f98b5f2e75591f5857171 c23395fab68d16ec599c9c</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-05 00:55:37	<u>0xbe3473226327d66ffe05 86ed4dc735c210af5f14e4 7b2b9a71446507b9ede17a</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-04 04:13:02	<u>0xda4252c5a62bf641ef9b 6da155a4df91e1b0249301 2e2f6838f8f91feb507c44</u>	+ 1 2000usdc.net	✓
14	2024-02-03 23:55:00	<u>0x5b5c87dfef0c2e726792 0ff60402f9b063d3acc59b 25372e9002a826d41423df</u>	+ 1 Airdrop at 3000usdt.xyz	✓

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