

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd120e84ac3dcf692f9e50b2a1d07dc3a4d291c8</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lido-ethen.com ~
oucher)	1.000000000000000000 Claim by link: zlrvcuit.xyz
! USDT.	3,000 rds!
! BONK [BONKTOKEN.APP]	724,900 TOKEN
NOT Airdrop	5,000 \$ ACCESS ON: not-trade.com
Airdrop at liquid-eth.xyz	0 ETH
10 Collection	1 10 Collection
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc 

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Â-	N/A Reward at bonewin.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%cc]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%net]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 06:49:31	<u>0x25b3f35086a7781fb41238bdbce099d1da5260e51b680c776d03ca952c369e34</u>	+ 14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-06-06 08:57:12	<u>0x208dfa6e23d3e15cf1ae4bdfaf10b607b15e321ac4bf4e81d51e7e1213d0ec54</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
3	2024-06-04 12:35:05	<u>0x7d04583020ed479f09c12aea8f3a5e14590015082114e15ab7bc8126b5dbaa32</u>	+ 724,900 TOKEN	✓
4	2024-03-27 18:41:33	<u>0x5c73be530da9b828832a2e4d9f4ea812e863a8cad71bd2241c47f8827080ea06</u>	+ 1.0000000000000000000000 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓

6	2024-02-25 08:50:09	<u>0xb885551b687cf27a4e9e505146f8d680d1ef3325c2490a96bb6a369cc448fd4e</u>	+ 3,000 rds!	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 00:13:12	<u>0x0cfb9686ee11d117327ae459c1db8676818cd21bd057d6a417e79a7684a2ee9c</u>	+ 1 10 Collection	✓

2	2024-02-29 13:50:43	<u>0x8c51a77ded40ea283652a0aae5e74ba31629f594870bb7d0267a6116b21a8dff</u>	+ 1 ETH	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 12:35:49	<u>0x020e1aa7f410fd9d4c462c7456dfb8ce3c80292a1f7bf1f9b2bbf3e350b56c8a</u>	+ 1 e]	✓

2	2024-03-20 17:35:26	<u>0x731e945789821023d3ae19100d337002cbea580076114058840e838f901e6f9d</u>	+ 1 Reward at [5000usdc i%{xyz]	✓
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3	2024-03-20 16:15:12	<u>0x82dc3c9bb10d4eda21d78cc63e95855d7becdef8869ccd11b1d07bcda72214e7</u>	+ 1 Reward at bonewin.com	✓
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#	Date & time	Transaction Id	Amount	
4	2024-02-23 16:57:06	<u>0x220397409a74ed83bc49</u> <u>cfc0cf412324879d895076</u> <u>1cc2a38e9547a8a20e618d</u>	+ 1 Reward at [3000usdc i%[net]	✓
5	2024-02-23 10:56:43	<u>0x9424a083ff5563a9b7d1</u> <u>a926602008b70abd3fb063</u> <u>995e89dcc5bc0b64bf7316</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-22 03:13:54	<u>0x0304ac6a5b7776da255e</u> <u>31531fa9d8253984105920</u> <u>be451e697e6b962c119e90</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-22 01:51:03	<u>0xc8228afb05e2824cc1a7</u> <u>b4545a7461769ea90a79eb</u> <u>0ed35f5ec6d784d94e18bb</u>	+ 1 Airdrop at [3eth i%[org]	✓

* USD values displayed at the time of transaction

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