

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc16f4f8eb952b1d8822040a8f0861d35fdb4153c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 web3stein.io Get 50\$ in ETH
USDT	10,000 \$USDT ୧;L୧•l୧œâ-•lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
USDT	10,000 \$USDT ୧;L୧•l୧œâ-•airUSDT.net
USDT	10,000 \$USDT ୧;L୧•l୧œâ-•lootusdt.com
\$1000 USDC Voucher୧ŸŽ•	N/A 1000usdc.top
☐	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
com	N/A com
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[]xyz]
Airdrop at usdtclaims.co	N/A USDT
\$5ETH Reward	N/A 5eth.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[]org]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 17:34:41	<u>0x15cc001ab1459265563d</u> <u>a400c53f102851cc6d192d</u> <u>5477870ec96b9f00128082</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-11 09:36:06	<u>0xc0daec6dfd60c66c422a</u> <u>8059f18c9e3aa0e7fe9d0a</u> <u>f6b751f647c863b08191a6</u>	+ 500 op Code	✓
3	2024-03-06 02:00:24	<u>0xa82fe7d26dfefd967cae</u> <u>576f54b7adacd5436b70a5</u> <u>d84c31f67a11ec7b2e4ef4</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 02:00:08	<u>0xffb4e3b6a3f88614a16e</u> <u>c0ae079e97115aa1041470</u> <u>c8c3035279fc3f0bb1176d</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
5	2024-03-06 01:59:48	<u>0xd8bfb710248aae67eab5</u> <u>cffdc3811489e9d4778a5c</u> <u>3342aab4226fd75247902d</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
6	2024-03-04 18:32:41	<u>0x9dd26b7ccfdd8e661ec4</u> <u>a8010b28629215bba086fd</u> <u>106fff17fccd479c651d18</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
7	2024-03-04 08:09:59	<u>0x64cdef04fee6547ab43</u> <u>1fede939520ad7b1549746</u> <u>7cb733090cc73e28caf400</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-03 12:54:30	<u>0x837930747fcae054a181</u> <u>2c8b9363ec9f05556da92d</u> <u>c6001a9125c96f462d9645</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·loot-us dt.com	✓
9	2024-02-26 04:18:48	<u>0xe800f4d88fc37b14aaea</u> <u>d1dcec75ebac0da7ba2870</u> <u>b8e5b955f1d864fd3a61f3</u>	+ 5,000 S	✓
10	2024-02-26 03:15:22	<u>0x0623ffcb0804c7f55883</u> <u>7bf1c5c834455bfe15f4bb</u> <u>2e806d0e40e6a9043309d3</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
11	2024-02-25 05:48:15	<u>0xf59fd4fbcac6e6290e91</u> <u>be5f9788e2c85c4cf2005a</u> <u>4d89e4a3f39fb7da5959f8</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
12	2024-02-18 13:57:29	<u>0x9766ea33687c4cd3f1c8</u> <u>14758859859266dd721ba5</u> <u>92fd5ac9ab8ec75572555f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-13 09:38:20	<u>0x7c7c43287790d9fec488184040afad3772b8561caf1ff2dedfaf4739c387ac45</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
14	2024-02-12 01:55:50	<u>0x30891747b42676a53ff5e980557176d16cbef2e69bd2edc086285ec614481ba6</u>	+ 1 rds	✓
15	2024-02-10 05:17:01	<u>0xe474edb73a9789886936cf7ae58ceff1b6a9c755f3666f23f41f4171fd11cd57</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
16	2024-02-10 01:27:54	<u>0x2096b4876b47b61a2c2682eb230af627e0bb5c45a9909b881759573ea1d43ec2</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
17	2024-02-03 00:04:10	<u>0xf2b7f0575f0bf22eb920db231829676b40f34db220f8c32be4b739e6d4ad9d8d</u>	+ 2.0000000000000000 00)	✓
18	2024-02-02 20:52:28	<u>0x4e39f31b9365a2e094d2d476c8925c88fb36c12fd5fe409770159d9bf0f6cb42</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 05:15:38	<u>0x1a8936f86123723a988dd529ec8bee9e401e3450977c7e20a0ec03559614d437</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
20	2024-01-28 10:46:23	<u>0x32598ae95123335a2556cd26ff1fa5887088605ea30d5aa43ca68cefd049f345</u>	+ 1 REWARDS 5000USDT.NET	✓
21	2024-01-28 10:30:30	<u>0x11fe0eb9770372bacf35ad32c3a7f22460ed2e219b1460e81b529a51090342cd</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 15:51:01	<u>0x93ff12b294353e17b507f6f7943e9e9003596d485cddc6590ad019c70bfc71bb</u>	+ 1 com	✓
2	2024-04-28 15:47:59	<u>0x175811d38328720666359ff15c2e665cd10844e6fc83f09d2a2562dad8e89187</u>	+ 1 com	✓
3	2024-04-28 15:46:17	<u>0xbea5825f022a8b85d11a6e78c602bddcbf4792dc64d0eb6c2a4e92f584f04ca6</u>	+ 1 com	✓
4	2024-04-28 15:43:07	<u>0xf05d951904432e1f8067ddf47f41d9ab2091cc1f903896960f29662795e2c6ab</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-23 08:46:50	<u>0xbd82e652b5d0bf23aa79f1471748dcc9751be796491798e64645dcfcd0f94770</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
6	2024-03-21 14:53:10	<u>0xa6d2b7aee45efd398ad5cd74240d045756eb109662bfde31eb96f30e94eea8c5</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
7	2024-03-04 11:11:09	<u>0xf2e4bb1e0dafa6ca91b3a962e1e27f2cce941807291a748fa40d804c84303afb</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
8	2024-03-01 15:09:08	<u>0x71798eac133989a2d69702749edcd2b140a56ff1cf069e744977d1f649f657b9</u>	+ 1 USDT	✓
9	2024-03-01 09:57:29	<u>0x73d8df839599c36785161908df722ec4f876597672b01c055d2fd879c5278815</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-23 10:04:00	<u>0x80bf01d17fbbae78aa483aaf8ea1bd5629c9b52f04b871e2884c83faafd2eed0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-15 22:11:08	<u>0x55e5f1875007c9af22069e6c30ea6de65229fad855119de536c5eedf52d3820f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-15 09:16:46	<u>0x460424363b6478fb994b0c489621e1eae26d7e4f045de09d6e5fac753c535df9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-07 03:53:35	<u>0x3542620d4c7396a79b65040175b13799743bd7ddf3c564c647275ba558886e30</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-07 03:51:45	<u>0x07fa7bf3abdb82371990c2243fb790b235dbabc1e7c1764d4c0200c254c2626e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-04 22:10:34	<u>0x8eb03e3f3db24976006f19b9c413c92202ad8e86c69d642e5b5fee4f4c94aba3</u>	+ 1 2000usdc.net	✓
16	2024-02-04 22:03:44	<u>0x3bacad541ddf83392850b2e1cdc183457beb14b2b2176595ab07f07ecbf51409</u>	+ 1 2eth.org	✓
17	2024-02-04 20:42:46	<u>0xc5268f1e310f789c1c9405f22a9b2c90da65fd0dd6be79211376e3f76e4dfc41</u>	+ 1 3000usdt.xyz	✓
18	2024-02-04 15:09:30	<u>0x13bf4a41c78b1b01c3f55c0e4303ad1fcfce83b1d3374918c1198313be71127</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 11:32:46	<u>0x3ef008ca63b2ad4c49687ab15629a7c9d13e2f711bbeab1f9b5587a5fb78e054</u>	+ 1 5eth.net	✓
20	2024-01-27 01:15:38	<u>0x2c57de775ffa743587fe6e2eb92a48882c6fa78dba1d926b98c9bdf224ea7ee6</u>	+ 1 5000usdt.com	✓
21	2024-01-27 01:15:24	<u>0xc76067a98d9b08553743404ca644339aa4e8ba5bba8a894788407c6e020a8b67</u>	+ 1 2000usdc.org	✓
22	2024-01-21 06:54:04	<u>0x494708de1fa8a2db4e90bc26186c17eb8a2ea9c04beb03efbb7779e8090ee94b</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-21 06:46:20	<u>0xacf75456c15e664f37c94e6c5d8df81d2425e368b8c90393f0b2dba82f9856c8</u>	+ 1 3000usdt.cc	✓
24	2024-01-21 06:46:08	<u>0xaf882f5e5734233cab81556631b3f2c12257f48cf136ba05ec787b1998ee9693</u>	+ 1 1000usdc.top	✓
25	2023-12-23 18:18:32	<u>0xadd227c348f664b880ec3c5e8351170bc0b3880364b843797e39cd830850c8d7</u>	+ 1 3000usdt.net	✓
26	2023-12-23 17:47:43	<u>0x9ecbf1ac9b56dda8a6d2e55acea6eeb033c4539b76970dfffd630a9970cff61dc</u>	+ 1 2000usdc.cc	✓

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