

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:26 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc6b2c0d0d33351b4ec194983e65db502004add42


Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD


USDT

10,000 \$USDT  · lootusdt.com


xBlast

3,000.000000000000000000 st-app.xyz

USDT

10,000 \$USDT  · airUSDT.net

USDT

10,000 \$USDT  · lootusdt.com

TRUST WALLET MYSTERY
BOX

1 rn.xyz

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

WMATIC

1,000,000,000 Swap on: wmatic-swap.com


! NOTCOIN

1 CLAIM \$1000 NONCOIN-EVENTS.COM

! USDT

1,000 lt.com

USDT

10,000 \$USDT  · lootusdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 20:58:19	<u>0xc45a89281e1a2d2178593e08d3bf4d8475a91804180ff8bb2e4f1ecc5ebac9f5</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
2	2024-07-09 23:30:46	<u>0x147351cc031ba8ce6939d44f95e65f50ffd66fa9465a7c311d013ec2d4ca9a9a</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
3	2024-03-22 20:44:30	<u>0x73fc209f9add74a04218161c2a4189916c2f0ef6196d805beacba9c2eaafd58e</u>	+ 100 www.usdcdropworld. live	✓
4	2024-03-09 17:33:25	<u>0x5c01aa5fd74029ca0cdc636b428e5b356470b836dec99197e31b465395524ef2</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
5	2024-03-06 06:13:58	<u>0x557d319f2db8e882ec5d159a73a5e899078fb2ba95d5414ec647f8c6c5154a5e</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
6	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-27 17:38:42	<u>0x1e1f3cf3034eceb6df1a1ed3b2a894fff771ba16a41593c46b0f9945008ec9d21</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-26 06:30:09	<u>0x10486986a61648e61b74be7b336fcb369fb133d93974bac527a61ad544840742</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-26 06:27:25	<u>0x29abcc4d74b1e1fae98e21c5d11a042cf5d3d6173afb759eb036caf7fe88a3c</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 16:32:13	<u>0xe093c5350fdeae90d154e02adf5d23a2862bfac07fd63eae348b3f79b9d4fb71</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
11	2024-02-01 17:33:21	<u>0x36c0fd714f0e7c6bebb736275532c71df8ee58bb5a0e6b205b279c48241038ed</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-20 18:40:08	<u>0x225273a262f40dbdc2b65ae1c35dd3665c698eb65dfeb3efa658e22c8bd09bf6</u>	+ 1 lt.com	✓
13	2024-01-19 15:11:00	<u>0x16c194d1ab7d8476bd798f9156fd23fec2a44956c86eb9e14ee4b5b5994dc010</u>	+ 1 lt.com	✓
14	2024-01-17 05:25:22	<u>0x0885aba0668391bf8d5b6b26ddb60a6924f8740ed1021b4d424afbd99280780e</u>	+ 3 rn.xyz	✓
15	2024-01-17 00:43:15	<u>0x6e23b59730ecaeb400ac285be371e13ebf2e8506f4cb2c8cfc4e0269dd573a3b</u>	+ 3 .SITE	✓
16	2024-01-16 16:18:31	<u>0xbdc70b018733547d72bf287211fd8a6ee091c1cb83a131b1ea36517cf3b3dc00</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
17	2024-01-14 07:27:50	<u>0xf3536968dcc89a698c1f63043961e3d44b8a090a27b261f19db2fdc12801d204</u>	+ 1,000 lt.com	✓
18	2024-01-13 07:00:45	<u>0x09d234895ff89e74e880a8581151b2ba897f8977ea82f58d475baa760bdd711f</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

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