





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd94884dd61850ace7697c365febc6b34cf936872

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
STRK	10,000 STRK.LIVE CLAIM HERE
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
USDT	10,000 \$USDT DjLD•lDœâ-•airUSDT.net
TRUST WALLET MYSTERY BOX	1 .SITE
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%Enet]
Â-	N/A Reward at bonewin.com
1ETH Reward at etherc.cfd 	N/A 1ETH Airdrop at etherc.cfd 

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A https://use-usdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 15:29:05	0x130d96afd95c0304d748363cf111d22d94b78d2d14c7209225a22e2dd6ec0f46	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 04:26:50	0x97be13ebc9a5422e078504f1dca47c19256cc4cd88c4e7ee188f8f748cfeaf8b	+ 360 STRK.LIVE CLAIM HERE	✓
3	2024-02-13 02:09:06	0x90cd37da1c8f7059d0e30229f9d5592f44540f40a48b42e513278cff0a5cf973	+ 5,000 \$USDT DjLD-lDæ-·airUSDT .net	✓
4	2024-01-17 05:25:42	0x7f68827198e6ddc661a362d57c53f6305926b3067bd63719839c034ffe046b24	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 00:43:35	<u>0xc1d50a10c55c3b6b26bd7e955e388adba2621f6f7d875e60f4986871e06fd7d7</u>	+ 3 .SITE	✓
6	2024-01-14 14:19:04	<u>0x676d3d7114e457f538a19d72f04faefb463929b7b52b1cfc501826aef1e0a1ac</u>	+ 1,000 lt.com	✓
7	2024-01-13 06:39:16	<u>0x84a0e0713888031cceed4e428fa288c20eefab3b906693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:21:07	<u>0x3ad1f76c75b4a23c680654f5515ddfb8c79c4936ed0e944a3b3d80715d64d931</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
2	2024-07-14 07:21:05	<u>0x5f0fd3ce54c943817334692550730f3526a8fdd86d2d6511e58869020e7f8e8e</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
3	2024-03-14 03:10:46	<u>0xe0dab7ed7be53e843b8ba398dbeb967ec114b5cbd196fd558cc345628ef5c9dc</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-13 17:40:00	<u>0xe642c0a863ca1c5a4e9c9ba4d9e81190e8311ca811fa6393d3cab597affd61005</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-13 02:00:58	<u>0xa4b4da9455da230ccfb0da223c8ccb107b3bfb63409ae0da6f02fa8ae10e0d8d</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 02:00:52	<u>0x14b30c2ea8e0e0a46ea1204e2723c3ca9032142aa5623f6a73272df7485806ab</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-12 20:45:12	<u>0x49fdfb38fb43f7345f9e50f400ac8bbc2954e5bb238664f8572332b4e1d6e157</u>	+ 1 3000usdt.cc	✓
8	2024-01-12 20:45:10	<u>0x1f952cbd62debc20e9faf316711c69dd1185a2bb41e18d732148027dc43f4872</u>	+ 1 1000usdc.top	✓
9	2023-12-17 13:06:22	<u>0x08e9190018d698e0b1a63e7048a541fd1f987d3c4c8761d43ef44a4b67897c07</u>	+ 1 1000usdc.org	✓
10	2023-12-17 13:05:44	<u>0xb158cec5b1e59cb6dc8b3bea72ad5b3ce6810af4779856513ab74dd456b1c752</u>	+ 1 2000usdt.icu	✓
11	2023-12-03 15:28:33	<u>0x949fdb07532caefafdb08fb16ec67442cd16c2a3d0a5b00015ad41b50569dc7b</u>	+ 1 https://use-usdt.x yz	✓
12	2023-12-03 14:14:11	<u>0x95233deac5207aa39b6dcae49868c7f532151a5e2597040f25621a4c66627957</u>	+ 1 1000usdc.org	✓
13	2023-12-03 14:14:07	<u>0x98e22bac1286ae055762619bf08f9bcb6bc014edc2a50a4eff035c175a9c9a1c</u>	+ 1 2000usdt.net	✓

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