

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb258c6e66ac7c17f18907e5ab647ae23f1be225

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•IDœâ-.loot-usdt.com
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
2000\$ Reward	N/A drop-usdt.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 drops-usdc.com	N/A drops-usdc.com
5000 USDT Voucher	N/A NFT Voucher
5000\$ USDC	N/A NFTVoucher
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A drop-usd.me
1000\$ REWARDS	N/A drops-reward.xyz

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-03 13:08:21	<u>0xe87eb9b608e3ef6ee6fc</u> <u>bebfde6fdda78362b1a1ef</u> <u>e4ec181ff4b474523c2de5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.loot-us dt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 09:55:11	<u>0x2ace72e80de46202157f</u> <u>0fe85ffb224810637e2382</u> <u>d1a317d40275a09c4c7611</u>	+ 1 rewards-usd.xyz	✓
2	2023-10-02 19:40:17	<u>0xa9d2995967dc00c07aea</u> <u>84cfb401279844353d7c14</u> <u>dcffff76058a724d3e3e8a</u>	+ 1 claim-usd.xyz	✓
3	2023-09-25 13:14:54	<u>0xe5e3c1d193ed451b1889</u> <u>0be54a138f0e2df2169b77</u> <u>64b12ea61dd6a48ef955b3</u>	+ 1 drop-usd.me	✓
4	2023-09-11 09:23:01	<u>0x4b6f6c3660f488410a70</u> <u>1fd226e68de9637a1cc101</u> <u>f56fd787130054d1865b62</u>	+ 1 drops-usdc.com	✓
5	2023-09-10 11:58:32	<u>0xc7a8bd0d99785996db32</u> <u>649865fdc2f5a7779228ea</u> <u>bdb4f8f7edd458cf5c32c3</u>	+ 1 NFT Voucher	✓
6	2023-08-31 05:21:41	<u>0xe9534118dae23df4b96a</u> <u>6aa154810222c2eb2afa25</u> <u>6ab8cf1d5ec81978dc62e9</u>	+ 1 drop-usdt.xyz	✓
7	2023-08-30 06:51:11	<u>0x62899cff925101c3d1ec</u> <u>21ca62262d3a9762e2bc6d</u> <u>db3a5fe2ac52bc893a5096</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-29 17:22:44	<u>0x8f0baf56deda60653c43</u> <u>d6fd405e56e6820ee23b92</u> <u>f25f6169b5517b2b6ac9b7</u>	+ 1 rewards-circle.xyz	✓
9	2023-08-28 04:31:16	<u>0x890a92194927e5f5a46d</u> <u>e472f969bb3a45f4e19a1e</u> <u>862af29b0bf97a7b06f3fa</u>	+ 1 drop-circle.xyz	✓
10	2023-08-17 19:16:49	<u>0xee215d1220bf5b776164</u> <u>77639c02d909cdb696a38b</u> <u>1a997537309ea312decc93</u>	+ 1 token-rewards.xyz	✓
11	2023-08-14 16:00:47	<u>0xd3662ddf4fed94e040ae</u> <u>cfa82b09f7d3205c071e7b</u> <u>7803a775e041d3dcc872fb</u>	+ 1 drops-reward.xyz	✓
12	2023-08-12 19:02:41	<u>0x70e08ff9bdef20fa893c</u> <u>7bb5f73896a4a6a77f779d</u> <u>aaeaaa6fb72360a0a4803b</u>	+ 1 drop-rewards.xyz	✓
13	2023-08-08 15:05:32	<u>0x4f58291f8559a8381f82</u> <u>94bb7161313b2fda589cc3</u> <u>113ca298f55dbabfdab76e</u>	+ 1 NFTVoucher	✓

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