

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf9b93ceffd47cabab23b109acaf90947698d3ad</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
m-usdt.xyz	5,090.000000000000000000 USDT
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
Simba Empire	1.328999999999999959 SIM
Droppradar AIRDROP	1.000000000000000000)
BLAST	10,000 op Code
! Kuroro.gg	4,656,710.000000000000000000 KURO [www.kuroro.gg]
Â-	N/A usdwin.co
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
	N/A

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:33:51	<u>0x5b2e0b4fd0d7672835b297884f430f9fc6d45c9eafc78050363972c8aadd48f0</u>	+ 1.3289999999999999 59 SIM	✓
2	2024-03-16 17:17:20	<u>0x10c96ee526d528e0f02489265c4b13b5e0f00fc6c51097d8473a6b22ef1de6cb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-15 16:13:01	<u>0xb92f664f43a550673c19e971bf40f146db4c099afa358e93e803e52ff01ff6b5</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 12:42:08	<u>0x0e9e719c529753778952</u> <u>0491ded1a97c3c82be3dae</u> <u>f355d93141ffd2bc812b7e</u>	+ 2,627,168.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-13 16:51:32	<u>0x3389ecb52696a967319d</u> <u>960d4c81c5338bbe19a500</u> <u>457409a4ae99b6552f9bba</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
6	2024-03-13 07:06:54	<u>0x407bb8085bf2c8408082</u> <u>43a84019250e7ae2c7d308</u> <u>f1056f45bc4c64f11702ac</u>	+ 500 op Code	✓
7	2024-02-06 08:07:05	<u>0x4232b2f617ca4575f96b</u> <u>1a5da7903b2517f69acbc6</u> <u>0ef8806ff09b593535fb25</u>	+ 5,090.000000000000 000000 USDT	✓
8	2024-02-02 23:58:29	<u>0xc54e555fb9182ddc0947</u> <u>7fc7626946b7042f69e706</u> <u>b0fd87c93cd28090a76380</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 20:46:44	<u>0x021d9d486222b49e85ce</u> <u>5420a3767d50ac6a72ac2a</u> <u>d2863633fe8171137a03b2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:03:39	<u>0x2ac8da7a46e965fe6d3d</u> <u>ce525316d187f2d5f27f54</u> <u>6a90e58e9880ab95616b4b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 01:03:11	<u>0x627ea7dac2d6aad3ff44</u> <u>2c7c4b700d0df827768207</u> <u>05c45a75ddb8036ef39c2d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
4	2024-03-09 03:35:03	<u>0x4e2f86ec8f3a550b611aa48e1d99977cac90aaba8a27d179f870375119cad584</u>	+ 1 Airdrop at [3eth i%[tóp]	✓
5	2023-12-27 19:50:54	<u>0x6865136774b95358ea8b6436b4c5c59ad1688763f5a087c0a9a0240727896116</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 03:34:50	<u>0x940b68639094a92c123370f31e4f048ab9493bc1cc69876b0424e2c385781493</u>	+ 1 3000usdt.net	✓
7	2023-12-24 03:02:23	<u>0xfb8fa823cb4df0142a66012c9acc1e5c172f8a227fd2a79241890c024d56ee30</u>	+ 1 2000usdc.cc	✓
8	2023-12-23 22:56:37	<u>0xee88f23fc25f1f7490f16772abc49d14c3388a887ed2e05528156da267e6e5cb</u>	+ 1	✓
9	2023-12-14 17:19:36	<u>0xcafcc062ebe0a20bd73379e9fcca65f4e44f7677dbf87c073aee788ba6ef7d3a</u>	+ 1 2000usdt.link	✓
10	2023-12-14 17:16:44	<u>0x61c16420e0f904f327f12286f72a7fae03a20b4dcfc2ba53dd8d27d0890c3912</u>	+ 1 1000usdc.net	✓
11	2023-12-13 06:25:37	<u>0xa9ed2949fa240219f62ba288a1003d569efbd111b00400d4004e4c4144ca63b6</u>	+ 1	✓

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