

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 08:33 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xf92539bd073a0b1731a8704cedad47e1791ab7bb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE	7,864 TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
\$1000 USDT Airdrop	N/A dt.org
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A rop.net

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:17:13	<u>0x4179a44fab987c2e4de2e516b262a1e19c1c0c6ccc57e75584a19b09f3205765</u>	+ 8,750 UR AIRDROP	✓
2	2024-05-28 23:17:41	<u>0x7e1e63a11f1bb618f6b751dffffd33f9fc322778ccb4a912b3344082a51d32375</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-25 23:47:14	<u>0xf6d8e7bda21e42c7a2d6d5ad74c8191f0286d96de344eee7d12b00f90726747a</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-25 13:45:06	<u>0x13f4e6de204e0ac1884203e66c1a7901a19b80b72900c64b68ed7b21372e19ee</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 14:22:15	<u>0x0aabdc590085d29431f8f4a213763723aa1377e3e53eac6de7fd96748b745a4c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-09 13:11:49	<u>0xa742e798698ba2ff01bdf29309d3c9da762eafdb844aa17339749bdf34082569</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-08 11:11:29	<u>0x49e24e2f26937a4d632ac177ff01e6a6ecfed66c3feca12aadff45ffa7e989f1</u>	+ 2,865 TOKENS	✓
8	2024-02-16 01:34:31	<u>0xd0021cc207a4b6c4f64f153e5378742262be655b3a58d0070660ccf2db55271e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:13:33	<u>0x5e448dfc7d6d3b05bf08e749a8950ddfe6735241b1ab1d1265ea233378c33d12</u>	+ 1 az]	✓
2	2024-06-09 04:28:00	<u>0x46b4a59bbe2a3fc5676778a87a659957843a6bdaffd9679381d853fa50be6d46</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-05 19:43:53	<u>0x3d2995d72ea49aaf282dc38f141df129c6b2db730b277c4645b738b50b9cf2d7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-02 15:18:40	<u>0xc03b778a993aebf300b0bbbfc3d9ad14d9918f3718c8f56a36ef39d5d9646d07</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 23:19:47	<u>0xdfb087f98a8beaee8238</u> <u>24bcf45b3951e7a9397dee</u> <u>5c5e453c03c4b3d96e6f3a</u>	+ 1 10ETH Reward at [ether.ceo]	✓
6	2024-05-27 17:32:24	<u>0x3044d6f69ea29836cf4a</u> <u>50b2092ee889f556f3bc62</u> <u>bf937e7a3b6ace62db3856</u>	+ 1 rdrop.org	✓
7	2024-05-27 17:31:12	<u>0x7a2068d00b85a92c3d68</u> <u>8d3f2199423cc95c38e02c</u> <u>07bd238dffe6b47f81b7e7</u>	+ 1 rdrop.org	✓
8	2024-05-27 17:30:26	<u>0x7d3da1d4d8b103e5f6cb</u> <u>53e2ed88b9ad4802980b9b</u> <u>2b5d0395359a5e4bb391b1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-25 15:14:04	<u>0xe0a676906e2e184272b0</u> <u>b7c5cd3a18fe442090841d</u> <u>e429a183c8f1f5a24a488e</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-24 23:37:39	<u>0x03956f1eff4efbc31208</u> <u>fbfa4ea1480749507b4c7d</u> <u>cca166816825338f1d741b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-23 14:22:23	<u>0x146c006b992a5067c9f0</u> <u>21954b250ddf7c5a440c74</u> <u>22c14cdd9f1ff9970a237b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-15 02:07:48	<u>0xc60fe59abbad3fc053fd</u> <u>06ac451f525f7e23fc8d2c</u> <u>d3e6e8932660d41197daa4</u>	+ 1 -airdrop.org	✓
13	2024-05-15 02:06:56	<u>0xee9dc83b11ed1d2aec40</u> <u>9fcadb1599f9122e56625a</u> <u>850f8c474761ebef31020d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-15 02:06:14	<u>0xb6aa2925ccd1734f3e93c4846e807801380a8242ce793a1030de674e98443f7a</u>	+ 1 -airdrop.org	✓
15	2024-05-15 02:05:34	<u>0x7a89e98ec2be30f29c7aacae05acbcf3f8084c9a6dd7db6766064fe48d37e0bb</u>	+ 1 -airdrop.org	✓
16	2024-05-15 02:05:22	<u>0x782b11789e4b17a877602f1f779cfce06a00ec749f681885fdc03be8b0ef3580</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-09 13:11:27	<u>0xaa67ba436268be110fde e348e609ae57601d173cfdce7fdcbcd5f7c2b8895733</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-14 19:15:57	<u>0x1219793833a088449e77226b375d2c19a5c84b72f306a4ebed9a00206f852e48</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-04 23:27:14	<u>0xb94eae363907195e22babc772ca9e45dca003f3e7a79ac64c6d334ab1232625a</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-22 18:26:04	<u>0x7547696b0ce61cb50232303a96685b4d3a354cedffaede998785cd2eb24f8f1e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
21	2024-03-08 22:03:05	<u>0x55f6fc9ac86959b72e9df1b33173cd1bf232379cdaaa1cf1c9c6082e15a3ca44</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
22	2024-02-29 10:03:33	<u>0x515a7f5f644091071184c8b8050312adbbc1b3590db6eb1e7c678f2a084f8402</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-15 22:26:42	<u>0x781e17a7392a01d3b9b3 ddaacbf8c5ef14f281737d 7ba450a6f4989d7a1fc5b0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-15 20:22:41	<u>0xd8a77fd37638da4854ee a0a113eef456b736b7c7b0 d960c8954524feebd28441</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-07 04:21:16	<u>0x91742f8c161c64e9533e a4924b53537d438bbc18cf 88005a84a083580246ab56</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-02-07 04:21:10	<u>0x3b1d54580f27937e2264 9804a4a2be20e60b388c6a d312011feaf08a818740ee</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
27	2024-01-30 17:50:29	<u>0x1d2c1921cb96ffd86b58 af199b78f2e3030b36e707 a14fe1cce050358dfce1ef</u>	+ 1 5eth.net	✓
28	2024-01-28 20:15:12	<u>0xe67d7256c20c3616d78c f24aa825e440984daf9d4f a54904b806b48ec10d660d</u>	+ 1 2000usdc.org	✓
29	2024-01-28 11:59:12	<u>0x40b6f8bb84403fa53eb1 9e60fc1ade569c95d22c80 56dc7f0b49e342eb7c2713</u>	+ 1 5000usdt.com	✓
30	2024-01-10 02:36:05	<u>0xc227f00c7dbe9158942b b2e2643658e9d5c6641df8 f40169008dfa8b6821a9fc</u>	+ 1 5000usdt.org	✓
31	2024-01-10 01:37:20	<u>0xb6e0ca9230b4a38c5d7f 2ae5de5acbf39abfe397a5 b850e5de30e3a4d60e9864</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-24 14:31:26	<u>0x209176e992b132f7478737d65f5a7e37023a3f5646b86d59c705376d65fe2ac9</u>	+ 1 3000usdt.net	✓
33	2023-12-24 06:05:48	<u>0x0921d3bafd35072ff1d2c88deaf52c0ef36f01a3f224ae428f75bb9d057ba374</u>	+ 1 2000usdc.cc	✓
34	2023-11-30 01:28:32	<u>0x371f2e4c0403053c164c050dcae84944a9bddbd1ce1dfea6028737d9e8dd0a3e</u>	+ 1 2000usdt.top	✓
35	2023-11-30 01:28:30	<u>0xdeda7249bfe9c384815ebe19b794dde8e3a5a3d031d5f75989274a815538361c</u>	+ 1 com	✓
36	2023-11-29 06:24:19	<u>0x8408a41aabe95c5a1a051bed54560c8f7a174362628f8bfc2f6a63ff56502bb5</u>	+ 1 2000usdt.top	✓
37	2023-11-29 03:13:57	<u>0xe70d4fb26e108c90a859b6715d0330e3ddf4c70b292e5d93fc4ebc0b84a01474</u>	+ 1 com	✓
38	2023-11-25 18:46:10	<u>0x78bc9c663cea2ad6c6441234f0ed14c35b27c074a0adabcd8167b8e7202050b62</u>	+ 1 org	✓
39	2023-11-25 18:21:19	<u>0x59442b3ff5a814ae2945885676871147fae1648237ad8e44582e993c8bda26f6</u>	+ 1 3000usdt.org	✓
40	2023-11-23 00:49:53	<u>0x17940a392c2afdbea52891c85898a48fe61260b0d58845baefb11c17f26e8a70</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-23 00:47:21	<u>0xba80a3bfa8f73f5e87f81f7de962157cfa83e4d3a7eaa693bf9a3d41ae1f3a08</u>	+ 1 yz	✓
42	2023-11-23 00:46:55	<u>0xb697a5ccee8a3b7ec1ac757b51c1e5a724b7c71f2cff2516d323f29e809e77b4</u>	+ 1 net	✓
43	2023-11-23 00:46:49	<u>0x90cb59ee5187ca1fc2d19e37baae069ed472b463a30f066c450386960cc705dc</u>	+ 1 Voucher	✓
44	2023-11-15 23:28:49	<u>0x5240f5470f0b24704a48448ae64416864ca0ee79bcd47d21fb680348b863a501</u>	+ 1 ro	✓
45	2023-11-13 00:10:18	<u>0x40baeb9aa2771f69e597f45f0d59533b24bcd355c46e1fd065b145238fbd03b4</u>	+ 1 dt.xyz	✓
46	2023-11-13 00:10:08	<u>0xfb739c700b0653248fa8ea104f908b53a26d3c4ab9dca194db8e82dfbe2d5389</u>	+ 1 Voucher	✓
47	2023-11-11 08:24:15	<u>0x52e9a7fee0969ce623e02335b44b51d24e4e560282e3ff46b9c5ce3179d1a250</u>	+ 1 dt.org	✓
48	2023-11-04 07:08:37	<u>0xfed47ed2405b3e51bc8776ae961f84fb31b6fff5eb80a129a9f8231efa3c5a6</u>	+ 1 op.org	✓
49	2023-10-30 11:01:48	<u>0xe099e4fb40463bff64a98e1ac58b0c33ebcea3df4465a0ba19492184c4515139</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-30 08:30:38	<u>0x5aea1add431027b99731</u> <u>400cb6813501f2b64f252d</u> <u>f2c272e2d5977340267cf2</u>	+ 1 drop-usdt.cc	✓
51	2023-10-30 08:30:38	<u>0xaf8de76804c16be98e8e</u> <u>5fd3e00703228aaabccadad</u> <u>691faf908cdc4ddce7df24</u>	+ 1 rop.net	✓
52	2023-10-30 07:38:41	<u>0x0abbe1b5b150bfb85f4b</u> <u>0ca766ea3c474054514af0</u> <u>4d117fc23c576ace07d31e</u>	+ 1 rop.net	✓
53	2023-10-30 03:54:46	<u>0x7ea253f57a8a55d6bd89</u> <u>79be248698e1f9567efdf8</u> <u>d08e0be93fdc2e75ca78c9</u>	+ 1 rop.net	✓
54	2023-10-28 22:20:38	<u>0xdeba026d51c3f443f187</u> <u>f114cf4df02721270f5922</u> <u>a8e9eea253b5e0fe140614</u>	+ 1 2000usdt.xyz	✓
55	2023-10-28 22:20:32	<u>0x9fe52d17ede75294254b</u> <u>3a99a9724b3f0535df2b5c</u> <u>a99cb6554de6356d4c7373</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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