

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfe8e2e4d75f260e587ad0d7651fdbf14778d9319

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! USDT.	3,000 s!
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
5000usdt.com	1.000000000000000000 5000USDT
\$1000 Rewards	N/A 1000-usd.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc

Token	Balance
	N/A Reward at tether.ec
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:04:18	<u>0x19b68c4a16c5a290f1c44e6776c32bd4ff12443dea90729dec37a47db95bd25a</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓
2	2024-03-13 20:33:09	<u>0x64d51a18db72b15b29500b23f8dce37ec456009bfd59bfb9ff54f552dafa8137</u>	+ 500 op Code	✓
3	2024-02-20 20:40:24	<u>0xdce70dab43a1302c4a2a42cd4f742df2f0f03596953cc296e8c0045abdf686c9</u>	+ 1 s!	✓
4	2024-02-20 09:24:17	<u>0x4c6f9941e9844f3e77f55e7cd46fcc325da7d20481416908afe8ef417aefad92</u>	+ 5,000 \$USDT ðŸŽ•Iðœâ-•lootusdt.com	✓
5	2024-01-14 13:42:27	<u>0x91ea9b621cfabb0cfab728f91dd21671e021cbad841bd27acf3db9caa89adcb3</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 06:26:55	<u>0xf6942f58b13c7d3d2ad7d2e49606501e47dd1dc6b1ef94c96ba688bd3a69c696</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
7	2023-12-14 17:04:06	<u>0x9d5ce112f3f7c9ddb40344ecbcc4f16788482280f9163510d6a8b52cef6260c1</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:33:58	<u>0x84dc25360a725a9e86927c1bb046dac0e1ff4c314b806b5c71e782dd3fee1163</u>	+ 1 e]	✓
2	2024-05-06 02:30:01	<u>0x12f6fad2b4eb94e2039f7d0b368db51f0385225ddb e59dd046a29659190c1035</u>	+ 1 ETH-BONUS.NET	✓
3	2024-04-14 11:30:04	<u>0xcabd7af2fa8f9b8480deb47651a41100a3c0bf64a179035d11d360a205bb1949</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-03 10:55:18	<u>0xf9222128684c8a25ffa117dda27b334465e899e1b9775d4ae8407fdbcb47e06a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-12 18:27:58	<u>0xa38528955cbf14db5c58a7f8ed58d93e38b7df05b43428b540aac17fb684fda4</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-29 13:23:38	<u>0x3bb36f58853fa375078edcba517aedd3edb8c0f68e4ca4350b016bee3f2f1298</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 19:06:43	<u>0x416aee8ca4bf0f1b6cda8912b8d7360e9990cd1b57b39baabfc87187a4855f54</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-20 13:07:58	<u>0x4b76b9456f858a77be51fb9a3c9086b6af3f5ec2193ed1912fdc32cc460ede5f</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-06 14:29:38	<u>0xdfe2fe100cf3f07fdade2253fd0bb0831d5496e60d926e44dbfb9e698c57d1e1</u>	+ 1 Airdrop at 5ethã€,net	✓
10	2024-02-06 14:28:30	<u>0x04cfd83758b38530e370520b8a4ba38d9e75bdcc07b84f97f29152be49db66db</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-04 08:47:47	<u>0xd168e74156daf2ebc3019cbb889d24420d3f3c611e5f80592f16eea88d210b77</u>	+ 1 NFT	✓
12	2024-01-25 11:38:24	<u>0x2e2707a2fd7830067e60429feadfa3983cb071a730bc302a01cf8e9b06cde45a</u>	+ 1 2000usdc.org	✓
13	2024-01-25 11:26:16	<u>0x1d9a1857cb47c3ef3cef9758b269827be6e142fc012a1ec7ccd1b6acf12ff854</u>	+ 1 5000usdt.com	✓
14	2024-01-12 12:18:36	<u>0x7f11d63493520b3e545626740fad04d1b0f7286609692c5645d8b44b59c40a5c</u>	+ 1 1000usdc.top	✓
15	2024-01-12 12:18:34	<u>0x1b5ac64b80de08c65c5a8f914298d6f668fb152952f1985efa650aa3f8f1588a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-03 01:10:56	<u>0xd05cee49cdd2580ae1d4803f11f955cc0177fc4c12b07f3306c8b7dd8fdb321</u>	+ 1 2000usdc.cc	✓
17	2024-01-03 01:03:14	<u>0xdeeaf2d3e8d5a96f80ef07a3e5abc79580dd16ab08a3eb08ab17b32463f52de8</u>	+ 1 3000usdt.net	✓
18	2023-12-12 12:44:46	<u>0x67dcca8b6a1cb5488b34a5cf396cacf467d6a72448030317588ccbe95a7d75c</u>	+ 1 2000usdt.link	✓
19	2023-12-12 12:44:46	<u>0x0dc247561896f26205d7670a74d1994549390da59632633b3a02f5e5766368f3</u>	+ 1 1000usdc.net	✓
20	2023-11-27 14:05:25	<u>0x367567805e03bfe34ad0a17abed2dafa86ee84a25f5be4cbd715bf4177d444b79</u>	+ 1 3000usdt.org	✓
21	2023-11-27 14:04:55	<u>0x4e7b112ebae1ddffbc9953b0aaf91690633d3f410249f6e7fbf18259900633ef</u>	+ 1 Reward at tether.ec	✓
22	2023-11-27 14:04:49	<u>0xdfbb0f8cfc13ecd7c1bcf5ab35111c34fee01f0ee6135155aa92454c24fce392</u>	+ 1 org	✓
23	2023-10-11 20:28:15	<u>0x7a6ef7da044cf96ad4b88ca7b8f16b70cfce4c3c9a2f28668c0dcd49bd8285cd</u>	+ 1 Voucher	✓
24	2023-10-10 20:30:38	<u>0xd5d7c2bfc5051500ee28e78d2130b2f1b0e5b343e29ce24a9231957614eade0b</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-10 20:30:00	<u>0x9f6206a55017a9442f12</u> <u>a5f4965a1b512a027f1edf</u> <u>b824e1bb5457218aebddf3</u>	+ 1 com	✓
26	2023-09-10 17:18:26	<u>0xdbc4e190563ead59a3dd</u> <u>b640d948c10cef1fd2da52</u> <u>6f5308dc2e88965e4bd9e1</u>	+ 1 NFT Voucher	✓
27	2023-09-05 12:05:34	<u>0xdf1f265c073319518c7d</u> <u>641100c82f7c8dbccec417</u> <u>9e61d31e5746d6e69564f3</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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