

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x09062fd277785d0652e629efca404035f1f7158b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! USDT...	3,000 ds!
! AIRDROP	326.000000000000000000 TONCrypto.io
m	25,000.000000000000000000 USDT
\$ OM	12,500.000000000000000000 earn rewards.
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
USDT	10,000 \$USDT 0;L0•L0æâ-•airUSDT.net
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
MATIC	14,500.000000000000000000 )
∅	N/A Reward at usdt-nft.com
\$50 000 FOR FREE	N/A Airdrop
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token	Balance
ps://lido-staking.space	N/A ps://lido-staking.space
+ 15,000 USD FOR FREE	N/A Airdrop
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
'	N/A Visit usdtevent.co to claim nft
'	N/A
'	N/A NFT
☐	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 12:14:20	<u>0x8ad22e683859653a2c2c c12d6d679ea0c0bb11d7c9 5173c97cb326c510efb81d</u>	+ 14,500.000000000000 0000000 )	✓
2	2024-04-10 01:53:50	<u>0x19afc635585b3e91cb27 e5a8b6df0e487e1a014a7a c79f2e59fa74672d73259f</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-02 18:54:22	<u>0xfca54934fde6b24bad86 c1945c79157b47037d3894 db765afb2f0c3e4ba4eb54</u>	+ 25,000.000000000000 0000000 USDT	✓
4	2024-02-28 05:30:28	<u>0x18b53485e666efa4fa5b 6d717d0a17a4f78a428865 ce626bbb7b42c651497290</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 13:34:23	<u>0x3a30a510fa9d76aa96c39d2a173c6159f79a71ea3f83c71863286b5ca034e54f</u>	+ 3,000 ds!	✓
6	2024-02-12 10:59:00	<u>0x02b01ad7ca37835ca94f7e09984d69399850649b37e1e9fb001ef3f7100ba379</u>	+ 5,000 \$USDT ðjLD•lDœâ-•airUSDT .net	✓
7	2024-02-04 10:47:54	<u>0x5b1e2ed919745f8bb6347cd9a92909c049006140b573200a35237f10a9a17944</u>	+ 2.0000000000000000 00 )	✓
8	2024-02-02 23:59:01	<u>0x6d845769aef1a3a32c78342545cfad5cd630d02355725ad82284b7527c053767</u>	+ 2.0000000000000000 00 )	✓
9	2024-02-02 20:47:46	<u>0xb8aa027be52848a408dc6f47072000091989ac98910242b2e1425ea510e1ff86</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-15 02:09:14	<u>0xd3c6614903d49a59af70894077e31ea9a9834f3530d81f39b18eb800a27a336</u>	+ 12,500.0000000000 0000000 earn rewards.	✓
11	2024-01-08 23:58:46	<u>0x990c7b841e8f05a41408eb08421c1635108ad0beb707683647d740e611c16046</u>	+ 1,000 aim reward	✓
12	2023-12-25 15:14:44	<u>0xc5357ee9c3e241d49d4c0ac73f799fe3bd668694f9095dcd308fee3aa03a89e0</u>	+ 51.0000000000000000 000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:25:04	<u>0x293ac7a8ca43ecc0b1408c2d7a349ffce2f2f9a90ebc56acebb94205e878af97</u>	+ 1 Airdrop	✓
2	2024-03-16 19:17:07	<u>0x874f3e84dcd3d0cc62ae4ecf28508ab04994b7e206caa563f1d8597d6236c5bc</u>	+ 1 USDT	✓
3	2024-03-16 00:48:57	<u>0x20cf18d9f155920f97843354447d55a44cd083b8e5f7147871ab5587b334a3ac</u>	+ 1 usdwin.co	✓
4	2024-03-10 05:31:04	<u>0x7783d3a6ad2a044ab39045029f05ccdb73b73e2c9780fe2a02e98f2af71a8303</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-03-02 19:04:34	<u>0x86e45bf8f0c465e43ef82f5e81c48d6a0d3a91eeee7e869bda766183e1ee3c08</u>	+ 1 ps://lido-staking. space	✓
6	2024-03-02 18:59:28	<u>0xdc8aa45976dbc56142754fb6aaca84bf662d185dc85c1e13fcfa11b7102947f</u>	+ 1 ps://lido-staking. space	✓
7	2024-03-02 18:56:46	<u>0x7d53c1b01d9cd1db07c08698e419a74064cf5de3b2568aee06c5cb2b18775aea</u>	+ 1 ps://lido-staking. space	✓
8	2024-02-28 16:44:03	<u>0xcde9184231995b81f4f0cbf311db00db9e1c6f118a6e9f08e9fbf7d554a58458</u>	+ 1 Airdrop	✓
9	2024-02-26 09:36:52	<u>0x02203cb57043310be8f9698eca17c26530abad9fcbf1216137ae3e3a93a920b5</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 22:58:21	<u>0x5b2caf25848d1d5ddef776e0d7303405c980927cffb7705e031f59be8e93c18c</u>	+ 1 Liquid-tether.com	✓
11	2024-02-06 19:35:23	<u>0xc58895b5deddf8cced736c8a0f162fbe5a3fcef9fc3515d5202e8efef121ca0c</u>	+ 1 NFT	✓
12	2024-02-03 22:02:26	<u>0x038a1ed27bff9ba19d4e16d4987e9de752f8800b53053417502899725c2f5c52</u>	+ 1 NFT	✓
13	2024-01-30 14:03:17	<u>0x3d92d0853588d315ed1ee094b98be771018a9660d67294e0adb3dc1c034245ff</u>	+ 1 aione-lab.pro	✓
14	2024-01-27 09:10:28	<u>0xead38e85ed9dad63fedf45b73eb40e410ea4d7dfa5a08d2b8e3be1b5d910360c</u>	+ 1 Airdrop	✓
15	2024-01-20 10:55:34	<u>0x68e8773ef400825514730ebdc836b38decf1c7d345644dedac894f4b976ee641</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-20 10:54:26	<u>0x39c493c38af2478b2ee739be1badbaf1ee28e232b6541380be2502b665e04257</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-18 20:23:52	<u>0xf8674d75627e992d33c2ea2698a3cb3c3c4173116016ee489a2aa896168bd466</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-18 06:53:26	<u>0x310eba6cf3e4d877ddcf a12a2e3ccdbb80323867f02747b50a2b45e17e373d92</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 23:42:14	<u>0xefdc1906513326539bd3</u> <u>0b1acacca6b09f8430c2ba</u> <u>f8f6547ea5680926be51e5</u>	+ 1 get-rarible.com	✓
20	2024-01-11 04:22:13	<u>0x758196004c664547ffa5</u> <u>403ca7bbc06f91a890feb5</u> <u>49d79ce8168a907c69b047</u>	+ 1 3000usdc.com	✓
21	2024-01-11 04:22:13	<u>0xcea9eed1affdb3056d3b</u> <u>66fc323c899da151903e1d</u> <u>221c0e49e1e23c4dc86867</u>	+ 1 5000usdt.org	✓
22	2024-01-11 01:49:07	<u>0x2dc562511f55b62c2c77</u> <u>4a9ed55033f4946806aad5</u> <u>f5087d0ff1a18382b17955</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-11 01:45:01	<u>0x9f6d18c3ff3f60758bda</u> <u>de549c2ee38b227fafbc79</u> <u>6afd1b360e23ed9d57ed3f</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-02 23:02:32	<u>0x28a9784d4e4726e05825</u> <u>e57aa75eb00c99fff7b898</u> <u>28626f3a0aa63dfc557441</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-02 17:17:25	<u>0x9672e5c8e96f8dcd8fe0</u> <u>741dfc0b0c3352acb48961</u> <u>cc85cb65761c08c8fe7cac</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-23 22:07:55	<u>0xe62f5efab283ec61c3f8</u> <u>3e8b501bd4f2ad516eb42a</u> <u>9ecb71821a4523823d7ff0</u>	+ 1 3000usdt.net	✓
27	2023-12-23 21:40:42	<u>0xb29c6150939d74c5d6fe</u> <u>07d47cff7c1a1de8f4a68e</u> <u>dde20ced542dd4b648dcb2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 06:50:08	<u>0xadee8536045100c0d3aa</u> <u>d6cfcab8bbe848dcab9c8a</u> <u>83410b1f9689c3c69c6269</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-22 15:54:05	<u>0x818983b54abc809ab61e</u> <u>649a422e9606ba3918cbd3</u> <u>23388e96692c7d58213eb5</u>	+ 1	✓

\* USD values displayed at the time of transaction

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