

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0a809dd10993479c45d3d1c36baee56da230859e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Airdrop 	N/A 2000usdt.top
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A m.net
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
5K\$ at getusc.us 	N/A 5K\$ Reward at [getusc.us]
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%£ong]
\$1000 USDT Airdrop	N/A p1.org

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:52:59	<u>0xf2221dac0f65db84f8a2301ae8d726580a5402584788b4b772603b69c6bf2d94</u>	+ 1,000 lt.com	✓
2	2023-12-12 10:32:04	<u>0x0350cc701c3f5d5998a982fe778478468990e3745f8f9148a7bc4b553c62b912</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:15:54	<u>0x0d79cde09417a21dcf88216018513f69d93fd696009b9dc3b23fd58141c6d605</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-02-20 20:32:52	<u>0xd698aa9b899a911c2a028f9a7ac8d5599045e37abdcda06afa68c56b5508d593</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-20 18:24:22	<u>0x989aeaff1457c25b3152d4083db4546d49c673fe6d1c4f089e57697b10963e33</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-01-11 05:26:58	<u>0x6d9ea5f26b4ab1678744085eb1bfcbebb84c4970c5bb1069d41be2edb8763fdd</u>	+ 1 5000usdt.org	✓
5	2024-01-11 05:26:58	<u>0xa2135b90589c04fc1b1c096fe93030a3725fe890e3844a935845e7c8861567f3</u>	+ 1 3000usdc.com	✓
6	2023-12-02 07:05:28	<u>0xe145bb0f527ccd9535ac26c86a062af3994e0cf8492682c4d229ba83c1e1ff68</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-02 06:58:24	<u>0xde65b1c11ae921e23f2bda5f62f393fd043db29c81215c9bfa9084d21e016a16</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 09:11:36	<u>0xdf26e20d4ee88565074b0c3d2e1c0d90631411f236bb7158ff8a44da7ba0f38a</u>	+ 1 com	✓
9	2023-12-01 07:16:06	<u>0xe9eeb4e1b97ef0f222c7e2e7d39ce28cff0b91a3179ecbe0faab4410ebc29569</u>	+ 1 2000usdt.top	✓
10	2023-11-26 02:54:34	<u>0x855430fa8e1f1cbb09f45e723b054eebe49a9215ab1d927553701de5155a8425</u>	+ 1 org	✓
11	2023-11-26 02:54:28	<u>0x8eeff73dd1dad2af5b3ecb25dd24784546d293ace02096192c67c7f0d2117478</u>	+ 1 3000usdt.org	✓
12	2023-11-09 13:15:03	<u>0xf01b4f9193c1ccc062af3308574a5c0b57dec030bba8e8d56508e758899e874c</u>	+ 1 p1.org	✓
13	2023-11-09 12:35:39	<u>0x8e364bb130ca08a58a994ab279eec9ff56b6d68208708915de929c9f7f3fe05a</u>	+ 1 drop-usd.com	✓
14	2023-11-03 01:24:11	<u>0x331c49805fc210df57009e21fbfd4db449fb6d64904d887eefb1aec15b4f33c2</u>	+ 1 trust-rewards.xyz	✓
15	2023-11-03 01:23:01	<u>0xaf60af461e8be75f4c70c26da69109b92b7093c467c4cd6a336a3da18d0d7f57</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 02:08:07	<u>0x94730cedd5db22bf399f24a74bccca9d0c145c780a617ae477df8afbec5420e45</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-31 02:05:51	<u>0x3a3f34ca971c883d5987fb68f8e4f6d3212f9d3c7d381b680936a0e965e56992</u>	+ 1 rop.net	✓
18	2023-10-31 02:05:49	<u>0x085aa396289ef1ac4025a0682e544551e4601c1d699711ede7fd387b1c615b1f</u>	+ 1 Voucher	✓
19	2023-10-28 05:59:00	<u>0xe667b3b99b3d81791f83fc6d1ad4255da52efe782cd4c641058163b504cc2c31</u>	+ 1 2000usdt.org	✓
20	2023-10-28 05:58:56	<u>0xa1ad529bcaede3fa4975408a0a4793f0e354a093c3d79cb38a77e7ee6e34fa19</u>	+ 1 .net	✓
21	2023-10-26 12:09:09	<u>0x2feb348e6d1e1bac8262e54b415b446a08e801727fcb47437bdfec8800abdf9</u>	+ 1 er.app	✓
22	2023-10-26 12:09:01	<u>0xa0edee3426832332d7546fa04605ac8875a1047f7585414f4ddb4e835075cefe</u>	+ 1 rewards-usd.xyz	✓
23	2023-10-26 12:08:53	<u>0xb83e48ac99238a769351799fb776fa5e42ff0771e6a598c7016ecf1b2443a4ef</u>	+ 1 Voucher	✓
24	2023-10-26 06:13:28	<u>0xcb47e524aa9bd786df2011c7b88b22d3ff2ca334eebd7af6de1494933736304a</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-23 10:59:55	<u>0x8f75e140f34ebe8873f8</u> <u>bee9c90ff39d04b13eacd6</u> <u>9f21a4f44d20fb0f75b7fd</u>	+ 1 m.net	✓
26	2023-10-21 10:02:29	<u>0xf1f3898aaec0f6ac9aa1</u> <u>f2b1360ddadb9780d6a4d9</u> <u>3299d25193175d700359d7</u>	+ 1 dropsusdt.xyz	✓
27	2023-10-21 10:02:25	<u>0xb86b37767ba2528edd61</u> <u>8afc5b218c0d46efd194cf</u> <u>7fc13f57ebea1b34001fb8</u>	+ 1 s.net	✓
28	2023-10-19 10:12:56	<u>0x6353366c56e3bfa752dd</u> <u>54624faab77ea90608c8b8</u> <u>96c8e632ea1f05e1b1610c</u>	+ 1 s.com	✓
29	2023-10-18 05:19:39	<u>0x6c2f351adf568b563189</u> <u>368e6621115c428e1349c1</u> <u>9da208eb0f562e974a149a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-10-17 19:04:26	<u>0xd9d6a9c78b4ddfc2f243</u> <u>dc39b3a7551d3618eee6f3</u> <u>9537ca1d96f373a8d43264</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-17 10:07:30	<u>0xd975f5f1cd7e3f2a3c47</u> <u>de62eb0d6f8a9b4341914c</u> <u>20600782b343dca84ccef6</u>	+ 1 Voucher	✓
32	2023-10-17 10:07:30	<u>0xb2e971bdcaff3ce9eca4</u> <u>7aa8568988c37f96c8d188</u> <u>11f6f570f7d3020e49b9d9</u>	+ 1 1000usdt.info	✓
33	2023-10-17 10:07:24	<u>0x690b4192c809eec68515</u> <u>51e8dfa23c09cfe5ae579d</u> <u>3c54a528c8fbdb02c0cc01</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-15 15:44:52	<u>0xac34c6fee1a0ae571f15c30d0dd2fa5e7dbd66c946f7870ce798b290b740fbf4</u>	+ 1 Voucher	✓
35	2023-10-15 11:25:06	<u>0x588ba3b18a335d924f93703830bc81bda383c3ff3e9a74d8200e9095a700781c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-13 14:31:00	<u>0x782bcbf0bb79c80af1799e86e3ea257eda3c51e394bf26ab5883498b97d6d0af</u>	+ 1 Voucher	✓
37	2023-10-13 11:07:09	<u>0x269bf65f273ef363b0881e7458f314db5c83d87bd88f7ad24384d264f0d7a717</u>	+ 1 rg	✓
38	2023-10-13 04:26:45	<u>0x7436f2fc4180655259fb108d388b9e21d94827912ffc358560da57aeaac7269</u>	+ 1 usdrewards.xyz	✓
39	2023-10-13 04:19:05	<u>0x289604823a3db046170c2d3f170e19f10918326a896cb22c472e63f0eb7bc475</u>	+ 1 rg	✓

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