

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0aeb1980c1523dbf947a3c4c3c69dd94d430fdf8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 REWARDS	N/A dropsusdt.xyz
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
\$100,000 USDT	N/A Official Authorize credential
\$1000 Claim	N/A dropsusdt.info
1,000 USDT Reward	N/A s.net
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A dropusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:31:12	<u>0x7560f40eddb3f9c89f43fe011d76202fffc862e37ecea37356888ff91c92e61a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-01-27 14:02:07	<u>0xc73f6a04bc64def6e36547f5ffa9efb3203dd251ebc74f5ec6574e2e61d29bcc</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-18 19:14:31	<u>0x50169dfc48d5a2b2c82a4a37aa1af1dbd69633b22977bb1a2bd37fe19cf9358c</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:33:04	<u>0x1528ff3f5044fb18663cd6bd0648c5c441ab65cd78ae24f6afd3af4934e29d84</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-24 08:19:11	<u>0x0eed0a9db6475270cac74e5a191075741ac6a7357e1144e787a172b43b667b75</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 08:19:05	<u>0xfb5be384cd763be4e3fdea12771b68c29acc3699532e67879f313ee383cc8807</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 07:49:48	<u>0xdc9c4caa7487298656be239383f90ecef8b9169be5deb21fa2b85759500473</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-23 07:49:34	<u>0x83c91f1c1b9ca8a877345aacb3b1fe0df960e6bfff7a8f6a28256c48713ce770d</u>	+ 1 Airdrop at [3000usdt i%{info}]	✓
6	2024-03-08 07:38:43	<u>0x09b57938efdbea196075d213bd70e07853de40223a0f4cbf64de69a5266d412a</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
7	2024-02-25 19:37:36	<u>0x91cd266ab88692296f4fce11e8636db75ce087e6995167c50baa886e4aa57142</u>	+ 1 Reward at [2000usdc i%{net}]	✓
8	2024-02-25 18:27:47	<u>0x37f84b0ef7679780bcf0e0ea59d31053281028653ff39ec7233133f0dacff62e</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
9	2024-01-25 23:16:22	<u>0xa7dac9012231844365a57059c94fdabbf2042541e8e79694c217dc288b56c183</u>	+ 1 2000usdc.org	✓
10	2024-01-25 23:05:29	<u>0x3ddb325a0a87f8512e325d465aa6198b83b025e0eb41f52d49870329ff67fa49</u>	+ 1 5000usdt.com	✓
11	2024-01-17 23:52:35	<u>0xeeee62a486ad5994f5071c6d75ce9cc15b1b80ae29588331b956c2523e0b54de5</u>	+ 1 1000usdc.top	✓
12	2024-01-17 23:52:25	<u>0x296e0419a528787afa12b35b3e35d18c9b534a1a9febece13494d6d97572150f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 00:50:32	<u>0x6c899eff4c5127ac56ba6d9cde257cd158054c8142793e47f5d56b0fa863c5d5</u>	+ 1 2000usdc.cc	✓
14	2024-01-04 00:38:55	<u>0x0946b13f33a13b4544ab526d7c52bd191bc3b846964d4d55cd95b6ec6052213c</u>	+ 1 3000usdt.net	✓
15	2023-11-07 11:55:34	<u>0x17454328e78123acbab3f1017b2a3b7b306d8681f557a86286eba0f1d517ceb7</u>	+ 1 vip	✓
16	2023-10-26 23:55:50	<u>0x54aea95bed9714d7a3090f5a6c850c71144ae5b71e701153a61b20bf8dbf6855</u>	+ 1 \$BNFT	✓
17	2023-10-26 12:02:11	<u>0xdf35673712a7462a16b34467b6a0f216fb63eeceaa b437ef74cd825e362cbe6e</u>	+ 1 \$BNFT	✓
18	2023-10-24 03:08:40	<u>0x9c8fb85f29fdae9c58f5713ea7b4237104241fcc2d990f4759da87f9e7940ba6</u>	+ 1 2000usdt.com	✓
19	2023-10-24 02:47:04	<u>0x4ab4f5edeb15cb17603bf459270ae58ce1067313d6e13a8df0264a0e90a6be80</u>	+ 1 dropusdt.info	✓
20	2023-10-23 00:48:36	<u>0x30f1274538d4fe370afc716c24cd7cf2ef23c0de82da6f6f6b911ff36386dd38</u>	+ 1 .net	✓
21	2023-10-22 16:04:18	<u>0xbb7e39eb463a54c16e73cca7e33a039481cbb4f3a2070a3dc4cd24fe7bffc920</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-22 16:03:08	<u>0x4b58b47b1c52d930d4ef</u> <u>5739df4739fe4f62bc7415</u> <u>ff2535d7f8553687e80a95</u>	+ 1 dropsusdt.xyz	✓
23	2023-10-22 16:01:06	<u>0x1a0cc45c478025787f95</u> <u>49aa86e815598af30baee9</u> <u>40592618757c0382f1cfb6</u>	+ 1 .net	✓
24	2023-10-22 03:28:34	<u>0x6c15cb798dd6e3283d39</u> <u>0f37089b6d491c64ddbcf3</u> <u>38cb9c172a28b221c03e80</u>	+ 1 Official Authorize credential	✓
25	2023-10-22 03:28:30	<u>0x28535b3818aec43bab9b</u> <u>607794bba945456b9e15a8</u> <u>1e6aaee17bbb2964492fa6</u>	+ 1 Voucher	✓
26	2023-10-22 03:28:26	<u>0x8282caa95ba1035a0556</u> <u>3431f28d83340634f5dc4f</u> <u>728ff5f7a4fcde3feb47b0</u>	+ 1 s.net	✓
27	2023-10-20 15:48:26	<u>0x8711b808ac10f8d1f7a0</u> <u>e4aa1e50d0ad9ce024317b</u> <u>32f4b396c88b6f2b0442fd</u>	+ 1 s.net	✓
28	2023-10-20 03:48:50	<u>0xe02b705061f563955534</u> <u>300b5bb5a0eb54c0ee1884</u> <u>9f07e4154b710e9a3c8632</u>	+ 1 s.org	✓
29	2023-10-19 23:34:44	<u>0x6a97bb0f48cf412e2b18</u> <u>216f72b4bdafc598675c08</u> <u>bd1c2cb3eabbbb8bd76d55</u>	+ 1 dropsusdt.info	✓
30	2023-10-19 23:05:51	<u>0x6a6af9340f7f1ee5ca1c</u> <u>f90fe79cbb4902b683d7c8</u> <u>0bb08e0622205e9d12a685</u>	+ 1 s.org	✓

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