

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x199b0a9115bbdbb5074a1ac9b839857a9d3a0e36

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Blast	50.000000000000000000 Claim on: Claim-Blast.io
! USDT	1,000 lt.com
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD-IDæâ-.lootusdt.com</a>
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
4602 USDC	N/A NFT Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A op.work

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
0	N/A ethevents.co
\$1000 Rewards	N/A https://use-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 00:41:21	<u>0x371017d742f552ce011c4adfe222632135bb593f22d96808b57bec6d1b2d99e4</u>	+ 5,000 \$USDT 0;L0•I0æâ-•lootusdt.com	✓
2	2024-02-15 18:16:14	<u>0x0ab60a486e44256cd26206e5ebbb0156f4a7f5d4b7dcbdc037dcd591426c12d</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
3	2024-01-14 12:15:36	<u>0xbbe5829dfe57b8b790ca09f1c40f8e1e8570bd1b870883e2849071301d81deb3</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:36:35	<u>0xfc7d3429f34c6e76d349e76c514072f0f23c96e7af990bf8063ee245c3da8f46</u>	+ 1 usdwin.co	✓
2	2024-01-26 12:04:54	<u>0x3cbf57806d8e5262ce1678dbd3dfc0f241d2ce6083578240d9c1f98a1559ad11</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 21:14:49	<u>0xed885d738b0314267e6a</u> <u>f961d25fb411ba5cda1964</u> <u>aa8a2a469b8f4e7cb8a57b</u>	+ 1 3000usdc.com	✓
4	2024-01-11 21:14:31	<u>0x95e50be8bdf07c840f78</u> <u>f84f8eabe7abd6ddb14113</u> <u>bbb8cc7d5b9d2acab68447</u>	+ 1 5000usdt.org	✓
5	2024-01-02 00:59:54	<u>0x67b2135db528a1331ab8</u> <u>2c2f962f0d12ea8c9f7043</u> <u>a7e2d0d935e93e5c035208</u>	+ 1 2000usdc.cc	✓
6	2024-01-02 00:52:00	<u>0x3427d0662dbdf2257de0</u> <u>b7c9c921488ffaa4ab8e6f</u> <u>c2d515a5a80369c158e468</u>	+ 1 3000usdt.net	✓
7	2023-12-18 17:09:00	<u>0xb9fd018bcf3c08e5c09e</u> <u>656d1ee5636148016add21</u> <u>7a579b64254a652930fd8d</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 14:51:26	<u>0x5cbaa86173b5b26be591</u> <u>39b371e330e6f6bfa4624a</u> <u>52a6d0d658c171268ba37e</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-10 09:47:22	<u>0x8403d67a749d65f51061</u> <u>140ae8ac5eabac431969f3</u> <u>8746bae658a25dad32a0cd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 21:54:41	<u>0x877f00522f28810e5479</u> <u>b15bda2cbc6895732491ce</u> <u>6339b7f6a6974537aa99cb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 17:03:15	<u>0x692ada9167f1a78c5327</u> <u>5b4085c30b31bcc66dddfc</u> <u>ca662272dbc901be43cb62</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 17:02:57	<u>0x9bdde7e00bca6268a283f5ee02eb95b6ac5bc3f48c9ec8894ff250d750dc86b6</u>	+ 1 1000usdc.org	✓
13	2023-12-03 17:02:53	<u>0x0c166ee39196c07ee08aa87d04e6e36a749dddb851d30bbac8453ab45286a3e9</u>	+ 1 https://use-usdt.xyz	✓
14	2023-11-06 13:23:44	<u>0xe1bcabdd204b27708d53ca0631fae784738063007dc474c52fd6d08380cd9c59</u>	+ 1 Voucher	✓
15	2023-11-06 13:23:40	<u>0x319ff53cb49414d820367bc2f8c73804abb500975cd6ee518a6f988ff4335407</u>	+ 1 op.work	✓
16	2023-09-18 01:04:52	<u>0xce474703b738999d478d6b260883d8c282e4b3f3dc2acbb562d554d3dc2312dd</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 15:39:03	<u>0xc443ce9358e5aa49942523f918e51f0a94586b5e9f1575cd75816849dfd55732</u>	+ 1 NFT Airdrop	✓
18	2023-08-21 12:20:11	<u>0xf2e877f7f9c38a72aef1ab433059579001ca62a76461923b83301ffb22e4c2f2</u>	+ 1 coin-rewards.xyz	✓
19	2023-08-18 03:36:25	<u>0xb3d96c8c0d18a9869f8ba03951f33cdc714414844c458fc5332669cb468d6247</u>	+ 1 NFTVoucher	✓
20	2023-08-17 14:43:18	<u>0x73409c251a66285d11da522af05a91dd4385cf76d095de7b0479d421b4f1ff28</u>	+ 1 token-rewards.xyz	✓

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