

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19bb8097f73cf3dcdf25c9e769e08f26faa7705d</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-·lootusdt.com
! USDT	1,000 lt.com
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-·lootusdt.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 web3stein.io Get 50\$ in ETH
Reward at 5000usdc.com 	N/A Reward at [5000usdc.com 
Â-	N/A Reward at bonewin.com
1,000 USDT Reward	N/A rg
Airdrop at 3eth.org 	N/A Airdrop at [3eth.org 
\$1000 Rewards	N/A https://usd-claim.xyz
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 02:33:21	0xd354ad2acf8f816e782a5580d0be0fbe5313c260baf7d667b193b5a8e2b4db30	+ 9,500 web3stein.io Get 50\$ in ETH	✓
2	2024-03-07 02:33:19	0x4a6849347452b5a8e179239a44887fc833e80aacc676851db41f215135ef5066	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
3	2024-02-20 17:54:46	0x44cac203411ffc0f8050febcb15245510861994c07015c4a4a6476c7db1e324d	+ 5,000 \$USDT ðŸŽ•Iðœâ--lootusd t.com	✓
4	2024-02-17 16:21:16	0xc86759a2d96f3cfac2f8b309312a556f5f1f607cfb688eb81cf6b97fe67f9a3f	+ 5,000 \$USDT ðŸŽ•Iðœâ--lootusd t.com	✓
5	2024-01-20 05:52:57	0x91ed8ce3253c9d840f53cea741fcfa8d2b557bc63a91f919d581c4f2926b637b	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:44:25	<u>0xf52bc91704b00b777f1b292ba34265226c3d0b154f1ed2b60b21cd9fd5df8cbe</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 16:38:59	<u>0xd745c06b99307ba8ee6864d0f0025ae7ade109044203329a88b6a1e550cf5239</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 15:57:50	<u>0xde04ed1040da1463f6d7d72f5f5396d60742141dbc a6b6ff479e74a37514d3b3</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 17:44:40	<u>0x5118fe377ab019493ac4c026aac636d2436cd6a686e0ec848fae29b4b553d69d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 17:43:24	<u>0x7c3e55fb20f746d41e6d7b035abf57313b49ae2443a8ae2b10b075c2999798b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-09 05:50:12	<u>0x566085f5ca8c3e7304779ae6c4495cf498e4fe11197671a537542a5b4e45105e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-17 16:35:36	<u>0x1e16f084e75f0ab8d729d448792f8dbb29873960236086d0967059174f1cd6f6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-17 16:23:42	<u>0xccdbf2cac0a552e788f983fbe487383d034ca963a162a722d0f40ff676f66cd8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-17 16:18:54	<u>0x73de2fd29c75608747e366573d0259fd7062a7f19832b83134936dcb51e10b8e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 21:41:02	<u>0xca621bccae70c64cd78c937481a0cc7700c45c59ab2e9272cce2bc10ffdc2f61</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-19 03:21:56	<u>0x4db2e04925e790fb697262146cc789ef125b0e2f7d90e7695a2721099528f817</u>	+ 1 1000usdc.top	✓
12	2024-01-19 03:19:26	<u>0xeb7db6cde92d9ecd5811fb6c890cb75b6bf3625e4b60f9fab1dab4511edf2adf</u>	+ 1 3000usdt.cc	✓
13	2024-01-13 15:24:29	<u>0xb2193e7d7b952af38e67d8f9a196533453efb6a040ca9d63f59ad2685b9a0647</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 12:11:03	<u>0xc82db49c6408b945a4422a1439beeabdc2d581ab5ee87fa94ff5ba41f5a811e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-20 03:52:57	<u>0xdafc0f56af166a140bef7cdac573c844ec95f7e2989d2442178b43209ea950de</u>	+ 1 2000usdt.icu	✓
16	2023-12-20 03:52:11	<u>0xb77d89e30a48e750647c26a19b2d5b37d7af7cf6f73b73e22a75411f369c180f</u>	+ 1 1000usdc.org	✓
17	2023-12-10 23:20:21	<u>0x0878ea5ac707ec5310b9c50495b4d669694f66100c025435eb0e5c7eb87dfdf6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-06 06:31:00	<u>0x979fd32a895940dd3809e9cd9bdd78af9394ed7bd01807cd9a1bc8c53841c611</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 06:30:26	<u>0x6fe8063a9c9db3f8bb1d9f61dc29806152d6aab891e71251112f6fc8dc6b91e6</u>	+ 1 1000usdc.net	✓
20	2023-12-05 11:02:48	<u>0xf298fc3f843e2abbe1b7a3dd5eaabe7100b61eae3a4a0a5417302296a4525621</u>	+ 1 Reward at BoneWin.com	✓
21	2023-10-11 19:41:05	<u>0xf01251e47467cafe011b77eb5566e2a24bab1f31fd7c07ad29a04b113de1d11</u>	+ 1 rg	✓
22	2023-10-11 19:05:08	<u>0xdff9d4ccce5de79c9a136d8b64500072c62533f6085fc91c0e576bc49069bb12</u>	+ 1 https://usd-claim.xyz	✓
23	2023-10-05 14:32:11	<u>0x6a9e684dd704a6300499432b521c26b04b4f400dfa53bfa84b548fd2b0e069da</u>	+ 1 Voucher	✓
24	2023-10-05 11:18:00	<u>0x4d3c53434a8a772750e2acf0cb2d1cf3d00312b5ea67282b46a409c6a83cc78</u>	+ 1 NFT Airdrop	✓
25	2023-10-05 11:17:52	<u>0xc2039178e3dad8c4b6d149637bd7a8cb6e6284f8d5ab37b9682b1c6c30ee253c</u>	+ 1 drop-1000.me	✓
26	2023-10-05 11:17:36	<u>0x70ca891797f1130d9230899a9f3002860a5142ce44934410fe291cccccfc3d74</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-05 11:16:44	<u>0x35454f6777697b3fa5ce3158b673ee8a4ed8684f9b3107055bafed738b72a98c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 11:16:42	<u>0x947e9a0fdb5964186dfc</u> <u>81daf7bd45c0398aac33e2</u> <u>f2c865e64e70085e901092</u>	+ 1 Claim at usd-drop.com	✓
29	2023-09-27 20:54:31	<u>0xfc27435dfd58ab7d7104</u> <u>678d0893cb479f7505b2fb</u> <u>063a313d2ae2a528a56a20</u>	+ 1 rewards-usdt.me	✓

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