



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:51 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3421a7345e2da5fb7c0f9860e3be149e35b282e7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT  ·airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward ðŸŽ•	N/A 5eth.net
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A Reward at BoneWin.com
☐	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 Rewards	N/A https://use-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 22:29:59	<u>0xf29c7075ceef89c68f8a6de8db3e9bf112596f246e5933b8145f41882de7298d</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
2	2024-03-22 04:32:17	<u>0x08d131ce6a8e5ba68fcdcf8eb1757c8d4b5ad379af83e57c52986c26bcf29517</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
3	2024-03-14 01:19:02	<u>0xf1037df5edd726268dac4d3b523e865a57dd8248fad1ea1a12d2806684552724</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 16:01:51	<u>0x465cc3ef332bfd33116d</u> <u>44c5820a388ec4f3d5e669</u> <u>483b0115e19af3005e6027</u>	+ 500 op Code	✓
5	2024-02-09 16:36:03	<u>0x3e2009c2f2ad13ef1a79</u> <u>3b2ba6fba0ec0fee9c7525</u> <u>759f05d813df762e923b5f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-06 20:35:23	<u>0x8634ef4eb2e0339915dd</u> <u>f8d7ea3c59e4e8f2f73052</u> <u>4062b8fc60015bc9ac596a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-02-05 03:35:13	<u>0x68435d93303158493f86</u> <u>847a64004f8365823d8b4b</u> <u>7b8c8c4d7a20e9d0288c3e</u>	+ 1 rewards	✓
8	2024-02-03 12:46:55	<u>0x276b70a18232a822af65</u> <u>1fd10fd23ec99ed5e5eb63</u> <u>67e5be10c531a83026e32e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-28 01:57:16	<u>0xc7832d61fd2966fbef5b</u> <u>4b221551a53549b41467ab</u> <u>43d3eef9e52295ac6503ac</u>	+ 1 rewards	✓
10	2024-01-25 03:32:31	<u>0x6c0516f364fa64125b64</u> <u>90e4689a374360e8d1e265</u> <u>f4635d7c145a661a089052</u>	+ 1 rewards	✓
11	2024-01-22 22:34:44	<u>0x4e3dd6b53d9708f444f6</u> <u>91f50848c55ee245533661</u> <u>41147be662a8af5682703b</u>	+ 1 rewards	✓
12	2024-01-22 22:34:40	<u>0x8303bfdb9c145c7f9c2f</u> <u>6f3003b5376bbfe0e932f6</u> <u>f40b0e84e865b76cd6c5ae</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 03:39:31	<u>0x9cada3e78502fa18a7c51d16e496f32e436f3a512f3ceb90b9e562717c3db8e8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-17 02:29:10	<u>0x82f1f4fcb46a0112b5127c90d278fadcd146c8cee4bcb1846b1a768bb58d0661</u>	+ 3 rn.xyz	✓
15	2024-01-16 18:10:39	<u>0x0d16f792ba6eb85d4944a41bf422b506a56b193aad6df48d5de56e003125159</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-16 15:00:05	<u>0x1655474fb53246aa12372e2947240fc2e4d457f0adbcb4c4fa5cb276bd30b7a3</u>	+ 1 rewards	✓
17	2024-01-14 13:01:28	<u>0x242865fd551ff6756faf e78f2d6ed81deb0a5095620d3e2b806036acce8c786</u>	+ 1,000 lt.com	✓
18	2023-12-10 05:45:06	<u>0xf29fc2ff52fe1237ef1a2f13cd2cba046415125d1019f679bc60716074c24297</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 04:06:29	<u>0x513b731403ea825681d16b0d39a9f6918fc4f2eeb0a675fa69b81bbb06909bb0</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 04:06:29	<u>0x3ca1b0ef94f97e7bb49c4f7e9d2ca8423814973038ae0304eb35fc90d6287403</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 04:37:42	<u>0xacb71cd2ace03c3e6c4c858a663c81fb7ccb62cf4cbd7430697b081fedf3dbbe</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
4	2024-03-21 21:50:57	<u>0x8cf9942851d8afe6360e897021ed9deafa2f1c9c8c0b688fcb2158318cd04557</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
5	2024-03-05 00:35:28	<u>0x8542a6eeb535ec44e4700bd09b3f6bf8357da4b587ed96d2187d93cbdb0a1e93</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-15 06:12:29	<u>0xa38001fe4b05219421e31991639c49e985b2b4d22b69e33ff235c997893e684b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-06 14:11:08	<u>0xd679e2a2d523c3b44d587f68ccb463be7a632c87f6f694e0d679952a880c24ba</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 14:10:08	<u>0x1a8c6a65962a1d725810fc154b480f150d7443a3ad9aca4ac63ace928b03a192</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 11:37:48	<u>0xb33c271e7625334c42b1ff881702fe002e420016cd7c4d8447d71eb330b77b57</u>	+ 1 3000usdt.xyz	✓
10	2024-01-29 07:54:51	<u>0xa5ed3e7ecba2f93ad0cfa479229411a12ca6f73113eb591ecdfed065f1aeb93c</u>	+ 1 5eth.net	✓
11	2024-01-26 07:15:52	<u>0x2259bb5b953164580d18663e728ae3ca9e96726c1be6f046a6777d476bd8e098</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 07:04:14	<u>0x086b48658cb328a47c0c13315acefa1a0ef17b4930c43e77b65071d8f57b19bf</u>	+ 1 5000usdt.com	✓
13	2024-01-20 23:52:30	<u>0xb5b42c1917a10483712cd7dabcfcc2d0b603394383c5cc8eccfc2969e502fbc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-08 20:27:56	<u>0xe24eff792c1ad896fc04f33cf3a7fde63b2ab4dcbc ec23dd566609b6704c073e</u>	+ 1 3000usdt.net	✓
15	2024-01-08 20:13:20	<u>0x6af2a59e225e8dcebf40bd4943e336778ef7814bb1 cfbc3beb6e139d4b278dc4</u>	+ 1 2000usdc.org	✓
16	2023-12-27 06:14:08	<u>0xd54dadbd49784a5e9d76043329dbe0dc6b98c77c99 ee9ee25dd4c2c98b620d10</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-17 09:38:46	<u>0xc46d47085abbbfd5f5d4794d73dfc96d104b012853 d53eae30a8ba36fc8fc51</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-15 22:03:29	<u>0x3df4c452ec9cdb2c1919b492fbb522b5f306efcd9a 68d3c34f843a466bbebf0e</u>	+ 1 1000usdc.org	✓
19	2023-12-15 22:03:29	<u>0x97c0867c69fee7c366c8c5349841eabd6c03fa45e4 54894345c48d52fd2b86b8</u>	+ 1 2000usdt.icu	✓
20	2023-12-13 23:30:26	<u>0xd5160460978e5d7058c4e3c1e50509d1e22a4e0c84 99646afa9a351a8fab7634</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-13 00:13:53	<u>0xbd04e18a8c61b37f325c</u> <u>ce7cbf62ea6e497b6757e6</u> <u>e6ebe5452a75338efa5431</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-04 19:39:09	<u>0x7ee0fe4b275d61aa8b72</u> <u>072b7232b39a61b48c46f2</u> <u>7210b957ddb48451004b58</u>	+ 1 Reward at shibatoken.re	✓
23	2023-12-04 17:07:45	<u>0x0927addfb55fcc818235</u> <u>446ad1fdd534aa7c0c5496</u> <u>1ec97c49aafe955331958e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 17:00:33	<u>0x51b48b8c0b23f78d4684</u> <u>3a6a9d41b8f3bbe0d40b63</u> <u>31b94a830df82e223f2a6b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 21:34:07	<u>0xe75b959d9b336c60764d</u> <u>0110c8ae6bfaa213e5aca7</u> <u>5067615e69b6ba198ead5a</u>	+ 1 https://use-usdt.x yz	✓
26	2023-12-01 07:08:30	<u>0xceaae2b5c0f709f3054a</u> <u>47575699d3d8ab43e430fe</u> <u>a9e2edd38f932141843fc0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 06:02:38	<u>0x224c8732ecc8c2399ccd</u> <u>983bdbbd5a6ba08a9e98ba</u> <u>9c61472b865b554128b0b8</u>	+ 1 com	✓
28	2023-12-01 04:38:42	<u>0x5744fe4cff0bb64aad94</u> <u>dd3851783478679732eef0</u> <u>9287b3b53138fdf68bc25c</u>	+ 1 2000usdt.top	✓

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