

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b070384e7c5b9e04e30ed6b8fa319051f788d1d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT,,	3,000 rds
MANTA	10,000 DROPTECH.XYZ AIRDROP
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
!! USDT	3,000 ds
STN	10,000 web3stein.io Get 50\$ in ETH
USDT	10,000 \$USDT · · airUSDT.net
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT · · airUSDT.net
5000 USDT	N/A NFT Voucher
\$1000 USDT Airdrop	N/A vip
\$100,000 USDT	N/A Official Authorize credential

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
125M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A s.net
! \$499,999 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT AirdropřŽ•	N/A 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 03:28:14	<u>0x0680aa2bc1c91e0161ea</u> <u>a3879f22bd855c7a67d1cb</u> <u>b5050c93384e8737056331</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
2	2024-03-06 03:18:04	<u>0xf95627676b545d000800</u> <u>ebee8f22ae6ee3d4bd9476</u> <u>731af129d2c34e72da5049</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
3	2024-03-06 03:17:10	<u>0x5da3f77456d65f0cc7c7</u> <u>f1a66024bb3dcafd5f5a30</u> <u>befa6ca2998e1fa724ebc0</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
4	2024-03-06 03:15:08	<u>0x12a1e564a807bf151330</u> <u>4353b6c057f24368c21e4a</u> <u>913e45803741f8800503ea</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 22:48:21	<u>0xf0b4ae1a7325d8a36c8476a016e974ef648c15271b397d6c9df59b13a3a10929</u>	+ 1 3000usdt.xyz	✓
5	2024-02-05 22:35:54	<u>0xef03050ba284c95e26dd7d47c400582a7b10070a762a4084741ae3df8a712f6f</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-01 23:26:48	<u>0x03c8b2e6ad6c7f03a230c3e5e43fb837602f7c1dce8e3de0f12ca76ea17806e8</u>	+ 1 2000usdc.org	✓
7	2024-02-01 04:17:51	<u>0x3ffb716a7080158540fe84355c214025a6766952f5e76099972b05f1bc7b3f9f</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-04 09:36:41	<u>0x03ea140078689a6a5cc73f47c8bb0259ccd0c7e0b2585ed6b4f204c126df839a</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-19 20:08:14	<u>0x2d89dbc462df3b9b1767154511863ca276503d24ae1bf79676205b0fa20e1213</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 11:56:42	<u>0x331cacia581056408882a013c4eabd9e00a8e5dc9a329308bf71ac7958af92</u>	+ 1 1000usdc.org	✓
11	2023-12-17 11:56:04	<u>0x8b317c536bd85d445a8a2607108286d89d138cb5a5ead9f6a75afda95e014238</u>	+ 1 2000usdt.icu	✓
12	2023-12-04 17:08:37	<u>0x6d4d271324e6c5edb1fec94aeb2575eb45e84ebfd74c5c1edcc30a69c9d9e13</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-04 17:08:29	<u>0x9bd9d0958ccdbabf044c</u> <u>5505aea5ba46e17db8924b</u> <u>39f08e85bff850591c5668</u>	+ 1 1000usdc.org	✓
14	2023-12-04 13:42:39	<u>0x9508cf7fb807890f6036</u> <u>90b837bf78cca65a99311e</u> <u>4a6cb6e26ccdc3e87f5b97</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 13:40:27	<u>0xdbd5fa78257ce4df37f1</u> <u>3a25db2077b47894e8d326</u> <u>c36ac1568e3e5331989d88</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-07 11:05:02	<u>0xa3fbae2532987efd38e6</u> <u>84e61177ef51a9ba5421f9</u> <u>dcf35ee1b72057108635c0</u>	+ 1 vip	✓
17	2023-11-05 09:37:00	<u>0x433a098b56fd801dfa44</u> <u>6b1fb8ecf9c9bdde13c685</u> <u>9ca1dd6eca11d913e5dc3b</u>	+ 1 rop.xyz	✓
18	2023-10-22 07:06:30	<u>0xfc9c88688a8dfa741025</u> <u>af8c8797c9c4484d4694cd</u> <u>0dee363203f3d2fcd3b2d1</u>	+ 1 s.net	✓
19	2023-10-22 05:02:20	<u>0xbec1f388374d07899cbf</u> <u>42b2fc38bfa004a71a2ecb</u> <u>30d75ccb1b249a5c395ba7</u>	+ 1 Official Authorize credential	✓
20	2023-10-22 04:59:44	<u>0x952bdec3312f47d2dd85</u> <u>c0c050fb7a9b1f005ca212</u> <u>01136c18448bd77ff30ff3</u>	+ 1 s.net	✓
21	2023-09-28 09:48:43	<u>0xee8213a5846aa01fad0</u> <u>2f0cbb62114aff85dbe5e9</u> <u>85dfc0cb822f31afe1012a</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-21 01:50:38	<u>0x14f155b5a1ae8a4b11fc</u> <u>b1cfb834c35d9e9b0ae99d</u> <u>f84377b821e30251c9b9f3</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-12 23:17:26	<u>0x050883dbf98c9a788e2c</u> <u>dd26931c6db822254d0b52</u> <u>3eaf7239f6260d9ccde06d</u>	+ 1 NFT Voucher	✓
24	2023-09-07 06:57:50	<u>0x6829d3809f150c28d40c</u> <u>2bea8365913151e5656f1a</u> <u>2922cb9605e096c2d38a3a</u>	+ 1 Voucher	✓

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