

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4e9f7ceb1a620a014a6c9f691935591569af29f0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.200000 USDT
	0.19 USD
USDT	10,000 \$USDT <a href="#">ð;LÐ•IÐœâ-•lootusdt.com</a>
2,000 USDT Reward	N/A <a href="#">.org</a>
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
5000 USDC	N/A NFT Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Airdrop	N/A k
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.cc

\* USD values displayed at the time of transaction


Token

Balance

800 LINK

N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 18:17:37	<u>0xeb8963140b54ba2de1c1c56aff845fe49f71cdd465d05a7503333749d976757</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
2	2023-06-04 10:03:44	<u>0xc46b0271555902c817706eae2a8e8b64efc412ebc033b3115854474b34f405d</u>	+ 0.200000 USDT  0.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:54:50	<u>0x7cad5004770dcab5db5fbe050b71a9a3ac31c40e7bf844cd37651ac9a1ddea95</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 04:08:39	<u>0xed053c61f1d6ca56700091619052ab7386a754be001dde2b60fb63ecf40d1aa4</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-12 10:14:06	<u>0x192324247203a2c393ea09baf90365aa8a2fb737858211183cead17c88bd620c</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
4	2024-01-12 06:21:29	<u>0xe4442f365b56556aa26c98936d4377310075b0b4386824a28041364a056fcdd3</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-12 06:21:19	<u>0x81ce2565239f92220d15</u> <u>1574b2480024c2ee905427</u> <u>1858dbf3c536dcebf872a3</u>	+ 1 3000usdt.cc	✓
6	2023-12-23 18:01:53	<u>0x9cb9536d8646279bc478</u> <u>aa49d7dc32f2f4742242bb</u> <u>241988186b70ea748d57c2</u>	+ 1 3000usdt.net	✓
7	2023-12-23 17:30:27	<u>0x53365fd56450d54fcfdc</u> <u>9efea7804630468fe7d28a</u> <u>e4bdf1ad856465ac7560ed</u>	+ 1 2000usdc.cc	✓
8	2023-12-22 11:32:47	<u>0x4011d216434f2fb916fe</u> <u>c3c65ecd5abcf8ee197ca2</u> <u>4a64330b79bd3eb702b15b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 16:37:55	<u>0x462b121367b174af767b</u> <u>a5e4eb958081791573e24d</u> <u>43a0cc75ee28b2235f7a5d</u>	+ 1 2000usdt.net	✓
10	2023-12-01 14:43:02	<u>0x8a1d4eaded6e3ddfb0f8</u> <u>a9be4b2c2a00a8a5d80ecc</u> <u>393c109b2034355e9b9cc4</u>	+ 1 1000usdc.org	✓
11	2023-11-15 01:44:14	<u>0x46dae49f0aec3b107d27</u> <u>10368ef11a0a5ed7a83f1a</u> <u>adb4fa0623e03bd66b9dfa</u>	+ 1 et	✓
12	2023-11-15 01:44:12	<u>0x29d95683c012fffc83fc</u> <u>bd5bdab22b5eebb0cd1923</u> <u>6b13ee2929a00e7a5d3d2a</u>	+ 1 k	✓
13	2023-11-15 01:44:12	<u>0x07d6d226c3b4a5064834</u> <u>c1de49df64ec33478a6155</u> <u>75e13a14c38c1b2ab9f8e4</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-30 02:01:43	<u>0x4296c1d6fa303202a3e81e3cd8ef3576e3b7716962c301446187381e9f4e7a03</u>	+ 1 Voucher	✓
15	2023-10-30 01:49:09	<u>0x0f5f10f4f8bcbd90840cbe16b704f4e6883a2e4933fdf14193dbd3a1b0b14e66</u>	+ 1 2000usdt.xyz	✓
16	2023-10-30 01:48:55	<u>0xd582d85a23567d869fe784e69de0c5bf482d75da88b631d25bff536d8f59670a</u>	+ 1 rop.net	✓
17	2023-10-20 14:58:27	<u>0x776b5f2796b63fe9eb25fe17960810822d2acc0bdd2181e9b86278a3feb3e448</u>	+ 1 s.net	✓
18	2023-10-03 18:28:23	<u>0x07af42bd1bdbbbdd03c8c7e6ca2294dd862f428d503b6cd5ff411b61276016c9</u>	+ 1 NFT Giveaway	✓
19	2023-10-02 09:55:55	<u>0x02e571b739bb7e9048cfe850b52acc457fc4f5fcc698de84e74b03dae53bd581</u>	+ 1 NFT Airdrop	✓
20	2023-10-02 09:55:25	<u>0x9b4e9c1700221866c4962e766927d830b56aea2fd22eb583e88e5d0c4420c594</u>	+ 1 NFT Airdrop	✓
21	2023-09-30 15:21:22	<u>0x60e4ff6dbdaf1870b722b418c2435d4eef03920899c227ee8be3e00689eeeeee6</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-16 14:36:13	<u>0x8efa8658a54ab1c83ebd11af3a61d0db5c7b55511ca22b7c866ca731814fa3b4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 02:15:42	<u>0x72a8946b790613d71746</u> <u>01d4d5d8f793c3c41b4e18</u> <u>15dc8294482beda027c6d6</u>	+ 1 NFT Voucher	✓
24	2023-09-10 01:05:08	<u>0xc0efa20a599ce386dc4e</u> <u>b13fc34befeeb021307392</u> <u>093b78f851adba658b9629</u>	+ 1 NFT Voucher	✓
25	2023-09-09 01:41:03	<u>0x7258afdb2a72aa5b9325</u> <u>48040c557d648b4420aecd</u> <u>ce40cd6641fdaa54320004</u>	+ 1 Uniswap giveaway	✓
26	2023-09-09 01:40:59	<u>0x300cd5d265a1ebe6906e</u> <u>bd2ea25a8524727d9c97db</u> <u>c4df3725b716c9a348ea8b</u>	+ 1 Base Chain Raffle	✓
27	2023-09-09 01:39:55	<u>0x7c2cf5a5f065c9990525</u> <u>ae8f403e37f08b28bbb3a7</u> <u>28ee381eae6745136fe46e</u>	+ 1 LIDO Drop	✓
28	2023-09-09 01:39:27	<u>0x847b5bcc3ede1e3c7b6c</u> <u>cffd353634550fdfd49ed6</u> <u>8b8177e7e5fe42427b2a00</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-09 01:39:11	<u>0xc5c2621a8ced7dfa36ab</u> <u>546d7f4e193be2d7e0ba2d</u> <u>2e4b00b216c158ce721fea</u>	+ 1 NFT VOUCHER	✓
30	2023-09-09 01:39:09	<u>0x8ec8cf938120437b3b31</u> <u>b7ccd1810c0a893c1acadb</u> <u>70778b542fb6db96a81628</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-06 00:46:32	<u>0xd0621f102d33ad1adf5f</u> <u>14b9cd28308e2eafcaea4f</u> <u>c8df1b0e7af7fca57a5ef5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-05 23:06:52	<u>0x2f43cdc62148aa13885d516d39d7af6128c0b50f138165bc0e3537c9c33b054b</u>	+ 1 Uniswap giveaway	✓
33	2023-09-05 19:48:56	<u>0x0e0bdd3257695891fa133782d528704ce83452553ff63a9907cb857b995b762f</u>	+ 1 NFT VOUCHER	✓
34	2023-09-04 21:21:31	<u>0xd03b3480694532b925354146c517009fbe500b530eaa6692ece02cd89fafe9ab</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-04 11:32:00	<u>0xb475dd54f406ff5e071ad13c025e123bd38524bccdea7121d834a5c2b63e29f6</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 11:31:26	<u>0xc160f93c0d881acbe794eb073f4858682e55395569f6a3887e1363f99b7cbeb4</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 11:10:32	<u>0x319a06a946d874de241be724dedfcb0605cad5d648668fa6de769eeb79e12afe</u>	+ 1 NFT Voucher	✓
38	2023-09-04 02:51:39	<u>0xc0f26b3c4def031c2aacb66e44524506aca6a486a610f8e6b57cb2c581945d90</u>	+ 1 Base Chain Raffle	✓
39	2023-08-28 01:33:21	<u>0xf51d44052d533111c19496e6ca8a083924d50325183a0b9274d244ca089560b7</u>	+ 1 UNI-V3-POS	✓
40	2023-08-26 22:49:46	<u>0x499dd80a02f50bbc7a66e0d425b3781512462e057ce79cd5d41ed82a0a944546</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 01:21:11	<u>0x0934f044a3dacb8101e2</u> <u>4d5bf7d2faf38bc7d96eac</u> <u>5d23d3363235a884481102</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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