

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x81d038f36f1a22d4eb62dc123dc75e21bb2b914d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
!! USDT	3,000 ds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT <a href="#">DjLD•LDœâ-•airUSDT.net</a>
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com
\$1000 USDT Airdrop	N/A p1.org
\$1000 REWARDS	N/A dropusdt.info
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%{net}]

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A op.org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 20:35:54	<u>0x344df7f10321e49fcf29 bbcc9e8c79b98d0078ef72 3031cb929550627337f126</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
2	2024-02-06 06:23:28	<u>0x59bcd6af3faa748cd8e2 29329b592ae7632f6da9cf 0f07806349477c6fe0c5b7</u>	+ 1 ds	✓
3	2024-01-23 02:08:50	<u>0xad3a0cd2140c7a853674 a6fa4c91f25ac82d086aea 7459c3b4c4b65c27c560c5</u>	+ 1 rewards	✓
4	2024-01-20 18:45:06	<u>0x92baafa61b40b9015cc5 6651a3475f6096ee6e5b6b 44fce36009f2827f50b45b</u>	+ 1 lt.com	✓
5	2023-12-12 03:46:34	<u>0x0efdb0f13a279e039bd6 0e647a2d8a2aa6e2f41eb6 9f534d6dae228c7bb4c066</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:49:50	<u>0xc091c2ebaa2bed18cc3d a9c3f4e999d1897d2f63ed 1bf02ddaa838374a77fa0d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-30 22:56:10	<u>0x66d53813fcf8cd437da3 875dfbf2e497fdfb49752b d89c17985febc70f971b77</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 22:54:56	<u>0xa324fd7b1c46f26cef56 71e2b9da8fd55628b8c944 60da3226146d9231320261</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-22 04:06:47	<u>0x4da0cecb0a49bfe45cd0 e16aec36f0ca06d95dcab0 733ebad3ea891939d81b54</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-08 20:42:05	<u>0xccaaade1d340e0671e09d 55b33bb1d4e4d1682f9f02 f027018ed5b29acb80e6df</u>	+ 1 Reward at [5000usdc i%[cc]	✓
6	2024-02-25 19:36:48	<u>0xa22ecd1c642d9e31b895 47c1db302481046797b28a 22857a1f74b5c54e1b20a9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 18:17:01	<u>0x22cc5b60dfc0b23419b0 8a25a565f2fc4ebf5ef468 12b3c3d5ef40bcf414d170</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-16 18:58:44	<u>0xd8a6743b87c994b6b0b4 bc641d5e32a17a6afca01b 2aa45324542865ee135cbd</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-16 02:24:55	<u>0xe2e58771f9e927ca98f6 def4f0eccf9354a573ea23 957158f5e7ab3e42bf2390</u>	+ 1 Reward at [5000usdc i%[com]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-08 23:14:33	<u>0x91d1eb11b97ec46a1f6c07c19dff23c160b917b629211ed02552c1f7d151e61f</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-08 23:14:27	<u>0xa9441b145668b342df2c630821b2b6c4a4707921286472647db33f2fdb598da0</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-04 01:56:17	<u>0x8a30e30cfd7a17580de3193c8dbc2341b1f94307106ee4f9dbae20d7f4bc666a</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 23:23:39	<u>0x1a89d27ba41aa915cb15651650a97dfb7cdc70a335f0dd16f9c38e61acf41184</u>	+ 1 2000usdc.net	✓
14	2024-02-03 21:19:48	<u>0xbe1f4425481b79555c99b280d0b4b430c46b7a8afa0f6f093563d0d04bb22c8c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-02-03 09:14:53	<u>0xb74a5d19edd88b07abd632ab128c1d8e638e551c5f10ec3a88ddfe77736c463b</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-02 06:30:38	<u>0xda38a986c331d9b492ec5dfb1744f0038e46c0f08fe0f3d496cf8c517de76467</u>	+ 1 Reward at ether.casa	✓
17	2024-01-30 19:56:14	<u>0xc55243f3d5429e3e495622797eb43a0959f88532c402d58ab5397e63b7e34721</u>	+ 1 2000usdc.org	✓
18	2024-01-30 00:16:59	<u>0x656fad5284d332ac6b02559c107eba2c607563761d42ac847e5742592ea20aef</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 09:22:34	<u>0x03372ddba33284e259c681d3b8394ffb01ac6d82f1858ce522ef830a60348fe7</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 11:54:41	<u>0x9d8235f226c23019a71f50bb53d0d56a5de1eff0ba681e8857889ef0c970ba16</u>	+ 1 5000usdt.org	✓
21	2024-01-09 10:45:33	<u>0x29f0ed9291d0bcf3a9e575d5817f0f3c601adf7dd0f16f3c2c97f0ab87dfb119</u>	+ 1 3000usdc.com	✓
22	2023-12-27 09:44:58	<u>0x82f6c349c1216452620528e3e1908e6616eaea73aa5a0749bec53ae87cc548f1</u>	+ 1 2000usdc.cc	✓
23	2023-12-27 08:55:27	<u>0xa717b76b3fbf57ae138b003b969c6551ea27bb2cf94d8b2668266bc1e721d367</u>	+ 1 3000usdt.net	✓
24	2023-12-06 10:14:45	<u>0xab88d09a9425c5204153975256fd97e6f731ac929857fc7c1d7658f36ecf0b15</u>	+ 1 1000usdc.net	✓
25	2023-12-06 10:09:41	<u>0xace61c0721c0e79d643c51ae20640ac7c09530cbf0c68c3768e135d67d01bd1a</u>	+ 1 2000usdt.link	✓
26	2023-11-19 05:21:22	<u>0x21753711652f057db3670d716abb6e5684a90795d64f64708d8ef84ad6b54c55</u>	+ 1 ro	✓
27	2023-11-19 02:25:22	<u>0xe857fa4c614864fedf70ac167c50d71c83128f6026210ca3fab8bba97e6f8190</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-10 08:15:53	<u>0x52061c98838002b7d279</u> <u>3e93369b2d34625d6f4a90</u> <u>a9a5e25e21e0ad3ddd5ddc</u>	+ 1 p1.org	✓
29	2023-11-03 02:19:28	<u>0xfc8f12757ad08f2eeb17</u> <u>c885d2ce2b3cba358553fd</u> <u>f9d3bf8eb3ec32186f01f0</u>	+ 1 op.org	✓
30	2023-10-23 12:55:15	<u>0x12ce6f21ffba6ed3957f</u> <u>9c83f92f987bc5623f44ab</u> <u>1e1b095b7244564dfec6a2</u>	+ 1 dropusdt.info	✓
31	2023-10-23 12:52:29	<u>0x821ecb0086a7ed46aebd</u> <u>1fddc17c02db786abc917e</u> <u>d7bc624b88b8125bf173c9</u>	+ 1 im.net	✓

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