

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9388dc00214d5e9d66a7663bf86601c4bc41955d

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM šŸŽ•
! USDT....	3,000 !
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
# stETHERS.COM	1 rds
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! BONK [BONKTOKEN.APP]	724,900 TOKEN
Galaxy OAT	15 OAT
LearnWeb3 Badges	2 LW3BADGES

Token	Balance
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1000 Rewards	N/A <a href="https://claim-usdt.info">claim-usdt.info</a>
1,000 USDT Reward	N/A <a href="https://s.org">s.org</a>
5ETH at <a href="https://geteth.us">geteth.us</a> ðŸŽ•	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]
Layer3	N/A Layer3
\$1000 REWARDS	N/A <a href="https://dropusdt.info">dropusdt.info</a>
	N/A Reward at <a href="https://optimisum.re">optimisum.re</a>
\$1000 REWARDS	N/A <a href="https://drop-usdt.org">drop-usdt.org</a>
5ETH at <a href="https://geteth.us">geteth.us</a> ðŸŽ•	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]
1,000 USDT Reward	N/A 1,000 USDT Reward at <a href="https://getusdt.net">getusdt.net</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 12:00:07	<a href="#">0xe04c1cd728afb08e7f181b278de73d2fe25416c73adf595e1a50f8b45a79cab1</a>	+ 724,900 TOKEN	✓
2	2024-06-02 19:05:15	<a href="#">0x0224ed62fa5b792b26a74ecb9b9e2d7133468fa4526d06b742ae6393fa3eafa3</a>	+ 743,500 YOUR TOKEN	✓
3	2024-03-27 01:15:40	<a href="#">0xf64d51afe008b4e47cf4c2932568079cced1c69087ae8d159480db58be5de7e8</a>	+ 1.000000000000000000 00 Claim by link: <a href="https://zircult.xyz">zircult.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 22:13:30	<u>0x0b3ab1a7605bf424b9350725888099fc8ff5d5308b10bab735d7d81a0e035cc4</u>	+ 500 op Code	✓
5	2024-03-13 21:02:14	<u>0xe07e53e1d4d0166293572bee13525488674550f587d9bc914cde355fbaf4039c</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
6	2024-02-18 22:05:43	<u>0x1d632ed8c70c319ee62d63ef35f7b3dd64b6c35dc3add2dd68c9f5b986c51177</u>	+ 1 !	✓
7	2024-02-14 20:17:50	<u>0x06c858df4a4fb2c752df8b3abf902bb2152df341595e0db92b7971593c9d9b52</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 23:19:41	<u>0xd4cdaeddc3ca270fbff5a848beadf0f1ac6fce6ef1eece1e8eb64492233b66e</u>	+ 1 !	✓
9	2024-02-10 20:44:39	<u>0x49bd9a4fe7c40adf6073a7504273fcc5af416c8f7beb62a86020dcb247d1934f</u>	+ 1 rds	✓
10	2024-02-10 20:44:35	<u>0xd5c54614cc1206fd875529209fc6efd0305b41b2b85f4dc1e1a63e6264ffec27</u>	+ 1 rds	✓
11	2023-11-17 20:46:07	<u>0x1d5b5711a198f6a7233da75e708c8b3d443cee4fe99d2a4253f71fb49586f913</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-10-18 15:29:15	<u>0xe49f2c498682b11dc3cd7db4150933133d6796b52133a9906c4fcd79f8879d1</u>	+ 802.1499999999997 7263 sUSD [Synthetix.cc]	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 13:13:37	<u>0x1dfd19d4289c649a3a5e</u> <u>bc4a0c2e5d602a9a4232e5</u> <u>93ccc521e4556299a269ed</u>	+ 1 OAT	✓
2	2024-01-05 23:24:40	<u>0xa91fd7028b36a2145ce1</u> <u>f0d66ff2d5d673c3c947fc</u> <u>ef12a5ce724969e5294e27</u>	+ 1 OAT	✓
3	2024-01-05 22:57:33	<u>0xab744974b25f1a2045cf</u> <u>bb230b05c160d590c386dd</u> <u>ff7c8b61b331cb7ec86544</u>	+ 1 LW3BADGES	✓
4	2024-01-05 22:54:59	<u>0x6e032ad1d43bc928a0bb</u> <u>81c33899aa085bc1d900b1</u> <u>c6d4f7ba43339a8e10e2d5</u>	+ 1 OAT	✓
5	2024-01-05 22:42:11	<u>0x2a597a047691ad830ade</u> <u>76b465a7de32eee10a986c</u> <u>b8be86a788d817f88cf88d</u>	+ 1 OAT	✓
6	2024-01-05 22:40:49	<u>0xaf57c30cfb2b4dc56741</u> <u>498a6c6d8b18983431a0c7</u> <u>1975c29b065e2920633f35</u>	+ 1 OAT	✓
7	2024-01-05 22:35:35	<u>0xd50ff7c847fea363ff29</u> <u>25cd119a4c50c7f5f8b23f</u> <u>e2b76d60b2175f4fa0c951</u>	+ 1 OAT	✓
8	2024-01-05 20:45:43	<u>0x48def6bd25354fd8f33d</u> <u>98ca0023521f53c4f80822</u> <u>a76fb7536342bd373f54d6</u>	+ 1 OAT	✓
9	2024-01-05 20:36:41	<u>0xe7cc2efb164f084aa28a</u> <u>f749f8462963771a1cd08a</u> <u>fed9b292ee6797a5c17a84</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 21:20:58	<u>0xca91c50ca4d7c6958407</u> <u>1d511f5222df3316781a00</u> <u>5198d52ee694134049dc86</u>	+ 1 OAT	✓
11	2024-01-04 20:39:35	<u>0xc9ef8d42724aba6ba45d</u> <u>ab3f0caf2645f1d328e58b</u> <u>08f980f07e931a21bdc476</u>	+ 1 OAT	✓
12	2024-01-04 20:21:30	<u>0x66cf7a245cdcb8cf92ae</u> <u>98415c217e6dc8a63f728b</u> <u>4acf05cf3194dbdb9a7764</u>	+ 1 OAT	✓
13	2024-01-04 20:01:41	<u>0x25e9dbcb860bd74e5374</u> <u>0af14ddb36b8006b1905cf</u> <u>37fcaa333a6f913985dc0d</u>	+ 1 OAT	✓
14	2024-01-04 19:57:35	<u>0x769bddc373e51548c8fb</u> <u>e7bd7b1e1522318fe4ac18</u> <u>835aa12313db839339c785</u>	+ 1 LW3BADGES	✓
15	2024-01-04 19:49:45	<u>0x597b90e248bac1346641</u> <u>fa25014b948f2363e32b91</u> <u>2a2cbdc741f700c4e43b5f</u>	+ 1 OAT	✓
16	2024-01-04 19:45:22	<u>0x6aa13eff20e68ad77f51</u> <u>077160f05638cacb3e0cd7</u> <u>3f23698366a1a0c91da364</u>	+ 1 OAT	✓
17	2024-01-04 19:31:09	<u>0x81df4c67e5fa59f6651f</u> <u>193f3a74ab6454a3f282ff</u> <u>2d0d332a063bc35572198a</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:13:53	<u>0x0f8ef298879b1ce8f7af43808cd023ec48dffa94bceb6b62f79a188e33da80be</u>	+ 1 e]	✓
2	2024-05-30 14:13:25	<u>0x519c24dd5093e77b31307b21cbd36654523abf81292398b5f745ef611be80c55</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-04-13 09:20:19	<u>0xa4407c2f8e859bf7993ccb7b28b237d6042f2dfac82b444bba050454ac08aa28</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-07 19:34:23	<u>0x11ce2f5e6c7c5352c7af782126bc1610313d9b0e4f64801b402db7fb147a48af</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-04 10:31:00	<u>0x182066e54adb5aa86cd408a1b1535a5a7a8976d25e eaa56754f63eaba31e30e1</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
6	2024-02-27 17:34:27	<u>0x96462873c528abf872ec9cc520aa3e6fb0fe13a2c7024021cce34f6f73447309</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 16:51:47	<u>0x82757b6e63466007ccc76f02b8b7bd0092fb48feca8ea0d55d1a32d131c18c8a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-05 19:59:43	<u>0x3a326cec8180dd623971343c33e2d1ca91cd73325b50d802232f48c2a0b0bc1d</u>	+ 1 Reward at 2000usdcâ€,net	✓
9	2024-02-05 19:31:09	<u>0xfa55e239dbd3494079cf4e49d41b1d556f6d03761cd34f3972a124f0ce425e24</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 00:52:11	<u>0x7565c7831b1213f8f95e f3d34213756e6c14ae6740 df5c17ae88680265b7d7bb</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 11:42:56	<u>0x9ab26b85266c105f0b36 67031d36475174017a7f37 ab6f49f6dfd818410e5658</u>	+ 1 2000usdc.org	✓
12	2024-01-29 19:41:19	<u>0x608f6af21bde78c5f422 9971b978a0dde1d20098fb a025e12b640198776673e3</u>	+ 1 5000usdt.com	✓
13	2024-01-20 09:35:34	<u>0x01554aac5dab0e12af81 524221ff68741d6c0141cd 1b746dba9505cdf4d88db0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 01:56:26	<u>0x3f92352a4559064a967e e5deb8e17d0bc71a0a7c3e e0cb882bd5ef0e4233c40b</u>	+ 1 1000usdc.top	✓
15	2024-01-20 01:56:18	<u>0xda96989288cdc1eb5ef4 b4f25b2adef0c6198b7fa0 979d1d3a02d6f62488b568</u>	+ 1 3000usdt.cc	✓
16	2023-12-04 21:50:27	<u>0x9a8c402166c7a43c7456 8ac10464e10b38b93c605f 109ca588238512a45aa168</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 21:48:27	<u>0xa8fcd4d06712c32406b6 7ac779eda8997ef7d66dd6 503794b61a251e40559d60</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-04 21:48:21	<u>0xfe565c99e6e5c08c7ffb 99a958446a4bfa6b5f403b 929d0a21e150691adf3e08</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 21:28:25	<u>0xd3cee2fec99798adfdf6</u> <u>28bde77ac30c15da636936</u> <u>9f5e5be4154fe140fa69f5</u>	+ 1 1000usdc.org	✓
20	2023-12-04 21:28:25	<u>0x3d9f006ef87095cbd0e5</u> <u>e7b24b404b7bc7a2d4ffb6</u> <u>8900f3b00e727d4c4eeaea</u>	+ 1 2000usdt.net	✓
21	2023-11-29 13:27:25	<u>0x6dccdb58291f28594dfb</u> <u>cceaa33e9be56a1eb9b50a</u> <u>387a9533bb8465be27c06f</u>	+ 1 com	✓
22	2023-11-26 18:30:39	<u>0xef995b5f9a132f85dd64</u> <u>a99dd8d61cea84a9d4a367</u> <u>f3281a774570a5b2a50e11</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-25 22:15:31	<u>0x9ab428b99180b104488c</u> <u>21f0234bf2761fc8d456ba</u> <u>3c25d994f41939b55a592c</u>	+ 1 org	✓
24	2023-11-25 21:42:10	<u>0xf5a6cc0af702e1ff5f0b</u> <u>02c4b13489894cd5c00097</u> <u>5fe26ab27064bb279f059f</u>	+ 1 3000usdt.org	✓
25	2023-11-20 22:20:48	<u>0xbfcaad3cc96719eeecbb</u> <u>44af0955a2349124894935</u> <u>b6be17d94001c0575a0abe</u>	+ 1 cc	✓
26	2023-11-20 22:20:22	<u>0x2ecbff9df55cf3f54ee5</u> <u>25fbc67d6981fd46fa22db</u> <u>d1cb19351e4abdd7455ebd</u>	+ 1 usdc.vip	✓
27	2023-11-20 22:20:22	<u>0xa13c913e8cf3da5f9ac9</u> <u>eca27980dd7fa187dd25f7</u> <u>e5e2cc261abc8e3bd7214f</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-16 20:47:37	<u>0xad223574e2c77d6e80ba96d09ef54c1656ecfb5c6fadc0a495029129d6def56f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
29	2023-11-15 19:51:16	<u>0x0bb12ec6768820e39f5ad48cf65224177a4abdc297dd8a33af12abf1fcc817e1</u>	+ 1 ro	✓
30	2023-11-13 20:30:41	<u>0x2370fe0e9f9efae0f04b651de6e1840a3a77ce1cf9787d3d0a23ca32054b7668</u>	+ 1 t.xyz	✓
31	2023-10-24 17:42:25	<u>0x061836b81a94f0e99adf0609772d7febc499739a1b6c50c31c054ff988012540</u>	+ 1 Layer3	✓
32	2023-10-23 18:03:11	<u>0x45dcaa02afd9fe6dd499fbeb00599def9cef9a362ec8d212fea2324c1edf96</u>	+ 1 im.net	✓
33	2023-10-23 14:22:33	<u>0x7ac5af2680655cff9c06199f40d312534d74644bfcad72d34dba760c517c2c42</u>	+ 1 im.net	✓
34	2023-10-23 14:22:25	<u>0xb00d4595be77e23811b4cc77481a11cf1c02e64ec22eb2a0751064b78feedefd</u>	+ 1 dropusdt.info	✓
35	2023-10-23 14:22:15	<u>0xacb31d22620a8bb6007266332a7f94a5cffe20b44824d270c4e05ddc9599080a</u>	+ 1 Voucher	✓
36	2023-10-19 18:39:41	<u>0xce1db82647098e946e91e137babbe3d659420063131e73d3175e5ae4e21633fc</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 18:39:21	<u>0x5d17aca43e0edbfdd624 b4593b2fcadf0287b9c082 240cc2f4f5e6c2e888a663</u>	+ 1 s.org	✓
38	2023-10-19 18:39:17	<u>0xfd737f08efdbdd877b24 5a37216f9dcea36bc26f31 3a9a5b41505d53dd22d28c</u>	+ 1 Voucher	✓
39	2023-10-17 20:57:51	<u>0x47a12def3fd1df6afd71 561edcb20c92e270998cf2 c9b46f033ac8a2660ef12d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-17 19:20:20	<u>0xbbc410a374b69325e2f4 3076e32a2f86fbfd187edb 8468346b56c79900f233a3</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-10-17 19:03:00	<u>0x49750ac9ad1e70fcc9eb 64cf2542815effa4e4da39 2b5236a893b7de78500d2b</u>	+ 1 tether.yt	✓
42	2023-10-17 18:55:45	<u>0x62c58178ff7fb4e2a3ce 9ef94ee6942fc926a966fa 5efd623771b80ca0768713</u>	+ 1 Voucher	✓
43	2023-10-17 18:54:59	<u>0x56bca2283e426e580ac0 c25d56196e7153f330162f fed971a1069c5aa7e188e9</u>	+ 1 1000usdt.xyz	✓
44	2023-10-16 22:10:59	<u>0x095e6aa3dc79406f66f7 aef4c52b9a5dcb9aefd66d 971e991eeeeb54591cd246</u>	+ 1 Voucher	✓
45	2023-10-16 20:35:22	<u>0x833e9f72fd3d40f41f22 668675d982399bfa5d1d9b ce5dbe97e6c87c6af89eb8</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 20:34:48	<u>0x0c969876649a64008dc4</u> <u>382181daba0385130089f2</u> <u>ab0d3aea4940a8ca3381b5</u>	+ 1 tether.yt	✓
47	2023-10-16 20:30:38	<u>0xb5e3ac93f05b89640bc0</u> <u>57a132f0b001948fc1170d</u> <u>56355fe4415219089b491e</u>	+ 1 claim-usdt.info	✓

\* USD values displayed at the time of transaction

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