

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9a4283ab569a683a5499b939de56957b5f12a4ef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IDœâ-•lootusdt.com</a>
! USDT	1 REWARDS 3000\$ USDT <a href="https://usdt-v2.com">usdt-v2.com</a>
Droppradar AIRDROP	1.000000000000000000 )
Acces <a href="https://Liquid-ether.com">Liquid-ether.com</a>	1 rewards
# <a href="https://stETHERS.COM">stETHERS.COM</a>	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site )
\$3000 USDT Airdrop	N/A Airdrop at <a href="https://3000usdt.top">3000usdt.top</a>
\$2000 USDC Voucher	N/A <a href="https://2000usdc.org">2000usdc.org</a>
\$ 5000 at <a href="https://web3shiba.us">web3shiba.us</a>	N/A \$ 5000 Reward at [ <a href="https://web3shiba.us">web3shiba.us</a> ]
Airdrop at <a href="https://5eth.cc">5eth.cc</a> 	N/A Airdrop at [ <a href="https://5eth.cc">5eth</a>

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 01:23:43	<u>0x095043735c27a2748bc3c1cfcac608da0e62e2402b2aaad2d0c0da8ddb8f5ecc</u>	+ 5,000 \$USDT ðŸŒ••Iðœâ••lootusdt.com	✓
2	2024-02-11 09:54:10	<u>0x565e7fe02c302585cc3fa4c3585ae96711da941c796d41a9f9b94067d7d52db2</u>	+ 1 rds	✓
3	2024-02-10 01:38:14	<u>0x12d8aa176691a6e299d3b623ced159b9b3c60ad3f64982ed547cb66dbeacec09</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
4	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24 )	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 15:47:29	<u>0x8dc5ba23f529db125b0e8a5433c7ae86e74d49139853bdfdfc63d149befbdab</u>	+ 1 rewards	✓
6	2024-02-05 03:44:45	<u>0x0cba2f5d7f21e6187b4d4effecf9fdfea61cbfb4595b7b46de5ea4a7887bfea1</u>	+ 1 rewards	✓
7	2024-02-03 13:04:41	<u>0x5b4d42d937459d7c9347e65243d1acb49c7c8907542ba888781c3f937964e6e6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:53:39	<u>0xaf701826cbb5a9050b479f40ddab412364ec9a43e048baec710b5e9c65d9a8b3</u>	+ 1 e]	✓
2	2024-05-30 08:53:11	<u>0x1b706f594d29da9d9cc0b27ea6e5171ca8cb8f2eff79adeda4184ac70aec3488</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-04-12 22:55:13	<u>0x39b60c74d18a2f6f09e0c68f00e33f0421617b5679da7be22427563d8dd6bb19</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-08 06:33:03	<u>0x1f58c35ef58cd416d08185bba901e37d37308f91ae843276412651b881300b21</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
5	2024-02-23 12:54:35	<u>0xfb30dcd137bac17b043107fd09c11d8454e79b91fcceb42a2d3a8ac9f80d2ef</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-23 09:11:27	<u>0x64005f33596addc2088c276ba513ef019899e29f637596b5d26c49d1ccb0190e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-16 16:08:50	<u>0x4949eb72691f77ba3822139e7e49b17aac2ad41ce8c5d84be21fe763aee1e1c6</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-16 08:36:16	<u>0x86629e9fccfa91abecf9c9013b5a88d38f9c3fc88da444191483625cd0c72940</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-05 20:47:06	<u>0x3bad22380d32b6faf568d097079e9659bc242356666938a3a06f7576194aafe1</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-05 20:05:41	<u>0xc12a4611e9c401fad8d86e129296d76fa78d00e00de1c72fc31a749a5dc484de</u>	+ 1 3000usdt.xyz	✓
11	2024-02-05 15:51:07	<u>0x3b8fbf57f2146082125f76df303568f4f4cbfe200dbd4a0fcc623f2a20c05b33</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-04 23:05:28	<u>0xbf68487e0f89d7e6d7597db948817f08885de50cf8323d3df6d9bb3e41734963</u>	+ 1 2eth.org	✓
13	2024-02-04 23:00:50	<u>0x3945e649c1969d073d7ea5211235020c968b27fae7ea2dbb0c5ad1bea6c85b7a</u>	+ 1 2000usdc.net	✓
14	2024-02-04 22:01:26	<u>0x034eab13d658f0148d269a6bbe6bf13541d3a40b5e597bbfb15568e96bfa3245</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 16:58:56	<u>0x06697e43f9655b87e18276adf1c0101feaf98db736313a10b51fdb8a8eddf69f</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-02 11:55:03	<u>0x26ec583ae76463ff30bb5bfd23d0169ab767c5350e85d83486175ffd4819231e</u>	+ 1 Reward at ether.casa	✓
17	2024-02-02 11:50:05	<u>0x03075787e9288056a667bad8af245dcd5c063c263ddf1ea859173c3c395444b9</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-02 11:50:05	<u>0xd14b700e61e68ff52fae9a377920ecb44fb6f5dadf3fa98616aa43eca31f2541</u>	+ 1 2000usdc.org	✓
19	2024-02-02 11:31:28	<u>0x69f3a5296ee61f856e68e5a90bffc7eab61c5ae3a5fce3e78e052da730c67c44</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-01 10:52:43	<u>0x4b442e01fece3bbde67e1764be43dbeeab3a8b34cdc334d8876d2f7157575ca4</u>	+ 1 2000usdc.org	✓
21	2024-02-01 09:28:50	<u>0x84e03a7747fe7e931212044ae8d93fb63d47c57f57009e5c54d2dda33916fca9</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-31 18:42:08	<u>0xc82e59beea89301aeb4c7e5ce700aea20df3dc93e4cc8687794804735c396661</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-31 11:23:05	<u>0x6ba86c6ce6fd72e44fac1d07d1fe1a5d241881918a6f2d4f87af52dc1c2acdb1</u>	+ 1 Reward at bonewin.com	✓

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