

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9a599faeeb16805a72fb773521637defcd9c694d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  L00T-USDT.COM 
# stETHERS.COM	1 rds
USDT	10,000 \$USDT  L00T-USDT.COM 
USDT	10,000 \$USDT  L00T-USDT.COM 
Reward at 2000usdc.net 	N/A Reward at [2000usdc  net]
Reward at 5000usdc.com 	N/A Reward at [5000usdc  com]
Airdrop at 3eth.org 	N/A Airdrop at [3eth  org]
Reward at 5000usdc.cc 	N/A Reward at [5000usdc  cc]
\$1000 USDC Airdrop 	N/A 1000usdc.net
^-	N/A Reward at bonewin.com

Token	Balance
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
'	N/A Reward at bountydrops.io
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:13:49	<u>0xaa3696aefce03b9a1c60c00081eb335c9d3901c61c8f4fe0c7f6184b5281c4d5</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
2	2024-03-02 22:05:46	<u>0x09c3fa9ecb96f01e1df6aa44b7de86273df6da5a1fe721ff5830055bac3ea60e</u>	+ 5,000 \$USDT ðŸŒ•IDâ€–.lootusdt.com	✓
3	2024-02-18 03:33:33	<u>0x91c64cde89e6fa26404fcfd509dcda2f48b831b886c3131dc12f6986a9d8cad8</u>	+ 5,000 \$USDT ðŸŒ•IDâ€–.lootusdt.com	✓
4	2024-02-11 23:01:12	<u>0x3fc72bcf8ab3fbbdd4e5019039f6c9427630f3b7361986447be95e2d7c43a896</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 00:41:46	<u>0x83b238e76a093f09ecc6ea5ed9dd84c7e917a5e9a063f53111902c520843cbbf</u>	+ 1 1	✓
2	2024-03-27 23:58:21	<u>0xc8c1a60b674a14f436caf067d4de840c2607ac7d352468d34fe35808b9b8af32</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 23:16:57	<u>0x3bc9ed2785fa8697cbbd8ed99c912fe1ce210877241ec504e8622b73946e8745</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-06 10:52:02	<u>0x8a7ffb1aae41bca2b1d54ac2740d8cdc20ed21ebb5948d5fc0dd51394f4c4b3c</u>	+ 1 Reward at [5000usdc i%[Ecc]]	✓
5	2024-03-03 23:06:41	<u>0x89342e6278b0acdce250986a63de1d25d1da15361f5d70cdd21b15964874778d</u>	+ 1 Reward at bountydrops.io	✓
6	2024-02-17 07:05:11	<u>0xefcfebcf1ba96c2a7876471d06e28c50c1fcba51bb4dc2a9ee4edac75d83edc</u>	+ 1 Airdrop at [3eth i%[Eorg]]	✓
7	2024-02-17 04:28:45	<u>0x7aceef6848eae4c973fe9998c9bdf4e25bce45627616a5158fb691c33e1ec9</u>	+ 1 Reward at [5000usdc i%[Ecom]]	✓
8	2024-02-07 09:24:57	<u>0x92fe80668f44f42ca0338366f2710325fccf583b50c524e8a0b097f5c2de3378</u>	+ 1 Reward at [2000usdc i%[Enet]]	✓
9	2024-02-07 09:24:57	<u>0x0eb6ab8116ca1a35b8b178e443602a5406cb2cdd8fe100547fbac6cd2c6a2cdb</u>	+ 1 Airdrop at [5eth i%[Enet]]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 12:24:58	<u>0xa37b20a97c14fc1bbce0</u> <u>1b55adcde89611d72d3cc2</u> <u>9878a2b447510a69801587</u>	+ 1 3000usdt.xyz	✓
11	2024-02-05 04:15:36	<u>0xed7d35055d7e96ea67d3</u> <u>b9a4ab48a1c7c0d6ca6459</u> <u>cb19ed84bddd98e2ae64f6</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-09 17:57:45	<u>0xb44237a0004341e42126</u> <u>23879208936fc36de15e29</u> <u>dc531b4f0ef6f5cbfdf6bb</u>	+ 1 5000usdt.org	✓
13	2024-01-09 16:55:04	<u>0xebf638ea7d8973993e8f</u> <u>964217e130528b9f6841b4</u> <u>d7db7b65e4611097e1205c</u>	+ 1 3000usdc.com	✓
14	2023-12-27 20:32:17	<u>0xe4acbca615810df0a65c</u> <u>b79ff445bcea1a71006735</u> <u>d21587b9a7cab51c485b87</u>	+ 1 2000usdc.cc	✓
15	2023-12-27 20:30:42	<u>0x17749e92b28686e9c6dc</u> <u>0784b417a5c0c44307a51a</u> <u>f0e190a9fb492babdc79da</u>	+ 1 3000usdt.net	✓
16	2023-12-15 00:26:11	<u>0x2de65ef4f076506d5700</u> <u>2d60aaf32eb5d527ef778b</u> <u>6d562e8be1c7cb5038ca64</u>	+ 1 2000usdt.link	✓
17	2023-12-15 00:21:39	<u>0x2bc8cc4371710c237423</u> <u>171f09c634f520953cd7ea</u> <u>47fdb41cc97e465aca9486</u>	+ 1 1000usdc.net	✓

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