

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b11aaae6aa3b6bb0fba056d297248bc0d2f42db

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.top
\$5000 USDT	N/A usd-drop.com
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%Ÿtop]
\$2000 USDC Voucher	N/A usdc.vip
\$ 5000 at web3shiba.us šŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000 USDT	N/A NFT Giveaway Round
Â-	N/A Reward at bonewin.com

Token	Balance
	N/A Reward at tether.ec
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:42:06	<u>0xde5f0dffefa8b019391f</u> <u>ab315132423b11829f9c2e</u> <u>716254a6d7f49800f77740</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-27 13:45:02	<u>0xa1c9eebf112d09e9ec39</u> <u>1b42f8c27a0ec86accacfce</u> <u>20f998fb0023c9cc1b6a59</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-26 18:43:38	<u>0x672211b26b3f72b91c59</u> <u>230ec7bbc97ae39969fd57</u> <u>038b28283a2d879afdb231</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:50:13	<u>0x58e408e54c1d1e966792</u> <u>293fbb10cd83c24306ab0e</u> <u>47343b2adbaf9affbf926</u>	+ 1 ðŸŽ•	✓
2	2024-09-07 15:34:10	<u>0xa5044a9d2a7bbf30a697</u> <u>cdcdd1b41448183d5b22ec</u> <u>2d4db2b93239c37fa6dcb0</u>	+ 1 eth73.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 22:00:17	<u>0x08fb34f2dcc922f610bc20ace011f17d9a8f8c0728771e62c48fafc4dc351868</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-05 04:13:28	<u>0x0b06f61f66ded3260ca082d30148fe03a34063853ccb58e466a6f275733dab77</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-02 19:59:14	<u>0xc2c85d6771b037879339a730db125ff3dcf4bf544133f18f2573d33f7b698c7e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 19:26:47	<u>0x9ebd83bf4970992990f5b8a3e1ae297d69ebe89f0d2f78409cb7d9468ce3f962</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 19:26:05	<u>0x5a4a66249481cbc09ab40c15535a3a4fb916c7e84be82c5983b806cad07e9a40</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 11:57:11	<u>0xb24779b32e9bd408318f100d78390bac13d33a9e25fedef0ffa8b5791ea114ff</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
9	2024-03-21 14:32:23	<u>0x3eb9d062cb5d1c192dd6ea71248c7442f477e230de250189f5a3e1d099552</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
10	2024-03-13 20:38:43	<u>0xb133d605f8e6ef29b4cb2cca561bf3fb60f65273f0a7c2e88e6abeb62af1fa51</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-01-30 07:19:06	<u>0x3ea44d142e1d508a6d5e948eba05b25d6b4edffb1a9303a2b42d05a5e5ccc0fa</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 22:15:46	<u>0x511ea47c95aefe3f223a5e687575414dd9db0a65e500ee88d86d60b7eb820dde</u>	+ 1 2000usdc.org	✓
13	2024-01-26 22:08:58	<u>0x2ce7253b4e44fd826522bf8fe6354f87c258a34caa855d49af6712e932cd85f3</u>	+ 1 5000usdt.com	✓
14	2024-01-25 01:04:11	<u>0xf5bdacbef2475536161c07a0075219c14446bbdb007d93b1a350890965056132</u>	+ 1 2000usdc.org	✓
15	2024-01-25 01:03:47	<u>0xcfe86baca512e6a6243a56b649acfacfa69858c16929eb2c7b8ab95ae38433f1</u>	+ 1 3000usdt.cc	✓
16	2024-01-07 13:44:11	<u>0xbfb94860da5960e7f18448d273fb16cdeb346b2f5a83233eabf7a3971e2c9810</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-26 21:51:34	<u>0xbe8833cc38a0860226739d2189a7812b56ffb821fd648535011778b3a5ef6df2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-26 11:59:35	<u>0xce7dc5a8c2a654e96e17077cf764300d1140575a10be9b4482c0cfc85d9d8b5</u>	+ 1 2000usdc.cc	✓
19	2023-12-26 11:57:53	<u>0x97e0d826faa70214677796f4891b762f60725f32fe26ec0f0e484ab4fb731581</u>	+ 1 3000usdt.net	✓
20	2023-12-01 11:02:37	<u>0xb13e52132f875aa060be925aab8348920b553c80aedc2ab22be70b711de87548</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 08:14:15	<u>0xd458312f8b50186839cd</u> <u>a16e076b362f6c7b4cb11d</u> <u>fece770d342c2a115c81fb</u>	+ 1 2000usdt.top	✓
22	2023-11-25 12:42:12	<u>0x41c99f25aa26459be592</u> <u>bfce815a6167a377af964d</u> <u>7217758c3b64e71089e692</u>	+ 1 3000usdt.org	✓
23	2023-11-25 11:32:45	<u>0x77ea70a32c1ce6a61bdc</u> <u>316efa03943f2be3156743</u> <u>5901ced7417b277729603a</u>	+ 1 org	✓
24	2023-11-24 02:59:37	<u>0x9d00bd411736c49134a6</u> <u>1ab658d8b0641a2c77bc63</u> <u>1783addf3e4ebf031daeca</u>	+ 1 Reward at tether.ec	✓
25	2023-11-20 16:40:33	<u>0xef1c6ec976f33af5b016</u> <u>77018ecc0774e651047536</u> <u>85e5d1e1014654e95f2938</u>	+ 1 cc	✓
26	2023-11-20 15:59:03	<u>0xdd1cdd18684dc53ee2c</u> <u>a929a92ac0f2957c1837d5</u> <u>2b6517fef82e7b7d0f1069</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 15:53:31	<u>0x9d64ed14f4454b981869</u> <u>3a43395875c297c77ea83d</u> <u>c519f71bab4d1528b13b22</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-20 15:52:11	<u>0x21ab4f3fb390d153a4bb</u> <u>695f86a361503eef31e87a</u> <u>710fc0d0c4043d51757284</u>	+ 1 usdc.vip	✓
29	2023-11-20 15:51:49	<u>0x58b7fb5f25805609124b</u> <u>bf0e7f7c14a0e5fecb4d5b</u> <u>27c3b81e6df52eae5129e0</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-20 06:30:49	<u>0x40097be3f2125bcf397c</u> <u>1cfe88e7ec7baaf5a75c3f</u> <u>46542a6930e4680db60482</u>	+ 1 ro	✓
31	2023-11-20 06:29:19	<u>0x3d70672c321fb834d846</u> <u>215dfeabb818522c711edb</u> <u>8cb5ed715c07476e8ca289</u>	+ 1 yz	✓
32	2023-10-16 22:13:41	<u>0xf86225e718c88b6987f4</u> <u>308a6396c99a8f0696ba0c</u> <u>7acba3763f18ac4ab99302</u>	+ 1 Voucher	✓
33	2023-10-16 21:31:28	<u>0x7e7b035a25437466a34c</u> <u>6714a58bf7045dd1f6f674</u> <u>40ea2fd91375ec08f31872</u>	+ 1 Voucher	✓
34	2023-10-13 23:15:01	<u>0x55505e4ef4042d3cabff</u> <u>e2d11c4ef464f52abf4202</u> <u>26a540a7705d4a5e128375</u>	+ 1 Voucher	✓
35	2023-10-11 20:48:54	<u>0xcd1ba312f3ea6ff4b0d7</u> <u>0feb2a20c22c17aee1683a</u> <u>4b90ff262c84d4594f06b2</u>	+ 1 Voucher	✓
36	2023-10-09 21:13:46	<u>0x342cb91f136783a0ddcf</u> <u>3ab1493ae6366a1615e7a7</u> <u>e84d4e9210aa3d56b6daf6</u>	+ 1 Voucher	✓
37	2023-10-09 11:58:58	<u>0x61727076316ead22e2e7</u> <u>1d4eb5cf2b7bfc31dab791</u> <u>dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓
38	2023-10-07 17:32:23	<u>0xbd9f35ce4ff57abf1e67</u> <u>919da68230434d5fed5ef7</u> <u>d4860fe64a994fab38057f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-07 16:14:27	<u>0x4efe1096b2ba51f592666ce676901a96e2d8aed667421365f5dfb070c8271d86</u>	+ 1 get-usdt.cash	✓
40	2023-10-07 16:05:57	<u>0xa2dcde7dc06c13b650002b6908d3108fafd2c7241510e3a6316d547016ca870f</u>	+ 1 NFT Voucher	✓
41	2023-10-07 16:00:31	<u>0xd6e5e8d7f1ffce0510141e77b36a583107f02bd17d035a8e9c74fe48f3076585</u>	+ 1 rg	✓
42	2023-10-02 18:17:48	<u>0x720c5430948ed972c03e24d8e075d00e549b79d672d0386af60932c0287f4004</u>	+ 1 usd-drops.com	✓
43	2023-09-30 06:10:05	<u>0x916373a4fbc359548ca7ce1f852566126550705e3304e2638fb92e23b6e53690</u>	+ 1 dropusdt.xyz	✓
44	2023-09-30 06:08:27	<u>0xb2bf08c7a4be640aae1d63e902f19d3329a0e0d1d5515bb7246c0d44aad5fe1a</u>	+ 1 usd-drop.com	✓
45	2023-09-28 16:25:01	<u>0xeb6af690512aa166fc5120f2bbac73808e1c323a44e901a21d5445e6013fe722</u>	+ 1 Voucher	✓
46	2023-09-25 22:04:24	<u>0x0a42522b956fa64db934fa9d2100c81389da0559914a894ef75a5ea5d08f8e87</u>	+ 1 usd-drop.com	✓
47	2023-09-25 19:14:39	<u>0x976d2b8693bfad94315efc99e7d4ae4e9a6210b6c318525650c2bdacb34ee054</u>	+ 1 USDCLY.COM	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-25 19:10:31	<u>0x4d597f79b06afed2b18439e1288c6e6405e7cd1a96aefc62944492384670fa5f</u>	+ 1 USDCLY.COM	✓
49	2023-09-17 17:18:22	<u>0xd762ddabe2ba42823d32f2c10587c1a1960e2fec66dfb5b08b7dc56ffa8e4c1a</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-16 18:59:45	<u>0xe523ad49e34c34966844f4f30d9fc6b20e6c34d12aaa448b029c54d5c9eb473</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-15 00:34:38	<u>0x33e4dce930cbaab414d669d419b4507663c47961d4d02db176cd4385a2fc6f97</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 00:30:37	<u>0xa3286b30d96dbe0e369d8742245589dde5adfa13e5267e695bbf69b785b60746</u>	+ 1 NFT Voucher	✓
53	2023-09-05 21:18:18	<u>0x902e2d625a687337ab44f6e224950612e1c2520e64e7634e793e8e86afb87dba</u>	+ 1 NFT Voucher	✓
54	2023-08-12 17:37:37	<u>0xd74c774c7bdaddc076d7956377afbe673b6388728a8e42219b0e1b6eb00fb22b</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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