

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b60243627866f2b41bee8160939aef6a5305299

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	19.404435 USDT
	19.39 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
5000 BUSD	N/A NFT Giveaway
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[Eorg]
\$1000 USDT Airdrop	N/A cc
\$1000 Rewards	N/A https://use-usdt.xyz
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
\$1000 USDT Airdrop	N/A p1.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 10:11:10	<u>0xbf75539a31ac912b87b2c8c23e946ab7a9cfdff3a4164a9108adecd1239e0dbc</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2023-12-29 01:59:33	<u>0x4b5f71ac6d9309366fb71293410208fc6492842c2f2ad3009c35065b2ea03c0b</u>	+ 19.404435 USDT  19.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:30:53	<u>0x812463719a7089fbc805ab7cdf613b7194561109f83bb489e26ec263b2345faf</u>	+ 1 az]	✓
2	2024-03-29 02:57:12	<u>0xe3cffb59936fdd90dd6a54148378bd4c5802d30338594f36b2923b3a52f92398</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 02:57:12	<u>0x8fc8de8db693815dea77f684965d551048c36c7ee3b535b2423d1d7de1c604fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-04 01:26:56	<u>0x6eeda800dfc09cf63af38290d5f3bb2a409fff29971c8489b949ea9e1c50a62b</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 11:21:30	<u>0x11b630ca7fab224c126660b5d608627af417cf1a05ad5b65d4aeac78c97ca866</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-17 10:50:55	<u>0xd7a0b07b1a343ae5e6a2d781ef533361db0ba6016c56f68786350da89ddb9188</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-02 04:35:54	<u>0x36a6fba3f43479d1ea5fafc131e8ab47ba463ffdd8f50844b1bbb330aee9bfbf</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-02 04:31:26	<u>0xe6d89a40d53251335b3320f4e9468ae6e917e30b129f914f48e5db501fee91b</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-21 04:49:29	<u>0x03650365ac8af686779a0b5d0a265519e5dcc02f34cff211cbe777832d9e0be5</u>	+ 1 1000usdc.top	✓
10	2024-01-21 04:45:03	<u>0xff33da65e305ed0e65fecfd31557abcadaf7e5769c26f8a7dff89428d7bd4942</u>	+ 1 3000usdt.cc	✓
11	2023-12-26 05:27:19	<u>0x34cb66053eb1f9f98277417895a233792d03db05b3635f851ad74f3c665747ad</u>	+ 1 2000usdc.cc	✓
12	2023-12-26 05:25:39	<u>0x077e21f3d8e308b8a51fc72681b036fd7e7fe0cd32f856fd98d4db9d95095a4b</u>	+ 1 3000usdt.net	✓
13	2023-12-06 12:02:38	<u>0x77ff4ea31e925a14160d8dd65fc4f28f389de26555ce1a8816232b5decc51a6c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 16:01:15	<u>0x4cf220775dc9077098de f6b81da4cc7b782a7fc406 6d27c6e4f41b937bef5dea</u>	+ 1 https://use-usdt.x yz	✓
15	2023-12-03 15:36:47	<u>0x24da787ed50d966e29bb e75c444e4e67fcc3a596ae 50bfe27275875cb1124630</u>	+ 1 2000usdt.net	✓
16	2023-12-03 15:36:29	<u>0xbfeba723ea35ade94e04 d2e765beac3e0c400660da aa1ef378e1f9a72e3c5acc</u>	+ 1 1000usdc.org	✓
17	2023-11-22 05:19:35	<u>0xa72df8c3c363728d1544 09dfa58ad394bf76af14e1 230758d721dacf0208923d</u>	+ 1 t.org	✓
18	2023-11-22 05:16:57	<u>0xad02c8c82c0a177ed899 4a1d270f3a6d511d342dac ec81e3abb44533a416c161</u>	+ 1 cc	✓
19	2023-11-10 01:00:10	<u>0x3a09589fab60dce11727 c127e5e9e317d283aa8ce7 7859396de88e27b28aab19</u>	+ 1 p1.org	✓
20	2023-10-03 18:55:17	<u>0x73ad5c25abc20c026d6a fdd6c0934d6740a236ea54 5395301e0aba3261a9e725</u>	+ 1 NFT Giveaway	✓
21	2023-10-02 10:29:36	<u>0x320a8a0db8810cc09d16 364988f27cbd12ae81343c 52b85815d3bd203fc9bf65</u>	+ 1 NFT Airdrop	✓
22	2023-10-02 10:29:11	<u>0x6ffd4d22f6dceaa38206 587135a23821bc128aef88 fa09a277ec5848140e8c2d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-01 13:57:20	<u>0x1846aa699b6030dd1c7f7c334792627ab2045be4bc92303ec6a44d47e8f018f0</u>	+ 1 Voucher	✓
24	2023-10-01 06:51:57	<u>0x4a2d780b9056aa3b0e0c15e1941e9ed863bcdd1eee3e83427e6d519b355c1eb</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-01 06:50:19	<u>0xce99bc14b1fbfdaf60a6787cc7e77d48011b17cf9cd383df9b1623f6c9bbf295</u>	+ 1 drop-usd.me	✓
26	2023-10-01 06:49:37	<u>0x2966138132b077227f5ff475676e2ed6b84d0b83702cd4e7d2ed7430b2d0fe66</u>	+ 1 ard.net	✓

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