

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9bcdeceb6587713e1ea7f3d07b574bc74f129a3a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000 )
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
STN	N/A are invited
Base Airdrop	N/A xyz
TRUST WALLET MYSTERY BOX	N/A .SITE
EIGEN AIRDROP	N/A igen.click
	N/A ?
\$1000 USDC Airdrop	N/A 1000usdc.org

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A d.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.net	N/A Airdrop at 5eth€,.net
ðŸŽ•	
\$100,000 USDT	N/A Official Authorize credential
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:14:08	<u>0x8442e458384627e706a149c7c4a7f298ac0af01372cf901489e983481a5c6007</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-05-18 02:26:36	<u>0x133096e9c62d7bf916b1e3ecfc3ec0f5701084b1733409d2a6f743760d3fe9c9</u>	+ 9,985.048099999999 976717 xyz	✓
3	2024-05-13 17:53:27	<u>0xe36132604429db225ace679a2ede2e2b2e91b08b2b427dc671b73c64fb673054</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-13 05:41:39	<u>0x1e6919d7027890c2ec2ee338655f14ebd4e0e6f4227ddb13a94381a0de1e00b1</u>	+ 1,250.055409999999 938009 igen.click	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 00:24:49	<u>0xcb71550382fdd0ae4d85fa28bd866675f16f3853c3bddf9ce3251ae31a4e78e9</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
6	2024-03-06 00:24:31	<u>0x68daf2f5670facf079adb4f0bb40731faf3074cd79a5b37b27a9a9f7a3bbc6c5</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
7	2024-03-02 14:42:53	<u>0x3a406b98793cd58c2038cd8568e66a9598f3a07e20a44cddd420fce049866653</u>	+ 5,000 are invited	✓
8	2024-02-06 16:14:29	<u>0xaa877062375a3dd137141d74135e8212debbfb6500f1754493aa074b59b7e823</u>	+ 3.1400000000000001 24 )	✓
9	2024-02-03 02:28:27	<u>0x3eaf8f1e3c78cdfb7cc03ee7d23465332ddb27ad7f87b28becd9e6193853cff8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-01-27 10:20:19	<u>0x41fb737f11920ad1e228f28d6da08e40741b2e3c8b08f38341904da6af31d60b</u>	+ 1 REWARDS 5000USDT.NET	✓
11	2024-01-17 16:46:05	<u>0x28076c9fc8bc819a415f44a4dfb9a5216f8f838146660c194d1e22e719449e80</u>	+ 3 rn.xyz	✓
12	2024-01-17 00:27:24	<u>0x90e0dc713ee0de03785019b33b262a559e0cf1df6d0bc5ba96566ea06b3c2021</u>	+ 3 .SITE	✓
13	2024-01-16 16:21:23	<u>0x03cae9e061dfa201bbe2dabd5336cbc8da9db79330b1adbb3563ea0612804ace</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 12:13:54	<u>0x82bc1317006c10228bc06c2207af0a4205cc1156957fd960775259226cd13674</u>	+ 1,000 lt.com	✓
15	2023-12-24 01:00:38	<u>0x61c1085e368709cd75bde1d26f4d3c643c67494bfe257096ec87b94fc8210595</u>	+ 1 Claim Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:55:19	<u>0x87ef2e4e22b7329ec381f0b23ed8321fd61ffa71208099b4bd74c8e50daf2b3b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-24 14:01:42	<u>0xe5271cf259258318e36dc5fc35e6e6fb375b8fe07fd7e433d763dc635df55a6e</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
3	2024-06-24 14:01:40	<u>0xaaec05fd1afc6d9d3dc30c7cb5db958226e48b26dcca60c7b4c0bb8f2987becf</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
4	2024-06-17 16:37:04	<u>0x6080f3a6a3e3a4ae387677794ff456078121f31e6230fab042950bed8892353d</u>	+ 1 ?	✓
5	2024-05-13 17:53:47	<u>0xed49822531e897aae207ddf608b688f1521b5d15ca9b4dddec6a02fb33950e72</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-29 04:35:36	<u>0xd0bf8feaceda63c46f23f41cab48152a19aa0215add5990ba2673cbbbb93afe8</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 19:16:15	<u>0xbfdcfcefffa9f59445cad</u> <u>0cb2392f8a978ac867ccab</u> <u>4264b687df2a4059e0fb5f</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-02 18:11:39	<u>0x2336ff60ae25ec7f51f5</u> <u>4d2257a4b24bb10e5e2685</u> <u>e39591b1b03f40b9eff144</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-06 02:34:49	<u>0x4f0c5f4f3b1764c89370</u> <u>f8abf215e5553f1f85dded</u> <u>7b6478727023df162fd015</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-02-29 15:26:48	<u>0x532847b6e72aee50c4cd</u> <u>b83d81b2fe85a101a1ec40</u> <u>6944df1ef8fa51ced4c3c9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-29 10:03:33	<u>0x515a7f5f644091071184</u> <u>c8b8050312adbbc1b3590d</u> <u>b6eb1e7c678f2a084f8402</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-06 04:12:44	<u>0x0b685133d45fda8988d4</u> <u>86b09a03b2b13f6d0f9289</u> <u>9a517ec4d2fac4c910105e</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-06 04:12:44	<u>0x9970f6efdd222c2c6e90</u> <u>7d02022e21868dc8f5af84</u> <u>e3045bc076a304a4466601</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-06 04:12:30	<u>0x6be52f2fda103c9883f0</u> <u>d06a1771023bedccc3a449</u> <u>de1a1aba58333832de0475</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-02-02 11:23:22	<u>0x1c8744f3e9a8fd2d5fac</u> <u>c315a4488320f1ad620a61</u> <u>70e08f61f235193781977d</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-27 00:48:52	<u>0x926a382260542aa253a7b70fa31f3ac8246b6b8737cc80f29cfcf64a376866b6</u>	+ 1 2000usdc.org	✓
17	2024-01-27 00:43:30	<u>0xa004885c55ccc925b50ac38151d2621a7762c22a6b732453f5fd066291db9f75</u>	+ 1 5000usdt.com	✓
18	2024-01-18 18:21:43	<u>0x9cb80a800885867c8450b107f55c5f8302a88dedd8ec62655dada315e2b7bb79</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-08 21:31:51	<u>0x2f9be9511c9c04903732d51d8f887874f8f6f253877ed7caae5380e3e701e767</u>	+ 1 3000usdt.net	✓
20	2024-01-08 21:04:52	<u>0x6a95e1f3197b7d7fa191b605b0c181824fcb898dabdf0f66f27beff8c7e5e2cd</u>	+ 1 2000usdc.org	✓
21	2023-12-27 17:43:10	<u>0x3963b8d4b81fb6d94fab7b7ede88f6ca8be59b671a416a9f1714fb2e8cdf08a7</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-17 23:23:08	<u>0x797bc91c5ec9fbe7d42e5f6ea62c853d0509ab3df9a97ddc6043ef0618e18989</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 23:22:22	<u>0xe1c0fac2ad9dabec13fb0b2133936747fb986df68e0160ae2f448f5e7b9414b3</u>	+ 1 1000usdc.org	✓
24	2023-12-17 12:29:36	<u>0x412c3301e9ccc86e3413aaba83053dc31aa9fccfd5b4fa44066141f4e0a94c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-06 05:03:48	<u>0x629df478c24600c6bc5a af6df6b4d6f802def0639f d176cc47900bb020149bb4</u>	+ 1 2000usdt.link	✓
26	2023-12-06 05:03:26	<u>0xf5d21bc1356dd7f33bf2 705404855d5697cae6928d 3af30453521e7f143d6d7e</u>	+ 1 1000usdc.net	✓
27	2023-11-29 05:12:28	<u>0xc9d025158ca6550125bb 2a31a0567a53e315533422 53650e77c971410a68ecd7</u>	+ 1 com	✓
28	2023-11-25 19:30:25	<u>0xb2f38b4c6f2b4f5e236c 2067a42161a7b9169797b3 f6ea48f8c989e8adf36a43</u>	+ 1 org	✓
29	2023-11-25 19:05:06	<u>0xcf12b1d1b471c55cd9fb 630721c0c8ea20c78f101b eac019e45ff728069a1fac</u>	+ 1 3000usdt.org	✓
30	2023-11-13 04:37:10	<u>0xb573110ed918e83ccd00 1d33fd730113b9fb6ef117 c78e8fc49b1c8ab305ae64</u>	+ 1 t.xyz	✓
31	2023-11-02 09:25:22	<u>0x5ecdceb373952c1a727b cc79f46b05762924099aad b8824c5b8ac17ad17ca140</u>	+ 1 op.org	✓
32	2023-10-29 11:45:26	<u>0x29e0983decfe0157c930 4c2e8b66619472a2cf939c 467f017f8e642a45b80de5</u>	+ 1 2000usdt.xyz	✓
33	2023-10-29 11:45:18	<u>0x1cd3b00b362b0456011a aca7650be16e5c0956d786 0e39f4030e18bc17c8b03b</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-27 12:30:30	<u>0xf29af438cc3a90b6a22c8bccfa70654acd2ce50e50f0670310427a289ef2d700</u>	+ 1 .net	✓
35	2023-10-26 01:23:26	<u>0xc58950687ae08dae50b4af653fe7735bb50a002070a7e68a6905cb36dabbd744</u>	+ 1 5000usdt.com	✓
36	2023-10-26 01:23:18	<u>0x49a4f33a13d0857b3460b993e098fce5f50d3eaea37941a653c2412298a8a3e2</u>	+ 1 er.app	✓
37	2023-10-22 06:02:37	<u>0xdeba1843d78cc1ad5c37243fa10270f8a84db22314bb548aa74f65869fb371b3</u>	+ 1 Official Authorize credential	✓
38	2023-10-22 05:02:24	<u>0x4bbac74e13f0c93114e087c44be6669ecd8e6c2641141358c21a085a3ac2db32</u>	+ 1 s.net	✓
39	2023-10-22 02:49:18	<u>0x92cb6bafd7bd8ac08be3a9e6ade5e482fe63f540925994808491449b695bf47e</u>	+ 1 s.net	✓
40	2023-10-19 09:56:54	<u>0x8a088e4ccbe95dbae9839b606a59205818cfc06477308271c7a597f2fbcfb268</u>	+ 1 s.com	✓
41	2023-10-18 02:15:24	<u>0x7e389c0268dedf80f9dd2e312fde3a6cb8bf558e03b6334d29e0b4f7cd988496</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-17 03:42:03	<u>0x0420ae49386affe468d184fe1251e2a9cd4ed7703089456ea022e15c8d504b8c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓



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