






3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9bd1c8b6b2f437353ac8a307c460fc9bcbbcfd27

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 5000USDT.NET	1 REWARDS 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
USDT	10,000 \$USDT  ID  -  .lootusdt.com
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT Airdrop 	N/A 2000usdt.net
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
50,000 WST	N/A NFT Voucher

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rds.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:56:44	<u>0xac48bbf6ca3563dc4540d05a86269a7ece98a5ab1a11aba3ef9211997e1ef0c3</u>	+ 5,000 \$USDT lootusdt.com	✓
2	2024-02-06 21:01:05	<u>0x01dab2d3260c662851e964e0bfceb07d40afcb670720afa0095d64efe893665</u>	+ 3,888.000000000000 tps://applcoin.vip	✓
3	2024-01-27 12:51:09	<u>0x6a602b0929902f496bfc ae3c87ff8bacd4f109e712 245b3a4cbb78b6385db732</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-17 03:25:09	<u>0x613fc8d92beee3a7469f 3f54e8bd468d9e60bb592c 0ac3076d7712d682f7948b</u>	+ 3 rn.xyz	✓
5	2024-01-14 14:20:16	<u>0x6de10c22effefbaf82a1 b58692ef934e8961f9ac90 8414455a0444b498fc2be8</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 06:40:02	<u>0x37091a6a2dca00859a9490891d5e8371e5d386f09b7e1d10bfc6380de43a1fb3</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:16:46	<u>0xc9789ecb120b0d088a590211a969dfcb770043604c44deb73e4a777c939e3006</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-03 23:31:32	<u>0xfe8f4696896f577b35ef8c7021cc69088ffe9cf600b807bea904553ae4a7feca</u>	+ 1 Reward at bountydrops.io	✓
3	2024-02-26 04:45:37	<u>0x1b1c70e43eebfb603bd0a0b777f608fc23aba6e4daebf40f9aec67701e48d45b</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-25 23:14:37	<u>0xf4e286b732bae8b25b3593dd0e440248730fe08e2fa957f8c143e0bb133bc5b2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-02 05:21:56	<u>0x5ce97c5f800da0d1b0038a62e1fe32d1c99b76d1a6d943b8c1385c85f3789c24</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-26 19:43:24	<u>0x0a0c2b9bfac84ce0dd45fce7813c1b7991a2ff737b5a9e623df2560d155b9a62</u>	+ 1 2000usdc.org	✓
7	2024-01-26 19:38:14	<u>0xbdb00ffce3b254082012417ac0a402fb7c636cddf89d39088d6f2f0006def78b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 21:20:31	<u>0xaa1694e12407a6dc31b63d2382e0b90a56c70554faeb477ece1e8b981bf52f</u>	+ 1 3000usdt.cc	✓
9	2024-01-12 21:20:31	<u>0x27ea4fd5909d96d9e53e775e98b1be2618c96b3950c4209703e6f30ffe308146</u>	+ 1 1000usdc.top	✓
10	2023-12-24 20:54:17	<u>0xe536fd52ad6a42ca4cac34ec7a904eb733e57b79bcd89d286c3e8cbe8e38aee3</u>	+ 1 3000usdt.net	✓
11	2023-12-24 20:23:05	<u>0xf7b6ded5ea4c73823c1fcf0c5db428efb12d7a28896df9d7fea04119d747c178</u>	+ 1 2000usdc.cc	✓
12	2023-12-24 07:12:18	<u>0x9a102e0d68f2c2fab9a2ae665a171bca8d4782cc785b7e4e9cf9dd27c77209d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-04 16:43:43	<u>0xa1232eac654ce0211e02ba234c4f10a7be960f9fe0be3ff9ef2ed712dae3202b</u>	+ 1 2000usdt.net	✓
14	2023-12-04 16:43:31	<u>0x41276242f9a886a9d6093c91863f39b388f59bec74425c33eb49b8ee95eda85a</u>	+ 1 1000usdc.org	✓
15	2023-11-27 12:45:18	<u>0x32cd060dfc2579544885cb8d44618d9274501510a3872c39edd18d2942bdf420</u>	+ 1 org	✓
16	2023-11-27 12:44:48	<u>0xcd6971488bc10326d6549b97888765047f791bba542da549c928b821eb120bfc</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 03:34:22	<u>0x70c3da46cc18d3aba999a9004480b6439558fd712ab1a19c47251191c4aa3115</u>	+ 1 Official Authorize credential	✓
18	2023-10-29 06:21:27	<u>0xf15e28d0c1c1c56e22e9d4566a226c57fd665e0f2de7e91535c68ac7e67f6d5a</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-09 21:27:04	<u>0xea6ce9ac3e829a6423d91cafeb70ed9a8298a5d6b1f47383e66156f75fbe6d8</u>	+ 1 Voucher	✓
20	2023-10-09 17:08:54	<u>0x67b4e660023a8206f27758b29223595520e4199598e8a0b8cc36965fc17f5a7e</u>	+ 1 NFT Voucher	✓
21	2023-10-09 17:07:08	<u>0x883f8cfd13c74955453b7d4691dcf290087c1a4c80555038780da991064d6555</u>	+ 1 rds.net	✓
22	2023-10-09 17:04:28	<u>0x30346689d3f62ed1937f19acbec149c202c81414f7f470ece9aafb43f598ded8</u>	+ 1 Vouchers	✓
23	2023-10-05 03:06:04	<u>0xb2420d82e2d2cf056f908bf458c9fcdbc0361e13101e91eddc31f95b4687675c</u>	+ 1 .site	✓
24	2023-10-03 16:55:20	<u>0x43a5259fff4d2e96d713ca3b7f1e84d7f2f8798a2faedbe2ccf95a8d6612843f</u>	+ 1 usdt-drops.org	✓
25	2023-10-02 12:59:25	<u>0x83d4207c9acacd80dab9bc7775ffcc424adfa54d08156d8fde8b51f7601bdc06</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-02 12:55:53	<u>0x4cc0f2390ec48d11464e3a1d8dfd01d9d751f1d9ff395a8755ada2f4da63567e</u>	+ 1 drops-usd.xyz	✓
27	2023-10-02 12:55:51	<u>0x03c757ef367657fdd78dc7b3a6ffe55c07428abfe45f4659e6df6499c4b17aad</u>	+ 1 ards.org	✓
28	2023-09-30 15:30:10	<u>0x798d1b91670665225c9e50c2066c340480332713583456c4f1b4d063b01fa01b</u>	+ 1 ard.net	✓
29	2023-09-24 02:35:09	<u>0xb69985d7ecd26e703aa4d2d6c4e5d2152747425cab b03c3ebd258bbefa80f560</u>	+ 1 NFT Giveaway	✓
30	2023-09-24 02:22:12	<u>0xfa78165592dfedde2ed85402345a8a81ce8ce83af1e29957f767deea3ea53c67</u>	+ 1 NFT Airdrop	✓
31	2023-09-24 02:21:48	<u>0x5bad627d7b280857a434a09afdc82ab63f40cc500d57309bc96f92af9b12832c</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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