

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9bf5af67ad5e70217455079fc50b6f4f325c84eb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
☐	N/A Reward at usdt-nft.com
\$5000 USDT Airdrop	N/A 5000usdt.com
Ledger Stax: Giveaway	N/A STAX
\$5ETH Reward	N/A Reward at ether.casa
\$1000 Rewards	N/A dropusdt.info
1,000 USDT Reward	N/A im.net
\$3000 USDT Airdrop	N/A 3000usdt.net
5,000 BUSD	N/A NFT Airdrop Round
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

Token	Balance
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:14:54	<u>0x3e13ba71616f0c8218dc c3372d4777bbeb1c6d57ab 7c478109a6cf111e9fbdf1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-18 20:10:09	<u>0x32292c9a7341bba8e5fb cb1c79322da7ababa18f37 0dad807feddc6887b275f4</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 11:51:25	<u>0xca971513f9921e540393 a45c46f90c43f86d2e980c 592ba1817b70c2cab67e76</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-01 11:50:59	<u>0x68c741d649f13292eeac f53989d4631d832418bd2d 2a6fc1030eb1c5c771fc3d</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-02-20 18:31:29	<u>0x351caa42889800178908 9cad052453c2f2ca92293f 68f736c07e5b0313c69686</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-20 11:48:31	<u>0x89704ef28fc5527c635c b723592612c51041ab7163 57ff1106edb75f09dea953</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 06:19:09	<u>0xc4e5497be0c31185674a</u> <u>f4d5ba045dfd623c75c42f</u> <u>295800ab4dde89b6a548b4</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 18:07:16	<u>0x99d60c83a055dca9d3cd</u> <u>1aa510ffed69cda6656822</u> <u>4544423da993679a673ade</u>	+ 1 2000usdc.org	✓
7	2024-01-29 03:34:19	<u>0x1b98958a52e27ef049a1</u> <u>d5c01bae7283224de5a3c8</u> <u>f65fd50959ecdd9d060b74</u>	+ 1 5000usdt.com	✓
8	2024-01-18 10:43:28	<u>0xab5bd649aa8155506c16</u> <u>948f7fab48997407fbf828</u> <u>4f17441d809fa395910036</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-17 08:19:52	<u>0x1566b5ede9be84249b83</u> <u>ea3e2148d6d3e84c1d3565</u> <u>c40debe8ba7a603826bfc9</u>	+ 1 3000usdt.cc	✓
10	2024-01-17 08:17:48	<u>0xd00e99a79891e34997c5</u> <u>b5163497883d68cd9d893e</u> <u>a77f1b5ece227cf93c2366</u>	+ 1 1000usdc.top	✓
11	2024-01-05 04:11:32	<u>0x4d7745d4aa1536a3b4e4</u> <u>0ee205840b04b47a776bae</u> <u>39108a18e80d99ed55509f</u>	+ 1 3000usdt.net	✓
12	2024-01-05 03:55:04	<u>0x76530668247419c1860a</u> <u>e37ac3daa18abc9ef08172</u> <u>a6c6aa7e6c8a410a682a90</u>	+ 1 2000usdc.cc	✓
13	2023-11-10 22:07:37	<u>0x9dcd5be7e9e3431b98c2</u> <u>e420e9a60b906c8e49942d</u> <u>9860f4b2a8f4c5f9eca1e9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 00:20:04	<u>0xf1c728711c6a06f70b1649abd88ee4a7ab99b0478c188f59d5bfbed5d47e6935</u>	+ 1 \$BNFT	✓
15	2023-10-26 23:48:49	<u>0xc35a581bf4d0ea6ac828a8dd32351b7733ec7c259276468579c3ed2bee2c9542</u>	+ 1 VOUCHER	✓
16	2023-10-25 20:59:33	<u>0x3591da6b658bc969bcc00e124e636fb80dddd0c985990cd62a9b3675431ca0ba</u>	+ 1 ARBITRUM	✓
17	2023-10-24 11:56:31	<u>0x048dbd3d242966822bbc c9ba6c4bde1b02fd2226d63a33d89141bea29877800b</u>	+ 1 dropusdt.info	✓
18	2023-10-24 11:56:17	<u>0x7c9078c0a6947f66d8273fc0a9f39d0df7f91b9602ccb07a2075f75ad164f2c3</u>	+ 1 er.app	✓
19	2023-10-24 11:56:15	<u>0xd73e68e2913db9dfd404963f2a4450ff1701c3289d8bfc9111a73abee0c1cdeb</u>	+ 1 Voucher	✓
20	2023-10-23 14:50:33	<u>0xb8f39aea80db1aa740eb7184a6422457e8a8676c984ea2e1c9b6032ec065deb3</u>	+ 1 im.net	✓
21	2023-10-22 23:20:45	<u>0x0d0a653c1d569a5dfd0998faaa3e53d238dca2e29d720c5b4a22b2cef4edc828</u>	+ 1 ARBIDROP.ORG	✓
22	2023-09-27 17:38:19	<u>0xe1c016f34acf6f8ef8aa5b3d1e6ebbd93bc9cffa3b9cf953f335e9072eb33986</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 21:11:33	<u>0x70e720404538f23a171e</u> <u>04e4d3b2664fc56106b7c9</u> <u>2cda2172e9d8d65bd83d7a</u>	+ 1 STAX	✓

* USD values displayed at the time of transaction

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