




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c72d3214e2b48b94f6a9e202de2b9259b495d83

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
X	10,000 \$ Check: presale-x.com Invite
USDT	10,000 \$USDT  · lootusdt.com
BLAST	10,000 op Code
MANTA	10,000 MANTA GET pacificdrop.org
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A im.net
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDT Airdrop 	N/A 2000usdt.net
\$1000 Rewards	N/A usdt-1000.info

Token	Balance
1,000 USDT Reward	N/A er.app
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 16:54:53	<u>0xe0ab7c9ecdcbf5bb07b74b7ac16160c7a45e7f9290d10b63735ed0b1d9580a02</u>	+ 399 MANTA GET pacificdrop.org	✓
2	2024-03-21 09:56:57	<u>0xe4527f7ca876ca90b70e4a42a82933d8c6254b475fa648fd1cc315720e7fd91c</u>	+ 500 op Code	✓
3	2024-03-21 09:56:57	<u>0x384c9a70c6cbb164ff00d44b5801706bc15513e052e80ceaa10315415c4962e2</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
4	2024-02-25 13:32:35	<u>0xc45c463806f75b5da436f33d9b76bab1e1602eb06fb10eb78ecca9a85c9eb038</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:11:14	<u>0x1da61e16a4c68a6c0cbe2c597f43f047ba13862a3e0b516cd570925041bfb9f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-26 05:09:28	<u>0x141865f4b53e9bc19789399933454a8e31f2afd3eb1dd9e06eb73b574153459b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 09:21:25	<u>0x7011fb78453c0d0e5c27cd8ca386e00667646aed67141137999b7bfff4db5af04</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-04 22:48:52	<u>0x671ceec1a8197d162796fb952e0401172d3f5bfd8d46ed29ec295f298519bf5a</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
5	2024-02-25 19:44:20	<u>0xe37e00f1abb7e6526ed1819852daef0cee4136aa645a77b9704e99d586d0c2ca</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 18:32:18	<u>0xd7774c9671b7194e839662638abec962dff3f3fd2799b9ca03b59919cd7f8cf6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-14 05:08:47	<u>0xc43cd1ef62ac97dd73b24c6f5c61326e52d997afc803889f8a193bc85992490d</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-02-14 03:51:11	<u>0xe98f181dfe9078c50599ca5825e45401ead928373a764832af35b1144492416f</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-25 15:59:12	<u>0xff025211bb636e2645cf45ad11f0a3e03fafd5a5a1fabe3f42843b24c927dd7e</u>	+ 1 2000usdc.org	✓
10	2024-01-25 13:48:42	<u>0xba12b8b3b8eddbf3a6099f0f9845072b2987e93285bab26e8a722fa3f0e82fb1</u>	+ 1 5000usdt.com	✓
11	2023-12-23 18:09:46	<u>0x43d11e2841cf35c11dd562c5b2b69134f91d867b375b67407fa8c8c159b5b470</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 17:39:47	<u>0xaabff6b55f4a15cedfc324d8db06dc7b4adc9424f7139f29e32ea04d44780dcb</u>	+ 1 2000usdc.cc	✓
13	2023-12-14 06:32:26	<u>0x0bc45c9aec38a3078de35141482aad1ab883ad04bf81056e2ffd2dfdb86438eb</u>	+ 1 org	✓
14	2023-12-03 16:41:21	<u>0x58616dd4c1b045a470b80f1935873a2657b4288ce529c21b1ddf8c0fa572bb54</u>	+ 1 https://use-usdt.x yz	✓
15	2023-12-02 12:55:28	<u>0xcc511f7c5ed647dee2af56d605e6c5a1e48069cdc8a150191b4c78c6e6b7c41f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 12:52:30	<u>0x55dab5b064de44aa9c96d06de21af7848222d50f38369653dd3ea9f5e3914ee9</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 12:47:38	<u>0xb195d86f5a30854b5df739b992fa775fcb0aaef26ed91a40de6de34441df0e02</u>	+ 1 1000usdc.org	✓
18	2023-12-02 12:47:30	<u>0x33c93a975be36693ebf2c8b42a736ac560c2612aeac5dc59482755bfc9cd2593</u>	+ 1 2000usdt.net	✓
19	2023-11-21 02:26:12	<u>0x57aa8f90fc9f423b27e5efdaeeed79088fbfabed6826a06aa3f95a9af17ef0cf</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-21 02:24:42	<u>0xe06460351e8872d4c201591adeee1d6e4599b5d246cb1fb69cfff8f1078135e4</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-21 02:24:28	<u>0xf55550ef0abb67882f51357d3032a0fbbe67e782c47e1224fa4ac415beb2c46a</u>	+ 1 cc	✓
22	2023-11-20 13:13:26	<u>0xba558ce930d1dde5bc171adab36a23a4c4d20f82c2e9253ba623972ba59a7991</u>	+ 1 yz	✓
23	2023-11-20 12:02:17	<u>0x619ce8322cfbc05541f57c06e395e365523f2add65bab98797fc345e96f1313c</u>	+ 1 Voucher	✓
24	2023-11-02 08:26:29	<u>0x3369b7c9ec2a22f28921a4a801bb259320d0be35599a7025fbcc3985ceac9c8e</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 19:36:34	<u>0x753a635bada5876fc662c160cfefb16a9e1eae1497b7b8c3a9fa04c021b49553f</u>	+ 1 .net	✓
26	2023-10-26 12:37:07	<u>0xdca73e9a49e10c7c6ddd ee5d3e19e40c14a211e3ef f4f471c8e3201f49ded9f9</u>	+ 1 \$BNFT	✓
27	2023-10-26 06:25:38	<u>0xc9c75133a1f467c142c9e36d9c65ce00ce0d0489b5dbff9301acd32ae2800224</u>	+ 1 er.app	✓
28	2023-10-26 02:22:55	<u>0xab184b74fc0b2f47633a93a78647b2bf4da44656a53e353a26fa35517896bc6a</u>	+ 1 rewards-usd.xyz	✓
29	2023-10-26 02:22:31	<u>0x35e4182c452d336ce8cc f3979a0a37ec949578c33c5c5d3839b5da5e6c6a30a9</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-24 07:13:53	<u>0x6f9142106f7665d565a3b94c1a4161a50b64f0413e8cfdef55ee950c40dfefb1</u>	+ 1 er.app	✓
31	2023-10-24 05:01:40	<u>0xfa001f24dcfeaf83e27c748f820687d166b05df3640cff8acf69f1c1f56a8dc6</u>	+ 1 er.app	✓
32	2023-10-24 01:50:41	<u>0x360633cee4e1c456dd2811ea2cb18d53f80e5f155e7673be3f376fbda67e8d0e</u>	+ 1 2000usdt.com	✓
33	2023-10-23 16:51:12	<u>0x025095f730ef169a815deaceb2420475200b43f515641111547ab177c9419716</u>	+ 1 im.net	✓
34	2023-10-23 14:02:21	<u>0x008aa0cbe71d62d373a540349c74f2095067472505634693ea924b66512a5bd7</u>	+ 1 im.net	✓
35	2023-10-22 07:37:26	<u>0x2e1f2737019ec424e6581ee5f07778b362ecfb754181829b9ccb2fa75e5ff67e</u>	+ 1 s.net	✓
36	2023-10-22 07:37:20	<u>0x685e0c42d0419ab9f2ac7ed1fecdd1f50bf7776c6578c1a63b81da91800290bfb</u>	+ 1 Voucher	✓
37	2023-10-20 16:24:56	<u>0x243966bda23a8f5eec942c6c3190ddc4b396d4a623ad5952d757d18eb4b562ef</u>	+ 1 s.net	✓
38	2023-10-20 12:42:27	<u>0xa90b167d672ecdd5399b4c4b8115659403819af5cb735a71c694cade087b378e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-20 09:18:51	<u>0xa7ca1f0e9fcb6c76173647c75c2f7d63a2ea806333bd84e77ee50ec17182ef17</u>	+ 1 s.org	✓
40	2023-10-20 07:48:30	<u>0x36f78de9d6d20cc2426536598617da5e22edabf1df3d95091d632b7f7383f7c7</u>	+ 1 s.org	✓
41	2023-10-20 07:48:02	<u>0x0424e2ae1197f315de42fe8ef0315b1592664989c4f99777c33e2b71a8bd39df</u>	+ 1 1000-usd.xyz	✓
42	2023-10-19 03:09:07	<u>0xdf99e4dc238bffd254812110f56056dfefa9309ac123f2cfb19925d1d30e16e3</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-18 10:21:41	<u>0x1be0941aef4e2b443fbb6b73b0cfbc2314814386365d8e0f31c024f2d9763062</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-18 08:37:09	<u>0x96e5ca5913547e07716accb5a15739ec0ddeb0504d145da045783b879efae65</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-18 08:03:35	<u>0xa63b8126ffd489fa0d957a851e509e79f27cc9f060715ccc555f08391f44d7d3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
46	2023-10-18 07:25:36	<u>0x37df0104a9f2b00bc7950aae77b5ecd2e6e4f57703c99913c2f9d8500eb74c72</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-18 06:51:16	<u>0x2af23070581317ab5d70dde3ce31ca3bd3a6b56164eb2c93bcd1e884e573e8e7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-18 06:30:16	<u>0x0f25654d640bca370661</u> <u>0881ac55a15dc686803c37</u> <u>99239492fff622747eb9df</u>	+ 1 drop-usdt.info	✓
49	2023-10-18 06:12:26	<u>0x1f992d1b1dd5ae06121a</u> <u>cfefd3361d651f67bbb9e3</u> <u>9191c4e244d9ea03cd4b60</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
50	2023-10-17 05:22:40	<u>0x38c839722b1be2fed1d9</u> <u>b59eb7bce8890a463d6c0c</u> <u>82fa81c484ffe7be955569</u>	+ 1 claim-usdt.info	✓
51	2023-10-17 05:22:38	<u>0xe15fb20c05adc4492240</u> <u>a6831c3bedb1b5c28babac</u> <u>3aaf300fabe45209785659</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
52	2023-10-15 15:24:20	<u>0xfdf4096ceccce95144ab</u> <u>400d272425ff46d853adb7</u> <u>9cb990e3e8dd748522423d</u>	+ 1 Voucher	✓
53	2023-10-15 05:55:44	<u>0x98e35627d46237b59fdd</u> <u>e6bdab718a29b498130ded</u> <u>41085b315eba9a5fc48eb4</u>	+ 1 org	✓
54	2023-10-15 04:19:40	<u>0xc682d67d42549be0be8a</u> <u>f2edd5eaa3da38fedb8e08</u> <u>730cfb01eda5e802b5c4c9</u>	+ 1 usdt-1000.info	✓
55	2023-10-15 04:19:19	<u>0x66f212181a35b5385912</u> <u>b6aeab503c139d13b18553</u> <u>b36014579b6d5e722fafa3</u>	+ 1 org	✓

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