





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c94772db40efade93847796d03011f57c74d93e

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC Voucher 	N/A 1000usdc.top
1,000 USDT Reward	N/A rg
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc i%[Exyz]
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$3000 USDT Airdrop 	N/A 3000usdt.cc
500M SHIB	N/A NFT VOUCHER
2000\$ Reward	N/A drop-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$100 GET REWARD	N/A drop-coins.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 18:33:22	<u>0xb2709f3ce953dfb60d21</u> <u>cb4ce7868749e648fc7212</u> <u>b31b2772489da75bf88e67</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:16:13	<u>0x0e2f9637f3eaa52a1d16</u> <u>c348ea913b09a9cc703857</u> <u>092386b1a32e3f7001eeac</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-20 17:52:54	<u>0x7fadfb429ff3a633d8a4</u> <u>098ce2c42a04adb491d952</u> <u>4bcb25b34c7886cdfcd202</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
3	2024-03-12 02:29:10	<u>0x42321aaa95c0e4bccd60</u> <u>20b058512a34722492dc8b</u> <u>c621d543c681d3949a84e9</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da</u> <u>10c9594ee48995afa32a1f</u> <u>11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 21:35:54	<u>0xee686ba514b405e2fcfc</u> <u>a9377ff87443a3bafc4fb8</u> <u>8c0ad5b61affce89f9a7ff</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 22:08:00	<u>0x044fc327b860df14a2ddb49b24eaa7f2f87910ab26d4e1ebaf10f268739205f8</u>	+ 1 1000usdc.top	✓
7	2024-01-17 22:07:28	<u>0x6e014e6a9a1204189187ddd35d9fea8ac760cf58bbffb4d219cc28299febd5</u>	+ 1 3000usdt.cc	✓
8	2023-12-14 02:18:03	<u>0x9326e715009eb01d4f3ab0654209df239a81a82cdeb567378948173750d97ff7</u>	+ 1 org	✓
9	2023-12-12 13:53:28	<u>0x8a8f2d509ed0fc302314822ce231d22507d8b151f898294b370890d6629318d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-02 08:42:54	<u>0x0c9ce60df18cdb3ba60fdd6968edb8441b2f3b0256f0c5a2b279300887e27f80</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 08:35:52	<u>0xca4409a6d43681c3730a73983bf422a585fffd6c117df1932c2a12403034c29</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 09:35:52	<u>0x89121078717177e0f2f1e4633c605f97da91add329e69f89b8803aaf88c57b5f</u>	+ 1 com	✓
13	2023-12-01 07:27:10	<u>0xbba23d0a02ac2ccb9ec95586311a238fddd6bbd36d3930c5b784ea7460de55</u>	+ 1 2000usdt.top	✓
14	2023-11-15 06:13:15	<u>0xc21db19c23ac4811cd979a49680f9a1444a7de1c509734461529af912f74b658</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-15 06:13:05	<u>0x97b54493ec208d1d2640</u> <u>cacea765a05ec1e1085d</u> <u>13f1fa74643fe78704734d</u>	+ 1 et	✓
16	2023-11-15 06:13:05	<u>0xf1a268ba27507a1cb09e</u> <u>79a3bc626398dd46d184d0</u> <u>502cc321b8b7fab6c1c2cc</u>	+ 1 .org	✓
17	2023-10-26 03:23:35	<u>0xa370efd9e0ed1d60ec41</u> <u>58e8ca95f405bb1ebaabfb</u> <u>c9e06112afb7d8b5f52c82</u>	+ 1 5000usdt.com	✓
18	2023-10-26 03:23:33	<u>0x24a3de5407409e01a26d</u> <u>d286de04a5dfa81bd4d661</u> <u>1ecc70ab036ae7fef3fac8</u>	+ 1 er.app	✓
19	2023-10-26 03:23:23	<u>0x0ddafe7e6a4745edca9b</u> <u>919d2da87e898b9f506abb</u> <u>75b9023b992f4dc76646b9</u>	+ 1 rewards-usd.xyz	✓
20	2023-10-14 19:24:06	<u>0x8b221a33fc7a63e60a9e</u> <u>14f564835e8db2740fe574</u> <u>a4d70b07c4038434dea9fd</u>	+ 1 org	✓
21	2023-10-12 05:06:16	<u>0x7dbb6b2b7b259eaa6a53</u> <u>bba314f0c4ed201fa20175</u> <u>a76018ef700cf22edd6df8</u>	+ 1 rg	✓
22	2023-10-11 20:12:16	<u>0x2c213ab312c8e3423d38</u> <u>6ebd04d236a676e6390d87</u> <u>8fc25e2f5d3f8e78579f57</u>	+ 1 rg	✓
23	2023-10-09 17:54:14	<u>0xb0278e281177ded2172c</u> <u>6b802ac9f755fff3cb2b79</u> <u>556685f93065d3b01e9aa8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-09 17:53:44	<u>0x3d31f7fee4d42fc48805a62d4c5ada2cfa78b4ed74297c057faf3ac6cd98e3aa</u>	+ 1 Vouchers	✓
25	2023-10-09 17:53:20	<u>0x1415676ea342c6296ecaaf6366b074312a73e69412663fe2557d9d6aa00566fd</u>	+ 1 rds.net	✓
26	2023-10-08 15:52:39	<u>0x439ffc69075be07fbe4949d3d91351a965ad195911bf67380f1153306744cf87</u>	+ 1 NFT Voucher	✓
27	2023-10-08 15:41:14	<u>0xfb3712c8d39b903acfa02cff4d73dcd73efb2268c82cc7101bb9dbb62d9ba35</u>	+ 1 rds.net	✓
28	2023-10-02 19:44:23	<u>0x7207d25177865c56f0b912a63f0f5ec860a9010d4f3fe0d1c447fe67a1267276</u>	+ 1 ards.org	✓
29	2023-09-30 15:32:58	<u>0x292cb1c02cbb365489107ef1125fea0651b4c7b7f21c92e3177a5bdbb54e8462</u>	+ 1 ard.net	✓
30	2023-09-17 03:02:48	<u>0x972f2938785e4c77e9f294ebb95b6a68a02c42562be837f9464e3baa491db7cc</u>	+ 1 drop-usdc.com	✓
31	2023-09-15 17:22:49	<u>0xabd185ad54a8b899f6a936fc7400776ad9a5f9bb604c7a3ca8bdade98fe1275d</u>	+ 1 NFT VOUCHER	✓
32	2023-09-15 01:06:52	<u>0x9c39185f6422b735e1ceb82aa03b9765a6f78fe74111d642a944225823d552ff</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 07:35:26	<u>0x632034f1aceb45f78d6b708672ceb3215b3fbcdb0ea47dc18488c42078b48495</u>	+ 1 NFT Voucher	✓
34	2023-09-09 07:15:19	<u>0xe9b36d05a872dbf9366ce1dfff8a7bc337371e156ca9ca1a8f9ca6c81933537c</u>	+ 1 taskson.xyz	✓
35	2023-09-07 19:15:29	<u>0xfb72a7d9ac13fc0e4e4f2643c7102020aa297015c691cc50dccc68b61c5e3576</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 19:15:11	<u>0x86d798833adf943a2c863d4aa358f7001bdb3daebf6b542bbe7a705c21135251</u>	+ 1 NFT AIRDROP	✓
37	2023-09-07 19:14:41	<u>0x5fdbb76a6eb4fafabe721aa5aea90a9c00338a1fc6da2b02fc329fd5e435569c</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-07 19:14:13	<u>0x9b2fc6f9ef84ed1efbb026670748a352ae2381fd0c65160551a71860662f2de6</u>	+ 1 NFT VOUCHER	✓
39	2023-09-04 20:13:37	<u>0xc01052cbb09af24ad6c7809605292b22e9c8d0bea358e496d9370213de04e5cd</u>	+ 1 Vouchers	✓
40	2023-09-04 20:12:59	<u>0xea39cb8a227821cf5d7657b7bbc6523bdaf5c5c7d5c109f4d44d49fefce7c7e0</u>	+ 1 claim-busd.xyz	✓
41	2023-09-03 14:07:06	<u>0xe3f175ec7f384f2ccb869774d138e86d44979e9e8e2cd505e2bebaeb17d9c0fd</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-02 12:23:34	<u>0x818cd88dfcc9c48d246e</u> <u>0acc55f83a6a5b0be50d3a</u> <u>cb637aef22516ea934ce05</u>	+ 1 usdt-drops.xyz	✓
43	2023-09-01 04:56:37	<u>0x0183fac8ce8a538d9484</u> <u>63fb111b71bbd084c9b402</u> <u>adeeba77c3b777f1b1f094</u>	+ 1 drops-usdt.xyz	✓
44	2023-09-01 04:56:23	<u>0x381524fc31261085b789</u> <u>26919ea4c6094c678409b3</u> <u>7ad4bb6f7cf9684027eeec</u>	+ 1 UNI-V3-PoS	✓
45	2023-08-31 05:30:45	<u>0x8baeeadba8d6008d2309</u> <u>4067a2ba6ac966f3171bb7</u> <u>4f55b880a92c34f6f9c5da</u>	+ 1 drop-usdt.xyz	✓
46	2023-08-28 06:34:34	<u>0x904e993a41a0d496480a</u> <u>bed257f875e817e7c27a5d</u> <u>f1da99db91eee52141a717</u>	+ 1 UNI-V3-POS	✓
47	2023-08-28 06:34:20	<u>0x06d4ceb92a526313e9b5</u> <u>e8e0bfff6d4ec2f3e157126</u> <u>c1dec9109a14ab5c93f086</u>	+ 1 drop-circle.xyz	✓
48	2023-08-26 06:04:56	<u>0x098c529258196f48784e</u> <u>0e1f7bffa2072da9ef8fd</u> <u>af7250d4a2061f9ea95e6e</u>	+ 1 drop-coins.xyz	✓
49	2023-08-21 22:49:01	<u>0xecac1169504b78da7c07</u> <u>496393898b9dfd14645f7c</u> <u>66b6695ad61206ae8b3b8b</u>	+ 1 VOUCHER	✓
50	2023-08-21 20:50:41	<u>0xccac1aa81b637f57cfb7</u> <u>665e5d2d18d849db975193</u> <u>bdd7c8b4007d127736c45e</u>	+ 1 coin-reward.xyz	✓

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