

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9d467cf9e8a34bfa2c348bdf1bb54a02e4e350ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="#">L0•lDœâ-•airUSDT.net</a>
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
STN	10,000 S
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$3000 USDT Airdrop	N/A rop.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at tether.ec

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
\$2000 USDC Voucher	N/A 2000usdc.org
CLAIM 4801 USDC	N/A USDC VOUCHER

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:07:22	<u>0x85b23ce63b1fdf9e897be3769a0e73df02c2ebcd9f0a5bd8d9a13090d3361f53</u>	+ 5,000 S	✓
2	2024-02-13 11:29:26	<u>0x8e14cef06844b7afc101d856872a77ddc024eb37a7ba08b5a67c3de89d93b991</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ--airUSDT .net	✓
3	2024-01-30 01:08:32	<u>0xa3bf2a6029438a3d3e1307eeb5d3528bf92866f66e58a05a452f8c95ca5459c6</u>	+ 1 rewards	✓
4	2024-01-27 14:52:01	<u>0x7f5572c46e0147ae452f2aa3a43f9006b9abfd79c3bb3b7f09baf6926815c593</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-20 06:56:46	<u>0xe700baf319f614ced4659b687ababcf9633f67bb976ab2ac0e1e5213abef059c</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:36:50	<u>0xa6461cd73fd3f2fddb</u> <u>b1028750905d847547be12</u> <u>7657e81682cbaeef6a2d76</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 18:17:35	<u>0x519c570c5c25c20444e7</u> <u>45d813475408ff0a156aea</u> <u>6268f6868e2d7ef9247ce4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-18 12:33:50	<u>0xc7ad00fc38e26c30c5e8</u> <u>3b0b664ff89d408e1189c0</u> <u>510f853adcd1dcefb9f32b</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-18 09:55:02	<u>0x8217c83161fe8c4e7436</u> <u>df8d6cf59f7ef38979e063</u> <u>76d472cc9fe3df33598392</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-13 18:31:04	<u>0xd62d6aa0d62af1dc74d1</u> <u>45ccab1ad273eeb763565d</u> <u>a01f6877fd7720d991982b</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-13 11:27:14	<u>0x0320ec3d24305df1fee2</u> <u>db7bbd6bacafc47957eb2c</u> <u>239df18cb68dec73641c04</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-13 11:27:14	<u>0x5c834985ebfadc2d0566</u> <u>9828c70a6f2cd5b8614a52</u> <u>aaac7c617ac669483ebbc2</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-01 23:30:56	<u>0x27c8c4c3e264f8cb3407</u> <u>f3baaf5f23d1ced9ebc194</u> <u>a07a4667e2e6b801fd6b3e</u>	+ 1 Reward at ether.casa	✓
9	2024-01-27 03:33:40	<u>0x25ede9924bafdc1fbef8</u> <u>004440e9ece13711b77409</u> <u>b733c76391ba4d824e8e74</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 03:33:22	<u>0xdfcded004a94244d26ca</u> <u>05d09344c119ce94fcc269</u> <u>e03ed20fc5c877feb19a5a</u>	+ 1 5000usdt.com	✓
11	2024-01-18 10:25:44	<u>0x634668b4d0a15f2ddc17</u> <u>34deeea40bba4db45b49a1</u> <u>cf8362f6616cdac85dd125</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-18 10:24:46	<u>0x3ffb5ec6ec7979eddcf6</u> <u>a149683725ef976305c568</u> <u>839f86843eee11b9f4f3c6</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-17 01:59:48	<u>0x606953f9832cc3514cab</u> <u>8f9c53f87107d1222f1178</u> <u>062c5d0f5fd04ad013ab72</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-09 11:26:14	<u>0x1f3dc3e0f721debcf191</u> <u>93ff55c16054221ee030d9</u> <u>2e64e1aef84ec5a3e0b6a4</u>	+ 1 5000usdt.org	✓
15	2024-01-09 10:05:02	<u>0xe6f89000da8c2d63ce2e</u> <u>afcfc16883fce75a3e0c07</u> <u>daea073f08a5865b30c5ba</u>	+ 1 3000usdc.com	✓
16	2023-12-19 03:48:11	<u>0xaecc815ec9f24e95b61c</u> <u>09f1623b89075dc0640659</u> <u>a512e8f6e44559a6ee9cb4</u>	+ 1 s.xyz	✓
17	2023-12-17 20:29:19	<u>0x20f64946726a1fe0991e</u> <u>61b50e156be001e45fe079</u> <u>cdf96204e5dacdafea28f5</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 20:28:33	<u>0xab2029d8c522962448aa</u> <u>c4c6eab12d0ccbdf1ec53</u> <u>662795f8ba9977403b6cb5</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 10:38:20	<u>0xe583697cb3b935090579575eb0b6ea70885cc06cbbd1fdaad11507ecc719fed7</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-02 13:22:38	<u>0xbbf3d530fe2a75db34a4b259b2ea98850c88b179334536c851e9dbf86a2ac5ff</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 07:39:10	<u>0x2cb434ab763e37a4934388dde80a8dbbf3c5ff3720cd7f76c98c5d35dd2a084a</u>	+ 1 com	✓
22	2023-12-01 05:49:54	<u>0x343a7852d3cc2c54d0c4cc1a88389502c3b008a41364547e30c7529139e5b1f5</u>	+ 1 2000usdt.top	✓
23	2023-11-29 05:01:04	<u>0x6fd567c46d92e6e763dd9eff1b09eeb0c63528cbc1470642444b259d4807f68e</u>	+ 1 com	✓
24	2023-11-28 23:25:15	<u>0x9374014b5ae8e2ab737de04e0736febbf97153a80f2c9d0d1b78b1066bc43f27</u>	+ 1 2000usdt.top	✓
25	2023-11-25 12:35:34	<u>0x96eba9ad645fb1c76149ec23796623a7d38adf1d4be826ef067aa25b452a78a9</u>	+ 1 3000usdt.org	✓
26	2023-11-25 10:43:36	<u>0x1cacec75a2b4b92984c915433cbd1deade45c94f14df02964112724395329b79</u>	+ 1 org	✓
27	2023-11-24 03:58:51	<u>0x8a38d7b16437c87c1f0ce3ea0d92d8655fa2a779e53839f51dc767355a203bb7</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 03:14:35	<u>0x6f116d276ee9e9b013ca 2d974a78f0c63717a1923b 31b918c7e030fb046c3720</u>	+ 1 t.org	✓
29	2023-11-21 03:21:43	<u>0xcae74ffc4749c66ead9c ea202cccf7cbc27daa3fea e0c978b34913b44cd93eb5</u>	+ 1 usdc.vip	✓
30	2023-11-21 03:20:03	<u>0x06f69f75ddbe02c23f0c a7cee49d83aded171be98b 0c0db3d292e7381d2dd5e2</u>	+ 1 cc	✓
31	2023-11-21 03:09:37	<u>0xe52520b3171e7c1b22b2 293501f0fd92a5f4d252d6 49c1c33cbf0b37c95ec96d</u>	+ 1 d.org	✓
32	2023-11-19 05:28:49	<u>0x1cffd6224f502ab19b5c 591e434b45dbed89770938 a853271750430502a8957e</u>	+ 1 ro	✓
33	2023-11-16 01:49:07	<u>0x19438b18042a4c787ec9 e4b526a0f1f140428e9a31 53d85e1de0908f0c13d1ed</u>	+ 1 ro	✓
34	2023-11-15 04:05:19	<u>0xee8a380c82bc0bd9173c 4171cb948011191041fcb0 e3295ef3326be19d8b39a5</u>	+ 1 .org	✓
35	2023-11-13 04:16:02	<u>0xec36053ece817501871f 2056c9bed70fcb1cd619d9 45cca9461309013cd5bafd</u>	+ 1 Voucher	✓
36	2023-11-12 12:47:08	<u>0xef264ab6e47ade447c6f d6d68e10644059b600c083 73690cedde4cc12ac9e705</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 02:17:49	<u>0xbb810a40f0953ff6804cd11cb36d1671d74adadcff0db5c2ce897ca1162db329</u>	+ 1 Voucher	✓
38	2023-11-07 02:23:56	<u>0xfc60ec51f37c20a9a178c2571749a1087a44679a031a8bbbed79201ecadcc7386</u>	+ 1 op.work	✓
39	2023-11-06 01:43:23	<u>0x166aa91a700c454e527f9bad47a096fba299d4d7a0c1078f3b8ff5e4d63c8416</u>	+ 1 rop.xyz	✓
40	2023-11-05 01:50:24	<u>0xf72352a9f241c05e5695c133d7f79459b21c3a1d74f0fa165b7d86efcf451d7</u>	+ 1 Voucher	✓
41	2023-11-04 02:12:50	<u>0x95c3347b9374531dc4ea3a9bdae16e41e88f798ab0cf9d66cdc394917a33faa</u>	+ 1 Voucher	✓
42	2023-11-04 01:45:04	<u>0x8f4c40d7ba23d0f3f664aee0aef0e6ee402ef1aff0c8766cbc602b1416bde24e</u>	+ 1 op.org	✓
43	2023-11-03 01:52:15	<u>0xb46772f919fe9b18493486bec79be97c6252ce3ac700bdbca24a7b2628832b68</u>	+ 1 op.org	✓
44	2023-11-02 01:36:34	<u>0x64169bdc1fdacf21215175bcd32e6df50f04fe54e2a4ce1df5d3c6819308bb00</u>	+ 1 2000usdt.cc	✓
45	2023-10-29 13:43:45	<u>0x4ff1987b9d7da4bca4a98fd7ba2372c3dfbfe8201fe12fac89c7d23c8e55e8df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 06:53:23	<u>0x8215943af17bc1fbc5ef</u> <u>ccf34a5d683760f98e06b5</u> <u>3da5c2a09613888f05f9f3</u>	+ 1 2000usdt.xyz	✓
47	2023-10-29 03:55:20	<u>0xfe7dcdf8e507e12e9570</u> <u>66b7ee028203ed805801ff</u> <u>2fffa0aa94bca6fc629b9e</u>	+ 1 d.net	✓
48	2023-10-27 03:04:48	<u>0xf3fac9dc8fa5b4238968</u> <u>152aa4b46a813e595a9479</u> <u>250afd1799a52144935ce0</u>	+ 1 .net	✓
49	2023-10-24 07:41:36	<u>0x9290a246a0c263a52072</u> <u>87599808ae7516ae25537c</u> <u>d1a42589369da973f82d41</u>	+ 1 dropusdt.info	✓
50	2023-10-24 07:39:42	<u>0xcd0f3970b941a72ea280</u> <u>008d5887936ecb0cbdf19</u> <u>38359b7ee456e3119ab19b</u>	+ 1 er.app	✓
51	2023-10-23 04:27:04	<u>0x72d592a3a6d4a68f9393</u> <u>abc3b3b5a3bb34584d9af3</u> <u>d9c26b602f58488103bfce</u>	+ 1 .net	✓
52	2023-10-21 12:31:52	<u>0xbada83a4a150d865054a</u> <u>b33af838ae486daecb3863</u> <u>2f904d943d19c3a5bca305</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-21 12:31:50	<u>0x42ad0fa032994da23f34</u> <u>3e5d6ae32438e4f9c1c37d</u> <u>13ee2a8f09b145656ea148</u>	+ 1 Voucher	✓
54	2023-10-21 12:30:55	<u>0xec633e1ab1ed6e50fb51</u> <u>f0def0e5836fb6237fa901</u> <u>1f20267b75a43b231ce19d</u>	+ 1 s.net	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-20 05:51:11	<u>0xd8c7c3e99122bb8fcf71</u> <u>240c50efbf2942b356b3f8</u> <u>bfa5c831bd9e294d61ae3c</u>	+ 1 s.org	✓
56	2023-10-19 01:42:06	<u>0x0c24bb2c19bfe23c663f</u> <u>5289930450b320fce96742</u> <u>ed6baecdcaa232f526752a</u>	+ 1 com	✓
57	2023-10-18 02:50:23	<u>0x48e8855f979ef6a2e835</u> <u>e159be30b22a4ec571ef71</u> <u>732600763088d8b8f45726</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-17 16:13:59	<u>0x7c489096d4b33205d67f</u> <u>6a4c15828100588e137c34</u> <u>9628ae1ec8c018b80299a8</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-10-17 01:25:25	<u>0x216e859ccaec92aa799a</u> <u>5874a0ad0823ee6659cd83</u> <u>b7ea797f568862838021cd</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
60	2023-10-15 15:22:14	<u>0xbd22a0b627edc4ba4e2a</u> <u>14dd831dafb6ea8b5e3669</u> <u>f2da56db10864aafb0c9f8</u>	+ 1 Voucher	✓
61	2023-10-15 09:23:39	<u>0x63d1906e03ec4e6ac856</u> <u>7adc409f50dd59b8ac6620</u> <u>8f867c981edee8cdc29a2d</u>	+ 1 org	✓
62	2023-10-15 03:36:06	<u>0x774de9fb155c6017963c</u> <u>4b169cd8951afd80ed68a4</u> <u>b67c5c57b28eb593233fa3</u>	+ 1 org	✓
63	2023-10-11 20:45:30	<u>0x21766ad453c71dc89b74</u> <u>8a95994843d4d6b346c560</u> <u>857b96ee572838f80e0a64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 14:05:07	<u>0xe6f7f42e981ad6447105</u> <u>1f80a3273122ed444d4e96</u> <u>855b766a5371eef05ea04c</u>	+ 1 rg	✓
65	2023-10-10 05:22:46	<u>0x6af40d22e8d3c8eaf7ca</u> <u>ec72050bad38009ae0c5fd</u> <u>d03996ef0da14f5f440efc</u>	+ 1 Vouchers	✓
66	2023-10-10 05:21:00	<u>0xde698a178afdf6789f72</u> <u>5e004185e9c0992e8f56b8</u> <u>324c0d1dd27d8251590f35</u>	+ 1 usdt-1000.xyz	✓
67	2023-10-10 01:26:52	<u>0xb793be7e2dbf7c0b5479</u> <u>89b735ab938e02c93ce16c</u> <u>fca68cdbb38f303077d187</u>	+ 1 com	✓
68	2023-10-09 12:29:21	<u>0x21f5bbabf101c87257e0</u> <u>789371a1a60539d5236301</u> <u>2b2749591c0099c7b1ed4b</u>	+ 1 Voucher	✓
69	2023-10-08 11:38:59	<u>0xdf990dddcee82e1063b9</u> <u>0602eb98579eb2dfb4216a</u> <u>662b29e827921199728e4a</u>	+ 1 Voucher	✓
70	2023-10-08 01:28:59	<u>0x25d92d61116d094eccf3</u> <u>a23c1c484da68a41becf15</u> <u>5b8f1060d77865baaef2f9</u>	+ 1 NFT Voucher	✓
71	2023-10-08 01:25:05	<u>0xc4c79b0269f972122efe</u> <u>1c502229ba33ffdd76815d</u> <u>9251eff3e780434c2c58b1</u>	+ 1 get-usdt.cash	✓
72	2023-10-08 01:25:01	<u>0xa6bd418816482dae02dc</u> <u>b2c65f87a007f4a914fe51</u> <u>3cf1801c361e952b38f74f</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-07 13:05:50	<u>0x88c08b8848f672f4f8de</u> <u>cbc90a87d360b1be58c954</u> <u>ca9853271256ac178235fc</u>	+ 1 Voucher	✓
74	2023-10-07 04:19:14	<u>0x2a699b5a7a9ee44d3371</u> <u>18c7d8ac48e8f31f4f1d5d</u> <u>ad25bd8900328671c0dddc</u>	+ 1 rg	✓
75	2023-10-06 17:10:02	<u>0x1a140bcc99b0153d2d51</u> <u>822a504ec0f23a2cd3fff6</u> <u>0ecf0bc9033bd9d733bfe0</u>	+ 1 Voucher	✓
76	2023-10-06 11:51:51	<u>0x5ecc7b85cf64a95b1840</u> <u>6bb9580e2fbc29f8c7cfc1</u> <u>7244d55e1e691467793fbc</u>	+ 1 Voucher	✓
77	2023-10-06 11:14:25	<u>0x40a10bd106f4cc82a19a</u> <u>d4e947253422beb281b047</u> <u>e61da26dbef7831aebab50</u>	+ 1 dropusd.xyz	✓
78	2023-10-06 11:14:07	<u>0x687b267b38d4a996844b</u> <u>e825735f31e8dffbab80f6</u> <u>4179979bd5c5f2478fc914</u>	+ 1 .net	✓
79	2023-10-06 09:22:12	<u>0xc20e82a8b333a97123b2</u> <u>bdc094b8e130a746150471</u> <u>886299122b00894fa111d5</u>	+ 1 USDC VOUCHER	✓
80	2023-10-06 09:19:01	<u>0x654be06f5100c4514688</u> <u>bec23cad4548f39915542d</u> <u>458c5440959e3c147f1caf</u>	+ 1 dropusd.xyz	✓
81	2023-10-04 12:52:54	<u>0xd773047ee483c2aded1a</u> <u>21dcd8cb79cb2e81f5b485</u> <u>f5524cb08c645724d4dbde</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 03:30:48	<u>0xeeeecea629a7cf5158e61e6febb4b417ea5213ca223cf9f7afe6c938eda975d85</u>	+ 1 drops-usd.xyz	✓
83	2023-10-02 03:21:38	<u>0x590aa1c578b5b1eb4b46a7cb7ff7f0d23f64ed529ce3b4dac6d7205b99b3584f</u>	+ 1 ds.org	✓
84	2023-09-30 08:13:13	<u>0xe183ec95a20607cff4cf580b70edaf71c1a8ebb0081548ef03bdbca07bf48f32</u>	+ 1 dropusdt.xyz	✓
85	2023-09-30 07:43:58	<u>0xd8a43b90638fbbd2b854811908e3d634a55b68790a7b135f1772e9ecaca63e0d</u>	+ 1 ard.net	✓

\* USD values displayed at the time of transaction

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