


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d66a1acece770f0cd269f51c0fb60b4bdb45e38</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$2000 USDT Airdrop	N/A 2000usdt.org
\$5000 GET Reward	N/A drop-coins.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A .net
\$5000 USDC Event	N/A Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 08:05:25	<u>0x755f9518702587fca076e7808d664380aa6f54f7c5e19cec105d18dd3682297e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:43:23	<u>0xce58df454f21c67d265eacf86c8765efcb26e9b23f2ff9549e5c3359ce71acd6</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 19:02:19	<u>0x38b9b58fa4662b1d6c41268833f369a14f717113353d60dd33231fbeb44d2838</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 19:01:59	<u>0x39ebeace209b428f787093a5240b17d7ea3c57d93cfa08ed587a679114cf1695</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 12:20:23	<u>0x047718e97bcd648ea3b279c6586b4605843c25465224c4924843352662ca7558</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 12:20:19	<u>0x679a2d757df4b5dc5daa498196315153f9456de87655218380f4d4b93b9af3</u>	+ 1 Airdrop at [5000usdt.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-18 06:33:07	<u>0xd54364070f86556199159b5c1a72c09e8ded5db3d80486c9c6d5b18ea1effc5c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-28 07:32:57	<u>0xc5c1734d9a03f9543c508779bbe255baa5e9d91e20b3b68ece0b1b4fd9774c5e</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
8	2024-02-10 03:24:30	<u>0x61a0554b65b2c63fcbe546ca01acfaa9286bb7f2de74f33764dd5aeb8e778241</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-10 03:24:30	<u>0x827c2a1218d0999b048268a2c5acb04c9f7ed7f490920b683958182358ac4990</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-01-30 06:13:39	<u>0x265c72ed3852638de18c5aa30558f3ba019ab4828d83e393cf6b492b243e05e5</u>	+ 1 5eth.net	✓
11	2024-01-27 09:08:02	<u>0xd5bc3eac9088ee517a0bc6a3e8b1dd859c1e316d13b58bc0a899dd2ff56b759a</u>	+ 1 5000usdt.com	✓
12	2024-01-27 09:07:44	<u>0x1463e86a4240ebba7f3fcaba871ed2fbe667eb65260d289cbf434205bad8142b</u>	+ 1 2000usdc.org	✓
13	2024-01-10 10:43:26	<u>0x3893472063386c9149599341d71d054c812c8589da0238670bf1bbe5ac02ea7d</u>	+ 1 5000usdt.org	✓
14	2024-01-10 10:42:56	<u>0x1549a30ac836e41bfcd594bc3ed65b8a3ed2c3cea75dcb79296415643a2e9d75</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 06:49:18	<u>0xcfa0129c90f9a5062294</u> <u>c64f0bf82e19193d38bf75</u> <u>5568bd844dcdc2d321212a</u>	+ 1 Reward at tether.ec	✓
16	2023-12-19 06:47:38	<u>0xf17d35272d9354a8f162</u> <u>cb5b89755a45b8d3f39817</u> <u>0dae69c435aa6cff752ffe</u>	+ 1 s.xyz	✓
17	2023-12-19 06:45:39	<u>0x9af9fc6805c4519d8001</u> <u>c13138dcc5aae8a2a8839c</u> <u>45f6da259c08003dd2b445</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-17 16:29:44	<u>0xb7aa3f5279c76fb63452</u> <u>07c1e9e04c76fbce25ab8e</u> <u>05c352599a170f6943a778</u>	+ 1 1000usdc.org	✓
19	2023-12-17 16:29:44	<u>0x39faded7f392bc9ed721</u> <u>2f45fbb978f4acef6d2987</u> <u>492fa5291cfd35929bd3b6</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 10:31:06	<u>0xd11cc9ad7d982908d0bd</u> <u>3799b144ab0bcd9c48dd4b</u> <u>b937ffdd2a8072b719f1f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-14 22:22:45	<u>0xac54bc70402f7991853d</u> <u>28263094ee00b7c171f17d</u> <u>6eb303c74b873eb20cb2fb</u>	+ 1 net	✓
22	2023-12-14 14:23:55	<u>0x67df98e01d30e16003b0</u> <u>e38c046450916068613598</u> <u>ae8b36757cd7d02cebca8f</u>	+ 1 net	✓
23	2023-12-06 02:48:51	<u>0xcdbae7b56a793edcaf5b</u> <u>ac7e0f1820e37ef02946d9</u> <u>51a608a73cc8cc3a2d868a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 17:23:40	<u>0xd6953a8706429ac3c03532dfe54b13ba36038755ae0e37a02e796b2786ffbda2</u>	+ 1 2000usdt.net	✓
25	2023-12-01 15:45:15	<u>0x9ccabbcf7080ea3e0dd3487b26b3c862e6ffb6014db7e187be35667c1a3c425d</u>	+ 1 1000usdc.org	✓
26	2023-11-29 11:03:35	<u>0x9dd1b17494600f3f60dc0a1141442bd0c1f3f4dc5537d6cc14a88916c6a183ba</u>	+ 1 2000usdt.top	✓
27	2023-11-26 08:22:27	<u>0xd18d68534c21621dd3378365167034ed9620b4221a44578aa0b972f48fd3dcfb</u>	+ 1 3000usdt.org	✓
28	2023-11-26 08:22:25	<u>0xf8023db50d0762dd4580f4a9a4616ea0ea95e7af911b83207ff8bee8299534d8</u>	+ 1 org	✓
29	2023-11-19 11:25:41	<u>0x5524050cec1e3782e8a8032b1205fa90b66e4f5d4bd74699098d5ec5ae08a1dc</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
30	2023-11-15 11:31:11	<u>0x7e13ee36e9a817bc9cb7133c5eec0222938a7b040146a0b0d19b4cd4f9e2691d</u>	+ 1 ro	✓
31	2023-11-15 11:31:03	<u>0x34445a54f0abfe66910bca4cef4a7f10a17cb333fbeb9777f9a7aaccb43242b</u>	+ 1 et	✓
32	2023-11-09 10:02:03	<u>0xbf855dae5eb8b0f96537018259b459cca2f9ae0c4dabbf505f5d78b86aace07c</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-09 03:23:55	<u>0x5e8105fb0d92b000359f389e264570fc423245d51eb088de68323451ef71295b</u>	+ 1 p1.org	✓
34	2023-10-28 04:45:20	<u>0xd9e41d55567077a644a41795874727f1df453403640742e4617a2f6abbdbcaf5</u>	+ 1 .net	✓
35	2023-10-27 16:26:36	<u>0x140c30bdb29a8ea7fcc41c77492ed4f886fdc534aaabb6d5d766237339a48dcb</u>	+ 1 2000usdt.org	✓
36	2023-10-27 16:26:28	<u>0xa5d8632b3df9d43e6ad65e721bc19ae6d60f4dad4395ca8b7cc132e5a5d25488</u>	+ 1 .net	✓
37	2023-10-27 11:42:42	<u>0x87399412034908b07c1dd8cb250e2c6b7df867cc8eea3ec7104dd79dedbe505</u>	+ 1 .net	✓
38	2023-10-27 11:42:30	<u>0x2cab9e117e4b6d5030f2ff74f15d84d76872a0e58444defc7b752aaa188337f8</u>	+ 1 2000usdt.org	✓
39	2023-10-23 04:08:21	<u>0xbae99122460abefdeb3a6a371f0fd402975a867fbae376d0a815dcc6274d469</u>	+ 1 .net	✓
40	2023-10-22 14:43:36	<u>0x7e956a0e04abccde3ffcdd6f8958470abd24d4edccdf4b0cfea5ed7b4f4472e6</u>	+ 1 .net	✓
41	2023-10-22 12:34:46	<u>0x8bb3be995b8b9031f69e04a227b7a5bde10794f0c1634d0c7c95a91fdb89d905</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-21 04:52:07	<u>0xed188074e39b48aa3d18927eb2150d7eba402929d26df8acf24386c40928285c</u>	+ 1 Voucher	✓
43	2023-10-20 15:24:00	<u>0xa57d78fa9f7d4749ef1b14487add4d3031f6f4dd56ecc465ab10decedf6fc235</u>	+ 1 s.net	✓
44	2023-10-16 20:48:27	<u>0x585be85fa26a8d40c5cc637ec9c39b47345b813bb2c12f43a875a1355864b739</u>	+ 1 Voucher	✓
45	2023-10-16 11:39:00	<u>0xf97345666673d5f9c00414f429f648d575fac086f15f7628847be8c6f6c5f6fa</u>	+ 1 1000-usdt.info	✓
46	2023-10-16 10:57:32	<u>0x7f81dc01e168681896775e6d7ae2245cd994bd0d36a570f78cbdc4cc20a61298</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
47	2023-10-13 14:31:24	<u>0x6d624537302c5fb7a507547b9bfd5c1b411aafa0f4230f93b93d77a15205d295</u>	+ 1 Voucher	✓
48	2023-10-13 04:40:07	<u>0xe528b5ff08a848df61de55995a3534225a65fd21f3b18ecaa707f0abaf5bf1e4</u>	+ 1 usdrewards.xyz	✓
49	2023-10-13 04:39:47	<u>0x272257275bce9aa3163e95e869d09258133fc4214cde5d42bbf35cc64095cb68</u>	+ 1 rg	✓
50	2023-10-12 15:49:40	<u>0xcb997323bfca761e8f5733afa94a9f3f158d9278c1183cd9ad0a7c06a763beb8</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-08 17:25:14	<u>0x1b4c3018929c43c512d417d0d85ba5089665a92286ded7e4b3585f8dfdaffd98</u>	+ 1 NFT Voucher	✓
52	2023-10-08 17:20:14	<u>0x0589e23bd9a4305bd6fb02d57b0d88add8e41637a1b0f868101d2fdfa702ece1</u>	+ 1 usdtdrop.org	✓
53	2023-10-08 17:12:14	<u>0xb319e03d6678f5115aabde1d9721b93c4e7f324236df17f9ae44ca842e8073f8</u>	+ 1 Vouchers	✓
54	2023-10-08 17:11:04	<u>0x425e3b00ef385038393c61ffa793ce77fedd56945ff4680b092b6944dd3f3479</u>	+ 1 rds.net	✓
55	2023-10-01 21:06:35	<u>0xbb9f9db73566ea3101520514134e0a9afd4fbb103471ddb46cb4bf4c49e13e3f</u>	+ 1 Voucher	✓
56	2023-10-01 19:10:49	<u>0x3c2b126a55f18874c59c6a926b50982900b0ab28345a390ddfbf5d375f1fe092</u>	+ 1 Vouchers	✓
57	2023-10-01 19:10:25	<u>0x88eb405214115acc4a197719fce64e64c481ab8e01e766819f180a1b9fe1de75</u>	+ 1 drops-usd.xyz	✓
58	2023-10-01 19:10:25	<u>0xf56629ac490976318af2f855f19e10eab5aea8fd3880bcae985235eedf50aabc</u>	+ 1 ds.org	✓
59	2023-10-01 05:40:14	<u>0x0cf4cb9c2784733cc0cb065bc936c979cb39c6b2cb205bb7e9431da1b8937830</u>	+ 1 ard.net	✓



#	Date & time	Transaction Id	Amount	
60	2023-09-30 07:09:05	<u>0xb5a62baded2da699a512a8c03a3db19bb22c48073a67dfc9d739da7317060c7a</u>	+ 1 ard.net	✓
61	2023-09-30 07:08:51	<u>0xe69692c56ffd11d62c20fecc87b497121f09bb1ddb a0b9b86f4df0c7c63818ab</u>	+ 1 dropusdt.xyz	✓
62	2023-09-30 05:31:00	<u>0xa487de85cc82c65b8d1fbb7a6a8bb096660545c35668c8d9e6ab5325b7211002</u>	+ 1 ards.org	✓
63	2023-09-27 19:26:23	<u>0xadf49877e592b7f2a24bad5f077e37022a5073f330c0bf3f26d405e3ffe708a5</u>	+ 1 1000-rewards.com	✓
64	2023-09-27 19:25:51	<u>0x462377d4eef12f2864a6a682942e0a97dba61a4098affd7f19602fa003647dfe</u>	+ 1 tether-rewards.site	✓
65	2023-09-03 19:03:38	<u>0xeaa413c94bc5a597902ccc2201501d2198e0f6a08c420202bd98145d369a57e</u>	+ 1 Vouchers	✓
66	2023-09-03 19:03:04	<u>0x554c3369de55b458a4b4405144e7bc6a19c5ac83c46e5cac3b7c2f3e6dc1cfef</u>	+ 1 usdt-rewards.xyz	✓
67	2023-09-01 04:50:00	<u>0x384e01856e18bf8d62991c9a8e530ed9d246bc4623597593c54e6f48a7fc3d18</u>	+ 1 UNI-V3-PoS	✓
68	2023-09-01 04:49:32	<u>0xaf647d960850138a4fd3303e9466524182a766fefff93ecf663649e7a028e517</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-30 04:40:31	<u>0x93d9ff3468e5717c938e</u> <u>dcc6748c33bd1452aeabaf</u> <u>69a5b90c8294fbbca2fcb3</u>	+ 1 drop-usdt.xyz	✓
70	2023-08-25 12:31:36	<u>0xf61aad98a044752b8138</u> <u>40d3612fd7de2e8260ed2d</u> <u>d57f91ca3d2384b6a3143a</u>	+ 1 drop-coins.xyz	✓
71	2023-08-21 13:51:21	<u>0x1a360d49bc2cc7549f4e</u> <u>eed19a611c0e70c595b5b8</u> <u>cae26f66d2fc84ddf542c5</u>	+ 1 coin-rewards.xyz	✓
72	2023-08-17 06:22:06	<u>0xcfaaeb087eca970dbd77</u> <u>6328a078f674fe164daa18</u> <u>a08c456fda8b2781863e0a</u>	+ 1 drop-reward.xyz	✓
73	2023-08-10 04:55:34	<u>0x3a16aaaea22e84be8150</u> <u>07fd0faf73539b940d9102</u> <u>4be78185ffa625760bd0a4</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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