

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:39 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9dcfc33f16bdc4603fbbd79325c1179006ecc3a4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
1,000 USDT Reward	N/A com
\$5000 USDT Airdrop	N/A 5000usdt.org
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com
\$1000 USDT Airdrop	N/A cc
\$1000 USDT Airdrop	N/A dt.org
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A com

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:51:03	<u>0x7b6612839b3c1c83f3102d0e60df1cac831ad056de059828d854673418b149a7</u>	+ 1,000 lt.com	✓
2	2024-01-13 06:10:54	<u>0x7a9373a4f8c13842c9289a3253db13aa1b0524428962db7fc619470593bd0c75</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
3	2024-01-13 05:54:38	<u>0x3f97603efda86ad174f5a4d9b200af72f27e33fe5336830e4c50e39814d6c730</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 06:01:45	<u>0x78a17a9cd258d4fef6ae909d62f97ed4ba8e39f7c2b362f0b4496531fbe6dd95</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-10 05:00:38	<u>0x0f54bba5367f3046c895b668c4038815492b11c7a64ef2872be7136eacea6736</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-29 06:41:41	<u>0xf3b5b8fb308c05fd47b4731ae8649125b47410588e2312f2f7ead54059097667</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 06:41:29	<u>0x1adaf170edd586738e611ae9ade84c87441369f9478167dcd692c2bcab9ce0a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-17 06:07:00	<u>0x9abfb63923825c97af1ccff7c3e91a6b53ab82216561a009de27d98064c93079</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-14 04:51:59	<u>0x5378ff1cc1cc659ace07a41244a5c00a68c0ebd0088da651d4c45b4c5bbd2a86</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-13 17:50:20	<u>0x131a5d773a00fb5a49e3b812dd17335f27cc228d62364cdefc3c60acced98e64</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-13 03:24:00	<u>0x62b6686081c8f68614a124d700a023cbffbc3a205c3a9d5ee2929652c4d6b5ff</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-13 03:23:08	<u>0xc903f04a948cbec08429d15d4f24af386c02b83e9366c818f69c549e101ce083</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-11 10:25:36	<u>0xf7b6683f55b6ecfc19e87bd8611d298b5f6919259c7af3efaa23991601ee8282</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-10 06:05:06	<u>0xcfee6709920071aaa8ab2b321f4baeff918b44a78d7add374a5e2c060332081e</u>	+ 1 3000usdc.com	✓
12	2024-01-10 06:02:46	<u>0x4302ed527ea7a01649fb6d52248b314bceb5dbd8efc1841eeca4c5eee27a3fa2</u>	+ 1 5000usdt.org	✓
13	2023-12-19 05:49:27	<u>0x6c44f6e992477e946a18f21c52b9967395246a371bdf7b9898fc940d59bf1702</u>	+ 1 1000usdc.org	✓
14	2023-12-19 05:48:57	<u>0xe24afd9db59760296b72c9caf671403108a0afdd0014df19d321ee4786b88113</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-04 10:12:50	<u>0x9c86508221762655267e</u> <u>2ce40a81dea46d2c5cdfad</u> <u>956b6a7910a4c1b66a888c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 18:37:51	<u>0x7be1e8a75d6ded52029d</u> <u>0851229cc6d4ea55be3a58</u> <u>4987940848169af07bcd52</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 18:30:55	<u>0x004e1f1a8531563915ca</u> <u>ac73a39d8046e5bf84627b</u> <u>9dc62fe62c8327c28e5e21</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 14:16:56	<u>0xd892c07a87e5d31af8d6</u> <u>f23ab160defbb83dec6b</u> <u>616548cc6be0e4c41be957</u>	+ 1 2000usdt.net	✓
19	2023-12-01 11:48:32	<u>0xeade8e78a63d56ac7bfb</u> <u>5549ff447a02a75637f8b7</u> <u>3b906fbd487e429cd9caec</u>	+ 1 2000usdt.top	✓
20	2023-11-29 05:51:30	<u>0x6cffeafa546297fe65d06</u> <u>4fb312b885c15d86ded016</u> <u>57e91e964f197682658f1a</u>	+ 1 com	✓
21	2023-11-26 06:22:06	<u>0xdfcb09e56a7c66182ec3</u> <u>46d4c29841e17a77698671</u> <u>77fb07840dbc580b40c876</u>	+ 1 org	✓
22	2023-11-26 06:21:50	<u>0xe6450fe0316c8fed9d61</u> <u>c2c6fb921dcebe78453419</u> <u>660a023eebfa94be79402d</u>	+ 1 3000usdt.org	✓
23	2023-11-22 08:12:02	<u>0x1c57f70d98375ebb0da2</u> <u>1e1886bb328b389de5268c</u> <u>088fb36fa55ac9f0bef6d4</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 05:53:22	<u>0x690ff308e620c0a1600c9c7da5b0af69d3d1c7c68ac632026e1026df9ff407cf</u>	+ 1 t.org	✓
25	2023-11-22 05:42:52	<u>0x622da1adf66a4b3bb603d51aaf647e4328f22e12c3bcd360b75b2a336232a4b0</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-21 11:46:02	<u>0xb05795f277beb4722916a565a0b402242d9edb26afae87822c19f8a9059e6fc5</u>	+ 1 d.org	✓
27	2023-11-21 11:45:54	<u>0xd2802984281eeff1ddc3c2dbed79dfffde89ac03e967c17dcfd29203b79668ed</u>	+ 1 usdc.vip	✓
28	2023-11-21 11:45:40	<u>0xf2e2b5e1bfbc9774fd457f1d4e63f2a18d0671b7d94a9d26ab2ac151f148634b</u>	+ 1 cc	✓
29	2023-11-18 06:18:55	<u>0x6f8030d665b90afdd41d2d1f4fe46a72a86b433594c7eaf168450f11819dfdcb</u>	+ 1 yz	✓
30	2023-11-12 05:14:55	<u>0x0a476221cb9b3152ac1e3633ee3913e35a63cda8b8a5fa90d0e62e2105b6ccbf</u>	+ 1 Voucher	✓
31	2023-11-12 03:56:26	<u>0x6b0587aac0e10306703ff772bf028fd904fc30a2c5a156bfcd97d42dd208d788</u>	+ 1 dt.org	✓
32	2023-11-03 05:39:05	<u>0x404b8918dc268058b6b26413aa9bf1367b28ef7cf49e92456eafc67388da7f0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-03 05:37:43	<u>0x0ce7d3428d1fb50d7de76758bfc57cb7370dd0c24fd53dcb3debf1912d7fb35a</u>	+ 1 op.org	✓
34	2023-11-01 05:05:35	<u>0xee136749ff02b47ffa57a612a3a6366c4f269e89caddbd78c8f58fcb6a8364eab</u>	+ 1 Voucher	✓
35	2023-11-01 05:05:33	<u>0x135870f2a876f662f343af44eb120effd72f071ad30112f0d4052e2f7b7cfdd4</u>	+ 1 Voucher	✓
36	2023-10-30 05:21:32	<u>0x5e81731e051cba8a0c6d405f7dbe4e6b739f4a1c9db63d44162d695a5094b5d1</u>	+ 1 rop.net	✓
37	2023-10-29 05:29:54	<u>0xc39306a63c763dcca900ed8f29922f2ecc30801afd2988a17ddd857d86e98b72</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-29 05:29:22	<u>0xad28b868a95124464f17e1025b70ec1ca2dae1430a56c9c81f31dbf1beb0c244</u>	+ 1 d.net	✓
39	2023-10-28 05:59:48	<u>0xfa5e16445d5f82e462bc288d3cc25b0f97ed503c1dc8588801bc4bf470c20490</u>	+ 1 2000usdt.org	✓
40	2023-10-28 05:59:40	<u>0x6c5bfe975bb261e0d5544d27a4e68e525646f178131cee4c3abda63c604a62f1</u>	+ 1 Voucher	✓
41	2023-10-28 05:59:40	<u>0xe9dd58d6786755b849483b8233b023d92bcf891eea0ed8be2c64a2890b72af57</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-27 05:33:50	<u>0x940149a93577f139bdf3c3b08b01419a92a748925ae5ea60c18aa45b09add7ea</u>	+ 1 .net	✓
43	2023-10-27 00:57:47	<u>0xb35fb0dfea3db1ceab8dbac9d5b79513186e8192ebc8d589ecbbabeb7dd5347a</u>	+ 1 \$BNFT	✓
44	2023-10-26 12:21:21	<u>0xc64ecb3a9ed9ff27e84bc77b8c9c680016247e957ea67a662799fa921c779a23</u>	+ 1 \$BNFT	✓
45	2023-10-25 06:00:24	<u>0xa781cbafde4aeb9c8b146f2a3d8f490eada114e54b0db1bc7b08d3eebadd3a4f</u>	+ 1 usdtdrop.info	✓
46	2023-10-25 05:49:38	<u>0x4dc0b72759ce52e3b12cddee2b9617409ed2a79441fc46f8e638b4a441ae34cc</u>	+ 1 \$MEME Vouchers	✓
47	2023-10-25 05:46:10	<u>0x9bd4def309a8a3e63f3f8a413f4b2c0f9905788020a5023d73b2db5954c7c883</u>	+ 1 Voucher	✓
48	2023-10-25 05:46:08	<u>0xdb668b53a890faababe615de2f33d724728d8a2b3e67b24f0c8415d9ab8f7434</u>	+ 1 er.app	✓
49	2023-10-24 05:50:38	<u>0x06e3ee0cdfa7df8af90776966d7b4944988615202b449b64b92737d19b47a3dd</u>	+ 1 er.app	✓
50	2023-10-24 02:57:44	<u>0x91a171668c8ed7002cc9b9a75b8fd30fe0303bb384fd597eaa73bfcd5a5aa105</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-20 11:15:29	<u>0xf5114e128cda3df9b1db</u> <u>143e78e1c7ae6013c6dd92</u> <u>ca5c2eebd57c6657a06e18</u>	+ 1 s.org	✓
52	2023-10-20 09:47:45	<u>0x3f2b684d70685a8d9c1f</u> <u>b421bf76a18dd275b60b27</u> <u>593b9b46208da6a069ddc6</u>	+ 1 s.org	✓
53	2023-10-20 08:44:00	<u>0xb97728caedd198b2f89b</u> <u>619b67fd1edba7e72b4877</u> <u>a873588a5ceb90a92e5aea</u>	+ 1 s.org	✓
54	2023-10-20 08:44:00	<u>0x51bfce69cf2aeb88b886</u> <u>4e765ed0aa31423e19c8f8</u> <u>32cbb0549b0959920b216a</u>	+ 1 1000-usd.xyz	✓
55	2023-10-19 05:56:06	<u>0x2d13a4f54041f76c245c</u> <u>ac67739d460171de9cf5b7</u> <u>93f5f7a881883b882e048c</u>	+ 1 com	✓
56	2023-10-19 04:25:31	<u>0xc5e6cadb18cea938dcb0</u> <u>2a03afbb6f11c10b29e783</u> <u>8526a09bc4966ad91eddad</u>	+ 1 Voucher	✓
57	2023-10-19 04:22:35	<u>0x43b0f26206be4e6c3eac</u> <u>b723d376722e9f509a131b</u> <u>2528e9b48c38cb9f2c54a2</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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