

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9e9b9d8297c9de1612f30ee217f4dab867c7983c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IĐæâ-·l00tusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT Đ;LĐ•IĐæâ-·l00t-usdt.com
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
USDT	N/A \$USDT Đ;LĐ•lĐæâ-·airUSDT.net
BLAST	N/A Points Swap: SWAP-L2.COM
BLAST	N/A BLASTCODE.IO AirDrop Invite
\$2000 USDT Airdrop	N/A yz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
\$1000 USDT Airdrop	N/A cc
\$1000 USDC Voucher	N/A 1000usdc.org
2000 USDC Voucher	N/A yz
Reward at 2000usdc.net	N/A Reward at 2000usdc i%[net]
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 21:22:32	<u>0x2bc06dc163f3d34ceabd 869f891f1c99bbce63cb36 c285f98f89c709814bd8b4</u>	+ 923 Points Swap: SWAP-L2.COM	✓
2	2024-03-07 02:31:15	<u>0x83a83c8deac6b58cbfa3 62f454468060c5f43c9649 3fb049f825859ca9afe80f</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
3	2024-03-07 02:31:15	<u>0x0063e3d1a3a66f5ab260 29f1d28f56f93f26442d8a c0c69013b34d2f3919599e</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 12:37:12	<u>0x2a3f4e4883d1f0206c2a c4da14010c3e6bcb3fe212 db78954e77d414203183d5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·loot-us dt.com	✓
5	2024-02-17 00:22:09	<u>0x176c7bff40be45d97275 f3d8dee188e5a785d9d27c af94c0dccbb37feb185fa5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-12 19:50:39	<u>0x6375e064e9e287a0eaf8 ec7224ec7ceafc74d7f175 fc1ce61f66489b0f257ca6</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
7	2024-02-06 16:15:09	<u>0xec6b951006884c8d73a7 1e0f7700d922b17ffaef ebac61c2e9acd1f50e5edd</u>	+ 3.1400000000000001 24)	✓
8	2024-02-03 12:13:24	<u>0x674e82198050eed3b5cc 17f6d4f12252cad8b011c7 60f6017e44faeadb6b8581</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-27 15:01:07	<u>0x9dfd055c70e9204dc484 e2f7ba06194144a22fe022 0620c2b7b9376d393b624e</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2024-01-17 12:30:09	<u>0x386d332b803916eded6e 323d9a17fcf43f53fe9c2d afc28e9ad0ab51e9eaa872</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-14 13:24:38	<u>0x8b2d105f85df0121da3c 5935a951b5064563f7c0cb 7a6161d19108fc87c55397</u>	+ 1,000 lt.com	✓
12	2024-01-13 06:16:53	<u>0xdd851ca2a2f01477189d a0ec84ebb9517a1698da3a 90e93ca8bdb2b8967fa021</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-25 20:54:41	<u>0x8f65f371b4accaf7f6d1caeb5439906a5bc93b5ea4b79c3ea186781c96360557</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:51:49	<u>0x5f9e8ac7061fdf9463905a728145ff7ba5ac15b02f71b41e393d6d5b7d98c35b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-23 19:58:16	<u>0x2a2635aaf536d30665b683568b3b472b45c61aa0e8373fbb6d53f0b1ed73dbd0</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 19:56:54	<u>0xaa9827abdf5287089754482becf1164c5249696c4873f8bb7b16ff3757a7f385</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-06 11:14:10	<u>0xd256bcbe573d5b17e3826c571adaadb5cdae3bc713e14b34012072b29098f5c</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
5	2024-02-24 12:44:44	<u>0x1c7245640a05d7316fe015a70401dce561de4b026fbd69a394c775645e0c1d6c</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
6	2024-02-19 09:53:02	<u>0x97464d7ddb45c0fc0e43db41f3482b4c2c78f0fc9b9c7bee7dd449e0025f8f85</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
7	2024-02-19 06:22:36	<u>0x8fb7782d5888e354520188010e39de9defac4c27695af592dde72986c4e02bda</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 17:24:32	<u>0x553611e3c6e2fd090d0492006c0e697334266c661deaa62b86b460dc53a13fd7</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-06 19:16:03	<u>0xf1277a6918966bc8b7b07dc49af2f3707a179efb09c84f4f18a69a506ad37426</u>	+ 1 Airdrop at 5eth i%Enet	✓
10	2024-02-06 19:16:03	<u>0xa05ed675dd0389800b24150343542a46473644bad58c17e069d414243f2670b7</u>	+ 1 Reward at 2000usdc i%Enet	✓
11	2024-02-05 12:57:57	<u>0x87bc3d403aa8b7f96e2ac10ae8ceae45a77052ba3c30ccfe7c7d605208b29af9</u>	+ 1 2000usdc.net	✓
12	2024-02-05 10:15:49	<u>0x8647910b8fcc3efc73f642923eae633e6a0f15ea58ba4362ec4827e20d0ec44b</u>	+ 1 3000usdt.xyz	✓
13	2024-01-27 04:33:15	<u>0x8d11b963b4ec99205920ca03ea4b765e5966667350810ad014bd9eb2c9565e48</u>	+ 1 5000usdt.com	✓
14	2024-01-27 04:32:33	<u>0xc34095cef984157828a2272ab7d8f5572a57d5cdceab65f7e164d8ea730cce8c</u>	+ 1 2000usdc.org	✓
15	2024-01-12 09:52:45	<u>0x056ab0e4ba3a5347bfd6c25559babaeb0c5e07508f587937c5ed606bb051a641</u>	+ 1 3000usdt.cc	✓
16	2024-01-12 09:52:01	<u>0xf9b16d95d789575928c66a236bfe9746c0f3b67f3a4dc6ad27ecfd1eeb3b6396</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 03:24:00	<u>0x6671c738a9bcbe131b2c9c3fd8e6d3fe3aef4e8c2096c2a2495751499d786485</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 01:34:48	<u>0x4766968f5775d9e3755e5ee353e61db1756f73a2bcd3728a72707a879affae10</u>	+ 1 1000usdc.org	✓
19	2023-12-03 16:45:09	<u>0xcb039bcef207d2887b9bed1a6266706b73d460a6ae3f58ed5d4656c043445061</u>	+ 1 2000usdt.net	✓
20	2023-12-03 16:44:59	<u>0x23ebde917ce222568611c117c67db17b825fc18a1a34716d83bb4f5a91d29c8a</u>	+ 1 1000usdc.org	✓
21	2023-11-21 13:43:51	<u>0x784f7291bbe5bb508541f57daf29a08e6ea2b2fe503496018eb8573f35b9ed6c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-21 13:39:53	<u>0xb3ef44adac9dd002d51ad663cf8f76f54e222814ed969458265430296c05086f</u>	+ 1 cc	✓
23	2023-11-21 13:39:51	<u>0x2b55ed61d06c8d2a0014a53e40ab740be313acf6800d7a2bd770540eaef7fe3a</u>	+ 1 yz	✓
24	2023-11-17 18:40:29	<u>0xcdd42de7f89204b0633779bb6eac439b248e7c833b32afd539432ca89161af57</u>	+ 1 yz	✓
25	2023-11-08 17:41:42	<u>0xcbe36b02d0da0080da42b9e74bae7dec47320258fdb286937e6778563980a16</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 20:36:35	<u>0x2f8aae39c85fea44d4ea</u> <u>7610e86458cc65724d73de</u> <u>2a8cddde3824d9a85c7d4b</u>	+ 1 op.org	✓
27	2023-10-18 18:45:40	<u>0x344c2b2391d8303bf683</u> <u>4b7edb2db05722cc782e6e</u> <u>7c2913427cabf56873d22e</u>	+ 1 et	✓

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