

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9fb79fca87f7a7f7ce334d8e7462374a7fa2dc6f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
AliquidEth.com	N/A Claim Reward
5000usdt.com	N/A 5000usdt.com
Airdrop at ethliq.xyz	0 5 ETH
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A s.org
\$1000 USDC Voucher	N/A 1000usdc.org
Bonus at 5eth.us	N/A Reward at [5eth.us]
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A t.org

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.com
1,000 USDT Reward	N/A .net
Pudgy Penguin #2857	N/A 2857pp.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 08:21:28	<u>0xfc8b38d2c1df5b9778ee90263d9a8abcd4c62150d2550269bc188e3d5089e8c3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 08:21:06	<u>0x31ae5fd32bc8ec4c11d2660852c399e7094ebed741a2065683127956aa18e669</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2023-12-25 19:54:21	<u>0x7b34a9bf8158ef3ce1428afd266932640b6282945217550b718d6c54ffcf06b5</u>	+ 1 Claim Reward	✓
4	2023-12-10 01:28:04	<u>0x94a5c418a85e7a55d49ef93d515a8c84da031a6852f23475f4c475f8f5dbf1c1</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:56:04	<u>0xae8ad62406109fa7df51bd4c1deb4bf1484ed7e2721aef010d0a934217bd6972</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 22:36:28	<u>0xc9f186d188fa3bbf5d40</u> <u>b929bae49433aa21530e6c</u> <u>64f3eb098fb6fe369342e0</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-29 18:48:08	<u>0xdb79aed50a97c334c040</u> <u>13ba04d47b910d9a4f0eb4</u> <u>47ad34f77f1fab678ffa87</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 18:44:58	<u>0x29d069d8443687064fbd</u> <u>39bd3572bccdaf14aff310</u> <u>2be5f944a228d04912a873</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 17:32:44	<u>0xd58b25ac7dfd6794d0d7</u> <u>bf18870285113c71e660c7</u> <u>3837299e61078d3f098d66</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 17:25:32	<u>0x817e8a6807cb5fbf5f75</u> <u>db2156ed1e02d8bf2d8861</u> <u>a36cd4f59ae125c087a025</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-10 03:23:40	<u>0xf2f320f9eaefd8395b0c</u> <u>c0694cf044e2e50d1c3ba2</u> <u>9b5de3bc44fdee015ccc64</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
7	2024-01-07 16:16:56	<u>0x6c1edd7bed814ea705f3</u> <u>345ba1e11e81aaa65e1663</u> <u>350c9fec41f962aed9891a</u>	+ 1 3000usdt.net	✓
8	2024-01-07 16:16:56	<u>0x44c08b45a9aef2ae8941</u> <u>5c0abacc26b78ac737845e</u> <u>35da3b4336efb224c66db4</u>	+ 1 2000usdc.cc	✓
9	2023-12-11 06:57:32	<u>0xbdc6fe642334e96f3591</u> <u>eb7c9f44f1ba125ae4df93</u> <u>fb7276ffc5183067eb9eaa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 08:49:48	<u>0x44fa02b8509d8bb3f74781ebbf5d609d228f037c16a0ed278772502467cb0391</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 22:00:36	<u>0x70171f360e36cf38aa29ef14594121bd5cc4884cfd9dd1bc34222c45557eea5</u>	+ 1 https://use-usdt.xyz	✓
12	2023-12-02 17:23:23	<u>0xba5019ec0c369ee73936cee1fe4f62edc4960dfefabc867d7fd8bb2373184249</u>	+ 1 1000usdc.org	✓
13	2023-12-02 17:23:23	<u>0x48a5c967f9f05bee40f0df8014f0d1b85ec1d1e74c2523e58c961bffe4c89067</u>	+ 1 2000usdt.net	✓
14	2023-12-02 00:36:24	<u>0x23db715d6eeca4ebd28793b6e73ef05db3e083fba921ee7b4276fdacae774b72</u>	+ 1 2857pp.net	✓
15	2023-11-29 04:05:58	<u>0xad440281ced6c2f48a6507d5d5b2496e12b92552817730aee93c64203e2d2b2e</u>	+ 1 com	✓
16	2023-11-23 12:06:37	<u>0xb158fe42171c156ef313db9394ca9dad35a488dd44055884650c20e6006c90f</u>	+ 1 .app	✓
17	2023-11-23 11:47:07	<u>0x7aa149a1d94d2a55f828b7dfc6f54b26cedb6d9747969e5c71c6bcd9b874211f</u>	+ 1 work	✓
18	2023-11-23 02:44:58	<u>0x2ca95423697e3a88ffce3a16cd0c82200861ab6f7dd1e27811b6cb4e6c39bc93</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 01:42:11	<u>0xa06638a777f1896d6b25</u> <u>d028a7075837708550a574</u> <u>fb5dceb15ea589df85e1a</u>	+ 1 t.org	✓
20	2023-11-21 02:17:22	<u>0xedaf2463e3a5ba5c4917</u> <u>206f53a03674d8bf27a3f1</u> <u>a4c62282621c057d5e3d52</u>	+ 1 usdc.vip	✓
21	2023-11-21 01:54:34	<u>0x2504cc0014fec9112800</u> <u>1c49f64ba4db218add9887</u> <u>4b96b9023057e60aa8ed25</u>	+ 1 cc	✓
22	2023-11-20 06:30:31	<u>0xa218e61fbb984faeedc4</u> <u>df8367379dc27000daf68a</u> <u>4fa957dd142a85ab9c8880</u>	+ 1 Voucher	✓
23	2023-11-18 23:18:44	<u>0x78760f3158e0ab786de4</u> <u>4eef0b2b0631cec12a3211</u> <u>e6386d844f71005fa7f51d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-11-18 23:18:38	<u>0xf3ed1780d336fa2c1384</u> <u>2f008dd767de828eec14c5</u> <u>cb1b56b7225d7d1a99f446</u>	+ 1 ro	✓
25	2023-11-16 02:01:37	<u>0x9083828f52057f9bb7b9</u> <u>860e347f1fbb067467f397</u> <u>f28241a2f48f7873428e91</u>	+ 1 ro	✓
26	2023-11-15 02:21:59	<u>0x3891c4f2e22e410cbf21</u> <u>fa1cfbb232335ecb28cf67</u> <u>a35167c3addf735bc230c1</u>	+ 1 .org	✓
27	2023-11-15 02:21:55	<u>0x0c6271d15e5fdeafa5b5</u> <u>dac06696936408fd849d27</u> <u>5432244cacf8b6cdc916a0</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 02:21:53	<u>0x51283f46d26bf76026bc</u> <u>437fddbcb768cf3fd26ab9</u> <u>f9cfbc78197ebb17dde4ca</u>	+ 1 et	✓
29	2023-11-13 02:30:18	<u>0xe6d194ba0c82a419a399</u> <u>b3f26db84ec23ba3cfd9ca</u> <u>f49e74004aea8224a3a470</u>	+ 1 Voucher	✓
30	2023-11-12 00:28:32	<u>0xb326d1a4de5bef8c387b</u> <u>2402021f66df6b0444e0a4</u> <u>d06e1c20fd5938947d0e17</u>	+ 1 dt.org	✓
31	2023-11-11 01:35:40	<u>0x4cf8deeb242b9d4bdc36</u> <u>debe1ec86b68ec6abce04f</u> <u>a5512c7e6d121945d3bcc5</u>	+ 1 p1.org	✓
32	2023-10-25 00:49:41	<u>0x265fc1184d36e11bcfb0</u> <u>509abf5f1ac18c3c31c337</u> <u>db822a491bbc9a93debf16</u>	+ 1 5000usdt.com	✓
33	2023-10-25 00:49:35	<u>0x295718ce2f6f32e83731</u> <u>3379824194a21783e225ee</u> <u>b38ac34a706df6b12719af</u>	+ 1 er.app	✓
34	2023-10-23 01:49:16	<u>0x2c02e6b68dd63dee26b8</u> <u>dd86ac453cf70d91c859c9</u> <u>db5fdc02c34c2f6d832cba</u>	+ 1 .net	✓
35	2023-10-22 02:30:08	<u>0x9f370a90be7060cf2019</u> <u>2df37c16c579f04d57f469</u> <u>9c20a1fefcfd0feb68992a</u>	+ 1 s.net	✓
36	2023-10-20 11:22:47	<u>0xdb1e91d6ae32e6fc2597</u> <u>9fd4c6bb62f1ae918d7043</u> <u>3572413cfed3e6d5319dc3</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 08:23:54	<u>0x19c67e98b64af0f5bde6</u> <u>f12cc58f3b716b82ef992c</u> <u>cf632ffa1a467ae965bfc</u>	+ 1 s.com	✓
38	2023-10-17 03:45:53	<u>0x64d98e4629ea7c726842</u> <u>a9515e3813cd93130b55f4</u> <u>5fbdfaef5a89893cd39790</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

\* USD values displayed at the time of transaction

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