




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc9d2bb2708632bb1d362e8d38e3348b1a03764e3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
USDT	10,000 \$USDT  · airUSDT.net
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! ROCKET-POOL.WIN	9,600 M 10 rETH
USDT	10,000 \$USDT  · lootusdt.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[E]net]
Â-	N/A Reward at bonewin.com
'	N/A Reward at BoneWin.com
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[E]com]

Token	Balance
2,000 USDT Reward	N/A op.org
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%link]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:14:05	<u>0xa87cec7cec8d259e99bb68c68a9bdad1fa2093c8a8d497e83c039a3d69ae3def</u>	+ 10 M 10 rETH	✓
2	2024-03-14 23:23:01	<u>0xa479d9b8a97d57b3f62de6c46343afdac9caaa3fa69a60ece935f4e9adeb1d5c</u>	+ 100,000 ?claim	✓
3	2024-03-09 23:59:00	<u>0xa9e6cb1a3972d22e57a1540b3a51add576dff644826dec49dc975dc478e442e7</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-28 03:25:50	<u>0x993256ed7ef42161d006b2859b3b55236f1e501ea79e60e67208ae9c40d6d255</u>	+ 5,000 \$USDT ;L·I·lootusd t.com	✓
5	2024-02-14 17:23:29	<u>0xfd8a6596f91528e6ef47ce1966578a95813c49236fddc1feec581bdd9692fec3</u>	+ 5,000 \$USDT ;L·l·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 03:34:44	<u>0x5168c7f430ee3103405f901e5a1303224ddcb0667bd214512d7e651b2ad6c1b5</u>	+ 1 .xyz	✓
2	2024-04-10 18:21:46	<u>0xba76f5e3025310abe915982b018f5665dc0b9e1e9ad4d407ed4b2cc58ca3def8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-07 07:45:42	<u>0xd4bc8a2f185ec07e748850b3ed2a2acd625e3055f4a799c76777412238411646</u>	+ 1 Reward at [5000usdc i%€cc]	✓
4	2024-02-28 04:03:47	<u>0xc14f2b1d8ba42e08105edb6847bd2ba8be13d0328a09e166095a772a6336250e</u>	+ 1 Airdrop at [3000usdt i%€link]	✓
5	2024-02-15 08:38:48	<u>0x938a13553b72568db5fec12f14319777091db944d095a41e9f2072066eae895</u>	+ 1 Reward at [5000usdc i%€com]	✓
6	2024-02-15 05:54:57	<u>0x3c4257b7fe4fd7fd2bbece97b659b007134e261e40d771ce8e775769baf0de73</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-07 18:48:53	<u>0x52ab7d5ce03d940a57641669c89482da68cdf558076ba4a1e879be102e153d32</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-07 18:45:15	<u>0xd5717fe70af3327d2ea34f6aaf2fd735e92f3531ea08b676a8ee410731ffc08c</u>	+ 1 Airdrop at [5eth i%€net]	✓
9	2024-02-06 03:36:08	<u>0x3ffcb128f401b7635c8094b443fe9492614f9e26125afce591ea65ce48dbbb7f</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 03:47:31	<u>0x894bd9fa9dbe60048eae</u> <u>a38f9b97848d029668f0c7</u> <u>88e57c58f42fc7c647764b</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 03:36:17	<u>0x43096e7b06ba7b02ce69</u> <u>864a5684273ba7e0a3a7c6</u> <u>0466fa34be97905f8d48e5</u>	+ 1 1000usdc.top	✓
12	2023-12-19 22:52:53	<u>0x0feac53c594738124bc7</u> <u>5037ace932c68d10d560b6</u> <u>988d95cc936ab45029d6ae</u>	+ 1 1000usdc.org	✓
13	2023-12-19 22:51:13	<u>0x3e2127d7f8f5f89bec8f</u> <u>594baaf1cb518bcbddf170</u> <u>39a2eac9a8ff5561b2c39d</u>	+ 1 2000usdt.icu	✓
14	2023-12-19 17:36:33	<u>0x3969f350d441f2927b16</u> <u>f649458359ad9f497c8daa</u> <u>92460263e7cc8129f24695</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-19 17:34:47	<u>0x6e263a7d1cda35c8b752</u> <u>2d2ab9636a8454389d8cf9</u> <u>889131ae581907226217a9</u>	+ 1 s.xyz	✓
16	2023-12-10 19:20:41	<u>0xe60b047320e5e1b7c217</u> <u>9081f92be1073c7c5dcaae</u> <u>e7855966eb666f1b6d1be0</u>	+ 1 2000usdt.link	✓
17	2023-12-10 19:20:41	<u>0x11f0ea3387f8ce30a717</u> <u>f41ec678117af42f357181</u> <u>eb5ab079887cdf3c018e3f</u>	+ 1 1000usdc.net	✓
18	2023-12-10 07:06:53	<u>0x9c4686120ae587147e96</u> <u>da52592bf38269fcc5bb4e</u> <u>a8219a177fbaf861f22184</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 05:06:53	<u>0xea06f99fe7fa817e858b5ca0c6b5c0ce9379a9d8582ee06e3d6c1b22f5d4ead1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-07 10:21:08	<u>0x0c1e3749ef5f60e608c041294c9350d9e53ba8061abb6e608d7d305a2ea37f03</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-05 07:59:44	<u>0xd1b5d7a4dd559834bfcd895729cbaad545dc6d5a1ceaaef5f50d452454398cd9</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 07:10:34	<u>0x17678e0f53b669f081f872b08e5903f2a64f4c72e63813ae871610422fb70f7f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-09 17:46:21	<u>0xb04eef4bad44c45c5adb32dfc2fe19582b7b9b9f98a2c113b6517bddf7c77a48</u>	+ 1 get-usd.xyz	✓
24	2023-11-08 18:04:55	<u>0x3ca8c9b4cc85dc20158aada047d7dd1e08222b1ace1ad723a33598e8d853716d</u>	+ 1 op1.org	✓
25	2023-11-03 21:39:15	<u>0x0ec6cdc0c77ef883b40bc417f2771729195d1156f11760df403003e4a545aa9c</u>	+ 1 op.org	✓

* USD values displayed at the time of transaction

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