

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc9f005118968dff27bee4f354b8bc74b03a34a93

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
\$2000 USDC Voucher	N/A et
\$3000 Rewards	N/A drop-usd.com
\$1000 USDT Airdrop	N/A vip
\$2000 USDC	N/A Voucher
\$1000 DROP	N/A drop-rewards.org
2,000 USDT Reward	N/A op.net
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 15:39:19	<u>0x4abfffb789ecb78e5b4e93e161c3730a44eeab4d1e81adffab1f11f792d44a79e</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:40:28	<u>0x04cecbf4e0b83635ced1476489629edc10ef24753ce2eb99f15872ebb745e830</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-01-19 02:12:55	<u>0xbc7734fdc17c9ad32eac95a06ea8c4c7f829a0aefa65833c4ed8aecc86b09fc8</u>	+ 1 3000usdt.cc	✓
3	2024-01-19 02:12:07	<u>0x4e5bb718095cd12e447d31b8ea99e4061e97e0dbc72bca5a3a8be879e023133d</u>	+ 1 1000usdc.top	✓
4	2023-12-19 09:46:12	<u>0x530e40f88c978f247fe86fab5ef9e6085e8ea7b1219bf55206e7fa11b7087486</u>	+ 1 1000usdc.org	✓
5	2023-12-19 09:46:12	<u>0x94401130144342f6974764052ba9d00587021e1124944449395ca34f93b876e</u>	+ 1 2000usdt.icu	✓
6	2023-12-06 23:12:37	<u>0xb43c2045240f972fcd38820ef69b59c08dffe6475ceb3333a40fdb802926d71f</u>	+ 1 1000usdc.net	✓
7	2023-12-06 23:11:45	<u>0xe1ac7f00b3b2e07532569876386f19fa358ec6c91ae56d5d0503ee9f773eb5c2</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 15:39:19	<u>0x05c2de6d19fabb84fe8c ce302165461db24f02ccfa 1618d8237c8285eb8a0c1c</u>	+ 1 com	✓
9	2023-11-29 04:27:13	<u>0x573994c08dd40a58b01d ee400ba2c584337de58779 b7bc630b42e57179c38ee5</u>	+ 1 2000usdt.top	✓
10	2023-11-28 21:45:07	<u>0xe5f74b50d15671e38a57 36571811e98fddb7bd6e77 ec712128088e9cfd43a73a</u>	+ 1 com	✓
11	2023-11-28 08:21:06	<u>0xc07490e022d628a7c1d7 e29e3f905979565de02455 d30227c0e83e594e9346ba</u>	+ 1 3000usdt.org	✓
12	2023-11-28 08:21:04	<u>0x2bb3ef2fbdf2ca8a3cf0 8962cb83b5960200ed30d7 8b8b4473a208b218af50a4</u>	+ 1 org	✓
13	2023-11-22 07:19:40	<u>0xbf6489e9b1967541755b d1f613fd7d03038542a5a6 bad2d282172cf252035550</u>	+ 1 t.org	✓
14	2023-11-22 07:17:14	<u>0x9ab71d99700a80259125 da30733f62fc04933bc0a7 195f61a8f7c6d6cc83b2de</u>	+ 1 cc	✓
15	2023-11-22 07:16:46	<u>0xdf869ab7f9e104671dd3 69d039f11765d8d7bb9473 550babeb04851cd0b89048</u>	+ 1 yz	✓
16	2023-11-20 12:15:25	<u>0x2578e02bfccbc5e55e94 c647c71b9c4c4f389ce060 aaf6fb91c6bf73b1e4d73b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 09:15:29	<u>0x55cbcf367a474b1478cc d29a11ae846034ae4d2e44 4739444248e52f2d2b2e0d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 09:12:47	<u>0x07069fab101d4ec7bc89 49bc1769b9ec216ce3e074 42800a340d559d7f59625d</u>	+ 1 Voucher	✓
19	2023-11-17 16:49:27	<u>0x0917a654a664ac3363f9 df350305e7c52f4c4dfa6f 8c37564e339b101b747b44</u>	+ 1 yz	✓
20	2023-11-15 04:50:05	<u>0x87c46d5f1ee5933c5da5 7d2cc2b6f6f77ca9f0cbba 8af7a82b8ee89f68b1c095</u>	+ 1 k	✓
21	2023-11-15 04:49:57	<u>0x770af1c4354ea0566d79 315b509ee20aa8d3bb6239 137203092f572e2b5ffc44</u>	+ 1 et	✓
22	2023-11-15 04:49:55	<u>0x0c56fe6f3908b2ef603d 57f71bee395d5085084400 c92956322a74dbb14517b0</u>	+ 1 .org	✓
23	2023-11-11 17:24:24	<u>0xec2687af0e2ef9c939e0 2fd9cce5ebbb71058828ef 604d7cdc28a69c2901472d</u>	+ 1 dt.org	✓
24	2023-11-09 11:51:12	<u>0xd1e090d4ed8792614f19 3a3ddc172e7e14f4bf9ab9 3f631a69be23882215f101</u>	+ 1 drop-usd.com	✓
25	2023-11-07 06:22:47	<u>0x0829cc852494f7813ccc 2202a362d56328e05a1470 02daf5d6467f65f29b1e16</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-06 06:14:52	<u>0x390377ee45fd96583cac</u> <u>08e36bf8d7b058ca5db71f</u> <u>2897864fd3055fbf07e908</u>	+ 1 rop.xyz	✓
27	2023-11-06 06:14:44	<u>0x34311d42bf21095a3f46</u> <u>e47ae8c04494fdd2c38098</u> <u>12768b051be6cd320c257b</u>	+ 1 Voucher	✓
28	2023-11-04 01:01:08	<u>0x39a3bcf4728d1c96acb3</u> <u>4675cc55be7240f296744a</u> <u>88f527a1cc499e35cd94d5</u>	+ 1 op.org	✓
29	2023-11-02 15:55:49	<u>0x93161b7e5400a52eac86</u> <u>a42fec66fa42f6f3900f27</u> <u>079e8b5619dbe2d3eb0d35</u>	+ 1 Voucher	✓
30	2023-11-02 15:55:21	<u>0x42c139cf668864c84dd0</u> <u>c4f7a0466ef03992973e25</u> <u>797a8cc0d76a8e56070e99</u>	+ 1 op.org	✓
31	2023-11-01 15:06:07	<u>0xc1d50da55f3dd03580d8</u> <u>67a97d5b4523cd646c0625</u> <u>7aa80a88c25d6265de243d</u>	+ 1 op.net	✓
32	2023-11-01 15:05:23	<u>0x8f1969ae56ee00d080c2</u> <u>a557b14ee9b0d0b4a97155</u> <u>9a353634d024138a8070c8</u>	+ 1 2000usdt.cc	✓
33	2023-11-01 15:05:11	<u>0xe9a4dd09bf20ed7b71e9</u> <u>0361a70f62477f8d45a286</u> <u>f185961d41ba24d7f9fecd</u>	+ 1 drop-rewards.org	✓

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