




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xca33f36e2f3b9d45dc53f78ce5a487e5a8edc12a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
USDT	10,000 \$USDT  · <a href="https://airUSDT.net">airUSDT.net</a>
!! USDT	3,000 ds
Airdrop at <a href="https://liquid-eth.xyz">liquid-eth.xyz</a>	0 ETH
Reward at <a href="https://5000usdc.cc">5000usdc.cc</a>	N/A Reward at [ <a href="https://5000usdc.cc">5000usdc.cc</a> ]
Â-	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>
\$1000 USDC Voucher	N/A <a href="https://1000usdc.top">1000usdc.top</a>
\$2000 USDC Voucher	N/A <a href="https://2000usdc.org">2000usdc.org</a>
Airdrop at <a href="https://5eth.cc">5eth.cc</a>	N/A Airdrop at [ <a href="https://5eth.cc">5eth.cc</a> ]

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop <a href="#">ðŸŽ•</a>	N/A Airdrop at <a href="https://3000usdt.top">3000usdt.top</a>
\$2000 USDC Voucher <a href="#">ðŸŽ•</a>	N/A <a href="https://2000usdc.org">2000usdc.org</a>
Reward at <a href="https://2000usdc.net">2000usdc.net</a> <a href="#">ðŸŽ•</a>	N/A Reward at [ <a href="https://2000usdc.inet">2000usdc inet</a> ]
\$3000 USDT Airdrop <a href="#">ðŸŽ•</a>	N/A <a href="https://3000usdt.cc">3000usdt.cc</a>
\$5ETH Reward <a href="#">ðŸŽ•</a>	N/A Reward at <a href="https://ether.casa">ether.casa</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 10:11:04	<a href="#">0x884c573d508a664775240c4b788d0e646022b701895e6ee6a2136b13700cb55d</a>	+ 5,000 \$USDT <a href="#">ðŸŒ•Iðœâ-·lootusdt.com</a>	✓
2	2024-02-06 14:02:50	<a href="#">0x7ba7e77124f594a7170c22e53f5212511bed745afb0bae1b20b23391d5e525ef</a>	+ 5,000 \$USDT <a href="#">ðŸŒ•lðœâ-·airUSDT.net</a>	✓
3	2024-02-06 05:28:13	<a href="#">0xa2cc487ee2723e9927ede99f6bb6d0f31304fbe417092624795620bbda5e1c16</a>	+ 1 ds	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:34:54	<a href="#">0x7d4642ca842d6d543e4314956a8900a1d38b6ab9a7a99879b6a9ee42536109ec</a>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 04:43:42	<u>0x7a20fcb5d206f2070f06a6ae4c34fc92f0d542db93a5a99cf49e5b7a43382b58</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-25 08:39:28	<u>0x6beb5758971a9b84c447fc380723b09503de4ebfd93c4a892cb414c72a20546d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-25 04:37:09	<u>0x3ee5c6e9c7906e6085b4f5f8d2cf204ee18e39c5ddefd3ecd9fe150f27d529a8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-14 16:46:09	<u>0x8298cbfadd60353a8d4a8c4821a2c27d2cf76bc9405ad2529e9c4203b7c8020c</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-02 17:17:14	<u>0x9f61ec2dd65eb52ce49a42fa680da1d97fc0fa8969f0332223d3c344433d7956</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-02-02 17:17:12	<u>0x26e9c6157e0f3dee9acc/ecf3191ac46c50561e1a150deac6527fcad34ad8d29c</u>	+ 1 Reward at ether.casa	✓
7	2024-02-02 17:17:12	<u>0xbadbcb9c7d9f8b9ef19101478b0e58b98829a94cf7e6b114dc14953c4e836269</u>	+ 1 2000usdc.org	✓
8	2024-02-01 11:45:55	<u>0x9ce0a5deb5f558a4008aded28d4b8ecd034647f7ca33b159955d8b61b7784de</u>	+ 1 2000usdc.org	✓
9	2024-01-31 19:41:31	<u>0x7b6241d3d8c32f41b0abc2cd6f47ebf030721cf4362ed8cfaa831b70ec05f468</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-24 17:01:36	<u>0xd4d34d5d4369e13d91a175f6da988a184b4d0608fd4b3ad28b0cf35ca5c694ea</u>	+ 1 3000usdt.cc	✓
11	2024-01-24 17:01:20	<u>0x22e0a60f958fd123b25708ad188faf6e78ac99c45be6a22e2f5d3ee616eda9f6</u>	+ 1 1000usdc.top	✓

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