


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcf497bbbbbd0201b163c68cfbe63a0035ff29757

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
! DOTFI.org	N/A ACCESS [DOTFI.ORG] TO CLAIM
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
USDT	N/A \$USDT 0;L0•l0æâ-•airUSDT.net
\$1000 USDC Voucher0ÿŽ•	N/A 1000usdc.top
Airdrop at 5eth.cc 0ÿŽ•	N/A Airdrop at [5eth i%0ecc]
Â-	N/A Reward at bonewin.com
5ETH at geteth.us 0ÿŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
Â-	N/A Reward at bonewin.com
	N/A Reward at BoneWin.com
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:03:46	<u>0x1f62ffcf0a2fb38faca8a18bcaf4e03807d62e0f414b60ca6c57b6327e9449a2</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-02-22 22:15:53	<u>0x30d687492b8dd9a9491eabe49fe80145577d87044a10e075e5a3ec1f1309fec2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusdt.com	✓
3	2024-02-10 12:16:43	<u>0xbe02fd90153c974cb237d9b751aeb81477119ee9b24733962235bf55b2813b73</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-•airUSDT.net	✓
4	2024-02-03 03:39:49	<u>0x8af701e39fa029977b26f0f4a5a8f1facaad3890b0c8af9ab5543510cc441329</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 12:45:12	<u>0x0b42ddd1d716217a44e90fd05abcf79470d4ebfc500ea7534fb5a3301823b675</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2023-12-24 01:13:13	<u>0xae861a347ab0eb53ed01b316be8e7964e0267917684193360c9569eb557f452f</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:45:58	<u>0x3be61eca88d091bd523e879964037c28e564e3fbb98863ce681553653ca7cac0</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 19:45:14	<u>0x9aea6bbfb8cb2b765147f84155a3c2698c970788e4e7e9a0f5f6e3317d936cf</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-05-30 17:34:31	<u>0x1c91fa9a268e204071770bf7450f67e8adc1edfcd7f041c760a99e0dcf65b746</u>	+ 1 e]	✓
4	2024-04-12 23:11:06	<u>0x17e9bd6839d46391101c50141c859a42005e42c767afc5ce56866862b71a9608</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-06 21:28:33	<u>0x00add4cd872aa23f05c6f8812cfcce5c8956b8718595f5c13eeb7ecd6ce4ec9c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-03 22:20:26	<u>0xa70456da37f4b1937544918ba125b9077e514cf94b5fc88860ad141fb143d984</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 17:30:02	<u>0x6c7e991d8b917f0ef3f449f95c17a835ccde7d1d6488a422076a66d641a4d5bd</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 17:23:54	<u>0x89a49ff65d20343389b1f0a9a4ba96912e7be0d6f9abd91592d1f6b7155f888d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 12:14:41	<u>0x328b2362ec83a2fbea965f136682adf2c54bac4b63cc00cf488d948341fc14d5</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-20 21:21:15	<u>0xf02475ae6ae6a6c5d7a5775256786ad352893efb7431ef6263c0bab6a07b8</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-20 21:20:09	<u>0x19e25d9de444eca6116c08049eddb5780978698dd1ac9dca69cc99f0a4c514c2</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
12	2024-03-08 00:30:57	<u>0xe77ac35dfd1257085beb094ab46538610518624b407c02ff981b4556dcef8e4d</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
13	2024-02-24 02:22:51	<u>0x0567af3f91e29cd87cc3b3b29c7baa3e2294eb1e12fa6a5f12a33a7ffb645ba5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-23 23:14:38	<u>0x93cb40869c63019920e42e637150bea0207dc1c1400a0542d91dce4469b4baf3</u>	+ 1 Reward at [3000usdc i%[enet]	✓
15	2024-02-17 16:19:58	<u>0xd7497dec1a23f24101538d7c79dab3e625c00f4cbd f2146060c642ecd866ed4c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-08 11:37:18	<u>0xaa42b7cc1f6553bb413446c1091e3111e067b8aac89c2ffd39ef7afd251d8151</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-08 11:37:18	<u>0xb0d2698b53058780bd7cd6e84ec0c01028ca19e7a679184effc65d46695ab9c2</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-01-26 19:30:06	<u>0xd0de862d3f323dd747829c556e002e2df431d0bc29c6880f53fb6d1105022cb2</u>	+ 1 2000usdc.org	✓
19	2024-01-26 19:25:08	<u>0xcce2be022bb9e78c4e0d2b37637b4152495c0702e052df6b718a67e4950760a0</u>	+ 1 5000usdt.com	✓
20	2024-01-26 14:39:58	<u>0x7d355e3472e948204c5efcfd1b0c89c28bca13230b6c3bde848ba752aee78f7f</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-24 05:34:21	<u>0x4f90f25fc1d345c0cb44b64523cee56aeac089b1376f0f95ca775a3b26ff1ed3</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-17 12:18:07	<u>0x2047176f5059ba92de889c73f7edc95faba8927de098c80ecc0962e5c50ed03e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 20:07:04	<u>0x42d82c15bc5d04f50f1f25ef67ed5778726cb23b79976ad71a5f027304aa1c6f</u>	+ 1 3000usdt.cc	✓
24	2024-01-13 20:05:34	<u>0xfb81a8ea3b97b588ec1124131ef1296adefec656888419de341084fce56bbae2</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 12:26:48	<u>0x9e24ef092ea80395e5f6</u> <u>4f422a76270ef14bf52e1f</u> <u>006fe27ab814a5413921e0</u>	+ 1 1000usdc.org	✓
26	2023-12-05 12:26:22	<u>0x6a783c48647e012928a9</u> <u>f42cb7351f7b8e24b2b602</u> <u>d54e5b4295e73863ee73ab</u>	+ 1 2000usdt.net	✓
27	2023-12-03 16:16:15	<u>0xb2f3b123d80d32e5a5a7</u> <u>6584ff34f41c22183ea5b4</u> <u>d248339224d33fca22c3c0</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 02:20:35	<u>0x60d527e61b0bf71eed74</u> <u>dc507d3a7b1dcb26d0fedb</u> <u>453909afb6e8936bd4594b</u>	+ 1 Official Authorize credential	✓
29	2023-10-30 20:09:57	<u>0x15847ad44e03a126f5be</u> <u>40bf00cc8a33e280453361</u> <u>ccd6b61371107b8f117c10</u>	+ 1 rop.net	✓
30	2023-10-30 20:09:49	<u>0xf86cae111b5cbb964457</u> <u>3fcbe61920baaf6d984673</u> <u>71c8a4649d8ce02c414335</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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