

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd9cd21c19c3e8270ffaa40201d6c141b841d2fb0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
	N/A Reward at BoneWin.com
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:03:48	<u>0x726054a5191b1457afbc36a8d5d02ef7cb2fe37c13c3fae0861ab03ccf321d1c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-29 13:05:42	<u>0x9533538aa80b743c76b2e1a86e8fa910498c5e8c916271fcfc3833a1b6320996</u>	+ 1 rewards	✓
3	2024-01-18 20:18:30	<u>0xeeef294ac8b5a53d432824ab073c002c0fc8c62d22407ead15ea84e49540f5d51</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 16:12:26	<u>0xe9fd73f7855ceca2dc4e68a6436b41a039880e40c706d0b2dba11dd8e1da189d</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-01 21:04:42	<u>0x233bf9d23ae631c4cec2cb4e79f12ade6f4d0ddc45c5a9c74220255de2467246</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 06:12:33	<u>0x1736ed9b84f0b6780ce94685c5693d91b05fa8c5e94dd676bcc1914861df5295</u>	+ 1 2000usdc.org	✓
4	2024-01-29 13:09:06	<u>0xb7473b949ea09ace732a4c860984c36778aba15cd9c61eeda1f0ddd60068c0d1</u>	+ 1 5000usdt.com	✓
5	2024-01-18 12:04:46	<u>0xca506ae405d7971ea520245a9bb18ec97bec080d52eaecfacfde9c4d27b4b39d</u>	+ 1 3000usdt.cc	✓
6	2024-01-18 12:04:46	<u>0xf9c492ed4e9104d4e2e856aa7576a4141fb607dd66ece11f52ca31b3bb576aa5</u>	+ 1 1000usdc.top	✓
7	2023-12-24 21:24:22	<u>0x0a8dd92f87bd9b131d655ec18f636bfb3a49d181d78e5497382b254096aed15</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-15 23:46:58	<u>0xe13ee946118fb315aaab3b9c1b6e05f4a61a7bf39b4230ff8b52ef25e23fff5f</u>	+ 1 1000usdc.org	✓
9	2023-12-15 23:39:38	<u>0xebf0c0f6f4a822e413b82b439a3cf9a3126684cd36ea2350d0e4271530400264</u>	+ 1 2000usdt.icu	✓
10	2023-12-03 16:04:57	<u>0xb4c87e3d813f7e72a3e2edd5f120b9702a256e704a3d81ab7712282f5b9b3970</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 11:39:49	<u>0xdb77cde7d35725a13be42aef01f83dc43efb823f9e1c9857bfb39a98ac89613d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 11:26:02	<u>0x2adef4bc20dec030c9f47ea876fbd300d303a29c455d288e1041c2504156bf33</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 11:05:18	<u>0xc05b0a66e0215c9e747284e3c24197a41a023edd47d3a2def8d75dd515d49e7f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 12:48:34	<u>0x0d254c48821ed4ff6083ac70c78adb08b183deca36c0a720da2ab0a50f9594d7</u>	+ 1 com	✓
15	2023-12-01 11:02:35	<u>0x4b9dac6d86b596652387144d4927afc5eca5f9d17a5e342963b58fa7737ad7bb</u>	+ 1 2000usdt.top	✓
16	2023-11-29 05:01:50	<u>0x16d5c2cf18ee65a1d01c8a0402e47e6b645176703d3e660925f68bd3518e734b</u>	+ 1 com	✓
17	2023-11-13 04:16:02	<u>0x2cdf47b16cf8f48b0c87c5cddd6d54331c1915ceeb40612200b10530095fd107</u>	+ 1 Voucher	✓
18	2023-11-13 04:13:52	<u>0x8c18ccf0c6e27b25cd958c555ebc062b919a343164eeb945ebcd1ba325ae04cf</u>	+ 1 t.xyz	✓
19	2023-11-03 14:19:40	<u>0xb7a7e46fd1febd818b8f86f061ddfae87b7177ba30bd1feb8691b9a183c11d20</u>	+ 1 op.org	✓
20	2023-10-22 15:56:12	<u>0xfa51078d40475672365110a1262ac90bd1e713f21836a46ff9e03d9122094db3</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 15:50:44	<u>0x3f3af309d3010eb00251</u> <u>68dbbba5b5f94f64635dc</u> <u>64b5bc8843b49f3f2d5ff6</u>	+ 1 Voucher	✓
22	2023-10-22 15:50:36	<u>0xc7d383b028e606bcd6f1</u> <u>610e4d771b57018aa19185</u> <u>161d36d15d500eb4825094</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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