

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xd9ddfb61d5758c9f3eb2c3cf55a73691b29f8875

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
! USDT	1,000 lt.com
1,000 USDT Reward	N/A com
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 Rewards	N/A usd-reward.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1000\$ Drop REWARDS	N/A drop-reward.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:21:23	<u>0x68089d60f5974a3eadad</u> <u>af34c36e59d16eecfb809c</u> <u>0f3de17a39b1543d40914e</u>	+ 1,000 lt.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 01:03:35	<u>0xa3062a563fc1f0b1c5d1</u> <u>2bb21c1221f5b62e031dfd</u> <u>e4bbe50bdc71bf5860f039</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-01-11 22:15:00	<u>0xa42e6a0083a66421fa2a</u> <u>418a55b66845f6ff1a5d05</u> <u>7b32b1153225a8b3a940f9</u>	+ 1 get-rarible.com	✓
3	2024-01-11 07:10:16	<u>0xee155b94da36f1d88d87</u> <u>3cc043a6caeb8d37e39e35</u> <u>c0f088ecde565a0b650655</u>	+ 1 5000usdt.org	✓
4	2024-01-11 07:10:16	<u>0x805256dc83b6a5c1bea1</u> <u>6234cb006148fbcd5ae0d5</u> <u>a1d02b1b0b59f52f7489b4</u>	+ 1 3000usdc.com	✓
5	2023-12-26 00:37:30	<u>0x479e023da792960ecec9</u> <u>3f4bd3a7e05a654ead3903</u> <u>63b63efe08db868dbcae01</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-23 03:31:21	<u>0x62be047e14056e64a8c5</u> <u>032eb7ef51bdee9a22d515</u> <u>34b3ab9af7cbaa1b139552</u>	+ 1 3000usdt.net	✓
7	2023-12-23 02:42:44	<u>0x074737f9bd328912d102</u> <u>50bb5459899bfda9d32a1d</u> <u>426f1cbaffbd15d91749f1</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 07:43:34	<u>0x38f0042f698c04a860153035281e93bbcff5d372fb19670706ad3f904e646bfd</u>	+ 1 2000usdt.link	✓
9	2023-12-09 07:42:15	<u>0xec9906a5a39aa284c9c4d37aa898e60bcd6edb8aa57c354f12ce24b8874f25f0</u>	+ 1 1000usdc.net	✓
10	2023-11-29 14:58:05	<u>0x101ddf8f3c78982c41684abbc40f8e25a5f2d9e74573394749e48bfd577de393</u>	+ 1 com	✓
11	2023-11-29 13:55:41	<u>0x8d4037e8b31bfc3634c9e29d6f1c2f6d4661e905dbe08716e056604ac785e07b</u>	+ 1 com	✓
12	2023-11-25 22:21:23	<u>0xfd5aa6003ea2280dc93190ed0977708859f31b161d50722430e48a2e503828da</u>	+ 1 org	✓
13	2023-11-25 21:48:46	<u>0x0498ed412fa48cfd49afc9e53718e298dfd0d6bbc516e0750eef4d94aca40e74</u>	+ 1 3000usdt.org	✓
14	2023-11-17 14:14:42	<u>0x5803a0cffd9994717b6856a4137332b1a0ef9d1f2bf62c1216628ca04b4fcc0</u>	+ 1 yz	✓
15	2023-11-14 08:10:31	<u>0x8d25083cf6e4a5be86d25df7c9471229f330ea712b2828a599103cf799d6ddd8</u>	+ 1 Reward at tether.ma	✓
16	2023-11-12 03:21:30	<u>0x669c2b2462505e0b1634786f14be4ff48099d5f534d2a24fd690d4961f03cb24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-12 03:21:06	<u>0x317a72c01d379b633dda</u> <u>27124e38ac844d653f6f5d</u> <u>e84cad690632c8ab7728bb</u>	+ 1 dt.org	✓
18	2023-10-10 19:28:40	<u>0x4bac64655a535e7bc40d</u> <u>9469f17d0ea0bc978fa82c</u> <u>d755a6659b4b6333083945</u>	+ 1 com	✓
19	2023-10-06 20:57:12	<u>0x2362e3d723b80f3f28b5</u> <u>c3b3d1b8a75e3bf5f276f2</u> <u>3b91b6bb861ec386571379</u>	+ 1 USDC VOUCHER	✓
20	2023-09-18 01:01:26	<u>0x9ab1462507fb75ccd1cb</u> <u>116d0010f339b9d288b1cd</u> <u>7e2beccadbd178dde163f8</u>	+ 1 usd-reward.com	✓
21	2023-08-17 04:03:29	<u>0x93802965a2978596b6b8</u> <u>840aa7cc9e84d482d13c5a</u> <u>cb101ec6201c1230ff0bf6</u>	+ 1 drop-reward.xyz	✓

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