

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfb9ede403eae750f84281c69331840b9e89baad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
!! USDT	3,000 ds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A yz
Airdrop at usdtclaims.co	N/A USDT
'	N/A Reward at usdt-nft.com
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 10:58:15	<u>0xf7ffb481a97d25a31be042e7b203e1445604a2fa54a6f63febc1235b8c0e78ce</u>	+ 1 ds	✓
2	2024-01-27 12:06:14	<u>0x1c7be2700549f4d70b04f56424d6f5cf6dec6c6da7bbd31f3fa0eb1e53bbb090</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-19 15:35:05	<u>0x7d7b5511d81f9154ff2eaaaf7920807f46dcfbc1937b0307354db5074db8de2e7</u>	+ 1 lt.com	✓
4	2024-01-18 20:20:16	<u>0x6742a2c5a0dcc4b7a206390c2450a11373d616391735379d6e7c6f10d22aceb</u>	+ 1 lt.com	✓
5	2024-01-14 10:10:46	<u>0x64cd2495d98fc1838fe2597fec63b35c1a36de221a8555e3912e22287a2a926b</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 18:43:19	<u>0x0bc70da5b6cd7beb5e0236036651b7fd10444cebafe04db4f7dd9c9918209109c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-01 19:46:22	<u>0x69deb2e21c408307f663af9a54484d7602bdc6cd00f0b2ee6563802215a6ee82</u>	+ 1 USDT	✓
3	2024-02-25 14:13:10	<u>0x86a561618d9e03ed6fcf8d1620b13d7b6106d216a704a0d49b99a3fd0b21d226</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-25 10:14:20	<u>0xaf1dab771c5eaa8854518dc8a5731d1eace5676324403c814be3c401628d3298</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-15 12:30:53	<u>0xf157674d57565cce22f1082a79dd2b6758aa64b0a2680fef161e198de0c2a34b</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-15 08:59:12	<u>0x3b57088deb514fcf5e058d1397dfbf88d8848f8c012ffee00d6da7767a775437</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-09 02:00:25	<u>0x371250a6995796ed9ba5b82c3154ca6742fe42e6257067268c28553350b5d0ee</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-09 02:00:19	<u>0xa1eae92d341a29b8ac6e1d432fd8ec82c3343df663b3da8275983bb41c3317cf</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-02 19:58:29	<u>0x08f6b04124a43bbbed00d3d59cbfa97cd1afbfe785e08f0cd8ff807f360d99a59</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 19:52:14	<u>0xb524099c4d43653f5b0d71a9f2eb0723d292cca369f282767c0a3b0d608f8e5f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 19:45:10	<u>0xa87919d95f1197bbb167 a5eb453289ba0bd39649e3 29c22774eb1b7371555998</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-01 10:56:23	<u>0x369595af493e54d2a95b 3b30207024e9e9ee2442df cf1827b5af23b8d9ec78cb</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-25 20:35:40	<u>0x0d21e85898621936f768 138738ae6216573817b897 f8cfb3cbe66b5f59ce74ae</u>	+ 1 2000usdc.org	✓
14	2024-01-25 20:24:30	<u>0x9f65f6d1dacbe27678a6 733bc658fa8deec2686c5c 9a930e7609267050e7742e</u>	+ 1 5000usdt.com	✓
15	2024-01-19 01:55:03	<u>0xf85c21de012221a520f8 827c79ac08427e4491caa3 6c581ceba839035f98ec4e</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-18 12:25:53	<u>0x88f2906f6162129e8b02 db50b94d85e1509cef7e9a dfea080df98e8cc949bc9e</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 07:37:51	<u>0xe900b19d69425f01717e 3fb7edd18e298f86483dd3 b417faaf9b3603c639e5f2</u>	+ 1 3000usdt.net	✓
18	2024-01-08 07:24:35	<u>0x497869627e5e77956806 0d8c289ef8f388a6ec694f ed57961875617b69bf179d</u>	+ 1 2000usdc.org	✓
19	2024-01-08 01:38:11	<u>0xeacc9aed6e2b2ca6dd02 5b70f0a10b2b7d17f68d79 1faceae0adbaf4b27006e0</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-08 00:24:09	<u>0xd24d9bb50a0c59fef08f7f349c028f755063c235041659f51c5cf4e82aebfc68</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-01 21:25:45	<u>0x05ca6f677fae59b8c4a77449a62da504531258747196cc5e33a79f0d613a65b6</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-01 21:20:13	<u>0xe7aa42cbe5b4ccdfd56ae5a6c0c1a75a20665cb1f51444baaf9a866b598d4e95</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-31 23:16:05	<u>0x5149a267750d51c76fe778ff63a4a0475cdc80ef38564faf0b04469bd7917810</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-27 06:21:04	<u>0x18f901d5435a0b03b96200db884c5f80f749ec66524a7f24e356b3728b99afa9</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-23 16:45:12	<u>0x4f953fc6cb3970ea01de474e1f649ca0bf104d5516cabc0e9c003fc520b76e8a</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-23 16:16:50	<u>0x68e523fc3e6a905f0d8073189f40156e026b54f1c2a827a723f3679ffa6ac8c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-19 09:42:16	<u>0xda730a3b0935cf9ba832f3cbd6a58dbfe56a461a19627037c88d4a8859c7e40c</u>	+ 1 1000usdc.org	✓
28	2023-12-19 09:42:14	<u>0x897a1a90633e68e82f38d8d950667e98cd49de6582720c9a72acb46a8a3b090d</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-14 01:57:25	<u>0xdae75c5663ab28c00aa1</u> <u>bae14f4960f0af3395cb54</u> <u>075f7bcff8437e5d7c7178</u>	+ 1 1000usdc.net	✓
30	2023-12-14 01:54:03	<u>0xf265776cdf69d205128a</u> <u>2aa665a4386d02c80da25d</u> <u>6123496b73dda7492515ef</u>	+ 1 2000usdt.link	✓
31	2023-11-20 20:49:43	<u>0x73201758bc5bacb35c3b</u> <u>77f76b9a9f9865c2d86afb</u> <u>c64eaf128db6fb730eeb36</u>	+ 1 cc	✓
32	2023-11-20 20:08:38	<u>0x75333c3d87a27d43ae12</u> <u>9f4c9bbeb8d3930d6988e8</u> <u>22d558b05597b0d39dfc0</u>	+ 1 usdc.vip	✓
33	2023-11-20 19:24:36	<u>0xab4fa106a6e5ebaa1101</u> <u>2f3b5d430c2f51757d45c1</u> <u>5a5ee55b376b57766383b9</u>	+ 1 d.org	✓
34	2023-11-17 18:27:14	<u>0x0beebd9be54a45a83322</u> <u>b00027c24fc6152b3c19ea</u> <u>584586db55958b589f9244</u>	+ 1 yz	✓
35	2023-10-23 05:13:44	<u>0x4f6e2098aaf7f07f8069</u> <u>930659a0c3dfc37a5a3f5c</u> <u>91d410ba8d440f74ec21e6</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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