

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x32c995e15630f6a2c1aaec491de3019ad936bc9d

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

Acces

1 rewards

Liquid-ether.com

Acces

0 rewards

Liquid-ether.com

! USDT

1,000 lt.com

USDT

10,000 \$USDT 0;L0•l0æâ-•airUSDT.net

! 5000USDT.NET

1 REWARDS 5000USDT.NET

USDT

10,000 \$USDT 0;L0•l0æâ-•lootusdt.com

AppleCoin

3,888.000000000000000000 tps://applcoin.vip

Acces

1 rewards

Liquid-ether.com

Reward at

N/A Reward at [2000usdc i%[enet]

2000usdc.net 0ÿŽ•

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
20,000 USDT Reward	N/A ether.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 20:55:01	<u>0xa40ef7b77f3643137415</u> <u>3d61628a621899a5933f61</u> <u>324c4b96692a402dfb8e34</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-•lootusd t.com	✓
2	2024-02-12 21:28:45	<u>0x5f8dc1957b569bfda4e9</u> <u>e8fd36cc21374758c55851</u> <u>3b6a554eb5837f616cd5dd</u>	+ 5,000 \$USDT ðŸŒ•lðœ-•airUSDT .net	✓
3	2024-02-06 20:54:09	<u>0x4f257d3ebb90dc5ca163</u> <u>2636891a0ae3f790f8ba97</u> <u>f365591c68439d2f8a176c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 23:01:35	<u>0xbec8902e535404631cfe495f186f9f28dd87b407d1af0852dbc22bc8d0646cd2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-28 07:48:35	<u>0xe4ba0fc1fa9423d71ef1d070df325f789fb8b65f47610f4133601783b1cd229e</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-27 11:41:41	<u>0x64ac278988160667cd5deb78f7df1e7f43f769a3a91dd13c5e7a9f3e867ae2b6</u>	+ 1 rewards	✓
7	2024-01-22 23:38:13	<u>0x76df4b72cff1d59038d3a273434e312a7bc6b547cbffa67e9f6823387b894594</u>	+ 1 rewards	✓
8	2024-01-22 19:00:44	<u>0x3496d833d8ceed5c12acc21b1604478a5c0bd05d7e9d8866485ba5cef605162e</u>	+ 1 rewards	✓
9	2024-01-22 18:58:36	<u>0x7d76a76aa50cf86ed2b7e5286a3529456691dfcf263a350de6e4bc8205804932</u>	+ 1 rewards	✓
10	2024-01-20 05:52:15	<u>0xdaa6204691ef6fb10bbb29834b925e92769e9903edfeeda0b249ea2efdff4c28</u>	+ 1 lt.com	✓
11	2024-01-14 10:42:54	<u>0x6b4983c014bfc887903fc813c816c542b886b01245e2deed4b8157c87cbde476</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:02:55	<u>0x10f9aa4ee052b6880a350155b2aa861c16f5b41c3037229ebb381aaef18ae83</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-20 05:06:00	<u>0x3719c7a6f5cfff62844bd644f22b9cd995024bfe70557bebb0916e598b9053eea</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-20 02:50:17	<u>0x4bfb6806d766ad81678817353c20b132329509d7b1d3b8ae7250d876b4e9f8fc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-09 01:13:47	<u>0x68c7f3b1c5b9190a0cf27ce728bcd2380842e8084b272ff7989181ea851fed7c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-09 01:12:51	<u>0x66f0d764d950d23089fbe3d867c931b27071b3367440d0ca54b3a1dc272157aa</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-02-01 00:34:00	<u>0xd8f5617e933cda8ef066eee89b2702bb81361872abb5d88fa7f1edc46dfbfa65</u>	+ 1 Reward at ether.casa	✓
7	2024-01-27 12:04:04	<u>0xdd50237c5c19335a63504d4e9b79dabaa6949e2fb221ceb8d7878a51adc0a003</u>	+ 1 5000usdt.com	✓
8	2024-01-27 12:04:04	<u>0xa6eff437790fedf6b9546ef8e0779af1e7b62fe38d33642ae6b6e072071f0de3</u>	+ 1 2000usdc.org	✓
9	2024-01-16 22:07:07	<u>0x94edff4eba0d72b46509c36c5241d47c89e0a530d77e917eddadf28447bb9512</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 07:01:27	<u>0x10f740260bef793b2671612876414c1f8e12729fe6af6d78e0dee7cc1f9c4dde</u>	+ 1 5000usdt.org	✓
11	2024-01-09 05:54:49	<u>0xdd5cb12ed0f8c187c171718dd7974029a998219813d18901a69b88f0cd520527</u>	+ 1 3000usdc.com	✓
12	2024-01-08 22:48:00	<u>0x54c533517a4598533ed173049581e5e10491a964cbc96de5aea5383f38a32d44</u>	+ 1 ether.xyz	✓
13	2024-01-07 22:36:00	<u>0xcfb9aa4680b17784a4f9b26d43f9ec82c6beaeba32b0e9664e23397dcf52f758</u>	+ 1 ether.xyz	✓
14	2024-01-02 13:04:44	<u>0x245b8941e15fdbe2c507416b24022238496260751dded19a0c5904f7e9b6e7c8</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-31 03:34:40	<u>0x07af81393443ba79433360bc81a6904f3e9dd391d50cef257297d882eabe4ee1</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-30 02:20:11	<u>0xbe49e8be6a5dcf73a51324f7d43b7141cd60a37c9aea84996ffe176848c161a7</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-25 01:19:44	<u>0x87274af509feb8128dfffae07651eca95b68962fb41f772e6dd69f7f0cf58064</u>	+ 1 3000usdt.net	✓
18	2023-12-25 00:44:48	<u>0xf666f1fb29d6b1fdbf73b2bc9f0cc8ccf1b152a97f9229e38e0f915264be4712</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 17:05:57	<u>0x87b1ff3514b7ea2049c95e28167ab6a37162aa7af5273716217aafe5fb578951</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 14:50:38	<u>0x76871b9d251d33442d65a804d8cbbb83cd3d1d8e0e976bfa32067ea99f85fde3</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-15 11:23:28	<u>0x4b4fc911bfafc3f01b5fb8f4c04f6a85fe09eef0030533f5dda66a8763aa4cf3</u>	+ 1 2000usdt.link	✓
22	2023-12-15 11:21:14	<u>0xdcd1984c51520ee0462241e20e1b9d69e2de121a8b0f7c0b351891249d6ca31b</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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