


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34948b4c6f70127ad52d243e71ddf1f8b51d0b4a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
!! USDT	3,000 ds
5000usdt.com	2.000000000000000000 5000usdt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A ether.xyz
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:02:39	0xee8e9e93b959f15ebe82f6c62afa81a0081a72aa2a42eb5563a12014b11378a0	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2024-02-06 05:23:48	0x5184f26fb329374e35949e581eac22a2cdb1de2fa53d11bc8316163b5957e6a9	+ 1 ds	✓
3	2024-01-16 06:23:58	0x149840a77db4dc54bd6007999245d39e22879da457361f522419ea905890a49e	+ 1.000000000000000000000000 00 5000i%,Reward	✓
4	2024-01-15 13:24:09	0x70cd1105bcc01dcfab5a287cc51d6b122357aeb7d1ea3a208457466549915a9b	+ 1 rewards	✓
5	2024-01-15 08:27:31	0xd3e53a631aee2064ff3e407d98f662ba946b60e49f75b667a386c2ff965e40da	+ 1 rewards	✓
6	2023-12-10 02:20:38	0xcb71678f861d930dd4275aad42908ac6db6c001ada1e76e8a7e7f2ecc4dc83bb	+ 2.000000000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 10:44:41	<u>0x94b45f2f3cfaf00d2f0d b980828e011267c0bf0fd9 477ece834b5ed633c13929</u>	+ 1 2000usdc.org	✓
2	2024-01-31 18:34:02	<u>0x92a4aeda0eed2fa0b705 5d9bcfd9d0b93fa4f6c76b d52688b3e17621abdc4033</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-19 17:21:02	<u>0x4237116d0777955044c6 fe61cdef3c5f2de9693e3 8c609a4cde50941555e1fe</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-18 13:04:25	<u>0x66847ebd77059aac7707 9d800f60b8e9560805a2a7 f9745e017ea5d1b065aacf</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-18 09:29:48	<u>0x9bdb5420e0f4c375fe20 0fbf4bffc7a32d55e86776 923ded4219adaaf4659265</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-16 17:48:55	<u>0x626387dbe02d2847340b 8ea899361a39a70de70fe2 543cf4da0e9e31385d428d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-14 10:21:52	<u>0xbad18a3a4c0ea9949253 ccaafea9be4c733c38ec6f 5fe1c9071f11911a339a82</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-09 09:36:12	<u>0x80b1f018427dd1fdebb5 cccc027056afce7cc76d40 0c1be4255006eb1541b963</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-08 04:09:20	<u>0xeddeee9df2be5b8398ac 43e77bdd6e8015ba55da1b 360b4c4965bf8dc8e99ad6</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 03:46:38	<u>0x5727381c7aa0457e790a460a9e5ef78b51564140372cc81e40d4c27f27a0ee26</u>	+ 1 2000usdc.org	✓
11	2024-01-07 23:29:21	<u>0xe54fcdae55b535e2422dd868aae76c186c40710461161c9decd5540d0a4bf36f</u>	+ 1 ether.xyz	✓
12	2024-01-07 15:21:22	<u>0xf9f23819371df7478167b356d333450068722f9d69a1601bf9f6553e1e2f76ae</u>	+ 1 ether.xyz	✓
13	2024-01-07 13:33:13	<u>0x1a48c2bdd4999dc6c9b9c6c8cfdb5c78538f9bf150c123dc96473f524a38078d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 06:20:33	<u>0x46edb1c3fc17384d98ecf923dad4ac4b179e3ccc4241af98a4e5daf248063e82</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-06 08:38:40	<u>0x48d5a6d141ac16b768caf05c1e69e6fcdfb5794cc043a6eca5a1d58918893845</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-05 15:28:34	<u>0x953bb2207d60afdd2b491373e83713729d543853027306080218ecb33bf4c9c0</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-05 10:31:01	<u>0x504b464102bb8fb95ebe594d271d472e6c015c39248a5003fc04ea0a9352f807</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-05 03:48:22	<u>0xcb5c0f663a4d68bc8c1e972b5b55f295320978c1bc3f21720d49fda9ee38ba1a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 12:49:57	<u>0x13e8a949f34eabc8f726</u> <u>081860192e5038c0f92a23</u> <u>6b93f57b542e3a9931511a</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-02 11:57:07	<u>0x8ae7f3925637959e9c1d</u> <u>55f86253a0463344f654c9</u> <u>8ff003a30778eab06581f4</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-01 23:56:13	<u>0x5ab12ef470c1dbfaddf5</u> <u>8c8ae9214ae4689509d6f3</u> <u>c7c1a2d59f53fa00020337</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-01 06:25:36	<u>0xf87978040a8179f0e7da</u> <u>040a09cb19b2a74e8e6c07</u> <u>c8ff05e48b047f840f1a7a</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-31 19:48:31	<u>0x6d1bb971c49d74c07b4f</u> <u>7ca184f9799ae48be32133</u> <u>c88b40cf54cdd63af14ed1</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-30 13:50:43	<u>0xb84df0f52db76e3cd07d</u> <u>96261b4f3a82e4a9cd5b41</u> <u>17d1a2f17054bd346f80ad</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-29 06:24:25	<u>0x6609f66863d17c937f30</u> <u>1521bd080e7fedeeac1c6d</u> <u>bedf203dfab3d2155a5a29</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-27 19:45:46	<u>0xe7ad868f371663e6c616</u> <u>00b5acc2aa1aaa96e55efd</u> <u>1649fbe442057a87c4cdec</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-27 19:19:46	<u>0x802f81db23e7fde9561e</u> <u>e4db97f8cf1069e6552e67</u> <u>a1f43bc656b9a5661b238c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 06:28:35	<u>0x2c4615d67da2191dd5d1519e085f28cae12b2a105c99e81d4e627fbeb40a5c67</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-25 23:37:00	<u>0xe6bcd739f137a6ee757daf2962de27e874ed466b417bd37041d075244e8a204b</u>	+ 1 Reward at shibatokens.win	✓
30	2023-12-25 09:41:43	<u>0xf4fdf8126fe4775ae81e9e5e8aeac2d9065d11fb94998a4ad2864b362b32a046</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-21 13:09:53	<u>0x5b99ea182fbc5d6ac459ba7143126563d0a26f1d40637373cc4d974d3638b65</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-21 12:49:52	<u>0x56a3f9876dc147668a96f431fa1fb3b8805a7d00a6a9867dfdbc8094aa0cdf0f</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-19 16:20:02	<u>0xa230a9274d1f4223550d1cd694a3d6a703cd2a366770977a5bd645a2d81a1ae9</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-19 08:24:00	<u>0x81f41245b67cd4e66738e5721fd51d15069eda19ce48936e5768198e45740a58</u>	+ 1 Reward at dydx.win	✓
35	2023-12-19 06:44:37	<u>0x7421b51b0b9b0d4fdc5f8d9a52d4a0e6e2ad83ea8dc4dcb7b9d640cafcc88a</u>	+ 1 Reward at usdtevent.ac	✓
36	2023-12-17 13:40:43	<u>0x0658a091b0b49e8f9b731aa41378c63a1733d6d90fc1a7dd36c3e01c0c711714</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-17 05:54:59	<u>0x6466c151eeea191001b4a975995f23329b4a1a6720633a654010c617923ffcf1</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-15 19:41:12	<u>0xe78765d471d0a70e205b91f02d793f21223af2fedd4cd26271bb3bfa1482907d</u>	+ 1 2000usdt.icu	✓
39	2023-12-15 19:41:04	<u>0xe8e3e65578e6989072ec4da5ed0d92e0a32ab6f77b0b9d2e4fdc587501bfcad8c</u>	+ 1 1000usdc.org	✓
40	2023-12-14 06:55:02	<u>0xf97fed7caa91fb1024a7ac564ac0fef12ac9de6ca399a4dd232eea690bb7a85</u>	+ 1 org	✓
41	2023-12-13 01:48:11	<u>0xe7a82f9fbfda83dd543004a3985b31c421c2118d5cee53651c6d40081992c4db</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-13 01:41:01	<u>0x4df13d775ce0f0ebe47a8e7bf244a02734082931381e9574711c31f660991924</u>	+ 1 Reward at Lido.fun	✓
43	2023-12-12 23:58:51	<u>0x077fb3d66ed91a6b4d393ea3a14b4f2259931990107896ca77fc3b9fbb0814b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-12 07:07:54	<u>0xbd1438d0b71bb0a7113ce5ae0c6f58f1342af6184ed7f61b45434d868290e447</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-11 08:28:46	<u>0x5759d8fe5e3cc5347225a01abecc788c8ff12f6ebcb166f81dfd3accfd7fc149</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-10 18:17:17	<u>0x5bf38e354c6b3846226136c9068f7fd6f9e9a68f142dfdde8c591bb00e0757d3</u>	+ 1 Reward at Lido.fun	✓
47	2023-12-10 17:34:24	<u>0xdf1926d39ba18a6ad5f16573e9ecf4ec8a42c20a75e8e0c052e0dcac21b1f605</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-10 16:25:18	<u>0xe36b344dab715fdf3849e0777fe5e6011d3a908def504b64f8657b84220163e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-05 16:25:10	<u>0x737b205fca88bcbd19464f635d6315429ec1db0a01db0b8620b4f1656ef1596a</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-05 13:58:58	<u>0xd7e91960649f2955b7228dd47db2402630f0ec13b9d6959d03bf4b32f0a692b7</u>	+ 1 1000usdc.org	✓
51	2023-12-05 13:58:48	<u>0x42eb13348379653d77599ba6fbd494e7fbe091af9f44bc6c838881d76085e480</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

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