

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3be3c55e5a41da5d7444d59a9ce8e4dd6308f284

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$5ETH RewardđŸŽ•	N/A 5eth.net

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
'	N/A Reward at tether.ec
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:35:37	<u>0x9d249adb249e26ca5a14</u> <u>18004fc9e6dcc37ea6530</u> <u>834b522f5188990cc6ef7a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-01-30 16:38:26	<u>0x04889797373f9197386b</u> <u>97c66d6a12f686a8208a4d</u> <u>d72c09d3a793bf182de984</u>	+ 1 rewards	✓
3	2024-01-28 03:38:54	<u>0x6160be2bf4ce28de2977</u> <u>591f6e879af5b9e1c1f29e</u> <u>7c926c9355f472b50747c0</u>	+ 1 rewards	✓
4	2024-01-26 12:54:48	<u>0x0c8569dcc02640bec32a</u> <u>391532e27b3ac5e31d22cc</u> <u>bdf6ce80b85e36ad78e3c0</u>	+ 1 rewards	✓
5	2024-01-16 21:51:13	<u>0x0e1f01f8e7fbc92ca32d</u> <u>0e609eaef875f9fde81619</u> <u>dbf4453d43060d18e48eca</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 14:22:57	<u>0x052ae1a1e58b68cf52bd f252379780d8ae5b6c9fca e4e989e04e2ed7d373449f</u>	+ 1 rewards	✓
7	2023-12-10 03:54:03	<u>0xdf6d16dca4a9e216c3e5 2cefbd214d711b9ab2cf51 fb1df9e48ac31db9761264</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 05:34:36	<u>0xb59ea29107c13ff06b0c abd8e8294ef5a459862750 151dfc8a5d3edf21159522</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-29 11:29:55	<u>0x80780cd48fa471070c27 cbf0058464fe718b2ff3a8 4829f6f268e58dc48b7df9</u>	+ 1 5eth.net	✓
3	2024-01-26 18:20:30	<u>0x9485a459cdf92cbb2e92 28eeee752f6d3c2dcb1e9b df44955f4c5de0a4009375</u>	+ 1 2000usdc.org	✓
4	2024-01-26 18:15:20	<u>0xb3430df9a12442af7e8f e60adfb2b47ae5b5f4ea70 1281e2a182e8189288df53</u>	+ 1 5000usdt.com	✓
5	2024-01-08 15:06:06	<u>0xd144d5bf27094a108b9c 5ac6d92b1ffdf3fb5fe2c c8e5c3b90dbe72a38a8a2c</u>	+ 1 3000usdt.net	✓
6	2024-01-08 14:53:52	<u>0x47b285f60c6c5f1bc430 0da2b15ba8e3037706bfbd 87c91fb7a134a71d2c29aa</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-03 14:41:40	<u>0xc0928fd12a4d74f27d5b27a41a889520253a0b50dc4ae97b1d00655184073d0e</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-27 11:23:54	<u>0x85bb732092f78892e1c5b65fd333dba4f3c618621c8773b1b5925b2c167a07d1</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-25 02:41:20	<u>0xa86681e08a58c2ba975559bf35bb6566c3a11c8299841ca8476a35126d17cbad</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-25 02:21:12	<u>0x4df86b3b184b49605e32c8dd93216c660d30d7c3781c43183ba6e2fee89eb3e1</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-25 02:21:12	<u>0x4df86b3b184b49605e32c8dd93216c660d30d7c3781c43183ba6e2fee89eb3e1</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-25 02:15:40	<u>0x8618320d84ec768a3e3195f7c0dc3611390a035c6a0c06e03f0d45df409ef05a</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-25 02:10:39	<u>0x5b8238fd9f780c987d06f4760d803c4db55026f2509dd40c7fad7c75e8d266e4</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-25 02:10:39	<u>0x5b8238fd9f780c987d06f4760d803c4db55026f2509dd40c7fad7c75e8d266e4</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-25 02:05:25	<u>0x128f72eb4848b1026a0bc5ceca1dd498c7b83f3bd77027e59a64cb40d6259af3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-25 02:05:25	<u>0x128f72eb4848b1026a0bc5ceca1dd498c7b83f3bd77027e59a64cb40d6259af3</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-25 01:38:52	<u>0xd2258b81f22289b05868c252491431f07be5c3c210a37d61693110fd9beb126d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 19:30:44	<u>0xbb31a3d606a041997298fd7949dadb7f5164868eee96fe678381d8941e16afe3</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-24 19:25:17	<u>0x4f589b6227aabbdece745d5fb0623bdd23e83bd2d07b24edca847272075ba144</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-17 21:12:54	<u>0x0ca04d293fd71cd3ca3da051282fac2cba84b26e6cb8c7bb0f7a36b33a5856b4</u>	+ 1 1000usdc.org	✓
21	2023-12-17 21:10:46	<u>0x2b53cc5cabf60da2d046762f2fbaea45d2da13710b62c14b46057b50aaf8c8f0</u>	+ 1 2000usdt.icu	✓
22	2023-12-10 13:41:31	<u>0xb8edb07af08d9d60968c93949a845a37c53a8bd49419d80c8291dcf206e6b29e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-05 08:19:23	<u>0x6287607acaa40c90a5ce40fa7f29aa8580cbc73100fa1cc85f87280e004a0b4c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 08:10:50	<u>0x3c8be242ade3d2c10a6662f7d494bb82842f6316d8dbd5901f49874c7cf803af</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 14:05:28	<u>0xb33b7761b82bc4041f42 f7bddbbf4dd099f7d77254 2cf550ccb02f75ecbf6f69</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 13:58:14	<u>0xaf5b18749bd036a3488a 82770708a3c2a38e5df7d8 6dc42d9252c426d7ee2448</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 07:12:52	<u>0xf08ef03331f23a8b6b2e f3d1e222c6554e2abfc44a 8189809674cee61822d6c1</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 11:38:27	<u>0x26d94403fa41774c0609 e2ab429a3d00b87f8b1b97 d3849d4c1afb5e90cba77c</u>	+ 1 com	✓
29	2023-12-01 08:55:32	<u>0x011c0c20e21f53ce8b33 938fcf38cfed31d113cbfb f2e7146f3f7e4c18b07d50</u>	+ 1 2000usdt.top	✓
30	2023-11-29 13:19:31	<u>0xa6cb079958e5594b3719 3a2d7c0cb3d6835172c084 6883f7df30cb8dc469e8cb</u>	+ 1 com	✓
31	2023-11-25 14:16:06	<u>0x00cac3110375b16e804c caf81ffe43d53c47e9e0be 6c93fa1e4b1ac732a7e470</u>	+ 1 org	✓
32	2023-11-25 14:02:33	<u>0xedf55f78568120678c5d 081c419ab31bee0fc6e4c7 9179fd7e00644e11f53030</u>	+ 1 3000usdt.org	✓
33	2023-11-25 03:35:24	<u>0x616d61ff28b51e52c619 de45a71277e57a085f9c39 2e5bdf4c0a9b96d1507254</u>	+ 1 Reward at tether.ec	✓

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