


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x419e79fa8dde8697400e9a137d60bd39501939da</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{net}]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 02:05:13	<u>0x1220d2ebcd35acf1680665f91bdc569a87ce582a1967a3f1e7b59a9400e13efc</u>	+ 5,000 \$USDT ðŸŽ•Iðœâ-·lootusdt.com	✓
2	2024-02-21 01:29:11	<u>0x9e9387a5cefb6509edd41e33ae9724b690cdc7504f54a3a411e8ed645ea973df</u>	+ 5,000 \$USDT ðŸŽ•Iðœâ-·lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 20:51:05	<u>0x408a4b658e554064a2da718e9090d08c55da10a0243ac53473c23b048609236a</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
4	2024-02-05 16:03:46	<u>0x1eb8304b1fce2841f1da57e1c0b0fc91882fbe006967002539fb56480336e6f0</u>	+ 1 rewards	✓
5	2024-02-01 18:14:09	<u>0x39b839ac534bb6282b129064b8d0d402e042060ec95e0a25bc0255873713e36a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-30 10:44:38	<u>0xa50172b89a4d6d8771220f8d560ab4240dd4815043c0fa01e63fcb5ed4d6fd7c</u>	+ 1 rewards	✓
7	2024-01-29 19:13:20	<u>0x9238f29c3ff4e6d3497653893ff07d8c9430ce13192ac5d9b41c56e2d50ab8e4</u>	+ 1 rewards	✓
8	2024-01-27 13:47:58	<u>0xbf9a328e1df248805a266d090140e7ff4c71caa615e1961380b5caf40d4511d5</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-27 08:58:31	<u>0xcfd831bb712fbfd90fe8610a20f3d64f6baf8109ade78910a0f12fde943d85cc</u>	+ 1 rewards	✓
10	2024-01-17 07:08:18	<u>0x16b6fe2a421d5a480d904a58583e303626d9d62c02a41daaf1e280c67ed88662</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
11	2024-01-16 17:35:58	<u>0xec015cdff0628dd7e5a4d0fce7d2551084879b9b89ffdce23f188ef7a48889bd</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 17:32:22	<u>0x7c1a64553575829bcb78595d2972c4e7278402742dc9a21b8b8a48153717ce63</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 12:07:58	<u>0x3045c8b002ea0f1ed779ca5c7d8f5d8f18cc9a9965e4027049417e3228b0e876</u>	+ 1 Reward at bonewin.com	✓
2	2024-03-21 12:00:45	<u>0x680ec5dbc3839d72e2ec1b64739dd8d78d72b44a6a2ac7d470991207bf282a5</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
3	2024-03-04 06:28:32	<u>0x36e919c3f72ecff4f70c4904768f96317f3173a60c0a43673f52dc4e0abe5ad1</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-23 05:54:20	<u>0xcb673b258426519886283a8015d1b6c702ee828992cc95fb53a5cbe5bdc65d94</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
5	2024-02-23 05:42:45	<u>0xddc9b431b3e6598786f756eded938d35f88cda2fd7878adcce1c9822e5ceffe5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-19 18:26:34	<u>0x1f7ee108b7a6d5521a47880f52fa0e467ddf5cc7431eaaa5b0a9d097f21b8ce5</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
7	2024-02-19 13:26:42	<u>0x6d1fb96cb9bc98d23c0e2b5079319366b1a770b3a2e7e3b05e5946bd0aa79f78</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 08:35:14	<u>0x7a71ba9d7a2a0a08d20d9c91d66b722c17cef6a8fe54f38751c18c959f23b503</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-06 21:19:47	<u>0x642ea20175a5cbc7ad3538fe14185e5dab84a56e30dabfbcd0f51d03d42b1b1b</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-06 21:19:47	<u>0x642ea20175a5cbc7ad3538fe14185e5dab84a56e30dabfbcd0f51d03d42b1b1b</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-05 20:55:40	<u>0xd34ad2572d31103519bf08f432b627eb000b0288c1f7865173f272cc5fcc411f</u>	+ 1 Reward at 2000usdcâ€,net	✓
12	2024-02-05 20:11:58	<u>0xc73749ae5ca20fcd7586aba75c8e3a6ec01d4aca9ac7d47867a0bc8033196432</u>	+ 1 3000usdt.xyz	✓
13	2024-02-01 00:56:06	<u>0x62338d4804e7ec9e39899b5b676e574761ccd6d6f43b3c195f8948a31daaafb2</u>	+ 1 Reward at ether.casa	✓
14	2024-01-30 10:49:00	<u>0x99be4378e518c83e627b9d7803e78390d2e902201d5d6542f6cd3333d94948b6</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-25 18:09:17	<u>0x43510756f3aed0753ddf2a0f6c368f64fad17369ecff9cb6e7983238de14e352</u>	+ 1 2000usdc.org	✓
16	2024-01-25 17:57:05	<u>0xf0956711dd362135eae727bf55462e99986330a7cee4e67b4fb4dbd6c1c1221b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 10:47:29	<u>0xd7504179b4a8e7a93bfe</u> <u>c04757c40614942645c561</u> <u>cf48b7216936052f5bcb8e</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-22 12:22:37	<u>0x6d3374a35a1c4a21f7d6</u> <u>5ca3ffe652c18cf9587dc8</u> <u>0a8c54a93f1c8a81bef7d4</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-22 12:22:37	<u>0x6d3374a35a1c4a21f7d6</u> <u>5ca3ffe652c18cf9587dc8</u> <u>0a8c54a93f1c8a81bef7d4</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-16 18:00:32	<u>0x35304595b0a0d087d67f</u> <u>f6dce26effb8cfe7d16288</u> <u>46d563ed00df6bc497a93b</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-16 17:33:14	<u>0xdee20deef23797869e06</u> <u>8b7930f21ce3580d6b4323</u> <u>07f1e57613ad0580d72ca5</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-16 00:46:34	<u>0x655508cb3a1af1f5657d</u> <u>d9c6c779598b3d176f8c40</u> <u>82b6ad01109052dac1a692</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-14 05:34:13	<u>0x04171b8725fe6fd6fd9b</u> <u>f1281bd2ed6c6c8f8efea7</u> <u>dce02df53c331d00565981</u>	+ 1 3000usdt.cc	✓
24	2024-01-14 05:33:47	<u>0x70209a2ef8e4879e0ac2</u> <u>e67b5dea5c549c78e7cc8a</u> <u>d5c506e1d3ea04a3b0369d</u>	+ 1 1000usdc.top	✓

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