


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x672c23bf6580e1c9afe9d86ea63d03578933d040</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
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A s.xyz
☐	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$2000 USDC Voucher•ŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
''	N/A Reward at usdtevent.ac
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:37:35	<u>0xbaa520c0a173e17ff185f12cac645b1755866e1c2d0878763a7d6370aff79f81</u>	+ 3,888.000000000000000000000000	✓
2	2024-02-06 05:24:26	<u>0x446796492312cff0299a4806ed9f3b8e64b7fddd921cddb2b9e53d11831ea2dc</u>	+ 1 ds	✓
3	2024-01-16 13:15:26	<u>0xd40abeb021fdbf57977601c790ceb469daa76b399977ffecfd02f3c67cbd5b91</u>	+ 1.000000000000000000000000 00 5000i%,Reward	✓
4	2024-01-16 03:18:33	<u>0x39db101c13aae2143d887ab1de979aa744ffb25e82d2c699822c6d3ab765e12f</u>	+ 1 rewards	✓
5	2024-01-15 18:07:06	<u>0xb32046f70783bf5ed17a2680f1c7a4e1e8014876a486c3670020a45e895dd0eb</u>	+ 1 rewards	✓
6	2024-01-15 14:02:58	<u>0xeff859ad40c7f184a73ec12e2fcd32c76440cf10dca54f77b8e75dd2cbe8ae3d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 03:50:14	<u>0x3938b301711fa82ecc321d2b7ff1bb8ea9d657fea9054162ca1eac4da3d1e1fc</u>	+ 1 rewards	✓
8	2023-12-10 02:41:58	<u>0x77739cc30df068deba2d72c795cb52a021cb06e8db5d30b434766f09e8ec164a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 10:52:43	<u>0x4b442e01fece3bbde67e1764be43dbeeab3a8b34cdc334d8876d2f7157575ca4</u>	+ 1 2000usdc.org	✓
2	2024-01-31 18:42:08	<u>0xc82e59beea89301aeb4c7e5ce700aea20df3dc93e4cc8687794804735c396661</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-19 22:08:21	<u>0xed173999b9d01736ef88021864d8f692084ca79cd6a995647d3bcb93a70bf0ac</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-19 22:08:21	<u>0xed173999b9d01736ef88021864d8f692084ca79cd6a995647d3bcb93a70bf0ac</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-17 04:33:03	<u>0x1338d6c31d722069b3013d142fd62c5b59f57e8cb9d18fbee5b763a88421f002</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 13:12:24	<u>0x849faf17b70cb1c58fbc08eb35630b0ddc4d7f624ef79a9d941e37412ff66545</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-11 17:50:24	<u>0x584352eb55f26d6da2fd a2e57aab1ac319a8999a1a 728e0d3889e2917b048e5e</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-10 09:41:20	<u>0xa6a77974f00e1fd2c535 5b5a75bd8ef6742eaa01cf a1357683de1a09ce8c57cc</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-08 16:21:00	<u>0xa929d2f2d6d39a6fe7f6 26d75f0e39c0ca0a2d739c b466766e9bf01f70f2392b</u>	+ 1 ether.xyz	✓
10	2024-01-08 06:20:47	<u>0xb1774c5111cf9dc354c9 993dc2243c577f35ed87ef f64bc4fdce22990fe3e660</u>	+ 1 3000usdt.net	✓
11	2024-01-08 06:07:31	<u>0xb627791b5397c15e5fbd d64e8a25406be240e57c89 6de02205b090466382bf71</u>	+ 1 2000usdc.org	✓
12	2024-01-07 13:19:32	<u>0x231e1826f6f9e9e2ddc7 f16edc93893bcba95e10c e7abd88ed6b56226628629</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-04 01:32:58	<u>0x13674367917796ab0c3f 04e2de709c9d5b5661b518 e1436c08713e7919bcfce3</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-02 15:58:04	<u>0x869e65516486d15143f5 767e4bf5475ff6c2291273 2c3311940790577167ba6a</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-31 16:53:02	<u>0xeba4b0fb67f9df3383c7 bc0c1097fe584c1c28a219 9a3de795309d638b4b25e1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-31 03:29:08	<u>0x2fd7801c6d2272f1980e d12269a8a1aba42096b305 a675cd74f9a4791e2ae573</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-30 02:20:11	<u>0xbe49e8be6a5dcf73a513 24f7d43b7141cd60a37c9a ea84996ffe176848c161a7</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-29 21:21:59	<u>0x89024666d1624aff0afe 6f63499b41969b7cb2bf5c fbcf1ff215de18b6b173d4</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-27 09:58:04	<u>0xaab42a11173af40524f4 dfb76f6b3e5f8a3ad88a7b fb048c61a0ae8d74e11c3a</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-25 23:37:00	<u>0xe6bcd739f137a6ee757d af2962de27e874ed466b41 7bd37041d075244e8a204b</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-23 04:04:38	<u>0x072fbb38308d08462448 9c90368bdb8de9447fc448 97cc39fc4ace496483756a</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-23 00:21:18	<u>0x6af1adfc34aa4218bdae 258af391906ba41c398fe8 18adc45e0f5e735806e3af</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-19 09:44:26	<u>0x16f157bd99d30191fcdb 844af1c9138efa70c61d94 886f42cb7710cecc104e56</u>	+ 1 s.xyz	✓
24	2023-12-18 17:31:29	<u>0x05c7768a0af93a845e8c 174debb85da2535cd92e54 fe2f6fb83089c37aba77e7</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-17 05:45:45	<u>0x8fb2d16170dd3934b4cf403123003c27a2a3c48889050fd13b38201b43149061</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-15 20:41:20	<u>0x7a17e1ff0629240ef080bbefe52b455b91cc04a220efef18009a07a0f2e77e7d</u>	+ 1 1000usdc.org	✓
27	2023-12-15 20:35:45	<u>0x375dddcf2e247bf6997dde8c07eff825b88b961027c4820d15943e2418816a5d</u>	+ 1 2000usdt.icu	✓
28	2023-12-14 12:58:18	<u>0xc598c29985e118d6af1091fc2e07fbb5fdf52cc3c39e4df183c0a56ce64217da</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-14 12:56:16	<u>0x223076b3e959ade7589070fa64362d5ab5bc4185cfda5cdc653ca383c7eabbbf5</u>	+ 1 net	✓
30	2023-12-12 22:02:38	<u>0xd987fa7a5659622f19e017ef5d6f98795c7631c3e9b263794b5074b188079a01</u>	+ 1 org	✓
31	2023-12-10 17:51:04	<u>0x09e1e65338d196671061d3f340716db70fd388d80794b00e525260276e003b34</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-10 16:23:30	<u>0xd5ed25e2d8e3b6fe1bb775503e5d265f3b69cfc5f8d93a54aa07cfedc6b6b2c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 09:25:38	<u>0xc36e6a3c1b528eafb4784f1cbec28adf65ebc4eaa8a47bcc05301ecaa2aedb89</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-06 04:20:39	<u>0x551489c37163fc1530a2a8220061289bbaef9de631715b29aa913d204e0674db</u>	+ 1 Reward at usdtevent.ac	✓
35	2023-12-06 03:46:14	<u>0xc24c099a0ad242efec352c9d66321ccb4f88ebd3392a9bb660ed1ae896a2fe0f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 18:55:35	<u>0x269770257d7d73ba528347930d90da18355f272f5c184387b2dbb606b4641deb</u>	+ 1 1000usdc.net	✓
37	2023-12-05 18:53:53	<u>0x4b93558e016eb9aecb48b4d339feb84d0ab7e77b134de79446e47b3b424637e4</u>	+ 1 2000usdt.link	✓

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