


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:30 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x72f295c92073776e31ee45bdd477784a95c97839

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000usdt.com	1.000000000000000000 5000USDT
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
fee.cc	N/A fee.cc
'	N/A Reward at Lido.fun
'	N/A Reward at Lido.fun
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%{com}]
	N/A Reward at optimisum.re

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:50:21	<u>0x764ea2b8eece971df36c cb7d9913126ce76cc07504 94d32f7eae2f7807b0d46d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-01-20 19:34:25	<u>0xf75bb3add672f4c9c146 4cc76f734352705cc43ec4 1ba3143168765551a0d7b6</u>	+ 1 lt.com	✓
3	2024-01-20 06:41:10	<u>0x12ea3f7d330f293a3a68 350899b349577426055089 7245be3b26ecc4c0fb39d6</u>	+ 1 lt.com	✓
4	2024-01-17 03:33:29	<u>0xf57009264ca11f22d9e8 2a960173db094fa7cd23e9 312afce3f02a642e4d8802</u>	+ 1.0000000000000000 00 5000%,Reward	✓
5	2024-01-17 02:51:02	<u>0x1107f403028929d50f8a 6262a7ab744ae04e2462d2 4c040554ea74fee79fc697</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 16:30:37	<u>0xd94289f219d4f863fc4e671110445ecd33e016ac33b756e7c5797f0bc22d3f5e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-14 07:54:16	<u>0x127aa2ebb9ae810158746e7cab3af0c9589c202e6fcbad0a13e3f268a9b35227</u>	+ 1,000 lt.com	✓
8	2023-12-14 22:05:35	<u>0x370ece38d71240b785d84f593b322a3b1b6606e2d66722549a52a352765f3937</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 20:40:43	<u>0xc5c436a3c1f267ee40bd6bc62f9acae619fcac5f13d1dff248e3683ddbe10192</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 09:51:44	<u>0x719fc86d192ea4c4dc30a04e9f02201e65a4e65c5381ea4f321bed7b12d64a64</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 09:51:40	<u>0xffaf7ac0610eef7f9b0ae29887b7b0a039742d8442552ccfb752aea766ced144</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-07 21:24:43	<u>0xa92fd6ae53772db40b9240552c67687b936cd34d8dfd2c5276c210a345776232</u>	+ 1 fee.cc	✓
5	2024-03-07 01:32:32	<u>0x51dd681d796d4f4e0efdceb0f7be2a9192705e3802c76e872360874beadd008f</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-29 08:53:38	<u>0xd6683cf4ffcc5bcaf426a06e1b191c65289582e66741e9d2ef557ad91b5481ad</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-22 07:53:37	<u>0xf1e1816c1b38dd77c8b19c131a1860683e2e9d4b45443265936d7b7536893c7</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-22 06:00:58	<u>0x94577d3e0dca9038a91342a01a85214f7bda0d3ea180184a9055e47de77362a1</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-11 19:57:10	<u>0x9e235d26e9e0955946b17858d5cbfcb61b60a0e1fba9b77c31316045b60a3746</u>	+ 1 5000usdt.org	✓
10	2024-01-11 19:53:36	<u>0x4cdabfed5360b7d18a57a2087be89949033bdce3025d46efc233e30eae3db48c</u>	+ 1 3000usdc.com	✓
11	2023-12-27 11:00:14	<u>0xdaa18bdd582d948d2166dd9aa40197b9098bd259f2c2fb1ed3a8bea58642ed50</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-21 12:39:28	<u>0x7d21fe8de13213cec5369af94b93a08498357c73dc86e98a468057e64407be45</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-19 14:16:20	<u>0x865dea67481fd1cfccba f7910178957f3c8796b57d7591e96087073e72067e22</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-18 09:17:30	<u>0x828cb4cddf42b723f07517f676665eb493e9cf3734d1a75e210ebcb41663d88e</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 11:55:32	<u>0xe6ce23fa7c9fd2b57ce3b682201c9e080290109e9abfbb77de966456cb3843dd</u>	+ 1 1000usdc.org	✓
16	2023-12-17 11:54:44	<u>0x647f2013310f4926522906e84c3287919b37ed110016300934e1def5f122abb3</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 07:18:29	<u>0xf1eda10eb0f71b6701ba619e50c2143b35768b03441ac19eb0a64cb8b20a5475</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-17 05:41:55	<u>0x3c2f97d15919bcdafda938ed6ca628862a27f5b3cd6ce01bd3d85d2ff1d95204</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-15 23:43:06	<u>0xbea544c2507f51a43bf4822d0b8e4921264c6d4be334bca5aca7c536448eb8e6</u>	+ 1 Reward at optimisum.re	✓
20	2023-12-12 23:05:43	<u>0xe4f7d7a6887a1dc4222931de16dd3fb2672837741f6f17cbaf064514312f872d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-12 22:22:23	<u>0x254b96757fefeba844ae75349dc78ed58dad05aeb25a3ca4fe1027fe4504902a</u>	+ 1 1000usdc.net	✓
22	2023-12-12 22:21:55	<u>0xb851432bf4ab291e93d95588c885de4a6f58caf2855a5b791697237245e2b533</u>	+ 1 2000usdt.link	✓

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