

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7e479d49a9537cd3f080e0f5e9be0eaf31b71308

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! 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
! 5000USDT.NET	1 REWARDS 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%ecom]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%ecc]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%ecc]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 06:44:52	<u>0xa7325c189259835ddcf4 5d2a85b5a41d8dafa4518e 08a481f18dbda049809e7c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
2	2024-02-06 20:36:39	<u>0x542bdb571e1ff1663a0c 2b0ce552d27500695ef084 26b92d96f13ef4e5feb383</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-02 15:11:13	<u>0x583de4694a64d51d3c38 d51b83cf8898af8221baf3 ef1bedee819261d519db07</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 23:08:58	<u>0xd11bb2573e7f92055c3f f9d38110b57e5ffd886a4f 87740397baa0ed558cb26e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-02-01 03:39:32	<u>0xdbee9fab7e629ca5b631 df9dbbb751d5460bb4791d 4c52a3b0ba20a4624b03cf</u>	+ 1 rewards	✓
6	2024-01-30 01:18:15	<u>0x6b1edcebab61af50f006 d49edcb207c1bcc8398d8f b40ed54f41c63f0da92045</u>	+ 1 rewards	✓
7	2024-01-27 11:36:49	<u>0x8bd4c95db926b76f72f6 de9187b8eb2c616ac75894 29c52eb8c31557c63f7432</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-26 05:49:49	<u>0x546674821a6b0b60da6a 6ebbc633e7fee2d7779d05 89fc718ff8417c315667b0</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:08:37	<u>0xa357ce8101262a79b050 35666443638803c03d57b2 7cd661528936edea7b1987</u>	+ 1 ?	✓
2	2024-06-26 03:59:21	<u>0x4d20f0a7fa08254b4015 10dcebf12eab7fc7f00125 1ac46936b786f353553687</u>	+ 1 1ETH at webeth.icu đỠỠ•	✓
3	2024-04-14 06:00:35	<u>0xc2f1b13ce410768e1d1d 03acbd4e9c01b8bf26779f 04c12bac3aea97ac3641cd</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 22:50:59	<u>0x6ecab7198a202c6c1c1e dfefab17ccb861bd0a9f38 d1a5df0fc8c4d4cdbbe064</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-25 20:56:48	<u>0x1e919c9c2eda07e755a3 c762c52125537a3802188e 6e03a588020f991b50b71a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-25 19:01:41	<u>0x2afa455b5309b4a91c33 b41581ac8608ec0ac313c8 70798805fc612fa623e123</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-20 16:47:56	<u>0x9fcc2de27d1a073ab031 2ddda7029455284fdee9f9 3cd59eef4529a9037a54cd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-20 09:10:59	<u>0x3c7ec4348574e3da8cce 6f96835b352b3e63577521 f973d5fec82b00ca4fe000</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-08 08:33:28	<u>0x75e09be15d796cb89408 690bcba487e4df631ae3e4 6da57916ff0b9eefc17252</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-08 08:33:26	<u>0x187052deaaf5e0440838 76e974b6d61caf94019bd9 87edd86bac70adcadc1214</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-02 20:01:16	<u>0xab04bb232b7957e05d14 53c742d87fb7137e2cd689 2218e87901a3299fc711a8</u>	+ 1 Reward at ether.casa	✓
12	2024-02-02 19:53:57	<u>0x8e2cc1b07634e535656c 61918cc21257d7d5108ab8 6b390c777f4f4b092306e2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 19:47:08	<u>0x03972d1e8a47f466b01830e646434c89e246303c4fe3100bfa25d1d69254cd33</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-02-02 06:54:54	<u>0x5a10eec4c0c0a9cf49fc0bbaa0ecff4a8f0a618c23c95b22e24ef18c4f1fe01e</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-01 23:58:04	<u>0x16d072d0870c85888122b1546c329e3dcc0c9caa5b5d85dc8b88e57e1df2d79a</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-29 23:44:08	<u>0x4bace4068d1995acaf6aeef0b125d4cb2ef79c0916d188629578fc1d69ab02d4</u>	+ 1 5eth.net	✓
17	2024-01-28 06:43:23	<u>0x61d5afc286309dd59b865e6d28d3f514edb2ba69494fa8825bfaa9ad6120caf8</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-26 11:28:26	<u>0x0a05e2f2e75546a499582e6918306b67b6cef9219705e1e0b4fefad318f53d60</u>	+ 1 2000usdc.org	✓
19	2024-01-26 11:20:16	<u>0x9e27c49aeb7a1954ae3dac4cc3c56b80a13f4af35ad573da3f2f772afb9dc02e</u>	+ 1 5000usdt.com	✓
20	2024-01-22 05:58:08	<u>0x654acc285960fafed44a8405c188034cd1fae1c187ae8edf2a32a291599f95bb</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-22 05:33:15	<u>0x29110588e19a5e7c81d6619198b79f1293bc6c020994c4a26dbceeed58693a28</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-22 05:32:55	<u>0xead86f9ce2828c627cd8</u> <u>2dd4c86aaf1e20ebe90cd4</u> <u>8ec5660816fe3912ff62e0</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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