


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:14 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x90fda9cf40d1efd573fd3407c60c36797d9c2908

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	0 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com
☐	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
☐	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A s.xyz
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:45:13	<u>0x6e64964ecaadfa7d9bc0 6b4926e36d79b0dca7106d 7b5c91f372e8bf5e460ac1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-03 12:12:36	<u>0xfc816679d9bb0e0edea8 91782ce3fc8dc817ba3e2d4 9abeb180632f897aa03da3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-24 09:45:27	<u>0xb371a9c59ced8bf9bc55 52a488ddaad5e09dbc3d21 5318c0ccc1d06f4c0460d3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-22 19:16:42	<u>0xff0891f603b2338b749a87ac3a88b4a73ef0c4ff6e01d5321e82c2dbf32676a6</u>	+ 1 rewards	✓
5	2024-01-22 19:11:06	<u>0x6b087e50d7edfefbc463fed9952f51449cdf76ec4954093ab6f484174d085bee</u>	+ 1 rewards	✓
6	2024-01-22 19:10:36	<u>0x60ee6d5c780efa8a8032f329af37bdda6507afcce0246620c68048ec534bb070</u>	+ 1 rewards	✓
7	2024-01-20 18:57:53	<u>0x6eb52bf263bdd82d6b878ac30e6408dd3b1b69e4e8ba3f363338f161bf2191be</u>	+ 1 lt.com	✓
8	2024-01-19 15:09:04	<u>0x9aa2611b579fb45f2b046ab608f4086e94da53f638b59ef131191b3db98879f8</u>	+ 1 lt.com	✓
9	2024-01-17 02:31:52	<u>0x44d52f9fea7f973b794a583af67ae1d808a47e6143c33850169ae2bdeebb7adf</u>	+ 3 rn.xyz	✓
10	2024-01-16 15:59:37	<u>0xda579b870126af6cea2c5085a8582b30af5b7c04322cbe855dfd44f22faf1237</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-16 11:05:35	<u>0x610fc03efd48a977b23ae67a7191bf9e46837168f8021c95aa61a5c94842d250</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
12	2024-01-15 12:47:22	<u>0x3549a4d9f57151d0884e4618ddccecf778147ab369d63cc713767b2bc870b2f4</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 08:28:19	<u>0x3f519b9b6bdf5e0d9348cccc994a746caffdfe03b0864beccbd4822a8486cc8b</u>	+ 1 rewards	✓
14	2024-01-14 08:18:45	<u>0xa5a441db9c9ac248309ab8e65b16ff6665fd28e939090affb59f6bf348a706e6</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:43:09	<u>0xa9c6149c4c5d7c6f4a9ad8eb81ee8b89e991b98ab1c6d8b9b4a3298558b4a8c0</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-20 19:42:35	<u>0xed0796e58d26c73684ac830235cb1a7cfcfd40b87b5d5d747a327ab111f9c9f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-17 01:12:49	<u>0xdb3c1f2828c9ec56342e9a5d7435ac1a9ca25bd2ea395052d4448d09623aa86e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-15 08:33:26	<u>0xf3cf3c90f6c16d83fa7be6468e07d6a4cdff1fef7700d71f246712317e821af</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-08 07:01:07	<u>0x4c7b819f4c73a3e8b137690b5097760ce0ee51936f70f7e01bd8324d84977e5c</u>	+ 1 3000usdt.net	✓
6	2024-01-08 06:47:40	<u>0x8104de4b490d8b47442c3de1fbe982c0137acac57ca51db0498f3fd7669b289f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 01:01:49	<u>0x5c48ec3d3decd550a33a61dbe85ab6b7d2baf6f307759fd6d73d5c0e804055be</u>	+ 1 ether.xyz	✓
8	2024-01-07 15:03:29	<u>0x3e129bf56f5804854edadc3a5e7a47ad49457c91a7c9e8d85ca86d39f76c303</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-27 11:00:14	<u>0xdaa18bdd582d948d2166dd9aa40197b9098bd259f2c2fb1ed3a8bea58642ed50</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-25 08:14:27	<u>0x2490fd2a2b22d2069d4c8273c87e7213ed9b889fae4983a7db5a6aa3d90df4cc</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-24 07:06:20	<u>0xb3b882178296ce6c3ea2e1476a65db618960a5fce0660740b6d404782e16f2fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 19:59:16	<u>0x521d6d2b2214d243c5a9bc55eb4331a23c6960489303d42a9ac77884488e536f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 15:37:18	<u>0x1e744db1c062ce297743a6f18acad52f7a9239651cdb19e4e349831bfb37a644</u>	+ 1 s.xyz	✓
14	2023-12-18 15:37:02	<u>0x8cb628892ff78233f68345aab6031d04b791141d0055c90164bb37265e62d4de</u>	+ 1 1000usdc.org	✓
15	2023-12-18 15:37:00	<u>0x22de7054c4e0b6741d273ce2efb05311b453bbef385293a4c7246ffbea06a934</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-13 02:04:19	<u>0x66b7f4aa1ec19a6ed352</u> <u>b4fdf2adf927ba4e1b0570</u> <u>53f026763fdaaa8c5e3000</u>	+ 1 org	✓
17	2023-12-11 11:27:11	<u>0x35f1cc182926903a485e</u> <u>58d7567d53ba6c07f31730</u> <u>ca923c388dfd685c4f9e34</u>	+ 1 2000usdt.link	✓
18	2023-12-11 11:26:13	<u>0xf40cb0d032ba30489574</u> <u>6588dc02f3f66f0667d462</u> <u>413e34ece7342c8aa7476f</u>	+ 1 1000usdc.net	✓

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