


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa6476af975675979162bd8b73cc68e7d121c956e

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
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
# stETHERS.COM	1 rds
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ•	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 05:06:19	<u>0x412de1c01a49aaaec962</u> <u>10e7306cec8c3ecc915a20</u> <u>894b8b65aa2e69b97c6889</u>	+ 1 rds	✓
2	2024-02-11 00:43:42	<u>0x6ea741376a65e5b276cb</u> <u>47ad0298507baac111832a</u> <u>8d49164212f294f0b03de5</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 21:02:55	<u>0xdb6bd3b189c1a1ca585d9278d54c19cc7b53c18216bd7d7b5c0282884f36527e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-02 15:22:16	<u>0x91701ee00f1d4869ea5848fcd8aa67535c16d421a44c8965703fedecd335b65a</u>	+ 1 rewards	✓
5	2024-02-02 05:14:02	<u>0xacc023d55c792f1b9575f8a007e10013fb58ecd09f8518e640c363b3e2018ea4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-02-01 04:25:25	<u>0xc7a29ebfbfde421b1725819e336bd9d185d0af38595d6ff570b78bbb0fe7c238</u>	+ 1 rewards	✓
7	2024-01-30 00:33:01	<u>0x98fa4280aa57ef0a36bbe591aaeb6ede89beb6c39569a074331e87a8c7ce741a</u>	+ 1 rewards	✓
8	2024-01-27 02:49:46	<u>0x3d2b3ff7d0bd5f7d599b57b9645a3040fc8beb266c6650e8360e6356471add46</u>	+ 1 rewards	✓
9	2024-01-25 13:46:13	<u>0xec1739038a8dd7cbc5f51abc14c6730d8cdd23e873b47e3d1de1ef88c0bbf1c7</u>	+ 1 rewards	✓
10	2024-01-24 10:19:10	<u>0xb0015550d2113664f2cd587a4f8880652a09b6d54a66429e0de496249cfc5052</u>	+ 1 rewards	✓
11	2024-01-20 18:17:54	<u>0xd5208c09f303a9be53647d67a498789d497c41542348061286c062271de21ad</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 15:32:17	<u>0xe8c5b0cffd24e159089e4c4d9c2b13231bbcf979722852707e1e748c83336573</u>	+ 1 lt.com	✓
13	2024-01-17 03:05:43	<u>0xbdb1c1f756e0f3a6b2f78dd7fa3bb2df7f3c1a81e44f9f9e0460d643b66b9c2e</u>	+ 3 rn.xyz	✓
14	2024-01-16 16:39:44	<u>0xfc6db7e90cbf87d0461cbbc562b6e7dda482781ec99f8f6145655b8c398ff20a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 22:00:42	<u>0x8ab3b1d322058e9ad5340d91c2ef29fc10b27dfab057c644661f45b0fac44ed4</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
2	2024-02-23 17:02:42	<u>0x2b95c0c418f25f783cc17e84554e2e3aee9e6bcb4411129ca12832b2619b90eb</u>	+ 1 Reward at [3000usdc i%{Enet}]	✓
3	2024-02-23 12:45:29	<u>0xfad90029b08d1ce488f199a612ec8d9f3b09dfb6e93886fdfdec6fd5970ffc79</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-14 05:08:57	<u>0x85b1dd26c88939d4393787b09ebdff351c5735b3bb18a5a1e6832c56f03329c9</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-14 04:38:21	<u>0x69b4a5735ccfdaedaa62ceed892e82847529ea935ac3cdc039151898e425f1be</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 05:06:42	<u>0xbe40f799c0c590f9a27d2f84abe5e6f0ac730d19165953888ffce6a12d509a5f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-09 05:06:42	<u>0xcc9a0ac8d047a2bcc218048a3d044df58949aeb02effa29b6fd31ce81a40a6ab</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-03 02:57:44	<u>0x12291d9c95987b6a26e8ae51641d3127a6fb69b62fa290996a072facdc4b7665</u>	+ 1 Reward at ether.casa	✓
9	2024-02-03 02:21:05	<u>0x7208da106ff4fb9af54f3bdb2ed2e588c8da85f0f8dd0bff0b21c2b90a669911</u>	+ 1 2000usdc.org	✓
10	2024-02-03 01:46:06	<u>0xf5e1e6253b9ff825fe0d7796dce39060336e4dee07638750304ad82af9b2c57f</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-27 22:35:43	<u>0x81e2b7f770271c08a3568ba57440bcb56ca9f6a2240ca324ccc35b18ee88df5a</u>	+ 1 5eth.net	✓
12	2024-01-25 21:54:45	<u>0x64906f09f9fe1c13557245ac58992befb46360321a46201d86fe234b64e559b4</u>	+ 1 2000usdc.org	✓
13	2024-01-25 21:34:51	<u>0x5693ae238c61d65a455a17809eb3dfa3e7728ef2ed75855dcd1675568bada0c9</u>	+ 1 5000usdt.com	✓
14	2024-01-21 11:39:56	<u>0xdbf59a5086a34970c48b82fea7cd41b1e22aa92060abb71dc45412feaece6ac5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-19 12:13:46	<u>0x8a80cfad1f4372a4000e3fef5e8ac104f0999df899f01de426dab646db63cdd9</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-14 07:25:44	<u>0x2a2e16b656222d5ad7a7345f1b6a650c2f28e1c237c452c03278b3edea8ba190</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-14 05:53:33	<u>0xc624ed02bcd37d0b8413809ed4b3ea8c89536a52d1020674bd535e2325b1584d</u>	+ 1 1000usdc.top	✓
18	2024-01-14 05:52:27	<u>0x6b9eebf96493cd9ad48605e995001cf961ac58eca1bd01a46dd7049aeecc25b2</u>	+ 1 3000usdt.cc	✓
19	2024-01-06 04:37:00	<u>0xec6a917ad7c7724fb2ca9e9f67d86c891aaacde369d1e5cee6125c21599c4bcc</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-04 04:00:33	<u>0x2a55880f51c51b980621531e118a7b82e6a55b13e6c3bbc6d01c9ae81bc64401</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-04 04:00:33	<u>0x2a55880f51c51b980621531e118a7b82e6a55b13e6c3bbc6d01c9ae81bc64401</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-01 12:17:41	<u>0x27137db540eac96b68d766225793cb5b1c9dd279a39d9f865be4abce88d08dfb</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-31 04:48:03	<u>0x6489cf8c1f17c11b1f41eb8472c6cd5bca91c24f139899ca99e19e6fb80c9f45</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-31 00:29:33	<u>0x0e9a6fdf73ba15e67eff fb761910e76125729ae041 4d01a75793a239c8bb321d</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-19 22:24:42	<u>0xc8c0f7aff8ebe079fc2a 276d194f71c9eeb7f3a85c da34e0e559e5aece9fe49b</u>	+ 1 Claim Reward	✓
26	2023-12-19 12:34:56	<u>0xa384784a9dd4b9886c17 9cbe3523f26978a92018ba 8e813f4a35605491587d65</u>	+ 1 s.xyz	✓
27	2023-12-17 14:58:45	<u>0x42467e80d8d6cb3a8572 b81fac163da5da19e4d721 cd5bea368d43f48085f7dc</u>	+ 1 1000usdc.org	✓
28	2023-12-17 14:56:55	<u>0x340ac57f23a555919249 ceb804b7af64be553f3399 11b1ba6490590ac92e1fba</u>	+ 1 2000usdt.icu	✓

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