


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaee8be187c610df597b5e0de2ab317002dc551c6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
5000usdt.com	2.000000000000000000 5000usdt.com
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A usd-reward.com
\$1000 Rewards	N/A 1000-rewards.com

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2ETH Reward	N/A 2eth.org
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 10:08:00	<u>0x8084fe32c5ca915cf9ac5a2c51c329f4567495588a4e19043127f4c22ce4c0ee</u>	+ 1 rewards	✓
2	2024-01-16 15:56:45	<u>0xd58dce4de541be8e9cf16f96f291ce1782e7eec6e5da7bc47acb7c4c7cb812a2</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-16 09:14:14	<u>0x75b96bd91269da38180c1270d41c06bdea763c22632bf2603f81677e55820f32</u>	+ 1 rewards	✓
4	2023-12-10 03:52:59	<u>0x4c0797e47fd116b2ca1995a038fe2d588dc5c7cebb034eed80b18086132beec6</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:48:45	<u>0xf2db4cc23506529213af70ff676ae5fdc11ff45652d374255a1555035898dd17</u>	+ 1 Airdrop at 5eth i%enet	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 15:46:42	<u>0x084b740e70db90db5d863c365594eb68187b4c556a82f5da2c3547414e4fe44e</u>	+ 1 Reward at 2000usdc i%Enet	✓
3	2024-02-05 00:01:43	<u>0x58578b8ec80b21bc4f4d818c4465bd7bdd7571ed8ab5aa8e46c66d088ddeec15</u>	+ 1 2000usdc.net	✓
4	2024-02-04 23:45:52	<u>0xc153ac2f2bcb1dbce8802ed408310f5f06fc4eb33b337e2a707691b19387e10e</u>	+ 1 2eth.org	✓
5	2024-02-04 22:16:22	<u>0x7e45fd5fb4450a97e8545e43c5d27682e01ff7db752004fced716f692445b052</u>	+ 1 3000usdt.xyz	✓
6	2024-01-30 10:49:40	<u>0x84b6396f9beba9bac5d6a0d8094cd7618c5966f3885f39f8f4f86c9045ec8fa0</u>	+ 1 5eth.net	✓
7	2024-01-26 19:27:22	<u>0x183be13114c080ad9b06f1def80906fd5c6f5735d91cc31e7fbd8a3c4cb90a91</u>	+ 1 2000usdc.org	✓
8	2024-01-26 19:24:24	<u>0xef28ccdf3b9c83b6053b3a826032a6886d7f73ca9a7b92714fc9b2cd55992ea1</u>	+ 1 5000usdt.com	✓
9	2024-01-09 12:16:43	<u>0xe21fa20fa91823fb8beb0c00c0daa150e7ad0e9f7fc2dd82eb97492f6b3a51fe</u>	+ 1 5000usdt.org	✓
10	2024-01-09 11:16:01	<u>0xe6f402496ef6251ff01efa11ed0be72cc5578303f70a67b236143940d2bcf14a</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-07 16:18:52	<u>0x45da83703e4a32f298d433239744880a60ed9fb8335dabc56b7b7cf02f3fb8cd</u>	+ 1 ether.xyz	✓
12	2023-12-17 13:21:38	<u>0xc7a240fe28e6e79caa661a3856d9e0afccc91395190696ac958a87379e564122</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 13:21:18	<u>0xae7f008694dd8f29ccfe96c48220cb63de051ca0af042a43cae14e074168206d</u>	+ 1 1000usdc.org	✓
14	2023-12-17 12:02:42	<u>0xa7ea1fbd0167d6271e4bddcbd93f08a3a08a58689d1ad9366290de9d2c04e2d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-02 05:34:46	<u>0x2117c57fadb8cb284568f318eb38fec971037a7b183dcd25ba0ff9a51c7cb513</u>	+ 1 1000usdc.org	✓
16	2023-12-02 05:34:36	<u>0x54576c574020aab9df78eb7bf31d23621d114fd7dd844d1a5c30eb839edffcba</u>	+ 1 2000usdt.net	✓
17	2023-11-28 10:38:52	<u>0x1e5b79d92bf3a4726479d325ce6e940cd451160c00eec799bdc3f80c4bf5632d</u>	+ 1 2000usdt.top	✓
18	2023-11-25 06:14:16	<u>0x15899c04766c2430b5949a7226b39a99648f2d7eb4041ae4c4acc2c47a8b22d7</u>	+ 1 3000usdt.org	✓
19	2023-11-25 06:07:41	<u>0xe976e7ee5edcbdb135cfc8ea892a4ffeeb28286a10f1aa501cc79f58a040cdda</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 14:13:00	<u>0x9bcb9501813143cf2786</u> <u>22ccf10a96209c9d838930</u> <u>d3e78c348b30eb82d1b53b</u>	+ 1 reward-usdt.xyz	✓
21	2023-11-09 11:19:10	<u>0x2d7ed73acd83d3c7fb70</u> <u>bc1f27d24691373f019f70</u> <u>f8eb33f89ebe0c6588a73c</u>	+ 1 drop-usd.com	✓
22	2023-11-07 05:32:13	<u>0xae04fd84a0e5d5d5e96c</u> <u>0ad72a51e0f7076a372099</u> <u>440ec0b53b9dbcaea5f055</u>	+ 1 vip	✓
23	2023-11-05 12:48:23	<u>0x073df470b0dc6c024808</u> <u>6ed6ee83829d4a69305fe7</u> <u>4a381306de1423d59ded97</u>	+ 1 rop.xyz	✓
24	2023-11-05 12:48:19	<u>0xc6b78517e22d4c5bfee</u> <u>23891e3f942514ff95e729</u> <u>3ab65cfc8f4c1e0ab56530</u>	+ 1 Voucher	✓
25	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9</u> <u>923fd51fab4f09fa4bc9a7</u> <u>aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
26	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b1</u> <u>53ea4ab3afb9ad74b062a0</u> <u>a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓
27	2023-10-29 21:41:13	<u>0x8c70daa3a9c55afcafb2</u> <u>0fef94c1cada395cb45569</u> <u>68843cdf638d41f871e03</u>	+ 1 rop.net	✓
28	2023-10-29 21:41:11	<u>0x8da969904eee3a78f8f0</u> <u>f34c365534513cc2c23370</u> <u>8715919243cfceb7157959</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 21:41:11	<u>0xe69acc8b8b2fa4ca4964a760ac4dc565e89c8f80997dd46410efd9f01fd3e740</u>	+ 1 drop-usdt.cc	✓
30	2023-10-29 21:40:53	<u>0x8d48960a6cb6bc75fc82da4a0b678c2ec7bcd4ea2be69ffddabf4c47493d6568</u>	+ 1 Voucher	✓
31	2023-10-22 07:42:22	<u>0xb1ec1f4e233f93aea53499c3f1e0254e04e991f9ff304b5d704800f3b8055301</u>	+ 1 s.net	✓
32	2023-10-14 16:41:33	<u>0x5d9e2f914f582d6441911da5c68fa9abccb33d0f2b04cde479f3fc7e59e3764e</u>	+ 1 Voucher	✓
33	2023-10-14 14:27:18	<u>0xd34f6c9f83e6a4ee0cd1d95956ace8b66b5005085e087d20c7b35dc15a954d9d</u>	+ 1 org	✓
34	2023-10-13 04:00:28	<u>0x60999666dd711b89163c26960277900eb8537e0cae38e98feb5dad39857fcc30</u>	+ 1 usdrewards.xyz	✓
35	2023-10-11 08:57:13	<u>0xe8d4996a1d07000f5d360cba2f87b8fa498ada01cecaa19413ed48f20b7e1432</u>	+ 1 Reward at 1000-usd.xyz	✓
36	2023-10-11 08:56:55	<u>0x726156bf5af0840942b208e378655fec3d793e21ee05286c6ef129034c6594a9</u>	+ 1 com	✓
37	2023-09-30 08:47:27	<u>0x4cd463e7d2f39f993b11c15d98ad9f1fa5c368933035bda81cc9efa9428a38e4</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-28 02:24:25	<u>0xc5bf8fbbbfa5e42278b548eb72ceb8aebe5fe7a6e7a4dcd9672c2bc4151a276f</u>	+ 1 rewards-usdt.me	✓
39	2023-09-28 02:24:15	<u>0xc646935ce09eef938be7efdaaceacba30fd813deed6274f9582d90075a74cf57</u>	+ 1 usdt-rewards.site	✓
40	2023-09-24 09:18:27	<u>0x3af3eb76f96ef9aed6e77242b2b923d239bf353d0545ddf3d663183fb7c08f2b</u>	+ 1 1000-rewards.com	✓
41	2023-09-18 00:12:42	<u>0x104e65666ad3e7c9c8783060b8e5fa15ea73160c9fd3ae01d46ab6c20cb2cebd</u>	+ 1 usd-reward.com	✓

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