


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdbe99324b5305dcc9e2d96d557224e32dd64254</u>

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

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Airdrop at ethdencun.xyz	0 10 ETH
2,000 USDT Reward	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Reward at usdt-nft.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Â-	N/A Reward at bonewin.com
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:38:47	<u>0x86bf557b4f15fa344f0b</u> <u>e9720dd988d0130531a17b</u> <u>bc20886d4d6cf09dac3a7e</u>	+ 3,888.000000000000 000000	✓
			tps://applcoin.vip	

#	Date & time	Transaction Id	Amount	
2	2024-01-30 03:54:17	<u>0xe7a081ae68cd503bd558</u> <u>e4569cf5a9d45a290ed71f</u> <u>e42c4e72fce46856cdf3bc</u>	+ 1 rewards	✓
3	2024-01-30 02:34:59	<u>0xf876c9bc8ae686b7f90c</u> <u>0e0f6d3ab2cc25ff9fa689</u> <u>78e5e43cc6979e6ad4f77f</u>	+ 1 rewards	✓
4	2024-01-30 02:34:59	<u>0xd7a0125bd277f1422722</u> <u>a4e3cbbb02827bd0b29a25</u> <u>c697f5514cd8359e892139</u>	+ 1 rewards	✓
5	2024-01-28 11:27:47	<u>0x105752cb695472ab7a33</u> <u>fd172fc24dba8032fd9d68</u> <u>69b4834fd6fe52fec8a873</u>	+ 1 rewards	✓
6	2024-01-25 19:25:28	<u>0xdcadea8434b79f0f87fa</u> <u>540c9ece33e65980cd55f9</u> <u>e786d112258fbb5133dd25</u>	+ 1 rewards	✓
7	2024-01-20 19:02:01	<u>0x3ee50e3afb3dd51bd5af</u> <u>5ae88b9fd7b1435f3757a0</u> <u>41750b03743f8fc984e4de</u>	+ 1 lt.com	✓
8	2024-01-20 06:06:03	<u>0x9bebd9f9bb77fe19b0ea5</u> <u>eadaa255c6824eeca63e71</u> <u>246ddaaa2d577a3ae0aff1</u>	+ 1 lt.com	✓
9	2024-01-17 06:34:14	<u>0xb3d9fee1bf71b15b5c70</u> <u>61a95e72f255205ddc6c72</u> <u>cf3d8d9c72afef652dce24</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:46:10	<u>0xc7153e70d6efcb58fddc</u> <u>1cc000a3f02d80d11cf1c2</u> <u>2cbfe7d116097e53816c22</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 16:49:20	<u>0x7bce157ca684047579136500306fc03e12b2f52872e7b773dc047f5f018b47ce</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
12	2024-01-16 04:32:45	<u>0x9cb0bea01e41548d0995c0109956274380d6dedf9aeb0751e692b72a0ec3317a</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
13	2024-01-15 03:56:00	<u>0xbec7c38d0ada3432ebf007f193f32fdbb1384a711c1f7dfe6917bc5bf94671c4</u>	+ 1 rewards	✓
14	2024-01-14 12:37:05	<u>0x0c2e4b58f4625a3c8534f9dd9c1fef9f019f616d66a93c3f40eb244c8770cad6</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 13:50:25	<u>0x271bef7af8ccad52860a87b3ad391fc03418ae1b44e73e395a8abd0d68c41aca</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:20:26	<u>0xcf3a201a0acc6452d2c21b1cf6383af3f1c1c97fc893cc3adab3c75edcc1c7a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 02:19:22	<u>0xd91e268b4d1617b469a73f7b2cdf2793692ab7b9a8fd7420b0285d03d58cb952</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 05:54:54	<u>0xdaa1cfe9845b219f0dbfcb96f4cc0e3dd3eab2963e20bdecaccf27ecb5f97899</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-23 19:59:03	<u>0xe088e229ed7c0c6a93639ef49878be92a5e934b95fffd809096b0c7c83cc9fbf1</u>	+ 1 Reward at [3000usdc i%[enet]	✓
5	2024-02-23 17:36:10	<u>0xbbcd1cd0b305980c3b3383c84c59ed9ae2ef51f54271024bcb45ad870b16eca2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-18 19:36:20	<u>0xc854ed2f849045149d03f39a0559621ac3af2877c26f9663a851141658b14777</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 16:53:24	<u>0xe8d60400a3e66c95783ff63d56b5599a7dd403c7bfbeb081cfa54966bf1dbad6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-06 09:56:18	<u>0x654ab7f43174e0b0c5bc6599a33ef35434ce94d640ce0e3731012c0ff5de6e5a</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 09:56:10	<u>0x981cc84cbf59a6b3f2d8e8a44dbaa7d6ac5b10e9fa7017785eedc4bc51ac6ba7</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-04 20:50:14	<u>0x34a66d9992866a85560b8abc4a4279e942e2f4fc5e97387177376e7cc4c151f6</u>	+ 1 2000usdc.net	✓
11	2024-02-04 20:20:53	<u>0x1704984bcc5e4d2ca800f970c0eb852ccb9587b285f32d93979975285d6395d1</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 19:41:26	<u>0x79ee411f8d1ee33913de</u> <u>aca9f159b0839e5e8c083b</u> <u>74b3660a29f1c9b0008fb5</u>	+ 1 3000usdt.xyz	✓
13	2024-02-04 10:58:54	<u>0x2a961c1435f396e0edec</u> <u>693791f03f5b70ec503bd5</u> <u>23889f831541d23af5fad8</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-30 15:12:31	<u>0x4509d7ff333323f3c911</u> <u>08998eef186a1e457b8dcd</u> <u>f81e36e304efa2345bb695</u>	+ 1 5eth.net	✓
15	2024-01-25 16:50:35	<u>0x60878f96dd2310e50649</u> <u>992dd02bb35b5a06f70e24</u> <u>199db2edb053733348618a</u>	+ 1 2000usdc.org	✓
16	2024-01-25 16:40:01	<u>0xf575170de9968621a6f0</u> <u>805bf2ec9486e76e53bd7e</u> <u>3af6f5c7e701eae42c0b64</u>	+ 1 5000usdt.com	✓
17	2024-01-20 12:09:14	<u>0x22afee5d498d103a4240</u> <u>70d5d023586cac5480688a</u> <u>2245cfbe3fe3e6e02b0cf8</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-16 04:00:50	<u>0x55d7478cafc8245f9f25</u> <u>08e817a3c9f145f8c8ab03</u> <u>2898588978472a253464c5</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 22:39:49	<u>0xc5e6362bfd3bbd351611</u> <u>f101f7f40f3a53828a5774</u> <u>8fcf4fb2dfae9950d61452</u>	+ 1 get-rarible.com	✓
20	2024-01-08 07:07:15	<u>0x5884865dd9a7ad5f105c</u> <u>1bb88d999d0a6133d98b3b</u> <u>1dde964e183d1af9c3a499</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-08 06:53:47	<u>0x992bf8eb13c9714b6cf76f6a5fa68bf203d1f12c0f098cd286a601c464b6b16e</u>	+ 1 2000usdc.org	✓
22	2024-01-08 04:35:17	<u>0xbd4d28804f679ab76892e73daf215bf023ea180f4716388a4539ea3b05cb0c3f</u>	+ 1 ether.xyz	✓
23	2024-01-05 15:06:37	<u>0xf4e1ba54ecbf2aa3be7d2f102102a1dd4dc0905f735fdb557afb64a8416818ec</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-05 14:31:43	<u>0x00224f7b4684fc4d9ae33301a6c048b4408badb7fb078064023c3d4e2b282588</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-02 17:55:40	<u>0x6d2d90f0994673a8d26d2b6189bd8b06e065e10194ccf5aa06d828bb02294d6b</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-01 09:03:03	<u>0x26bfad7c686b96b7f5a1b6c76e4eed1cbb71cbaad9976b769cd52c97c58d85f1</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-26 00:38:12	<u>0x1049bd82edd97c028a1c373e8e7c1fa579a92a89fc4fb7dfd5c0498ae2ebb4a6</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-19 06:03:46	<u>0x83230443af49d16a7250b35f84d6fa670c552bc619127035758fb8978ce8c63d</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-18 14:11:37	<u>0x88475fb4078375e48435f1d5647068264cae6e199605e2f73429ba6f89f69c52</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-18 07:35:58	<u>0xa74275470f466ac8fdf4</u> <u>9e569cb7a0463ddc48b82e</u> <u>2a3888f5e11bd0dce80e3d</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-16 11:24:56	<u>0xec19816d9ec39ec23049</u> <u>12ca650d48e9910d73b35d</u> <u>13bb9742b183d674d009ab</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-15 19:55:49	<u>0x4a1e388b271dcd350b9b</u> <u>498eb7d3fe6ee8e42e8c78</u> <u>c949bed68a3fe1ed4d4d82</u>	+ 1 1000usdc.org	✓
33	2023-12-15 19:55:14	<u>0x3b004fd1e4f57d798660</u> <u>0c5370605a0aca6ae19843</u> <u>cdecf65f79ca1ff116538c</u>	+ 1 2000usdt.icu	✓
34	2023-12-13 18:37:02	<u>0xfec70fafc94ce5346346</u> <u>079018a7aef0bbcbaeee9e</u> <u>b7b23b82d2d45b608e38a7</u>	+ 1 org	✓
35	2023-12-12 22:43:23	<u>0x6e178e771c4147c44308</u> <u>41466390261ddd32ab6132</u> <u>c86794e79cc27e58bb0928</u>	+ 1 2000usdt.link	✓
36	2023-12-12 22:43:21	<u>0x01fdf0c84371842a6da4</u> <u>1064e83a77b058e8054862</u> <u>949425255fa386f73eab5c</u>	+ 1 1000usdc.net	✓
37	2023-12-12 17:58:37	<u>0xe92c926cd5b1939a555d</u> <u>c9febb102a7bbcb92f62f3</u> <u>95ac0003d364a3e140145f</u>	+ 1 org	✓

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