

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc8736e9b8828ae9a73cece8154114c0c0f994394

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Acces

27,227 rewards

Liquid-ether.com

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

USDT

10,000 \$USDT Đ;LĐ•IĐœâ-·lootusdt.com

USDT

10,000 \$USDT Đ;LĐ•IĐœâ-·lootusdt.com

Acces

1 rewards

Liquid-ether.com

USDT

10,000 \$USDT Đ;LĐ•IĐœâ-·lootusdt.com

! 5000USDT.NET

1 REWARDS 5000USDT.NET

AppleCoin

3,888.000000000000000000 tps://applcoin.vip

Acces

1 rewards

Liquid-ether.com

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
Airdrop at usdtredem.io	N/A USDT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 00:58:53	<u>0x777e8d0c8bd4a51922bd 4b04f1a974ccaf6053f060 4a0d5bf036a20f0059ff86</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-•lootusd t.com	✓
2	2024-02-23 02:43:16	<u>0xc4b37267d2260d33691b 6a638f2891249c0830d344 533023012f404b5049af69</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-21 01:25:59	<u>0xe077a73784867d73f727186aa255f41febd7f90b5f9d6780ec0516d6aed6e960</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-02-06 20:35:33	<u>0x49581f5c5c91d88b5523ee08798f68f6f01eb9f4b44db083c3f46f18f5981966</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-05 16:07:46	<u>0xfa271b433f5485a7f7efa28c46db343df835e33615458d41ca0a5cebd18a7eb2</u>	+ 1 rewards	✓
6	2024-02-05 16:01:50	<u>0x66168c070b6e1fcd37ff1476c7fd87de899ca068206540f8e9b505f91cce3b18</u>	+ 1 rewards	✓
7	2024-02-01 18:14:09	<u>0x39b839ac534bb6282b129064b8d0d402e042060ec95e0a25bc0255873713e36a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-27 13:47:58	<u>0xbf9a328e1df248805a266d090140e7ff4c71caa615e1961380b5caf40d4511d5</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-26 00:00:52	<u>0xd04e3522036881c6a01187b25923e933e87dc2f158fcef6b0a1cecfa536adddf</u>	+ 1 rewards	✓
10	2024-01-17 07:08:18	<u>0x16b6fe2a421d5a480d904a58583e303626d9d62c02a41daaf1e280c67ed88662</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-16 17:54:40	<u>0xcf3a61b9268766f8254c97a272e8b2c385990159101762e5aff5a0c10b155ef3</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 12:07:58	<u>0x3045c8b002ea0f1ed779ca5c7d8f5d8f18cc9a9965e4027049417e3228b0e876</u>	+ 1 Reward at bonewin.com	✓
2	2024-03-21 12:00:45	<u>0x680ec5dbc3839d72e2ec1b64739dd8d78d72b44a6a2ac7d470991207bf282a5</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
3	2024-03-04 05:20:19	<u>0x1f039df039aebf839d25e99ba653c38033fd80fd85a550488fcc27e890771bef</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-03-02 01:45:54	<u>0x42964ae93cd2fff9fc981fb293fb68195ad6e6d1239cf4369bea3bf53bca945e</u>	+ 1 USDT	✓
5	2024-02-23 08:27:02	<u>0x2bf602e5a7d899b972c882476a7d4a472ff782debb e2b0e1aad73f05c4d30490</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
6	2024-02-23 06:59:29	<u>0xcc90e091f863ca058e2c0aac824c69d0f9c09b266da4293b8f286754e09c8504</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
7	2024-02-19 18:26:34	<u>0x1f7ee108b7a6d5521a47880f52fa0e467ddf5cc7431eaea5b0a9d097f21b8ce5</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
8	2024-02-19 13:26:42	<u>0x6d1fb96cb9bc98d23c0e2b5079319366b1a770b3a2e7e3b05e5946bd0aa79f78</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
9	2024-02-06 21:14:31	<u>0x16c5cd72d873b6812d407f816b29120614fb1a06a86d5e4147fac88a934fa9ec</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 20:55:40	<u>0xd34ad2572d31103519bf08f432b627eb000b0288c1f7865173f272cc5fcc411f</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 20:11:58	<u>0xc73749ae5ca20fcd7586aba75c8e3a6ec01d4aca9ac7d47867a0bc8033196432</u>	+ 1 3000usdt.xyz	✓
12	2024-02-01 02:14:35	<u>0xebef3e40ddf94bd89db9781f1ba51215e48aca440b6198eb38756416041f8640</u>	+ 1 Reward at ether.casa	✓
13	2024-01-29 07:23:57	<u>0x7a687cfe3e1064ea690a8a5f14fcbbad7c98ea92769d0b84f54188d035d450ee</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-25 18:09:17	<u>0x43510756f3aed0753ddf2a0f6c368f64fad17369ecff9cb6e7983238de14e352</u>	+ 1 2000usdc.org	✓
15	2024-01-25 17:57:05	<u>0xf0956711dd362135eae727bf55462e99986330a7cee4e67b4fb4dbd6c1c1221b</u>	+ 1 5000usdt.com	✓
16	2024-01-25 10:47:29	<u>0xd7504179b4a8e7a93bfe04757c40614942645c561cf48b7216936052f5bcb8e</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-22 12:22:37	<u>0x6d3374a35a1c4a21f7d65ca3ffe652c18cf9587dc80a8c54a93f1c8a81bef7d4</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-22 12:22:37	<u>0x6d3374a35a1c4a21f7d65ca3ffe652c18cf9587dc80a8c54a93f1c8a81bef7d4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 18:00:32	<u>0x35304595b0a0d087d67f f6dce26effb8cfe7d16288 46d563ed00df6bc497a93b</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-16 00:46:34	<u>0x655508cb3a1af1f5657d d9c6c779598b3d176f8c40 82b6ad01109052dac1a692</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-14 05:34:13	<u>0x04171b8725fe6fd6fd9b f1281bd2ed6c6c8f8efea7 dce02df53c331d00565981</u>	+ 1 3000usdt.cc	✓
22	2024-01-14 05:33:47	<u>0x70209a2ef8e4879e0ac2 e67b5dea5c549c78e7cc8a d5c506e1d3ea04a3b0369d</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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