

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:12 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xf29b303a8af99787db31255e71db8f9b46f866ba

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

Acces

1 rewards

Liquid-ether.com

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

Acces

1 rewards

Liquid-ether.com

Acces

1 rewards

Liquid-ether.com

! USDT

1,000 lt.com

Gemradar.site

3,763.0000000000000000 Gemradar.site )

AppleCoin

3,888.0000000000000000 tps://applcoin.vip

! Tether

10,000.0000000000000000 YOUR TOKENS)

{10000USDT.COM}

☐

N/A Reward at usdt-nft.com

\$2ETH RewardđŸŽ•

N/A 2eth.org

Token	Balance
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Airdrop at <a href="https://3eth.org">3eth.org</a> 🗑️	N/A Airdrop at [ <a href="https://3eth.org">3eth i%[Eorg]</a> ]
'	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>
Airdrop at <a href="https://5eth.net">5eth.net</a> 🗑️	N/A Airdrop at [ <a href="https://5eth.net">5eth i%[Enet]</a> ]
Reward at <a href="https://2000usdc.net">2000usdc.net</a> 🗑️	N/A Reward at [ <a href="https://2000usdc.net">2000usdc i%[Enet]</a> ]
10BNB at <a href="https://10bnb.us">10bnb.us</a> 🗑️	N/A 10BNB Reward at [ <a href="https://10bnb.us">10bnb.us</a> ]
\$2000 USDT Voucher	N/A <a href="https://2000usdt.icu">2000usdt.icu</a>
5ETH at <a href="https://geteth.us">geteth.us</a> 🗑️	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:47:57	<a href="https://etherscan.io/tx/0x40859742593e93af5de432d6733b84dff2e63050ce06b2b0dafd51567c8a9601">0x40859742593e93af5de432d6733b84dff2e63050ce06b2b0dafd51567c8a9601</a>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-02-10 01:38:08	<a href="https://etherscan.io/tx/0x3e6dbe05d2c38f130b99b6c459ce23112f1a0beebe09b3e87dd9b60b7b3052ae">0x3e6dbe05d2c38f130b99b6c459ce23112f1a0beebe09b3e87dd9b60b7b3052ae</a>	+ 3,763.000000000000 000000 Gemradar.site )	✓
3	2024-02-06 20:35:15	<a href="https://etherscan.io/tx/0x935df5134be0ad779189ac6951cf25a04a2d6e2fe676135d6fb1b41a178efd03">0x935df5134be0ad779189ac6951cf25a04a2d6e2fe676135d6fb1b41a178efd03</a>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 04:17:54	<u>0xca100d7378f70ae6b986</u> <u>1417a48d6f354d7e26d469</u> <u>0b13c6a959aac5861e67a0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-02-02 17:02:20	<u>0xff2af234fbdd078f28e0</u> <u>5ef7f5a78e8f6e37c18e19</u> <u>6202b8e72d8b106ac2b64f</u>	+ 1 rewards	✓
6	2024-02-02 16:50:10	<u>0xf54ea67674ec24fc8d8a</u> <u>9320fa6030419d3699a096</u> <u>2ca909a7793893ce996738</u>	+ 1 rewards	✓
7	2024-01-30 15:04:43	<u>0x4afa0879e6af96ffc926</u> <u>7c6b9ca18dea11c21ae936</u> <u>3ad8b9eccc420dc559f4e4</u>	+ 1 rewards	✓
8	2024-01-28 01:05:35	<u>0xaf70accba03aa473f08e</u> <u>13eba7a4d4eb83abd022f8</u> <u>bfb76db75f3a96acf19a20</u>	+ 1 rewards	✓
9	2024-01-27 23:53:21	<u>0x7e3014e0e7cdccfe2873</u> <u>6b7752a6c026b0af500557</u> <u>e96b7296f97c2974c3d7e4</u>	+ 1 rewards	✓
10	2024-01-26 09:38:16	<u>0x0ac91052df43e49f18a5</u> <u>19b0f95325de89ed19d16d</u> <u>88fef163753bbda3e1c4ec</u>	+ 1 rewards	✓
11	2024-01-20 19:01:01	<u>0x2f892b6ddd0b534fdd1e</u> <u>78a01744151d3d280db58e</u> <u>a5b1c6368118cfbab1ca69</u>	+ 1 lt.com	✓
12	2024-01-20 05:52:15	<u>0xdaa6204691ef6fb10bbb</u> <u>29834b925e92769e9903ed</u> <u>feeda0b249ea2efdff4c28</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 20:05:15	<u>0x4b0769524097a84ab817b169f22624fd6743804ccec82c74ae0caa02fe5f8808</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:46:33	<u>0xe2b18adc56bf062f6081ca416e2a5c1aee7c38e37e2d88d7f025f29589115f8a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-29 11:46:21	<u>0xca070b123855bd571730c393e1f82c21ebee24099736389d999f658a099d1aa2</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
3	2024-05-23 11:47:23	<u>0xaf07e7175e37958a8cd2906fcbd1fc3291408133b0f888c5e74c3ceea1ada171</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-04-12 02:47:41	<u>0x68ec5b27f958438680219ca9ad2baec5f2c9df47c74373d3c535772ddc4c5d3c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-02 20:39:02	<u>0xf0e6ae8f1ebc445b395adb3b1a7a76f05aa7ca9b5f27066e23f7d34587141a7e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-12 20:43:11	<u>0x6354b2c340c1ab7533aca33966432d7223a22ea20bb23261b52d389044a0331a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-03-03 23:40:36	<u>0xf579076494b2d3be7f593986299f554a9d09f4d7bb6fe074400321378db807e3</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 20:44:37	<u>0xf156292ecd5f86482724c67ee78b640b399f2f2582dba793e65137667ee35277</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-21 19:28:23	<u>0xf31bd8b878ecf5ed5e2d4d4ced6772c87d74af245e9ed1b60727200ff10470b5</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-07 16:40:52	<u>0xe68e6d3b27b057be427e2d53dbb7d1efe72ab52cabad954d019476f2418d0a6c</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-07 16:40:52	<u>0xfb2d26b1f18549b2d6417f6e5934887953f4657cb511591aaf62a49b3eadb141</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-04 16:28:26	<u>0x691374bb5c2aecef40ce e3fb79f62dc65a4f0f2c720d39b40e1e774972596a0c</u>	+ 1 2eth.org	✓
13	2024-02-04 16:17:04	<u>0x6b6ea6e0de2c01d8a98b53359127c53ed036f9d90f8cbad71bfff6769652d3b5b</u>	+ 1 2000usdc.net	✓
14	2024-02-04 15:59:34	<u>0x95ac93d0a297b56692075cb5eb9f9482d7e30374887f0d2f04c4fd6ba0e8a1e8</u>	+ 1 3000usdt.xyz	✓
15	2024-02-02 22:05:18	<u>0xf5adda2b45c99867cfe4bd7e6e1cb8a2d7d0e6ccba1c58e48645df84d95e5b19</u>	+ 1 Reward at ether.casa	✓
16	2024-02-02 21:49:35	<u>0xf504eeaf3a0cab2b4a6b503d094e8a2e08cbf63bd2eb0564daacf3d981c14593</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 21:34:53	<u>0x1104bba81054e944a548</u> <u>f23993febb24e20711cbb7</u> <u>51c7ffc0a5935a205c4ba5</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-29 02:00:29	<u>0x32c36b48b06b6e4407a6</u> <u>e43eedcadd5292759d99d3</u> <u>175e99474780a53ac1f484</u>	+ 1 5eth.net	✓
19	2024-01-28 01:10:58	<u>0xad57a37c26043a9b50e5</u> <u>a00bfe0a6770838a67b171</u> <u>2c5d8f8448878b16bfff78</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-25 13:27:51	<u>0xcda2010309f5a76edb79</u> <u>7ffd0337baf587f4a855c5</u> <u>853330cbde510903258fd7</u>	+ 1 2000usdc.org	✓
21	2024-01-25 13:15:34	<u>0xbb8599052ca8a2d0e16c</u> <u>10a0416c5eedb60047e53</u> <u>a0f84de4f27e6f5a28411a</u>	+ 1 5000usdt.com	✓
22	2024-01-24 15:14:13	<u>0x91cce15ac8de581855e2</u> <u>7f71e45ecfd7c1ee9620ed</u> <u>5122b578f9b5069e57f74d</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-21 14:27:23	<u>0x00a09f8052f14680e0e9</u> <u>ec7040c874f9961d797a63</u> <u>3d0b2a31ab4f4a13d374a1</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-21 12:57:58	<u>0x27a75df6ef9b6607c710</u> <u>e4f2bb8463a2be16251814</u> <u>890b2973207e84666018be</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-21 11:22:19	<u>0x3aac9191e74786eb08ba</u> <u>9731691d4e7d9770ac7f03</u> <u>6040cbb38efc2eabd9bf08</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-21 04:33:40	<u>0x419d2eea3da4954e3318</u> <u>fe75029c0709f66a2da5ee</u> <u>34b4485e9cc641ab583ef9</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-21 04:33:40	<u>0x419d2eea3da4954e3318</u> <u>fe75029c0709f66a2da5ee</u> <u>34b4485e9cc641ab583ef9</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-19 07:05:09	<u>0xeb6c6825f1bd767cadad</u> <u>e94c7e6cba616a8e54f25d</u> <u>c33b9ad32f914c10901922</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-18 09:57:37	<u>0xb201cc6702ff472cc9e2</u> <u>74f868fe652483c52bba12</u> <u>c3b03db63750859923e122</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-17 02:43:40	<u>0x4cc5b87e3bbbc744d004</u> <u>f75fdc66cf7fe2968621fc</u> <u>8dad9fb1ff625427c55a61</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-17 02:43:08	<u>0xe4cd27dfcae881c66496</u> <u>0e577a2f27a463950c5e5c</u> <u>3df0065c47ca4916870633</u>	+ 1 1000usdc.top	✓
32	2024-01-17 02:43:06	<u>0xe0762e4da3217968f2d9</u> <u>6107ccaad0a7889ccc6c31</u> <u>0e2bb629bfb391ba6668c1</u>	+ 1 3000usdt.cc	✓
33	2023-12-30 12:32:15	<u>0x2b201b58d10d074aa1fd</u> <u>97a5c21e6b662e335dea6f</u> <u>9bd7634558dfb55890504d</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-23 03:37:26	<u>0x272d5020e66d8d336820</u> <u>091faa36e99326a8cd827a</u> <u>2cd86ed6348f0c2927e484</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-19 08:46:57	<u>0xfea39152c240cf2bd0d8</u> <u>ad6da9e8f3414929642400</u> <u>7766610fc08b9f225f4f3f</u>	+ 1 2000usdt.icu	✓
36	2023-12-19 08:46:33	<u>0x530873c5ce929bacfcb4</u> <u>1eac73d89ca3fd0543b15f</u> <u>a637c4418c764629593c9e</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

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