


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf9934760d1fe7a837add3487ff90b94f7d56fe5d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000usdt.com	1.000000000000000000 5000USDT
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! 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
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
'	N/A Reward at usdt-nft.com
\$2000 USDT Voucher	N/A 2000usdt.icu
☐	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:40:19	<u>0x954a7d9495ad59d652f3732b74914ba0d2d06aeab7bb67e608e87c4e3efe62d8</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-01 23:12:06	<u>0x8a901ebafbf17dc3eaf8a3df0101023a9b1ce8c0779f6e776b7b9f3bd4cbd63f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 02:32:41	<u>0xad8dc6c84b45ae95d7815c087319d295ff0171afdbd28622d730d3b5bace3772</u>	+ 1 rewards	✓
4	2024-01-27 13:22:02	<u>0x141b3d711ffcb5860ff8d69e32f697955662f301957deaeacacf5abc590ab24c</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-25 16:06:57	<u>0xd21dd4b0881864f5b2312ef454d8e66a9fbc2757f27b68d9828fca043bba5cfa</u>	+ 1 rewards	✓
6	2024-01-24 07:05:06	<u>0x523f8c4e9f7aa163d87b1f672c07b675dca1a2712d81b10dc4db0f89513106e6</u>	+ 1 rewards	✓
7	2024-01-22 21:19:40	<u>0x7bfc4d1fa5c2714df8187430a84c9efbb31505c44ae72485216b81df22aeff6a</u>	+ 1 rewards	✓
8	2024-01-22 21:19:36	<u>0xf9a11f3505901120c30ca7a8266b52bd52f587cb4a7db12e67ac1cdadae21606</u>	+ 1 rewards	✓
9	2024-01-20 07:45:43	<u>0xd3b5112d6ad7299e4cb16465f431adc995adef5540cf52cf4f1488122ed643f</u>	+ 1 lt.com	✓
10	2024-01-17 02:43:18	<u>0x6c341a5258a3523e85b998993abe72c311ad53cb88deaf7b7a48a56c8d4effb5</u>	+ 3 rn.xyz	✓
11	2024-01-16 16:38:02	<u>0x67c3a31a00849d4499b460d35ff259b498cadc2156002da347b2209ca258ea74</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 01:53:13	<u>0x4a72a5cd5c24685a9d696ca422b70eafea84176db5f35578541a82b590b8a111</u>	+ 1 rewards	✓
13	2024-01-14 11:29:11	<u>0xaf6f2731000487b6c4fd40d0c47f999df78decd644acc1e4db0742290ac3133b</u>	+ 1,000 lt.com	✓
14	2023-12-14 21:46:22	<u>0xb2024e4bcf825d45be21a490dfb9f0f6102c1025f1fdfeb53f2f24a505eaec7</u>	+ 1.000000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 06:16:44	<u>0x97ae69814e71c5a7d7e58f9d5c50870bbb1daf71c3a27ec0aedb941a0a1849ca</u>	+ 1 Reward at [5000usdc i%{com}]	✓
2	2024-02-19 04:17:28	<u>0x62e11a831348ef09f455bcb70d20a3caceeefba1232b30479653bb319c40dcb3</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-02-07 02:56:03	<u>0x7893f1e9d2ceba9ea1dbaf11e5d5758348a17a239cceeae36b92bdba272348fc</u>	+ 1 Reward at [2000usdc i%{net}]	✓
4	2024-02-07 02:55:59	<u>0x571368b867458297bd3e8a144c631d86aa50e040b0a4909cc5bd02953b8b7560</u>	+ 1 Airdrop at [5eth i%{net}]	✓
5	2024-02-04 04:51:23	<u>0x9cdfda13cc379e2b648aed69aadff054b3e084bb0c5dbc4cf55a098295e78299</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 04:55:40	<u>0xcb014a37f52b26d1d35a</u> <u>a6f31dd29077fdccc9e8a5</u> <u>4f31db531804cfc05aa739</u>	+ 1 Reward at ether.casa	✓
7	2024-01-26 00:37:28	<u>0xf9876a73bff2b54bdbb7</u> <u>a5239820c85c0dc8abf1e4</u> <u>8974eca1a305633eb0814d</u>	+ 1 2000usdc.org	✓
8	2024-01-26 00:26:17	<u>0x2bcadfb73b9ca8ed6fa</u> <u>fca6af114d08e54329e1cb</u> <u>8a6666b319f2551a5ada7f</u>	+ 1 5000usdt.com	✓
9	2024-01-24 07:17:06	<u>0xf908aa895157e5eabf07</u> <u>15a735c8cb0478b7c57a84</u> <u>51fea2a3ce66318701ece7</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-21 08:41:04	<u>0xec72825fe3b0b4632895</u> <u>03d91a021b006498230924</u> <u>3da78f26620d411d016a4b</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-21 08:30:45	<u>0xe21c39754ba928dcc941</u> <u>f1ca4f15ae2064c2fdc251</u> <u>98309ab06d8e4bc21591ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-16 22:27:41	<u>0x9d8f260261f0cd304f1a</u> <u>cbe74260b33c3ee8901eab</u> <u>d99d35bc6ca3f826d72a60</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-16 01:57:58	<u>0x21e13b3ea4717cd9001c</u> <u>3ffc7295c04e15023b83b8</u> <u>beb95591cc803c334b0fe2</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 09:00:02	<u>0xdec603e6577a9aaa96b8</u> <u>aa25c3233d75068c37aa71</u> <u>9455fec18400037d49a083</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 08:50:36	<u>0xb39e38f7e1dbefcf66bfe226c44b419f947bdd71a39f342c2260a69badc565f8</u>	+ 1 2000usdc.org	✓
16	2024-01-07 12:16:36	<u>0x6e91017bf0b415c4f29ba2f31ecb745751f4194c00e9a9833c6f79e1d09668bf</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-26 02:08:41	<u>0xa2ec484655b90b6c6ffdb92c13fb3acc68acc2ed5ca3b8c4003491a093386982</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-24 02:59:09	<u>0x4ee8e8a839a67b85e9769f5466171e870912d16dfb5a4526d116f10522b7e482</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-24 00:26:31	<u>0xfa49b23c7bfff79df35e643e3466bd044a2e4f649bffa5d9a013262ae80b7647f</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-19 02:05:56	<u>0x994fcf6c280e12249c9efa135395f47f9c11bf58b88f5aeb3bd1b1fa9b70e149</u>	+ 1 s.xyz	✓
21	2023-12-17 16:57:43	<u>0x2879ee472f67d694ad5cdea43afa84d2e617e5c5d4194f63f7227e26103589dc</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 16:57:43	<u>0xd1ed953b09b281b2bead1336c03020039556ddfafa fd7a3ecdcdc742d5ae972b</u>	+ 1 1000usdc.org	✓
23	2023-12-17 08:45:28	<u>0xa6bb88a10396e0e0c1de1817a9c3398bdf39a022edb688c7d00a4103e1732173</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-12 23:22:53	<u>0x32731bcf1c91759dfd3053d69fa76ab837e3ddae443e0ad57df357a1fa961fce</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-12 22:14:57	<u>0x5bd721469065000422948b2681d4ff1fc70efa9ff515878539fbd08ca8d54e0d</u>	+ 1 1000usdc.net	✓
26	2023-12-12 22:14:17	<u>0xedda61abcdac655121b10dad1be26351666f8fde5cd40fed3927b51adf4d9ca2</u>	+ 1 2000usdt.link	✓
27	2023-12-12 18:31:21	<u>0x9ae5c33ce40dd8b756abea8f9c18b59e5a5e42814cb6cfbb0bd8c2050e32a926</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-12 18:30:15	<u>0xe5ad282d9251fc8cc07648ba51912185079d8b2a7e5dc657fdd12f1e582c7c8e</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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