

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x05383da726e67554f78c489c99c8f9bea49db9e8

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

! NOTCOIN

1 CLAIM \$1000 NONCOIN-EVENTS.COM

! USDT

1,000 lt.com

Acces

1 rewards

Liquid-ether.com

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

Acces

1 rewards

Liquid-ether.com

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
\$2ETH RewardðŸŽ•	N/A 2eth.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:36:28	<u>0x583fa1ba49b13610d651</u> <u>bea91af761db34147e425a</u> <u>0a6439298c24e7b533781c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-02-02 15:44:36	<u>0x52f376ff4b90d9cc2227</u> <u>4b57a7e96689b203d729e3</u> <u>4d2683fcf178b6f573f5b2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 02:03:27	<u>0xe48a64049c483d79c99a</u> <u>2dfe2b9e741728e9e94fb8</u> <u>5dbaf621eac62d38c80927</u>	+ 1 rewards	✓
4	2024-01-30 06:15:54	<u>0x2e6eb55202798ce72a7b</u> <u>eb7908f74cfac3338e1f7e</u> <u>97a6a10419b419a5fba822</u>	+ 1 rewards	✓
5	2024-01-30 06:15:54	<u>0x3761630984993c5f0838</u> <u>c375ff1dfd0ebc7d183501</u> <u>00035bf8b2dcf2e5e0f603</u>	+ 1 rewards	✓
6	2024-01-28 07:08:16	<u>0x6fa164248efecf505886</u> <u>4956572a343fd360723cfc</u> <u>f81d5cdd512387f0d07167</u>	+ 1 rewards	✓
7	2024-01-26 15:14:24	<u>0x8f760b4eb1b892bebcd6</u> <u>0395580e9770c875a8862e</u> <u>900b7e52fa206d6a0b209c</u>	+ 1 rewards	✓
8	2024-01-24 05:21:53	<u>0xa5d9c06481c4fe1a1253</u> <u>a52d3b05321b3d7c482b87</u> <u>82d6250d52c74a527f1c27</u>	+ 1 rewards	✓
9	2024-01-16 07:32:59	<u>0xcf35a3a661754a590bb5</u> <u>4760ab123305bce53b0205</u> <u>e767e9eff61b3c6303e781</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-14 13:53:25	<u>0x0611dbe8d71aaa85dd84</u> <u>0d4d3ebfb3642b063a0e73</u> <u>5b5207a421d232cad8cb74</u>	+ 1,000 lt.com	✓
11	2024-01-13 05:58:18	<u>0xf1b3f5770d611af9542</u> <u>3847ecef8ef7a94ab56064</u> <u>8aa6f0e846e266e117b3d3</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 15:55:26	<u>0x5220e537dbe3b7a486904784c30c3ff6e57c2d1e7665c5e525c5d746e95aa6d5</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
2	2024-02-25 23:19:15	<u>0x8704aba68cd4d49b8319bc6f46576bedd1a0f4b659f417226495463acb548774</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-25 21:41:03	<u>0xcf4a9d782e37523f064f2ebf12c7683eabc8ea6dce8adf26961bc421338ac002</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-16 08:32:40	<u>0x68ff88e3340ea3e230e6782b2596a6592a5529c75e32826b5898f939a0be7a24</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-16 07:57:47	<u>0xe7af1906c4facf9004a1f66b13dbbebd4082a1a0dd49408a61d7522e3e60c22b</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-02-04 22:45:57	<u>0x76439108f336987c9eae2fc3859a83f1cf3221057070b52c2e3c40968cdea4ca</u>	+ 1 2000usdc.net	✓
7	2024-02-04 22:13:40	<u>0x7aaa543a8c3ae3337149ba8a717b18055c13df815d458522d68369c150f3f79d</u>	+ 1 2eth.org	✓
8	2024-02-04 21:05:32	<u>0x7a49c7c3000a41589291dd4dbd7b993ebb9d711786d439efb0c4687423ebe60c</u>	+ 1 3000usdt.xyz	✓
9	2024-02-02 19:58:29	<u>0x08f6b04124a43bbed00d3d59cbfa97cd1afbfe785e08f0cd8ff807f360d99a59</u>	+ 1 Reward at ether.casa	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-02 19:52:14	<u>0xb524099c4d43653f5b0d71a9f2eb0723d292cca369f282767c0a3b0d608f8e5f</u>	+ 1 2000usdc.org	✓
11	2024-02-02 19:45:10	<u>0xa87919d95f1197bbb167a5eb453289ba0bd39649e329c22774eb1b7371555998</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-02 13:04:10	<u>0xab66a4e0cdf84da6a3d9c2257c8ecc16ef28fd7f2aa309065df9c2f08cf31f73</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-31 08:09:51	<u>0xec572aee955e27a8ace9af2f92aa602f92fb223287e50348b73e3a030663cafb</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-29 08:25:17	<u>0xd185d944c141ef4711f6aa777bb58809c725ca72ab6f29542af9c258e2c4b218</u>	+ 1 5eth.net	✓
15	2024-01-25 11:40:04	<u>0xff5230458d30c472945ccad7d58216445c3f0c81cc4e9d40ac94a90b67800704</u>	+ 1 2000usdc.org	✓
16	2024-01-25 11:27:36	<u>0x20da9dba079ce79aa9eb935b994c8ead6306789cdeb279417134cb2a0fac267c</u>	+ 1 5000usdt.com	✓
17	2024-01-12 14:01:22	<u>0x7be064b9cfd05bbdc7a75a65729b3f79928d4d81df21ffb5870d33fe67dd2c6b</u>	+ 1 3000usdt.cc	✓
18	2024-01-12 14:01:22	<u>0x3cad3a6b7406dcc13f6db6af0d7fc3f71b93c51640f85b381bc4eb1128568f3d</u>	+ 1 1000usdc.top	✓

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