


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a54aefa92c952bf7e852fbeca871716ad2fe083

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Dropradar AIRDROP | 1.000000000000000000) |
| ! USDT | 1,000 lt.com |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| Reward at 5000usdt.com | 1.000000000000000000 5000i¼,,Reward |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.xyz |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|-------------------------------------|
| \$2000 USDT Airdrop | N/A 2000usdt.net |
| Reward at 5000usdc.xyz | N/A Reward at [5000usdc i%Exyz] |
| ' | N/A Visit usdtevent.co to claim nft |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%Enet] |
| \$1000 USDC Voucher | N/A 1000usdc.org |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%Eorg] |
| \$5000 USDT Airdrop | N/A 5000usdt.org |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc i%Ecc] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-06 15:15:18 | <u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u> | + 3.1400000000000001 24) | ✓ |
| 2 | 2024-02-01 23:05:44 | <u>0xa9367ed702ce4d5894de5218b594d3eef7e93f3df5c3e071d8def27249fe17cd</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 3 | 2024-01-20 18:42:34 | <u>0xd68fbf6ed0e78b58b118461ae64d0e6fa10ed2f40978b2f2cf33d592ca2ee691</u> | + 1 lt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-01-17 03:16:35 | <u>0x7fbb87be5a142d330dced06469c2cba610201101a1e6fbc5be6ad9aac574b34</u> | + 3 rn.xyz | ✓ |
| 5 | 2024-01-16 17:22:22 | <u>0xbbb6d782e8967dbca879806b4469a3ff47c4d63158697d172925801629370570</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 6 | 2024-01-16 12:59:16 | <u>0xc3ea1799edcc6488badd3bd649c20ffb3ac39a45be958c39f6dd80f7f3eac22a</u> | + 1.0000000000000000 00 5000i%,,Reward | ✓ |
| 7 | 2024-01-16 08:11:55 | <u>0xa91854709e0d95a928cbcc6ce41ddc440b96759964b530c92bc76c93c085fb5e</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-25 10:21:51 | <u>0x9c0bb24fd56ad8d11b6a99230c164c1d08a537ef3a42b62c82e2663d5ac47c6d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-25 10:20:44 | <u>0x25d2768e51da1f5603c82fafe23d601213fb7810ef18c91775a4896012611ada</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 3 | 2024-03-23 11:47:23 | <u>0x2a3d42bf3eb5f9e95352b6663002e62400a1bd52441c48143cd16e1022191e9f</u> | + 1 Reward at [5000usdc i%Exyz] | ✓ |
| 4 | 2024-03-23 11:45:09 | <u>0xbae6133a8a9740d5de3aa12395155ecae2c337aa868a20e9921549fdede022eb</u> | + 1 Airdrop at [3000usdti%Einfo] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 5 | 2024-03-07 03:24:04 | <u>0x794790fe48edde6dcc12e7a9a92dfd7822b07bb0306af4e25ba920b97a4e82f5</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 6 | 2024-02-15 11:55:53 | <u>0x29ec3538810136149efe85c25c652c9db27903efe2418e4055016b7f8c5d5e88</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |
| 7 | 2024-02-15 09:14:44 | <u>0x37012f1372db3228b28fea49fb42e4f215590055641b94e704800597d1e5880d</u> | + 1 Airdrop at [3eth i%[eorg] | ✓ |
| 8 | 2024-02-07 08:23:51 | <u>0x295571a1b2fba99192ce06c834092a77108acfb296936c3fde6828e1fe479e97</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 9 | 2024-02-07 08:23:51 | <u>0x6b2548f8dd4003e16cc6eeefa00a4df16781ad543a5050312bd85cbe47019733f</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 10 | 2024-02-05 04:31:46 | <u>0x15e5fb6dbd7476eb6637f934e032425c6af7402a4c38ac800181451f96aeefab</u> | + 1 2000usdc.net | ✓ |
| 11 | 2024-02-05 03:47:05 | <u>0x7b6801315977490fa4158cc4180e7950f9f7b5ab787824f35d754b4c94f3e200</u> | + 1 3000usdt.xyz | ✓ |
| 12 | 2024-02-04 04:22:40 | <u>0xb052546e6b4227478c8098f14a04bf1c5c8615910e8807f4b3d31c632e88007e</u> | + 1 2000usdc.net | ✓ |
| 13 | 2024-02-04 00:02:37 | <u>0x5f786453d8791cf53ebfe38d7cb694104d2fb3289ade1ad204fbe6b5ee29e6b6</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2024-02-01 08:20:11 | <u>0xf5d0bc2d5e178621d474f352909833a6ab9c1cf97bcb034743b91293b3532ced</u> | + 1 Reward at bonewin.com | ✓ |
| 15 | 2024-02-01 01:48:20 | <u>0xc3c14135202ea9c0424b7573362eaa683e8e5dc01c9d87f3d376a22e3063776c</u> | + 1 Reward at ether.casa | ✓ |
| 16 | 2024-01-28 22:45:18 | <u>0x853c2413bf2bb35c16eeef2bd09b60180b747f78b4d14d434e78205498daac7</u> | + 1 Reward at bonewin.com | ✓ |
| 17 | 2024-01-26 14:30:08 | <u>0xfe327e7ecf0185c009627ce531903d32b018cbc966a64002988e98a832b86995</u> | + 1 2000usdc.org | ✓ |
| 18 | 2024-01-26 14:24:02 | <u>0xc6937797594a8c987a0efb40bc921db28cd8be64290b468c99d7fc40299e2802</u> | + 1 5000usdt.com | ✓ |
| 19 | 2024-01-22 08:17:41 | <u>0xa0cd8f4a7aa814ccbcc1b672405598c764ac14d6d5f46de6e7a055aeadeb8fd4</u> | + 1 Reward at bonewin.com | ✓ |
| 20 | 2024-01-09 15:15:17 | <u>0xe9f4fae06c42a7957e87f5c0eb56c653ac83252e9a807ac90e59954919d1102e</u> | + 1 5000usdt.org | ✓ |
| 21 | 2024-01-09 13:42:16 | <u>0xc64da076a3968cde68325bbc1c446616acb0b83284bf9c49952d90c9d4086ea1</u> | + 1 3000usdc.com | ✓ |
| 22 | 2024-01-07 13:47:07 | <u>0x4fc51548f640eab71651adf32289ebc5b54f0c28e194dfae790e3fc75005cd41</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 23 | 2024-01-06 14:59:53 | <u>0x22b8f561cb6118834d614c604124fbecb146a80936224f45113e530c916c1c89</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2024-01-05 07:27:01 | <u>0x358c0ff1def82c1eb550a5b3b094d43410f4e1a80311eb8d6104368fb432ebb0</u> | + 1 3000usdt.net | ✓ |
| 25 | 2024-01-05 07:14:20 | <u>0x2440a18f3a7b0afef6277a2d5b67b4a14db519558e8504d452eb14797949facd</u> | + 1 2000usdc.cc | ✓ |
| 26 | 2024-01-04 10:32:23 | <u>0x5bbdb5a767693a1ae38474236eb461214011cfe344dea416df60db2e4115</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2024-01-04 10:27:03 | <u>0x3cb57994eb9594110cbc25b5dad193ae6b0237495404548660f19153f8d46fed</u> | + 1 Reward at usdtevent.net | ✓ |
| 28 | 2023-12-01 17:25:40 | <u>0x5fd24a7515245428db2050015fa6e2b96aff170fa1f63419d7c0389ad4178157</u> | + 1 2000usdt.net | ✓ |
| 29 | 2023-12-01 15:47:09 | <u>0x6f2267ff50734ff2923e5f2a865823e777887300be54eb92c2b416a3d13afbb4</u> | + 1 1000usdc.org | ✓ |
| 30 | 2023-12-01 07:14:18 | <u>0x0e2a017d7a2e2e6c645bc4afa091bda692c514e9bde4042474232f4134d2958e</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-11-25 21:53:27 | <u>0x5b6459b68aff30f9452f600c02d5ae890408e9bb771086b06dd0a5e0c5516540</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 32 | 2023-11-25 21:20:27 | <u>0x0aef0cb6df166861e09e</u> <u>6d8a7f3be7dab1ca36f104</u> <u>828deebe2ebcba6607f9fb</u> | + 1 3000usdt.org | ✓ |
| 33 | 2023-10-23 10:19:03 | <u>0x37b8f529ce79692a0831</u> <u>55d80fcc7180cca4b11770</u> <u>96da3fe50faa4d7d06cac2</u> | + 1 m.net | ✓ |

* USD values displayed at the time of transaction

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