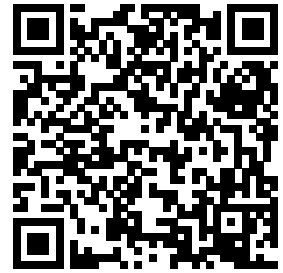


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x33e54a75d82ca2a23bb34c50a51a4af45f6a651c

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
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
\$1000 USDC Voucher	N/A ro
\$3000 USDC Voucher•	N/A 3000usdc.com

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 00:15:05	<u>0x6eef41f39b2d5dafd44a b0205ba99be711ffa1c4b4 ea4e28bee5b37df20fc08a</u>	+ 1 rewards	✓
2	2024-02-02 05:49:56	<u>0xe4dd27a1e8f633c4fb1e 5711dbae7b8491b780681 33e9fefcc83f33cb608ebe</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-30 00:38:23	<u>0xf5493681dfd78629cc50 8d59fd73c05b123e52147d 7242b90206249232314bf9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 10:34:36	<u>0xc352eeaa3a999d74f678a3e3ff6c065d19f2c76ee5b4f34788f2b1a38c1b9aef</u>	+ 1 rewards	✓
5	2024-01-28 00:52:21	<u>0x07fb5ce2551a304fa38f69f04e8a36fffd48b26017aa0c18e7d3a5a60305dd5</u>	+ 1 rewards	✓
6	2024-01-26 00:12:24	<u>0x1492939e7fb3e57ed378373cf2a56dabce8994d01ae09593ddc64d42b1d22711</u>	+ 1 rewards	✓
7	2024-01-24 01:05:30	<u>0xcbf18abccdbdc0e8c16ac1cbb7b81fefb47ba9d1da15999bac6519198b892fa9</u>	+ 1 rewards	✓
8	2024-01-23 00:14:51	<u>0x613534a04ec3ea461a27e2f3107db74eab6c28b9e45a24051732f09a7d8a55ea</u>	+ 1 rewards	✓
9	2024-01-15 05:37:17	<u>0xe877b2f632b20f8927689b19c7810033f6a5636d4a904848f7faecbf19267cb2</u>	+ 1 rewards	✓
10	2023-12-10 02:30:45	<u>0xd4190584766f9d7813595369a1e9d7fb3a8462c19f16906884bb553a87b5c052</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 01:09:39	<u>0xa67932a8a5bcc90eadac78146680c8ace929645a0b0515451d48b02ee120868b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 20:00:33	<u>0x84b21a9e960fff064a747340b2dd6701c225e69dfb756944cd8bd840d24f3a09</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-02 00:33:15	<u>0x4449930874a91d916e48eee308c264d62358b0b4db759175c2fcee8ca86d7dd8</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 00:44:16	<u>0x5396d7c797c606d46b3d49d9e7e55a394af0eed925a9b9c869c71dbd51064ac9</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 00:43:48	<u>0xb8b8cf8dc3ef7024a9b14b587f5fff32fc2a2ffdc292c691e012f56d632c2d67</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 00:23:18	<u>0xd7e05215aa5c6e6e2449debec5183b7addb3f75e53e3f008e1581c61efcc4042</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 00:23:12	<u>0x6b2de959a382109438542efa8b8180160e404b84a2c778b1ac6e8788250a7314</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-21 01:24:07	<u>0x6660f9ab9727b6d70b23c7ad5bb695b7d819de0b1665974a1f42398cabbc6d04</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-04 19:28:18	<u>0x497a83839df63e1410e7787332ed73bc157d99fd6c9f8b609e922a526febff5e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-03-01 18:22:13	<u>0xaa30a0e215c3638be976b7e4da611111344e58666a4d202383fc0516103bb91e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 17:12:30	<u>0xaa2e341e052201ecf407 ecb93bf7a96f0cba06cd1d 985df1dfea9fc8f697460b</u>	+ 1 USDT	✓
12	2024-02-25 20:01:51	<u>0xfa87af82820d8019efe8 5b0a39730249d65cc9740d 4b841e91fd89085ffef728</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-25 18:49:39	<u>0xe4b61b49d169a68fc68d 2585e645178116fd1955f2 b75bb30b7a370c45339004</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-14 01:01:03	<u>0x766c5b8112bbc776dfb4 7eab2c2a7abbaba10d6695 371ab9d1d16e097cc486a7</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-14 00:47:40	<u>0x655d8f075e27b31c46e3 e360bbefe3d39633fec0ac 0428cf1ddc62df94516c13</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-06 01:29:29	<u>0xee395ffb69accdf93426 8c2b0f357bde830d15d2a9 92fdebbd358c45d471cb1b</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-06 00:17:16	<u>0xc85d69aa73e2f9a4f940 94bd62d40c53e4f8d67e30 560b7cbf054bfc9f42857</u>	+ 1 3000usdt.xyz	✓
18	2024-02-05 11:44:17	<u>0x81f72e958c5ac4954c6f 4c41d30545298f4554ddd5 4465e8579caca56b38820</u>	+ 1 2000usdc.net	✓
19	2024-02-05 09:45:26	<u>0x724a8190ab53d7ce1d5a 4bca8db252078402420190 23ab8c5b10f679023037c7</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 00:18:23	<u>0x5c51abe2048cbf8167174310729dc5d42fcefc9991963b9295e03b2f7f841177</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-03 18:44:42	<u>0x70651d4c15c3f842c8a599ad5e027de74c7255ec41b972dfd551dd61b0b88be</u>	+ 1 Reward at 2eth.org	✓
22	2024-02-03 17:22:09	<u>0xbb20ec2c49a8180bf3719a5724197ddd2ac7c8b3e18dc7e3a4c6f4615718fbac</u>	+ 1 2000usdc.net	✓
23	2024-02-03 15:17:05	<u>0x97b858a3500fcff4c91a132876c9eda79c1f818e547a8162308c992a6e5741f6</u>	+ 1 Airdrop at 3000usdt.xyz	✓
24	2024-01-29 05:17:33	<u>0x65ccb391945e7d1dfa19a29b384a6ec23ce9743db6e2864c013d359989962ea6</u>	+ 1 5eth.net	✓
25	2024-01-26 06:47:18	<u>0x5f0369eae51ea6ba0e71d15723787b17adc3e57a2808985ceb57c8ce8a5073e</u>	+ 1 2000usdc.org	✓
26	2024-01-26 06:37:29	<u>0x02e525a4fd374140ff835e07832692a5fa1ba554b4084c5057c5c16c68735fd4</u>	+ 1 5000usdt.com	✓
27	2024-01-21 00:48:37	<u>0x91039112d76b561ab29e0a6181cd00b1877fd784bfd5338287c95c48a8cab99</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-17 01:01:43	<u>0x3e9852e3f0917fe309dd9c6c391fe424f380546c38655f21d6f7f0d40f3e5ef0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-09 09:53:16	<u>0x6fcbac7f8a3d9b2a3154622f5ec9f50bf81070af8531e3b2e8b970e60589b861</u>	+ 1 5000usdt.org	✓
30	2024-01-09 08:52:49	<u>0xd4b1b8bfae8b39f8d0a2ea983468bbf89e81c579ec20374bc3ea94f9b4df13b</u>	+ 1 3000usdc.com	✓
31	2023-12-16 00:58:43	<u>0xe97184ce0349c6f23158e8d813d071b9830f5f4edd0515ea321ccd1dec5e9606</u>	+ 1 2000usdt.icu	✓
32	2023-12-16 00:53:33	<u>0x14ee188261b242e4851a964937ecd22ccbd372c72a29ff3d5fd0476ba91a5d46</u>	+ 1 1000usdc.org	✓
33	2023-12-13 00:25:57	<u>0x4a43949415e44f5061667668e36d4eba0562f670d60e64c42bb5e8811b3d0418</u>	+ 1 org	✓
34	2023-12-11 00:12:07	<u>0x994c8dc83f2185099e5930bc713b213a83120bcd4cfe639f2aa47aa2af30c6d0</u>	+ 1 Voucher	✓
35	2023-12-01 07:04:40	<u>0x425f20dd62368db1529e4cf3553c9bd4a1c56e6e396ff9f4e720af8f05879a22</u>	+ 1 com	✓
36	2023-12-01 05:21:36	<u>0x59e8c0780155377eb873b0d8ee07c741d88b5dd5b73e18dc5424f2498aaf8a0</u>	+ 1 2000usdt.top	✓
37	2023-11-29 08:26:57	<u>0x8f7ff4424eda11f332b6656bb063e44e09bd284fba02b6ac3717d2dd245836e0</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-28 21:36:37	<u>0xac65e62b23f694c42f0b5ae7acedd9b7c916917cfa7b987642544ec325c80a99</u>	+ 1 2000usdt.top	✓
39	2023-11-25 14:04:17	<u>0xa792c71bdc8bb1a093a7dd2137bc6a2a0932b082f2a5a1c2e2f9ececfd3dc33f</u>	+ 1 org	✓
40	2023-11-25 13:47:52	<u>0xd10ab540df59f363ec7b6c89ce33d70a707cdbbaacfd2f22663237854dba3de7</u>	+ 1 3000usdt.org	✓
41	2023-11-23 01:15:45	<u>0xf74fb1d2db5b76891a79545a76dda11a0d46492d6258237f7b9dc56cd432022b</u>	+ 1 net	✓
42	2023-11-21 00:40:16	<u>0xb780a2d96babd3402f91004fdccd1bcc23237d03cb21c3647230aa8d7a35db72</u>	+ 1 usdc.vip	✓
43	2023-11-21 00:40:02	<u>0x5cb4bfb60b4410f6f3178ace6dfb72f62be317408f47372a3d0ac5af2a4b1aa5</u>	+ 1 cc	✓
44	2023-11-21 00:39:46	<u>0x76a17530dc7d68ea3a3aa089f0044c0df3ca5803a0c4361e08073a7b3614b852</u>	+ 1 d.org	✓
45	2023-11-19 07:37:44	<u>0x92d5d0def5e79da3e627bb5dd35a88f848364363c8515ff4b0e5e9facff6aee3</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
46	2023-11-19 07:33:35	<u>0xf6bbfe32b22c790b2c0179bd89d7394f47ab3738fb50e1f06764896babb3565</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-19 07:33:25	<u>0xbae4976cc94214f80097</u> <u>0a53f89739856c7f639225</u> <u>791ce27e575feaf22d4595</u>	+ 1 ro	✓
48	2023-11-19 07:33:15	<u>0xfeed42b4c341b93ee7146</u> <u>8ace00791056d8c3127a4b</u> <u>712f23ab5df81d672d0d39</u>	+ 1 2000 USDT - Claim at usd.pm	✓

* USD values displayed at the time of transaction

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