




3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x396c6ecc13aac730a669fc53f669445a0c74460c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
Dropradar AIRDROP	1.000000000000000000 )
mPEPE	10,000 \$mPEPE  mpepe.co
TRUST WALLET MYSTERY BOX	1 .SITE
# stETHERS.COM	1 rds
USDT	10,000 \$USDT  airUSDT.net
Gemradar.site	3,763.0000000000000000 Gemradar.site )
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET

\* USD values displayed at the time of transaction

Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org
'	N/A Reward at usdt-nft.com
\$5ETH Reward	N/A 5eth.net
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.net
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:14:14	<u>0x988b45a45777633428041b17d3a2a33a8049f4eb2d4df4354db6fa2a0ae73b24</u>	+ 1 rds	✓
2	2024-02-10 01:14:32	<u>0x492f6f90b83683772e0e09b0b64b7b4e3657be6e982c070ccc14531f04548129</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 15:11:04	<u>0x5cce06bed6116add589755a9746ac8520a33cb42f30f606954ec3127491d13e6</u>	+ 3.1400000000000001 24 )	✓
4	2024-02-04 20:14:10	<u>0x96c3bd842874fa7b8fb6a052746bd8acf02ecaa355ae49462ab540207773c498</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
5	2024-02-02 05:06:23	<u>0x5c5b9ef9c0ee301ff538c13a74d388282fab8ef1d1260386b9c075abf20b9dab</u>	+ 1,000 \$mPEPE ðjLÐ·lÐæ â-· mpepe.co	✓
6	2024-02-01 13:16:37	<u>0x97b94f4c28f74deabd19112be864e0ede6a8957e1af9ad5e715d7fe6c5431b2f</u>	+ 1 rewards	✓
7	2024-01-26 08:31:50	<u>0x092e2f9590d1baae2e0f6478b2d4ba944d97271e01f22123358fbcc3e6251cd2</u>	+ 1 rewards	✓
8	2024-01-24 05:29:51	<u>0x7469df24e854c757b4ed5e83a2ceeb85f1695f6a583cd0fedc65a122efbd6145</u>	+ 1 rewards	✓
9	2024-01-17 16:26:01	<u>0xb1a0d87a893989bdc440403e9aa1bbcbd0290d6790c2329b205a7c683e85c4ef</u>	+ 3 rn.xyz	✓
10	2024-01-17 04:46:10	<u>0x01128e85340299d6cea574701e3ff7f5fad70e4506816e1a65220793b6fa8f11</u>	+ 3 rn.xyz	✓
11	2024-01-17 00:04:42	<u>0x2674450299f9c2ed76ba955c1922fd1793248bd8389671db393f838b04a36130</u>	+ 1 .SITE	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 16:15:53	<u>0x8e3c9b084ac06574c8f8f4cd75cb485dd2926a575c46038f3e623f892c6e8379</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
13	2024-01-16 05:33:31	<u>0x1800bd6ce81f316864e7e27a609a73589163da0f16c7d8401911b38e3407c9aa</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-15 02:49:14	<u>0xc46b6db9a7dee8de9a58a20b8ef9e3ca2c0e20173bcc7f90dc06a6d99ab343c5</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 11:55:38	<u>0x031dd0d30eefba5121e4e199bc8a97c38b8b3365f4a6475a0e42ea0abac0409a</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-06 03:58:41	<u>0x196bdd3cd1369f164016308fe183149d30bd58fcc4b3d2ce96ddd7193b1344a9</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-06 03:43:07	<u>0xf93f0b13d0e833fcbd71d2747783c105e03703ac278169b9b81e55ce33030e22</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-04 23:46:04	<u>0x9c2525c2f8fc829c2b31c92dc051745c05657fee8e74bf5733c67cfc4a5187c4</u>	+ 1 2000usdc.net	✓
5	2024-02-04 23:27:40	<u>0x130e07ccc1a416662ac49e236ea8e3f7c74cf36124e904e5299da053c1deaef9</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 22:03:26	<u>0xd727b23c6254bb5d91b018a88d763e4aeef1e341291be57b07d5e2802580dc1</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 01:51:31	<u>0xf3eaeef84f2895299338bf04a646482c2273648c7f8dcb75f03c948fa0a76c882</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 23:08:13	<u>0xeb54391688adcc2702759ac844ffbd10d006cb230867b1f4827a074a670ff675</u>	+ 1 2000usdc.net	✓
9	2024-02-03 21:06:29	<u>0x5b77a90df4407a36b99bb0d41af5a557c5dde1e267b59f82e515173e5edbbd52</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-01-30 18:14:49	<u>0x674b0859f92c68f166498020918ec844a159fb8cc92deb843ed8900e59074807</u>	+ 1 5eth.net	✓
11	2024-01-26 08:34:08	<u>0x5743a2b068bd22344516f149ead7a08cb64603739c19dee9a2053745fe16ddf8</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-25 10:29:59	<u>0x7225186d9814aeae21e4603825271bc3e5cc86a08ef87cf5adf5570a22de22a</u>	+ 1 2000usdc.org	✓
13	2024-01-25 10:15:48	<u>0x577d08401633f818ec0d037065e48df11a45bae15ff39f25cf8a67833495f76c</u>	+ 1 5000usdt.com	✓
14	2024-01-25 05:42:46	<u>0xc747635b7b6ffedd832e7ea338456333b4fbdf656eab38b3d068b976eba958d9</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 12:04:01	<u>0x044c782298f3e383f09285400d91b1d65c260fe2e2ce29a04ed73a46eebc4efe</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-22 10:02:59	<u>0x62c826f2f9ec9bcc6b721e7982e57c2e5a9c9bccbf560af9fd05d8d627a4734b</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-22 09:44:06	<u>0xeddc46a592349d5db9e55c65248f836bcab70752e2b46730f4fda3f57869d648</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-18 06:06:12	<u>0x778dfe4cd3e7230cb05ee654957f01caad58811efaccce15475f63140049ebe07</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-18 06:05:16	<u>0x222feccab1139a0fd829d0dd86a6966d848d5d935bebd2ffff76f29e144736940</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-17 16:49:05	<u>0x100ba6509066e2b45c60eae3bb8d7c4f9635c9b48f7fc4b6a7d68272b415bc96</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-17 01:33:19	<u>0x469b5bb17a96bbb985576de87b4a48bcb71fb5ec6ee8a7893ee04d5c99286b20</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-16 06:04:51	<u>0x354e2bbb8f130cd50be27d56628cd4b77597a1ae97362bf21a8fb7e2934edc8b</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 19:06:48	<u>0xe66e4fec54e034eb0feae015a259f5944d280191eda6adeb321c01ca68faa77</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-08 18:54:34	<u>0xf31a901e33c1685a0b6e41c1973a5cd31613b98577b1aa0ab1dbbef806693e80</u>	+ 1 2000usdc.org	✓
25	2024-01-07 11:09:35	<u>0xc9de2134ab04b21696d625b454ec3edd84b50c4c1e38f60913a8e831ace8dbcb</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-07 10:47:26	<u>0xe0cc59bf3f1758a89d9c9ea861724c8c77699041f0e130f8d9b9ef28c7ae553a</u>	+ 1 3000usdt.net	✓
27	2024-01-07 10:47:26	<u>0xfb1d3a0a5e4456eb66b543d12614b755e2b6483299b3c0c1b002b746fcd436c8</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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