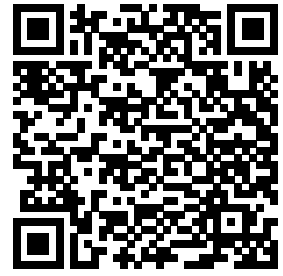



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x428c79e3d0c01b8704c0136973829e5c8875baf1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! BONK	8 OUR COINS
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A rop.net

Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$3000 USDT Airdrop	N/A 3000usdt.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{ecc}]
1,000 USDT Reward	N/A .net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{eorg}]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:36:10	<u><a href="#">0xcb09a5a075981baf2b426c51ea8d9f039cb14e142fe4e3baf2198fcec0bd4496</a></u>	+ 745,900 OUR COINS	
2	2024-04-10 00:05:30	<u><a href="#">0xc99e5dcf984b13fb88594e3e3d886676b32101e771b031cb7498f983062aacc6</a></u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	
3	2024-01-23 02:38:14	<u><a href="#">0x1c96062eb0941cea1c652899f5a2f8f9becac10325b9fcbb30423bbfd4f16a82</a></u>	+ 1 rewards	
4	2024-01-17 00:04:42	<u><a href="#">0x0b51af13b5f484f926ef24abca0d340572ff9ce9229c513dd5ba28d90fe53ef7</a></u>	+ 1 rewards	

#	Date & time	Transaction Id	Amount	
5	2024-01-16 11:25:58	<u>0xa2b8eaf96121bf2d9f84277b38e2c6274918b5ed5818b38b25c89a2268adba5d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2023-12-12 06:07:25	<u>0xc224197b6accae0d33c66e83e1bd5a7c8d35105790e0529f56ac2f2d7db81cbc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:41:48	<u>0xb2e675321f465915ea98f5093ba76966bdfd7936d5b3f7a29c420212fa43a968</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-26 02:38:50	<u>0x280b1574256a2c357313f2843260e1cd88fdde45175d2ed90f220f07dd6c4bb3</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-04-17 00:04:14	<u>0x0c42befbc771dc054647592b72cc9a9ad16bce8eed647d3136a014699d97a1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-12 00:05:57	<u>0x56deb31c4ebfb0a272e6cd0a5449fc425bcd5ff25f954865dc6145b88519d671</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-07 20:00:35	<u>0x8a823f879b02704c50ae1a396eaa4de2c9093156dd1032ff560bcec45458992e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 00:07:53	<u>0x1a8f60fbdcb20d198a59c4c468f5f10bb2ccb0721304771abf6a0012477bdb35</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 00:19:30	<u>0x88cf343143a4e2e24423 eaa6e251bd8b13ba06c0f5 2eca442f5ae9177c0d106f</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 00:19:00	<u>0xe3ca9bffd172fae3d402 d66bf5b2e261140058fac2 5fbd54873edfc4c8e8d39e</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 00:07:10	<u>0xad59e40eeb6422059dc7 a408b44015e15d00b1e00b 1e0307c3389a3fec728a5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 00:07:02	<u>0xb6b374b4b78ad8d4b383 2f70ecad447d03f0829bf2 1cf3789617ce820242b321</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 00:55:35	<u>0xbcc7603d85e8b85ab818 f763ff6356544480bff694 8a1fa828ab2408cdb268ff</u>	+ 1 Airdrop at [3000usdti%[info]	✓
12	2024-03-21 00:05:58	<u>0x63e8c1a0e95847fd15aa 67b74b24c93ad768c13e6a 15ce1604a8ed7090c9f879</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
13	2024-03-06 06:35:47	<u>0xf740489fdf71b5d6a16e 1687c9e29c9046d2a1bcbb 80295245045c0144e0c677</u>	+ 1 Reward at [5000usdc i%[cc]	✓
14	2024-03-01 18:17:16	<u>0xd2dcdec68d7f19e5212d 50912ce2695fff1e16d202 e52301504d46bb5cd8a503</u>	+ 1 USDT	✓
15	2024-03-01 17:07:27	<u>0x797bf15d3f5f452fb7f0 9ffdaa0b2aefff7d2cb652 571bcdb18ebcddadaf026b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-24 03:32:09	<u>0x825cf42aa54424f4aef3a594414824ad20c2bc3374d83e632e885196e9abec6d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-24 01:43:05	<u>0x1a6710503bc83837f9cd44e11804351588a1b658a661e7fb4fd0eda84f1a98c2</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
18	2024-02-14 01:01:03	<u>0x766c5b8112bbc776dfb47eab2c2a7abbaba10d6695371ab9d1d16e097cc486a7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-14 00:47:40	<u>0x655d8f075e27b31c46e3e360bbefe3d39633fec0ac0428cf1ddc62df94516c13</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-08 00:05:24	<u>0x9d95adbe5f1d01e3fd80291774b66ee44eaf6a569f13b27cd743594ee3656aed</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
21	2024-02-08 00:05:24	<u>0xba243b5282efc18462849cd07e14a2d155f80e3231ee5f5d269e58fd0413cfda</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-01 23:43:10	<u>0x15bc0b90d8eae7b90121ab9a0158d9502f65fb9c393c137e28d7306cfc336dd6</u>	+ 1 2000usdc.org	✓
23	2024-02-01 04:35:41	<u>0x9ec1af769fc9c226acdd231c47618995907de93b55318ee83be13f2bcdf8803a</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-09 08:37:53	<u>0x0789ae6744d137b7c66673d1bdc05b55e2d49c40e83efd1bf8682601c45c9249</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 07:24:49	<u>0x57dee9102075a2b2c49d0a1a3424e4503949d0e5c2e8ff44f1a0f5a4a68f9f5e</u>	+ 1 3000usdc.com	✓
26	2023-12-16 00:57:17	<u>0x48fe03ba13aebb3987f592e7a4d4987f098d48200bad47cf023f8a47490180d9</u>	+ 1 2000usdt.icu	✓
27	2023-12-16 00:21:54	<u>0xd0615cdf045f7d52473d7aa4c1835f4106c16ed1328850ed1b891f056a03c308</u>	+ 1 1000usdc.org	✓
28	2023-12-12 06:09:10	<u>0x30257ff4da2ce99c130ae46e63918f71def3c50dea40cb1a943b4ead108dc34d</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-01 07:00:06	<u>0x6e63f9bac28035f41df2960c2b76147d3f1588e30759628615034dd13131cc91</u>	+ 1 com	✓
30	2023-12-01 05:17:06	<u>0x7e331664a15f2bb20f17340912b967024d415de6a5bf63ec5c34466b16efceba</u>	+ 1 2000usdt.top	✓
31	2023-11-29 03:34:05	<u>0xad3f034469840365122242ca7c3c8e02b0af2109a55708619faeef68632c1f7a</u>	+ 1 com	✓
32	2023-11-28 21:42:46	<u>0x0dcb7fe6216ca2d7110ab5e8243e245e62872ed8ce285844e811141613439c7d</u>	+ 1 2000usdt.top	✓
33	2023-11-25 11:15:15	<u>0xf7877519679e9b20d13bbe7d1c891432a4a9d9e3f8eb65a18f3f8d4fe1c5f21</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-25 09:04:33	<u>0x093ec39d69ffa0f06baa0056ea60b3fbc3018daa8abadf038b64c989e90a050b</u>	+ 1 org	✓
35	2023-11-23 00:21:13	<u>0x0e8d849b17ce776fdc57c8016a95e28c00d3bebac1bf4dd36858dee91b2240c8</u>	+ 1 net	✓
36	2023-11-23 00:21:11	<u>0x32aefcdc92137da5d7031f74548867e7c9874eb7a89821d17598da4dd49fd61c</u>	+ 1 Voucher	✓
37	2023-11-22 07:09:20	<u>0xb03ef6fc4d7fbb759edb1434b8b57b593ea6ec737703bdcc95392c6056820b28</u>	+ 1 t.org	✓
38	2023-11-22 04:28:48	<u>0xdc9488a7199d7bb5baa0d397a890dfd674c23b5d4190b42e4ee7b755f5d8bf5b</u>	+ 1 t.org	✓
39	2023-11-21 00:24:04	<u>0xcc37223bc1d4aef27c1dbeb0034910e559f0e6ce57dc331ca869085d9f95d094</u>	+ 1 d.org	✓
40	2023-11-21 00:22:42	<u>0x3c1a8f8f7c4e65c633b22db0ce25f04d45ee47397dfc87f845fdd6ab057d9ec3</u>	+ 1 usdc.vip	✓
41	2023-11-21 00:22:38	<u>0xc9b5f5912edc8837f75360998803b08d2a22f13af5284202d12793272bc2a5a9</u>	+ 1 cc	✓
42	2023-11-19 04:28:20	<u>0xc1492092b7c86c842f87461d1fffb01bb14274f232acca1f01e313f2a91e74691</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-16 00:57:30	<u>0x22c8b90d4f3d5173a676</u> <u>dab8971526deb8e78ecbd7</u> <u>9d9a5b8542359bd827d553</u>	+ 1 ro	✓
44	2023-11-15 00:53:17	<u>0x1890ff9e70fb5ba46f83</u> <u>317dae60617fccba9c7a64</u> <u>6703cdeeac65a38e36996e</u>	+ 1 et	✓
45	2023-11-15 00:53:15	<u>0x2c7f3abbd817bf9a355b</u> <u>289b28a0da6bfb18d82bc1</u> <u>2bd7d987f2e86e36243a59</u>	+ 1 k	✓
46	2023-11-13 00:53:36	<u>0x30f6fc6d19202dd6038f</u> <u>991a8f6a8928e2ee2e39f6</u> <u>e28c8eb1e83e72d17fd488</u>	+ 1 Voucher	✓
47	2023-11-12 00:24:18	<u>0xd2904bc634de02e85b19</u> <u>1d951e420ec86c253a716e</u> <u>1b2f69a90875daaa489f1f</u>	+ 1 dt.org	✓
48	2023-11-08 00:24:34	<u>0xe351774d38f1d284ec21</u> <u>47dcf9a88ef89fa0d38ae4</u> <u>2943de9aba5287c1faabdb</u>	+ 1 Voucher	✓
49	2023-11-07 00:36:12	<u>0x9f83652158d518395e9e</u> <u>e6cd33a9dd89922ec1a46d</u> <u>4137b80a015c29a3df06d1</u>	+ 1 op.work	✓
50	2023-11-06 00:26:41	<u>0x21c1bb9ee990211c2bd5</u> <u>3992bf3a24404b7d5c2edc</u> <u>75d8d83ec46524aab850d8</u>	+ 1 rop.xyz	✓
51	2023-11-03 02:50:02	<u>0xbb86dee05a22f0b81602</u> <u>7ee56597fa191f270e9568</u> <u>b82804943c43394fe3e7d9</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
52	2023-11-02 15:14:36	<u>0x241ca218b733c5bba6a5 23e8de691d4bd4a1a28bef 61b020c786ea497f9f7574</u>	+ 1 op.org	✓
53	2023-11-02 12:49:40	<u>0x1fbdb79798f90713e1b6 c5e99ca3c7df4e735b0f10 d02127b1efda97abf6ddf0</u>	+ 1 op.org	✓
54	2023-11-02 00:48:13	<u>0x9309e9dea374b2fd7e21 10a582ba2e59407aae39a6 8c7b114d72ffb3479a3ccb</u>	+ 1 op.net	✓
55	2023-11-02 00:48:11	<u>0xfa2eecaeeac03ded2398 34485ab7dc634f4049627d b8b3a45a56b5be24ed09bc</u>	+ 1 2000usdt.cc	✓
56	2023-11-01 00:43:32	<u>0xb4890a6e1f0cb240724b 07e5d8d2d34e45ffc7d54 3a9e8aef2ae55e0095ea5e</u>	+ 1 Voucher	✓
57	2023-10-30 03:05:47	<u>0x450e1888778a4bfcd08a fc94ed1e4c758fb7670cc3 b60d744a8a4b6ddddd3b85</u>	+ 1 rop.net	✓
58	2023-10-29 02:43:43	<u>0x36be0d76752574844d3f 9bda0127679fd4a9ae308a 3835b9cd3e9ec175908ae9</u>	+ 1 Voucher	✓
59	2023-10-29 02:43:41	<u>0x681930fe25cb18d18e07 913ef9369760fb4756dd34 fd30d3ac8fe3033d1eb65e</u>	+ 1 d.net	✓
60	2023-10-29 02:43:41	<u>0x4f66bcef44771fd85c7e 5bae08b53741836ecf970e 9e309092a82736459f4344</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-28 04:58:00	<u>0x598257feb7cb297e617307da37d9358e7c09169c9c64b0f2caf1c9a9b3629359</u>	+ 1 2000usdt.org	✓
62	2023-10-28 04:57:52	<u>0x6b236d3b03c75d96b337e35aa701ba208e236a25bd68934bf7c0c608d5c1df4d</u>	+ 1 .net	✓
63	2023-10-27 04:25:32	<u>0x47ed552ff6e08efc5ffb997cb7afe2bb41b9b5a5e37dd5cc474324d223cd8d2b</u>	+ 1 .net	✓
64	2023-10-26 02:18:23	<u>0xc93fe49299d78b94b49ef2eb331912b903fe12468a00bed87e62769746f4b209</u>	+ 1 er.app	✓
65	2023-10-26 02:18:19	<u>0xba4826bd0061870dd4c912b7caba9e087707d927cd322d7f62257110de298044</u>	+ 1 Voucher	✓
66	2023-10-25 01:14:09	<u>0xb8c4ccf10a6463dd2d14972c2c7bbe41afb91aacd11ed587e4ea22a8be5b1993</u>	+ 1 er.app	✓
67	2023-10-23 02:36:41	<u>0x708e726feff5381f90208cd0bebd5144db5bf59f92f2e20a13f5405c2cec452d</u>	+ 1 Voucher	✓
68	2023-10-23 02:36:37	<u>0xd0a81b1ded6b1ae24b06ddd8059105165f9c08361e87a4c28c76bcef36338529</u>	+ 1 .net	✓
69	2023-10-22 08:52:31	<u>0x593d50921b9711381591ebd494fd56cafd9e41a31c79a82c32d60c1131411e02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-22 08:52:31	<u>0x8a990181cea626df8215</u> <u>f61889cc7c71856ddc21c0</u> <u>a7983b0f4f23474a6b3484</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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