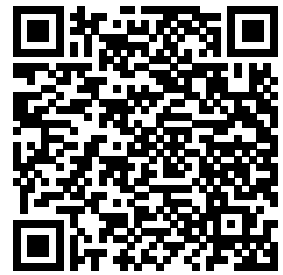


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4d50721b36f3b3c4de97e1f6260b349f4d349b03

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A t.org
\$2000 USDT Reward	N/A 2000usdt.com
\$5ETH Reward	N/A 5eth.net
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A er.app
2000 USDC Voucher	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:15:20	<u>0x0442ae8457ca091c80555db7a1a7f6b158ba03245800a77312b2ee09257d7328</u>	+ 3.1400000000000001 24)	✓
2	2024-02-02 05:40:00	<u>0x3bae3c7626c2ce2d91c0dfd32384da64b1f3ece2fd60be50cbb98bf85011e82a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-20 18:42:26	<u>0x47b5dd08b6b49dbe19ed64a11843f7a220ea9ab80d999ed883678be9f3a291fb</u>	+ 1 lt.com	✓
4	2024-01-20 05:58:01	<u>0x08cc12a940bdf5b97f419491d58f8e56a809b42a2d78134db361e7df6c292eb1</u>	+ 1 lt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-17 16:28:17	<u>0x7aac3d47d7ee044efd20</u> <u>248b7a88cf1949d57d33d8</u> <u>8fe81d121e55cd9064b99e</u>	+ 3 rn.xyz	✓
6	2024-01-17 04:48:58	<u>0x332223fdd10f4ddcf9d9</u> <u>a182cc976416cd8c90dc69</u> <u>3215f6e5f3541b7d118ff4</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:07:21	<u>0x52978fb1c208509aa87d</u> <u>f177ecea2d6039d1ab70a7</u> <u>3303fb41b114110bf89aed</u>	+ 1 .SITE	✓
8	2024-01-16 16:50:54	<u>0x773c6cc2ac46c70be80d</u> <u>1c636dd8605e79eb2b09e6</u> <u>955da7f6ac283d2b8734e8</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-16 04:29:25	<u>0xe32eb919872d1192a29b</u> <u>03edc88ab3dbf26232fe00</u> <u>6281ec3062a26e3b7b124e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-16 04:12:11	<u>0xcee6936028d05ccb6d1b</u> <u>d7962b4cdd66b0468f97ef</u> <u>9274f8cdf30a78dbf1cec3</u>	+ 1 rewards	✓
11	2024-01-16 04:12:05	<u>0xb0e92c01f58ef4423bb8</u> <u>105d855240cd1520fa616e</u> <u>8393c93e5edf8bd6aba4a9</u>	+ 1 rewards	✓
12	2024-01-15 09:25:37	<u>0x35ce3e0138a1a4e1347d</u> <u>eb23cf672fc1d139b07e11</u> <u>818c75809ad77ad24df2dc</u>	+ 1 rewards	✓
13	2024-01-14 13:22:34	<u>0x7dc64cc5e0d144cbe1f4</u> <u>46c9efff1559cc45a0ea0d0</u> <u>44fc3e57c51edb11029a99</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:19:26	<u>0x5611f997acbef6b17ff5df9994dd9d8d0984d4cfef73c034a91ab2f0050cd63e</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-14 16:44:39	<u>0xaa4729eec3c84f1fcb0c568c0e55399ad9e7c0f68594ed76d707c67f4e8d3327</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-08 11:03:02	<u>0x6338892d30d19221e774e9aedad6ef44af6da4d70dad353206e805457cf84348</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-03 11:37:37	<u>0x237e5f5a67e72c41f4d739b1e71891a07558cc8d144ecd2be93e6fbc3fc1d1ae</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-31 10:48:54	<u>0x90b7acabe970b0f48c20f03a3d333ca89342fd1e023693e529d31ba05cf91f43</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 05:35:53	<u>0x2b36fce6666f12665835316a1811e653110fa53f3329d45a281ebd69ef670d69</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 05:15:42	<u>0xbc07a7d96aef50661e5b1b94ae70718e538a0ef9400160b2d7296567913e2a98</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 02:05:31	<u>0x5142f9347fef2f4ddca32c8ded170bc913d9d0494f2d0faea810be6ab7343596</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
9	2024-03-21 07:52:40	<u>0xeb1b47f6c1a464d488d44dc85516620e12282645dbbd28d8242830580cec93f6</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-04 22:42:05	<u>0x09be82f40b02943207a5b655b3350bffc0f258c38216069b7fe3740903fc4983</u>	+ 1 Reward at [5000usdc i%€cc]	✓
11	2024-03-01 22:31:53	<u>0x5a5e5a2cf1b079a88ffa9a2e4b550baf17d6b2ab697391b2b81b4ec115407175</u>	+ 1 USDT	✓
12	2024-02-27 10:44:06	<u>0x77e5c16c4f25130d4a9aed8907e9fe7d91f09e2b02ab7260a57aa562fb8e016f</u>	+ 1 Reward at [2000usdc i%€net]	✓
13	2024-02-27 10:05:25	<u>0xc946e6183c38929447959a98acf8e464331ed64266628b4bbf7ce79180bc5b02</u>	+ 1 Airdrop at [5eth i%€cc]	✓
14	2024-02-21 20:42:53	<u>0x5a77c6eef691586b488751c9fbb9ee3b88a20905da7f86bcc35c453a38b89af4</u>	+ 1 Reward at [5000usdc i%€com]	✓
15	2024-02-21 19:26:37	<u>0xbe7c5e637dfed1b08029566697c6300740b72e624ae84b836126f10259b8a212</u>	+ 1 Airdrop at [3eth i%€org]	✓
16	2024-02-06 05:13:09	<u>0x3bbc06e13a06a5f8c5f94503cc50bcb5c8bb779ef8ab3415b9ff6db61ebe5d2f</u>	+ 1 Airdrop at 5ethã€,net	✓
17	2024-02-06 05:12:07	<u>0x8db913f286d8c4eac86f1b29014cbc157705c90f457e39d014b1b41bdae647b8</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-04 05:39:30	<u>0xdd31ced3f47225202f8016f898143743acfa692f677ef968564b815945592527</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 05:38:21	<u>0xd3348f52993c784e063c ac8da13aefc8cbca577d14 1816d614cfce2730293b73</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-29 11:17:49	<u>0x4c03931e470db7a5a4d1 f6c27a52dd4c779193fa0c 570bbe31f098c5514dcac7</u>	+ 1 5eth.net	✓
21	2024-01-26 08:52:21	<u>0x3bcb1ac9193b11b35711 1f9ac2bd89fac6a466013d c83f81c6ed3d82b1c248d6</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-25 12:06:03	<u>0x4ff57c7f9e3e3c6bc98f 0a92c69d1bf0a1f0160923 35f7f21f411e0e94b8224c</u>	+ 1 2000usdc.org	✓
23	2024-01-25 11:45:11	<u>0x305927dd0455976f90bb 4c4aff7b77ab942ec6d308 769cb28f0b4faeff4d64de</u>	+ 1 5000usdt.com	✓
24	2024-01-23 09:51:58	<u>0x47be0b74528a500e6eff 39d3aed134ccfdbdeff7e5 b13622f09e024c540e3944</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-21 04:46:05	<u>0x15fa7e1697051706b076 664b8fa142d21546aa5ae3 93ba15a87e2eaefed36fdf</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-17 07:00:14	<u>0xba8d5a0642c0c156937a e256e46112d1074fdc2ab3 7c3354dff8def48255bd7f</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-17 03:58:09	<u>0x6466f0d3444925ef2cab e58cce3ab3327a878912ac 3d41b6c24e1623bcc9d9ed</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 07:44:59	<u>0xd0689dfbddc9d87df2b174afd4ee5108c20955357e3e32330caaf7e6338b2350</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-08 05:51:50	<u>0x34585062a83fd15a3585e291a745a92679838b9f7af86846db35a7b82d86dd71</u>	+ 1 3000usdt.net	✓
30	2024-01-08 05:38:34	<u>0x8af11f40408160ca2b596bb86b60bfa77a03bf5254568f749582c310f228f226</u>	+ 1 2000usdc.org	✓
31	2024-01-06 06:30:03	<u>0xd4be92b98ec06824b779594e9ca4dbbf4290ce17006029d7f5a5706e9e0a27ce</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-31 10:26:01	<u>0x947bf7ce0f6b293d544bf66e0fad9c2af149779bf4c2ff9a09a3bc4210037f4f</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-26 01:23:47	<u>0xf10de3a793f82140df6fe4511373dfed19cb0cfd0f1ad1b128b90724aaf78bbd</u>	+ 1 Reward at shibatokens.win	✓
34	2023-12-17 10:14:10	<u>0x1caa7ccaddcb8caf7c85b7c2a48935fb4ec8f2b1c9a7afa4f3d88e28541e5d</u>	+ 1 1000usdc.org	✓
35	2023-12-17 10:12:54	<u>0x4458e183fae959f4bde9e3f31228f879466e11c90da9869ad0209881e5425949</u>	+ 1 2000usdt.icu	✓
36	2023-12-15 00:11:55	<u>0x0a2d80ff0c6615a1feaa62ba8678603bcf537f0158c077bbf112b6a552bcac6c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 03:57:06	<u>0x659c5d1a0cff87c9514c</u> <u>d323f223cae2d63e6ab8e9</u> <u>031c8de376cd160e12181a</u>	+ 1 2000usdt.link	✓
38	2023-12-06 03:56:30	<u>0x618f0980209cc7230a06</u> <u>204eccfd3c9b988d9edfe0</u> <u>a16b9a5d3e0a1457f41ede</u>	+ 1 1000usdc.net	✓
39	2023-11-29 06:03:53	<u>0x945babbc4d8e3a47e02a9</u> <u>9a19ced8c029eafd099b6d</u> <u>22e509fe0d675c24d6ca22</u>	+ 1 com	✓
40	2023-11-28 11:49:58	<u>0x195e8e20f2deef2364d2</u> <u>09bb4c8bf301b6fab6ab79</u> <u>ad1cb8cd7b76cd5c499916</u>	+ 1 Reward at tether.ec	✓
41	2023-11-26 07:05:40	<u>0xbb46d38b5d3e4601069f</u> <u>96b4721c7b2c38591bdaf6</u> <u>462b552d00e621de655bdb</u>	+ 1 Reward at usd.gift	✓
42	2023-11-26 07:05:40	<u>0x9bdc907b137c2498000d</u> <u>9c22ef28d1e49d17516be6</u> <u>44337b1005874c52350bf5</u>	+ 1 Reward at shibatoken.win	✓
43	2023-11-23 12:18:39	<u>0x93f88e0a8b55efda269d</u> <u>60e91a0f99ec78f1f9c848</u> <u>71e3392cf6fdd369856c0f</u>	+ 1 .app	✓
44	2023-11-23 12:11:05	<u>0xc3f4eed01035fcd8d56e</u> <u>8d13eebf67e873893e143e</u> <u>b6b5ac1f2dc5dac16fee6f</u>	+ 1 work	✓
45	2023-11-23 12:09:47	<u>0xbb47c82d086c3bcdd796</u> <u>6ea409b4c03523dbf110ad</u> <u>a56f98c68c0807b3f883d4</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 12:09:47	<u>0x1654a47efba53644780e6f92f9f9d50a6216e3713810e6abae93fc7cd83f17f6</u>	+ 1 Reward at USD.PM	✓
47	2023-11-22 07:35:46	<u>0x4606f7139abe64ab80a2e4ab9c36f2f9119f640ed0938d88c3aeec77a5b65b7d</u>	+ 1 yz	✓
48	2023-11-22 07:35:04	<u>0x807bab8405a7e922f50fe04d84bbcc71111e21c91d72690d47d54383884dda17</u>	+ 1 t.org	✓
49	2023-11-22 06:09:21	<u>0x9e3ed745c170a4a67237e6683e8a9a1ece057f784f815da065a2ec8ea684e8d5</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-22 06:07:45	<u>0x12ec5049dbec1aa1414b95ae3addc70e39910735e903909088aab2ca732cdad6</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-22 06:04:39	<u>0xb76548b65e69547bedafbc3faa54e9831de037187cb50c2ad0505055cec9b2a4</u>	+ 1 cc	✓
52	2023-11-20 04:57:46	<u>0x9520be2cd618f771aff02717589c1cd4cb1b4c219e40f4f43affe47d0f427524</u>	+ 1 yz	✓
53	2023-11-20 04:57:42	<u>0x6af871509d118c03eacee42da23869beb8481664989bc62a873d024d7b075857</u>	+ 1 ro	✓
54	2023-11-15 05:25:29	<u>0x17b1545cff9981478f18ce2535db27dacb8c49dfdc658f44f8351c6a5201d5b5</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 05:25:23	<u>0x9ea670334e2df5d195f8 ebb097552360f2a1404318 6acc18c4df357104e5d762</u>	+ 1 et	✓
56	2023-11-15 05:25:01	<u>0x9b0dffdb1a7c4b058578 dd4e25ae16399f025a8b5f 348f3c27af02f47e902b3e</u>	+ 1 .org	✓
57	2023-11-11 06:23:44	<u>0xa846c24d3b8e18f8e52f 74c6ca457e8f597c38ec67 35b362d10325fdee38e10a</u>	+ 1 dt.org	✓
58	2023-11-05 09:20:26	<u>0xcd76079c97e20aad69cd d5c06b35ba005b6c4750a0 01d761be2aacb50efc4272</u>	+ 1 rop.xyz	✓
59	2023-10-27 00:15:02	<u>0x349680daf61f327846ec 2c9d7b745eccf88d15be2d 523329422635e1747a28f2</u>	+ 1 \$BNFT	✓
60	2023-10-25 04:59:45	<u>0xd938d23c5238a6652d49 dfd3e899b7d1aa74043de5 93bd48cb0a62e6d4a8dd44</u>	+ 1 tether.ac	✓
61	2023-10-25 04:59:13	<u>0xce01d0ebb11e3aedfee6 dfadd67075481b39c8b3ba 3b66c88e8443839db40923</u>	+ 1 er.app	✓
62	2023-10-25 04:59:07	<u>0x04bf34e0b1a2ec7df28a 29ea7aaea2fb2747deb3f1 b480c38c9055d49dfe5fa7</u>	+ 1 Voucher	✓
63	2023-10-24 08:22:33	<u>0x61f1e8d287e753c5ea39 5370928bee32adad43e1c1 7165a04b6e3d1a5bc85277</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-24 07:51:39	<u>0xa85c2ce0ffa7669452f0</u> <u>55a7b434b22e6467f61430</u> <u>b14299f357ffb792630f31</u>	+ 1 er.app	✓
65	2023-10-23 08:27:30	<u>0xc326d271be3633dec40d</u> <u>f1a74a5a9ecaa9a136c7ea</u> <u>44d626b74d4576f7e4fa97</u>	+ 1 Voucher	✓
66	2023-10-21 06:53:36	<u>0x8611553cc186b04a4b31</u> <u>d7b2dca0e298ea4680130a</u> <u>7dab2f6426a0f755da75e1</u>	+ 1 s.net	✓
67	2023-10-21 06:11:00	<u>0xd7878eb030b30b841047</u> <u>5f468128204bbc1df4511f</u> <u>c910856b2c95c2d6602c1f</u>	+ 1 s.net	✓
68	2023-10-21 06:09:32	<u>0x1d2686ff414223d924a8</u> <u>7739fe021c0011fb9cec9a</u> <u>481bad6656645748af1776</u>	+ 1 Voucher	✓
69	2023-10-20 15:54:36	<u>0xde32972a8c4df8342f07</u> <u>e4ec176a3e79c318eb80d5</u> <u>b7161cbc859443cd44b191</u>	+ 1 s.net	✓
70	2023-10-19 06:20:18	<u>0xe03e0e6ecfd801249349</u> <u>d23cb68aed6cf13098e876</u> <u>892ac413b011295a342202</u>	+ 1 com	✓
71	2023-10-19 04:17:35	<u>0x73dfc7ebfea3946142a9</u> <u>3fd3ca56a3e99ea7765b1b</u> <u>086b70e57e04fbc1ca3aff</u>	+ 1 com	✓
72	2023-10-19 02:00:13	<u>0xa8e8e6b7b23899cd1cff</u> <u>03b74a4e2ff0c33127f84b</u> <u>c8bba3fc60c89a928494d0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-18 07:09:46	<u>0x81b9c199b2e4e74af4264e420edd03dfa02bac8eae9ecc93c7519b65dcbbfec8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
74	2023-10-18 06:07:28	<u>0xd143415c90691fa9049da9af1c10c02ae6ad3d97aa56ba6fc8cffd9bd8c3c86c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
75	2023-10-18 04:51:12	<u>0x0b4086e265d68f0443c8eb341b9ff06e3ecc53699eb3f21ac28c614a4d0d4d78</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
76	2023-10-18 03:50:04	<u>0xea11e52c209f356e875bf2c3f626421fc2b98211a6c5b37d2970ae056c7beccb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
77	2023-10-16 20:19:41	<u>0x46f871d898496ecff6c8b252c6970368f7e5629837071e17ab9fd1a86a817853</u>	+ 1 Voucher	✓
78	2023-10-16 09:21:16	<u>0x2229cc9a09cb380a9edd2e4d54baad28a47dc386da6cd5eaf233a123ff8dc294</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
79	2023-10-10 05:44:46	<u>0xcb26e7983b24a345292e6a6e6ea153b5a5e3dda42d082b50c8731b4177c345fb</u>	+ 1 Vouchers	✓
80	2023-10-10 05:43:58	<u>0xb5cabdbb5a47eb79249c492a41efd84a55d8944ef9dbb63aa801490740c197ae</u>	+ 1 Vouchers	✓
81	2023-08-20 11:19:29	<u>0x26cd8bbfee0f9bd674a29d6aec091c20704d97bb1d6ab7895153e7b863dd1c05</u>	+ 1 club-rewards.xyz	✓

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