


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x533399435e4a7d8f9a90fdb5a90ba563f0774213

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
!ZKsync	10,000.000000000000000000 ync.lat]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! TAIKO	1.000000000000000000 00\$ REWARDS
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
! TAIKO	1.000000000000000000 00\$ REWARDS
! BRETT	550,000 IM TOKENS

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
	N/A ?
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[exyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:21:35	<u>0x79f7352e8b34d6782250</u> <u>834296691745e76dda3834</u> <u>a65e09b0a926536ca29cbf</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-10 07:17:41	<u>0x3fd108c6e5f19dffcb34</u> <u>3522bcdd3ef540a5b4a86b</u> <u>8c8c880c238733ca54107d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 17:44:05	<u>0xd5999577abbd6f6fdec69d90e1436fedbcc96dc7be7a4d0286ba2a0b4b41a52e8</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
4	2024-07-13 17:44:03	<u>0xdd9e5ede9099f3693bccabf2d2fd013b74fd9691ee3a332f7ed9b5607c30ab34</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
5	2024-06-15 09:05:52	<u>0x544ba8b4cf809cce72bd6b88138d3094fda0cc6ab354a0b6bddfa660fda0496c</u>	+ 550,000 IM TOKENS	✓
6	2024-01-31 06:46:19	<u>0xb4df1294a021926c552c855d28409d1d2c8cfceab343cb6656de88cef341e0fe</u>	+ 1 rewards	✓
7	2024-01-17 05:17:02	<u>0x5abbfc3cb8a8cc88222ba4badbf65850583a74be1342ef6205b92afd90d62e0d</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:36:04	<u>0x3272d5d5b079d3cd1a97e94fcfe16d7254fee50fe6af6cdbf04459518dcd253d</u>	+ 3 .SITE	✓
9	2024-01-16 17:03:26	<u>0x44bb918f864144cb23521e6ade48dd0c48fc58f30e559a266119f2b4b9898d70</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-16 07:53:15	<u>0x28d3854e2eec1fdbcea51f2c53472f9d24c0613d6f113d2bb3b03b64b9ae7b54</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
11	2024-01-16 05:42:27	<u>0x4abe0665cef147ba18ab895f3ab7f8da768ecaa3557388245768cb886d7d8c2</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:22:01	<u>0x639c6da42a9bfded9da9c586f8787f8b2e9dd09c3f2d94d50dace7a08109abad</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-08-10 07:17:43	<u>0xc000c2784a38070dccbfd4696e87647ede92ea908a966cd5c73a717342a1ba4e</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-07-23 07:36:15	<u>0x9f83e4b6b66ee49a7ddc266257d533e31e0c88f1a52be970c6c3f491651f1b57</u>	+ 1 ROOST	✓
4	2024-07-13 06:44:33	<u>0x1f6b62d4f10de799e5437bc41fa2ad14ed71c29380d73b02cc7a502f48a4f567</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
5	2024-07-13 06:44:11	<u>0x3ad8bcbcc9ee49790253777b3501ead62eaaa4481cb6f069d4292f72b85d9901</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓
6	2024-06-15 08:53:54	<u>0xd9f8c9f1e5743262c3d7378e57919769f1309f7065cef8514b069ac3c55d1267</u>	+ 1 ?	✓
7	2024-04-29 07:23:34	<u>0x1957eab108e033bdf8808e06e05ff6b80ece4a1e2fc2c048ddab52a7b352da46</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-19 18:47:36	<u>0x004d5a344bab92b6ceb78a7c1fd4b52aa9581d24ee99c8431b12875981b71bb7</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-23 06:18:28	<u>0x57cafd3925c08392d8f1e2701e515947bf44c684bd1abc5d62869f01bc817b</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-23 06:18:18	<u>0x92ca71621ef5995e90ab cdceeeec61351906cc6ce64 491c0a028e9d7707698167</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
11	2024-02-10 08:43:59	<u>0x0c084cfb2c4c6b0fce84 e19a87d857848a2346367e 949ac21f522e1035dd225f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-10 08:43:59	<u>0xc05412c4b91990f2d247 c83e20d6ecfabbac9ff520 fb1635f461c20fa081a767</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-01 07:04:55	<u>0xf37811c98a9ca85fdc94 78d6d706d99ed4178038b3 b4a399cd5a861038748529</u>	+ 1 2000usdc.org	✓
14	2024-01-31 06:44:13	<u>0xe6438dcf4970c9fbfd57 b5459e36e3ddcfd31c1ca7 60a1511912065108d2d472</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-16 05:43:55	<u>0x253e7e3534195176eb91 a74df2a193f7d01c470e9a 15f157f74432c11cf4c48e</u>	+ 1 1000usdc.top	✓
16	2024-01-16 05:43:33	<u>0x6eebb355c167a5b1c964 fa98100ba70adc5bdd07ce 0bb7b60f7ac0b39ad22bc1</u>	+ 1 3000usdt.cc	✓

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