

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a00c3519ee8eafdfb8829a07a008811aff29c75</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Dropradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
# stETHERS.COM	1 rds
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
	N/A Reward at usdt-nft.com
	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Reward at bonewin.com
	N/A Reward at usdt-nft.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc cc]
Bonus at 3eth.us	N/A Reward at [3eth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 16:46:31	<u>0x9008acac6b134500d56a</u> <u>d0398b702acc7c31f72d29</u> <u>4f878e3ab64e8db1d1b7a6</u>	+ 1 rds	✓
2	2024-02-06 15:21:10	<u>0x1261714204e96336d89e</u> <u>75a556f218a93f0f577c7a</u> <u>6941d9449f2d0ffea9614e</u>	+ 3.1400000000000001 24 )	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 05:59:51	<u>0x4e0393191301e9dec972b8c53d14d91e2c20cb6da1e69ae07e96fd5f29e0d494</u>	+ 1 rewards	✓
4	2024-02-05 05:44:27	<u>0xdd27ce9124a7d731d1e4df2a990e57c1b54458a9769b34f99bbd4d3b7b1c84ab</u>	+ 1 rewards	✓
5	2024-02-01 17:52:34	<u>0x3d305026e4253b9c14ec0b5ae1eefd20c0a881e12c066a8e6115d5f755457ea2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-31 05:34:33	<u>0x13809ef03723eb53f9c0e6780ad3d8b831cdd233400e1633b5b7bab1f146452a</u>	+ 1 rewards	✓
7	2024-01-28 03:08:23	<u>0x15d90266241033ebfd12fb8caa1926fcadc66239f4911c91055cd6726134bbfd</u>	+ 1 rewards	✓
8	2024-01-28 03:03:14	<u>0xc82e4974691d68222f8020e7000aeae62eadd7a808c046ef8bcb79d47b1854b9</u>	+ 1 rewards	✓
9	2024-01-26 06:58:42	<u>0x425bc548dd377cb32b6fdee1a1568eccaab42cd39b3ee1be155e9214698d52c0</u>	+ 1 rewards	✓
10	2024-01-20 18:44:28	<u>0xff809515e2faaac0c134c8187b59459db09753616f99e1462a1cf157183202b4</u>	+ 1 lt.com	✓
11	2024-01-20 05:55:35	<u>0x15af3dffffb176005b4289794733122f56dae2087eafc7aac089508688fff85ca</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 04:06:45	<u>0xb265605cb4bd21b611a8f215de1f4ca09c150eaa96b0d3338cc7101cbc07e1bd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-17 03:33:27	<u>0x2edaeb6dfb09f60dada1b59a86982c3e817eea3f106e7bc8fbf79124a1495b6c</u>	+ 3 rn.xyz	✓
14	2024-01-16 18:12:01	<u>0x800fa0e10741c1c0434f79c65292bb3094617b3c3a89835ebad03c7db0c4ebfa</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
15	2024-01-14 09:34:37	<u>0x13be6cb2e90f3bd5f2b454acd16bd324f57b4596519e54b65ed1b3272bf9dbf3</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:10:52	<u>0xdca6afb2909298c52a3cfbe7270598eacdec33ce4030654df12b590716807aae</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-13 14:39:49	<u>0x1a92190092cfe7826e546c442d0e0fbe919050e851521c0ec406a24f2bf67563</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-08 02:56:31	<u>0x012ae7e8062a5a84157b1a032a1fc54069e271a8b29f5a0d78d3e6bed01c3712</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-01 20:33:53	<u>0xee26a71f79dbf8cfd824d32eabf34ed8b65d30bb9b9f11de020543cd16435e27</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 17:15:58	<u>0x8ad7d6b93b8a6b8db20e6f7c85f9af9a799c9bcf03d8293f562fa08a87023dff</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 16:39:33	<u>0x7b36cd22712e7e9289c46c450c9815c7ac36378a90dccbdac656f90257569f47</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 16:50:13	<u>0x03b352bf3530c266335cf17a0b2ebf63dbbf2d4df4d50752530be4795650b21</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 17:17:33	<u>0xf5f27993a64cdde6ea97e5974880a77a64201132ce0958d558818611c5bcfb1f</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-21 01:50:59	<u>0x87a3784fbaa0364da075ddb11cc8e98530f568ce7110a8edb5ecb5d8de79eea</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-21 01:50:59	<u>0x87a3784fbaa0364da075ddb11cc8e98530f568ce7110a8edb5ecb5d8de79eea</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-21 01:36:49	<u>0x79f2ceefec4f1a6103cd82438d4d764d94023c06e1ac1bfcc8b0252d346674a6</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-04 10:30:34	<u>0x8345de0557419eff5d898685c2d92c4c837e8f4014da9b1061bf63bf016e3c83</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-03-01 18:48:01	<u>0x38e34f19447622386f119a1d07f97f7790fa0b278dee8d772cedaeb89149f997</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 05:21:45	<u>0xa2bd62a5cde7e5875dda b69e12f22ae784115fe571 8a16294287418dc783930d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-15 06:26:48	<u>0xe70a2840bab10f521b2f 257aba3953b68d75305095 df4f12ba48bac128bb627a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-08 08:09:07	<u>0x8d992327b3c7b38b60b0 ed382dd9b58122d1a5421f 29ec10bd73ff9161da83ab</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-08 08:09:01	<u>0xf66546ed7d7637bc347f 069541a7d2df87ef89bbfe 8b26456c3b48b82b1434cb</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-01-31 12:40:14	<u>0x739d504366456aa3c0c5 04f68c33cc7d273e5636fc 21572718e321442126b18b</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-29 10:41:30	<u>0x06befd5bc90a6b3e06cf 5e50c4455246817766b970 4e1808064bc6671e9793b1</u>	+ 1 5eth.net	✓
20	2024-01-25 09:08:58	<u>0x80d986e33001cd0fbccc cf92effeb24dacb6f89d68 10d8faeabb75dce3e66dd3</u>	+ 1 2000usdc.org	✓
21	2024-01-25 08:51:18	<u>0xb4cf92c6f8f3d850734a f4a2eec7dbaa4262a94d90 3814b2e6fb1fc872e07b3e</u>	+ 1 5000usdt.com	✓
22	2024-01-22 02:19:46	<u>0x3d8f21fd3c923ef4de99 06fcf2a18023d8814a3be3 755ad1ec1b75509247a02d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-16 15:14:27	<u>0x0d8a335b46d43b529c867b3ca729eba18981550e071d7930bb1be273e66493db</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-15 18:41:31	<u>0xe959b4b2c1703a28d125f385673ff441dd18bd46b75288abdcbc13b790e8e46c</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-13 04:20:33	<u>0x2fb2c5537a199a74ed65c3b5a3bf22f41c1a435ce6e719b77e9c89784bfeaad6</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-12 19:47:05	<u>0x2f0e57a161ff8d3570a2d299e773b952b4322a57acb6a14b9139243144063a3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-11 22:30:31	<u>0xcafa8e0514e6282b72a4e2ca6d535dfcbc9c50ca56a792f163b47a363687eb50</u>	+ 1 get-rarible.com	✓
28	2024-01-10 19:03:46	<u>0x84125a566c0cec855eabfdc5dc53be5d2dc20ad4258176a7aea49096a8650f7f</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-08 18:25:35	<u>0x94c920d163d0032468a75aef707c8d69ff7455a3b01d29849e32b5e5386804cf</u>	+ 1 3000usdt.net	✓
30	2024-01-08 18:05:31	<u>0x2974ce92a3e4d474e1b4ba1d16ade2ede1de6ea734e82ae909b2971b54a3583b</u>	+ 1 2000usdc.org	✓
31	2024-01-07 13:41:43	<u>0x30c10a9c60e4d272def41830d60cb7fb156d7782e499fee49d51f037737509fd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-05 15:43:38	<u>0xed98393c5e2d599e1e98</u> <u>f12443631e16fe3a902895</u> <u>c0039aa6b5533bdfca939e</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-05 15:28:34	<u>0x953bb2207d60afdd2b49</u> <u>1373e83713729d54385302</u> <u>7306080218ecb33bf4c9c0</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-04 17:37:41	<u>0xfb7e046bc9e0e94dab27</u> <u>7d2105111f81350b6358cf</u> <u>5cfb704b6d3c45454fb824</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-04 12:04:08	<u>0x57abaea89e5f8d1375ca</u> <u>664353f1e4594ea0b7c8ac</u> <u>2290dff5783c58d23a5b14</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-01 17:28:48	<u>0x284a87e08d06197cb6e1</u> <u>f79256eedbd24d17c7a21c</u> <u>206cde8cf1b2ee9e973990</u>	+ 1 2000usdc.cc	✓
37	2024-01-01 17:23:45	<u>0xb614e5f621a2b751773b</u> <u>7289f8df565c23e6910953</u> <u>d201ae5e26fa1789dbf578</u>	+ 1 3000usdt.net	✓
38	2023-12-30 17:35:13	<u>0x341cb3642a7f8c3b3365</u> <u>523bec190c360909893ee5</u> <u>f47fc21d2b92bbb42c3792</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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