

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e4a2253f473e1edc3a917ef8426335abffb94b7</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
!ETHENA	5,000 ards
700 LDO	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ëcc]

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:08:48	<u>0x010fbca671051b91a6348cf5c443b467e52d63d85a00d64ec5df4a0d1ef26930</u>	+ 5,000 ards	✓
2	2024-01-17 03:35:49	<u>0x72ec84830faba6c96c8802fa33cd497c428c1d1e12d7912fe9795e562869f303</u>	+ 3 rn.xyz	✓
3	2024-01-16 16:48:58	<u>0xe1d23a068013653c07ec eaf78680dc919a049f13071f0d0df05589e5e2d1d831</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 11:29:52	<u>0x049a8209a350b7b144b31632683405a21f9dfab7a5043aa81825f7c0be65ac48</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 07:35:19	<u>0xcade941be04f4259acd5a2e0c35efee4e2ec2a7177411c718f239fe61069cb22</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 07:35:11	<u>0x61f25ecad05aac64f8fd9ba3e1e80e49461cbcdca4600315a488a68cda62301e</u>	+ 1 rewards	✓
7	2023-07-18 10:08:57	<u>0x2d2947d3f700bc622b6be1b5ce509e07a408127a043761440e2647eaf3fee962</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:22:22	<u>0xa6c5e5d28841b72ee91ce97c4d0ab14377aa083a5295fe289512c760cc8e8fe5</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-04 05:48:50	<u>0x73e1df1e248cc871fd62eafc43264ec20d53a9c35e211dafee4b59f49d2f92ff</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-27 10:23:54	<u>0xff40a0f8b179b25dfcdf093281e5759c716825e470313df8ee118c528283a284</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-27 09:44:31	<u>0xedb942b7121c691e540dfc9755e55ed416fcd2020d55bbb66478659587d415f5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-01-16 03:54:36	<u>0xe362a3d91d2eabfbd439aece1fc5725f77d0fe2fd5d5846215a489f4e0047b5f</u>	+ 1 3000usdt.cc	✓
6	2024-01-16 03:54:36	<u>0x4bd6827f599e6e2b412da2a386eda171a23e98b339f3ead20c15f44769ecadd2</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 14:05:21	<u>0xe479ebb50cca0289762b</u> <u>ad2af7cecffc351b96439b</u> <u>82b35a266e6e3354659576</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 13:40:49	<u>0xd03dc39635ea8779f3f6</u> <u>0344c4c4ecb0096c843e0e</u> <u>e352929bee1ab4e7fc63bf</u>	+ 1 1000usdc.org	✓
9	2023-12-03 13:40:47	<u>0x8b3ccb534309f50dc177</u> <u>9a39b22bd23d3878f4c305</u> <u>994f33327a4979aa54cad0</u>	+ 1 2000usdt.net	✓
10	2023-09-27 07:29:05	<u>0xdf93f2f81f72ffd18b9d</u> <u>fed46a084f8f480d8e2328</u> <u>f4f27c380bc177539e8d11</u>	+ 1 Voucher	✓
11	2023-09-20 03:17:42	<u>0x489de5680f6bb0fa9c33</u> <u>a668fa761d65ac8128f95c</u> <u>a72481b1521b7c78697c4a</u>	+ 1 Voucher	✓
12	2023-09-05 21:04:56	<u>0x06718a0f45f1f065c35d</u> <u>0bfe765c0d2338373830f7</u> <u>796ad57ffbf156b7fd693f</u>	+ 1 NFT VOUCHER	✓
13	2023-09-05 16:12:19	<u>0x1cf2fae242075c360aa9</u> <u>02693994a157ff6731c693</u> <u>9a5b6d5d0e6d54d1490c08</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 16:11:55	<u>0x34210ce9f77e9f43c722</u> <u>904ba27ab7805a5c262bc4</u> <u>4cf5ad092c8feb4a7d1799</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 15:25:07	<u>0x6298afe8a15be6d2e6e3</u> <u>a31b6254b7d629fe467395</u> <u>7135b0904c37e00680f95d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-05 15:15:03	<u>0x862b16fed6e7d71b4724 a04ee80eda75ce42f6658e fe714fc4bc91a934fe2417</u>	+ 1 NFT Voucher	✓
17	2023-09-05 15:14:33	<u>0x988ebf07d1bfba17e2be 4cb178b79aa2b97fbcbe3b 4cc026243fd3d5094534c0</u>	+ 1 2000-usdt.xyz	✓
18	2023-08-29 12:20:21	<u>0x8885f686db1dc5988798 d67bc6771ae0c95f81c474 a24af63a7c2d92c08c4714</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-27 23:23:42	<u>0x7b905af9f26cf0d41a77 6605171f2dbd62a7fb5e33 46d45193d0976e0e6b5b66</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-26 18:39:19	<u>0xe28a2d306eb098cbaf1d 48be91a759c45c46260cfa 57aa471e1fdc6365a63497</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 17:47:37	<u>0x1acbd0ccb652420d0380 306afa52a3fd8f4ef16a6c 6ad54f89da92c74c998dda</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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