

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x67e9376fd4ededd3638635a7345d8eb0eb570e2f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
# stETHERS.COM	1 rds
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[eorg]
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 09:46:05	<u>0xf732436cd8a1b9a8fa2a</u> <u>cf43948acfe960ad7cf9be</u> <u>56f51181b559d04291b910</u>	+ 5,000 \$USDT > LOOT-USDT.COM	

#	Date & time	Transaction Id	Amount	
2	2024-03-14 17:56:23	<u>0x817d0e20060e79a44d82</u> <u>caa0c8fd14f4baddf44880</u> <u>3ca68e2af6d40421c11bb8</u>	+ 500 op Code	✓
3	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a4348</u> <u>3d497d3c05be030d643b2c</u> <u>a9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
4	2024-02-12 04:20:52	<u>0xa31968ff0d6276c1224a</u> <u>037e4e0d14e7c26d1de3ee</u> <u>5cd7362852841c2ab15180</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
5	2024-02-12 04:15:04	<u>0x7c18e10266319c2edd32</u> <u>28ed24ab935786f67c7b19</u> <u>ec45d5e2256d3d6c2b2c5b</u>	+ 1 rds	✓
6	2024-02-03 04:12:12	<u>0x84730d8ec07b5ac4e83f</u> <u>3a3fbd2757c1c87839dea6</u> <u>8bfc69bbdeea8c493611e2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-02-02 14:56:55	<u>0x52bde398f96bdc828006</u> <u>ecea5ec772627a8b5e7b21</u> <u>cc1c4bb168978fa3c300d0</u>	+ 1 rewards	✓
8	2024-01-30 14:43:29	<u>0xb30198356a7439db047b</u> <u>5b40e3a941cc2bb4b50502</u> <u>693cf7e9c785a7a87b3b83</u>	+ 1 rewards	✓
9	2024-01-30 14:19:02	<u>0x7cd2d2b16d26f520e622</u> <u>39d49d43ca5a91b89399ee</u> <u>8e12489e9f05b6ed268553</u>	+ 1 rewards	✓
10	2024-01-23 16:44:36	<u>0xdb8a640510a6ddc27405</u> <u>0b246b2cc5e6d714f91c17</u> <u>14cb916c536d5b41b7682a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 19:30:32	<u>0xe2a7594ffff8d34a990a</u> <u>f2c584637e709945e968af</u> <u>9217824aad73fa679d2dee</u>	+ 1 lt.com	✓
12	2024-01-17 06:50:12	<u>0x25cd6884008473196441</u> <u>4f6868156ed5e938aff679</u> <u>9bf9369df3255f785dceef</u>	+ 3 rn.xyz	✓
13	2024-01-17 02:14:14	<u>0x567ae32b479ca7e390f6</u> <u>232cc3b889e68f3de451e1</u> <u>776998e67109afa9c8269d</u>	+ 3 .SITE	✓
14	2024-01-15 04:31:24	<u>0xc799d04c48a1df14a2d8</u> <u>dd6f87a866fe61175faba9</u> <u>79a2e904477612e2b86585</u>	+ 1 rewards	✓
15	2024-01-14 14:31:28	<u>0xd192fad6994bf5456997</u> <u>bcc603461bb3659d230e2b</u> <u>fd815817023e63b6647c2a</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:21:46	<u>0x6c3042b4b75f38a0daee</u> <u>3c39c843d5e4926cd3fe69</u> <u>1d4520eff120f0b1380e38</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-29 16:37:40	<u>0x165d2b7425351a841a9d</u> <u>3aaeb6eec6c4d59a614c63</u> <u>6e3510bc3a22f81c89c547</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-15 18:05:00	<u>0x5560c5139911d1936111</u> <u>2742e5691899c7310ea4ae</u> <u>ddd76e53a2c64786441c7f</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 12:28:47	<u>0x4d0f89f1b068d50f1d76985abdeb131b64e3542296299be2a3ce4c9efde25a07</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-12 04:14:58	<u>0x4e36bd538d88fe568867025a20f0f5a32470bd68d876fc70655bd19ded286642</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-02-12 04:14:46	<u>0xcf1ef995550161faf470525c747b1f922fbc6a2145318b55b3637f3d16bb7f12</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-02 15:51:12	<u>0xe8940de0fa24e356e0ee4ea9ad7fbf982f55c6f34b9115a61dd613feef81afdd</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-02 15:51:12	<u>0x677ab36a864ca975afc424a3966fa81255b607050c8f3c1c7e2f5e247df3fb79</u>	+ 1 Reward at ether.casa	✓
9	2024-02-02 15:51:12	<u>0x1fa9086a607c53a36ccb854dbe3ca39f437b85b2dc3b1d55b8e4459184008870</u>	+ 1 2000usdc.org	✓
10	2024-01-31 16:50:26	<u>0xb72e99cc08496846c913a333932a39b8037cf4e09dc1b24805c1b10da913f437</u>	+ 1 Reward at ether.casa	✓
11	2024-01-29 00:53:30	<u>0xb5480a89d0f1c8598fb6925746b1336be90c9e85faeb736cadb60366e3f73b42</u>	+ 1 2000usdc.org	✓
12	2024-01-28 15:23:38	<u>0xd68d4c87dd7d3c21c7082abbfe48e50323ac2a407e3bd92cd9dd79aef4c1ce8</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 04:49:12	<u>0x3bb04e249206cd8473ad38a98bede8686386493e04f077660bdaea3cedd758cb</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-13 05:30:12	<u>0x976a515f6fc8f7229fefbb18abb9cd9b797ba9394cf2dfb1d4dfd1a83b457021</u>	+ 1 3000usdt.cc	✓
15	2024-01-13 05:21:16	<u>0xec4672b98c89dc4f3af731dbe4d8d0340db2451f6bdb96c957e2bb3d8db426f6</u>	+ 1 1000usdc.top	✓
16	2023-12-30 14:34:37	<u>0x0926563ba1c090d96ac49281bdac636691963865c92d52b86174c9f38c08a6a2</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-25 23:48:39	<u>0xe3ad969bfeefb05f645be86e6ecc04b4d2d48d7c7c1c7d9240904e75c106d7c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 05:16:07	<u>0xc99c9ad068dc41d3c0d62025ca46a5155f1d5e20696ec6a96300792486d405fd</u>	+ 1 3000usdt.net	✓
19	2023-12-23 04:42:53	<u>0xd6da7ec59b7c0ba6ef77e57fd7651494c0fbb4f4fc456eebaf8e3430412f0146</u>	+ 1 2000usdc.cc	✓

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