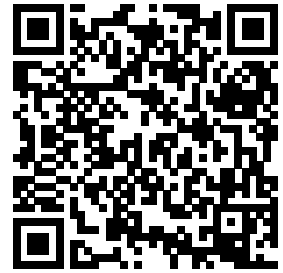


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96518c11aa3e21a1c775b6b2c221349492588f98

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherδŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%Œcc]
\$2000 USDC VoucherδŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.com δŸŽ•	N/A Reward at [5000usdc i%Œcom]
\$3000 USDT AirdropδŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropδŸŽ•	N/A 3000usdt.net
Reward at 2000usdc.net δŸŽ•	N/A Reward at [2000usdc i%Œnet]
δŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC VoucherδŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 00:01:57	<u>0xfab470eb090341c0c4e2</u> <u>dcb3e383ea891711927891</u> <u>63cd48ec1ac55b04369a64</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 06:51:19	<u>0x9240775affd5f91c164353224bb7b4f77f63452ca78df53866ac6917f9bf9653</u>	+ 1 rewards	✓
3	2024-02-02 05:53:04	<u>0x97323a6afd8ecdc3dabe6560bd44e7d290a293d150ccc5de152112e2d73c9b28</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-30 05:53:58	<u>0xb2336ccc3fc16da788ad8795a210af6e8bfc1397c1ec3e3a9535272eb62d0bf1</u>	+ 1 rewards	✓
5	2024-01-27 05:59:08	<u>0xca5b8adc558309bb4f63f9b8ad226832b361d4604437c83907086524188320a0</u>	+ 1 rewards	✓
6	2024-01-23 06:26:57	<u>0x06be161c52eacfd5a9586263eb98168d64ed1a9310ff4d9d67c8a8336ee61d1c</u>	+ 1 rewards	✓
7	2024-01-17 03:32:53	<u>0x7d1b5750fb13827e8978dd6bbf25cd13a18972b2425924efac10ed6190d2b5ca</u>	+ 3 rn.xyz	✓
8	2024-01-16 22:23:49	<u>0x76637eae2f65f07b70409359f6804d711c6a491cf3c75dac5b56343b20cd3ccb</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
9	2024-01-16 17:56:52	<u>0x7308b4f9ac208ff03b056e62e03e23de128ed17573bf93904f5f498faaa431d2</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-16 12:29:48	<u>0x4dc9b9062ac0947ab11b9d9929aae36acadf55a7919101881b8e5e1aa8fa631a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 08:30:41	<u>0xaf3fbc02c881571aed584f941e34e4b4cbff6a960d4047d9b24a218d96695d52</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 23:56:20	<u>0x7d6637fa4b4f98831a21205e2de406f4a6c75bf3b9946e1561cf08c280263b70</u>	+ 1 1ETH Reward at web3eth.cfd	✓
2	2024-07-09 23:55:52	<u>0x4f0c397931218f173f46a50d633b70a2ced0d7f4ac629a99d4276cb30d8a1996</u>	+ 1 Airdrop at 10bnb.pro	✓
3	2024-04-19 00:05:07	<u>0x70f5910bc5b29521610173a04fd687a3068d53cb31ff9a136deb99d48b1adc5b</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-23 06:03:50	<u>0xf55b73f43accb0ed2c870e5f14cfd80062158f9d80887640742153c79d09bdf5</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
5	2024-03-23 06:01:38	<u>0x2a75dd8ce0a51005de32e1d0eb75cf00b8aaf1f6a8c74cefe5cd74d7b70f5384</u>	+ 1 Airdrop at [3000usdt i%{info}]	✓
6	2024-03-09 23:48:07	<u>0x892ca0f18d2551998d6621e33b2d6a403747ceb52cfde5d234fffce09b5408b0</u>	+ 1 Reward at [5000usdc i%{top}]	✓
7	2024-03-01 18:16:44	<u>0xc707618b94d237614360475125ed4a6d436846e61ff35cb09ae028f2cb89d7c6</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-01 17:06:57	<u>0x49549e0fc201cf2fa4076366fbd15d11394ce4c52a2699c33d3f325e59a23bd3</u>	+ 1 USDT	✓
9	2024-02-24 23:23:45	<u>0x0538e715814ffca5dc607b27df624cae3bbbe30e3d24d99dc63cfc593507e7e8</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-24 21:39:05	<u>0x0dec59556112f32adf9896da4d109ec688c9b301d9804b2f1abdfb3dd36d06c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-16 18:55:24	<u>0xb1984d9bf9c13472408b85afd826c82824c9b5f8c7c45a1d81a28c243c05b495</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-16 02:24:55	<u>0xe2e58771f9e927ca98f6def4f0eccf9354a573ea23957158f5e7ab3e42bf2390</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-06 07:00:16	<u>0xcb1ef055d074121cd56215d686937d5dc8dbcd203cf410ea54973ed5e9522c49</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 06:58:00	<u>0x61516cb2d249564d3dbd1f8e4bd72ffdf726484bb9f5e3fa8fa8978a62e39220</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-01-27 05:51:47	<u>0xe50050cc31e9d0073741e58245812012c8bafb6e83a4bf525658ce69a8105397</u>	+ 1 2000usdc.org	✓
16	2024-01-27 05:51:27	<u>0x77639daaed7e458492cf7d95113b21f7d60e8602ba de600cc1f07b87477a5b9d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 03:40:33	<u>0xa3973ac389bcccc64bee4</u> <u>0aadbe4f38f2fa7806c031</u> <u>289dcfc275e225033b13b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-15 08:34:31	<u>0xb7ac629588aa98f81e71</u> <u>0d391fe168b6ca8cfbe6d2</u> <u>93c8664a90389701e83e5d</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-08 14:58:58	<u>0xa7ebbaa4887ce517b710</u> <u>8717151cf82eff4caf9718</u> <u>14fb1cc41dcb535fb70dbf</u>	+ 1 3000usdt.net	✓
20	2024-01-08 14:46:42	<u>0x08d439b4535e312769fc</u> <u>7aeb4143d7a474d0be0229</u> <u>0866e0e942c55b7143d6e4</u>	+ 1 2000usdc.org	✓
21	2024-01-07 07:01:50	<u>0xf2be147b4747cafc9554</u> <u>6a1abdc568706986d9b430</u> <u>08cd158c6be31937062dd3</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-01 05:00:30	<u>0x55ef5662316c264ba150</u> <u>6849992bcbcb02593480cbc</u> <u>c37623cda14bb3d63931bd</u>	+ 1 2000usdc.cc	✓
23	2024-01-01 04:53:16	<u>0x52fc87e6377a77ac7812</u> <u>e36bc8464aad7c84892901</u> <u>d8fd9d6166625a99c9e3ce</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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