

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9da4f258d07722ebb973d539251f514aca61362c

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
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 5eth.net	N/A Airdrop at 5eth i%enet
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at usdtredem.io	N/A USDT
☐	N/A Reward at usdt-nft.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%ecc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
☐	N/A Visit usdtevent.co to claim nft
☐	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:54:38	<u>0xd77581a90650e3a83f26</u> <u>eccb6d56a10410eed1f0d</u> <u>5d1c3850293afd98b7bb9d</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 15:44:24	<u>0x80ac337bf44c41690c841f2dbd6a0f4686e4cafca694586bc2d60da093bfb1f5</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-09 15:45:27	<u>0x137f3c5b83cde953475c3379fed10c8c7d4d843e6cce53269a64012506690330</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-02-11 18:53:02	<u>0x3e5c9ac126a254ccfafcbecfc1986e43c4a385b9d90eeef7c2fa917a5f558d5c</u>	+ 1 rds	✓
5	2024-02-10 17:29:35	<u>0x2d6e56b09ab2180b0ac47f499c017e2971c3f2873c4ccc8de0463e96f3391928</u>	+ 1 rds	✓
6	2024-02-06 20:40:01	<u>0x27c502839d964077ca54c6bae2f9dddc3cefdfd6cb047fee6ad98372f2b192eb</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-02-05 04:44:40	<u>0x4a13fea3e6322c3463267593b3266c8b556866a09bc8c8078418e1a2e1563c3c</u>	+ 1 rewards	✓
8	2024-02-02 05:33:06	<u>0x5fc5e3fe1051feec53a059ac64107d0b933c821be9a6a8d2b6012c95e91443d0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-27 15:20:47	<u>0x57bc7a63fcc9dcc03dc05d0d963768bf1dcc8d54a312363ea6648d80d63fe149</u>	+ 1 rewards	✓
10	2024-01-24 07:25:06	<u>0x9b9068707c8e8dbaec735f2c35db525a10996da8369ce620e6c5294077954437</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-22 22:27:46	<u>0x4c0041526e26e73c8dd9897226545c5c3b186d6ad67b2a7e1ead9519592a2484</u>	+ 1 rewards	✓
12	2024-01-20 18:49:38	<u>0xc7ae148a4c357d035f6b5de39c780c66c80d858fb3407de4e2ff838a47890e42</u>	+ 1 lt.com	✓
13	2024-01-20 06:50:54	<u>0x3ef659b68d17ece3d2509484004b3088947ceb2fddacb2e91286cbb3d522be51</u>	+ 1 lt.com	✓
14	2024-01-17 16:40:21	<u>0xe19116b6638d5ae0214167475a42ab13b32d0ad9dbf4870b514482a30e83eeeb</u>	+ 3 rn.xyz	✓
15	2024-01-17 05:01:02	<u>0x3c8f75ccd3138c6b3f1ba33a06d31f0c3a4af5245b89ca319044368d152282ed</u>	+ 3 rn.xyz	✓
16	2024-01-17 00:21:50	<u>0xe94665992493c2b58632ec11a0c9da12dabb0e10ecde3dc8c966aaa2ea4f2687</u>	+ 3 .SITE	✓
17	2024-01-16 18:38:42	<u>0xc2c12727a0c6a6e4c14a2188e95408fe9a15d207448be0c86cf9de991c181e34</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
18	2024-01-16 17:39:19	<u>0x7481d5be25ccb529c9cb6516d94174af9ef5fe2ba01dd1260a9de2dfd48f3bfd</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
19	2024-01-16 10:37:42	<u>0x4d098b830423ed8f5af7fddd76e03d876f452100f1ca87bde1a559a5f54c366a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 15:44:24	<u>0x1d1046a9235ef191d77453b363de980cbdc8113c80bc97104a058257c30690ad</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-03 15:46:10	<u>0x5d0c67412eb22bb23f1c82b075267b1ee94f42799f57ad41edefe69e3d5ca8a5</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-23 20:06:55	<u>0x53ad978b894e9096065f2927b6b3e179df86933e158ad0bcdb0a2062a8133661</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-10 18:11:36	<u>0x98e5433a0020875eacfa565e301bbfefe4841ea6920f17e2ae5550ccb78c9330</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-31 18:11:18	<u>0x81448c30ec55ef1bbf6ec042a04cfcc7fd7897d970a713e2a61a0f0b104243ef</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 08:37:56	<u>0x3d10a8375443342409b975c417c1f87a27a7a16e782705df2d916c462b819e0d</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 08:34:18	<u>0x4bf32d6bdf6cd39b2c0b7491bd533162abb3127c78b7b7caef33b33c4b0a214f</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-20 13:25:51	<u>0x18c11f8b7bf4fab9c9df01d2fc4b78485a043df14a30c318c9d2afaf1f186c8ec</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
9	2024-03-04 11:56:29	<u>0xc26beb5ff8515a1da6b1e962c22bce4377f176a90446d810190070f0448dbc20</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-02 03:10:34	<u>0x2d9a3ede409b980b3b401b0e7436798948480f504f3cbac1714bd4ca61e72f1f</u>	+ 1 USDT	✓
11	2024-02-25 13:57:59	<u>0x1ca230cac520bcb22d19e411f8c17ca37d2bdb69ecfd13e63ea5a31eda7e0921</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-25 09:56:57	<u>0x6986adba90f43f247e11b1b3d413f1d86cac00a33dc78e27036f458570a4cde5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-13 19:22:40	<u>0x632748367e90c5656019a3fe6d779683a30be117ac29025d7b5169873eac022f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
14	2024-02-13 19:08:17	<u>0x8ec8e69882160de1ff6ce027c48baef61c60889ee783ea0198c27424be04d141</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-06 15:49:47	<u>0xafd7607cd50925d8139e917669f8ecf754371248dfbbf7998a1254d5d7da1d69</u>	+ 1 Airdrop at 5eth i%[net]	✓
16	2024-02-06 15:47:45	<u>0xc1535a6d85fa31c7cc71583ce06f992c7dc30540c11c56370bdc7757bdaf4998</u>	+ 1 Reward at 2000usdc i%[net]	✓
17	2024-02-05 12:35:02	<u>0x0d8b284fa973e8726fd2ad4f5390458725c6e4926f3f64d89858767a2afe7cf2</u>	+ 1 3000usdt.xyz	✓
18	2024-02-03 09:43:07	<u>0xd73b14196cd3625af0ef562a9093d5822fe0f270cc6d3a0c76dcab815db1cf80</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 08:49:33	<u>0xd953c38492c97bce63db7a84e21ff921889fce10513501e5ae3c7e9272be930e</u>	+ 1 2000usdc.org	✓
20	2024-02-03 08:02:08	<u>0xfc396549a4c667584052e1a1d904c53ae1244e442c088b2bdca18b2459f72914</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-02-02 19:26:25	<u>0xaab5c99bfaa19aae6490f0dca6a8763d2ab15403e4c42d6c4fe9767daac8f5a6</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-29 07:23:57	<u>0x7a687cfe3e1064ea690a8a5f14fcbbad7c98ea92769d0b84f54188d035d450ee</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-28 00:00:23	<u>0x6fd12aa9ff6da2b47db39a87d11348679ab6874c485059f150f5220be899089e</u>	+ 1 5eth.net	✓
24	2024-01-27 15:26:51	<u>0x9fe939bbe43a8c340b3658dac627c80076e8ebad5d76fa7c310b1883784af142</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-26 05:15:27	<u>0x75e09472fa72ceae2bc00178109899abce1adc364535d4d4eb44caeec5e55892</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-25 16:47:59	<u>0xe3ddf4b42905fd3747ebd803f49e2450681e0c66d007e84b0f67e4adb6c72b62</u>	+ 1 2000usdc.org	✓
27	2024-01-25 16:33:07	<u>0xbc9beb3305a4cf40a7e49a988bdf88412dbecf19f18a3bac8e87e207cd178477</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 00:26:08	<u>0x645f0195ea5f6a14d7de42b2f883020171929ca6d1e711778950a18670d3596c</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-13 20:01:34	<u>0x50b3a853dd6636fccde93dd00459de84a6f245e318349924e7bd602fd7e7b1e6</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-13 19:40:54	<u>0x02f7033108c87e6bc7352bf2e3bd2e60dc3a948946b9e8a558a1d8a70d538d5c</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-13 19:23:46	<u>0x810090904d69039c2cf10465854d029650190d116e6a781f95b0d18f2de74289</u>	+ 1 1000usdc.top	✓
32	2024-01-13 19:22:46	<u>0xe5fb0c47ef6844a50cca cf9fbd65eb105c1d731f248c8eb8065d91141e968a7f</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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