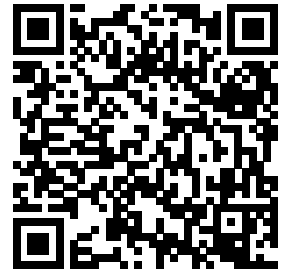


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa148271605655310324df2b26a4782abe6ede845

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
∅	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A 5eth.net
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$5000 USDT Airdrop	N/A 5000usdt.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:13:05	<u>0x469f6df225dfaf660c7c9121fe1c9abe7b06f4235621f7345dab1b941312935e</u>	+ 3.1400000000000001 24)	✓
2	2024-02-03 12:32:14	<u>0xc70e9c7b332a5aced02f7f993c1e56cf3a5ba150ee113e936d88d9754791199f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 14:56:21	<u>0xa7cc888644acb9718709</u> <u>20c9b5ca12fb062dd9b7c3</u> <u>bf73d6ef312a60696e2c62</u>	+ 1 rewards	✓
4	2024-01-25 14:38:02	<u>0x8412d7f9f69204044347</u> <u>7dbc173603cba00a17983a</u> <u>1b3d37d80e85e0af747213</u>	+ 1 rewards	✓
5	2024-01-20 19:05:03	<u>0x602525d4f21c74cf32f8</u> <u>0db4a51471139ecab0a3c8</u> <u>2d6f683f74b753ed274863</u>	+ 1 lt.com	✓
6	2024-01-17 03:06:13	<u>0x37054a9ee1f4fb96faf9</u> <u>80a454876d3d83bcd21ffc</u> <u>5b3a24cf19a093cd93bc4f</u>	+ 3 rn.xyz	✓
7	2024-01-17 02:02:14	<u>0x34003ad4ba4678426b42</u> <u>3e7e661d094d0b22b70178</u> <u>26ab92ce939fe0f019d20d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-16 18:04:18	<u>0xacf4f64bd12260ac4977</u> <u>2d9bcd320711d1bd4fc230</u> <u>18ef25ccf4e8251198923b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-15 17:50:05	<u>0xd653b92612473987edfa</u> <u>9379a604722508e20646b3</u> <u>5a33a837791c10d7176316</u>	+ 1 rewards	✓
10	2024-01-14 09:30:25	<u>0x366c9c28ad71386c482d</u> <u>9b488f34667b03ca18e3cc</u> <u>2b5d963d8e9c507f6917f4</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:49:59	<u>0x64fb7f52b793317ec9c0653539345ce8ac94c05727d282589d30a638543afb4f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-05 00:41:26	<u>0xefa631f19225c2e78db94bb92b662f38b3bb0b4e91875ef31834b4f9cc20be2e</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2024-02-13 16:55:28	<u>0x10631269a24454868a5910177176d43ed0c4b900731f61046d9a4876d3cb6c0f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
4	2024-02-13 16:37:56	<u>0x8d31f27796296b78bcb8b0d764cdc492cfeda0d22b834b9b8be67e92d1f9c94</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-05 19:53:29	<u>0xfd286c41653f07cac01469fc2d3d9a8694c36e4a2315cf8a75704b9cc245cde6</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 19:26:23	<u>0xd74fdd3962993b047fc08965765f8515ac8d1280b54ec339d2d24af11c3f1087</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 14:43:57	<u>0xd0b1b1eff31fe211e0e19878fe4a3c6d213b3afccc3f366dd7d5aef3efefce4d</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-05 04:40:06	<u>0x94367c6f51aeb714f104969f8aba394f51e59bfb65664302b3748f5bd5ce7968</u>	+ 1 2000usdc.net	✓
9	2024-02-05 03:54:52	<u>0x1208e98573a5e6205f5854fe99d1d2a0dca2d8acac3c1dead1d39caf2a66c809</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 14:28:26	<u>0xe4bb954c9b7a89e61791f733aae009cb691e7da29feb8b68333a1272e7b48797</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-03 14:07:41	<u>0x99372403f990f5afb4227ad60af9c5e0ce1c4c1707aa08c67710d6ae03f2beed</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-03 01:39:52	<u>0xd7755dcc7b6b49a42106d84fc88859a438134b50be256f3194870633f13b5b50</u>	+ 1 Reward at ether.casa	✓
13	2024-02-03 01:08:46	<u>0xc31003d533b634264c5376d8658427d38e9c967b0deaa926cc0630d664227490</u>	+ 1 2000usdc.org	✓
14	2024-02-03 00:39:12	<u>0x967e3bb68095209da6dd73fefc2fe36f886d7b80821a592ff0cad43ca093592e</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-28 20:32:41	<u>0x00f3c2fc94e9cb5b12cde91eec15fc06b851e685dc0d386290de61d19271866</u>	+ 1 5eth.net	✓
16	2024-01-25 22:45:47	<u>0x39e08d226d4b9af735d137188c71a60e4a898bb2300a68215f24c0a09adb193c</u>	+ 1 5000usdt.com	✓
17	2024-01-25 22:44:37	<u>0x58e22fa807bdd8fc570b21df77d2f41ddfe0654534d810074908c2bf0acf3c77</u>	+ 1 2000usdc.org	✓
18	2024-01-24 05:04:18	<u>0x3d530c6c92d6d8b2d15acb9f4ff9e48336d01f85cf567d728f095566b0dbe820</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 14:27:23	<u>0x00a09f8052f14680e0e9ec7040c874f9961d797a633d0b2a31ab4f4a13d374a1</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-16 14:14:11	<u>0x72626973ea915f80d8bdf20ce6e486743f6021723535d1f6f817d2f5ec403f8f</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 14:04:49	<u>0x258ba891b0c4c0fccc30ea642832474c32a17877daf18f7915d403acfa355b93</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-13 04:52:15	<u>0x714a69e1ee442daa21d7a332bba9d298a576d467129a9e2474e19cc73896bd5c</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-12 14:26:24	<u>0x8ade6a54de83117d2c937b7d0f5b41943bfe31b623151fb80d117e27bf82d112</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-11 23:58:53	<u>0xcec7c836dd02ee7d66975120bdb491f335f3ce67c903d6a336c0b3bd20171a9f</u>	+ 1 get-rarible.com	✓
25	2024-01-08 16:10:03	<u>0x15a4bb19bd4bbc9e9f84b3d2dcafe6a7baf30a98359136628a96460f5b41a286</u>	+ 1 3000usdt.net	✓
26	2024-01-08 15:54:58	<u>0x0539daa2080228e68d117d9131020d3581eaf8c2581b8ab988bcf2d1dd30d1e9</u>	+ 1 2000usdc.org	✓
27	2024-01-03 14:41:40	<u>0xc0928fd12a4d74f27d5b27a41a889520253a0b50dc4ae97b1d00655184073d0e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-01 14:12:32	<u>0x11416a96db3e79d45507d6fe835212db39d1484dc3059927fa9512625b0ff478</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-24 14:21:20	<u>0x104f6769bb557a8a9064f205dd6c2e989b61c2e874f2717feabef3ae91caf23e</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-24 12:43:58	<u>0x5f65eda4e7290475c360808f7b2932c7716614e1c142e8d8aadf83c3d7f3f26a</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-19 14:43:16	<u>0xeb7e714a38dcf5560baedf14a7291b952aac1a01e81003e5bdde958a3047a21d</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-18 03:18:43	<u>0x6dbb60b214cf66c287b4b5592a5f52b625db4752d6b1f0f89f681b3f0c7a3cab</u>	+ 1 2000usdt.icu	✓
33	2023-12-18 01:22:13	<u>0x4de31b3783f923b67c360e377f72237abbb336e87b1eda40e69aa3c45f9d6be5</u>	+ 1 1000usdc.org	✓
34	2023-12-17 16:20:36	<u>0x661e90d44f3b5243b9498ec74b18e631f59ad296f8428379208fa1f4aa608108</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 14:39:17	<u>0xe45a6e8e7d8fa6d9fcc67c1b5ce03795fbe14f1133c7e29fe3b68260a07797ab</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-03 17:14:27	<u>0xe7188b7e588fae8299f8a3f76d457c3c62cf7d9ef3ce7131a6106c54ff6a9ec1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 19:20:52	<u>0x6234d7da8d8c391b955d</u> <u>4bc92272197180006f6d88</u> <u>6e3502b0e2e2a8655b4a81</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 13:31:32	<u>0xf0f5837838fd21cff91c</u> <u>a7d09031ff483e67f0f668</u> <u>b65947173b9edb30b2c2ad</u>	+ 1 com	✓
39	2023-12-01 11:40:59	<u>0xc9a336168b8a47cc826e</u> <u>26cbe241ae3c0952cfdd75</u> <u>0b324179b0b807f8a41993</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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