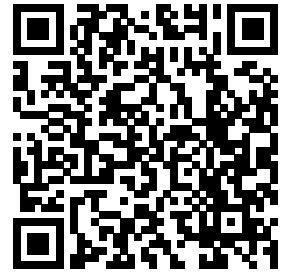



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xae323a5c19607ad411f0e069220275365943f58c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.top
1000\$ REWARDS	N/A drops-reward.xyz
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 GET REWARD	N/A drop-coins.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:53:04	<u>0x70c6120abf502cbc010c a18260c92746605a22c770 063e3ec915011e0c520c62</u>	+ 745,900 YOUR TOKENS	✓
2	2024-04-06 22:22:20	<u>0xd440d8c438d2e2363562 b767aa9b87f3267d48ee4c 8478b9f8ee9eb7d7f49db9</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
3	2024-04-06 03:17:11	<u>0x0a5c03cb8af6be4d9e34 eeb73cfe3314526e9098d1 17c6befd61b539c71b567b</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 05:55:40	<u>0x988370c27edaf75d0d7352f584100eb1dfdf07894943d4164ee264e63288c0d4</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:07:55	<u>0xba04e276e0d37cda6ee7371d33edb7a8e63c2b8d046baeb29b805a0dad8bfbcb1</u>	+ 3 .SITE	✓
6	2024-01-16 17:11:37	<u>0x9aa90f2ba80f225a465f2d99837fe1b33c42dc4bb473fc1fe57353428fb8f4e8</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
7	2024-01-16 16:39:06	<u>0x12729ee982fc45992cc4d6d51767e2d1d230c64380bbf5503cae90614f07f7c4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-16 02:21:33	<u>0x128e490be57919da073af99cedbcdeb6ae0acbe1c5b98db5408487601cf2a2a2</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 08:44:28	<u>0xc7d1441c3cfb991f4319c0573a3a3fe8009ae3025e759b31d6837fee615be729</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-28 08:42:36	<u>0x5d6554ba16466a90b3ccab861f63d8a74ef48cf1e6dba0332b1985141f214c40</u>	+ 1 10ETH Reward at [ether.ceo]	✓
3	2024-05-28 08:40:40	<u>0x7e7d30a17da7b75e5a846d47c552feebacffbe9158b6e8667476c231f57863c2</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 19:39:32	<u>0xeb8f252c073e5a1ea9e31d6363b5fb36c2c737d2641eb36498f783425d9224dd</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-14 11:08:16	<u>0x1ea6d65627e86bb842d3015d16c3e9f91408b3f233cd92dce495599d48aa24be</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-07 05:19:56	<u>0x9d312fb7e0a01b5b06d18813f5e7f472a6dde4ac3dc14296f90cde6058231da2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-10 05:52:22	<u>0xa42d195ab7795610ce5805122502dab9b51b0c33ec9be8535a021aff81ac0095</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
8	2024-01-16 02:04:00	<u>0xafc6e62f8b4ad3a118eea95a6a760d95ec68470b33d1b42f62492789874f617</u>	+ 1 3000usdt.cc	✓
9	2024-01-16 02:04:00	<u>0xedbfc617caa28c55a4915dc19f783b818b6c22ef39b847f7a986b0e2c591adc7</u>	+ 1 1000usdc.top	✓
10	2023-12-17 10:06:14	<u>0x3a226cc2ebb42167091f98926b5a129c9100b44120ff285c92ca62033ff1fd67</u>	+ 1 1000usdc.org	✓
11	2023-12-17 10:04:16	<u>0xf984a55176fe1b326c5fd70bce583db7eb65b7a1c5ab51f709cfe14dc38f70e4</u>	+ 1 2000usdt.icu	✓
12	2023-12-02 09:31:40	<u>0xa202f8ee4ef375473a479d1fb152e70c51bfe0992ce448fc6ed56217e16bd9ae</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 09:24:45	<u>0xb4d7573729fa71a7ba377b3f6988a25e405eb1e53e6de6f4ca25cab0627f76ba</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 09:43:06	<u>0xa955a069e91a6412aa439ca40e462dc964eca5bdda18053361c8e42168b3aef8</u>	+ 1 com	✓
15	2023-12-01 07:32:04	<u>0x139a652fa4aa13c6402366c05af75f53596dd16ffeafeae49e53b2497b740b31</u>	+ 1 2000usdt.top	✓
16	2023-11-25 15:45:01	<u>0xc6516e3521fe828320e296fe7b73e9b0f3023ebb98bf189da0164320829234c0</u>	+ 1 org	✓
17	2023-11-25 15:31:29	<u>0x7049ad44d1b4672950debef36ea485baf4cf43b64b4b945edea2f97f2265b39b</u>	+ 1 3000usdt.org	✓
18	2023-11-17 21:05:46	<u>0xf069e014265f29b82acaf3f3debb09c0c1ed8e221c23a8e204fb6f2323b87ec3</u>	+ 1 yz	✓
19	2023-11-12 03:11:32	<u>0x177afb18bceec8250cb1689f93acc3948ab0d8d62947256d47420d01fb4b9a57</u>	+ 1 dt.org	✓
20	2023-11-03 14:51:40	<u>0x38fda6e8fb7c779fd9f57107d305fc333169ad5ddea19ecf5cd595f824b916b4</u>	+ 2 rewards	✓
21	2023-11-03 14:50:56	<u>0xfd3a7da14775430cd1c0408638730cb69ab2cd2054f6402d7e12b44053583c3f</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-15 15:12:56	<u>0x23a0a57cd163a2c698fc</u> <u>669f45b999d230745abf43</u> <u>0fa3dd4991987902402be8</u>	+ 1 Voucher	✓
23	2023-10-15 01:08:03	<u>0x211e2bda4492ee2bf70c</u> <u>1be66f3bb5ff094dd1d4b4</u> <u>e9a008a9c32fd41a9e7ab0</u>	+ 1 usdt-1000.info	✓
24	2023-10-15 00:59:09	<u>0x16df246a3272904029b4</u> <u>501a4fec50fb0f006a2225</u> <u>5aa02266636e8b682a582e</u>	+ 1 org	✓
25	2023-10-11 20:03:43	<u>0xe70803a914ce7bfcde66</u> <u>9e6b70f90df9d8b9a90894</u> <u>73dd2011dbdcbe32311a6e</u>	+ 1 Voucher	✓
26	2023-10-11 02:59:04	<u>0xc60606d99bbd5f9c65ab</u> <u>d0a6ab924f2adf97c19bce</u> <u>4b213fccdb0a4a87ddd49c</u>	+ 1 com	✓
27	2023-10-09 11:48:00	<u>0xd3c1f8e1ae4b26e3b7df</u> <u>8cf0fa42edf0b483474cbc</u> <u>9174950fcfa77bb1111541</u>	+ 1 Voucher	✓
28	2023-10-09 10:05:04	<u>0x9e872089e14659c990a0</u> <u>b9ef9304cbe26f4b856109</u> <u>18159fca0008eb097288d3</u>	+ 1 usdtclaim.xyz	✓
29	2023-10-09 09:58:54	<u>0xc45e87cdb2704fdb6d2</u> <u>cbcf29d92db78d666e58ba</u> <u>8896462b2bab4b5d5bfadc</u>	+ 1 rds.net	✓
30	2023-08-27 03:44:09	<u>0x2221422804c13db30283</u> <u>667a3ced12f22c60d0bfc5</u> <u>8bb4decd0f4eefb7ec1ca5</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-25 15:37:52	<u>0xc45beb2b0fab02f26be555417e4eb394b4d054bbacde7d357e7fa183da87259a</u>	+ 1 drop-coins.xyz	✓
32	2023-08-16 09:23:53	<u>0xf55fa4b77493c9d7e5ee35ffaf9be56a4113ae63f7fcd073063c080cd1c11246</u>	+ 1 drops-reward.xyz	✓
33	2023-08-15 13:48:47	<u>0x88e458d730ddc5c6996e070a9a14303639f55e6c42654896b8088e53de6d6bf2</u>	+ 1 USDT	✓
34	2023-08-06 09:48:57	<u>0xf83c52a095a09d41cf3c28efa419a845d6860fb3d308900ad76058d9e58e0e2b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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