

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb05f3a8d4e1ff0e7aa85f95b87bd8f421449d072

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%com]
1,000 USDT Reward	N/A org

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 CLAIM	N/A dropsusdt.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
1,000 USDT Reward	N/A s.net
\$5000 USDT Airdrop	N/A 5000usdt.org
\$5000 USDT Airdrop	N/A 5000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 16:04:29	<u>0x404e5e33773c56dc08c1cf2185fc87c140cd51d0c59f3ee7e2cea0d59755a97b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-10 05:19:12	<u>0x66fbf4059be4f73d084f5110f9f55fc89358f718c0924f02b9acc52ecf1d8de8</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2024-01-24 16:44:02	<u>0xae9e692be2aea178672dc0d9afb31980e36e82601469b3d70238abed0d9446ed</u>	+ 1 rewards	✓
4	2024-01-20 05:52:27	<u>0xc49fc3607c106e2e54b870d6a681a892d49dcf282b5f86221369d5ca6d5510fb</u>	+ 1 lt.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-16 13:04:58	<u>0xe7edff15c0e9cb6ec75c64191a80a1302bea58430b3e7220ad51937d5204e2e7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-16 08:15:05	<u>0x13d50b58c46d9e0c6de6a9a8433886ff177c143bf6d8d2d10cd50e56fcd5f21</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 16:13:13	<u>0x010cc41bf853d638b9ddead3deb93dbb086e513c6072ecf3668ce239b7da650c</u>	+ 1 com	✓
2	2024-04-28 16:12:09	<u>0x5411a3c46adcf08e13c5f710f23a0d724c6f7b496ce10342c2ee1bc20de5ad5</u>	+ 1 com	✓
3	2024-04-28 16:09:39	<u>0x8693f146285e6c9b3414cc447403a3d0bb2831fb8bd9a9748d23379ab75f2a28</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-23 17:46:48	<u>0xc4750dd823f8a5d4152ed9cf23c8486ed79913a02926eb708c60484436120c3d</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-07 06:49:28	<u>0xb58221a900ef9a16818ea8f6f9d2f8c29dcc735ae8f5f499077c5611dfe212db</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-10 03:16:34	<u>0xb89d3f540eeee13fc8c26bfc643baf573335b05ec36f1b8ffeb2e77522ae40c6</u>	+ 1 Reward at [5000usdc i%Ettop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 18:14:59	<u>0x93e16724ca089cec8b7023baac031b1bae35e1002a0a97a8d2b6d92adad4a3e2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-19 20:24:56	<u>0xe3c05ef8d3642621290943da3a59d47a7e60125a35079b8e7284e66e03aa6e93</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
9	2024-02-19 18:14:44	<u>0x09665499ff4627697fbe5c8d1b43059fc37601e89c4cd21d85d4528d6fa0563</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-01 23:49:46	<u>0x18de1e372a7770def134f9c774d4b832a48874e4e7e3d8d223a49e44160869f9</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 10:48:46	<u>0xe817e099dc34df81bb06aae18d5429b3f8d23189cc9265858652fcf040bd7cc9</u>	+ 1 2000usdc.org	✓
12	2024-01-29 18:52:26	<u>0xf7bcfabf9d6c107a1f05f87202a97238171e34fe11fef3429c24283524034504</u>	+ 1 5000usdt.com	✓
13	2024-01-19 03:16:50	<u>0xd8d5890e0cad9d70e2d6c02e2994973b9b3c421e77c7623087b35f837660df5d</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-11 08:11:16	<u>0x26ccb9e2f948aa0d14a523d97466931a03f4a189073f234260fdb0dd0bb5fad9</u>	+ 1 5000usdt.org	✓
15	2024-01-11 08:11:02	<u>0xc345b65fb7976e5572799b8a66c2ecbd350f79046188d502b4409d94c4d73a78</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-24 04:32:54	<u>0x5f99545324303ead35d6e0fd316a682646b91b1192b0861e1206ba5c2da0ad63</u>	+ 1 3000usdt.net	✓
17	2023-12-24 03:59:31	<u>0x8b943e1f46aa40db3dbee49f04a371c9ac48ffd88b004136bd773fa314785620</u>	+ 1 2000usdc.cc	✓
18	2023-12-23 10:25:44	<u>0x066d174b82c25e40828c7a21216823e85885ce5a53ee2cd546b6f8dfe2f34f19</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 08:49:32	<u>0x95bfd99f28b095c2119dc53b83859cfbece0f1f9b45c749c9e99c5398f32ed79</u>	+ 1 2000usdt.link	✓
20	2023-12-11 08:49:32	<u>0xa93eba5969a1931bb09fc988e1e770fbd0ce3f5d332d62783c3c0fe948b35085</u>	+ 1 1000usdc.net	✓
21	2023-11-17 16:50:45	<u>0x7e9707296b8b60e3f22e8f936b72816066af162b7c00dc8ba5438fe4ba8e2211</u>	+ 1 yz	✓
22	2023-10-26 02:33:19	<u>0xc8142d9f97ff171708ba778aa33b2e2492916d4fa56a44d7089db20303be2614</u>	+ 1 Voucher	✓
23	2023-10-26 02:32:49	<u>0x36a2f37c09f0c3f0ca3150ac8b5b4e09bed0a1e436a22608b3f3e9764d348fc0</u>	+ 1 er.app	✓
24	2023-10-26 02:32:43	<u>0xf3fd113a5ef030c47334eed785d67e7c2f95df5dc198a5550e269835483afb44</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-21 12:55:24	<u>0xf3492daa5aa0ea9dc3603cd356ad44148ce18f55e25ae6933bbe158ce8560398</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-21 12:55:12	<u>0x5dc348b13c14e3cee56ad12cfb153cf4d9a95d2e0c0d274925664fbcc59581c5</u>	+ 1 s.net	✓
27	2023-10-21 12:55:08	<u>0xf46b76cb01b6859c08fa6db382f817708fc5561fce8cfad4202b100bbfce8cbe</u>	+ 1 Voucher	✓
28	2023-10-20 10:35:48	<u>0xba8ee8d1652887992f389099ef25899042ff4de6f405426332251bc51e0d768a</u>	+ 1 1000-usd.xyz	✓
29	2023-10-15 15:40:22	<u>0xabfda8db4341a5e576e07e47c4c9cabbecf87ad4630e283fd058a4a3bdbbc501</u>	+ 1 Voucher	✓
30	2023-10-15 08:47:00	<u>0x3a3f24fcec883ac4cc4cad35530ca0516e6196b8ab94dedee56d4fd5a056f7d2</u>	+ 1 org	✓
31	2023-10-15 08:47:00	<u>0xe3eb533e21e90d471d9e046bea934f5781da743056ace988c266ef004ee88cbe</u>	+ 1 usdt-1000.info	✓
32	2023-10-11 20:51:08	<u>0x50bc2a26f13b3b9610ad62e90fad70abcd6a669c99ed79d7d3ff2341b137ba9d</u>	+ 1 Voucher	✓
33	2023-10-10 11:50:04	<u>0x3b4dac2daebec6a41d5cef500b63021f20e483186c863c8cd0abbfbc089ffc7c</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-06 11:42:35	<u>0x2b57790bb8258765f4f3</u> <u>9eef1bf151972cd490e426</u> <u>85c71a07d7ce622ae115b1</u>	+ 1 Voucher	✓
35	2023-10-06 08:33:53	<u>0x6a7227c1c70a8b738606</u> <u>f6e2dfd95223c0da03b83e</u> <u>a63e8a5b995266f950112d</u>	+ 1 USDC VOUCHER	✓
36	2023-10-06 08:33:37	<u>0xb6ec76be1f5a77132204</u> <u>7bcebc5d6e66fb0f8c4203</u> <u>5f2b1a760a089c284378af</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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