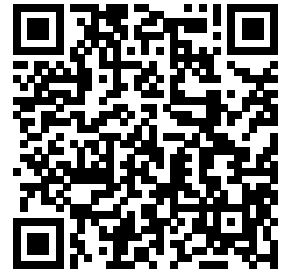



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5a8029ed19c7bc89640f8ec089056bf0dca1427</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
Cookies	10.000000000000000000 COOKIES
TRUST WALLET MYSTERY BOX	1 rn.xyz
STN	10,000 web3stein.io Get 50\$ in ETH
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
! ELIGIBLE	189.000000000000000000 TONCrypto.io
eth-voucher.site)	1.000000000000000000 teth-voucher.site

* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 BUSD	N/A NFT Giveaway Round
5,000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
	N/A
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
'	N/A Visit usdtevent.co to claim nft
! ! \$100,000 BONE #06	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 20:53:55	<u>0x04304d5e0f8e61ca5984c98fe7360303ef41c71ba1a2ee4863a8ae29687de864</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
2	2024-02-12 14:19:16	<u>0x815ee43f9d8307f31937e97648d7586bed752245961bd45dc9c2efddc9619326</u>	+ 5,000 \$USDT ðŸŒ••lðœâ-•airUSDT .net	✓
3	2024-02-02 17:53:38	<u>0x4dd43895b47d3e964eb326d2abd172b0eea1c4384b208ba0cfb8d114cd107ae8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 20:48:41	<u>0x28f3c70493c87d7ea52f3dd847067e148f017bbcb86381c500d84b04a6cae4a</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-01-17 05:16:10	<u>0xf28f0933e76961913efcb1e8e4b13d4dd3a8fd87ee83c604b48523ed4dae9f2c</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:37:14	<u>0x3757e9f0a27db156477cf991944fe039e37e05f86acc93ba1144c827e181e697</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-17 00:35:10	<u>0xbead0f75122aba590109366adf094bb5759dac51bafed7c8d55a76127e6c4000</u>	+ 3 .SITE	✓
8	2024-01-16 18:04:30	<u>0xa23073c5f3a81f0aefe18e5152246fa821ecb199b882600a5297eb125f5cffbb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-15 11:05:25	<u>0xef4b3d19f6a921065a9d3898cef91d5798e630c70f7272a8f2362e337c18acce</u>	+ 1 rewards	✓
10	2024-01-10 12:34:31	<u>0x00985d6ed43ba0307e30bb249128ec4d9898024dfcef0aca001eac1244256d3</u>	+ 292.00000000000000 0000 TONCrypto.io	✓
11	2022-11-30 16:06:29	<u>0x3cf06b34055cced331aa949cbbb4801dd9bedb92b90add4933f8cf26c539511a</u>	+ 10.0000000000000000 000 CP	✓
12	2022-11-06 09:23:20	<u>0xa9ea82025b99748bf9dc91b202a94e6210e54703ac167f32b39f56ffc945d082</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 22:28:41	<u>0x9d9a381c0132fb7136237b4f750b69986e9c502e0c40fb425c9049b0ce4b0a30</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-30 22:28:37	<u>0xe340b6543664a5f8e7c802e01834a1519146646bcb574dbe13e549fb1f5faf41</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-03-29 18:22:20	<u>0x740da572d22337a0820f0c5b3aab91814e9a164a63db59dfe0057d6ea161f01e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 18:20:47	<u>0x38625f28daac43ea2e242aead34c736b63436636ec30959125f2ff5758e83d89</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-07 03:21:37	<u>0x1adbe07ec911fa196e661fa1552540e51ed60758fcec8127d58a4428d1ae8ed0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-29 09:53:13	<u>0xfd48fce30601d2ce977d2e2f59e50e8a22bdec818ffd640f21b3bbc9bab3875a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-12 18:50:37	<u>0x4e7e9efefa98e408ed73a703dfed430faba4d4b6112c6f91d7cde1a78af00983</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-12 18:50:31	<u>0x167c5034902700a5d6377b059c9d5a11eb4f5cda748b837f2c91845c095b7e08</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-08 04:06:56	<u>0x919c7e045ae53345df66927b99d576b7191924f0db3f7c9a4909a11a063a54b1</u>	+ 1 claimpp.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-02 00:52:11	<u>0x7565c7831b1213f8f95e f3d34213756e6c14ae6740 df5c17ae88680265b7d7bb</u>	+ 1 Reward at ether.casa	✓
11	2024-01-31 00:21:01	<u>0x74a8d84d448e6de1a509 16e479ac009a39411b86bb f6a8941614cd415f4cdefe</u>	+ 1 ethevents.co	✓
12	2024-01-30 11:42:56	<u>0x9ab26b85266c105f0b36 67031d36475174017a7f37 ab6f49f6dfd818410e5658</u>	+ 1 2000usdc.org	✓
13	2024-01-29 19:41:19	<u>0x608f6af21bde78c5f422 9971b978a0dde1d20098fb a025e12b640198776673e3</u>	+ 1 5000usdt.com	✓
14	2024-01-18 09:32:22	<u>0x72333aaf59780e605bc1 4ca82ab0196fddad99da44 b0a4eb5c740f3ffd8f3ebf</u>	+ 1 +scamWarning(@eth_ aml_bot)	✓
15	2024-01-17 10:00:57	<u>0xffa138c8b10bd16e80d6 3bae3a033ce9f5ef7f7846 40a52f89f164ece7cda27f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-16 14:14:11	<u>0x72626973ea915f80d8bd f20ce6e486743f60217235 35d1f6f817d2f5ec403f8f</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 22:37:13	<u>0xa9ff050c076aba93413b da713be17e0f18fa43859f 64eda3a771ef64072ad144</u>	+ 1 5000usdt.org	✓
18	2024-01-09 20:43:11	<u>0x48ecd5fe33b0ebc078e1 ce4aac277d8937157ada6a ae607ae7ff04fc0c11e2ec</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 02:49:03	<u>0xe56feec47c7ab0729d2a4c2984099b7c0cf1073d0f097ae2e72775713f219492</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-10-13 05:27:10	<u>0x53c985b167e72dbadb0f7f85bc8b35966e42dc3a4d250abbc176e4239ef498e5</u>	+ 1 Voucher	✓
21	2023-10-02 20:25:18	<u>0xcebdd9034678f12674b9624d1a7e719adbe4b8c6dbccc5bfd9510d0f2bf1db8f</u>	+ 1 Shiba Inu	✓
22	2023-10-02 13:33:51	<u>0xfeb391aa84d195acd47a6fd40597619e5032a60f55955392fe7161efea660c80</u>	+ 1 Shiba Inu	✓
23	2023-09-23 18:19:16	<u>0xf4046db354b0550e12a545d1f7638be0efeb3a7b6f5992870e8946d1eaa3d5fb</u>	+ 1 Voucher	✓
24	2023-09-14 23:27:34	<u>0xd0a0dbd7ae2e4905f2e7a7a5d7bca12767fa089ed89526706aa797203ac598f9</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-12 04:47:17	<u>0x1462ab2d56f861631850bc2f6156c45fad34dc9c17c2c319183d0e5f0d9c2e5a</u>	+ 1 NFT Voucher	✓
26	2023-09-10 16:08:29	<u>0xc52775562e60a17dfed6be893dfe00a7ab001dad1a27d4fe7b8740e75e7d8aa7</u>	+ 1 NFT Voucher	✓
27	2023-09-10 01:29:12	<u>0xf99884525fc425874f455a86cec2614ef2b18c4c876bea5f844515c74f0bcd2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 21:11:10	<u>0xf5cd5637284d9cab38df</u> <u>f28058fb0d7326a665b5c5</u> <u>417f3fc3af54d4affaec0c</u>	+ 1 NFT Voucher	✓
29	2023-09-08 23:52:59	<u>0x440b2d2146497693400d</u> <u>57ed66d9e7dc49be365ca4</u> <u>fe5c3498d00c1b92fcbff3</u>	+ 1 NFT Voucher	✓
30	2023-09-08 21:23:18	<u>0xd56f8fd91757a5e45349</u> <u>ea754a4d8b228c8347d029</u> <u>900fe6b68bd1ff78c195b9</u>	+ 1 NFT Voucher	✓
31	2023-09-07 02:48:41	<u>0x145f7c477d0732973e12</u> <u>c71c9f088887c315226475</u> <u>9d105ab28aa92003681dd5</u>	+ 1 NFT Voucher	✓
32	2023-09-05 10:38:00	<u>0x32113c0acc6cafa275c6</u> <u>2d44aed08e3bd6ca46b027</u> <u>a61a9d70faf12f3ec5208d</u>	+ 1 NFT Giveaway Round	✓
33	2023-04-14 05:47:19	<u>0x37041ae620a35f644c23</u> <u>4e403b0a34a051d0d854d9</u> <u>493a00c459fef2632bae9a</u>	+ 1	✓

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