

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcaae6587a8202357fd286aa0aa6a398fb77d5c81

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
\$1000 USDT Airdrop	N/A vip
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A 2000usdt.xyz
700 LDO	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A ro
NFTCard	N/A \$BNFT

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
700 LDO	N/A Staking Bounty Reward
\$2000 USDC	N/A Voucher
\$100,000 USDT	N/A Official Authorize credential

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 04:25:36	<u>0x3e632e8a2d10f2717005e004fdfe2a8b3a64736b1d93a23c2c5dd7afb16f32bd</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-02 05:06:11	<u>0x7638139434a3a8afa90452e42371147dd58a0bd33ec05acea7e05bd46b02c6da</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-31 07:55:11	<u>0xc00e161269b1d72d5a31c5f0d75ec07eb6449a391b83193275eb2eace72a95ff</u>	+ 1 rewards	✓
4	2024-01-20 18:18:16	<u>0xe114ce1b70bb4e30449979e8d9c0d16086f38670a4431914bf6ef35fd63b6652</u>	+ 1 lt.com	✓
5	2024-01-20 05:48:11	<u>0x466cd327fef8f7d3458c46c06bd11050bb02cfc3bb6f68b24717bd103be2ba06</u>	+ 1 lt.com	✓
6	2024-01-17 03:03:59	<u>0xff99e8abc64fd95af67b73c1ac1d27667f9f16089e21746c418fc5839c0072e4</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 16:54:40	<u>0xb8dd4a1254a0eef57f7b56b6f449de9174927c96ff713725b7f84f08b9dabd38</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-14 07:53:40	<u>0xb125d3a6cb0ca248e5b4d8bf9689f023b5cc745bc0b7f9af8c770543351440ea</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:59:42	<u>0x5ab12e5981f6cf40e30875898f1412cce1ad916071a49fdb53643465a8faf31b</u>	+ 1 2000usdc.org	✓
2	2024-01-31 04:12:13	<u>0xe2857cf672b20755c713e9282e147ec3d12ce44eef2faf77929bcc484579d9bd</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-13 16:10:04	<u>0x63558327aa9e7a52e1218755871c8d3861f04c47329209bd56f5864398304a90</u>	+ 1 3000usdt.cc	✓
4	2024-01-13 16:09:54	<u>0x04eda50bec877fbc3430aa7d8c7e40004f517d9f675611932e177462995412d6</u>	+ 1 1000usdc.top	✓
5	2023-12-18 11:45:25	<u>0x424fb6587b719ab386d4ac4f2658e115a78112ae7bb97be81c49a04a5945d02a</u>	+ 1 1000usdc.org	✓
6	2023-12-18 11:37:48	<u>0x5c07c6f40509fab4edf4dff589ce56e40beef1a5dc2079e3c4e7adce2769059e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 00:51:32	<u>0x00b2c1579e5990938626</u> <u>daf3af18ed8de2a1409cd4</u> <u>d7a2a66995f5ab639a56a2</u>	+ 1 1000usdc.net	✓
8	2023-12-09 00:51:12	<u>0x0ecfc87f5224716f479e</u> <u>2b6b3ddc43eed8fb9d2da5</u> <u>f90b16ac5cc883fc90e61a</u>	+ 1 2000usdt.link	✓
9	2023-11-29 03:49:20	<u>0x7c6e3980301a28789760</u> <u>938308a54193c79e4213d3</u> <u>371280775a6b702b7a2d37</u>	+ 1 com	✓
10	2023-11-23 02:46:35	<u>0xd55fdac402f59574df88</u> <u>bc161112bc7e8d3b0dc239</u> <u>5393aeebcfdb75bc1fda2e</u>	+ 1 Reward at USDT.PM	✓
11	2023-11-20 13:00:57	<u>0xb0cbe620a893f6708a41</u> <u>a554b18f22dc10ae23dd11</u> <u>22382279446843900509bb</u>	+ 1 Voucher	✓
12	2023-11-15 10:51:04	<u>0x02bbb952c5be52654629</u> <u>325c6af1d766c80a9ff16b</u> <u>5cc9c37c1774a6e56504fc</u>	+ 1 et	✓
13	2023-11-15 10:50:56	<u>0x7fe0a2631315ec092087</u> <u>10fbdd91330df4227be213</u> <u>b4c0413aca573a4493a26c</u>	+ 1 ro	✓
14	2023-11-13 01:24:20	<u>0xd74edddca998345ca5f0</u> <u>a5f0515ab9d76a08fa9f6a</u> <u>f9a72521a1eb3cb9ade2b4</u>	+ 1 dt.xyz	✓
15	2023-11-07 05:05:13	<u>0xdc25f16a6eafebcf2282</u> <u>4bfe4633d4844fcb621e86</u> <u>fcb4cfaff47d23f7d7a150</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-01 01:03:19	<u>0xcebe3e9808b9ad8d2c776677682f8852bc2f711c623d9cbf94a5d604cb8dbfb3</u>	+ 1 Voucher	✓
17	2023-10-31 16:10:19	<u>0xdc287cb5dcacfc7751cb664ac24370553ab053ce49628e0dbb42e816acbb1c37</u>	+ 1 2000usdt.xyz	✓
18	2023-10-31 16:10:13	<u>0x0b471690fc1431fa5a8c14286bfcd354b4c38c9321fdd7e03b75a730c7701536</u>	+ 1 op.net	✓
19	2023-10-27 01:12:51	<u>0x1f133713410278c87572c578370ba3a6a314fd307e5d63238d4f2134ffacd944</u>	+ 1 \$BNFT	✓
20	2023-10-25 14:33:50	<u>0x84eb37e79f6ffd544e64fe44512b85e27e3afe50a9e1ca9acfc6dae81c606e8</u>	+ 1 5000usdt.com	✓
21	2023-10-25 14:33:40	<u>0xbd67ed3aed7878f7111f799d7acc61806c989558bea6bb7b8423b523dc8358db</u>	+ 1 Voucher	✓
22	2023-10-22 07:29:47	<u>0x7eb5596c21ab94cffc1794f2fc2f511ee13f50d747ca6d2eedf2a33bdc4a596</u>	+ 1 s.net	✓
23	2023-10-22 00:05:31	<u>0x2cad666b67e0551d70b0b3aad9f8acfa3e51e5313e129e14b6468231f438bf52</u>	+ 1 Voucher	✓
24	2023-10-22 00:05:21	<u>0x9c8d07cc87954f334fd205075bd7262f4e40f358af63ae3b098008b97bf519d4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-22 00:05:11	<u>0xc1ba7f537512d2254370</u> <u>22557e2c7a5727248398ac</u> <u>657727c4f99f730247fd9a</u>	+ 1 s.net	✓
26	2023-10-19 09:25:07	<u>0x8f7b843bdf63e5dc770f</u> <u>9a08c408f89387b53d6e49</u> <u>846864b0c376140f516124</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-19 02:43:51	<u>0xc1a5b04ec142d3cc222c</u> <u>b91c3b66c7a95962b3d814</u> <u>6d68967faec1fde400e2e7</u>	+ 1 com	✓
28	2023-10-18 04:19:41	<u>0x791321adf77df8b1bdb3</u> <u>e5ac745223a2cd13604240</u> <u>841b14b217653039f4b83e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-16 07:30:04	<u>0xe8d4dc33744b77bd85b5</u> <u>0043597d6066afdeaf0c69</u> <u>57c6f0b26a1c6ed580dba3</u>	+ 1 Voucher	✓
30	2023-10-16 02:11:21	<u>0x7b13361ca675e1661da7</u> <u>ab4dd26fcddda8cf9f0425</u> <u>4daa9ca39d31a810a60fb1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
31	2023-10-15 09:55:03	<u>0x3ed1ce53b9676d221437</u> <u>cb534c0173c26774a245cc</u> <u>aaf48ece0a694a779b75f9</u>	+ 1 usdt-1000.info	✓
32	2023-10-15 09:54:55	<u>0x299f123f6e8c9477c279</u> <u>4378187c43b810667f4a22</u> <u>33704339ab597e854d12c6</u>	+ 1 org	✓
33	2023-09-12 11:24:32	<u>0x5da1b57d0d0e7fc3b9b6</u> <u>2e4743242ca2b9804d75a0</u> <u>d38c504462341c691bdf74</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 12:47:44	<u>0x4ca82ebc19ac0475560d b4427f07e39d5f8dc82477 29200b16c8bb3e091c5561</u>	+ 1 Staking Bounty Reward	✓
35	2023-09-08 12:36:02	<u>0x5ad77183d807bb5c1fa6 8d86b3714efbb6c158a1aa 0bf629dfeae9327112a2fc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-08 12:35:12	<u>0xc21e0d4ee80ff79fb724 422e2e4cbdea4466d29c45 09dead5943cb8885c7d060</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-08 12:34:22	<u>0x9d299549e60fffb10a94 e133571f415644f514d3d9 d27906278aa4beba209027</u>	+ 1 NFT VOUCHER	✓
38	2023-09-05 21:02:30	<u>0x3f8d078465a40d5695d6 9ef8314bbd292dab3483c9 ed04308d9133eec21af2a0</u>	+ 1 NFT VOUCHER	✓
39	2023-09-05 15:02:06	<u>0x7bd75d418a19e1ccec00 e0116eef073e6a323bcb2a 8823477c6b99afbcda6c22</u>	+ 1 NFT Voucher	✓
40	2023-09-05 14:30:20	<u>0x2d18defec2c2ba7e974e 3f63319750a4a7f36290d1 a1ece9b5e80093f85a3ecf</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 14:24:36	<u>0x0d08d3e3cdb84ce1745d e1842497af438f0978f709 1081ab84abed10ac2fdc16</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 14:23:30	<u>0xa5b9b6400f4d22eaaeb2 8892e7725f6234b49cbeff 987cc3a7884dc6405a4767</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 14:13:28	<u>0xc99b157dfddb098c279b</u> <u>bce5602fe463d71404c76f</u> <u>3b9dd1634b97ff94cd8460</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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