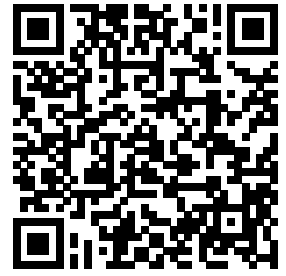


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 21:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb6c1afb78445440fc875954e64c11428c111123

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT · LD · lDæâ · airUSDT.net
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
!ETHENA	5,000 ards
! USDT...	3,000 !
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
!Ethena	5,000 rewards
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[Ecc]

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ð	N/A Reward at usdcmint.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A Reward at usdt-nft.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:31:11	<u>0xf48508f1deac1f2e43c0 ea5c50c799e35815c83ca2 b4766766ffc3719ce97db9</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-09 02:30:55	<u>0x08f389fa890d0a661125 9c4554227b9abb7a24eb70 158e4b4326eaa11ccb47cc</u>	+ 100.00000000000000 0000 mSHEESHA	✓
3	2024-04-25 12:08:08	<u>0x7c6499f26bd97fdf1ef0 37647e77f0e7ee411c6d7d 2ab8b912d2f4928644613d</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 09:54:46	<u>0x41a0a92ba95b7b6011d3bb64c92a9dfbc1b5e67bb097b021be71db2459eca783</u>	+ 5,000 ards	✓
5	2024-04-17 20:30:05	<u>0x231bf4ddbe897960f24cceef7111954c4688f797892a7a2801b30711b156dbc8</u>	+ 5,000 wards	✓
6	2024-04-14 16:35:30	<u>0xd12695c88389ae807ddd677b117b952515e94e08c4a0d190446b8652de4dfc9</u>	+ 5,000 rewards	✓
7	2024-03-28 21:49:12	<u>0xee79dd4b734133ac50e982c321ff7c11445747e83e264b1f820b8dcf48b60e7d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-26 18:53:11	<u>0xa0a56dcfbfff8cf21794324b4a51531f7b7b7ceb0b0acff76e921b7aa795599d</u>	+ 2,000 W	✓
9	2024-03-16 20:56:54	<u>0x1b9c5a8b9b9e3c084da9ff314c77ec93f1bab7f438270691a511ecdb61ab53d6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-15 14:39:26	<u>0xfe45bea2affacf9d0f1d792b92b8bd18f1d784e254bba712976ac0d8bf41ca3d</u>	+ 1,085,881.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-15 01:36:20	<u>0xebfbc8c91d79802f0fe64dfb77d40cfb2f5777909c8139bb6a5bdec8087f37d8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-13 08:12:17	<u>0xc055739a7376e4dbae6b2bf502775435892cbbac702fdb670891f35984b33277</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 08:04:15	<u>0xe08596fd6053a7c106cf</u> <u>6a1cb72012b40fdf82c15c</u> <u>5e11769219152f262c1ed5</u>	+ 500 op Code	✓
14	2024-03-13 01:24:24	<u>0x7b2630395fc21d94a402</u> <u>0ea075a296ae406b64509f</u> <u>1e825c8b8608f4461f35f7</u>	+ 500 op Code	✓
15	2024-03-13 01:23:41	<u>0x34bb70053dd490b47c71</u> <u>99e476ccdc8e70809bbf47</u> <u>900ad5b494cc1b21fec64b</u>	+ 500 op Code	✓
16	2024-03-13 01:23:23	<u>0x374ba52f664b30f5f5d9</u> <u>2dbf17f4b0b45b68d063da</u> <u>1344419f3e0254e7f1cc05</u>	+ 500 op Code	✓
17	2024-03-13 01:22:57	<u>0x6b64fbda3f971efad6c3</u> <u>8e0719056fccddb6d4f010</u> <u>1623b8b53d418dbe280419</u>	+ 500 op Code	✓
18	2024-03-13 01:22:55	<u>0x930b38e59755f36461d2</u> <u>82819a617fe4f27e01fbcf</u> <u>bf7fadeef2ae3ebe23f634</u>	+ 500 op Code	✓
19	2024-03-13 01:22:39	<u>0x6b6c18cf5042b694bbbd</u> <u>efffb4ec19216626930470</u> <u>2e47fb9a861b86caa0a518</u>	+ 500 op Code	✓
20	2024-03-13 01:22:39	<u>0xaf32a4a5819c549983d1</u> <u>21771c7bcfd122584644f6</u> <u>7d5505482b6a5e47a79598</u>	+ 500 op Code	✓
21	2024-03-13 01:22:09	<u>0xbac2805bbc4f5041a962</u> <u>f43e6d05172e39ec0cb687</u> <u>7b96b681e80b2eb11a040f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-19 03:02:21	<u>0xe6a8e2ab472ebe8e797c0973e6dfc0facbc4c078197c61524a02e90a2ec4e679</u>	+ 1 !	✓
23	2024-02-14 22:17:54	<u>0x93ebed9a140b83541b3653ba7e19d10e5d45dab7b58d5e3d9823fd473ceaae1e</u>	+ 1 Visit telh.org to claim rewards!	✓
24	2024-02-12 01:03:48	<u>0xeefbef8802e31d21e8b7c764d2e6909ce8f5b003be5315ba416e27d72791143d</u>	+ 1 !	✓
25	2024-02-10 01:48:08	<u>0x0a4a2f8ea662cdc9d9239b1306c2eb938ba198be10020d549abac75c6fa6c35f</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
26	2024-02-09 05:10:26	<u>0xeeb803a5a3db84189f433dc767a5afdc2765c1595d47f4a4781168bfca87c986</u>	+ 1 rds	✓
27	2024-02-08 22:34:22	<u>0x7307faa6329a63ce790ad9b24659ac550d5da1adbc</u> <u>e474a37927b341797d25e2</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
28	2024-02-07 22:09:24	<u>0x248b9dfd0195de91a8076303c7bb3f9eb3237660f80fa958f92ae72997a5754b</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
29	2024-02-07 20:27:14	<u>0x581164030f57f7a18c8da03118445b612b4a72f55e84dde3618c0ea4420c5805</u>	+ 1 RDS	✓
30	2024-02-06 16:56:30	<u>0x0c14e27dfe80d8f2f1ae9b27acdef699f307b84e1c765b752f86da881216756a</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 18:16:06	<u>0x507c08bc854355e71adf5d5eab88fa31bc6f19f3aec5c22fa4a76838661800cb</u>	+ 1 ds	✓
32	2024-02-02 23:49:02	<u>0xdb7cfdfcc48bc74770acdc8300bc5f9c66fc75987122f3e547f692f286e406a</u>	+ 2.0000000000000000 00)	✓
33	2024-02-02 20:38:34	<u>0x85b50868937963380d96ff88bd1beffcb352772cf5e6318347d63e395be768ff</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
34	2024-01-23 05:05:23	<u>0xca4c66630cd480328a74944fe835e7dc6140afc4d05ea43530b342c268d7b4cc</u>	+ 1 rewards	✓
35	2024-01-19 15:07:16	<u>0xa9305909c82f30ccaf797e8683e309661db6347d0cc97d659f1607b834cc5919</u>	+ 1 lt.com	✓
36	2024-01-18 20:54:18	<u>0x9f4f5509c5f586e2b3ae39450033f8df5df9bdba1351621c2b161801d9b84023</u>	+ 1 lt.com	✓
37	2024-01-09 00:16:24	<u>0x84f9063baa5c189145f3166eb4744b1f824ccf44d316c828f746cc03e7aba076</u>	+ 1,000 aim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:02:51	<u>0x1625aa8a8a2930cbf28c1141148747feed75d332a0a0b923ce4b9110d38de46e</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:31:57	<u>0x6b6e22e2798100da531518498b3e5eb152b4393bae2618fe830deb60b7983310</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-24 11:14:42	<u>0xfc0bf91b43391aaa6cafe8b81a178799e59fde944fe97a0538f13948ca988c7b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-10 17:59:16	<u>0x69cf4c9b8fd190fd238d2643a1bb768f6d2b5b676da701a88be4e3e49f52cac5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-25 09:52:36	<u>0x15489ba6d3ac67bec68c44883aa24ba48ad893806a3a8441bd8b57dbd68743ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 09:52:22	<u>0x39f264c4669dc2afe8709fb6b096d78f8d3d2ef3d33abd23381e7ccf747d94cc</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-12 15:55:14	<u>0x78a9f7020a21ef63642b8299fd113a7796c80a5c73a70c34c86c0b11ee03e2e7</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
7	2024-03-09 19:36:51	<u>0x4b11b9b0ab32f5de42b429150ac79e96ef6a642210e17c217205f02bc278960c</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
8	2024-02-16 17:04:23	<u>0xc5d2e47596422f97f94a3ee4542f9dc96304443d40a4125c528edac7353b89ed</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
9	2024-02-16 17:04:23	<u>0xd79a32094cd3d801bf48fdce2dff46ce18be2118204ec7791cd43320a884b4a9</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-09 05:14:12	<u>0x40ce2e0639eada0c1fb5994ca2973b04d2fbb61c881899c2ac43d9a3d318939f</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-08 00:20:37	<u>0x5286167d4586c17eb77dd20334ba759662b4b50d14ea883a8b3ed2d00de76d2c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-08 00:20:37	<u>0x8af958e1dbe48c776984949b4c44843a1f46288b957b961ff5cf0e2a1ca7c536</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-01 23:04:26	<u>0xb13624613695cdfa71bbe0b7abde88893a52b721a80f38ca0a33fc3fceecbd5</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-23 05:12:59	<u>0x2620c3a947f81a4e4b8de4bc7f988d377631c2e1446b1ac40c4f6cc36cd572da</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-20 09:20:20	<u>0xd9e4cfa3f1cef61d10d803f1b2ff58ab059c31eda126bf246b253e6bf5070c56</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-10 14:04:01	<u>0xd9f0af79cbd56fabe22631682f09d7f2ec4289f6aeb3c9e2cb7bf62aee179201</u>	+ 1 5000usdt.org	✓
17	2024-01-10 14:03:45	<u>0x3d7d939fda589f9286995dd5182b11e8571561d0be1483253a89f4ec313b6033</u>	+ 1 3000usdc.com	✓
18	2024-01-10 13:17:09	<u>0x22382cf71ab4ec4317eab1fb35db639479c0f1667c4d30e64ebe31d17c77e97d</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 02:42:07	<u>0x90b05cf3754827a7ef3e072e79c436def1b97ad870d9edb876a1cb3dc9dfb004</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-24 18:39:33	<u>0xda1e894917f3148819fd967b1eb65a93778faa8b8bdea499673934fc4b40ac17</u>	+ 1 3000usdt.net	✓
21	2023-12-24 18:09:18	<u>0x8d7212b53006ce16cee68cd17b4b17860e1f7326606cee1143a7d99bb2856611</u>	+ 1 2000usdc.cc	✓
22	2023-12-23 22:36:31	<u>0x342939f99236049640b1ad51c6e48af6883b467d7f78cb9c60ab9399948109c9</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-23 22:30:19	<u>0x8e6baa7d1c787d8c14c112fc52f5a8f1e2264633edf61094d15c4af207895ca5</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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