

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd9f700aaa28821cbf2a09f1a5cdca362cc66eb31

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT Acces Liquid-ether.com	1 REWARDS 3000\$ USDT usdt-v2.com 1 rewards
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
# 10BNB.US	10.000000000000000000 s
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward

\* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[Exyz]
10K\$ at [taiko.icu]	N/A 10K\$ Reward at [taiko.icu]
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[Enet]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
-drop.net	N/A -drop.net
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:32:16	<u>0xadcf9c17518b3c28a3b4769b2299d489d801413b4f44cb44fe95639ecb81bf8b</u>	+ 10.0000000000000000 000 s	✓
2	2024-02-05 04:05:14	<u>0xe7643cadcb9c17d24ec4a057f5acf7160423a3066743409fedf1d0593522af9f</u>	+ 1 rewards	✓
3	2024-02-02 05:09:40	<u>0x9df6071e4cd48992aa36fe1e707ad20edaed8411d9991181846d847285e0708c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-29 02:15:42	<u>0xd0120d2a39c0ca8d568124716b1fd98cc1f6e75214514b122486313c940ecc9a</u>	+ 1 rewards	✓
5	2024-01-23 01:22:01	<u>0xdb713ad2e1c35b669ec6a141d2bfff201cd1bd37028da8ef3f68d25c02c335b52</u>	+ 1 rewards	✓
6	2024-01-17 05:11:11	<u>0xf7115ed120d84822d6f3e9d632f31539c9318e761fcc5c8a30a737de33484b2e</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:30:44	<u>0x3b2329f243ee5c3f9345d7b9ed167e617e94d9ac91b0441b1e28a71c5ef65215</u>	+ 3 .SITE	✓
8	2024-01-16 17:23:52	<u>0x310e1b5c652ab607e2efc083a0f9d84e171419c3fc34999c1cb1025cfcf21720</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-16 12:10:20	<u>0xba6171345516cf05fcc6faac844615123af1497710509207d3f04e226b1440b6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 07:48:31	<u>0x262f74865d41c13d1789</u> <u>c36e56a1e1864d83362e75</u> <u>c5cafa56913facf5c4224d</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:33:03	<u>0xe7129c6a170209bd2333</u> <u>1ffa456276e49a64e8f6eb</u> <u>a88a9133dd1ce1948df05e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-28 13:31:43	<u>0x2c37e6cdfb815e4f66b1</u> <u>c430ffe72e0b5696769585</u> <u>b260c6a07b2ee1f5771253</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
3	2024-05-26 14:39:16	<u>0x4c132c10ad4b2b5ebc25</u> <u>c90cd21b0015d00e7a4ed8</u> <u>b6f085714900df9ced19b2</u>	+ 1 -drop.net	✓
4	2024-05-26 14:38:10	<u>0xb06b5ddca0329f41964b</u> <u>7616838e7316d337ed67ba</u> <u>097f123732e192f519b207</u>	+ 1 -drop.net	✓
5	2024-05-26 14:37:16	<u>0xa514ff0a20cf988d66c9</u> <u>190dea5144a42c36525b65</u> <u>5ffb850cdc712e3dfb7852</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-03-23 11:57:07	<u>0xc9ed9ffde26b2b40879b</u> <u>27586c0fb8a7f6ae155461</u> <u>4d17d1ec9f64a600610e2d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-23 11:56:01	<u>0xc420104aafcfd0f2ffb</u> <u>462a4bdfd3eff850c32533</u> <u>8cb0d625aa69954889e9ce</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 20:40:14	<u>0x72594c7d4e3acb65e43e78e53a13f5d75aa34da067a09d10cb4d80fa2d8cd0a8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-26 04:18:04	<u>0xb0259fba5b7ae3a56afd70a89301151edd32345ba42b14fee1a830efbeeffc46</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
10	2024-02-26 04:15:22	<u>0x4f17829f13b85e4317377c78025b87dbdf5a610d632dbc144da7ab960ef94e46</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-16 05:32:43	<u>0x0ad1ff9c40adaf001b33e2ee51e1c28f969eb6308d77b012151b88a7ba67cf93</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
12	2024-02-16 03:19:13	<u>0xd8573dd20a34845ab60a32b1f13ad20b5c62090c45d8acc54e6d08b305a62ca6</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
13	2024-02-07 03:02:10	<u>0xfc343db5d8399e6a2231523ef6cbdbab582bdec212861b01e0b88fc4c4d5974</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-07 03:02:02	<u>0x511a248674ba343c0882f49afcb47a3bd42fa39cc51dc4a9b00b9f425adcd585</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
15	2024-02-05 11:26:13	<u>0x1d0ef54a5cf50518853af4b79648d6ae113430e3b579c39e3629438ca5555010</u>	+ 1 3000usdt.xyz	✓
16	2024-01-29 18:04:16	<u>0xe59c9d14c2d7083736c2056a5c8420972063f0fb6f5a4a2532beb964ca52ad90</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 11:04:20	<u>0x4830ae95a5246e20aed39d1277d2d386f049b29c22b229d87d66ee658fcea9ea</u>	+ 1 2000usdc.org	✓
18	2024-01-25 10:49:30	<u>0x41c95e6d1b37c63cb128f2e01705a1ab0812dcbe4c588237e15a49256b7526f9</u>	+ 1 5000usdt.com	✓
19	2024-01-21 02:33:58	<u>0x805944f8395710d0838a40ba681f81eeba47fdf2ea95e238b7ee28c0afbd2749</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-16 07:47:09	<u>0x6af9f5dcab958da6704a081a9545a5edbf44392762b229279bf13ed27501a5bb</u>	+ 1 3000usdt.cc	✓
21	2024-01-16 07:45:15	<u>0xe2fa66f4b87abe542abc5da04fb11470bac008038cdc405977aa5c32e35a4ced</u>	+ 1 1000usdc.top	✓

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