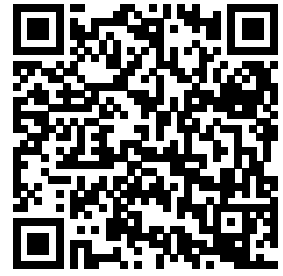


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xde8b48593f6cab5ce903463b7b51ed69510648af

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
# stETHERS.COM	1 rds
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropčŸŽ•	N/A 3000usdt.net
\$2000 USDT AirdropčŸŽ•	N/A 2000usdt.top

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
0	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
\$5000 USDT Airdrop	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 12:42:11	<u>0xf010e6871718c64ef43d898185b87ebb6b58e485dfcfa64ad28f21021bf91f0d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-11 13:30:36	<u>0xbf4e1e27fdd81887f08fa1e6fef54b5c4e0ca0738bc280e2432d4817ad861dad</u>	+ 1 rds	✓
3	2024-02-01 10:54:55	<u>0xf68c8214e67aebe47cb0b6d4e511681776f110f36e73f5f6b28f1fd1f3da8d8a</u>	+ 1 rewards	✓
4	2024-01-29 13:42:56	<u>0x9cbb32ba7e5905a34b9933baea89df78ff38f6a7331fa728f1490f1514509630</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 13:40:38	<u>0x8c7d259e472d4166b233b3f361db84d3d8a6a1c3447b6cc3b34bd413ea7a2004</u>	+ 1 rewards	✓
6	2024-01-27 15:09:21	<u>0xefbea767b86f95c158ad1ab156d202374241278bf5904aeafbfa2731f85586</u>	+ 1 rewards	✓
7	2024-01-16 16:37:26	<u>0x22bbb84877fb39cef3f1d10517569e77ed77fa044d3be4cb72142952fb6f6d50</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2023-12-14 18:27:02	<u>0x3529045468ae9aa2ec587c529e35210c275c61e8556f3d8c57c0fa8d34019fca</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 11:09:08	<u>0xf735d300e0fa52e963ae38bb85723371b41b9516de7d9655e828eec948469b1</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-24 22:36:59	<u>0x2876aefdfc1574127df7f614b17b510aa51231e4bb374b5b300e6472743cdb11</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 22:36:31	<u>0xf2760ce7854de2451f5812a09ff8e2aefed0f87fa1b90db3cda0d8d733fa7487</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-22 23:39:36	<u>0x621f42e90d3bb287bbb9f4035e978172358e9c1454ed9ec31680e064ffd524b1</u>	+ 1 Airdrop at [3000usdti%€info]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 23:39:04	<u>0x442d5281f9ad9a468e357a870a410082907be69cf72d1b1bfbe6d468aff0124a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-04 17:14:59	<u>0xc43af58badcad976910e6c6636950213585746cb81a1c28fc54beee53d2d8a16</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-02-23 17:42:21	<u>0x40ede3ab2f274d5a0e7361eeb7e90b03f1cb8bb26df53694067f1413cb987969</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-02-23 09:59:53	<u>0x24ac5446a4ced3cd20deb73833fa2ee120b01c640ca3a3c690ce9edbbf0a050</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
9	2024-02-05 19:50:44	<u>0xf35d2bbdd03553fe198ffc124e9cbddbec8469fb79b1f6a9bfa46413368bc19c</u>	+ 1 Reward at 2000usdcâ€,net	✓
10	2024-02-05 19:23:17	<u>0x59441157de6fa47013d51dfa71fbb28403e68791b91f7010fbc017f860d9be72</u>	+ 1 3000usdt.xyz	✓
11	2024-02-05 14:28:39	<u>0x5a6856cbd14b23bfe3a8208af18b4398928c1c3b6a3695e32cdb437329e42a28</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-05 00:59:06	<u>0x3471a0aec71a3047230fa9837e2de4a4c8b0a71c601ad92610713adb0aa6a3c3</u>	+ 1 2000usdc.net	✓
13	2024-02-05 00:51:21	<u>0x0aa8634edcc9fdd6f0a400725e492cdde8616a03ffe773eb9a3dbbe57b7386ce</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 23:27:28	<u>0xa6c5ff63f21b02d160cd7994a8022241fea8571fb64a113dc1a42b119f4075a3</u>	+ 1 3000usdt.xyz	✓
15	2024-02-03 15:38:25	<u>0xe40a3aa92911beb3e4c6a32ade89388c3b709da703af7cc965382a1d0a98c0d0</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-03 00:59:46	<u>0x2310eb1475945275eb0b0cdb5fbdaa0729c064eff95e92790dac9beefa8eab37</u>	+ 1 Reward at ether.casa	✓
17	2024-02-03 00:32:03	<u>0x526bb7cf424a7692f8673e68355826ecf441b022acf391aa96b8c615631039c8</u>	+ 1 2000usdc.org	✓
18	2024-02-03 00:04:48	<u>0x6f3c556c02bf6d8f4a915398aaefc117e5595be66c0c54db91cb8d6fb7ec0931</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-28 00:00:23	<u>0x6fd12aa9ff6da2b47db39a87d11348679ab6874c485059f150f5220be899089e</u>	+ 1 5eth.net	✓
20	2024-01-25 22:37:30	<u>0x5f90400dd652687247a6ab76fc6a4f936ab8d46e00063015582cc4793eba2f8e</u>	+ 1 2000usdc.org	✓
21	2024-01-25 21:55:01	<u>0xf92f0aee1c1c1de1754ba8d57c6f1832e56544cb9c2fffd609066e6872a51b2c</u>	+ 1 5000usdt.com	✓
22	2024-01-18 09:57:37	<u>0xb201cc6702ff472cc9e274f868fe652483c52bba12c3b03db63750859923e122</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 13:30:34	<u>0x1541ed8ca265d988fb35f9bdbfac60037c22e54231e53f10c150fa7af4403f6b</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 18:38:25	<u>0x205523dee365354abd4dce9b4879a166f0a09c0f2e431f70540b62d69e7719c3</u>	+ 1 3000usdt.net	✓
25	2024-01-07 14:01:43	<u>0xd986a9140554ca7212f902406ff7fd31f72cb807f4733219514ba36d9aaa3a00</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-23 08:35:08	<u>0xa11e8ef434aeb294f0e0dfadb09808442122852b4a3c475637c82b605f87025e</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-17 13:32:43	<u>0x163d7709e4af2197693296b98ccc50fd3d0cc5f301a5f8a656f2bba6fb94bfc2</u>	+ 1 1000usdc.org	✓
28	2023-12-17 13:32:09	<u>0x7ac1de15ec3ce03f2f319b046ee4f207e635f1fee671900d5372b32f3241b716</u>	+ 1 2000usdt.icu	✓
29	2023-12-13 09:11:47	<u>0x1ab5c4f28b6e597ddc50e69d2b3c7852617351906c0ce096e3e369ee45fdc613</u>	+ 1 org	✓
30	2023-12-12 22:48:53	<u>0x15aacb66a380a2a6007397409c4a7ac59b9f6d60a76278ad5287f66a4173262f</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 15:53:11	<u>0x68b899333bd83af714261e192ea7909bb80e6165596deb3b9acf56fb504aa3fc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 11:38:19	<u>0x58b58dce8ce5a0a71eeb302b01bfc666f415a3c2ce5a1bd07f9f1193b1dc7461</u>	+ 1 com	✓
33	2023-12-01 08:55:16	<u>0x6c3f094f5f7545e81deb2e38126eb67a2144605da5055f9cda14ef89063d6ac2</u>	+ 1 2000usdt.top	✓
34	2023-11-29 12:12:52	<u>0xf3684953c5db6e24f2e3869f4fc140ac3f2b3f175c4a464215a6d04e8bf3c076</u>	+ 1 2000usdt.top	✓
35	2023-11-29 00:22:52	<u>0xdac05255ff88ebe4fd25b7f026575205fb5b18c5cc6ab6c3936c2e94042b7c86</u>	+ 1 com	✓
36	2023-11-23 09:20:21	<u>0xfd1bfc4fbb49dfe2f76d3c353311095d313197c901be8162710a059aba2b0b07</u>	+ 1 .app	✓
37	2023-11-23 09:17:31	<u>0x2950ed4745bd2167774cd93bc16b442e5e7bf83ce99336967b024e3e0d179498</u>	+ 1 work	✓
38	2023-11-22 10:16:29	<u>0x9ca69a57ef90d5572645185ba96cbb25448685322b18593e964f8117998d5569</u>	+ 1 t.org	✓
39	2023-11-21 11:01:25	<u>0x6906e31bc01dc6ee45b6edbfbff3f140c602545231b7f158ee4cf75e7e127584</u>	+ 1 usdc.vip	✓
40	2023-11-21 10:22:55	<u>0xc1e21cf4aaf9272e61f8ad6226939630baf5630141db29e726cf3746c6196829</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-20 11:45:53	<u>0x37267b9bd25fb97930795c945c2d410f424bf1c8b62971f19c9eff2dcfbeecc8</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-20 11:45:35	<u>0xeab7127d87ea172a149fa514565c888f67e8343731601d016aed6c6a266745d7</u>	+ 1 Voucher	✓
43	2023-11-17 06:07:14	<u>0xfa1b7128187338d9bf1f540ea5332331af0f69c68264dc83b1efa024ddcbb86d</u>	+ 1 ro	✓
44	2023-11-15 09:07:17	<u>0xdf6347b04d97227a31f5b48c4549d66874be4209ea5d8f13f193739111d672fc</u>	+ 1 et	✓
45	2023-11-13 10:38:47	<u>0xcc446dd5779ab900c12e954fc43a60e7210214fa0e72dd6e0d29bf7331f9f285</u>	+ 1 Voucher	✓
46	2023-11-12 12:59:19	<u>0xec8ad768285f817e3c949d7ef2c8ec7353c24c20d9e193dfc6d41271e259a211</u>	+ 1 dt.org	✓
47	2023-11-09 10:00:09	<u>0x948bec9a95cc5a7f30e50405c31e6ceeb8b08c14d9aa470e77daf34368684ed9</u>	+ 1 drop-usd.com	✓
48	2023-11-07 10:06:01	<u>0x84869c53844a30998533123d115913e492359f0679378c02ddb795aacbf7ec99</u>	+ 1 vip	✓
49	2023-11-05 11:57:26	<u>0xc7d393745cd9e24d8f950b5a73bb488c093ca7c777886da5a466134fc8910f5a</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-04 09:09:09	<u>0xf7de5576fd2608e616360784dafd6bbbf282f1f5c20dd9545a297463b0f4b295</u>	+ 1 op.org	✓
51	2023-11-03 08:15:28	<u>0x3e49170f627dd30caedd46d3b883ff9a9aac7e7fdae43c7c368e538590a3cf95</u>	+ 1 rewards	✓
52	2023-11-03 08:15:00	<u>0xbdf074908f07f026bb3ff012480a021203fd2d80bc6ab2c2b1d5a73012885f7</u>	+ 1 op.org	✓
53	2023-11-03 08:14:56	<u>0x9fb46333416f64b3589ad8f727718d18c9f2f20cad43365937f8aeba6e655430</u>	+ 1 trust-rewards.xyz	✓
54	2023-11-02 09:58:43	<u>0x699368a0f84b0d63bc6fe7750c3f26db16c95c0877dd688641c6da0a24da7887</u>	+ 1 op.org	✓
55	2023-11-02 09:58:41	<u>0xb189720ba6caa4aa6f2611e7c2875cd36065a666f00bd0c134763669bf73a2e7</u>	+ 1 Voucher	✓
56	2023-11-01 15:48:13	<u>0xa1ea1f3a810d610ebc4e44c0d46fa739fbf9f7f661e1ed1caed89bb7d1804b39</u>	+ 1 op.net	✓
57	2023-11-01 15:48:09	<u>0x66412d1bacf7d0e0fba29282a36d44143f3f8cb79b70528980334e8ef1b24253</u>	+ 1 2000usdt.cc	✓
58	2023-11-01 15:47:59	<u>0xc71aa344a49c96c208c4bdb418f7ac1f98c2e345e442ccb457fc868f1a61cd7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-30 10:09:59	<u>0x70b0066f18b9de271ed70b7944120c37135455ec8d3695bbf93bb9ad6b3468bb</u>	+ 1 Voucher	✓
60	2023-10-30 10:09:59	<u>0x287c65db8363b2db81628e413dc6f79f77cbb9f5868b7a937e7b930602cf37ed</u>	+ 1 rop.net	✓
61	2023-10-29 13:34:45	<u>0xb89971e46f9b2df21c9df96cd5276142b1605189686aac4e35875742df1998a4</u>	+ 1 usd-reward.xyz	✓
62	2023-10-29 13:34:41	<u>0x6f3b4506a08b57e9a68803480e950b41259c6f222ea7d8c870c68b768feda294</u>	+ 1 d.net	✓
63	2023-10-28 16:01:18	<u>0xee67e958a312001b81c2f65de454b55ff98f56c5196e6a19cd759cc0128f848f</u>	+ 1 d.net	✓
64	2023-10-28 08:25:46	<u>0x1b7586094b13544068fa4aa408481766262f726648a8e61bc3dc35bcd0d9e253</u>	+ 1 Voucher	✓
65	2023-10-28 08:25:46	<u>0x732dbe66fe91957fb03c2c715f7bc52715a31f3f9ba0a83a9a75c704be7e794c</u>	+ 1 .net	✓
66	2023-10-27 17:52:57	<u>0x8ea1637bf97b9351f3f8837b79b7634f762d4efaf2b39d7f0f905a83804ddebfb</u>	+ 1 .net	✓
67	2023-10-27 17:52:55	<u>0x7c7520e49f1748b193a4be17023ad8604dcf096b835f70030fb167dbdfbed216</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-27 09:04:17	<u>0xca79e340beefefdeef65</u> <u>9e8da290286eeae3914f40</u> <u>4db0cbe90bc2db34f9cf8f</u>	+ 1 .net	✓
69	2023-10-26 05:20:42	<u>0x3ab3a10eedf998e899e7</u> <u>1957c6b41e4f5f0f72d248</u> <u>672ea09c0cc6935a59b7d5</u>	+ 1 Voucher	✓
70	2023-10-26 05:20:38	<u>0x5cef97c432290aa92f71</u> <u>e4532f2cdcad1267db76c8</u> <u>d69a31d3f836413834eff9</u>	+ 1 er.app	✓
71	2023-10-25 08:24:46	<u>0x21337a81fbaf32dc7f78</u> <u>7d2658b20706812550fc81</u> <u>749bfd60658965bf1f800f</u>	+ 1 er.app	✓
72	2023-10-24 05:41:58	<u>0xde55b1da8c32f5ed76ff</u> <u>7c0a541159ae0da058cd9c</u> <u>e5595a74d0208d1d54a5ce</u>	+ 1 er.app	✓
73	2023-10-24 05:41:48	<u>0x63e56aea891f981d0054</u> <u>cad28429eacdb5650eea30</u> <u>45a705cc52f2ccdc51f8e9</u>	+ 1 2000usdt.com	✓
74	2023-10-23 12:44:15	<u>0x8a87dd1c365ff845f0e1</u> <u>5ad37c74af9a11f538707b</u> <u>e1cf3a519e256f42ac5b98</u>	+ 1 Voucher	✓
75	2023-10-23 12:44:11	<u>0xf793957455d0bfaafbbe</u> <u>a43a4b8af0df5dfffd6ff30</u> <u>fe802feb351a8934982443</u>	+ 1 dropusdt.info	✓
76	2023-10-23 12:44:07	<u>0x3e9c9fe6033f64491818</u> <u>70a67406d55d21d56db558</u> <u>acde61116724eeb52e0adc</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-22 12:29:08	<u>0x8101aa50581f26b6c69585a628ba2005710782b2117e5fc58db799ce871cdb13</u>	+ 1 dropsusdt.xyz	✓
78	2023-10-22 12:29:04	<u>0xacab6d4c47c2e37ac544f9a11771bf1724187aef969787a9b2e6ed90bbae32e4</u>	+ 1 .net	✓
79	2023-10-22 12:28:54	<u>0x044fb9213f15213d6ea83524eebada37f4cc97d3c7aef015f4737e6eca2bd0e4</u>	+ 1 Voucher	✓
80	2023-10-21 08:48:43	<u>0x6e88e4a146dc0e7f29c8a35b1f17945efc5c947d7a82b3eccc14ce897d862b46</u>	+ 1 dropsusdt.xyz	✓
81	2023-10-20 08:56:04	<u>0x73dc8d1794dbe8ed86bffb47d6b44546d85356cb56163c5c02dd8015d0271432</u>	+ 1 s.org	✓
82	2023-10-20 08:04:50	<u>0xbc1718bab5b491e468023c75ac8df73230c662467f48e5366335da117eeb5ab4</u>	+ 1 s.org	✓
83	2023-10-20 08:04:48	<u>0x2205ba0bd910ec76cc30120380aaa7beafec267de153ac00a2594b7575fe7dd5</u>	+ 1 1000-usd.xyz	✓
84	2023-10-19 02:57:47	<u>0xa0f9e64490cbbac5b67370b5e80f989433ae64fd6e1d7df29904c5d5652cbad2</u>	+ 1 com	✓
85	2023-10-18 17:19:16	<u>0x82b23b0a625bc152490b4d8f003ee0e316ef6d29c5a7c8e61ab5903ff8d13045</u>	+ 1 et	✓

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