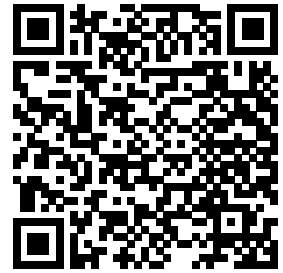






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe319f15586751457f78b601b9948144e4ffa56b5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
700 LDO	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
\$2000 USDC Voucher 	N/A 2000usdc.org
\$1000 Rewards	N/A 1000-usd.me
10K\$ at [web3taiko.us] 	N/A 10K\$ Reward at [web3taiko.us]
\$1000 USDC Airdrop 	N/A 1000usdc.net

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A 1000-usd.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:18:51	<u>0xe9cf77e6695e35539972</u> <u>2531d5bf185d8dc2b4ba70</u> <u>69a0fdc82223ee4ebc3d37</u>	+ 1 rewards	✓
2	2024-01-18 19:52:52	<u>0xfde8df7eca79a341f440</u> <u>df88a61fd5a4c8daba2c7a</u> <u>f579e01465609b99b8ab12</u>	+ 1 lt.com	✓
3	2024-01-15 06:12:57	<u>0xfa2f3c4c674e37249b4b</u> <u>24c4303821eb5b180426a3</u> <u>3747a4e42c425dc66c3f0a</u>	+ 1 rewards	✓
4	2024-01-14 12:48:25	<u>0xe25e15d8f6680c45f312</u> <u>8328a0bdb2c18a880b17fb</u> <u>fa233772e4738d5652cfc2</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:01:17	<u>0x0e658ccd05e75843e931</u> <u>5fc7f6f2e72a9dc178f0db</u> <u>b3d620d56ddf4d25c063ce</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 07:00:57	<u>0x9f89489aa5e25677f3ed d509b4a7dcc570b095a170 11f0772c77e9eebe4f6dd6</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-04-04 19:12:20	<u>0xa2684b581c3f83a308e1 1ba663763517df82c3741a bcbeb28fe955c1df659791</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-10 03:59:41	<u>0x3daef6a9f1744f39fb41 7697b73e3f281d601698ef 26a49b9b5dff73fd0ac6d0</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-27 07:30:04	<u>0x3310345dea93b22f4a77 514349df5e4bc74f66f4d6 dcf4437769d2b19c9b2692</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-27 06:50:32	<u>0x108422e5a95e885c2492 50b21bbad8c1a81aba8f7e e1d348540b39508bddf319</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-19 20:04:03	<u>0xbb24ec9ae900a70f42ee 400f45d654aae389c3eb39 47fa98e8711f7dae17f9ff</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-19 17:47:51	<u>0x77f21abfcdf09ece1929 5d1ed0a58824ce89ea4553 cd6d0ad5d7a0149741aea6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-08 11:37:18	<u>0xaa42b7cc1f6553bb4134 46c1091e3111e067b8aac8 9c2ffd39ef7afd251d8151</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-08 11:37:18	<u>0xb0d2698b53058780bd7c d6e84ec0c01028ca19e7a6 79184effc65d46695ab9c2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 02:48:15	<u>0x975d999d8935809ea2d33bb2a1fd7185865a92ffaf7f45d290184c2b59c657b9</u>	+ 1 Reward at ether.casa	✓
12	2024-02-03 02:12:38	<u>0xe04ee1eef85fd907d894d45c1af1eb7d0762555603aa9135e2aaf087cd0f84df</u>	+ 1 2000usdc.org	✓
13	2024-02-03 01:38:02	<u>0x253d13b8673c83b179b27b6e2a60279da32535efbf3f59c7561eede7400e204</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-02-02 08:39:14	<u>0xf1f2549f05af6ba2cf22824558a7d9982a03a56183da4d0142b2f88147c413c</u>	+ 1 2000usdc.org	✓
15	2024-02-01 16:46:03	<u>0x63276ada74a3e6dba941daa1ba010bcc7fafd8ab6e5364abf1e9bbcfa2d2fd35</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-18 13:31:23	<u>0x3f20c4e4add79fb717de6b625d10c4c7f030c6fbb1342b220f203af27ffc0cd1</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-12 01:21:44	<u>0x93b588fb3717955040638ac8118c027d35408efa3d238b2335b8ce6a2c8c3ba5</u>	+ 1 3000usdc.com	✓
18	2024-01-12 01:21:40	<u>0xda95e8215d48c91dbe63eb17e6c4936a924572be742b260103c692f31a70821f</u>	+ 1 5000usdt.org	✓
19	2023-12-23 00:32:07	<u>0xa42e744b4ee0d7b74b574f5fa48e1437f74d8137d196c007cd3b671ca6c0f263</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-23 00:26:22	<u>0xf15f7a9367e618115813</u> <u>0225727378f9ecc293c067</u> <u>3425865869772233e1c276</u>	+ 1 1000usdc.net	✓
21	2023-11-29 14:00:09	<u>0x5c52c7b1b519bd23026e</u> <u>875b4750dc1db6ac2c9dbb</u> <u>67117b8a2b47f0a31369e5</u>	+ 1 com	✓
22	2023-11-25 13:24:07	<u>0x3ef170b008bf578e1e4e</u> <u>db7e10f8fa7c54fc1938e1</u> <u>8fd9928ac6ad492c4b6945</u>	+ 1 3000usdt.org	✓
23	2023-11-25 12:59:27	<u>0x6ba0851e957788dea1ad</u> <u>d6656d898258089a7b60e7</u> <u>8f20c337c73e3388642c6f</u>	+ 1 org	✓
24	2023-11-20 20:13:34	<u>0xb62a791f2654c02652d6</u> <u>cbdabb78148047a47883e1</u> <u>cd3071f63837b927cd63e6</u>	+ 1 cc	✓
25	2023-11-20 19:13:01	<u>0xce34bb4ade0e1e4ae7ff</u> <u>9beefb3f3f39536c5498fb</u> <u>caeffd288930da496e2759</u>	+ 1 usdc.vip	✓
26	2023-11-14 05:58:04	<u>0x8ef98d45a3b145f68a7e</u> <u>718a3835461267a82ef9cb</u> <u>48f43104bab3d26cc99fe2</u>	+ 1 Reward at tether.ma	✓
27	2023-11-14 01:44:38	<u>0x2de170537840eaa2ae31</u> <u>5baaa90cd287dc3ebde02d</u> <u>92068b11236ba6a05d614b</u>	+ 1 t.xyz	✓
28	2023-11-07 17:33:33	<u>0xaf79c470addced07f2cc</u> <u>b954083b6d23bbb9fe5f0b</u> <u>9e78f9f77bfe8847eaa569</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-01 12:53:56	<u>0xc8350128e0d91f7e47b5cf76bfcf896e8ae56661354e57ac306d0a0f9f6184be</u>	+ 1 op.net	✓
30	2023-10-27 17:23:59	<u>0x169f9236aa872e91f5cb42aad98875902e373d32fb23ae257b9ea64d0fc691bc</u>	+ 1 .net	✓
31	2023-10-27 17:23:43	<u>0x932a625fdb399b0b9200dcfcd561162be8e44c2547e875b0c6a8a67b78fcbdb5</u>	+ 1 2000usdt.org	✓
32	2023-10-24 01:28:37	<u>0x8a65788be298211d1c87d5b56292cb14bd9c5fa67e2fc09f03634eb05a77ce0d</u>	+ 1 2000usdt.com	✓
33	2023-10-23 05:46:55	<u>0x6a63a724e5f76b151ac0809c1365edb5e7500fd4b1eb17ec269383b0659415da</u>	+ 1 .net	✓
34	2023-10-23 04:12:39	<u>0x1d8e5b3238e9c9b3e18d55638bffef48736cbf822988798747b649ce28885394</u>	+ 1 .net	✓
35	2023-10-18 06:11:10	<u>0x4ab9c38c2177ff3f8e9f1e0fdc247b469dab050650f1376e371ccebcb2dee6c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-14 16:54:53	<u>0xb96ff9633c4eda519e6313ce8677c29099c8b30ba7a38fdac4c1999e9e673af9</u>	+ 1 org	✓
37	2023-10-08 00:59:11	<u>0x9458195f60b4781a2d76d9e6c1c5cae38358f71b5d7833c68f49d069c0dac6cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-07 23:46:26	<u>0x7f33eb3760a4f11b27aa</u> <u>33a9a56dca785a6684503b</u> <u>04cfbb252e4e44370c558b</u>	+ 1 NFT Voucher	✓
39	2023-10-07 23:41:18	<u>0x3856858bb41da1442845</u> <u>adc8e6d5656f7e74471810</u> <u>88f49af4532d01e5eb2fcd</u>	+ 1 rds.net	✓
40	2023-10-05 04:55:07	<u>0x443459c27858664697e5</u> <u>6c3dda5e46c8afcc6c2ea8</u> <u>4265c71a9d557d1e01a29d</u>	+ 1 .site	✓
41	2023-10-05 04:55:07	<u>0x041311e95e87ddec3b32</u> <u>c0095582cce7db26bc40ff</u> <u>3c32c160acf3567f486361</u>	+ 1 usd-drop.org	✓
42	2023-10-04 15:45:09	<u>0x5e187c734ca9849a4aea</u> <u>943ad4aa8b8cbd9690d0cf</u> <u>d73b3e1407f60c4107bc38</u>	+ 1 .org	✓
43	2023-09-29 08:09:47	<u>0x4e6a4044e7c2c74fb605</u> <u>7ac896dd8834753861d2d8</u> <u>dd567e72d89fde2e99c100</u>	+ 1 ards.org	✓
44	2023-09-29 08:09:45	<u>0x90524231d78030e7d16d</u> <u>b9f6d15f18268649634e69</u> <u>caffb9817e09350301c52a</u>	+ 1 1000-usd.me	✓
45	2023-09-28 09:06:30	<u>0x00f14cecf7db325b675e</u> <u>2f3c508afc47a5892fac17</u> <u>2b1edac6c21e829c6afb88</u>	+ 1 1000-usd.me	✓
46	2023-09-27 08:34:45	<u>0x33a42a4c56484f6f5c08</u> <u>09d7f70751420820e208ca</u> <u>d0cfe2a17cb1e408af2f37</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-06 11:20:57	<u>0x5c39a88e758f021ee6978aa5b1ad2e1a8f1c4caedd46469ff454056d45b91e0a</u>	+ 1 Base Chain Raffle	✓
48	2023-09-06 11:20:53	<u>0xa041eded1330a9c5bf6c9860b3d152c7784f14139ee557d4a6c7c928ca4713af</u>	+ 1 Uniswap giveaway	✓
49	2023-09-05 20:03:56	<u>0x7d3775db387978ea016e9ee43321a9064727f4cdeedadb59d504985c44e74644</u>	+ 1 NFT VOUCHER	✓
50	2023-09-04 12:02:33	<u>0x16ff5b138bb9d379b027c5468847b43d82e2b9d0f1b9593903b022af71be8d30</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 12:02:05	<u>0xd996e36f7c680254b42e638f01862096629cb53eea6c88d4d210bff284d624c5</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 12:00:19	<u>0x46a2ab8008a454e8cb627d63440c97f71fb14aec5dad5cbc560de9f970dfc138</u>	+ 1 NFT Voucher	✓
53	2023-09-04 11:58:11	<u>0x7b1ed13c811c2c62e07d532f35f57fde7f14715ee6b709364b75fc66e12f2cc5</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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