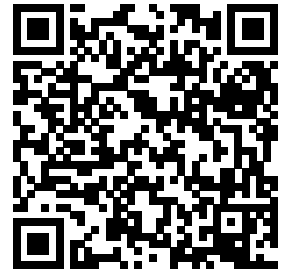


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe56a8c60dba3b939a0111e8daa62dfcf22146701

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! 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
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
2000\$ USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A Reward at BoneWin.com
\$5ETH Reward•	N/A 5eth.net
\$2000 USDC	N/A 2000usdc.org
Voucher•	
'	N/A Reward at usdt-nft.com
	N/A Reward at tether.ec
NFTCard	N/A \$BNFT
'	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:28:52	<u>0x8f15f55433950acfccd3 8a25fc87cf1c02d4baa2d4 e234643bf2877533051708</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-02-01 14:56:53	<u>0xb3a168e971b3b95450c5 1664d85524ad1f40eab869 1c695dad5e4c70bbb542b3</u>	+ 1 rewards	✓
3	2024-01-28 06:17:10	<u>0x9e7c8178d19823ddba07 c5707250d495fb66173819 5cb7b9f139c570cf23f173</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 17:53:30	<u>0xe025ab42d261885585a504f920b1e82145d57cfb384d0bf0ca39f5f4f8d92bf0</u>	+ 1 rewards	✓
5	2024-01-24 07:50:40	<u>0x88a6e0e56dff76e5576724d7778b911f9cf5ff09b40298703272b7ed93852aa4</u>	+ 1 rewards	✓
6	2024-01-20 18:51:39	<u>0xa6ebe6a9731eaa3656bc4eac5c96f9915f9ea03811df15b01766a58524d04f8f</u>	+ 1 lt.com	✓
7	2024-01-20 06:06:37	<u>0x2c7387c185c7fc4cf1416c34c6634c63fefcc5297f35a03f7df3c178b44d1d3b</u>	+ 1 lt.com	✓
8	2024-01-17 03:16:03	<u>0x9db193725f6e9b39a65fc5ce35d6461eed6ebf612767b3208866708df911da5c</u>	+ 3 rn.xyz	✓
9	2024-01-16 17:24:06	<u>0xe408c622df292c4b3c470a12a8833ddcdaae3245b651f5ceca785869a757e3e9</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-16 13:19:06	<u>0x205c652bfe4e6e42c11478cde19b67cf3a7d53e9b93b5673931f25fddb2291d1</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
11	2024-01-16 08:21:58	<u>0x9bcff414cbdd2e3ec86963fc41504c0c9ae1081c9b348d3739a014352fe5e865</u>	+ 1 rewards	✓
12	2024-01-14 11:40:43	<u>0x541589b2922eee19867f7d400e8b72e9fa36df8cc4d8e7e1353c0ac29271c484</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 02:43:15	<u>0xe905f21a87e16dd1f795f5ea32bd3a335c0104ca3cc9bcb2f84e7bf038729529</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-15 20:13:58	<u>0xd03454a3e13a3d8db461e18963cba8c61e895d430645b12e8a88d403316ba6eb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-31 03:24:55	<u>0x040965f535971da4a113927c8656f0910d112c18b1658192cf4c647ad10966e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-31 02:55:33	<u>0xd585f69edfcc99798bf02cb9ddbc7270142d4a6ceb68681e449d27ecb2db3eef</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 12:29:25	<u>0x26bcbf78900300a725a411688e8bf2b91bd40fbace815b4b14c0806d863e7499</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 12:29:15	<u>0xeb71f755d8e0076e93450cd528cb028e9d6409593c01b2adc95ca5ce368a52fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-04 17:29:07	<u>0xf281c95052eece77601a801dc1ba792446e59e557d328ca356a7782d07c3d34</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-02-23 20:49:04	<u>0x4d328cb77903fbb422113e658a8bac4687658c293372a1651013393b81a25310</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
9	2024-02-15 21:06:46	<u>0x311cc44860be962c59fe5d64a98519fae46eeb0ab425a73144cc15493ff7f489</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-15 19:02:09	<u>0x9cb56d8b7e2d8cbae7a5a84c09d10eb52ca33e5852e8854c719ae67c07c6e647</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-10 09:56:18	<u>0xf11f2b2b856094b01bfe a5d7cd0a7030dd8623d90667c460f627f57b009dbc95</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-09 13:01:07	<u>0xb3ad1c2bd05deede39cf e048b9cd9b905c077191f9ce3414cd70b537004a9214</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-09 13:01:07	<u>0x990197cae624d7b4b9dc f1f91a558c68deb08cab12cb66d725072b89a854eb8e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-01-29 22:45:49	<u>0x80981c5d64973dc69263500a51ff2f0947eeca481048be7f96bffa9460a7fb4</u>	+ 1 5eth.net	✓
15	2024-01-26 02:00:29	<u>0x36a9acfb9ac005fdc9b05fd0f64a054bc6b9e3acba2df60311859218724b228e</u>	+ 1 2000usdc.org	✓
16	2024-01-26 01:50:23	<u>0xcf969e48f7bf0a7afd95dc751ad76fce2c71aea5803d4a7492cba84a7d612476</u>	+ 1 5000usdt.com	✓
17	2024-01-24 16:58:04	<u>0x77d92d213eabec1f248d487977f3c6ec7c42f8ce4a4e0d383186691627084847</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-16 19:45:37	<u>0x223494ce035f97bc555631e130088e5f98d5481e3579cf363742f39d223208f5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 18:51:59	<u>0xd6017b517f6f6b38088c</u> <u>9d9aaf1870dc2eea73f636</u> <u>860d4c0b8bd8821444ae08</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 19:38:18	<u>0xae96329e5d6cecd2a220</u> <u>71e3ded8b9252ed88bcc63</u> <u>21828168a0d04bd6b380dd</u>	+ 1 3000usdt.net	✓
21	2024-01-08 19:23:38	<u>0xa18a83520bd86a07d093</u> <u>027502a825540a58d38293</u> <u>73cd5279d47073adda5beb</u>	+ 1 2000usdc.org	✓
22	2024-01-08 14:48:28	<u>0x13963491519a17ee06da</u> <u>24e1053f27a2a75c6c9ef4</u> <u>8670e63cd2fc38b95211a2</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-04 11:18:38	<u>0x4fadddbdda5bad07cac5</u> <u>b19f9eef21718685f0f637</u> <u>77b5368a95f5799dd35c1a</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 06:29:28	<u>0x89bf7813bcbddb9faabf</u> <u>626eb9e9cfb4279dce65c2</u> <u>52dd9308f88a8abe78641b</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-27 18:38:45	<u>0x90f9edbf33b044d5f08d</u> <u>a4459b15af5e94de8406fa</u> <u>5e5b0f4de561a8d0244bf8</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-26 05:45:33	<u>0x5f83d81c7f8866869a72</u> <u>7df474989180f9d9640889</u> <u>336dc23aa85f8c5d084783</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-26 02:15:32	<u>0x45580254800aaab7c8d2</u> <u>51e93cbd8ff8e6433739f2</u> <u>42e2f80b468fe9419eb548</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-22 10:23:11	<u>0xdb067aa333b95a956fc06c3ded376795365d3e47255d6a89e1929f3f7bda2508</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-20 05:18:22	<u>0x19fde97bb6138e671719136c9f7985f288fead83b7c8b71eccefd55a868a2781</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-19 20:10:46	<u>0x2dd72e39d8e1231943fdc3daa84d4c930d176843fc34444da244e4c9b3e156ad</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-17 10:50:30	<u>0xddb5381fd65c55765c034daac99fb0d63467989d9155232298c6927c0ce19924</u>	+ 1 1000usdc.org	✓
32	2023-12-17 10:49:16	<u>0xa8567fdb041cff312c8227c86be8267f2444e0173f39e4a7f5a5c45425357f1d</u>	+ 1 2000usdt.icu	✓
33	2023-12-13 07:39:08	<u>0x50ff52b003c112cdb6768789866b8fc7b1fd6d76a0a8417550b42564128cee57</u>	+ 1 org	✓
34	2023-12-01 16:42:38	<u>0x3e65d236c9fc1b1963c15d6267867e9cff6d54ed3c8296d8e933af3f90448ba7</u>	+ 1 2000usdt.net	✓
35	2023-12-01 14:46:28	<u>0x04af43d37d753fbe1147502837354c4a60c3b650ddf504e1594189ce67d65480</u>	+ 1 1000usdc.org	✓
36	2023-11-29 03:46:34	<u>0x010340383da9a475a35f5a5c4edeb45986d8e8d0f7ed7988a724deca04882606</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 07:19:47	<u>0x00ba5741bd419a99421d849b5f83ccd83258a9a2276129ddef32b2d9f71c9ceb</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-25 11:35:18	<u>0xb3bb737c96f00b3125364035341b75e6dbdf763b20e170133ce2ebf973c08a60</u>	+ 1 3000usdt.org	✓
39	2023-11-25 09:07:59	<u>0x425917183c76533009fae2bcac86a608b64e8aca0d0977fc6685821e7217accd</u>	+ 1 org	✓
40	2023-11-25 04:38:21	<u>0x608a9766e5c1b791a6f90f91c0c4cbcdf83a9f8686e8ccc62f7b0a3d8aa8eedf</u>	+ 1 Reward at tether.ec	✓
41	2023-11-24 13:57:58	<u>0x4a84a96810c4b41827879358a89b037167120ea86f6c45fe82b3416bdb0411a0</u>	+ 1 dt.net	✓
42	2023-11-24 00:35:07	<u>0x601ce4bb4383baa1888f87d9c94e16c690bc79d3d80e0e54bae17142d01b6aa4</u>	+ 1 Reward at shibatoken.win	✓
43	2023-11-23 05:04:12	<u>0x5ddc8be58af80b0555e5a86b7fd8603bb55cb90e67806a0c98845d1b8c98e326</u>	+ 1 net	✓
44	2023-11-22 04:27:38	<u>0x77dbc3526e1e97dfd70d82a241440688cc2b5fbe3125a9b4656e60dc22e8ab9b</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-22 04:24:24	<u>0xecbb293ef404b062d15432bf41c103de63d8e5e176dbc50d70f02906a267755d</u>	+ 1 t.org	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-22 04:23:40	<u>0xed38a7fe1838133a8ce68ef8904dc066d243ef61b68f13835ce4d37cc1721273</u>	+ 1 cc	✓
47	2023-10-26 12:02:37	<u>0xc7ab0a55aa5e890b85664636414c8a5e918a2933898344061ebc31014d0155fa</u>	+ 1 \$BNFT	✓
48	2023-10-21 04:11:57	<u>0x7518a239605be3da7c5a5c720c95f813ed6c730226bf506aa03d82a37a0cab2b</u>	+ 1 s.net	✓
49	2023-08-17 07:38:35	<u>0x510f68aa6e4cf9b55912f544b6e3547a66271fd2cf1129262885e094a68b60d4</u>	+ 1 drop-reward.xyz	✓
50	2023-08-16 13:41:30	<u>0xf60ba49dcfcd9cf9ce8065dff956f609ebcc9bc914aaceda8bfae95ba1776a37</u>	+ 1 drop-reward.xyz	✓
51	2023-08-16 05:06:33	<u>0x7f76e858e8355eb2643d2888b4f43f82a9c664a8698506011da220c83697215b</u>	+ 1 drops-reward.xyz	✓
52	2023-08-12 09:19:51	<u>0xe30c6926a7359d0a2d2013387f444f6b678b9cf403bfca9a5bc8898ce5317159</u>	+ 1 drop-rewards.xyz	✓
53	2023-08-05 08:19:08	<u>0x7c95ce4e6dc40c3a25bc33d2493485be91450321dae389cb034d4d672f93d1d1</u>	+ 1 Voucher	✓

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