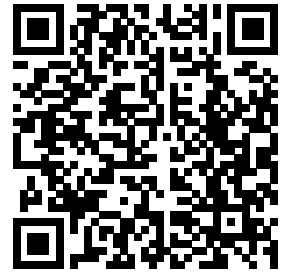



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe57be61031ac9332936dc32a74e0a9564a9036c8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
2,000 USDT Reward	N/A d.org
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]

Token	Balance
\$5000 BUSD Voucher	N/A Vouchers
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1000\$ AirDrop	N/A rewards-1000.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 01:58:15	<u>0xe23fdd72a2f21bae25ba c37c446ee57867ca34df2b 989492654c26a87fd5bf39</u>	+ 1 rewards	✓
2	2024-01-20 07:18:40	<u>0xe5f3eaa615dc5315a8fe b1248cfdbd5106eb41c8e7 b52394949f1979e9dd7bb0</u>	+ 1 lt.com	✓
3	2024-01-17 16:16:00	<u>0x99fc13079070a1065d45 628e7b26506cb92bc16fc2 f15944d51f366328adb445</u>	+ 3 rn.xyz	✓
4	2024-01-17 04:33:49	<u>0x744d5d21aeba99c4a827 f4f934d3176b06dfde84f8 8e741e8fe774227ee616bd</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 23:54:31	<u>0x5e9840ec1a58bbdbae082abd8cd0ce2000f26c696c8dd00cceef848075fb19460</u>	+ 1 .SITE	✓
6	2024-01-16 17:07:15	<u>0x699e53a41c0f28d8dca34e08f20ec0e4ecd583b71c852e8f5f85c814102ae822</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 09:26:23	<u>0x9911f8a2951f2e5937c7808fb8f180084b6136fece15b958a7750da56fff1f15</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
8	2024-01-16 06:26:31	<u>0xd91b372999ff1519502c5fef383e0d431b91eb8ceb9458433a083d17e3c60922</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:04:18	<u>0xed7d95eb17f3911b2221749d4361509e798028db5ad1b23e1ee7a1b9459f18b8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-23 17:23:53	<u>0x7c62391b2d631a865c6ca480f6a4d6d5144b64d636356f0cd1e842c2d045c7df</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-06 19:56:50	<u>0xd4cb8f3ee897021f4762d4cedec46b4b4aa4e47bca4c7c11386dcd309acada03</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-25 17:09:13	<u>0xe14756ecd6c3835f4394ac14275af49ae9278625df930e530b0d17ca136d3ac4</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 13:32:27	<u>0x5d50d063a20d07da222e f21dbfac19e85f182c278e be42c143fbce269ed7cb07</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-02 04:56:24	<u>0x0d2b5814e54449897747 82ee558377ff82ec2b0af2 f3669092a3a617799d49df</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-02 04:54:26	<u>0xd67bba712ea3afed0907 9235873853e763fc12444b 7a1d02c95fb344c47a1d01</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-19 17:21:02	<u>0x4237116d0777955044c6 fe61cdef3c5f2de9693e3 8c609a4cde50941555e1fe</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-18 12:27:01	<u>0x515d020e991f38fd702b 24ca2f204074c01dcbbeed a32b1ce97b161f030af5ec</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-18 11:39:27	<u>0x0fefcf127ea7285a039a eeb60d15bbadcc2e172fb5 36dc42952491ef62a70146</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-09 16:23:30	<u>0x7205a5ff41d487b309e9 ba3100404e268f9a8c6bcb dd4fcfd93b971aeb906ef6</u>	+ 1 5000usdt.org	✓
12	2024-01-09 15:23:48	<u>0xbee4ecc4cd4d07315262 fa59e42f4983ca85aff048 0b6142ff5f03933f3dfffc6</u>	+ 1 3000usdc.com	✓
13	2024-01-01 21:20:13	<u>0xe7aa42cbe5b4ccdfd56a e5a6c0c1a75a20665cb1f5 1444baaf9a866b598d4e95</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 08:34:46	<u>0x3bd021e23ce514f6480b3de27db3a28b1b0bc8f944d5bf4f9f0216a1bd5d14c7</u>	+ 1 2000usdt.icu	✓
15	2023-12-19 08:34:44	<u>0x1a8659db2fcdb40df6bb90499f81c95d675b6a546978c24360158607c9acd349</u>	+ 1 1000usdc.org	✓
16	2023-12-19 08:31:30	<u>0x10559ca31ff138180138d5872863830949bca381f4685eb861c031259c5acdc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-20 21:33:39	<u>0xb37d7c2ab2fd729038f5f9a0558dfbeb523a51050aa09b3770ba2f196cf4a238</u>	+ 1 usdc.vip	✓
18	2023-11-20 21:33:39	<u>0x5b885c1cc9314afe818bdd46efe019dab2a00f17d54ed8161e9f26e92590d33f</u>	+ 1 d.org	✓
19	2023-11-20 21:33:37	<u>0xe0f7bc00e140a079b1099e1a3a48a6e6c9b35640b237fd992c2e7949c95b2b4d</u>	+ 1 cc	✓
20	2023-11-20 21:33:31	<u>0x6855c833c0c9f71acc6840eff43f7dabe1c6eb4b8d1d4deae1ad1b721775450e</u>	+ 1 Voucher	✓
21	2023-10-08 17:26:04	<u>0x6d1ccde53eccd79e0e2654a95be9c44de76a5a621a81ee5d1172df27c1126008</u>	+ 1 Voucher	✓
22	2023-10-08 12:08:35	<u>0x7a719da6665c662b54a8e67500658266ce5e7e672d4deaa4232cbf5b7db7ea79</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-08 11:53:43	<u>0x51ce6618ec28e3383841</u> <u>99d80f2210ef602b0adae1</u> <u>32910acf384320794f5420</u>	+ 1 rds.net	✓
24	2023-09-19 20:20:38	<u>0xe63b41191fc338a0ef89</u> <u>91701a5a8cf4d0a630fa6d</u> <u>bd2c3f040bc36e470c7158</u>	+ 1 Voucher	✓
25	2023-09-05 02:51:16	<u>0x3bd195f5209ecf87d608</u> <u>9a3cbeda0a84d0fd0093a7</u> <u>54ae6b1a419945d80ecd5b</u>	+ 1 NFT Voucher	✓
26	2023-09-05 02:50:04	<u>0x2bd897fcb74234d35317</u> <u>1aa542ab77be8bcdb384e0</u> <u>9253559f6cd8927d78d76d</u>	+ 1 claim-busd.xyz	✓
27	2023-09-05 02:49:54	<u>0x454f856df0958c1fd4b0</u> <u>3dc00b34ab85c2e0fc5a95</u> <u>51032bdc3fe6253f0840ca</u>	+ 1 Vouchers	✓
28	2023-09-05 02:49:50	<u>0xa1544c7ae791d01fefd2</u> <u>68ca38d5debee652651b65</u> <u>0c8f7b690bd4c06611dcae</u>	+ 1 Vouchers	✓
29	2023-08-12 20:00:16	<u>0x77b5ab9c39ed7d934da3</u> <u>0880014327527271a2126d</u> <u>cbf927afe9e332cbe05ab7</u>	+ 1 Base Airdrop	✓
30	2023-08-11 05:11:07	<u>0xa2919edbf039d6d5031d</u> <u>3b5f6e7df8439943566213</u> <u>424a3833f9d63d527fcd32</u>	+ 1 rewards-1000.xyz	✓

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