

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xe5e3fd96dd5c2f9f5e4945569e959e9a08ab8bc5

| Token | Balance |
|-----------------------------|---------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| Acces Liquid-ether.com | 1 rewards |
| ! USDT | 1,000 lt.com |
| USDT | 10,000 \$USDT 0jLD•I0æâ-.lootusdt.com |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| 2,000 USDT Reward | N/A op.org |
| | N/A Reward at BoneWin.com |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%Enet] |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------|----------------------------|
| ' | N/A Reward at usdt-nft.com |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| Â- | N/A Reward at bonewin.com |
| Â- | N/A Reward at bonewin.com |
| \$5ETH RewardðŸŽ• | N/A 5eth.net |
| ' | N/A Reward at usdt-nft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-26 00:05:34 | <u>0xf63d949daeb52d74051f f47fd939e90d452b3aa041 129f8c5493bf56a3335d3d</u> | + 5,000 \$USDT ðŸŒ••IDœâ-•lootusd t.com | ✓ |
| 2 | 2024-02-01 17:51:54 | <u>0x520a18cfd15b7d9ade7 edb6311984ab283824a6fb 5968b58fb8c69e68e6df2a</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 3 | 2024-01-27 23:12:12 | <u>0x093e6c1b27207818eda6 90b58866103254ccc140d0 8c8ec4bcc4693e80069881</u> | + 1 rewards | ✓ |
| 4 | 2024-01-27 15:14:43 | <u>0xca398aa27cb204e8e7a4 41cada9550a6afbe59e245 03d800be0e33be6a41f220</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 5 | 2024-01-20 07:35:41 | <u>0x316a5e436a32199a6265 fbf933d06d564678a1fc90 b019c1ecb69b910bb571ab</u> | + 1 lt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2024-01-17 03:31:09 | <u>0x15cb3547a05f126c3258c6fa79ab6090da4f42f8fb3460f4ccc24bfba4b015e</u> | + 3 rn.xyz | ✓ |
| 7 | 2024-01-16 16:20:43 | <u>0xce691812a8a27e47fa77963c44f342d42fa0ebb741879f7204ec9e8d41365da7</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 8 | 2023-12-14 19:16:02 | <u>0x4893ffa9bf078f5620ca381f1dd2938bba829b24d023ac9b56bdb7c01f65b584</u> | + 1.0000000000000000 00 5000USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-03-07 02:37:34 | <u>0xcfcfc1d5ab2580ef6b318efcde3cac16a33ee2d712c4f8cc909f3a6470a5016f</u> | + 1 Reward at [5000usdc i%{Ecc}] | ✓ |
| 2 | 2024-03-01 09:58:25 | <u>0x80ce4edd001fb2c4dd667458809984a3617c13e40bbdca818abff7c10fb5a8bb</u> | + 1 USDT | ✓ |
| 3 | 2024-02-25 23:55:24 | <u>0x73c581a6db682a5b2cad1dbdd120bef5c59ad45efe27e0385d579deae1ffc216</u> | + 1 Reward at [2000usdc i%{Enet}] | ✓ |
| 4 | 2024-02-25 22:18:41 | <u>0xa63b75b7db61f3a9d4aa3d81b642284f948775cc2df5d4e4f1852988d9d8b157</u> | + 1 Airdrop at [5eth i%{Ecc}] | ✓ |
| 5 | 2024-02-09 23:40:31 | <u>0x15edfe2f67bc80c6e2f13f2f773d1ff55215fab534636839dd870d21ed23902d</u> | + 1 Airdrop at [5eth i%{Enet}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 6 | 2024-02-09 23:40:11 | <u>0x1f2aa3e1713095a2f07e dbfb750bb860f2ec709e76 9a5b1c58058bcb9dddddec</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 7 | 2024-01-29 00:58:04 | <u>0xb6ecb948625c1a4ddfc5 f8a4264d2f04937ec39ac2 696d206a2a08130b3a8e80</u> | + 1 5eth.net | ✓ |
| 8 | 2024-01-27 23:26:47 | <u>0x7ed4e485c60d7d859407 08dfd8cf0a7476b45b1f52 3297744a02a625ba2484a8</u> | + 1 Reward at bonewin.com | ✓ |
| 9 | 2024-01-27 05:56:54 | <u>0x60d4a5e9ee85685f2318 f2d855ff62d91455eea542 41db98db3c3ddd761ad517</u> | + 1 2000usdc.org | ✓ |
| 10 | 2024-01-27 05:56:30 | <u>0x89ec2df1a535afae6a3b d601016ccbada550fdeeda 4d801700c55d02344a59cf</u> | + 1 5000usdt.com | ✓ |
| 11 | 2024-01-24 16:20:48 | <u>0xc156082da72d9ab6ea7f 8a9d1645eff0fb141be497 e30c07fe0d0ee8e5dc49f7</u> | + 1 Reward at bonewin.com | ✓ |
| 12 | 2024-01-19 23:14:25 | <u>0xffe0e54e2cd3891cef84 10f2274c2e3450d00866e9 7348e6e32d4f5f3f2542fa</u> | + 1 Reward at usdt-nft.com | ✓ |
| 13 | 2024-01-09 12:07:15 | <u>0xcc0991c176029f4365ca fe4c8c7b4ff8faa7d2d4cc a061deaebfdc29f3f3cbc8</u> | + 1 5000usdt.org | ✓ |
| 14 | 2024-01-09 11:07:51 | <u>0xa5abf12f3bba47b89567 13cdf06ed9b220d1b39f8 8651da332bf6fcedcd6c0f</u> | + 1 3000usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 15 | 2024-01-09 05:25:02 | <u>0x89e95a9be26954348586</u> <u>0b988183a65e916917d34f</u> <u>2634e5942e22a0c5916038</u> | + 1 Reward at usdt-nft.com | ✓ |
| 16 | 2024-01-01 11:21:20 | <u>0x98051ec6cd2a721d11e5</u> <u>bd89b3c9a49e86eff6b4a9</u> <u>7b9ab427d23eeced643cbb</u> | + 1 Reward at usdt-nft.com | ✓ |
| 17 | 2023-12-25 06:00:51 | <u>0xb1214fec8e6d73b9f9e3</u> <u>97f50c37f2fa9eed70f892</u> <u>0b29f029a0af467b0cc2d2</u> | + 1 Reward at usdt-nft.com | ✓ |
| 18 | 2023-12-19 09:20:05 | <u>0x9783d01134c1cd0e39b4</u> <u>29ee43f80358faf62af55a</u> <u>30a4ab9b24793686c275a0</u> | + 1 1000usdc.org | ✓ |
| 19 | 2023-12-19 09:20:03 | <u>0x537865f5682351c0c244</u> <u>235d79fbc2f6be068529ac</u> <u>5908f2f3fb396775942aa7</u> | + 1 2000usdt.icu | ✓ |
| 20 | 2023-12-14 02:50:38 | <u>0x67d141b3123bad41fdb5</u> <u>0548faf3f6e5bf1eb547cc</u> <u>721311602a57c099cac01a</u> | + 1 org | ✓ |
| 21 | 2023-12-05 22:43:11 | <u>0xbd4d9b80a971263432ed</u> <u>0844a8bbc694b86de075cc</u> <u>d8de1fbdd99ae98bae002b</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-05 22:36:19 | <u>0xd62369e343aa781db8b2</u> <u>9761dc2e85ac09078d7cc6</u> <u>97e394cfe09644177d637c</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-01 16:09:46 | <u>0xb78090b2d1287d22ab97</u> <u>3dfbd0c7c403ab91a9229f</u> <u>338603e80f3fb011532ecb</u> | + 1 2000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 24 | 2023-12-01 13:44:41 | <u>0xe8e277e67fb132c0529e d4c955b2b50cf5bb44dcc2 805a1d45dca4d4ee08f4ac</u> | + 1 2000usdt.top | ✓ |
| 25 | 2023-12-01 06:48:02 | <u>0x2dc6c8b533b0df8d22f9 f1295be56773980764a8ac 0332adaaef9872c0743d4a</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-12-01 06:34:14 | <u>0x96c08f03929e799e7498 7a06fe09f9b98e0f466079 9e0e797fa18fbb25defc18</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-01 06:31:32 | <u>0x6bb3e3747c075d99b178 874b01a666d5a4e1263f3e c0c182ff0d301389266219</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-09 01:56:20 | <u>0xdf7b044f11d7eaf19cac e05483b9e047a36b314eeb 9c8d7a10f1d7acba72fee9</u> | + 1 op1.org | ✓ |
| 29 | 2023-11-04 06:08:37 | <u>0xa52b8bd65f148e137eba fbab8aa082f33decb4a165 c8de5f56e3d6d38848022c</u> | + 1 op.org | ✓ |
| 30 | 2023-10-29 12:05:38 | <u>0x69386ed795ee7688884e 72599ad1d27ee270ec2930 b22328f641332537defced</u> | + 1 2000usdt.xyz | ✓ |
| 31 | 2023-10-29 12:05:20 | <u>0xb20ec6be304fe80c8b5f 0b0e7675efcd12d9efed5d 34b796b36a308e2c2ed07e</u> | + 1 d.net | ✓ |

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