

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe6e5dc3b73b897ee3764439d31aa15977107d2d3

| Token | Balance |
|--------------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| # stETHERS.COM | 1 rds |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| ðŸŽ• Reward at 2000usdc.net | N/A Reward at 2000usdcã€‚net |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |
| \$5ETH RewardðŸŽ• | N/A 5eth.net |
| ðŸ’ | N/A Visit usdtevent.co to claim nft |
| 2,000 USDT Reward | N/A t.org |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|------------------|
| \$5000 USDT Airdrop • | N/A 5000usdt.org |
| \$1000 USDT Airdrop | N/A cc |
| \$2000 USDC Voucher • | N/A 2000usdc.net |
| \$3000 USDT Airdrop • | N/A 3000usdt.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-02-12 00:20:52 | <u>0x9760182fd7c5c1f5f09c9b6396e21bfbe9579918fc207ebc5aff42371bc9636f</u> | + 1 rds | ✓ |
| 2 | 2024-02-11 00:02:16 | <u>0x9c5d66a3f656d35f8bf1e75af74f41f3591162d782fc7f79ca3d85b7ea972899</u> | + 1 rds | ✓ |
| 3 | 2024-02-05 00:09:18 | <u>0xa8a3b4b5913333b6a3c08dbab33c1985be22954e932085434a98fe53ee6954e8</u> | + 1 rewards | ✓ |
| 4 | 2024-01-30 00:05:12 | <u>0x42ee8afa83be0c2956a927024a8f169164fd99bcf4e561d8a48de2c26047356a</u> | + 1 rewards | ✓ |
| 5 | 2024-01-17 00:26:40 | <u>0xcc38ea51449d1bfe57c8981976f6b70f2c587592b9efbc36bae0e3f73c99cc3d</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 6 | 2024-01-17 00:26:36 | <u>0x1f075e856c735359f94257596caac4f2dfd6f8111f90bfe4d31fc8274954a4c2</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-14 00:53:50 | <u>0xf6a6001a3ecb7f1c9f9b4a843f55e39ad3bbb12a97bf0b2cb28c18687096f6dd</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 2 | 2024-02-14 00:41:48 | <u>0x9f2ee2ecd1543e5b5e8029bedc239c89e6b50ae0ffb5a483abb17ef831a6ce77</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 3 | 2024-02-06 01:19:51 | <u>0x45b4c0f8747d50621011e292516738da344ad35751713bc66e8ad22112ac9a38</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 4 | 2024-02-06 00:03:53 | <u>0xab5f35af6a4ebafc1b80e9238fb6df336557b74bca28f7a59c0515d1af9bb30c</u> | + 1 3000usdt.xyz | ✓ |
| 5 | 2024-02-05 11:33:19 | <u>0x6d92ed4443fd0c870743bec036db2a846850812ed94b2578f645bcfff637274a</u> | + 1 2000usdc.net | ✓ |
| 6 | 2024-02-05 09:44:26 | <u>0x1e3ba21b744ce11bafa86590ecd19b052cba4f97e75452b24c6ffe6ffdfa21c1</u> | + 1 3000usdt.xyz | ✓ |
| 7 | 2024-02-03 18:43:10 | <u>0x175913d517276c543b1a057506d9c70f3579699ed21db295538416021906393e</u> | + 1 Reward at 2eth.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-02-03 17:14:59 | <u>0x2488b1155f2a245d202d1c677e8ff88ce8ee6de1dd8794c4595da0cb0c0fa923</u> | + 1 2000usdc.net | ✓ |
| 9 | 2024-02-03 14:37:49 | <u>0x1a32d2b0b1117ebc96782101bef885a279ab582365322a7e96f2e9c350af574c</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 10 | 2024-01-29 06:51:54 | <u>0x01ac81a61740c484a7f44e8d019ede29dbdd23affbfaebb3fc09b6db659e2fa5</u> | + 1 5eth.net | ✓ |
| 11 | 2024-01-27 00:42:36 | <u>0xcfd6b3a90724ba34fa3404c0e86771b08aa5ae036b8e88f426bed98ab7289385</u> | + 1 2000usdc.org | ✓ |
| 12 | 2024-01-27 00:37:44 | <u>0x0689151cb1be26758ad7defe9e1b371eca29b589a3d4064dfd47d13c9c5045d0</u> | + 1 5000usdt.com | ✓ |
| 13 | 2024-01-22 00:12:36 | <u>0xf225261defce2a64b59f028003f9ad3eac4a0b61ee39884924b568ac03b985cc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-09 08:21:51 | <u>0x93e6ba618eb2eea4d6e5ca01db82a9dfdd41bfc66b8ebab6326e19d95cf23cd5</u> | + 1 5000usdt.org | ✓ |
| 15 | 2024-01-09 07:12:39 | <u>0xe2c2969487d2034a13422f65421b1bd433bc863428a524947f5a83cec8359d13</u> | + 1 3000usdc.com | ✓ |
| 16 | 2023-12-31 02:10:42 | <u>0xb9af1673dff22e6fe388e9ffa046e79adf3f0bc303ebeb517af697b8786966a5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-12-16 00:52:09 | <u>0x450545ed991242eb4902</u> <u>ad5ad68b636376f542d6ac</u> <u>a6c8ed565d27df4d13972c</u> | + 1 2000usdt.icu | ✓ |
| 18 | 2023-12-16 00:03:48 | <u>0x1e5ef12f204416b5fbcc</u> <u>447fdaf2ee197a93123d98</u> <u>766884419cef30fed1af38</u> | + 1 1000usdc.org | ✓ |
| 19 | 2023-12-11 06:30:47 | <u>0x28a7771aea44369e3c2f</u> <u>5aaae00402368cee70e439</u> <u>6b18f3b0f55b7b5e062651</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2023-12-01 06:55:44 | <u>0x43a3916aee511dde1bbc</u> <u>3e72ff24b88fb54b2fda11</u> <u>b452af52cfc0862211e194</u> | + 1 com | ✓ |
| 21 | 2023-12-01 05:13:02 | <u>0x037b9e7dc13f37c7cfec</u> <u>e7b897ecdbe748fce02267</u> <u>68699ce53ea49d0c6eba23</u> | + 1 2000usdt.top | ✓ |
| 22 | 2023-11-28 21:39:23 | <u>0x315b766701234a32c959</u> <u>532084bcae55a8a66cfcc3</u> <u>504cdc7d7f356fee5a282e</u> | + 1 2000usdt.top | ✓ |
| 23 | 2023-11-25 11:14:43 | <u>0x08d15bcaf0f6d9e3908a</u> <u>a9f073e4cb6afa0ec1b6fe</u> <u>74181ee24fd4af31f567b9</u> | + 1 3000usdt.org | ✓ |
| 24 | 2023-11-25 09:04:07 | <u>0x9747cdf333baa9cea9e3</u> <u>52d764fd481760596bf1b6</u> <u>2794669eb79fdfe351d9ac</u> | + 1 org | ✓ |
| 25 | 2023-11-23 02:34:59 | <u>0x29238413ad318cc1f60f</u> <u>485b5835cce917a0ca97a4</u> <u>d85b4a1ebdf3e78d9f8086</u> | + 1 net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 26 | 2023-11-23 02:34:49 | <u>0xd46d8f143b371d4a64e15bae825f058cf23485246cdf0469507cef8f59c7cff2</u> | + 1 Voucher | ✓ |
| 27 | 2023-11-22 00:56:48 | <u>0x983a0dc551a78671500ecf89fa761e92294d3afd40d3c7b7155f58f2194f6d4c</u> | + 1 yz | ✓ |
| 28 | 2023-11-22 00:56:00 | <u>0xa349a5ab8b8d03b83459ecd184808e293d042d05c8979a17c8fae0717515fb81</u> | + 1 cc | ✓ |
| 29 | 2023-11-22 00:54:12 | <u>0xa04d3a2b63838c237fb1ed0fa1029663e5b07c1ab16c765cfbc8a2e3b544837f</u> | + 1 t.org | ✓ |

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