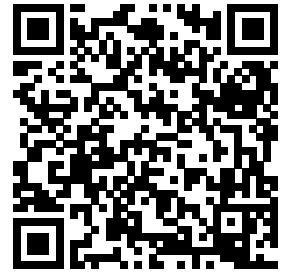


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe952eb956deb015a55b4ab4784ee75129300f770

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
2,000 USDT Reward	N/A t.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A Reward at tether.ec
1000 USDC Voucher	N/A .app

Token	Balance
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{info}]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$2000 USDC Voucher	N/A 2000usdc.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 02:46:26	<u>0x1a74007515d5986e70239e7cff65c473255a941b4706b3c3c12b926156b7d83b</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	
2	2024-01-25 21:14:53	<u>0x801ddff86c82acf324518a1a48302976a741968db4a596f9e0f883a8332ca713</u>	+ 1 rewards	
3	2024-01-16 01:54:22	<u>0x29422972d57a4d5ae41df862bfd29232b1468970c97b30985589dff0adc1ec50</u>	+ 1 rewards	
4	2024-01-15 00:54:10	<u>0xa377cc83be1d004e6ea0320d253370990bf5d832c0c4b139461b9ef2c0ba9d35</u>	+ 1 rewards	
5	2023-12-12 03:49:58	<u>0x72e8fb53b37d18276de55c6bbb80aa25edd085066252a602f1c66f4cbbd5f5d8</u>	+ 2.00000000000000000000 RAFFLE TICKET	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 01:18:10	<u>0x1100ed3587f8affff8e3 24aa153ca62864b34b572c 4cb26b64e208102e6bf5aa</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-12 02:28:59	<u>0xabda2bf1103cab18b8a0 b16a1e185df12ee0e5d7d2 e6da79d0c3d0e813490ea6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-07 01:21:49	<u>0x372dfeb25f284c6fa91e 4e437251daee74256d210f e18caf0dfc1e8b583dfc7f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-05 01:59:12	<u>0xba6dc0fd0a12521a32b0 7d52e409ef4376eb23f122 7d99340df9eb0d2f88e218</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-02 05:11:11	<u>0xafea524b614698c3f41f 154ffcb7af72b4717a1db7 1a6472adab20618bb54962</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 02:09:41	<u>0xb0ba9652ea3a134140cf e133a95781e071ba3ed775 85f92ef61cd248f5c270d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 02:09:31	<u>0xb7db7710fbd6da884f83 3af4f7775a7c1845b61ed3 52f891b2786bb67f58dbc3</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 04:36:51	<u>0x1a53a95bb9e5641e6be3 7dd6821939067d90ca3a97 62f21bbae277f4f8266a0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 04:36:33	<u>0x76938b1b81376c7adf8c 727f7ae9344cacc373cfc9 bfe2059fd5d4161c7d6194</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-23 03:16:00	<u>0x7ee946ff5e4ae9aed7f53bddcec432f1f4473b4dcc82901be5e3827a53dfa4e5</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
11	2024-03-21 07:32:52	<u>0x8d089e55ddd0a474d1f6a5f89dcc845c2b41fd1de14d3e093dd81667fa5a97d3</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
12	2024-03-04 22:53:59	<u>0x34e1ce8721eab6556c808622b5448638081616a153e978299435531354638af9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-03-01 11:18:08	<u>0xd5902f23a9c7f6b4b5006309e3e64acc411e0e4123e8d9e283204962b6ed6f16</u>	+ 1 USDT	✓
14	2024-02-24 19:25:50	<u>0xca4e234e6e49e3e0848e3b90d58d48be15a109aec23bc730b82addabd0f8908b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-24 16:17:09	<u>0xd2a511e9f04920ee20355e5794fa70096e74fafeb9c0c1bb2bc2ff17d3acd1d3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-14 02:41:20	<u>0xfbbfea6fa3474680a389a66ae2e197431cbc794e5dacff2c9a1666dc3c595889</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-14 02:29:16	<u>0x29379ac3b3442846260fcff2e1a3011236bf2d3c9def7bc11306722be18099ca</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-06 09:54:16	<u>0xb7331b2b9e43bd70b8f887e6e6394b3876b09b7eb75ff0a39543252964ca592a</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 09:54:06	<u>0x50d696be9a439fab13c251748807185d5a43c35a87beecfb7b7bea633cbfbe77</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-02-05 10:29:34	<u>0xa6da9172ee7fc137ec48b0a798c57cbd9fd1a857323c6ead3146fc566b1f7634</u>	+ 1 3000usdt.xyz	✓
21	2024-02-03 20:33:36	<u>0xd91ad834fa99a6cb85976fea970e8b0597a7830ccf02ce95a4da56b02e1af791</u>	+ 1 Reward at 2eth.org	✓
22	2024-02-03 18:57:45	<u>0x54723de2325807ea7b1a5aa763929440aca1887af67c8dda8cc19172090f361e</u>	+ 1 2000usdc.net	✓
23	2024-02-03 17:31:45	<u>0xab4bb0a62a63b2784acb06ea9c2f59f9e42f6888ce18be484bf7c1ab35b1fae</u>	+ 1 Airdrop at 3000usdt.xyz	✓
24	2024-01-29 11:08:43	<u>0x2ac9a7ba08bfe9a206349bf8c4c9a457dc6e024017040c47415349721f741cd3</u>	+ 1 5eth.net	✓
25	2024-01-25 16:43:27	<u>0x5ca8d905e424a88b4b83465b433b9e5533416440642b60a4c2a0e0c2925c14fa</u>	+ 1 2000usdc.org	✓
26	2024-01-25 16:32:09	<u>0x42805d40410e5459b0c974e48703fd27f47663dd7efb6b9e03fa3bd6112a937f</u>	+ 1 5000usdt.com	✓
27	2024-01-17 01:01:43	<u>0x3e9852e3f0917fe309dd9c6c391fe424f380546c38655f21d6f7f0d40f3e5ef0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 06:55:49	<u>0x8cdc3f1e7c9a19c5cce04a9e307ab183f07e03d875a2f4bc23fdf6b374486b2d</u>	+ 1 3000usdt.net	✓
29	2024-01-08 06:42:34	<u>0x1a5a2f6db027c7a5b719b5cd27ddff6c32c622463f88c4e5f48700e3d289bccf</u>	+ 1 2000usdc.org	✓
30	2023-12-23 04:14:55	<u>0x89edb6cc5d6af76eeb7c599d49849163feded3d715c62ddeecccf08cabc91a08</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-17 07:11:49	<u>0xd3b86ee980dee3421cab478dbe41fffc3dc193b065ba9a9d5241f485afae347b</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-14 23:54:10	<u>0x9bd77a895610ac0ab661fa91d3fc2e6686b825a17d039c39da4b7724cdf1cef2</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 09:26:16	<u>0x5e54ed9bb3d2d33c24578dddf493885b63a05ff1322a0d961e55636178a9f0d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-06 13:34:27	<u>0x7c0cef28a84e510f57c029989c8d5341e9a569d88c55d6cb2281af829b606afd</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 06:14:39	<u>0x16611848d5645e23b6e72732d6774f913ff86996136f8e47fe1f9a4298c9de83</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 04:38:10	<u>0x68542999e9c78ea805d1f6e9b253d017b3940d156e9ec7d1251fd57e4126cacb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 02:11:24	<u>0x7aa694afc632557218f5</u> <u>131de906c2ed3b06839f82</u> <u>3e27e664e3ab66da52f92e</u>	+ 1 com	✓
38	2023-11-30 02:10:12	<u>0x28af5371c69a4eb69810</u> <u>2323a8df6a4ae299e5fdc4</u> <u>1aa4bd21903861a7c69ab7</u>	+ 1 2000usdt.top	✓
39	2023-11-29 04:59:36	<u>0x7a2781a9bf0cce203669</u> <u>ba05ad38084b2a009a810c</u> <u>af374c9de24bdb98a1acef</u>	+ 1 com	✓
40	2023-11-25 07:03:35	<u>0xe0dbe6b1021adf2a998f</u> <u>5bd561d2944aba86b5a657</u> <u>44e4a9cfde79ce8f862eff</u>	+ 1 Reward at tether.ec	✓
41	2023-11-23 13:28:33	<u>0x00e347d4697c035aaec8</u> <u>73111a4dd5e118cf1d46ee</u> <u>5b10f7c1ea0a33357e6d3d</u>	+ 1 Reward at USD.PM	✓
42	2023-11-23 07:24:07	<u>0x7fc0699ac682591edcb4</u> <u>1d1bca92817f93c6a5c163</u> <u>c81d8bbcf0db0826f12afd</u>	+ 1 net	✓
43	2023-11-23 07:22:53	<u>0xf850341d59a77f77e402</u> <u>4fa70c9e3b8a149321a5e6</u> <u>8d82e785d7c8371200138c</u>	+ 1 .app	✓
44	2023-11-23 07:22:45	<u>0x59ada2015f4c09914adf</u> <u>6c82e784e5dd6a164c8918</u> <u>0f3961a74861623e4f2aaa</u>	+ 1 Voucher	✓
45	2023-11-23 07:22:43	<u>0x592743730db71f45a418</u> <u>0a2fa5033ca0ebcfa64a7c</u> <u>2ce503f42b2af5d4a38ad5</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 03:25:34	<u>0x5d979b2e9537235e993e4879b5feabcf553641b7e59bb8fd24940e15023c851a</u>	+ 1 t.org	✓
47	2023-11-21 06:40:32	<u>0xf5e87c566b3addccbef59b64817d6cb30478c2f6edfdeda25731a1faf99b90e</u>	+ 1 usdc.vip	✓
48	2023-11-21 05:34:28	<u>0xa54e22e6dce1c22d5155eb10c5e79d4be669083dcef060354c4a33d58bce97a4</u>	+ 1 d.org	✓
49	2023-11-20 10:54:24	<u>0x80d82b11f6ce86d22bc515d0b844726b2f6f3fd456da08d27853c882e60e23f9</u>	+ 1 Voucher	✓
50	2023-11-15 07:21:49	<u>0x08c94ed4d1d18d36607c502b72fa42fe8d3b52286d08b8acf7bb992fdcc7e30f</u>	+ 1 k	✓
51	2023-11-15 07:21:49	<u>0xf828b4883fbb56480c05f713a7f01f33f08ce2f335da851ce857cc9a6e89ee9f</u>	+ 1 et	✓
52	2023-11-15 07:16:19	<u>0x61054ac60cc6842f34eccdb15263a1553880ed4d63da439ac895e8fbd3af5cb</u>	+ 1 .org	✓
53	2023-11-13 04:08:41	<u>0x0cde64eaccd55f504e550c43514f19ab504cede9e7d18a4aa2804f7d16a098c7</u>	+ 1 Voucher	✓
54	2023-11-12 07:44:36	<u>0xbf93d621576cac6fabf4b489d11413c079bb209373f739ba1723ad537276cafb</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-11 00:51:46	<u>0xf3daedfad37296034a9e</u> <u>8962521602999cf503a83c</u> <u>3e9e1fd6909e19879f55fa</u>	+ 1 p1.org	✓
56	2023-11-05 14:28:24	<u>0x59a762f1618f284ef469</u> <u>2324a0c08bb740d88624d1</u> <u>34ab111642817636fd22ff</u>	+ 1 rop.xyz	✓

* USD values displayed at the time of transaction

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