


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef0d03a2372d4f907d779a9ab253b3a1741cee66

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| Acces Liquid-ether.com | 1 rewards |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| \$1000 USDC VoucherðŸŽ• | N/A com |
| ðŸŽ• | N/A Reward at usdt-nft.com |
| | N/A Reward at tether.ec |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-------------------------------------|
| ' | N/A Reward at usdtevent.ac |
| ' | N/A Visit usdtevent.co to claim nft |
| Â- | N/A Reward at bonewin.com |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$2000 USDT Voucher | N/A 2000usdt.icu |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-25 15:19:40 | <u>0x96c47f8c6581c0f34b11c7bc55e7b14d1ffbc7571b0a34ea50c4dccff9633389</u> | + 1 rewards | ✓ |
| 2 | 2024-01-25 14:32:04 | <u>0xee41ccb08c4f6eec2969afe06d59bc1fe320b3eb358938849dcc14ef55cfe19e</u> | + 1 rewards | ✓ |
| 3 | 2024-01-25 14:16:54 | <u>0x87423dff35b49f5cb3c21ce37e073f9ea3e200ab32345ab49da6010bc9d74c6f</u> | + 1 rewards | ✓ |
| 4 | 2024-01-23 22:20:02 | <u>0xa404616e3a78b07311411f8f2c7c78bb0bbeccfd0dd5d6bc2d575e301ebc03da</u> | + 1 rewards | ✓ |
| 5 | 2024-01-22 22:49:01 | <u>0x4a73840735b1645e4b670ca73ff4b2e779b5c82a12b3f37a31d9229b3974799d</u> | + 1 rewards | ✓ |
| 6 | 2024-01-16 16:23:09 | <u>0x7c8146b673a847fdd94d2c0db78551891ae0ee64df820254c969376b44eae0e</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 7 | 2024-01-15 01:03:09 | <u>0xab1d28eb077c2e4e950bd72f4d49b1009cec188281081bb3d71ff09f4f5e3728</u> | + 1 rewards | ✓ |
| 8 | 2023-12-10 06:14:47 | <u>0x2eca5a6f09ff64ece08ca68452a621051f62c00a93209baa178baabecee8fde7</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-25 22:45:49 | <u>0xdf78c636baab9300949a8ea448cef3f520750b91ebed29fc8ee5228ee0ac9f4b</u> | + 1 5000usdt.com | ✓ |
| 2 | 2024-01-25 22:45:27 | <u>0x1c98b08e41a62577ce1031ef30f761f63a5be250780629aa716a53afab6447cb</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-24 19:14:56 | <u>0xd93cc1601a3e1185900e7d4beb69d360fe4e5a4b7b42630b63fa197a96b9575a</u> | + 1 Reward at bonewin.com | ✓ |
| 4 | 2024-01-22 22:58:12 | <u>0x1005dd279058a4282b37ce49aa6cb954b5f1480a0dfc41769b9bbc3b8617a880</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-01-20 22:10:56 | <u>0x8d0f35c60ce83f6b839a3e775c3217cac9ac1f44a11645a97492d4431e75dbc7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2024-01-19 10:27:22 | <u>0xf70ce2f29ab887a521e5205167c66a2f8018fc9c8edaee0ced298a8e84dbfe3e</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-01-10 05:36:25 | <u>0x0afc040df9d0ea2331ec00042d3db3e23b07311d4182fa7d71c26df5bd8729f5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 8 | 2024-01-08 05:51:50 | <u>0x34585062a83fd15a3585e291a745a92679838b9f7af86846db35a7b82d86dd71</u> | + 1 3000usdt.net | ✓ |
| 9 | 2024-01-08 05:38:34 | <u>0x8af11f40408160ca2b596bb86b60bfa77a03bf5254568f749582c310f228f226</u> | + 1 2000usdc.org | ✓ |
| 10 | 2023-12-24 03:00:31 | <u>0x411d029f339a777ebd2810b8dd417ccf26f22913d2ad657b9a020b0dd13c0396</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-17 10:19:28 | <u>0x1ecc7be8d0d775fc43ad10b295e449d1d9286af7dbe5732b7408ff405d3610dc</u> | + 1 1000usdc.org | ✓ |
| 12 | 2023-12-17 10:14:52 | <u>0x27143c83f9d9a5e660a304d9c1a89f370413d12ea40b00c6810715e0bd074664</u> | + 1 2000usdt.icu | ✓ |
| 13 | 2023-12-17 05:39:35 | <u>0xd9ca3c677ca6c065d9f918482e27ed636975c18115b670c44da815dd1bdcd1b6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-14 10:42:51 | <u>0x31dce7109ec2ae5ff054d2c3cf6897a8a8d52a424a7588c8d950c50676fe0320</u> | + 1 net | ✓ |
| 15 | 2023-12-12 04:43:20 | <u>0x1050bec014121c36af7a5f709e06e10f4f4760ce55decda8d2b1982a6606f6bd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 16 | 2023-12-11 07:41:58 | <u>0x8fe9629db48061cc9fc939dfc63d896302e5b1d9c75a17bdd0bf039c81ba10d9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2023-12-06 09:53:53 | <u>0x4227dd5ed49b9d91b3cb5705f9c3c235e854864fd13a7dbb3abe5461788c8dfc</u> | + 1 Reward at usdtevent.ac | ✓ |
| 18 | 2023-12-01 07:18:14 | <u>0x48cb749b1d635e0263ca d034599b4ab1bc8b5d0e85e92ecfde4426b65c11684f</u> | + 1 com | ✓ |
| 19 | 2023-12-01 05:29:24 | <u>0x37f86fd8eeb443f74a01a4f2f01405b05ec59974bc00f329846980c1f7ce6c66</u> | + 1 2000usdt.top | ✓ |
| 20 | 2023-11-30 02:16:12 | <u>0xf2bc61a924734fea57cc2ef51a0f71cbc12a0e192ecd1111c98f765a4a355631</u> | + 1 Reward at tether.ec | ✓ |

* USD values displayed at the time of transaction

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