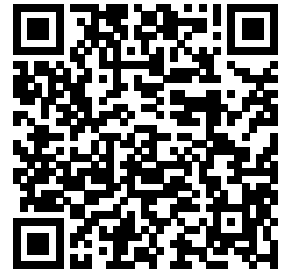


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef99c3d9c2db65365e6459dc2b7fd070a0c41fd2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Acces Liquid-ether.com	1 rewards
Airdrop at eth10.xyz	0 10 ETH
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC Voucher	N/A ro
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Airdrop	N/A yz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:39:25	<u>0xc4b390f1e9698ab9cc1a93e4fa1e23086cef49e122a54b9c825fd07131e19b4c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-02-02 05:43:12	<u>0xedde0993ad190a002ae9be5daace2d361a4abb7b62f35260217c3282f140ccd5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-29 09:14:06	<u>0x9348f145bc64325bd902782c830217199971ea2e7a2371843f7735779ee12680</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 03:27:11	<u>0x60490bd8a9c68f45f11c9ff4d0a51a6ea32de2921965d92ccc0cc08f76898382</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 12:22:22	<u>0x5a61a7a180615050949ab55f02fb3e2bf9a05f2a0050cdb6691662367c4f275a</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 07:49:03	<u>0x102950a3994304c93d6a390cc4eda91af004810d5e281b9970d709d14224bad4</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 07:49:03	<u>0xeb204ee43a6da25240069a427ff467b73fe9a2d5ca8e81350a2389bef88e95fe</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 07:38:23	<u>0x6b605fce0e222e12034839df3d03d10c1c6c691fda f31190f776b5498df9c194</u>	+ 1 ðŸŽ•	✓
5	2024-06-14 03:28:58	<u>0xd198ab9f39d01f38404a0ea3458eada3d9d55bf090df808f18043cc259c8624</u>	+ 1 az]	✓
6	2024-06-01 10:06:59	<u>0xf7c49e216bcb419422c2c5e6409d37815be9809d12f52108f5c7ec19e79c3f9d</u>	+ 1 e]	✓
7	2024-05-04 08:33:47	<u>0x65dc1a241831745f5e3c5bba82b22305bbdda74c953387107c48cbadf2aff533</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-18 17:17:06	<u>0xcc0d64e580de6e5bd7c8ea19682ee8495a080314de0a82348bc79ab09d3c7744</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-12 22:09:32	<u>0x4652ab89d7bc14383c7142e717969ac04b2fd71b5208efe2cc71aa81b6020bf7</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-01 03:32:33	<u>0x1b807326bbeb61c0a3f6d85b767f1d02b9709eb416cbbf9d69617ff3797f0c64</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 12:56:25	<u>0xf501fba001f94890300582abb35a4fe2f57775010b41b0ad60edd973d01ac15d</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 01:06:12	<u>0x10e1ecc9155b8bf6cbd0081d8ae5269ba58382f5139b681d8568674192bc2876</u>	+ 1 2000usdc.org	✓
13	2024-01-29 09:06:48	<u>0x95914191d5c3e6e1ee0a3a699ce26a9d1a0c71bab78a5579a90f501b6e1d71ec</u>	+ 1 5000usdt.com	✓
14	2023-12-01 11:04:26	<u>0xf0cd1be03882a1fbef380da6532ec2f45a3f66db57672f9854dad2418ce1054e</u>	+ 1 com	✓
15	2023-12-01 08:16:56	<u>0x19ed0e26c77f4f92df8b70c4adda47312bf7a2e955662483643530716e0ad64d</u>	+ 1 2000usdt.top	✓
16	2023-11-29 12:09:36	<u>0x77baa24b8cbe589f30982c23bf6c5e52969f69fcab4a8b8f412e758f35bd49d1</u>	+ 1 2000usdt.top	✓
17	2023-11-29 05:06:59	<u>0x297f568277f8886e3bdd50d9d18186c2e7fe0be22e1d759693f76fe17a61af07</u>	+ 1 2000usdt.top	✓
18	2023-11-28 07:50:24	<u>0x5c9972d8d7b70e402e24de891c620ccf626fdc79d02dc2f9d648b14b485bfa97</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-25 14:17:28	<u>0x9ee100006d2362cee6af17e528335163b87821ebb5208baa89015ca6960b9c30</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-25 14:04:09	<u>0x71bc08e04752d10c34d9 f977275bf603f78fa6bdb6 d47b804a2dda81306530bb</u>	+ 1 3000usdt.org	✓
21	2023-11-19 08:14:43	<u>0x8a86e227441b45efe8d5 203c033bb38745cc7e16f4 d8c4da6d272ea6d9e3b3c4</u>	+ 1 yz	✓
22	2023-11-19 08:14:23	<u>0xb1706bf59a9dd02d2f41 798bb8f74831b7a9ecef7d 0ce3aef546ef18aceaf5fb</u>	+ 1 ro	✓
23	2023-11-19 08:14:07	<u>0xf7493ea2cacf7a40f848 0e326f62a3c8b5160b3021 828a0867656ece02283911</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-11-10 09:06:26	<u>0x7a848aed481efa8c491d da22cb93d21dd48c4e9ea9 9e01535d38e04f8115d8b6</u>	+ 1 p1.org	✓
25	2023-11-06 11:15:08	<u>0x2b70cc45133e278617a6 7beb1fe2c0b71da9a060c3 f8cc035b918afd2e3f1a32</u>	+ 1 rop.xyz	✓
26	2023-11-06 11:14:48	<u>0x22dedb06b347f122a362 1ad513028c94cbcf31362f 17abd56b1cb5ac1d70f6ee</u>	+ 1 Voucher	✓
27	2023-10-31 03:37:59	<u>0x1bb8edd97ecd60bbe3c5 43a55c7a738bda90587314 2629ea0c1855a0a99da69e</u>	+ 1 Voucher	✓
28	2023-10-23 08:52:50	<u>0xd99fe561d9893b71eced a816d41993f76b642c2b6f f42c903fe114f2d49d27e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 08:42:37	<u>0x95c3c76868bef8becbea</u> <u>3900095e2a2075c619f790</u> <u>87fd321ba7a5eebd330880</u>	+ 1 m.net	✓

* USD values displayed at the time of transaction

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