


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1868068f6eeba012a7c29dfe7827aecb94b42e27</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
TRUST WALLET MYSTERY BOX	1 rn.xyz
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
USDT	N/A \$USDT > LOOT-USDT.COM
!! USDT	N/A ds
TRUST WALLET MYSTERY BOX	N/A .SITE
Reward at 5000usdt.com	N/A 5000i%,Reward
! USDT REWARDS	N/A REWARDS 5000\$ USDT 5000USDT.NET
☐	N/A Reward at usdt-nft.com

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
'	N/A NFT
	N/A NFT Airdrop Voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5000 USDT Airdrop	N/A 5000usdt.org
\$10,000 USDT	N/A USDT
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A rds.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:49:01	<u>0xeafe4d531bbeb97c55f21f24e5c6af6a5eb997f4fb</u> <u>d06c2d83b7b8463008eac9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-02-07 08:46:06	<u>0xa7cae1036d9850aa4bdc9fb221467ca2da5ede1961ce133ea80883779dfd567c</u>	+ 5,000 \$USDT DjLD-airUSDT.net	✓
3	2024-02-06 07:08:09	<u>0x4258ebd906dc7d2cf20e185c640e40ae39536cf6bf9d7a4e55d1a50307f0d4d7</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 06:03:09	<u>0xc79f6eedd5585d6a66034da24f4f9bbb00d48b65010e61447bc45a4c75bfd85d</u>	+ 3 rn.xyz	✓
5	2024-01-17 03:23:17	<u>0x060e9e08906bbe1a7eb83852cfaca7f32e5f70360e9918c1929d911d8c741ca6</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
6	2024-01-17 01:15:31	<u>0xa9bff4807515c66a1b1917aa46e523a77dd3a4c4bf8ee99036945f602ae31666</u>	+ 3 .SITE	✓
7	2024-01-16 18:09:43	<u>0xf89a3dc49ef3b5e1388f22e8aeb5350b23e090d1bb8377d46921dc8b006fa875</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-14 09:47:23	<u>0x653398f2f27390cbcd37a712c35e48f17ba08e70b52719bc325a4ff53499d24c</u>	+ 1,000 lt.com	✓
9	2023-12-24 00:10:42	<u>0x42b30b549779accd6ab26b7d5559232fdaa52c1856f60c3fe5e11123e82693b3</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:00:26	<u>0x58ec58482270fb5d3fa94dd104e341e93c427797e6b2176f4b557d75b9375de0</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 17:56:40	<u>0xb0fb404d5adfba3d01c952170715ecc05cdb163073268466bfea06b413fadbe1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 07:45:42	<u>0xf47893666373a01e863e65092dd82f721ae590d34a2ee9b550e54e0918e744e3</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-03-01 23:23:47	<u>0xec770f924e3b3fac9537db027e6d503616926e0a0ad12303923adcf1be5c9366</u>	+ 1 usdwin.co	✓
5	2024-02-06 22:31:28	<u>0xac33c377c6a0175789dbdf8ec9a70666bc700a48048c88479a5d9b7be7173482</u>	+ 1 NFT	✓
6	2024-02-02 06:10:14	<u>0x89250a1a249f4206212f808ac35b288d606886f6b8b8f4eccc9ab39492edced4</u>	+ 1 2000usdc.org	✓
7	2024-02-01 11:00:57	<u>0x40787e0b70618ef896e7df470bce4e3c30b56d150f2767d6faa47c47500fd592</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-16 15:02:53	<u>0x1f336d4b5cdf456400bc0ab6affa3a85ee741aa21d6d92b944226bdae83b9cbf</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-10 18:02:14	<u>0x6a1457d9fa811f60ed379185245073946d3d92c3d984c785094b5a103e8f1666</u>	+ 1 5000usdt.org	✓
10	2024-01-10 18:02:08	<u>0xe5d09d32784d13259908b7dd2d00115f638a29dbd620f12ac3540ea761af6fb6</u>	+ 1 3000usdc.com	✓
11	2024-01-03 01:07:16	<u>0x155a4e9f718d5761760994fc06ab3a4332fc6e39236d44bccf66cc11eee96bd7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 07:30:03	<u>0x5f7a2ada9cc8c72ffc5d</u> <u>80d242b517ba81a4b83169</u> <u>f47a927bae6d59abd88f9e</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-10 15:08:03	<u>0x544e238eb131b2e07f03</u> <u>8c9f9f1b96d9e0a0c4a4c2</u> <u>44cb626ee0779c73362f57</u>	+ 1 USDT	✓
14	2023-10-09 11:54:58	<u>0x2a0debab0e0acb8a69ab</u> <u>844ae14bd43b8c0f549451</u> <u>da17a05b00b76ee594116c</u>	+ 1 usdtclaim.xyz	✓
15	2023-10-09 11:54:42	<u>0xc681d390774da5318da5</u> <u>637971f186209c8cc2b7c8</u> <u>346f325ba83c72a2d403c8</u>	+ 1 rds.net	✓

* USD values displayed at the time of transaction

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