


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)

| | |
|------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x44b2a0a9d4e6c776e078eb7ff8d2aef465f74bab</u> |

| Token | Balance |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! USDT | 1,000 lt.com |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| \$2000 USDC VoucherđŸŽ• | N/A 2000usdc.cc |
| ☐ | N/A Reward at usdt-nft.com |
| ☐ | N/A Reward at usdt-nft.com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------------|
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| 2,000 USDT Reward | N/A op.org |
| | N/A Reward at dydx.win |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| ' | N/A Visit usdtevent.co to claim nft |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |
| ' | N/A Visit usdtevent.co to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------|---|
| 1 | 2024-01-20 05:49:37 | <u>0xfc4ad76d941d60fe1fd15a3813646c5a445a2db59e7f12d21af8754123fc2641</u> | + 1 lt.com | ✓ |
| 2 | 2024-01-17 16:23:41 | <u>0xff102cf983f6772c86289500ec59345666274b7fbfc16fa9a2c14a31d04d9016</u> | + 3 rn.xyz | ✓ |
| 3 | 2024-01-17 04:42:56 | <u>0x51d5e7e54e03d1ab63544ef5a74653a1f68d5f650e1e67e2f484c39d93ac9b5c</u> | + 3 rn.xyz | ✓ |
| 4 | 2024-01-17 00:02:19 | <u>0xc1b3f2c81fa6fde61720af6e1e2481faa09f8fa6c4227fbfc7b5e973983b9130</u> | + 1 .SITE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 5 | 2024-01-16 17:06:45 | <u>0x23ddb3e1979e0865a530</u> <u>03ebf16681175de005ced3</u> <u>1137df71020620a8b6fbcc</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 6 | 2024-01-16 09:20:28 | <u>0x15f65f0fae3bdbd7ec6c</u> <u>ffe655e49049aec7179e73</u> <u>90c70ad4b4b351b0f7d6d4</u> | + 1.0000000000000000 00 5000i%,,Reward | ✓ |
| 7 | 2024-01-15 15:36:04 | <u>0x038a43f4b5f70a472a0e</u> <u>bac1211d694753c1f3d5df</u> <u>9a1286b78a576e2709cc95</u> | + 1 rewards | ✓ |
| 8 | 2024-01-15 12:48:35 | <u>0x149828aae215a856605d</u> <u>46e5967da11f52331a2c46</u> <u>8665923c4c19f3b89deb55</u> | + 1 rewards | ✓ |
| 9 | 2024-01-14 10:35:38 | <u>0x1e3934054234a0e3a5f8</u> <u>ed06cf624389bc3e5ff819</u> <u>eb426009af22cd0db2baa8</u> | + 1,000 lt.com | ✓ |
| 10 | 2023-12-12 09:16:24 | <u>0x736b5f3fd7bd5e9bbe08</u> <u>98222eb1ef76c09e4bf203</u> <u>657c3dba2045f8e5601aba</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------|---|
| 1 | 2024-01-16 06:24:16 | <u>0x66bf7937ec54ce5e892f</u> <u>d485e65fb4b0ae43411b12</u> <u>97d6a221ac3ade4af90b1f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 2 | 2024-01-14 09:35:23 | <u>0x1b830b1966369670a1a6</u> <u>0a59613717cfa6fd09d686</u> <u>d6b4239af7168fdd2124e2</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 3 | 2024-01-11 23:25:53 | <u>0x0cce299b14d800856b3a681d0585b89931ceff8d365d518ec82d9edde7432f4d</u> | + 1 get-rarible.com | ✓ |
| 4 | 2024-01-09 10:39:30 | <u>0x33347eff89b44af98da8f35eb1e21aeb052f3273a7f1fcfb7a7013e6b955d5c3</u> | + 1 5000usdt.org | ✓ |
| 5 | 2024-01-09 09:26:34 | <u>0x0ff215bf16baf0dd4ae23b4051ee74e7cf40a4eefcf4ed73ff70ebefb6de92ce</u> | + 1 3000usdc.com | ✓ |
| 6 | 2023-12-26 00:08:07 | <u>0x99f1e33789332d7d43dc3501b366043c4973b0b84ceab0d508c36d1264363aea</u> | + 1 Reward at usdtevent.ac | ✓ |
| 7 | 2023-12-25 23:48:55 | <u>0xa0d9f2fe48ca38cc6871cb5ef8b3423847a57b32886d547d07b6c3c269f58fad</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-24 17:13:16 | <u>0x5ed81eaf260db47f3eddff3237c063838a7fc28d2c352e2926884de3d86002cf</u> | + 1 3000usdt.net | ✓ |
| 9 | 2023-12-24 16:01:13 | <u>0xf43bdb3443149a92a6bd2339154889dc50aec4454bf1917f4f11b50e798f8c4c</u> | + 1 2000usdc.cc | ✓ |
| 10 | 2023-12-12 08:54:35 | <u>0x82a0d542a1a8ab0e037cdb28204d87e0073781db2665d376755d7bf518b516ac</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-03 23:56:24 | <u>0x54b0fbbf978183195bb7b4e78a82281db990798ab72d9ba28ab1b76d2d571ea0</u> | + 1 Reward at dydx.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------|---|
| 12 | 2023-12-03 23:56:24 | <u>0x54b0fbbf978183195bb7 b4e78a82281db990798ab7 2d9ba28ab1b76d2d571ea0</u> | + 1 Reward at dydx.win | ✓ |
| 13 | 2023-12-03 04:52:14 | <u>0xf05d80a520cfc4eca1e2 dd6a48118469545a11599c 2f37ff7bb77d789e6f477d</u> | + 1 2000usdt.net | ✓ |
| 14 | 2023-12-03 04:52:14 | <u>0xf149b0e58078eeeb87f1 41bcc0d7e6bb5049e2f328 e1774cbb9773ef62349044</u> | + 1 1000usdc.org | ✓ |
| 15 | 2023-11-04 03:57:49 | <u>0x1414db60b0cdef90fef3 fc0024840c82e7b388810e 921c151d8019c3a9949bbd</u> | + 1 op.org | ✓ |
| 16 | 2023-11-04 01:27:59 | <u>0x4a8a1d1928c40281ba5e bc4a89e4b22a7e0e15e293 7cef6611eb0c5127464bc3</u> | + 1 100,000 \$MEME | ✓ |

* USD values displayed at the time of transaction

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